

Education, and express their appreciation of his kindness in granting the use of rooms for their meetings during the year." Carried.

4. Moved by Mrs. Guthrie, seconded by Mrs. Grant Macdonald "That Miss Zoe Shortt be asked to take the office of Auditor to the T. L. C. of Women for the coming year." Carried.

5. Moved by Mrs. Coad, seconded by Mrs. Cummings: "That the Council express their appreciation of the service rendered by the retiring Corresponding Secretary and Treasurer, and regret that they are unable to remain in office." Carried.

6. Moved by Mrs. Coad, seconded by Mrs. Grant Macdonald: "That the President's report be adopted." Carried.

7. Moved by Mrs. Cummings, seconded by Miss Cayley: "Resolved that the sincere thanks of the members of the Local Council of Women of Toronto be tendered to Mrs. George Dickson, for her valued and untiring services as their President, coupled with an expression of their deep regret at her inability to continue to fulfil the duties of that office." Carried.

8. Moved by Mrs. Coad, seconded by Mrs. Guthrie: "That this Council beg to thank Miss Grant Macdonald, auditor during the past year, and hope she will continue for the coming year." Carried.

9. Moved by Mrs. Scales, seconded by Mrs. Coad: "That the recording secretary's report be adopted." Carried.

10. Moved by Mrs. Grant Macdonald, seconded by Mrs. Vance: "That the corresponding secretary's report be adopted." Carried.

11. Moved by Mrs. Grasett, seconded by Mrs. Coad: "That the treasurer's report for the year be adopted." Carried.

12. Moved by Mrs. Grant Macdonald, seconded by Mrs. Cummings: "That there be an adjournment of this Annual Meeting until the first Tuesday in October, for the election of offices and other business." Carried.

Mrs. Cummings gave the meeting a most interesting account of the Annual Meeting of the National Council, held in Halifax on the 14th June and following days.

It was decided to give one of the verbatim reports of the National Council to the Public Library.

On motion of Mrs. Coad the meeting adjourned.

EMILY CUMMINGS,
Acting President.