# SECOND ANNUAL REPORT

OF THE

# National Council of Women of Canada,

## WITH AN APPENDIX CONTAINING THE

CONSTITUTIONS OF THE NATIONAL AND LOCAL COUNCILS, A LIST OF THE LOCAL COUNCILS WITH THEIR FEDERATED SOCIETIES, AND AN ABSTRACT OF THE PROCEEDINGS OF THE SECOND ANNUAL MEETING AND CONFERENCE, WITH A LIST OF DELEGATES, ALSO STANDING ORDERS FOR THE NATIONAL COUNCIL AND FOR THE EXECUTIVE COMMITTEE, RECOMMENDED STAND-ING ORDERS FOR LOCAL COUNCILS.

# MAY, 1895.

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TORONTO: JXFORD PRESS (G. PARKER, PROP.), 33 ADELAIDE STREET WEST. 1805

A Verbatim Report of the Proceedings of the Council including all the Papers read at the Conference, can be had on application to the Secretary. Price, 75c.

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# National Council of Women of Canada

### LIFE PATRONS:

HIS EXCELLENCY THE GOVERNOR-GENERAL. MRS. DRUMMOND, MONTREAL. HON. SENATOR SANFORD.

#### PATRONS:

HIS HONOUR THE LIEUTENANT-GOVERNOR OF MANITOBA. MRS. HOODLESS. MRS. HYMAN. MRS. MCKINNON.

# EXECUTIVE COMMITTEE-1895.

President :

HER EXCELLENCY THE COUNTESS OF ABERDEEN, Government House, Ottawa.

Hon. Vice-Presidents:

THE WIVES OF LIEUTENANT-GOVERNORS OF PROVINCES

Vice-Presidents-at-Large : LADY THOMPSON. MADAME LAURIER.

#### Provincial Vice-Presidents :

MRS. MCDONNELLVic	e-President	for Province of	Ontario.
LADY CARON	66	**	Oubec.
LADY TILLEY	**		New Brunswick.
MRS. ARCHIBALD	**	61	Nova Scotia.
MISS PERRIN	4.	"	British Columbia
Mrs. Taylor	"	"	Manitoba.

Ex-Officio Vice-Presidents (In virtue of being Presidents of Local Councils or Affiliated Societies.)

Councils of Anniated	Societies	5.)	
MRS. GRANT MACDONALD	esident of	Toronto Loca	I Council
MRS. LYLE	16	Hamilton	" council
MRS. DRUMMOND	**	Montreal	
LADY RITCHIE		Ottawa	
Mrs. English		London	
LADY SCHULTZ		Winnipeg	
LADY CASAULT			
MRS. FRASER		Quebec	
LADY TILLEY		Kingston	••
MRS MACINTOSH		St. John	
MRS. MACINTOSH	"	Halifax	••
Miss E. HILTON.	••	Yarmouth	**
MRS. FRANK GIBBS		West Algoma	
MRS. G. TAYLOR		Edmonton	**
MRS. JAMES BAKER		Victoria	**
LADY REID	41	Vancouver	
MRS. MOLSON SPRAGGE	**	West Kootenay	4.
MRS. DIGNAM President of W	omen's Ar	rt Association o	f Canada
MRS. S. G. WOOD "Gi	rls' Frien	dly Society of	Canada
DR. EMILY STOWE President Dominion Wom	an's Enfr	anchisement As	cauaua.
MRS. TILLEY	Pre	aident King's I	Sociation.
MRS. GORDON OF ELLON Representing	Presider	at Abardson An	Jaughters
Contraction	, i resider	in Aberdeen As	sociation.

Corresponding Secretary:

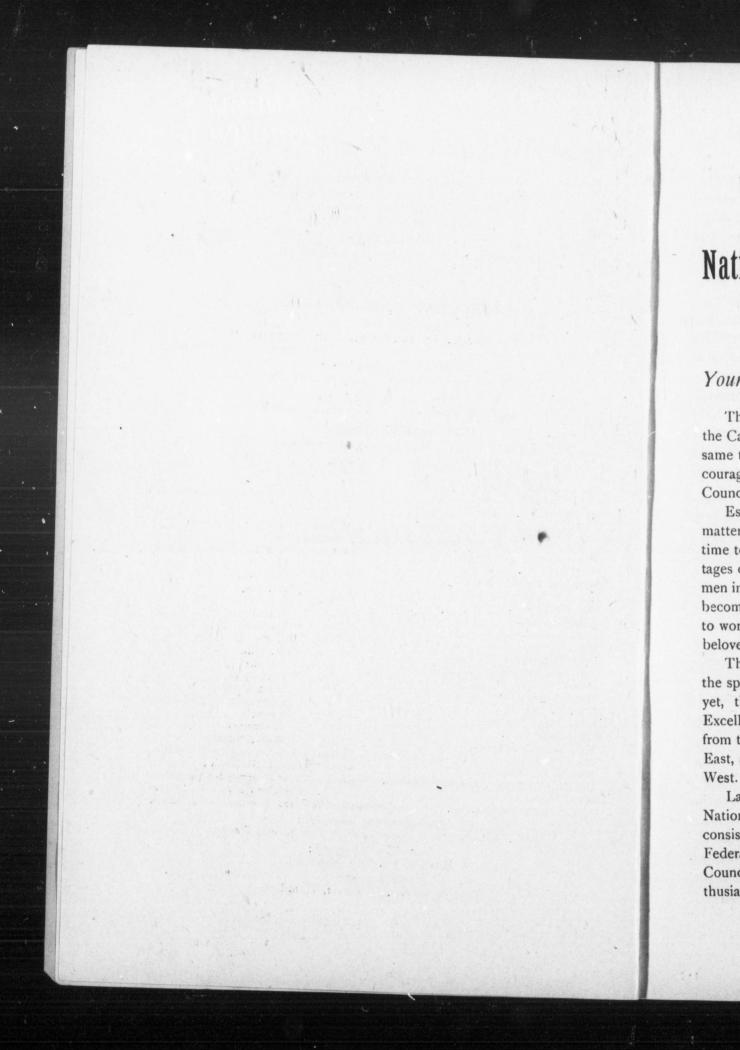
MRS. WILLOUGHBY CUMMINGS, 44 Dewson Street, Toronto.

Recording Secretary:

MRS. H. S. SCOTT, Montreal.

Treasurer :

MRS. HOODLESS, Eastcourt, Hamilton.



# SECOND ANNUAL REPORT

#### OF THE

# National Council of Women of Canada

#### TORONTO, MAY 28TH, 1895.

# Your Excellency, Members of the Council:

The year that has elapsed since we last met together in Council in the Capital of this Dominion, has been marked by the rapid and at the same time, healthy growth of this organization, and also of many encouragements to the members as indicating the usefulness of the Council, and also the possibilities for good that lie within it.

Especially will this be the case to the few ladies who first took the matter of the formation of this Council in hand, only venturing at tha time to hope that in some, perhaps, far distant day the manifold advantages of such an organization might appeal on its behalf to the women in the distant Provinces, east and west also, and that it might thus become a bond of union to draw together the women of the Dominion to work in harmony for the Good, the True, and the Right, in our beloved country.

That such a consummation could have been reached in less than the space of two years, would have seemed to them incredible, and yet, thanks to the wonderful ability, energy, and influence of Her Excellency, our Beloved President, we meet to-day our fellow-workers from the Local Councils on the shores of the Atlantic Ocean in the East, and with those from the Councils on the Pacific Ocean in the far West.

Last year we numbered in all seven Local Councils, and three Nationally Organized and Federated Societies, while to-day our Council consists of sixteen Local Councils, and five Nationally organized and Federated Societies; the work of the organization of the new Local Councils being in all cases undertaken most successfully and enthusiastically by Her Excellency.

The first Council added to the list during the year was that of Kingston, which was organized on April 26th, during the week followng our last Annual Meeting. Next came the St. John Council, which was begun on August 14th, followed quickly by the Halifax Council on August 24th, and by the Yarmouth Council a day or two afterwards

Their Excellencies ever memorable western tour during last autumn, was the means of adding to the roll the Council of West Algoma on October 14th, the Council of Edmonton during the same month; the Council of Victoria on November 8th, that of Vancouver on November 10th; and the Council of the District of East Kootenay came into being in January last. The fact that in the District of West Algoma, and East Kootenay, and also in the town of Edmonton, the women workers are few in number, and are, for the most part, unaccustomed to organized work, makes the formation of Local Councils among them a matter of still more importance and benefit.

The Dominion Order of the King's Daughters federated in the National Council in October last, after the matter had been carefully considered and discussed at their Dominion Convention.

The other Nationally Organized Society that has federated this year is the Aberdeen Association, which was admitted into the Council yesterday.

The Executive Committee has been called together five times during the year, including the meetings held on the day following the last Annual Meeting, and that of yesterday. The three other meetings were held on December 6th, in Montreal, and on March 7th and April 23rd in Toronto, when among other business of importance, standing orders for the guidance of this Council, and its Executive, and also a suggested form of standing orders for the use of Local Councils, were endorsed by the Executive Committee, and are appended to this report to be submitted for the approval of this meeting.

At the last Annual Meeting three subjects in particular commanded the attention of the Council, and it was decided that the Local Council should be asked to work for their adoption in their several Provinces. Namely the appointment of Police Matrons; the appointment of female Factory Inspectors; and the introduction of manual training into the Public Schools. The action taken by the various Councils in these matters will doubtless be recorded fully in their several reports. Unite Ontario also con Schools by the 0

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United action was taken however by the Councils in the Province of Ontario, concerning the appointment of a female Factory Inspector, and also concerning the introduction of manual training into the Public Schools; and petitions were sent to the Ontario Government endorsed by the Councils on behalf of both these matters.

It is therefore to be recorded with much pleasure, that Acts have been passed by the Parliament of this Province during the last Session providing for the appointment of a female Factory Inspector, and also, adding to the Public School Act a provision that manual training may be inrtoduced into the curriculum of the Public Schools at the discretion of the Local School Boards. This action will doubtless be followed in time by similar efforts on the part of other Provincial Government, efforts that can be materially aided by the influence of the Local Councils in bringing before the public the necessity and benefits of manual training, and also of female Inspectors for factories and workshops where women and children are employed.

The Local Council of Victoria, having brought the matter of the great evil likely to result from the removal of the Custom Tax upon the coverings of opium to the notice of the Executive Committee, it has been decided to place a resolution bearing upon the subject upon the Agenda for this meeting. You will be asked also to consider whether it may not be possible to bring before the Parliament of the Dominion the need for some change in the present law concerning Bigamy committed in another country, and the benefit of accurate Statistics concerning the Status of women in Canada, in connection with their efforts in various departments of industry; the attention of the Executive having been called to the need that exists for both these reforms.

In February last, Her Excellency as President not only of this National Council, but also as President of the International Council of Women, attended the Triennial Meeting of the National Council of Women of the United States, as did also the following members of this Council, who were appointed to act as delegates by the Executive Committee, namely, Mrs. Gibbs, of Port Arthur; Mrs. J. Ellis, of St. John, New Brunswick; Miss Rowand of Quebec; and your Corresponding Secretary, all of whom returned home with greater enthusiasm, and strengthened faith in the Council idea from the marked evidence they had seen and heard of the work accomplished, and the benefits that had resulted from its organization in the United States. That the

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wonderful cordiality and kindness with which these delegates were welcomed and received by the Sister Council, was due to the fact that they represented the National Council of Women of Canada, they realized quite well, and in your name and on your behalf they then urged that a reciprocal delegation from the Sister Council might be with us to-day, an invitation that has as you see, been accepted in the spirit in which it was given.

The Executive Committee which met yesterday was attended by almost all the members or their representatives, three Councils only being unrepresented. In addition to the business transacted, a short address was given by Inspector Archibald, of the Toronto Police Force, in which he explained the inadequacy of the present Dominion laws for the protection of women and children. It was afterwards decided to appoint a special Committee to enquire further into the matter, and if feasible to suggest some united action to be taken by the Council to secure the reforms needed.

All of which is respectfully submitted

EMILY CUMMINGS, Secretary.

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Audited ] /

May 27th

GENERAL TREASURER'S STATEMENT.

# National Council of Women of Canada.

APRIL 12TH, 1894, TO MAY 25TH, 1895.

#### RECEIPTS.

То	Bala	nce on hand	\$136	60
	Fees	Life Patrons	200	00
	66	Annual "	40	00
•	"	Local Councils	80	00
	**	National Societies	8	00

#### \$464 60

9

#### EXPENDITURE.

By Printing and Advertising	\$140	70
Stationery, Books, etc	1	75
Postage and Telegraphing	23	35
Travelling Expenses of the Executive Officers	136	40
Balance	155	40

\$464 60

Adelaide Hoodless, Treasurer, HAMILTON, ONT.

Audited and found correct,

HELEN S. MACDONALD, A. MABLE CAWTHRA, Auditors.

May 27th, 1895.

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# CONSTITUTION

### OF THE

# National Council of Women of Canada

## PREAMBLE

We, Women of Canada, sincerely believing that the best good of our homes and nation will be advanced by our own greater unity of thought, sympathy and purpose, and that an organized movement of women will best conserve the highest good of the Family and the State, do hereby band ourselves together to futher the application of the Golden Rule to society, custom and law.

