

MINUTES  
OF THE  
EXECUTIVE COMMITTEE MEETING

Held at Mrs. Jas. Gooderham's, Feb. 8th, 1887.

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There were present, Mrs. D. Kerr, Mrs. Rosebrugh, Mrs. Carman, Mrs. S. J. Hunter and Mrs. Gooderham, who presided, and Mrs. Hunter was appointed Secretary of the meeting.

After prayer by Mrs. Kerr, the first item of business presented was the fact that Miss Cartmell had sent in her resignation. After a short conversation it was resolved: "That as an Executive we express our deep sympathy with our dear Miss Cartmell, and fully understand and appreciate the feelings that prompted it, but feel that we cannot now accept it unless her health make it absolutely necessary."

It was then stated by the President that Miss Spencer's health had become impaired by contracting a severe cold while moving into the new school, and that it seemed absolutely necessary to send another teacher as soon as possible to relieve her. It was therefore decided to send one, and that the President and Corresponding Secretary form a committee to select such an one.

Resolved, "That we desire to express our sincerest sympathy with our dear Miss Spencer in her recent illness, and to assure her that our earnest prayers are offered to Him who 'doeth all things well' for her speedy recovery. We also desire to express our entire satisfaction at the wonderful success that has attended the work in Japan."

Resolved, "That in view of the fact already stated in our Annual Meeting, that we have \$1000 placed at the disposal of this Society to open another school in Japan, and the fact that the Japanese had offered to give thirty yen a month and a house if we send a teacher to take charge, therefore we consider these facts as Providential and feel it to be our duty to accept both of these offers, leaving the business of securing a suitable teacher for this new school in the hands of the President and Corresponding Secretary."

A conversation followed in reference to a school in British Columbia, Miss Laurence having presented her claim and purpose to commence such a school at the Annual Meeting of the Board of Managers. It was