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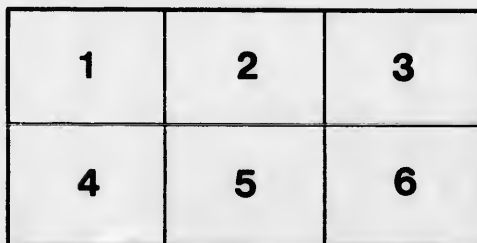
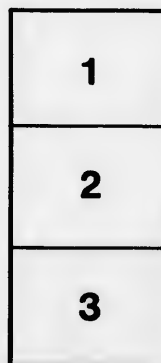
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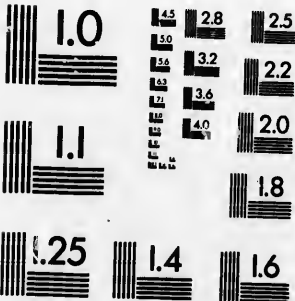
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AGENDA FOR ANNUAL MEETING.

RAILWAY ARRANGEMENTS FOR ANNUAL MEETING IN VICTORIA, B.C.

The terms offered by the Railway Companies, arranged in agreement with each other, are—a rate of one way First Class fare and one quarter for the round trip to Victoria, B.C., from all points in the Dominion, on the certificate plan, which provides for the purchase of a one-way ticket on the trip out, at which time a certificate must be secured from the ticket agent.

The Railway Companies restrict these rates to those Members of Council, who are women, to the exclusion of our men Members, that is:—to Members of any Society federated with the Council either Nationally or Locally, and to subscribing Members who have been accepted by the National or Local Executives. It will be necessary for Members going to the meeting to procure from the President of their Local Council a certificate of membership, signed by herself. This certificate of membership, along with the railway certificate procured from the ticket agent when starting, must be handed to the Corresponding Secretary at the opening of Council and must be signed by her to be valid when presented to the ticket agent at Victoria in order to secure the reduction for the return journey.

Members of Council desirous of taking the trip should inquire of their local agents as to price of ticket. Sleepers and food en route are additional expenses. As to the former, the Council will charter a sufficient number of Tourist Cars at the rate of \$25.00 a day. There are 28 double berths in a Tourist Car, so if all are occupied the average expense will be less than \$1.00 a day. As, however, the Council cannot undertake the risk of empty berths, the rate per diem is not quite definitely fixed, but it is hoped that it will not exceed \$1.00 a day. The usual Tourist rate from Toronto is \$7.50 for the four days occupied by the journey to Vancouver.

A double berth will be allowed to each passenger, but if any member wishes to share a berth with a friend they may also share the expense of the berth.

The Companies will permit, in our case, of three or four stop-overs going and coming, the time limit of tickets to be the 31st of August, when the holder of the ticket will have to arrive at her starting point. It will be permissible to sleep in the cars during the stop-overs, so that extra sleeping expenses need not be incurred at hotels or elsewhere.

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The party will start from Montreal and Toronto on the 11th, 12th or 13th July, stopping over at Port Arthur on Saturday the 14th; at Winnipeg on Monday the 16th, at Brandon or Regina on Tuesday the 17th, at Sicamous on Thursday the 19th, in order to proceed to Vernon, where the party will be entertained at Coldstream, Lord and Lady Aberdeen's ranch, and arriving at Victoria at 6.30 on Saturday evening the 21st.

The lake route may be taken either going or coming without additional charge; if taken both ways the cost will be \$4.25 additional. Those intending to take this route in the C.P.R. boat on the 12th should note that they may have to secure their berth in the Tourist Car from Toronto or Montreal. Those taking the beautiful G.T.R. route may start on the 12th and if they are in sufficient numbers that Company will arrange for their car to await them at Port Arthur. The G.T.R. may also arrange for return by the United States.

All Tourist Car arrangements for members East of Montreal including Ottawa will be made by Miss Wilson, who will receive applications for berths up to June 30th. Arrangements for members going from Toronto and Ontario generally will be made by Lady Taylor; we shall be obliged to leave the Western Councils to make up Tourist Cars for themselves, partly because we are liable to be charged for the whole route if chartering them here, and also because of the shortness of the time since the terms for the West have been made known to us. The Winnipeg Passenger Superintendent will doubtless assist the Western Councils.

