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Resolved,—That the Annual Meeting be held in the third week of October, leaving power with the President and Corresponding Secretary to postpone to the fourth, if necessary.

Resolved,-That the Secretary of each Branch shall furnish a condensed account of their Annual Meetings, to be published in

the Report.

Resolved, -That the members be requested to remember this Society in prayer, between the hours of five and six each Sabbath.

Resolved,—That each institution under the care of this Society be requested to furnish quarterly reports.

Resolved,-That the Auxiliaries and Mission Bands be requested to confine their efforts in mission work to the objects named by our Society at the last preceding Annual Meeting of the Board of

Managers.

Resolved,—That, in order to equalize the distribution of supplies to missions, a Supply Committee be appointed, with whom missionaries wishing for goods, and Auxiliaries desiring to supply the same, shall be requested to communicate; and that the Auxiliaries shall be credited with the goods sent, but in no case shall the funds of the Auxiliary be used for the purchase of material or the payment of freight.

1888. Resolved,—That the names of life-members shall be printed

with the Auxiliaries where they reside.

Resolved,—That in the election of delegates to the Branches and General Board, a majority vote be required.

Resolved,—That when any change of Constitution is requested, notice of such change shall be published in the Guardian, Wesleyan and Outlook, not later than the middle of September preceding the Annual Meeting, and that this be considered sufficient notice to the Branches.

Resolved,—That members contributing over \$1.00 have the amount entered opposite their names.

Resolved,—That reports of Auxiliaries be limited to fifteen lines.

Resolved,—That the last Wednesday in September be observed throughout our entire membership as a day of special prayer for God's blessing on the approaching Annual Branch and Board Meetings.

Resolved,—That the names of life-members of Mission Bands be

printed in the Annual Report.

Resolved,—That auditors be appointed to the Board of Managers and Auxiliaries.

Resolved,—That the authorized expenses of delegates to Board meeting include railway fare and all additional necessary expenses, such as berth in sleeping-car or hotel bill, whenever it is necessary to spend a night on the way.