

MRS. SEXTON : (Reads) Moved by MRS. H. G. HUBBELL, seconded by MRS. C. E. KENNEDY : That page 20, Article VII., Section 5, beginning Section (b) "Five other Councillors," and ending with the paragraph, be expunged from the minutes. Therefore all councillors will be elected at the Annual Meetings of the Chapters.—Amendment lost.

MRS. SEXTON : (Reads) Moved by MRS. RAYNER, seconded by MRS. W. J. BOYD : That the election of officers at the Annual Meeting of the National Chapter of Canada be held the morning of the last day of the Annual Meeting of the Chapters.—Motion withdrawn.

MRS. SEXTON : (Reads) Moved by MRS. W. H. URQUHART, seconded by MRS. W. B. HARRIS : Page 25, Article VIII., Section 4, the word "Forty" be amended to read "Sixty-five."—Amendment lost.

MRS. SEXTON : (Reads) Moved by MRS. R. W. AITKEN, seconded by MRS. A. J. HUGHES : Section 4, clause (b), page 26. That the words "and the election of the ten Councillors shall take place at the first meeting of the Executive Committee after the Annual Meeting; these fifty" be expunged, and the following words be inserted : "These sixty-five elected Councillors."—Amendment lost.

MRS. SEXTON : (Reads) Moved by MRS. W. J. BOYD, seconded by MRS. A. R. LEONARD : That the duties of (1) Echoes Secretary, (2) Educational Secretary, (3) Organizing Secretary, be defined and printed in the Constitution.—Amendment carried.

MRS. SEXTON : (Reads) Moved by MRS. G. D. MCKAY, seconded by MRS. J. CARSON. That a full and complete report in shorthand shall be taken by a qualified court stenographer of all business and proceedings carried on at any Annual or Special Meeting of the National Chapter, Daughters of the Empire; such shorthand notes to be afterwards extended and certified to by such stenographer, and printed for the use of officers and members, who may obtain a copy of same on application and payment of a reasonable fee therefor.—Resolution lost.

MRS. SEXTON : (Reads resolution moved by MRS. W. J. WRIGHT and seconded by MRS. E. V. CHAPLAIN, in regard to appointment of a Credential Committee.)