

by the Woman's Missionary Society, Methodist Church of Canada, in order that proper returns may be made of the number, names, days' stay, age, sex, etc., of inmates; sources of income and expenditure of the same in detail, so that the cost of such institutions may be ascertained in order to have a basis on which grants may be made from the aforesaid Society to support such institutions, and that such reports be sent to the Corresponding Secretary of the General Board not later than the 1st of Sept. of each year."

Mrs. Strachan moved, that inasmuch as the institutions at present assisted were few in number, the word "prepared" be substituted in the place of "printed" in the foregoing. This was seconded by Mrs. Walker, and the resolution was adopted.

The second resolution, which read as follows, was adopted: "That the General Board be requested to provide a printed form for the Treasurers of auxiliaries to send quarterly to the branch Treasurer, stating amount of income remitted and from what sources derived, whether from ordinary fees, life members, mite boxes, donations, bequests, or special grants. Also a form to be used in sending the Annual Reports to the Corresponding Secretary of the branch, giving the sources of income and sum total on one side and the amounts sent quarterly and sum total to the branch Treasurer on the other side. The return of number of members and the names of the same to be reported in the same form, and any special requests from the auxiliary to the branch shall be placed on that form, or any special remarks regarding the state of auxiliary to be placed on such forms."

Action was deferred concerning the third: "That the General Board be recommended to consider the matter of our incorporation as a Woman's Missionary Society, in order that we may be able to hold property or exercise the usual functions of an incorporated religious and charitable body."

The fourth and fifth resolutions were adopted as read: "That the branch would recommend that the General Board issue printed certificates of life membership to be distributed among the auxiliaries."

"That to prevent confusion in returns of the total number of members in the auxiliaries, this branch would suggest 'that the names of life members be retained in the auxiliary where they paid their fee, and in case of removal a certificate of life membership, signed by the President and Recording Secretary of the auxiliary, be given, and such life member be entitled to all the privileges of membership in the auxiliary where she may reside, and that all contributions from life members be entered as donations to the Auxiliary or Society."

6. "That this branch approves of the new names suggested for branches, viz: Western, Midland and Eastern." On motion this was adopted, only substituting the name "Central" for "Midland."

7. "That the attention of the General Board be directed to the making of some provision for making life managers."