That we may more successfully prosecute this work, we adopt the following

## CONSTITUTION.

# ARTICLE I. -- NAME.

This Federation shall be called the National Council of Women of Canada.

# ARTICLE II.-GENERAL POLICY.

This Council is organized in the interest of no one propaganda, and has no power over the organizations which constitute it beyond that of suggestion and sympathy; therefore, no society voting to enterthis Council shall render itself liable to be interfered with in respect toits complete organic unity, independence, or methods of work, or be committed to any principle or method of any other Society, or to any act or utterance of the Council itself, beyond compliance with the terms of this Constitution.

# ARTICLE III. - OFFICERS.

SEC. 1. The Officers of this Council shall be a President, Hon. Vice-Presidents (the wives of the Lieut.-Governors), two Vice-Presidentsat-large (elected by ballot), a Vice-President for each Province, *ex-officio* Vice-Presidents (the Presidents of all Local Councils, and all federating Societies that are nationally organized), a Corresponding Secretary, a Recording Secretary and a Treasurer. SEC, to control five memb SEC

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SEC, 2. These Officers shall constitute the Executive Committee to control and provide for the general interest of the Council of which rive members shall form a quorum.

SEC 3. Any woman representing nationally organized societies of women, which by reason of internal regulations cannot affiliate, and which it is at the same time desirable to have represented, may be invited by the President and Executive to join the Committee.

#### ARTICLE IV.-MEMBERS.

SEC I. Local Councils formed of federations of Associations of Women, and Societies of Women nationally organized, provided that their Constitutions be in harmony with the basis of Constitution of the National Council, may become members of this National Council by their own vote, with the approval of the Executive Committee aforesaid.

SEC. 2. All Local Councils and Societies of Women nationally organized shall on affiliation, forward a copy of their Constitution and Rules to the Executive Committee, and at any time such Constitution is altered, a copy of the alteration shall be forwarded for the information of the Executive.

#### ARTICLE V.-MEETINGS.

SEC. I. The National Council shall meet Annually, or oftener upon the call of the President.

SEC. 2. The Committee of Arrangements shall be the Executive Committee.

SEC. 3. The President and five delegates from each Local Council and the President and one delegate from each nationally organized and federated society, together with the general officers. shall alone have the right to vote at meetings of the National Council.

SEC. 4. Other members of the Council may attend the meetings of the Council and take part in the discussions but may not vote.

SEC. 5. All new business to be brought before the Annual or other Meetings of the Council, must first be submitted to the Executive Committee as a notice of motion.

#### ARTICLE VI.-FEES.

Each nationally organized Society or authorized representative of an organized Community, federating in the National Council, shall pay

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an annual fee of \$2.00, and each Local Council shall pay an annual fee of \$5.00 to the National Council.

# ARTICLE VII. - PATRONS.

SEC. I. Any person whose name is accepted by the Executive Committee may become a Patron of this Council upon the payment of \$10.00 annually, or of \$100 at one time.

SEC. 2. The names of Patrons shall be placed with those of the Executive Committee on all printed documents.

SEC 3. Any person whose name is acceptable to the Executive Committee, and who is not connected with any affiliated Society, may become a Member of the National Council on payment of \$1 annually, and may take part in the proceedings and discussions of the public meetings of the Council, but is not entitled to vote. Such members shall receive free all literature published by the Council.

# ARTICLE VIII. --- AMENDMENTS.

This constitution may be altered or amended by a majority vote at any Annual Meeting, notice thereof being sent to each member of he Executive Com nittee at least two months prior to such meeting.

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#### WOMEN OF CANALA.

# CONSTITUTION

RECOMMENDED BY THE NATIONAL COUNCIL FOR

# LOCAL COUNCILS

#### IN FEDERATION WITH THE

# National Council of Women of Canada

#### PREAMBLE.

Believing that the more intimate knowledge of one another's work will result in larger mutual sympathy and greater unity of thought, and therefore in more effective action, certain Associations of Women interested in Philanthropy, Religion, Education, Literature, Art, and Social Reform, have determined to organize Local Councils, and to that end join in the following

#### CONSTITUTION.

#### ARTICLE I. --- NAME.

This Federation shall be called the Local Council of in affiliation with the National Council of Women of Canada,

#### ARTICLE II.-POLICY.

The aim of a Local Council is to bring the various Associations of Women in into closer relations through an organized union; but no Society entering a Local Council shall thereby lose its independence in aim or method, or be committed to any principle or method of any other Society in the Council, the object of which is to serve as a medium of communication and a means of prosecuting any work of common interest.

#### ARTICLE III. -MEMBERS.

SEC. 1 Any Society of Women, the nature of whose work is satisfactory to the Executive Committee of a Local Council, may become members of said Local Council by its own vote.

SEC. 2. The women of any organization composed of both men and women may associate themselves by their own vote and join said Local Councils.

SEC. 3. Any woman representing organized societies of women, which by reason of internal regulations cannot affiliate, and which it is at the same time desirable to have represented, may be invited by the President and Executive to join the Committee.

# ARTICLE IV. --- OFFICERS.

The Officers of a Local Council shall consist of a President, one or more elected Vice-Presidents, *ex-officio* Vice-Presidents (Presidents of all Societies federating in a Local Council), a Corresponding Secretary, a Recording Secretary, and a Treasurer.

These Officers shall comprise the Executive Committee, whose business it shall be to control and provide for the general interests of the Council. Five members shall constitute a quorum of this Committee.

## ARTICLE V.-MEETINGS.

SEC. I A Local Council shall hold Annual Meetings for the election of officers and other business.

SEC. 2. The Committee of Arrangements shall consist of the Executive Committee.

SEC. 3. At the Annual Meeting each Society belonging to the Council shall have three votes (exclusive of that cast by the President).

SEC. 4. All other Members of any Society belonging to the Council may have the privilege of participating in all discussions that may arise at the Annual Meeting, but may not vote.

SEC. 5. Other meetings of a Local Council may be held from time to time as may best promote the interests of said Council.

SEC. 6. All new business to be brought before the Annual Meeting of a Local Council must first be submitted to the Executive Committee as a notice of motion.

# ARTICLE VI.-FEES.

Each Society federating in a Local Council shall pay an annual fee of \$ towards the expense fund of the said Council.

## ARTICLE VII.-PATRONS.

SEC. 1. Any person whose name is acceptable to the Executive Committee may become a Patron of a Local Council upon the payment of \$5.00 annually, or \$50.00 at one time. SEC. Executive SEC. Committ become a and may meetings shall rece

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SEC. 3. Any person whose name is acceptable to the Executive Committee, and who is not connected with any affiliated Society, may become a member of the Local Council on payment of \$r annually, and may take part in the proceedings and discussions of the public meetings of the Council, but is not entitled to vote. Such members shall receive free all literature published by the Council.

#### ARTICLE VIII. --- AMENDMENTS.

This Constitution may be altered or amended by a two-third vote of a Local Council at any annual meeting, provided that such alteration be in harmony with the constitution of the National Council, notice of the proposed change having been sent to the Executive of the National Council two months, and to each Society belonging to the Council at least one month prior to such Meeting.

# LIST OF LOCAL COUNCILS

# WITH THEIR FEDERATED SOCIETIES AND ALSO OF NATIONALLY ORGANIZED SOCIETIES IN AFFILIATION.

# Toronto Local Council.

Organized November 3rd, 1893.

#### OFFICERS.

President		Mar C.
Elected V	ice-Presi	ident
	4.6	MRS. HODGINS, 92 Pembroke Street
- 11	**	
"	44	
		THERANDER CAMERON, 72 Carleton Street
Recording	Secretar	esidents

#### Philanthropic-

Humane Society, President, Mrs. S. G. Wood, 100 Pembroke Street
Moses Montifore Benovelent Society, President, Mrs. A. D. Benjamin, Sherbourne Street
Toronto Relief Society, President, Mrs. Morrison, 50 St. George Street
Industrial Rooms Association, President, Mrs. Barnett
Orphans' Home, President, Mrs. VanKoughnet, John Street
Girls' Home, President, Mrs. J. C. Scott

## Literature and Art-

Woman's Art Association, President, Mrs. Dignam, 250 Rusholme Road.
Woman's Literary Society, Toronto, Vice-President, Miss McConnell
Women's Literary Society, Toronto University, Vice-President, Miss Hillock Religiou St. C Prin Won Rom You

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President.

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Recording Correspon Treasurer

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Religious-

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S. GIBSON OCIETIES les Street olme Rd.

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St. Cyprian's Mission Workers.

President, Mrs. Menzies, 10 Johnson Street Primary Sunday School Teachers' Union, President, Mrs. Laine

Women's Christain Temperance Union, President, Mrs. A. D. Rutherford, Sussex Avenue Roman Catholic Woman's Work,

President, Mrs. O'Keefe,

Young Woman's Christain Guild, Mrs. Harvie, Bedford Road

Not Classified ---

Working Woman's Protective Association, President, Miss Cash Toronto Union of King's Daughters, President, Mrs. Coad, King Street West Ministering Children's League, President, Miss Cayley, John Street Woman's Enfranchisement Association,

President, Mrs. Scales, 54 Wellesley Street Froebel Society, President, Miss C. Lawson, 35 Bernard Avenue Catholic Young Ladies' Literary Society,

President, Mrs. Kavanagh, 95 Gloucester Street Nursing at Home Mission, President, Mrs. Brodie

Toronto Woman's Board of Birbeck Loan Co., Secretary, Dr. Amelia Johnston, 79 Admiral Road

#### Hamilton Local Council.

Organized November 17th 1893.

PresidentMRS.	LYLE,	" The Manse	" Bold Street. ]	Hamilton
Vice-Presidents Recording Secretary		MRS. GEO. S	. PAPPS, McNal	bb St., S.
Pasarding Comis		MRS. J. M. 0	GIBSON, 311 Bay	St., S.
Corresponding Secretary		, Miss I	MACDONALD, 28	Duke St.
Treasurer	, MF	RS. WM. H. I	BALLARD, 196 G	eorge St.

#### FEDERATED SOCIETIES.

Philanthropic-

Hamilton Orphan Asylum. Aged Women's Home. Ladies' Benovelent Society, President, Mrs. John Stuart, "Inglewood" Infants' Home and Home of the Friendless, President, Mrs. A. T. Wood, " Elmwood " Boys' Home. President, Mrs. Leggat, "Braeside" News Boys' Club, President, Mrs. Lazier, 131 Charles Street. Children's Aid Society, President, Mrs. J. M. Gibson, 311 Bay Street South. Society for Prevention of Cruelty to Animals,

President, Mrs. Adam Brown, Alma Avenue.

Religious-

Young Women's Christain Association,

President, Mrs. John Hoodless, "Eastcourt." Dorcas Society of All Saints Church,

President, Mrs. G. T. Tuckett, I Queen Street South. All Saints' Church Branch of Woman's Association,

President, Mrs. John Patterson, 14 Hess Street South. Hebrew Women's Society,

President, Mrs. Levy, 143 James Street South. St. Mary's Church Ladies' Aid Association,

President, Miss Reche, 179 Mary Street. Sta Lawrence Church Ladies' Aid Association,

President, Miss Charlotte Bastien, 425 Bay Street North. Temperance-

Hamilton W.C.T.U.,

President, Mrs. Day Smith, 313 Main Street East. Central W.C.T.U.,

President, Mrs. Kneeshaw, 78 Cathcart Street. Central Young Women's W.C.T.U.,

President, Mrs. Oaten, 15 Emerald Street North. Wentworth W.C.T.U.,

President, Mrs. Day Smith, 313 Main Street East. Education-

Hamilton Teachers' Association,

President, Miss Lister, 297 John Street North. Senior Section, Hamilton Teachers' Association,

President, Miss E. White, 163 Robert Street. 3rd Book Section, Hamilton Teachers' Association,

President, Miss S. Bennetto, 122 East Avenue South. and Book Section, Hamilton Teachers' Association,

President, Miss A. Dickson, 128 Duke Street. Primary Section, Hamilton Teachers' Association,

President, Miss Young, 72 Market Street.

Kindergarten, Hamilton Teachers' Association, President, Miss Margaret Ramsay, Bartonville. Wesleyan Ladies' College,

President, Mrs. Burns, W. L. College. Wentworth Circle,

President, Miss Downs, King Street East, corner Sanford Avenue. Literature and Art-

Alumnae Association,

President, Mrs. T. H. Pratt, 6 East Avenue 1 orth Women's Art Club,

President, Miss C. E. Galbraith, 186 Main Street East. Arts and Crafts Association, President, Miss Harris, 136 Duke Street.

Unclassified-

Women's Stenographic Club,

President, Miss Kathleen Sadlier, 46 Hunter Street West. Librarians and Civil Service,

President, Mrs. Sutherland, 136 Maria Street East Wentworth Historical Society,

President, Mrs. W. E. Sanford, "Wesanford." The Press,

President, Mrs. Fessenden, the Rectory, Ancaster.

President

Vice-Pres

Treasurer Recording Correspon

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## Montreal Local Branch.

Organized November 30th, 1893.