The meals in the dining-car attached to the train are:— breakfast and dinner at 75 cents each and lunch à la carte. Attached to each car there is a small kitchen, or cooking-stove, where those who wish to do so may prepare meals for themselves.

It may be pointed out that the accomodation in the cars is limited and that passengers should only take what is absolutely requisite in the way of clothing for the journey. Some warm wraps are, however, very advisable for the passage through the mountains and in the steamers. Those who intend taking their own food should see that their baskets or parcels do not exceed 2 ft. in length, 18 inches in width and 11 inches in height, or they cannot be stowed away under the seats and will prove a serious incubus to their owners and their fellow passengers.

With regard to the return journey, it is felt that Members of Council should be left to make their own arrangements individually, always remembering that the Tourist Cars can be chartered by those who wish to make up a party to return together and that they have the right to four stop-overs on the way back. Individuals can also secure berths in the Tourist Cars, which run regularly twice a week, or take the Pullman as they prefer.

Notes as to Arrangements.

1. In the following agenda no intimation has been made of the places in which the various meetings are to be held. Owing to distance and other causes, it has been considered advisable to print this agenda at Headquarters, Ottawa, as it stands and to ask the Victoria Council to arrange a separate sheet giving all local arrangements such as place of meeting, any entertainments which they may desire to arrange for and the names and addresses of those who have kindly undertaken to entertain our delegates.

1. Full information as to hostesses will be handed to delegates on their arrival at Vancouver, as it may not be possible to have all arrangements made before the start on their long journey. Invited speakers will also receive hospitality.

For the benefit of Members of Council attending the Meetings for whom hospitality is not provided, information has been received that the Y. W. C. A. can take in sixteen members at 75 cents a day, or more if rooms are shared. The Dominion Hotel offer a rate of \$1.00 a day for a party of over fifty if they stay for one week or more.

3. Letters of introduction should be given to each Delegate to the National Council or Member attending the Annual Meeting by her own Local Council or National Society, according to our rules. Each President of a Local Council or National Society has been furnished with forms for these, and each Delegate or Member is requested to deliver her letter of introduction to Miss Teresa F. Wilson, the Corresponding Secretary.

4. Delegates and Members are also requested to have their Railway Certificate ready to hand to the Corresponding Secretary during the Meeting of Council on Tuesday, 24th July. They will be returned when signed at a time which will be announced during the course of the Meeting.

5. Each Delegate is asked to read over carefully the Constitution and Standing Orders of the National Council as given in the small Hand-book, as familiarity with these greatly helps the procedure of business.

6. Reserved seats will be kept for Delegates in the front of the Hall during the Council Meetings and Conferences. (See Rule 7 in Section 1 of Standing Orders.)

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7. Other Members of the National and Local Councils or Members of the Societies affiliated to these Councils will occupy the remainder of the body of the Hall.

8. It will be recollected that all Members of Council (that is, Members of the affiliated Societies of any Local Council or National Society) can take part in the discussions, but that only Delegates can vote.

9. Each session of the Council will commence promptly at the hour appointed. Delegates are earnestly requested to be in their places punctually.

10. It is the usual custom that ten minutes be allowed for the mover of each resolution ; five minutes for the seconder, and three minutes for all other speakers, except for the mover of an amendment, to whom it is proposed to allot five minutes.

11. A time-keeper will be appointed to strike a bell when the allotted time has elapsed, and no speaker can continue after this except by the unanimous request of the Council.

12. All who intend to speak on any subject will be requested to send up their names to the Chair at the beginning of each new discussion ; and it is earnestly urged that each speaker should come to the platform, as by this means only can the Members of Council have an equal chance of hearing what is said.

13. It will be remembered that a request was made last year that no other meetings should be held while the Sectional Conferences were going on. In deference to this request each Sectional Conference is given one hour and a half on one afternoon, during which time no other meetings are going on. It is hoped in this way to secure good attendance. These meetings must, however, close promptly at the time indicated, as the Hall will be required for another meeting.

14. Delegates are requested to come with instructions as to how many Verbatim Reports will be required by their Council.

15. The Corresponding Secretary will send to each Council a number of ribbon badges with the name of each Council or National Society printed on the badge and every Delegate is requested kindly to wear this ribbon on arrival at Victoria and also during the Meetings of Council in order to enable the Reception Committee to recognize them on arrival and for the general convenience of the Members of the Council.

