

Saturday afternoon, after short devotional exercises, the following officers were elected :—

*President*—Mrs. Jenkins, Yarmouth, N.S.

*First Vice-President*—Mrs. Nathan Tupper, Milton, N.S.

*Second Vice-President*—Mrs. H. Wathen, Brooklyn, N.S.

*Third Vice-President*—Mrs. Sykes, Keswick Ridge, N.B.

*Treasurer*—Mrs. C. H. Dearborn, St. John, N.B.

*Secretary*—Miss Ida Barker, Sheffield, N.B.

*Corresponding Secretary*—Mrs. S. W. Burns, Shelburne, N.S.

Miss Adeline Burpee, Convenor of the Committee of Arrangements, reported a paper received, and the following suggestions made by that Committee were adopted :—

1. That in case the General Officers are absent, the local Society take the Annual Meeting in charge.

2. That the next meeting of the Women's H. M. S. be 2.30 p.m. on the day appointed by Union for missionary meetings.

That we have an "order of business."

The report was received.

The Committee appointed so consider what steps are advisable to take in regard to Mrs. McEwen's suggestions, recommended, "That we write to the A. B. C. F. M. for advice," which recommendation was adopted. Miss Burpee's offer to write was accepted. Mrs. Minchin and Mrs. Nathan Tupper were elected delegates to the Woman's Board of Missions.

On motion,

*Resolved*,—That each auxiliary shall send one delegate to the Annual Meeting; the expense to be met by special effort in the form of a collection or social, to be held one month previous to meeting.

On motion,

*Resolved*,—That Mrs. Hutchinson and Miss Burpee be a Committee of Arrangements.

The minutes were then read and received, after which the meeting adjourned to meet again the same time and place as the meeting of Union of N.S. and N.B.

IDA BARKER,

*Secretary.*