#### OFFICERS.

President	
	MADAME THIBAUDEAU 827 Palace Street
	MRS. DE SOLA EA Victoria Streat
	LANDIDAND 20 Highon Church
Treasurer	
Recording Secret	ary
Corresponding Se	cretary

# LIST OF AFFILIATED SOCIETIES.

Literature, Art and Education-

Montreal Musical Club, President, Mrs. Reed, 473 Guy Street. The Decorative Art Society, President, Mrs. G. W. Stephens, 845 Dorchester Street. Woman's Art Association of Canada, Montreal Branch, President, Mrs. Peck, Dorchester Street. Alumnæ Society of Graduates, President, Miss Dench, 127 Metcalfe Street. The Ladies' Morning Musicale, President, Mrs. Elmenhorst, 334 Peel Street. The Montreal Woman's Club, President, Mrs. Reid, 57 Union Avenue.

#### Philanthropic-

nue

Young Women's Christian Association,

President, Mrs. Stevenson, 186 Peel Street.

Ladies' Benevolent Society,

President, Mrs. Cramp, 66 McGill College Avenue.

Woman's Protective Immigration Society, President, Mrs. Gillespie, c/o Gillespie & Co., 12 St. Sacrament Street. The Mackay Institute,

Represented by Mrs. Wolfestan Thomas, 730 Sherbrooke Street. The Diet Dispensary,

President, Miss E. DeWitt, 963 Dorchester Street.

The Harvey Institute,

Protestant Orphan's Asylum,

President, Mrs. Torrance, 100 Alexander Street.

Montreal Foundling Nursery

President, Mrs. MacArthur, 52 Park Avenue.

St. Margaret's Home,

Represented by Mrs. Sutherland Taylor, 79 Shuter Street. Protestant Infants' Home,

President Mrs. Davis, 1135 Dorchester Street.

St. Andrew's Society,

Represented by Miss Bond, Turkish Baths Hotel. Notre Dame Hospital,

Represented by Madame Thibaudeau, 837 Palace Street.

# Philanthropic-Continued.

Montreal Homeopathic Hospital,

President, Mrs. Morton, 1136 Sherbrooke Street. The Western Hospital,

The Montreal Maternity

Mrs. Gardner, 899 Sherbrooke Street. Ladies' Hebrew Benevolent Society, Mrs. Fisher, 64 Mackay Street.

### Church Societies-

Church of the Messiah Samaritan Society, President, Mrs. Barnes, 14 Lorne Avenue. Cathedral Branch Woman's Auxiliary,

Mrs. Norton, 67 University Street.

St. Paul's Church, Dorcas and Ladies' Aid Society President, Miss Greenshields, 209 Drummond Street.

Trinity Church Woman's Auxiliary,

President, Mrs. Miles 574 Sherbrooke Street. Ladies' Sewing Society,

President, Mrs. Sandiman, 53 Union Avenue Spanish and Portugueșe Jews, Ladies' Aid Society, etc. President, Mrs. De Sola, 65 Victoria Street.

Woman's Guild of St. Andrew's Church, President, Miss Perkins, 2896 St. Catherine Street.

American Presbyterian Foreign Missionary Society,

President, Mrs. Lindsay, 121 Mackay Street. Ladies' Aid Society, Temple Emmanuel, President, Mrs. Veldt, 24 St. Luke Street. St. John the Evangelist's Girls' Friendly Society, President Mrs. Franch St. John Street, St. John St. John St. John St. John St. John St. John St. St. John St. St. John St. St. John St. John St. John St. John St. John St. John St. St. John St. J

President, Mrs. French, 1773 Ontario Street. Guild of St. Annie, St. John the Evangelist's Church. President, Miss Taylor, 18 Lorne Avenue.

Montreal Diocesan Board Girl's Friendly Society, President, Mrs. George Redpath, 24 MacTavish Street.

## Ottawa Local Council.

Organized January 16th, 1894.

#### OFFICERS.

President	LADY RITCHIE, 285 Metcalf Street
	MRS. R. W SCOTT 274 Dala A
Vice-Presidents.	ADV ADAY AT DIT
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Corresponding Se	
Recording Secreta	ry
Treasurer	MRS. E. GRIFFIN, The Russell MRS. EDWARDS, 127 Metcalf Street
	MRS. EDWARDS, 127 Metcalf Street

### FEDERATED SOCIETIES.

Philanthropic-

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Ottawa Orphans' Home Representative, Mrs. Thorburn, Daly Avenue Home of the Aged President, Mrs. McLeod Stewart, Stewarton

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#### Philanthropic-Continued.

Young Woman's Christian Association President, Miss Wright, Y.W.C.A.

Woman's Christian Temperance Union President, Mrs. A. A. Gordon, Albert Street

Young Woman's Christian Temperance Union

President, Mrs. Donaldson, 26 Albert Street United King's Daughter

President, Mrs. Ami, Cooper Street Home for Friendless Women

President, Miss Wright, Y.W.C.A. Ottawa Humane Society

President, Hon. Mrs. Herbert

#### Church Guilds and Aid Societies-

Woman's Guild, St. Alban's Church President, Mrs. Grant Powell
Dorcas Society, St. George's Church Representative, Mrs. Snowdon, Lisgar Street
Woman's Guild, Trinity Ch. Billings Bridge Representative, Mrs. Bonsfield
Ladies' Aid Society, Dominion Meth. Church President, Mrs. Whelan, 300 Somerset Street
Ladies' Auxiliary, Emmanual Church President, Mrs. Tracey, Stewart Street
Ladies' Aid Society, St. David's Church President, Mrs. W. R. Bell
Dorcas Society, St. John President, Mrs. H. R. Egan

#### Hospitals-

The Children's Hospital Representative, Mrs. Walker Powell Ladies' Com., Carleton County Gen. Hospital, President, Mrs. Larmouth, Lisgar Street

#### Educational-

The Harmon Home and Day School Council President, Miss Harmon, Elgin Street Froebel Union

President, Miss Bolton, Albert Street Coligny College

President, Miss MacBratney, Albert Street Girl's Teachers' Association Model School

President, Miss Shenick, Y.W.C.A.

Missionary Associations-

Ottawa Branch, Woman's Auxiliary to the Board of D. and F. Missions Church of England

Representative, Mrs. Pollard, Park Avenue

W. I. M. Society, St. Andrew's Church

President, Miss Harmon, Elgin Street Home Missionary Society, St. Andrew's Ch. Mrs. Herridge, Somerset Street

Avenue Avenue Avenue on Street If Street Russell If Street

# Missionary Associations-Continued.

Home Missionary Circle, First Baptist Church

President, Mrs. Rowan Smith, McLaren Street W. F. Missionary Circle, First Baptist Church

President, Mrs. Link

- W. F. Mission Circle, McPhail Memorial Baptist Church President, Mrs. Tomlinson
- Woman's Missionary Society, Dominion Methodist Church President, Mrs. Seybold

## Miscellaneous Societies-

The Aberdeen Association

President, Mrs. Gordon of Ellon, Rideau Cottage Women's Morning Music Club

President, Miss Carling. Decorative Art Association

President, Miss Thistle

The Roman Catholic Societies and Institutions in Ottawa are represented by six Roman Catholic ladies on the Executive, who are especially associated with the following Societies :-

Convent of the Good Shepherd	
Convent of the Good ShepherdMrs. R. W. Scott St. Patrick's Orphan AsylumMrs. F. McDougall St. Patrick's Sewing Society	
St Patrick's Series Company Structure Mrs. F. McDougall	
St. Patrick's Sewing SocietyMrs. F. McDougall L'Asile BethelemMrs. John Gorman	
L'Asile Bethelem	
L'Orphelinat St. Joseph	
L'Orphelinat St. Joseph	
Brophy Mrs. I P Brophy	
. L. Diopily	

## London Local Council.

Organized February 14, 1894.

President	(
Vice-Presidents,	MRS. MORDING ON ACBETH
Corresponding Secret	ecretary

## FEDERATED SOCIETIES.

#### Religious-

McAll Missions, Mrs. McMechan, 881 Dundas Street. London Union King's Daughters, Mrs. Filley. 445 King Street. Y.W.C.T.U., Miss Trebilcock, 210 Mt. Pleasant Avenue, London West. King's Daughters, Hellmuth College,

Miss Murphy, Hellmuth College.

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Philanthropic---

Protestant Orphans' Home, Mrs. Morphy, Queen's Avenue. Convalescent Home, Mrs. Boomer, 577 Dundas Street. Mothers' Union, Mrs. J. B. Richardson, William Street.

Educational-

Teachers' Association, Hellmuth College, Mrs. English Hellmuth College.
Teachers' Association, London Public Schools, Mrs. Gahan, Centre Street, London West.
Froebel Association, Miss McKenzie, Askin Street, London South.
Woman's Art Club, Mrs. Williams,
Reading Club, Mrs. Shanly, Piccadilly Street.
Ladies' Morning Musical Club, Miss Carling, Wellington Street.

Unclassified-

Canadian Order of Home Circles, Mrs. Eastwood 373 Queen's Avenue.

#### Winnipeg Local Council.

Organized February 24, 1894.

President	. LADY SCHULTZ, Government House
Vice-President	MRS. BRYCE, Manitoba College
Corresponding Secretary	MRS. MOORE, 166 Donald Street
Recording Secretary	MRS. PARKER, Edmonton Street
Treasurer	RS. JAMES FISHER, 121 Kennedy Street

#### AFFILIATED SOCIETIES.

Philanthropic-

Children's Home, President, Mrs. Taylor, Fort Rouge.
Christian Women's Union (Home for Women), President, Mrs. Bryce, Manitoba College.
Women's Hospital Aid Society, President, Mrs. Adams, Donald Street.
W.C.T.U. Central President, Mrs. Buchanan, Ellen Street.
W.C.T.U. South, President, Mrs. Blakeley, Edmonton Street.
Aberdeen Society, President, Mrs. Taylor, Fort Rouge.
Free Kindergarten, President, Mrs. Denter, Irena Street.
Y.W.C.T.U. President, Mrs. Wallace, 72 Arthur Street.

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Scott Oougall orman Garvey Bauset Brophy

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# Religious Societies-

All Saints' Ladies Aid,

President, Mrs. Street, Candor Block Holy Trinity Ladies' Aid,

President, Mrs. Fortin, 123 Kennedy Street. Augustine Church, Home Mission Society, President, Mrs. G. B. Baird, Colony Street.

### Educational-

Woman's Art Association, President, Miss Moore, Donald Street.

# Quebec Local Council.

Organized April 3rd, 1894.

#### OFFICERS

President	LADY CASAULT, De Salaberry Street
VICC-I ICSICIENTS	VIDS HIMTOD DATES TO I A
English Secretary.	MADAM ROUTHIER, 83 Louis Street Miss Rowand, 2 St. Denis Street
French Secretaries	
Treasurer	Miss STUART, Louis Road
	MISS STUART, Louis Road MRS. MCCORD, St. Genevive Street

# AFFILIATED SOCIETIES

Franciscan Nuns

Represented by Lady Casault, De Salisbury Street Societe de Bienfaisance de St. Saureur

Represented by Madame Parent, 999 Vaher Street Hospital of the Sacred Heart

Represented by Madame Maillout, 57 Crown Street Or Madame Lavry, 69 Louis Street Diocesan Branch of the Womau's Auxiliary

Represented by Mrs. Hunter Dunn, Esplanade Cathedral Sewing Guild

Represented by Miss Boswell, La Porte Street Ladies' Shakespeare Club

Represented by Madame Jules Tessier, Parlior Street Woman's Christian Association

Represented by Miss Pope, 65 St. Anne Street Miss Henderson's School, 86 Grand Allée Ladies' Morning Musical Club Represented by Mrs. Bishop, D'Aeteuil Street

The Woman's Christian Temperance Union

Mrs. James Geggie

## President

Vice-Pres

Correspon Recording Treasurer

Patrons .

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President

Vice-Pres

Recording Treasurer Correspon

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# Kingston Local Council.

Organized April 26th, 1894.

#### OFFICERS

President	
	(MRS. SWIFT MRS. WALKEM
	MRS. WALKEM
Vice-Presidents,	LADY CARTWRIGHT
	MRS. CAMERON
	MRS. H. SKINNER
Corresponding Secretary	
Recording Secretary	MISS M. P. SMITH
Corresponding Secretary Recording Secretary Treasurer	MRS. W. B. SKINNER
	(MRS. HENRY R. SMITH
Determine	MRS. H. A. CALVIN
Patrons	HON. W. HARTY, M. P. P.
	J. SWIFT, Esg.

Orphans' Home and Widows' Friend Society. Mrs. H. Fraser Young Women's Christian Association. Mrs. R. J. Chown Charity Circle of the King's Daughters. Miss Strange Sodality of the Children of Mary. Miss Brophy Ladies' Association of the First Congregational Church. Mrs. Wilkes Local Association of Miss Ada Leigh's Homes for English Speaking Girls in Paris. Mrs. Lewis

Jewish Society of Kingston. Mrs. Oberndorffer Dorcas Society of Kingston. Miss Meadows Infants' Home and Children's Aid Society. Mrs Walkem. Ladies' Benevolent Association of St. Mary's Cathedral. Mrs. Swift. Poor Relief Association. Senior V.P., Mrs. Britton House of Industry Board of Directresses. Mrs. Skinner. Trained Nurses' Association of Kingston General Hospital. Miss Macdonell. Kingston Humane Society. Miss Cottle. Auxiliary to the Young Men's Christian Association. Mrs. Toye. Ladies' College of Kingston. Mrs. Cornwall, B. A. Daughters of Rebeccah. Mrs. Reynolds. Upward and Onward. Mrs. Wm. Murray. Mrs. Marshall,

#### St. John Local Council.

Organized August 14th, 1894.

