

Instructions for the guidance of the missionaries in Japan, concerning the work, were submitted, when it was resolved that these or similar instructions be recommended for adoption at the Annual Meeting.

Authority was given to buy the First Reading Book on tablets, etc., for the school in Tokyo.

Information concerning the French work was given by Mrs. Ross, when it was resolved, "That we approve the action of the Committee on French Work in uniting with the parent Society in the proposed new French Institute in Montreal.

A letter was read from the General Secretary of the parent Society concerning a Chinese Home in Victoria, offering to build such a Home if the Woman's Missionary Society would furnish it and meet the cost of maintenance. It was moved and carried, that we thankfully accept the offer of the parent Society.

It was decided that Miss Leake's travelling expenses be paid over and above the appropriation.

In reference to appointing a delegate to the World's Missionary Convention, in England, it was resolved that Mrs. Blackstock and Mrs. Dr. Skinner be appointed such delegates.

The question of ordering a leaflet on "Systematic Giving" was discussed, when it was resolved, that the offer made by a lady through Mrs. Gooderham be accepted, viz.: that if the Society would pay for 1,000 of these leaflets (\$7) she would pay for another 1,000.

On the subject of the Indian Missions, under Mr. McLean and Mr. Green, a committee was appointed, consisting of Mrs. Carman and Mrs. Strachan, to obtain all information possible concerning these missions.

Mrs. Carman gave notice of motion, that at the Annual Meeting she would move that Section 3, Article V., of the Constitution, be amended, by inserting after the words "with the President," the words "and Corresponding Secretary," thus enlarging the Executive.

A letter was read from Dr. Cochran, in which he tendered the resignation of his daughter as teacher in the Tokyo school. As Miss Cochran had left the school before a communication could reach her from this Committee, no action was taken on the letter by the Committee.

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