

MINUTES

—OF—

MEETING OF EXECUTIVE BOARD

PEMBROKE, October 26, 1896.

The Executive Board of the Ontario Woman's Christian Temperance Union met at the residence of Mrs. Hunter, at 8:30 p.m.

The President, Mrs. May R. Thornley, in the chair.

After singing an hymn, Mrs. McKee, of Barrie, and Mrs. Reede, of Teeswater, led in prayer.

The minutes of Decisions of Sub-Executive by correspondence were read, and on motion adopted.

In the absence of Mrs. Rutherford, President of Toronto District, and by her special request, Mrs. Bascom, of Toronto, was given a seat in the Executive pro tem.

Moved by Mrs. Maxwell, seconded by Mrs. Cavers, that several exchanges be made in the programme for Tuesday and Wednesday. Carried.

On motion, it was decided that some items on the programme might be altered at discretion of the Sub-Executive.

Moved by Miss Phelps, and seconded, that the presentation of the prize banner, be relegated to Miss Sproule, of Algoma. In case Miss Sproule be not present, it was suggested that Mrs. Detlor, of North Bay, be requested to make the presentation. Carried.

Recommended, That Mrs. McKee, of Barrie, and Mrs. Asa Gordon, of Ottawa, should address the Wednesday night meeting in the Presbyterian Church.

Recommended, That Mrs. Livingstone, of Tilsonburg, Mrs. MacCallum, of Kingston, and Mrs. Murphy, of Renfrew, assist in devotional exercises during Convention.

On motion the programme was adopted, subject to necessary alterations.

Recommended, That in the case where affiliation fees have been sent to the Treasurer, but not yet received that the delegate to Convention shall be accepted in good standing.