#### OFFICERS.

President ...... LADY TILLEY, Carleton House, Germain Street Vice-Presidents, MRS. BOYLE TRAVERS, Sydney Street Recording Secretary MRS. J. E. B. McCREADY, King Street, East Treasurer MRS. ROBERT THOMSON, Mecklenburg Street Corresponding Secretary MRS. R. C. SYNNER King Street Corresponding Secretary ...... MRS. R. C. SKINNER, King Street East

#### FEDERATED SOCIETIES.

Philanthropic.

Ladies' Com. of Protestant Orphan Asylum Pres. Mrs. W. W. Turnbull	
Ladies' Auxiliary of S.P.C.A	
Day Nursery and Infants' Home Pres. Mrs. J. McNicholl	
Home for Aged Women Rep. Mrs. A. H. Hanington	

erry Street Esplanade ouis Street enis Street ule Street ouis Road ive Street

# Religious.

Ladies' Com. of Y.M.C.A.Pres. Mrs. J. V. EllisThe King's Daughters."Mrs. C. E. MacmichaelSt. John W.C.T.U."Mrs. T. G. AllanCarleton W.C.T.U."Mrs. G. A HartleyFredericton W.C.T.U.Sec. Mrs. SteadmanSeaman's Mission.Rep. Miss D'Orsay	Chi
Church.	
Baptist Missionary Society Brussels St. Church. Pres. Mrs. W. AllwoodW.F.M.S. St. Andrew's Church	
Educational and Scientific	
Morley College	Phi
Literary	
Wednesday Evening OlubPres. Miss M. Skinner Avon Club	
Inclassified	
Women's Enfranchisement ClubPres. Mr. E. Manning	

# Halifax Local Council.

Organized August 24th. 1894.

#### OFFICERS.

President	HON MRS. J. C. MACKINTOSH, Tower House
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	Mrs COURTNEY Dichard
Vice-Presidents	MISS U DRIEN, Archbishon's House Dreader D
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	MRS. H. H. FULLER, South Street
Corresponding Se	
Treasurer.	MISS HENRY, 26 South Park Street 
	MRS. J. W. LONGLEY, Brenton Street

# FEDERATED SOCIETIES

Church Guilds and Aid Societies-St. Luke's General Guild, President, Mrs. Bowman, 99 Queen Street.

St. Paul's General Guild,

President, Mrs. Dyson Hague, 90 Spring Garden Road. Christ Church, Dartmouth, Women's Guild, President, Mrs. Wilkinson, Christ Church Rectory, Dartmouth.

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#### Church Guilds and Aid Socitiees-Continued.

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St. Matthew's Women's Foreign Missionary Society, President, Mrs. Baxter, 2 Gas Lane.

St. Andrew's Ladies' Aid Society,

President, Mrs. Clarke, 203 Pleasant Street. Coburg Road Church Working Society,

President, Mrs. Dennis, Coburg Road. Women's Missionary Aid Society, North Baptist Church. President, Miss Mable Parsons, 136 Creighton Street. Daughters of the King, St. George's Church,

President, Miss Clara James, 135 Lockman Street. King's Daughters, Dartmouth,

President, Mrs. H. S. Creighton, Dartmouth. Trinity Church Aid Society, President, Mrs. Foster Almon, 89 Dresden Row.

Philanthropy and Benevolence—

Infants' Home,

Representative, Mrs. Thomas Fernwood, N. W. Arm. Aberdeen Association,

President, Hon. Mrs. Montgomery-Moore, Bellevue. Ladies' Auxiliary of the Society for the Preventation of Cruelty, Representative Miss Allison, 97 Morris Street.

Women's Work Exchange, Representative, Mrs. J F. Kenny, 16 South Street.

Seamen's Friend Society,

Representative, Miss Creighton, 94 Pleasant Street. Ladies' Committee, Mission to Deep Sea Fishermen. President, Mrs. M. B. Daly, Government House. Children of Mary (Sacred Heart) Working Society,

President, Miss Walshe, Monastery of the Good Shepherd.

Home Teaching Society for the Blind. President, Mrs. C. F. Fraser, School of the Blind. Ladies' Committee Victoria School of Art and Design. Representative, c/o T. Fyshe, Esq.

Moral and Social Reform-

Halifax W.C.T. Union, President, Mrs. Whiston, 297 Brunswick Street. Dartmouth W.C.T. Union, President, Mrs. S. G. Black, Dartmouth. Women's Enfranchisement Association, Representative, Miss M. Ritchie, Winwick Cottage, N. W. Arm.

#### Yarmouth Local Council.

Organized August 28th, 1894.

#### OFFICERS.

President	MISS EUDORA HILTON, Yarmouth
Vice-President at Large MRS. JAMES	McLAUGHLIN, Parade St., Yarmouth
Recording Secretary	MRS. S. M. CROWELL, Yarmouth
Corresponding Secretary	MRS. A. C. HARDING, Yarmouth
TreasurerMRS.	E. M. VIETS, Parade St., Yarmouth

#### Religious-

# FEDERATED SOCIETIES.

Woman's Foreign Missionary Society of Wesley Church

President, Mrs. John Young Milton, Yarmouth Womans' Foreign Missionary Society of St. John's Presbyterian Church President, Mrs. E. D. Miller, Collins St., Yarmouth Ladies' Auxiliary to the Y. M. C. A., President, Mrs. Alvin Heley, Prince St., Varmouth

President, Mrs. Alvin Haley, Prince St., Yarmouth

# Philanthropic-

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Women's Christian Temperance Union President, Mrs. W. C. Rowe, Alma St., Yarmouth Young Women's C. T. U., President, Miss Annie Miller, Yarmouth

# West Algoma Local Council.

# Organized September, 1894

#### OFFICERS.

rresident	
Vice-President	
Corresponding C. F. E. GIBBS	
Corresponding Secretary	
Recording Secretary	
TreasurerMrs. J. M. McGooern Mrs. G. L. Wetmore	
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MRS. G. L. WETMORE	
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# FEDERATED SOCIETIES.

Women's Christian Temperance Union, Fort William President, Mrs. Bell Fort William Relief Society President, Mrs. T. S. Smellie Church of England Auxiliary President, Mrs. A. Wink. Methodist Woman's Missionary Society President, Mrs. Jas. Meek Presbyterian Foreign Mission Society President, Mrs. T. A. Read Union Society of the King's Daughters President, Mrs. Gibbs Alpha Orchestra President, Mrs. Geo. T. Marks Roman Catholic Women's Work President, Mrs. Ed. O'Kelly Nipigon Woman's Club President, Mrs. McKirdy

President

Vice-Pres

Correspon Recording Treasurer

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## Edmonton Local Council.

Organized October 1894.

#### OFFICERS.

President	
	Mrs. Graha
	MRS. BELLAM
Vice-Presidents, .	MRS. WILSO
	Mrs. Olive
	Miss Hendr
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Corresponding Se	etary
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reasurer	

#### FEDERATED SOCIETIES.

### Benevolent and Philanthropic-

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The Woman	n's Christian	n Temperance	UnionF	res	-Mrs.	A. MacDonald	
The King's	Daughters			61		Blowey	

## Church Guilds and Ladies' Aid Societies-

The Presbyterian Ladies' Aid	**	Mrs. McQueen
The Methodist Ladies' Aid	**	Mrs. Dean

The Roman Catholic Societies and Institutions are represented by three Roman Catholic ladies on the Executive, who represent the following Institutions.

The Sister's Faithful Companions of Jesus at Edmonton. Mrs. Beck, and Mrs. Prince.

The Convent of the Sisters of Charity, St. Albert ...... Mrs. Royal

## Victoria Local Council.

Organized November, 1894.

#### OFFICERS.

President	MRS. JAMES BAKER, Esquemault Road
Vias Dessidents	
vice-Presidents,	Mrs. McInnes
Recording Secret	CretaryMRS. GRANT CretaryMRS. Scalfe, Belcher Avenue aryMRS. GORDAN GRANT, Spanish Road MISS A. E. B. DABIE, 130 Michigan Street

LIST OF FEDERATED SOCIETIES.

#### Philanthropic-

Young Women's Christian Association, President, Mrs. McKilligan, Richardson Street Young Women's Christian Temperance Union, President, Miss Fawcett, 24 Carr Street Woman's Christian Temperance Union, President, Mrs. Gordon Grant, Spanish Road

E. GIBBS A. BELL T. MARKS CGOOERN WETMORE

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# Philanthropic-Continued.

Local Union, Young People's Society, Christian Endeavour, President, Mrs. Siddall

St. Ann's Benevolent Society,

President, Mrs. K. Burns, Burn's Block Maternity Home,

President, Mrs. D. Higgins, Cadboro Bay Road Royal Templars of Temperance,

President, Miss M. McGregor, 126 North Park Street Protestant Orphans' Home,

President, Mrs. Cridge, Marifield Ladies' Auxiliary Jubilee Hospital,

President, Mrs. Hayward

Ladies' Auxiliary, Young Men's Christian Association, President, Mrs. McGregor, 59 McClure Street

Canadian Branch Girls' Friendly Society, President, Miss Perrin, Bishopsclose

Hebrew Ladies' Aid Society,

President, Mrs. G. Leiser

#### Church Societies-

St. James' Sewing Society,

President, Mrs. Scriven

Ladies' Working Party, Christ Church Cathedral,

President, Mrs. Galletty, "Hochelaga," Rockland Avenue Ladies' Aid, First Presbyterian Church,

President, Mrs. McGregor, 59 McClure Street Woman's Missionary Society, Centennial Methodist Church President, Mrs. Chapman, "Oaklands" Ladies' Aid, St. Andrew's Presbyterian Church

President, Mrs. J. R. Robertson, 289 Dallas Road

Ladies' Aid Society, Metropolitan Methodist Church, President, Mrs. Siddall. Ladies' Reformed Episcopal Church Aid Society,

President, Mrs. D. Higgins, Cadboro Bay Road Ladies' Aid, Centennial Church,

President, Mrs. S. E. Adams, Gorge Road

Ladies' Association of the Emmanuel Baptist Church, President, Mrs. McNaughton

Ladies' Missionary Society, Emmanuel Baptist Church,

President, Mrs. Haughton, 34 Edmonton Road Mission Circle of Calvary Baptist Church, President, Mrs. E. W. Andrews St. John's Ladies' Aid Society,

-----

President, Mrs. James, St. John's Rectory

#### PATRONS.

Mrs. J. D. Pemberton	Gonzales" Pemberton Road
and a module Davie	Saanich Road

## INDIVIDUAL MEMBERS.

Mrs.	William Angus	
	Screggs	
Mrs.	Screggs	Street
Mrs.	Bouchier	Street
Mrs.	Gautier "Pentrelew" Fort	Street
Mrs.	Gautier	West
	Aspland	venue

President . First Vice-Second Vie Correspon Treasurer

#### Philanthi

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#### Vancouver Local Council.

Organized November, 1894.

#### OFFICERS.

President Lady RE	ID
First Vice-President	ER
Second Vice-President	LE
Corresponding Secretary	TE
Traceptor Mrs. Brown	NG
Corresponding SecretaryMrs. F. M. Cowperthwai TreasurerMrs. Browni	TE

#### FEDERATED SOCIETIES.

#### Philanthropic-

"Send Me" Circle of King's Daughters President, Mrs. Beecher "Voilet Guild" (Children) President, Mrs. Thain Women's Christian Temperance Union President, Mrs. S. H. Brown Sailors' Rest Representative, Mrs. Thornbury

#### Hospital-

St. Luke's Home Representative, Sister Francis

Church Societies-

Women's Association, St. Andrew's Church President, Mrs. J. C. McLagan
Ladies' Aid, Princess St. Methodist Church President, Mrs. Bansman
Ladies' Aid, Mt. Pleasant Presbyterian Church President, Mrs. A. E. Stirrett
Ladies' Aid, Homer Street Methodist Church President, Mrs. Breeze

#### Missionary-

Women's Foreign Missionary Society Mt. Pleasant Presbyterian Church President, Mrs. Wm. Johnston

#### Educational—

Road

treet treet treet Vest Art, Historic and Scientific Association Representative, Mrs. Mellon

#### East Kootenay Local Council.

Organized January, 1895.

President	MRS. SPRAGGE, Donald
Vice-President	MRS. F. E. HOBBS, Donald
Treasurer	MRS. BEASLEY, Donald
Recording Secretary	MRS. BOLTON, Donald
Corresponding Secretary	MISS STEEN, Donald

# FEDERATED SOCIETIES

Church of England Ladies' Aid, President, Mrs. McKay, Donald. Presbyterian Ladies' Aid, President, Mrs. Glassford, Donald, King's Daughters,

# NATIONALLY ORGANIZED SOCIETIES AFFILIATED IN THE NATIONAL COUNCIL.

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# SECOND ANNUAL MEETING AND CONFERENCE

OF THE

# National Council of Women of Canada TORONTO.

# May 27th. 28th, 29th, 30th and 31st, 1895.

By the kind courtesy of the Hon. G. W. Ross, Minister of Education, the meetings of the Council were held in the Normal School Buildings.

