

MINUTES
-OF THE-
Meeting of Executive Board.

SMITH'S FALLS, OCT. 28TH, 1900.

The Executive Board of the Ontario Woman's Christian Temperance Union met in the parlors of the Methodist Church, Russell street, at 8 p.m., 24 members being present, the President, Mrs. Thornley, in the chair. Mrs. Waters, Provincial Treasurer, conducted devotional exercises, which consisted of the singing of a hymn, the reading of the Scripture, followed by earnest prayer for guidance and the outpouring of God's Spirit upon the convention.

Recommended, that Mrs. Darch, of Middlesex, and Mrs. Irwin, of York, represent their respective Counties in the absence of the County Presidents.

The interim minutes were read and received, followed by the reading of the minutes of the Sub-Executive, which met in Toronto, Feb. 15, 16 and 17. After their adoption was moved and seconded, a prolonged and interesting discussion ensued on the various recommendations.

The use or misuse of the departmental circulars was the first item taken. A copy of a letter re the circulars, and drafted by the President to be sent the respective Unions, was read, and after some discussion the following was the outcome:

Recommended, that in November a letter be sent the Unions, containing a list of last year's programme exercises, asking the Unions to state which of these they need; and had they not availed themselves of any of these helps, they be asked to pledge themselves to try at least one or two of them. This communication to be regarded as an official Executive one and to be so designated.

Further recommended, that Mrs. McAllister's three minute paper on the use of the circulars be enclosed.

Recommended, that the reports of the absent Superintendents be examined by the Sub-Executive, and where of no direct bearing on convention plans, in order to save time, they be taken as read, and the amending of such, where necessary, be left to the discretion of the Sub-Executive.

A communication was read from Mrs. Bascom, of the De-

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