

MINUTES

OF THE

EXECUTIVE COMMITTEE MEETING

HELD AT MRS. GOODERHAM'S, APRIL 4TH, 1888.

Present, Mesdames Gooderham, Carman, Williams, Rosebrugh, Ross, Strachan and Chisholm.

Interim minutes read by Mrs. Strachan.

On motion, it was resolved, "That the Executive approve of the action of the President in ordering the payment of Miss Hart's travelling expenses to Port Simpson."

The President stated that there were several important questions for this meeting to consider, one of which was the further enlargement of the Girls' School in Tokyo, Japan.

After hearing letters from the missionaries in Japan as to the necessity of having more room, it was resolved, "That our lady missionaries be authorized to enlarge the school building at Tokyo, Japan, and that the sum of \$3,000 be appropriated for that purpose, \$1,500 of which shall be paid this year."

Letters were read from several candidates for the mission work in Japan, also certificates as to the qualifications of each, when one was accepted, subject to further approval upon fuller information.

A letter from Rev. Mr. Saunby, of Kofu, was read, asking that a school be established there, or, at least, a lady missionary sent to that city. It was resolved, "That having heard Rev. Mr. Saunby's letter, we assure him of our sympathy in this work, but feel we must defer action for the present."

A communication was read from Mr. E. Odum, Azabu, Tokyo, asking that a young lady be sent to the Boys' School there. Moved and seconded, that it be deferred to the Annual Meeting.

The Corresponding Secretary read a letter from Mrs. Large, suggesting that a dressmaker be employed for the Japanese girls in the school. This matter, on motion, was deferred to the Annual Meeting.