MINUTES OF THE FOURTH ANNUAL MEETING,

The minutes of the Executive Meeting held during the year were then read. On motion, they were adopted after striking out the following clause: "A letter was read concerning the French work in Hull, and it was thought that the whole of the French work must be left under the direction of the Eastern Branch, each auxiliary paying its money to their Branch Treasurer."

The Corresponding Secretary then read her report, showing the total membership of the Society to be 2403, including 107 life members, in five branches, comprising 68 auxiliaries, also 18 mission bands, with 580 members.

After the adoption of this report, the Treasurer presented her statement. The balance on hand at the beginning of the year was \$4991.56; income during the year, \$7452.92; total, \$12,444.48.

Expenditure, \$6564.54 ; leaving a balance of \$5879.94.

The report was adopted.

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The report of the committee on Union was then read by Mrs. Dr. Carman. After explanations, asked for by several ladies, concerning changes made in the Constitution, and given by Mrs. Carman, the report was adopted.

The 723rd hymn was then sung.

The General Corresponding Secretary then read the second annual report of the Nova Scotia Branch. That of the Eastern Branch was read by Mrs. T. G. Williams.

A paper on Consecration, by Mrs. Massey, then followed.

The Recording Secretary was asked to prepare reports of the meetings for the *Guardian* and *Outlook*.

The Doxology was sung and the meeting adjourned.

AFTERNOON SESSION.

Devotional exercises were conducted by Mrs. J. Ross, of Brockville. Several ladies took part in this service, and earnest prayer was offered for the success of this special work, and particularly for the health and safety of our missionaries.

At the conclusion of this service, the President took the chair. The minutes of the morning session were read and approved, after which the President gave her annual address. A cordial vote of thanks was given her by a rising vote.

The report of the Western Branch was presented by Mrs. Burns; that of the Central Branch by Mrs. Willmott.

The report of the New Brunswick and Prince Edward Island Branch was gathered from letters received, and was read by the General Corresponding Secretary. She also read the reports from the two auxiliaries in St. Johns, Newfoundland,

On motion, these reports were adopted.

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