

MORNING SESSION, OCTOBER 25TH, 9 A.M.

Meeting opened with devotional exercises conducted by the President.

The business of the meeting was then stated to be the election of officers, the appropriation of money for the ensuing year and other matters.

The following accounts were passed :

Traveling expenses of delegates to annual meeting..	\$188 45
Printing railway certificates and programmes	3 00
Corresponding Secretary for postage.....	5 36
Advertising annual meeting.....	3 50

Total..... \$200 31

The following amounts paid for travelling expenses were returned to the Society :

Mrs. James Gooderham ...	\$13 35
" F. W. Watkins.	20 00
" E. S. Strachan.....	9 40
" J. W. Rosebrugh.....	20 00

Total..... \$62 75

Mrs. Burns moved the following resolution which was seconded by Mrs. Leech : That all expenses connected with the Annual Meeting of the General Board be paid by the General Treasurer, and that a by-law to this effect be added to the Constitution.

It was moved in amendment by Mrs. Jeffery, and seconded by Mrs. Strachan : That a by-law be added to the Constitution of the General Society providing that all expenses of the Annual Meetings of the Board and of meetings of the Executive, including traveling expenses, shall be paid from the General Fund.

The amendment prevailed.

The question of continuing and of enlarging the Executive Committee appointed last year, for one year only, was then discussed.

The following resolution was moved by Mrs. Douglas, seconded by Mrs. G. Bascom : That for this year an Executive Committee be formed as for last year, with the addition of the Presidents of Branches as Vice-Presidents of the Board and members of the Executive Committee, but for the future working of the Society the Secretary be instructed to notify the Branches of a proposed amendment to Article V. of the Constitution, which shall provide for an Executive Committee composed of officers for the General Board in addition to those, who, according to Article V., constitute the membership of the General Board.

The resolution was adopted.

The election of officers being next in order, Mrs. Langford moved, seconded by Mrs. Williams that the election be by ballot.

Moved in amendment by Mrs. Bascom, seconded by Mrs. Morton : That a nominating committee be appointed who shall nominate the officers of the Executive Committee.