

Headquarters Board, to devise a plan and report at a meeting to be held for that purpose, which meeting shall have power to settle the question.

The Advisory Board was re-appointed with the additional names of Hon. Geo. A. Cox, and Mr. J. N. Shenstone.

Votes of thanks were passed to the official board of Elm Street Church, for the use of the church, and to the Sexton for his kind attention.

It was decided to hold an evening meeting at 54 Elm st., for the disposal of unfinished business.

## EVENING.

Meeting opened, 8 p.m., by all repeating Lord's prayer in concert.

Members of House Committee re-elected.

Moved by Mrs. Brownell, seconded by Mrs. F. S. Spence, that each Union elect a representative to the Shelter Board.—Carried.

Moved by Dr. Amelia Johnston, seconded by Mrs. Ford, that Toronto District W.C.T.U. federate with Toronto Local Council of Women.—Carried.

Mesdames McDonell, Bascom, Brownell, Spence and Orr, were elected (by ballot) delegates to the Woman's Council for 1896-97.

Mesdames Carlyle, Cowan and Hilborn were elected (by ballot) delegates to the Dominion W.C.T.U.

It was moved by Mrs. Starr and seconded that Mrs. A. O. Rutherford be requested to represent Toronto as delegate to the Provincial Convention to be held at Pembroke. Mrs. Rutherford thanked the ladies for the kind thought, but declared pressure of Dominion work would prevent her from accepting the honor.

An invitation was read by the Corresponding-Secretary from Miss Wiley, inviting Toronto District to attend York County convention at Richmond Hill, Oct. 15th. The Secretary was instructed to acknowledge the invitation and extend cordial greetings.

Six hundred and fifty copies of Directory and Reports were ordered to be printed, and Mesdames Bascom, Garrett and Miss Sidney Johnston, were appointed a committee for preparation of the same.

On motion of Mrs. Carlyle, the meeting adjourned at a late hour.

Respectfully submitted,

S. M. JOHNSTON,

*Secretary, pro. tem.*