Moved by Mrs. W. J. Wright, seconded by Mrs. E. V. Chaplain:

That the Provincial Chapter, Imperial Order Daughters of Empire of Manitoba, hereby give notice that at the next Annual Meeting of the National Chapter, Imperial Order Daughters of the Empire, a motion will be made to amend the Constitution and Laws by adding to Article VIII. thereof as follows:

There shall be a Committee on Credentials of this National Chapter composed as follows:

The Treasurer and Assistant Secretary of the National Chapter, the President of each Provincial Chapter or some member thereof duly appointed in writing by such Provincial Chapter. Where no Provincial Chapter exists, then the Regent of the Municipal Chapter of any such Province having the largest membership on 31st December preceding the Annual Meeting of this Chapter, or some member thereof duly appointed in writing by such Municipal Chapter.

It shall be the duty of the Committee on Credentials to convene forthwith on the opening of this Chapter, and examine the register of this Chapter, and promptly report in writing, giving the name and address of each representative entitled to vote, the capacity in which she may vote, the number of the votes she may carry (if any), and the name or names of the Chapter she represents. Subsequent reports shall be made from time to time during and until the close of the meeting, of all additions or amendments to previous reports.

The adoption of any such reports shall constitute the right and qualification of each representative named therein to vote upon all questions and matters, including the nomination and election of officers.

This Committee shall have access to all books, papers, and documents necessary to assist in the discharge of such duties.

No regular business of this Chapter, other than hearing and receiving reports from officers and Chapters, shall be proceeded with until the first report of the Committee on Credentials has been received and adopted.

Resolution lost.

Mrs. Jenckes: The Municipal Chapter of St. Catharines regret exceedingly that our Regent was obliged to leave for home