## MONDAY, MAY 27th.

# MEETING OF EXECUTIVE, 3 P.M.

### IN THE NORMAL SCHOOL.

(Open only to Members of Executive, that is the Presidents of Local Councils and Nationally Federated Societies, together with the elected General

# RECEPTION IN THE EVENING.

Given by her Excellency the COUNTESS OF ABERDEEN, President of the National Council of Women of Canada.

# IN THE PARLIAMENT BUILDINGS FROM 9.30 TO II P.M.

### TUESDAY, MAY 28th.

# COUNCIL MEETING, 10 A.M.

ASSEMBLY HALL OF NORMAL SCHOOL.

Silent Prayer.

Roll call of affiliated Local Councils and National Societies.

Address of welcome from the Toronto Local Council, given by Mrs. Grant,

President's Opening Remarks, and reply to address of welcome.

Announcement of arrangements made by the Toronto Hospitality Committee Minutes of preceding meeting of Council.

Vote of Condolence with Lady Thompson, Vice-President of Council. moved by Madam Laurier, seconded by Mrs. Drummond. Correspondence.

Greetings from fraternal Delegates from National Societies unaffiliated.

Annual Report of Corresponding Secretary.

Annual Financial Statement by Treasurer.

Appointment of Auditor.

Reports from Local Councils and National Organizations.

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## CONFERENCE MEETING, 2.30. TO 5.30 P.M.

### ASSEMBLY HALL OF NORMAL SCHOOL.

## Section I.-Manual and Technical Education.

Paper 1.—" The present position of Manual and Technical Education in Europe," by Mrs. S. G. Wood, Toronto Local Council.

Paper 2.—" The present position of Manual and Technical Education in Canada," by Mrs. Macnaughton, Montreal Local Council.

Paper 3. -" Shall the knowledge of Household Arts form part of the public school curriculum for girls?" by Mrs. Stevenson, Montreal Local Council

#### TWENTY MINUTES DISCUSSION.

# Section 2. - Subjects for the Consideration of Parents.

Paper 1.—"Co-operation between Parents and Teachers," by Miss Hendry, Hamilton Local Council.

- Paper 2.—" The influence and place of the educated mother in the training of her children," Mrs. McLagan, Vancouver.
- Paper 3.—" How to provide good reading for children, and how to protect them from deteriorating literature," by Lady Schultz, Winnipeg Local Council.

Paper 4.—"Amusements, Entertainments and the duties of Parents in regard to them," Mrs. Tilton, Ottawa Local Council.

TWENTY MINUTES DISCUSSION.

#### PUBLIC MEETING IN EVENING.

### AT THE PAVILION, 8 O'CLOCK.

Her Excellency the Countess of Aberdeen in the Chair

National Anthem. Festival Chorus, conducted by Mr. F. H. Torrington.

The Secretary read letters of regret from His Grace the Archbishop of Halifax, the Bishop of Nova Scotia, Hon. W. Laurier, Rev. Canon DuMoulin and others, for unavoidable absence.

The Secretary gave an abstract of the Annual Report.

Resolution 1.—" That this Annual Report of the National Council of Women of Canada be approved and circulated."

Moved by Mrs. Drummond, Montreal Local Council.

Seconded by Madame Laurier.

#### Presidential Address.

Resolution 2.—"That this meeting congratulates the National Council of Women of Canada on the progress of its work throughout the year, and on its success in uniting, within the scope of its aims, workers of all sections, creeds, and politics, in all parts of the Dominion, pledged to further the application of the Golden Rule to society, custom and law."

Moved by His Excellency the Governor General

Seconded by His Honour the Lieutenant Governor of Ontario.

Also spoken to by Rev. Father Ryan on behalf of his Grace the Archbishop of Toronto, and the Rev. John Potts, D. D.

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Resolution 3.—" That the best wishes of this meeting be tendered to the National Council of Women of Canada for the success of the patriotic work which they are undertaking, and for which its organization is so well fitted, and that it be urged to do all in its power to promote a love of country, and a desire to serve her and to uphold her honour and her institutions, amongst the rising generations."

Moved by the Hon. G. W. Ross, Minister of Education for Ontario. Seconded by Professor Clark, L.L.D., of Trinity College, Toronto.

Also spoken to by the Rev. D. J. Macdonnell, of St. Andrew's, Toronto.

Resolution 4.—" That the best thanks of the National Council of Women of Canada be given to the speakers who have so greatly encouraged them in their work by their presence and co-operation at this Meeting."

Moved by Mrs. English. Seconded by Mrs. Gibbs.

#### Carried.

Resolution 5.—" That the best thanks of the National Council of Women of Canada be tendered to the Hon. G. W. Ross, Minister of Education, for his kindness in granting the use of the Normal School building to the Council during their Annual Meeting, and for all the arrangements made for their comfort and convenience."

Moved by Mrs. McIntosh. Seconded by Miss Rowand.

#### WEDNESDAY, MAY 29th.

MEETING OF COUNCIL, 10 A.M.

ASSEMBLY HALL, NORMAL SCHOOL.

Silent Prayer. Reading of Minutes.

Resolutions sent in by Local Councils, National Federated Societies, and by the Executive Committee.

#### I.—Amendments to Constitution.

Proposed by Executive Committee :---

(a) "That Section 2, Article V. of the Constitution of National Council be amended by ommitting all the words after "the Executive Committee" so that the section shall read thus :---"The Committee of arrangements shall be composed of the Executive Committee."

(b( "That Section 3, Article V. of the Constitution be altered as follows:----That the words "and federated," be added after organized, and the words "Executive Committee" be omitted and "general officers" be inserted so that the section shall read thus:---"The President and five delegates from each Local Council, and the President and one Delegate from each nationally organized and federated society, together with the General Officers, shall alone have the right to vote at meetings of the National Council."

Moved by Mrs. S. G. Wood. Seconded by Mrs. Hodgins.

Carried.

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#### 2.-Standing Orders.

Proposed by Executive Committee :--

"That the standing orders proposed by the Executive, for the use of the Council, and those proposed for recommendation to new Local Councils, be approved and adopted."

Moved by Mrs. Hoodless.

Seconded by Mrs. Lyle.

Carried.

NOTE-The Standing Orders to be recommended to Local Councils are taken from the Standing Orders for the National Council which have already been adopted.

#### 3.-Press.

Proposed by the Toronto Local Council :---

" That the National Council of Women of Canada do hereby accord their appreciation of the efforts made by many of the leading newspapers of the Dominion to suppress the publication of unnecessary details of crime and brutality, so certain to have an injurious effect on the public mind, and especially on the minds of the young, and their determination to use their influence to support every endeavour to increase and maintain a high tone in the public Press."

Moved by Mrs. Grant Macdonald. Seconded by Mrs. E. A. Smith.

Carried.

" That be added." Prop

Proposed by the Executive Committee :---

"That inasmuch as a large proportion of the Philanthropic Institutions of the Dominion are managed by women, and as it is most desirable and appropriate, that, in all such institutions where the interests of women are concerned, either as inmates or employees, there should be a representation of women on their governing boards, the Legislature is hereby respectfully asked to provide that, in all such Institutions aided by Government grants women should be added to the Boards of Management."

4.-Representation of Women on Boards of Philanthropic Institutions.

Moved by Mrs. Stevenson, Montreal.

Seconded by Mrs. Fraser.

Carried.

#### 5.-Length of Working Hours for Women and Children in Factories. Proposed by Kingston Local Council :---

"Resolved, that on account of the injurious consequences which naturally result from the present length of working hours, during which girls and women may be and often are employed in factories and stores, the Legislature be respectfully petitioned by the National Council of women of Canada to limit the legal hours of such employment of women and girls and also children, to at most nine hours a day and also to provide that a forewoman-who should always be employed to superintend female employees-should arrange for occasional rest and change of position, if not work, during each division of the working day."

Moved by Miss Agnes Maule Macher. Seconded by Mrs. Talbot Macbeth.

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Amendment to Motion V. Proposed by the Woman's Art Association. Amendment :---

Resolved that this meeting of the National Council of Women of Canada having carefully considered the Resolution sent up by the Kingston Local Council on the length of working hours for women and children in factories and shops, and while sympathizing earnestly with its object, consider that the information on the subject is insufficient, and that it do therefore remit the consideration of the subject to the Executive Committee and to the Local Councils, and Nationally Organized Societies, affiliated for the purpose of collecting further information for its guidance, and that the subject be brought up again at the next meeting of the Council.

Proposed by Mrs. Hoodless. Seconded by Mrs. Parker.

Carried

#### 6.—Audible Prayer at opening of National Council.

ed audibly by the "Lord's Prayer only."

Moved by Mrs. Boomer, for London Council.

Seconded by Mrs. Hodgins.

Amendment—Proposed and supported by the Montreal, Halifax, and East Kootenay Councils:—

"That all words after "Silent Prayer" be omitted, and the word "only" be added."

Proposed by Mrs. Drummond, for the Montreal Council. Seconded by Mrs. George Dickson.

Carried.

Carried.

#### AFTERNOON SESSION.

#### 7.-Duty on Opium.

Proposed by the Victoria Local Council and the Vancouver Local Council :-

"Whereas some of the Chinese Merchants of Victoria have been successful in procuring the removal of the duty on the covering of opium. And whereas the Board of Trade at a meeting when the attendance was very small, recommended the Dominion Government to grant the petition forwarded by these Chinese Merchants. And whereas the lessening of the duty upon opium will by decreasing the price of the drug, increase the evils of the business. And whereas the victims of the opium habit are increasing not only among the Chinese, but also among the white population of this Dominion. And whereas the business is only one which depraves and corrupts humanity, and creates an appetite in its victims from which there is no escape. Therefore be it resolved that the National Council of Women urge upon the Government of our Dominion the necessity of making the deadly drug of opium as difficult to secure as possible, and therefore request that the tax upon it be re-imposed, and that it should not be lessened but rather increased."

Moved by Miss Wilson. Seconded by Mrs. McLagan.

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## 8.—Statistics Regarding Women in Canada.

Proposed by Executive Committee of National Council :---

"The attention of the National Council of Women having been drawn to the difficuly of ascertaining with any degree of accuracy definite information concerning the status of women in the Dominion with regard to their work in connection either with industrial occupations or with reference to their pursuits in the fields of Education, Art, Literature, Music and Philanthropy, and to the desirability of such statistics being gathered by duly qualified persons, it is hereby resolved that the Dominion Government be requested by the National Council of Women of Canada to make the collection of such statistics a department in the Statistical Year book of Canada, and that copies of this resolution be sent to the Premier and to the Minister in whose department devolves the duty of compiling Statistics."

Moved by Miss Murray.

Seconded by Mrs. Robert Reid.

Carried

## 9.—Alterations of Law as existing at present as regards Bigamy in United States, America, by Canadian Subjects.

Proposed by Executive Committee of National Council :--

"Whereas. it has lately been decided that a married person, being a British subject resident in Canada, who goes to the United States or any place out of Canada, and there goes through a form of marriage with another person, cannot, in Canada, be convicted of bigamy, and it is desirable that steps be taken to remedy this unsatisfactory condition of the law. It is hereby resolved that the National Council of Women do respectfully draw the attention of the Dominion Government to the matter, and earnestly request them to promote such an amendment of the Criminal law of Canada as will meet the difficulty, if that is deemed possible, and if not, that they will urge upon the Imperial Government the necessity of supplementing in that respect the law of Canada by an Act of the Parliament of the United Kingdom, or if necessary to provide a remedy by International agreement between Great Britain and the United States, and other States. And that a copy of this resolution be forwarded for submission to the Privy Council of Canada."

Moved by Mrs. Willoughby Cummings.

Seconded by Mrs. English.

Carried.

## 10. - Women Inspectors of Factories.

Proposed by Toronto and Ottawa Local Councils :---

"The attention of the National Council of Women of Canada, having been drawn by its affiliated Local Councils to various grievances suffered by women and children employed in factories, workshops and mercantile establishments, by reason of insufficient inspection, or by reason of there being no women inspectors, do hereby record their strong sense of the necessity of both these matters being remedied in the factory inspection arrangement throughout the Dominion and do recommend the Local Councils of the various provinces where no such inspection exists, to unite in sending deputations to wait on their respectiv taken to in factori

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respective Provincial Governments to urge the desirability of speedy steps being taken to prevent the continuance of injury to which women and children workers in factories and workshops are at present liable."

Moved by Mrs. McDonnell, Vice-President for Ontario. Seconded by Miss Shenick.

Carried.

#### 11.- Congratulations to the Ontario Government.

"That the cordial congratulations of the National Council of Women of Canada be tendered to the Ontario Government upon their action in so amending the Factory Act as to provide for the appointment of women inspectors for factories and workshops where women are employed, with thanks, for having conferred with the Woman's Council on the subject, and also upon their kind consideration of the earnest desire which has been expressed for the introduction of Manual instruction in the schools.

Moved by Mrs. S. G. Wood. Seconded by Mrs. Hoodless.

12.- Applied Design.

Proposed by Montreal Local Council :--

"That the National Council of Women of Canada recommend the Local Councils to encourage the study and practice of applied design in Canada."

Moved by Mrs. MacNaughton. Seconded by Miss Phillips.

