

The afternoon Session opened at 2 p.m.

The Convener of the Business Committee made a motion to substitute the word "semi-annually" for "quarterly" in Article V. of the Constitution. After discussion the motion was carried.

The second motion requiring the same pecuniary basis of representation for Auxiliaries and Mission Bands was lost. It may be said here, that, owing to some oversight, the Constitution for the Board makes no provision for the representation of Mission Bands, consequently they have no right to send delegates to the annual meeting of the Board. The affiliation fee of \$10.00 seemed too much for many of the smaller bands, so the motion was lost. It is probable that the question will be discussed at the next annual meeting.

The question, "When and where shall the next annual meeting be held?" called forth a hearty invitation from the Guelph Auxiliary. The President, in the name of the Board, thanked the ladies of Guelph for their invitation, but could not accept it. On motion duly made and carried the matter was left in the hands of the officers.

In regard to the method of reporting in the Year Book, it was moved by Mrs. Burton, seconded by Mrs. Robertson, that a condensed report be inserted.—Carried.

The next question was, "Is our Board a channel through which money may be sent to objects in which we are not directly interested?" An expression of opinion showed the Board to be willing that Auxiliaries should send money through the Board for outside objects, provided the affiliation fee of \$10.00 annually be given for the Home or Foreign Work of the Board. X

The question of continuing Miss Lyman's support was well discussed. Moved by Mrs. Robinson, seconded by Mrs. Wil-