

WEDNESDAY, April 11, 1888.

Five hundred ladies present.

The proceedings were opened by singing the 68th hymn, "Blessing and Honour," Mrs. Rodger, London, conducting devotional exercises.

A paper on Medical Missions, prepared by Miss McKellar, Queen's College, was read in that lady's absence by Mrs. Robinson, Toronto, the 233rd hymn being afterwards sung.

The following allotment was then made of the money :—

1st. On motion of Mrs. MacLennan and Mrs. McEwan—\$1,923.71, the sum by which the expenditure exceeded the estimates for the year 1886-7.

2nd. On motion of Mrs. MacLennan and Mrs. Roger—\$17,550, the estimated sum for the present year. It was agreed, on motion of Mrs. Parsons and Mrs. McMurtry—That \$300 of the \$600 voted for Trinidad should be given for Mrs. Morton's schools.

3rd. On motion of Mrs. MacMurchy and Mrs. Drainie—\$1,000, the sum remaining unpaid to the Foreign Mission Committee for the boarding-school at Broadview.

4th. \$2,620 to be used to pay the extra salaries of the married missionaries in India and China. This was passed with explanations, on motion of Mrs. Ball and Mrs. Smellie.

5th. On motion of Mrs. Shortreed and Mrs. Brimer—That if it be found in the autumn, when we receive our statement from the Foreign Mission Committee, that the sum expended has exceeded the estimates, the Board be authorized to pay to the Foreign Mission Committee a sum not exceeding \$2,000.

With this last exception all these sums were agreed to be placed in the hands of the Foreign Mission Committee, for the purposes specified in the various motions, *at once*.

This offering was then solemnly dedicated to God, to be used for His service, by Mrs. McCrae, Cobourg.

The following items of business which had been previously considered by the Board of Management, and referred to the Society with commendations, were then decided upon :—

1st. That each Auxiliary buy its own envelopes and supply its members. The ladies who spoke on this question were Mesdames Parsons, Stewart, Hamilton, Smellie, Leask and Goldie. It was understood that every new Society on application should receive a free supply for the first year.

2nd. That 12,000 Reports be published for circulation, great care to be taken in the distribution, and that as far as possible each family to receive one copy—Reports to be free. Mesdames