

## CONVENTION, OCTOBER 31ST.

The President in the chair.

After singing a hymn, Mrs. McKee led in prayer.

The minutes of the previous meeting were read and approved.

The recommendation of Executive was read and, on motion, adopted.

The report of Flower Mission Work—Miss Anning, Toronto, Superintendent—was read by Mrs. Rutherford, time being extended for reading of summary and suggestions. On motion, this report was adopted.

Report of Parlor Meetings—Mrs. Wheeler, Superintendent—was, after an interesting discussion, adopted.

Miss MacArthur gave notice of motion that she, or some one in her place, would move at the next annual meeting that, in Local Constitution Section 5 of By-laws, also in County or District Constitution Section I. (e), in each case, the word half in half-yearly be omitted.

In accordance with notice of motion given last year, moved by Mrs. Cavers, and seconded, that clause (z) in County Constitution shall read thus: "This Constitution may be altered or amended by a two-thirds vote at any annual meeting of the Provincial Union, notice having been given, in writing, of such change at the previous annual meeting of the Provincial Union by the Recording Secretary of the Local Union." *Carried.*

In accordance with notice of motion given last year, moved by Mrs. Cavers, and seconded, that in County or District Constitution Article II, clause 2, relating to Superintendents of Departments, it shall read thus: "Superintendents of Departments shall be nominated by the County Sub-Executive, and Presidents of Local Unions, and elected at the annual meeting. Their election shall be by acclamation unless otherwise ordered."

Also in Local Constitution Article III., the following be added: "The Superintendents of Departments shall be nominated by the Sub-Executive (including the Vice-Presidents) and elected by the Union. Their election shall be by acclamation unless otherwise ordered."

Miss Huff gave notice of motion that she, or some one in her place, would move at the next annual meeting that the Ontario Y. W. C. T. U. be constituted a Young Woman's Branch of the W. C. T. U., instead of a "Y" Department, and that a Secretary for this branch be appointed.

In accordance with notice of motion given last year, moved by Mrs. Rutherford, and seconded by Mrs. Cavers, that a clause be inserted in the County or District Constitution to read as follows: "That Secretaries of Local Unions in District Unions be members of the Executive of the District Union. *Carried.*"

Mrs. D. A. Maxwell gave notice of motion that she, or some one in her place, would move at the next annual meeting that Article IV. of Local Constitution be altered to read twenty cents instead of twenty-five cents, and ten cents instead of five cents.

Mrs. Thornley gave notice of motion that she, or some one in her place, would move at the next annual meeting the following addition to the Provincial, and also