#### Carried.

Carried,

"That a vote of thanks be tendered to the Toronto City Council for giving the free use of the Pavilion."

Moved by Miss Whelan. Seconded by Miss Skinner.

Carried.

#### CONFERENCE-CONTINUED

#### Section 4 .- National Art, Music and Literature.

Paper 1.—" The development of National Art feeling in Canada," by Mrs. Dignam, Woman's Art Association.

Paper 2.—" The development and cultivation of Music in Canada," by Mrs. F. J. Moore, London Local Council.

Paper 3.—"The development of National Literature in Canada," by Mrs. Curzon, Dominion Women's Enfranchisement Association.

TWENTY MINUTES DISCUSSION.

#### EVENING CONFERENCE, 8 O'CLOCK

PAVILION, HORTICULTURAL GARDENS.

#### Greetings from Representatives of Sister Councils.

National Union of Women Workers, Great Britain, Mrs. Duff, of Hatton Castle, Aberdeenshire.

National Council of Women of the United States, Mrs. Rachel Foster Avery.

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National Council of Women of France, M. Alfred Kleczkowski, Consul General, France.

National Council of Women of Germany, Fraulein Reinhardt.

National Council of Women of Sweden, Miss Ella Wettermann. Representative of the Indian Women of Canada, Miss Pauline Johnson.

#### PAPERS.

"The Development of National Literature in Canada," Madame Dandurand

" Mothers' Unions," Mrs. Boomer.

- "The Influence and place of an educated mother in the training of her children," Mrs. Hughes.
- "The care of Female Prisoners," Mrs. Parker.

"Quiet Hours," by Lady Tilley, read by Mrs. A. M. Smith.

#### PLACE OF NEXT MEETING.

RESOLVED,---" That the kind invitation of the Montreal Council be accepted and that the next meeting of the Council be held in that City."

Moved by Miss Rowand,

Seconded by Mrs Parker.

#### THURSDAY, MAY 30th.

This day was principally devoted to Sectional Conferences which were ar ranged by the Societies convening them.

The Dominion King's Daughters, at the Y.W.C.A. Hall, 18 Elm Street at 10.30 a.m.

The Girls' Friendly Society of Canada, in Normal School, at 11 a.m.

The Women's Art Association of Canada, in Normal School, at 8 p.m.

Humane Society of Toronto, in Board Room of the Society, 103 Bay Street at 3.30 p.m.

Toronto Local Council (a Conference on Charity), in Normal School, at 4 p.m.

W. C. T. U. of Toronto, at their head quarters, 56 Elm Street.

Y. W. C. A., at 18 Elm Street.

Dominion Women's Enfranchisement Association, in Massey Hall Lecture Room, at 2.30 p.m.

#### THURSDAY AFTERNOON.

(Special Session for Papers not taken up before.)

#### Sanitary Work.

Paper 1. -" Infant Mortality and its causes," Mrs. Arthur Bruere, M.D., Montreal Local Council.

Paper 2.--- "Sanitation of Homes," Miss McDonell, Kingston Local Council

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#### Social Reform.

Paper.—" Provision for the aged poor," Miss Macher, Kingston Council. Paper.—" Treatment of women given to inebriety and the undue use of

drugs," Mrs. Edwards, Ottawa Local Council.

#### Self Education.

Paper 1.—" How to read and what to read," Miss Henderson, Quebec Local Council.

Paper 2.—" Home Reading Circles, Chautauqua work and Literary Clubs," Mrs. Whipple, Hamilton Local Council.

#### FRIDAY, MAY, 31st.

#### EXECUTIVE COMMITTEE.

(For Members of Executive only.)

#### NORMAL SCHOOL, IO A.M.

A large mass meeting of school children arranged by Mr. Hughes, School Inspector, in the Armoury to meet their Excellencies on this afternoon, to which the Delegates and Members of the Council were invited.

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# MEMBERS OF THE EXECUTIVE COMMITTEE PRESENT AT THE SECOND ANNUAL MEETING Her Excellency the Countess of Aberdeen President Lady Thompson Elected Vice-Presidents Madame Laurier Elected Vice-President, Ontario Madame Laurier Provincial Vice-President, Ontario Mrs. McDonnell Provincial Vice-President, Quebec Ex-OFFICIO VICE-PRESIDENTS. Toronto Mrs. Grant Macdonald Montreal Mrs. Clover (Representing Lady Ritchie) Ottawa Mrs. Culver (Representing Lady Schultz) Winnipeg Miss Rowand (Representing Lady Casualt) Quebec Mrs. J. C. Mackintosh Halifax Mrs. G. Dickson (Representing Miss Hilton) Yarmouth Miss Wilson (Representing Miss Hilton) Yarmouth Miss Wilson (Representing Miss Jares Baker) Victoria Miss Wilson (Representing Miss. A. Taylor) Victoria Mrs. Forsyth Grant (Representing Miss. Spragge) East Kootenay Mrs. S. G. Wood Girl's Friendly Society Mrs. S. Gradon of Ellon Aberdeen Association Mrs. S. G. Wood More Satt Association Mrs. S. G. Wood Start Representing Dr. Emily Stowe) Mrs. Tilley</t

# DELEGATES PRESENT AT THE SECOND ANNUAL MEETING.

Toronto Local Council-

Mrs. Hodgins Mrs. Morrison Mrs. Rutherford Mrs. Kavanagh Miss Hepburn

Hamilton Local Council-

Mrs. W. H. Ballard Mrs. W. E. Sanford Mrs. Levy Mrs. John Calder Miss Reche

Montreal Local Council-

Mrs. Robert Reid Mrs. Stephenson Mrs Sutherland Taylor Madame Dandurand Mrs. McNaughton Ottawa Local Council-

Mrs. MacGarvey Mrs. Egan Mrs. Whelan Mrs. MacLean Mrs. Edwards

London Local Council\_

Mrs. Boomer Mrs. Hutchinson Mrs. Talbot Macbeth Mrs. Hamilton Moore

Winnipeg Local Council-

Mrs. S. Aikens Mrs. Parker Mrs. Austin Quebe

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beth oore Quebec Local Council-Mrs. Learmont

Kingston Local Council-Miss M. P. Smith Mrs. Marshal!

Mrs. W. B. Skinner Miss Machar Miss Brophy

St. John Local Council-

Mrs. J. E. B. McCready Mrs. E. A. Smith Mrs. Scott

Halifax Local Council-Miss Henry Miss Walshe **Miss** Creighton

#### East Kootenay-

Mrs. Patmore

The Local Councils of Yarmouth, West Algoma, Edmonton, Victoria and Vancouver, were represented by one delegate only, whose name appears among the list of Executive given above.

Woman's Art Association-Mrs. Robert McMaster

Girls' Friendly Society-**Miss Boulton** 

Dominion Enfranchisement Association-Mrs. Curzon

King's Daughters-Miss Brown

Aberdeen Association-Mrs. Culver

#### NAMES OF DELEGATES PRESENT REPRESENTING SISTER NATIONAL COUNCILS AND ALSO NATIONALLY ORGANIZED SOCIETIES NOT YET FEDERATED.

From the National Union of Women Workers of Great Britian Mrs. Duff, of Hatton Castle, Aberdeenshire. From the National Council of the United States

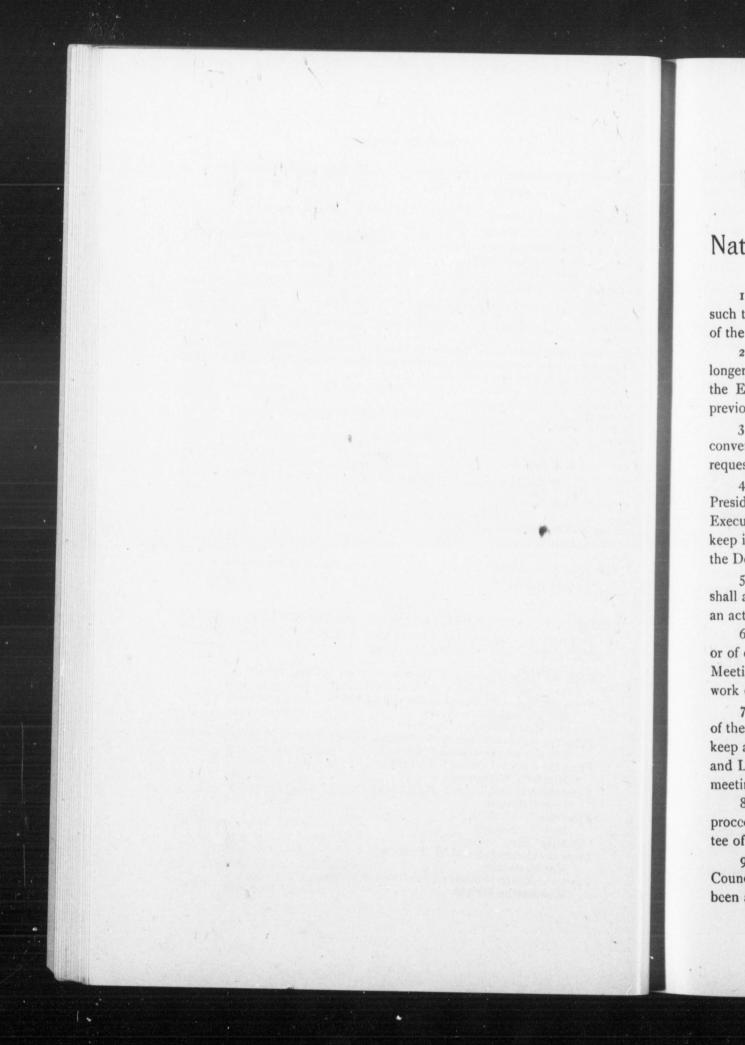
Mrs Rachael Foster Avery Mrs Kate Brownlow Sherwood From the National Council of France The Consul General of France From the National Council of Sweden Miss Ella Wetterman

From the National Council of Germany Frau Reinhardt

From the W. C. T. U. Mrs. Rutherford Miss Tilley

From the Congregational W. F. M. S. Mrs. Stevenson

From the Young Women's Christian Association Miss Bertha Wright



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## STANDING ORDERS

#### FOR THE USE OF THE

# National Council of Women of Canada

1. The Annual Meeting of the National Council shall be held at such time and place as the Executive may select, subject to the decision of the previous Annual Meeting, in accordance with the rules.

2. The Annual Session of the Council shall sit for two days, or longer as may be required, and shall be held at such time and place as the Executive Committee may select, subject to the decision of the previous Annual Meeting.

3. Special Meetings of the Council for urgent business may be convened by the President at her own discretion, or at the urgent request in writing of five of the Executive.

4. The President, or in her absence, one of the elected Vice-Presidents shall preside at all meetings of the National Council and its Executive. She shall take a general supervision of all its work, and keep in touch with the work of the affiliated Local Councils throughout the Dominion.

5. One of the elected Vice-Presidents of the National Council shall act in the absence of the President, or the Executive shall appoint an acting President.

6 A Provincial Vice-President, in the absence of the President or of one of the elected Vice-Presidents, shall preside at any Special Meetings of the Council held in her Province, and shall promote the work of the Council so far as possible.

7. The Corresponding Secretary shall conduct all correspondence of the Council, shall present a report of the Annual Meeting, shall keep a complete roll of all Federated Nationally organized Societies and Local Councils, and shall prepare an agenda of business for all meetings of the Council and its Executive.

8. The Recording Secretary shall keep careful Minutes of the proceedings of meetings of the Council and of the Executive Committee of the same.

9. The Treasurer shall receive all Federation Fees from Local Councils and Nationally organized Societies after their affiliation has been accepted by the Executive Committee, and all subscriptions and

donations from patrons, members and others. She shall pay out all accounts by means of cheques, after they are duly initialled by the President, and shall have her books audited by an Auditor, appointed by the Council, before presenting her Annual Report. All subscriptions and fees shall be acknowledged by official receipt, signed by the Treasurer.

10. Conferences, in connection with the Annual Meeting or at any other time, may be held as may seem advisable to the Executive.

11. At the Meetings of the Council the Minute Book of the Executive Committee shall be on the Council table for inspection by the members of the Council.

12. The order of business at the meeting of the Council shall be as follows :---

1. Silent Prayer.

2. Roll Call.

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- 3. Minutes of previous meeting.
- 4. President's opening remarks.
- 5. Correspondence.
- 6. Appointment of members of the Council as Returning Officers and tellers for the ballot voting.
- 7. Greetings from fraternal delegates.
- 8. Annual Report and Financial Statement.
- 9. Reports from Local Councils and National Organizations.
- 10. Appointment of Auditors.
- 11. Amendments to Rules and Standing Orders (if any).
- 12. Motions of which due notice has been given to the Executive Committee, and by them to each affiliated Association, and Amendments relevant to the motions before the meeting.

13. Other business.

r3. Delegates shall occupy seats allotted by previous arrangement or ballot of the Executive Committee, to the representatives of Local Councils or National organizations. Each seat shall be numbered to correspond with the number on the ticket of the Delegate to whom it is allotted.

14. The President may at any time take the opinion of the Council as to the length of time to be allowed for the discussion of any motion, and shall then, at her own discretion, limit the time for each speaker. propos motion or the 10 chair.

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15. The President of the Council may, at the close of any speech, propose, without debate, "That the question be now put;" and if the motion be seconded and carried by a majority, the original resolution, or the resolution as amended, shall be at once put without debate.

