

An expression of sympathy was also sent to the Treasurer, Miss Wilkes, who was absent on account of family bereavement.

Mrs. Powell and Miss Ogden were appointed Press Reporters, and Mrs. Knox, Assistant Secretary.

Branch reports were followed by greetings from sister societies, responded to by Mrs. T. G. Williams on behalf of the Board.

The reports of the treasurer, secretaries and various standing committees were presented, and will be found in their respective places in this annual report.

Mrs. Powell presented the report of the Memorial Committee.

Mrs. Whiston's motion to change the composition of the Executive Committee was voted down, as was also Mrs. Locke's to provide that in case a Branch President or Corresponding Secretary should be unable to attend the Board meeting, one of the delegates or substitutes may take her place.

Miss Palmer's resolution that the delegation to the Board be reduced to one for every eight hundred members, was adopted, as was also Mrs. Burns' resolution that Branches have two or more Vice-Presidents.

The proposal of the Toronto Conference Branch to have the financial year close May 15th was rejected, as was also Mrs. Cope-land's motion, that the fee of Mission Band members be twenty-five cents as formerly.

Mrs. Kerr's motion to change the title of the Society to Women's Missionary Society was defeated.

Memorials asking that the next thank-offering of the Auxiliaries and Mission Circles and Bands be devoted to the Indian work were laid on the table, as it was agreed that the Board was not then in a position to decide as to the best disposition of the fund.

A memorial from the Manitoba and North-West Branch asked that the Board continue the publication of the *Monthly Letter* as heretofore, and failing this that one hundred copies be printed for the use of the Manitoba Branch. It was resolved that a sufficient number be printed to meet the demand.

A resolution asking that in the election of delegates to the Board a majority vote be not required, was lost.

A memorial from Nova Scotia and Newfoundland Branch asking that a Standing Committee on changes in Constitution be appointed was lost, but it was resolved, on motion of Miss Stewart, that notices of motion be given as heretofore, and that in addition a preamble be given stating the reason for the change requested.

A memorial from New Brunswick and Prince Edward Island asking that in special cases the rule as to the minimum age of missionaries be changed from twenty-five to twenty-two for medical missionaries, did not carry.

British Columbia Branch requested that addresses of Auxiliary

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