

Moved by Mrs. Fyles, seconded by Miss Sewell, and
Resolved,—"That the thanks of this meeting be given to
 Mrs. E. Sewell and Mrs. P. P. Hall for kindly superintend-
 ing the Luncheon."

Mrs. J. Hamilton, Mrs. P. P. Hall and Miss Von Iffland
 were appointed Scrutineers.

The following Officers were then elected by ballot :

Recording Secretary.....	Miss Edith Carter.
Corresponding Secretary.....	Mrs. Joly de Lotbinière.
Dorcas Secretary.....	Miss Bennett.
Literature Secretary.....	Miss McCord.
Secretary of the Junior Branches.....	Mrs. Boswell.
Treasurer	Miss M. Anderson.

The President named Mrs. Smith Editress of the Leaflet.

It was agreed to hold the next Executive Committee
 Meeting on May 11th, at 11 A.M., instead of on the first
 Tuesday in May. As Mrs. Irvine was unable to be present
 through illness, Mrs. Dunn kindly undertook to present
 her with the Life Membership of the Provincial W. A.

The Lord Bishop of Algoma addressed the Meeting and
 gave some most valuable information regarding his Diocese,
 at the same time asking if the Missionaries might be allow-
 ed to do what they thought best with the contents of the
 bales sent them, whether they might, if thought advisable,
 sell the clothing, etc., for a small sum. The Meeting cor-
 dially approved of the Bishop's suggestion.

It was decided to send the Communion Service to Dun-
 church, as the Bishop said one was much needed there.

Moved by Mrs. Hepburn, seconded by Mrs. Tofield, and

Resolved,—"That the thanks of the members of the Aux-
 iliary are due and are hereby tendered to the Lord Bishop
 of Algoma for his most interesting, touching and helpful
 Addresses."

The Meeting was closed with the Doxology.

EDITH CARTER,

Dio. Rec. Secy.,

Q. D. W. A.

Quebec, May 5th, 1897.

PRES

MY DEAR SISTER

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