16. Every person when speaking shall stand and shall address the chair.

17. Every motion shall be proposed, or, in other words, read by the presiding officer before it is open to debate or amendment. Only two amendments shall be proposed at one time to a motion or question. In other words there shall be only three questions at one time before the Council: the main motion, an amendment and an amendment thereto. But when an amendment to the amendment is disposed of, another amendment can be proposed, provided it is not one similar to that already voted on. But a motion for the adjournment of Council or debate is always in order under such circumstances.

18. Motions and amendments shall be voted on in the reverse order to that in which they are submitted, the last amendment being thus voted on first.

19. All special motions shall be in writing and shall be seconded before being put from the chair, but motions for adjournment of Council or of a debate, or for the previous question or mere routine business need not be written.

20. A motion that is not seconded may not be proposed from the chair and no entry thereof shall be made in the minutes.

21. A motion may be withdrawn with the consent of the whole Council present, or in other words, without a negative voice.

22. Any member may require the question under discussion to be read at any time of the debate, but not so as to interrupt a speaker.

23. A motion to adjourn is always in order and shall be voted on without debate, when there is a question under consideration; when there is no such question under discussion, and the motion for adjournment is a substantive or main motion, a debate thereon is permissible but it must be confined to the question of adjournment. A motion to adjourn cannot be amended and must be simply; "That the Council be now adjourned," or "That the debate be n w adjourned." A motion "That the Council do adjourn to a particular day or hour" or "That a debate be adjourned to a particular day or hour," is always amendable with respect to day or hour.

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24. No question nor motion can be regularly offered if it is substantially the same as one on which the judgment of the Council has already been expressed during that meeting of the Council.

25. Amendments must be relevant to the subject matter of the original motion.

26. The Secretary or Recording Officer shall make no entry of a motion or proposed resolution except it is stated from the chair.

27. The Presiding Officer shall decide all questions of order, subject to an appeal to the Council, and in explaining a point of order or procedure, she shall state the rule or authority applicable to the case.

28. No member shall speak twice to a motion or question, except in explanation of a material part of her speech in which she may have been misconceived, but then she shall not introduce new matter. A member who has spoken to a motion, may speak again when a new question or an amendment is proposed to the motion. A reply shall be allowed only to the mover of a main or substantive motion.

29. When two or more members rise to speak, the presiding officer shall call upon the member who, in her opinion, first rose in her place, and should more than one member rise at once, the presiding officer shall determine who is entitled to the floor.

30 No member shall speak to any question after the same has been fully put by the presiding officer.

31. If a member was not present in the hall and did not hear the question read or put by the presiding officer, she shall not vote on that question.

32. The ballot papers for the election of the Executive Committee and the Honorary Officers will be supplied to each member of the Council at a polling booth within the precincts of the hall, and under the charge of the returning officers. The booths shall be open during the whole Council meeting. The voters shall be required to mark their papers when they receive them inside the polling booth, and to deposit them at once in one of the sealed ballot boxes that shall be provided for that purpose. No member of the Council shall receive a second ballot paper, except from the returning officers in exchange for the one previously given.

33. The poll in each case shall be declared immediately upon its being taken, except in the case of ballot voting, the results of which hall be declared at the Annual Meeting. 34 an offic the Ex affiliate 35

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34. The proceedings of the Council shall be open to reporters, and an official report of the proceedings shall be made by the authority of the Executive Committee, and forwarded to the Secretary of each affiliated Association.

35. When a debate on a question is concluded, the presiding officer shall proceed to put the question. If the question has not been heard she shall read it again to the meeting. Having read the question on which the decision of the meeting is to be first given, she shall take the sense of the members by saying : "Those who are in favor of the question or amendment shall say aye." "Those who are of the contrary opinion shall say no." When the supporters or opponents of the question have given their voices for and against the same, the presiding officer shall say, "I think the ayes have it" or "I think the noes have it." or "I cannot decide." Any member of Council feeling a doubt as to the correctness of the decision may call for a division.

36. On the general business of the Council, the sense of the delegates shall be taken in the usual Parliamentary method of asking for ayes and noes as described in the foregoing order; in cases where a division is called for, the vote shall be taken by calling over the roll of affiliated bodies, when the vote of each such body be given by the delegate or delegates present.

37. The President, or person occupying the chair, shall have a casting vote when there is a tie, but shall not otherwise vote as a member of the Council.

38. In the event of the full number of delegates from any Local Council, or other affiliated organization, not being able to attend, the full number of votes to which each such body is entitled, shall be given by such delegate or delegates as are present.

39. Secretaries of Local Councils and National Organizations are required to send a copy of the minute of Committee or Council appointing delegates, or their substitutes in the event of their inability to attend, to the Corresponding Secretary a full week before the Annual Council Meeting, and also to provide each delegate or substitute with a letter of introduction; without the receipt of such minute, the delegates cannot be recognized.

40. The responsibility for the appointment and instruction of delegates rests solely with the bodies appointing and delegates are required to act in strict accordance with the instructions of the Local

Councils and organizations which they represent, and on points which may incidently arise, as far as they can judge, in accordance with the spirit of that organization and not as individuals.

41. Local Councils at a distance may appoint as their representatives persons not belonging to their own Councils, and shall instruct them how to vote, but such persons must be members of another Local Council or Nationally organized Society. But it is desirable that there should be direct representation wherever possible.

42. Nomination papers for the officers of the National Council shall be sent out by the Executive to each Local Council and National Organization, two months before the Annual Meeting, and shall be returned by them within three weeks (or one month) after receipt to the Corresponding Secretary, filled in in accordance to the instructions of each Local Council, given through a Public Meeting of the same or through its Executive, if especially empowered in this regard.

43. A preliminary agenda for the Annual Council and Conference shall be sent out to each Local Council and National Organization two months before the Annual Meeting and shall be laid before each such body for discussion in order that suggestions as to any notice of amendment, alteration, or withdrawal may be sent back to the Executive along with the declaration of support or opposition, three weeks (or a month) after its receipt. The final agenda as amended shall be received by each affiliated body a fortnight before the Annual Council Meeting.

44. Resolutions from Local Councils and affiliated bodies must be received by the Corresponding Secretary three months before the Annual Meeting in order that they may be placed on the preliminary agenda and be sent out for the consideration and amendment of the affiliated organization. Amendments can be sent in when the preliminary agenda is returned.

45. All invitation from Local Councils to the National Council to hold the Annual Meeting in their respective cities shall be received by the Corresponding Secretary three months previous to the Annual Meeting of the year preceding that for which the invitation is extended, in order that the Executive Committee may consider the matter and decide upon a recommendation which shall be laid before the Council and voted upon. If Local Councils desire special Conferences in connection with the work of the National Council to be held in their districts at any other time during the year, it is desirable that such invitation so that Counci 46 tive Co shall be 47 term of during 48 reference Proced

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46. Motions shall be placed on the agenda either by the Executive Committee or by any of the affiliated bodies, but no resolution shall be sent in by an individual.

47. In the case of the resignation or death of an officer during her term of office, a successor shall be elected by the Executive to serve during the remainder of such term.

48. When any doubt arises on the proper procedure to be followed, reference shall be made to Dr. Bourinot's book on Parliamentary Procedure and Procedure at Public Meetings.

# STANDING ORDERS

## FOR THE USE OF THE

# EXECUTIVE COMMITTEE

#### OF THE

# National Council of Women of Canada.

1. The meetings of the Executive Committee shall be convened by the President, or Acting President, at such times and places as may seem to her desirable for the efficient conduct of the work of the Council. Not less than a fortnight's notice shall be given to each member unless most urgent business compels the Committee being called together at short notice.

2. Special Meetings may be called by any three members of the Executive requesting the President in writing to convene a Meeting. A fortnight's notice must be given in such cases and the place of meeting left to the option of the President. The names of the three members requesting the meeting shall be mentioned in the notice summoning the meeting.

3. The notice calling each Committee shall contain as full a statement of the agenda as possible, and also the terms of any resolution of which notice has been given in sufficient time so to do.

4. Every notice of motion for the agenda shall be in writing and shall be signed either by the member of committee sending it in or by the Secretary of the Local Council or federated National Organization sending in the notice of motion.

5. The President, or person occupying the chair, shall have a casting vote in case of a tie, but shall not otherwise vote as a member

6. Every member of the committee when speaking shall address the chair only.

7. At the ordinary meeting of the Executive Committee the order of business shall be :---

Silent prayer.

Reading, Correction and Approval of the minutes of last meeting.

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Correspondence.

Report of Corresponding Secretary.

Report of Treasurer.

Reports from Sub-Committees (if any).

Reports from Local Councils and National Societies (if desired).

Any business carried over from last meeting. New business.

8. All correspondence received since last meeting shall be upon the table, filed according to subject and date. Such general correspondence as the committee desire to hear shall be read by the corresponding Secretary, before each subject comes on for discussion, and any communication relating thereto, which may be considered important, shall be read to the meeting. Any member shall be entitled to call for the reading of other communications. \*

9. Any part of the regular business of a meeting may be taken up out of its regular order, or any special business may be taken without notice, only when a motion of urgency has been passed by a majority of not less than two-thirds of the members present.

10. All motions, or amendments other than mere formal ones, shall be reduced to writing.

11. Motions to rescind resolutions passed within six months and motions to the same effect as motions negatived within the previous six months, must be passed by a majority of two-thirds of the members present.

12. An attendance book shall be kept and signed by each member present at any Committee or Sub-Committee Meeting; also a memorandum of notes sent by absent members and a summary of attendance shall be kept by the Recording Secretary.

13. The Recording Secretary shall prepare a summary of the minutes or a copy of the minutes themselves to be sent to each absent member.

14. The standing orders shall not be suspended unless by a unanimous vote.

15. All correspondence received by the Coresponding Secretary, or copies thereof, shall be submitted to the President, and a Letter Book containing copies of all letters sent out by the Secretary shall be kept and produced, if desired by the Executive.

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16. If, on account of the members of the executive residing at such wide distances apart and being therefore unable to meet except occasionally, it be deemed desirable by the President to take the votes of the committee in writing, such a vote shall be valid. In such cases, the Corresponding Secretary shall, on the instructions of the President, send out a memorandum to each member of the Executive marked, "For the use of the Executive only," giving the resolution or other communication to be voted on, and any reasons that may have been stated on either side for or against. If the communication refers to a matter on which Local Councils and National Societies should be consulted or should take action, the opinion of the members of Executive shall first be obtained as to what steps to take or as to the best way of taking action before the subject is brought before the Local Councils and National Societies.

17. When the President of any Local Council or National Society is unable to attend a meeting of the Executive, it shall be competent to the Executive Committee of such Local Council or National Organisation to appoint a substitute to attend in her place, or to empower their President to appoint a substitute, provided that such substitute be a member of a Local Council or National Organised Society.

18. The affiliation of Local Councils and National Societies shall be accepted on the following terms :----

- 1. Receipt of formal letter enclosing copy of resolution passed at meeting affiliating Local Council or National Society.
- 2. A copy of the Constitution adopted or of the Rules of the Society.
- 3. Payment of Affiliation Fee.
- 4. Approval of the Executive Committee expressed by resolution.

On receipt of the minutes containing the resolution whereby the Local Council or National Society record their desire to federate with the National Council, and of the Constitution or Rules of the Local Council or Society the resolution can be passed accepting the affiliation, and the Treasurer shall then apply for the Affiliation Fee and, at a subsequent meeting, report its receipt to the Executive.

19. The above standing orders shall be observed by the Sub-Committees so far as they are applicable.

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## STANDING ORDERS

RECOMMENDED FOR THE USE OF

# LOCAL COUNCILS

#### IN FEDERATION WITH THE

# National Council of Women of Canada

#### 1.—MEETINGS.

1. The Annual Meeting of the Local Council shall be held during the last week in January of each year, unless an alteration of the date is deemed advisable by the Executive.

2 The Local Council shall hold three regular public meet ngs (exclusive of the Annual Meeting) during the year, the date of such meetings to be left to the Executive to decide.

3. The order of business at the Annual Meeting of the Council shall be as follows :---

1. Prayer.

2. Roll Call.

3. Minutes of last Annual Meeting.

4. President's opening remarks.

5. Correspondence.

6. Appointment of members of the Council as returning officers and tellers for the ballot voting, if necessary.

7. Annual Report.

8. Reports from Local Societies aud Institutions.

9. Appointment of Auditors.

10. Voting for officers by ballot.

11. Amendments to Rules and Standing Orders (if any).

12. Motions of which due notice has been given to the Executive Committee, and by them to each Affil ated Association, and Amendments revelent to the motions before the meeting.

13 Other business.

(This order to be followed as nearly as possible at all public meetings.)

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4. Special Meetings of the Local Council for urgent business may be convened by the President at her own discretion, or at the request in writing of three members of the Executive.

5. Standing Committees and Sub-Committees may be appointed by the Executive as may be found necessary for the efficient carrying on of the business of the Council. Each of such Committees shall appoint a Secretary, who shall present a report, first to the Executive and then at one of the regular public meetings.