AGENDA
FOR THE
SEVENTH ANNUAL MEETING
OF THE
National Council of Women of Canada
JULY 23rd to JULY 30th, 1900.

VICTORIA, B.C.

MONDAY, July 23rd.

MEETING OF FINANCE COMMITTEE 10 to 11.30 A.M.

It will be remembered that every Local Council is expected to appoint one of its members to act on the Finance Committee. Should that Member be unable to be present at this meeting in Victoria, it is particularly requested that some Delegate who is to be present be appointed as substitute with full instructions from her Local Council as to their wishes in financial matters, so that a report may be drawn up to present to the Executive in the afternoon.

MEETING OF STANDING COMMITTEES 11.30 A.M. TO 1 P.M.

Our Standing Committees were appointed to deal with :—

Laws for the Better Protection of Women and Children.
Pernicious Literature.
Custodial Care of Feeble Minded Women.
Care of the Aged Poor.
Immigration.
Press.
Raising of Loan for Doukhobor Women.
Aid for the Transvaal Contingent.
Bureau of Information.
The Canadian Women's Hand-book.

Convenors of above Committees are asked to have reports ready to submit either personally or in writing to their Committees for which meeting places will be arranged as far as possible between 11.30 and 1 p.m. Each Local Council having Members on the above Committees unable to go to Victoria, will kindly appoint some Delegate, who is to be present, to represent her Council on one or more of these Committees.

MEETING OF EXECUTIVE, 2.30 P.M.

This Meeting is open only to Members of Executive, that is, the Presidents of the Local Councils and Nationally Organized Societies, or their duly appointed representatives, together with the elected General Officers.

TEACHERS' CONFERENCE, 2.30 P.M.

This is not a Meeting of the National Council, but is placed on the Agenda by request of several Federated Teacher's Associations by whom the programme will be arranged.

TUESDAY, July 24th.

COUNCIL MEETING, 10 A.M. TO 1 P.M.

Silent Prayer.
 Address of Welcome from the Victoria Local Council.
 Reply to Address of Welcome.
 Announcement of Arrangements made by the Victoria Hospitality Committee.
 Roll Call of Affiliated Local Councils and Nationally Organized Societies.
 Minutes of Preceding Meeting of Council.
 Correspondence.
 Appointment of Returning Officers and Tellers for Voting.
 President's Opening Remarks.
 Annual Report of Corresponding Secretary.
 Annual Financial Statement of Treasurer.
 Appointment of Auditor for Coming Year.
 Reports from Provincial Vice-Presidents and from Standing Committees.

NOTE.—In accordance with the custom of former years Provincial Vice-Presidents are asked to present a short general statement, not exceeding 1,000 words in length, of the work of the National Council in their respective Provinces. The Reports of Local Councils and Nationally Organized Societies will be printed and circulated during the Meeting, if sent to the Corresponding Secretary in sufficient time.

PUBLIC MEETING, 8 P.M.**On Patriotic and Historical Topics.**

Addresses by Miss M. A. FitzGibbon, Toronto, and others.

WEDNESDAY, July 25th.**COUNCIL MEETING, 10 A.M. TO 1 P.M.**

Consideration of Resolutions.

(The Resolutions will be found on page).

SECTIONAL CONFERENCES, 2.15 TO 5.15 P.M.

Women's Art Association, 2.15 to 3.45 p.m.

Dominion Women's Enfranchisement Association, 3.45 to 5.15 p.m.

THURSDAY, July 26th.**FORENOON, 10 A.M. TO 1 P.M.****Educational Meeting.**

Papers on Normal Schools, by

Papers on Kindergarten Work, by

followed by Resolution on page

to be

Paper on Domestic Science, by Mrs. Boomer, London.

Paper on Manual Training, by Miss Reid, Montreal.

Resolution re Provincial Certificates on page

AFTERNOON, 2.15 TO 5.15 P.M.**Parental Responsibility.**

Paper on The Child, Life and Training, by

Papers on Co-operation between Parents and Teachers by

PUBLIC MEETING, 8 P.M.**On Immigration and Domestic Service.***The Lord Bishop of Columbia in the Chair.*

Papers or Addresses will be given by Mrs. Cox, Montreal, and others.

FRIDAY, July 27th.**COUNCIL MEETING, 10 A.M. TO 1 P.M.****The Formation and Maintenance of Local Councils.**

Papers by Mrs. Tilton, Ottawa, Miss Wilson and others.

