

and wise planning of our Literature Committee, especially in the arrangement of the 'suggested programmes,' and heartily recommend that these programmes be continued."

Mrs. Wright, Editor of the Woman's Missionary Society Department of the *Outlook*, read her report and received the thanks of the Board for her very efficient work during the year. A similar expression was sent to Miss Smith, Editor of the *Palm Branch*.

Mrs. Wright was given authority to condense reports for the *Outlook* to the required length.

Mrs. Burns gave a verbal report for the Committee on Indian Affairs, which was adopted. The committee had communicated to the British Columbia Branch the necessary steps to take in order to secure the establishment of new Homes for Indian children, stating that the location should be approved by the Conference authorities in order that application might be made by the Woman's Missionary Society to the Government for grants. The committee recommended that the rule be enforced which requires forms to be used for the yearly reports of Homes supported by the Society.

The committee in charge of Japanese Industrial Work reported \$251.70 received from sale of embroidery; paid to General Treasurer, \$249.20.

The Candidate Committee made the following recommendations, which were adopted:

That Dr. Louise Hart be sent to China as soon as practicable after she has passed the required examination.

That the appointment of Miss Bowes to the Chinese Rescue Home be confirmed; also the appointment of Miss Wigle to Japan.

That Miss Churchill be accepted for appointment when her studies are completed.

That Miss Morse be accepted and left in the hands of the Executive.

That Miss Hawkins be accepted and placed on the reserve list.

That Miss Osler make fresh application when ready for work.

The committee appointed to confer with the Executive of the Young People's Association reported that it had not been convened.

Notices of motion from last year were considered.

That a Superannuation Fund be established for missionaries. Not carried.

That By-Law No. 10 be changed to allow only one delegate to be sent from each Auxiliary to the Branch meeting. Not carried.

That Article V. of the Constitution be changed to read: "Delegates from each Branch in the proportion of one to every six hundred members." As a change of Constitution (Art. IX.) at present requires "a two-thirds vote of each Branch delegation," decision on this matter was deferred until Article IX. should be interpreted or amended.

That where there are two Mission Bands neither with a large