6. A preliminary agenda for the Annual Meeting shall be sent out to each affiliated society and institution two months before the Annual Meeting, and shall be laid before each such body for discussion, along with nominations made for officers, in order that suggestions as to any notices of amendment, alteration, support or withdrawal may be sent back to the Executive, and in order that the delegates may be instructed how to vote, and shall be returned to the Corresponding Secretary one week before the Annual Meeting.

7. Resolutions from affiliated societies and institutions must be received by the Corresponding Secretary two months before the Annual Meeting, in order that they may be placed on the preliminary agenda and be sent out for the consideration and amendment of the affiliated organizations. Amendments can be sent in when the preliminary agenda is returned to the Corresponding Secretary.

8. Motions shall be placed on the agenda either by the Executive Committee or by any of the affiliated bodies, but no resolution shall be sent in by an individual.

9. Delegates shall occupy seats, allotted by previous arrangement, to the representatives of affiliated societies and institutions.

10. The public is privileged to attend the meetings of the Council, not including the meetings of the Executive Committee.

#### II.—DUTIES OF OFFICERS.

1. The President, or in her absence, one of the elected Vice-Presidents, shall preside at all meetings of the Local Council and its Executive. She shall take a general supervision of all its work.

2. One of the elected Vice-Presidents of the Local Council shall act in the absence of the President, or the Executive may appoint an Acting President.

3. The Recording Secretary shall keep a correct record of all meetings, and of all motions and resolutions, shall prepare an order of business for each meeting and attend to all printing. She shall also present a full report of the year's proceedings at the Annual Meeting.

4. The Corresponding Secretary shall have charge of all correspondence, read the roll call, and keep a correct list of all affiliated Societies and their authorized representatives.

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5. The Treasurer shall receive, collect and hold all moneys of the Council, disbursing the same by order of the President. She shall pay out all accounts by means of cheques, and shall have her books audited by an auditor appointed by the Council, before presenting her Annual Report. All subscriptions and fees shall be acknowledged by Official receipt, signed by the Treasurer.

#### III.—ELECTION OF OFFICERS.

1. Nomination papers for the officers of the Local Council shall be sent out by the Executive to each affiliated society and institution two months before the Annual Meeting and shall be returned by them within three weeks after receipt to the Corresponding Secretary, filled in in accordance with the instructions of each affiliated society or institution.

2. The ballot papers for the election of the general officers shall be supplied to each member of the Council by the returning officers. The voters shall be required to mark their papers and hand them to the returning officers. No member of the Council shall receive a second ballot paper, except from the returning officers in exchange for the one previously given.

3. In the case of the resignation or death of an officer during her term of office, a successor shall be elected by the Executive to serve during the remainder of such term.

#### IV.-RULES OF ORDER.

1. Every person when speaking shall stand and shall address the chair.

2. The President may at any time take the opinion of the Council as to the length of time to be allowed for discussion of any motion, and shall then, at her own discretion, limit the time for each speaker.

3. The President of the Council, or any member, may at the close of any speech, propose, without debate, "That the question be now put;" and if the motion be seconded and carried by a majority, the original resolution, or the resolution as amended, shall be at once put without debate.

4. Every motion shall be proposed, or, in other words read by the presiding officer before it is open to debate or amendment. Only two amendments shall be proposed at one time to a motion or question. In other words, there shall be only three questions at one time before the Council, the main motion, an amendment, and an amendment thereto. But when an amendment to an amendment is disposed of, another amendment can be proposed, provided it is not one similar to that already voted on. But a motion for the adjournment of Council or debate is always in order under such circumstances.

5. Motions and amendments shall be voted on in the reverse order to that in which they are submitted, the last amendment being thus voted on first.

6. All special motions shall be in writing and shall be seconded before being put from the chair, but motions for adjournment of Council or of a debate, or for the previous question or mere routine business, need not be written.

7. A motion that is not seconded may not be proposed from the chair, and no entry thereof shall be made in the minutes.

8. A motion may be withdrawn with the consent of the members of the Council present, or in other words, without a negative voice.

9. Any member may require the question under discussion to be read at any time of the debate, but not so as to interrupt a speaker.

10. A motion to adjourn is always in order and shall be voted on without debate, when there is a question under consideration; when there is no such question under discussion, and the motion for adjournment is a substantive or main motion, a debate thereon is permissible, but it must be confined to the question of adjournment. A motion to adjourn cannot be amended, and must be simply, "That the Council be now adjourned," or, "That the debate be now adjourned." A motion that the Council do adjourn to a particular day or hour, or, "That a debate be adjourned to a particular day or hour," is always amendable with respect to day or hour.

11. No question or motion can be regularly offered if it is substantially the same as the one on which the judgment of the Council has already been expressed during that meeting of the Council.

12. Amendments must be relevant to the subject matter of the original motion.

13. The Secretary or Recording Officer shall make no entry of a motion or proposed resolution except it is proposed by the Chair.

14. The presiding officer shall decide all questions of order, subject to an appeal to the Council, and in explaining a point of order or procedure, she shall state the rule or authority applicable to the case.

15. No member shall speak twice to a motion or question, except in explanation of a material part of her speech in which she may have been misconceived, but then she shall not introduce new matter. A member who has spoken to a motion, may speak again when a new question or an amendment is proposed to the motion. A reply shall be allowed only to the mover of a main or substantive motion.

16. When two or more members rise to speak, the presiding officer shall call upon the member who, in her opinion, first rose in her place, and should more than one member rise at once, the presiding officer shall determine who is entitled to the floor.

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17. No member shall speak to any question after the same has been fully put by the presiding officer.

18. If a member was not present in the hall and did not hear the question read or "put" by the presiding officer, she shall not vote on that question.

19. When a debate on a question is concluded the presiding officer shall proceed to put the question. If the question has been heard she shall read it again to the meeting. Having read the question on which the decision of the meeting is to be first given, she shall take the sense of the members by saying, "Those who are in favour of the motion or amendment shall say aye," "those who are of the contrary opinion shall say no." When the supporters or the opponents of the motion have given their voices for and against the same, the presiding officer shall say, "I think the ayes have it," or "I think the noes have it," or "I cannot decide." Any member of Council feeling a doubt as to the correctness of the decision may call for a division.

20. On the general business of the Council, the sense of the delegates shall be taken in the usual parliamentary method of asking for ayes and noes as described in the foregoing order, in cases where a division is called for, the vote shall be taken by calling over the roll of affiliated bodies, when the vote of each such body be given by the delegate or delegates present.

21. The President, or person occupying the chair shall have a casting vote when there is a tie, but shall not otherwise vote as a member of Council.

22. In the event of the full number of delegates from any affiliated society or institution not being able at attend, the full number of votes to which each such body is entitled, shall be given by such delegate or delegates as are present.

23. The responsibility for the appointment and instruction of delegates to the annual meeting rests solely with the bodies appointing, and delegates are required to act in strict accordance with the instructions of the affiliated society or institution which they represent, and on points which may incidently arise, as far as they can judge in accordance with the spirit of that organization and not as individuals.

24. When any doubt arises on the proper procedure to be followed reference shall be made to Dr. Bourinot's book on Parliamentary Procedure and Procedure at Public Meetings.

V.—AMENDMENT OF STANDING ORDERS.

1. The by-laws may be altered or amended at any time by a twothirds vote of the Executive Committee, notice of proposed change having been given at a previous meeting.

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# STANDING ORDERS

RECOMMENDED FOR THE USE OF

# EXECUTIVE COMMITTEES

OF THE

# LOCAL COUNCILS

# IN FEDERATION WITH THE

# National Council of Women of Canada

#### I.-MEETINGS.

t. The meetings of the Executive Committee shall be convened by the President, or Acting President, at such times and places as may seem to her desirable for the efficient conduct of the work of the Local Council. Not less than a week's notice shall be given to each member, unless most urgent business compels the Committee being called together at short notice.

2. At the ordinary meetings of Executive Committee the order of business shall be :---

- 1. Prayer.
- 2. Roll Call.
- 3. Reading, Correction and Approval of the Minutes of last meeting.
- 4. Correspondence.
- 5. Report of Corresponding Secretary.
- 6. Report of Treasurer.
- 7. Reports from Sub-Committees (if any).
- 8. Business arising out of Minutes.
- 9. Any business carried over from last meeting.

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3. Special Meetings may be called by any three members of the Executive, requesting the President in writing to convene a meeting. A week's notice must be given in such cases and the place of meeting left to the opinion of the President. The names of the three members requesting the meeting shall be mentioned in the notice summoning the meeting.

4. The notice calling each Committee shall contain the terms of any important resolution or urgent business of which notice has been given in sufficient time so to do.

#### II.-RULES OF ORDER.

1. All correspondence of importance shall be submitted to the President, and copies of all letters of moment sent out by the Secretary shall be kept and produced, if desired, by the Executive.

2. When the President of any affiliated society or institution is unable to attend a meeting of the Executive, it shall be competent to the Executive Committee of such affiliated society or institution to appoint a substitute to attend in her place, or to empower their President or representative to appoint a substitute.

3. The affiliation of Local Societies and organizations shall be accepted on the following terms :----

- 1. Receipt of formal letter enclosing copy of resolution passed at meeting affiliating local society or institution.
- 2. A statement of the aims and obj cts of the society or organization.
- 3. Payment of Affiliation fee.

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4. Approval of the Executive Committee expressed by resolution.

4. All correspondence received since last meeting shall be upon the table, filed according to subject and date. Such general correspondence as the Committee desire to hear shall be read by the Corresponding Secretary, before each subject comes on for discussion, and any communication relating thereto, which may be considered important, shall be read to the meeting. Any member shall be entitled to call for the reading of other communications.

5. A memorandum of notes sent by absent members and a record of attendance shall be kept by the Recording Secretary.

6. Any part of the regular business of a meeting may be taken up out of its regular order, or any special business may be taken without notice, only when a motion of urgency has been passed by a majority of not less than two-thirds of the members present.

7. Every notice of motion for the agenda shall be sent in to the Recording Secretary in writing, and shall be signed by the member of Committee sending it in.

8. All motions or amendments, other than mere formal ones, shall be reduced to writing.

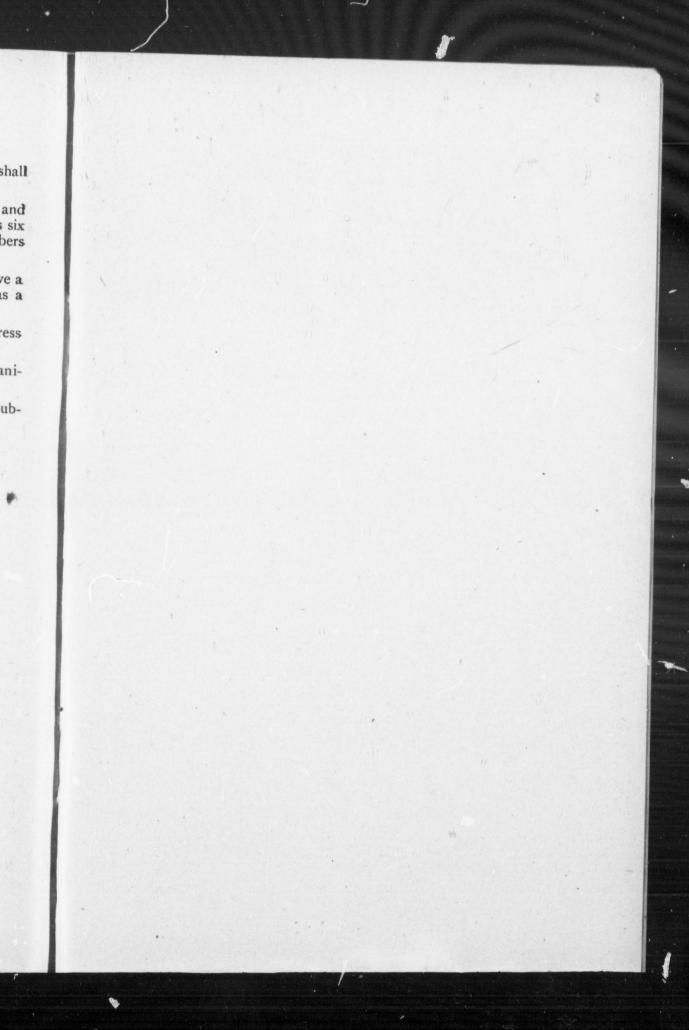
9 Motions to rescind resolutions passed within six months and motions to the same effect as motions negatived within the previous six months, must be passed by a majority of two-thirds of the members present.

10. The President, or person occupying the chair, shall have a casting vote in the case of a tie, but shall not otherwise vote as a member.

11. Every member of the Committee when speaking shall address the chair only.

12. The standing orders shall not be suspended unless by a unanimous vote.

13. The above standing orders shall be observed by the Sub-Committee so far as they are applicable.



# LIST OF PUBLICATIONS.

Constitution and Standing Orders of the National Council and Executive.

Constitution and Standing Orders for use of Local Councils and Executive, recommended by National Council and approved by DR. F. G. BOURINOT. Per 100, \$4.00; 200, \$6.00: 500, \$9.00.

Verbatim Report of First Annual Meeting, 75c.

Verbatim Report of Second Annual Meeting, 75c.

Our First Annual Meeting, 10c.

Can be had from the publisher (Oxford Press, Toronto), or Mrs. Willoughby Cummings, 44 Dewson St., Toronto.

Copies of this small Report, also small Report for 1894, can be had free on application as above.