SECTIONAL CONEERENCES, 2.15 TO 5.15 P.M.

Victorian Order of Nurses, 2.15 to 3.45 p.m.

Young Women's Christian Association, 3.45 to 5.15 p.m.

EVENING MEETING, 8 P.M.**Employment for Women.**

Papers on Agriculture, Horticulture and the Marketing of Agricultural Products by Mrs. Hood'ess, Hamilton, Miss Priddis, London, and Mrs. Bayfield, Charlottetown.

Papers on Nursing and Medicine by Miss Scovil, St. John, and others.

Paper on Old Pensions, by

MONDAY, July 30th.**MEETING OF EXECUTIVE, 10 A.M. TO 1 P.M.****PRIVATE AND FINAL MEETING OF COUNCIL, 2.15 p.m.**

This Meeting has been arranged for consideration and discussion of any points which Members may wish to bring up and for conference on plans of future work. A box will be placed in the Hall for the reception of any questions which Members may wish to ask.

= Resolutions =

TO BE SUBMITTED TO THE SEVENTH ANNUAL MEETING OF THE NATIONAL COUNCIL OF WOMEN OF CANADA.

I.—AMENDMENTS TO CONSTITUTION.

1. "That the Constitution be amended so as to include the following as Section 2 of Article III :—'The First President of the Council shall be Advisory President for life, with a vote on the Executive.'"

(This was accepted by the Council as notice of motion in Oct., 1899.)

Moved by the President, Lady Taylor.

Seconded by

2. "That a Section be added to Article IV of the Constitution providing that Conveners of Standing Committees be ex-officio members of Executive."

Moved by Corresponding Secretary.

Seconded by

II.—AMENDMENT TO STANDING ORDERS.

"That a small Committee be appointed to go carefully over the Standing Orders, and make such slight verbal alterations and changes in the grouping as will tend to uniformity and clearness."

Moved by the Corresponding Secretary.

Seconded by

III.—THE INSANE IN PRISONS.

"That the National Council should again urge the Local Councils to press the matter of providing some other accommodation for the insane than the jails."

Moved by the Toronto Local Council.

Seconded by

Amendment 1.

Proposed by the Montreal Local Council.

"That the words, 'pending commitment to the asylum,' be inserted between the words, 'insane,' and 'than the jail.'"

Amendment 2.

Proposed by the Kingston Local Council.

"That the following clause be added, 'and also the need for a separate hospital for the sole treatment of acute cases of Mania soon likely to recover.'"

IV.—PUBLIC LIBRARIES.

"That the National Council recommend Local Councils to work for the promotion of Public Libraries in places where they do not already exist."

Moved by the Victoria Local Council.

Seconded by the Toronto Local Council.

V.—WOMEN'S EXCHANGES.

"That the National Council recommend Local Councils to inquire into the working of Women's Exchanges and to see whether it is not desirable to promote them where possible."

Moved by the Victoria Local Council.

Seconded by the Halifax Local Council.

Amendment sent in by the Montreal Local Council.

"That the National Council recommend Local Councils to consider the advisability of promoting Women's Exchanges for the encouragement of Home Industries and the assistance of Home workers." or

"That the National Council recommend Local Councils to inquire into the working of Women's Exchanges and to consider the advisability of promoting them where possible."

Notes - Divided into two Resolutions

Women's Exchanges never quite self supporting. one entertaining a year necessary to the utmost economy at all times.

Resolutions to be brought before the Educational Meeting.

PROVINCIAL CERTIFICATES.

Proposed by the Teachers' Association, the Toronto Local Council.

"That Teachers' Provincial Certificates be recognised throughout the Dominion."

Moved by
Seconded by

KINDERGARTENS.

Proposed by the Vancouver Local Council.

Whereas, it is a notorious fact, that children of tender age are growing up without proper instruction, and

Whereas, this Council of Women recognizes that the mothers of only well to do families and those able to keep servants are able to devote their entire time to the supervision of their children, and

Whereas, this Council of Women recognizes that these children should be under proper supervision and teaching, until they arrive at the proper age which admits them to the public school. Now therefore be it

Resolved that this Council of Women declare themselves in favor of the addition of public kindergartens to the public school system; and pledge themselves to do all in their power to accomplish this purpose.

Moved by the Vancouver Local Council.
Seconded by

Amendment: as soon as there is a uniform standard "

entertaining all times.

