

*Recommended*, That an official communication be sent to Mr. J. Hale Ramsay, containing the request that his restriction regarding married ladies in "Y" Unions be removed in order that the prize banner may be fairly awarded.

Committees were appointed as follows:

*Credentials*—Miss MacArthur and Mrs. Wiley.

*Banner*—Mrs. Maxwell and Miss MacArthur.

*Resolutions*—Miss Phelps, St. Catharines; Mrs. Pirie, Renfrew; Mrs. Britton, Gananoque; Mrs. Bascom, Toronto; Mrs. Waters, Hamilton; Mrs. Reede, Teeswater; Mrs. Saunby, London; Mrs. McElroy, Richmond; Mrs. Detlor, North Bay; Miss Holden, Belleville; Mrs. McKee, Barrie.

*Appropriation*—Mesdames Cavers, Maxwell, Gordon, Misses Scott and MacArthur.

On motion the meeting adjourned with prayer.

ELLA S. COSFORD,

*Recording Secretary.*

