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National Council of
Women of Canada.

Fifth Annual Report,
* June, 1898. *

A Verbatim Report of the Proceedings of the Council,
including all the Papers read at the Conference, can
be had on application to the Corresponding Secretary.
Price \$1.00.

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Secretary. I

FIFTH 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 Fifth Meeting and Conference, with a List of Delegates, also Standing Orders for the National Council and for the Executive Committee, and Recommended Standing Orders for Local Councils.



MAY, 1898.



KINGSTON:

PRINTED AT THE BRITISH WHIG OFFICE,
1898.

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National Council of Women of Canada.

LIFE PATRONS.

HIS EXCELLENCY THE GOVERNOR-GENERAL.
MRS. DRUMMOND.....Montreal.
HON. SENATOR SANFORD.....Hamilton.
HON. SENATOR DRUMMOND.....Montreal.
SIR DONALD SMITH.....“
SIR WILLIAM VAN HORNE.....“
MRS. JOHN MACDOUGALL.....“
MR. W. C. MACDONALD.....“
HON. SENATOR COX.....Toronto.
HON. SENATOR McKEEN.....Halifax.

LIFE MEMBERS (PROVISIONAL.)

Her Excellency the Countess of Aberdeen.
Mrs. Frank Gibbs, Port Arthur. Mrs. Coad, Toronto.
Mrs. Tilley, London

PATRONS.

Mrs. Frank Gibbs, Port Arthur. Mrs. Coad, Toronto.
Mrs. D McLaren, Ottawa.

EXECUTIVE COMMITTEE—1898.

President:

Her Excellency the the Countess of Aberdeen,
Government House, Ottawa.

Hon. Vice-Presidents:

The Wives of Lieutenant-Governors of Provinces.

Elected Vice-Presidents:

Lady Laurier. Lady Thompson.

Vice-Presidents for the Provinces and for the North-west Territories:

Nova Scotia.....Mrs. Archibald, Halifax
New Brunswick.....Lady Tilley, St. John
Quebec.....Mrs. Drummond, Montreal
Ontario.....Mrs. Boomer, London
Manitoba.....Mrs. Bryce, Winnipeg
Assiniboia.....Madame Forget, Regina
Alberta.....Mrs. Loughheed, Calgary
British Columbia.....Miss Perrin, Victoria

NATIONAL COUNCIL OF WOMEN OF CANADA.

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

Miss Carty.....	President of Toronto Local Council
Mrs. Sanford.....	" Hamilton "
Mrs. Cox.....	" Montreal "
Mrs. Bronson.....	" Ottawa "
Mrs. Boomer.....	President London Local Council
Lady Taylor.....	" Winnipeg "
Lady Casault.....	" Quebec "
Mrs. Fraser.....	" Kingston "
Mrs. R. Thomson.....	" St. John "
Mrs. Archibald.....	" Halifax "
Mrs. Frank Gibbs.....	" West Algoma "
Mrs. James Baker.....	" Victoria "
Mrs. McLagen.....	" Vancouver "
Mrs. Beneke.....	" Regina "
Mrs. Cameron.....	" Vernon "
Madame Rouleau.....	" Calgary "
Mrs. D. McEwen.....	" Brandon "
Mrs. W. H. McKay.....	" Rat Portage "
Mrs. Anderson.....	" Charlottetown "
Mrs. Dingman.....	President of Woman's Art Association of Canada
Mrs. S. G. Wood.....	President Girl's Friendly Society of Canada
Dr. Emily Stowe.....	President Dominion Woman's Enfranchisement Association
Mrs. Tilley.....	President Dominion Order of the King's Daughters
Lady Edgar.....	Representing President Aberdeen Association

Corresponding Secretary :

Mrs. Willoughby Cummings, 44 Dewson Street, Toronto.

Recording Secretary :

Mrs. Edward Griffin, The Russell, Ottawa.

Treasurer :

Mrs. Hoodless, Eastcourt, Hamilton.

N.B.—For addresses of ex-officio Vice-Presidents, see list of Local Councils and Nationally Organized Societies, pages 17 to 34.

FIFTH ANNUAL REPORT
OF THE
National Council of Women of Canada.

OTTAWA, MAY 17TH, 1898.

Your Excellency, Members of the Council:

As we meet together for the Fifth time in Council Conference our thoughts turn naturally to the many pleasant recollections of our First Council meeting, because then, as now, the place of assemblage was the Capital City of the Dominion. As we look back to that time we realize first of all how this Council has grown and spread, for then it consisted of seven Local Councils, of which four were in the Province of Ontario, two in the Province of Quebec and one in the Province of Manitoba, while today our Local Councils, nineteen in number, the Council in Yarmouth having suspended work for a time, are in all the Provinces of the Dominion, from the Atlantic Ocean to the Pacific Ocean, the formation of the Local Council of Charlottetown, in Prince Edward Island, last winter having completed the chain from East to West across the continent. Then, only three naturally organized Societies had affiliated with the Council, while now there are five.

Other signs of quiet growth and steady progress are also very noticeable, as will be seen in the reports of the Local Councils and National Societies, proving that the spirit and aim of the Council is being better understood and more fully appreciated by its members as well as by thinking men and women in all parts of the Dominion.

The good the Council has done in bringing into close touch the women of the East with those of the West, making each understand the needs and endeavors of the other whose Common Citizenship with herself had been hardly realized before except in

name; the finding out through the Council of beneficial laws in one Province, and then working for their adoption in other Provinces; the study through Council Work of needed reforms, and of plans and methods for benefitting those who in various ways need help and encouragement; the banding together of women of different races and creeds and of varied interests, the balance of all these things in the National life who can estimate or fully understand?

Well may we humbly thank God for His help and blessing in our past work, and take fresh courage to press on in the way in which we are being led.

Several matters of great importance have engaged the attention of the Local Councils and National Societies this year, of which special mention should be made, such as the establishment of the Victorian Order of Nurses; the housing of the aged and respectable poor; the number of feeble-minded women in the country and not in institutions; the problem of finding work for the unemployed; the spread of impure reading matter and pictures among the young; and the regulations concerning the appointment of women on School Boards. Special reports which have been most carefully compiled by the Conveners of special committees upon the last subjects, will be presented to you and will be considered during these meetings.

Acting upon the resolution passed at the last Annual Meeting of the Council, pledging the members to support and work for the inauguration of the scheme of the Victorian Order of Nurses to commemorate the Diamond Jubilee of Her Majesty the Queen, the members of several of the Local Councils have done their best to further the matter in their respective Municipalities. In Montreal, Ottawa, Toronto and Halifax, where Training Homes have been established and the Nurses are at work, some of the principal members of the Local Committees, certainly some of the most energetic workers on the same, have been members of the respective Local Councils. At Kingston, Hamilton, London, Regina, Vancouver, Victoria and St. John, also the members of the Councils have collected money and have endeavored to arouse public interest and public sympathy in the matter. In

the very arduous work of making the arrangements for the outfits and supplies of the Victoria Nurses who are now on their way to the Klondyke two of the members of the Ottawa Local Council, who are also members of the Central Provincial Committee of the Victorian Order of Nurses, Lady Ritchie and Mrs. Edward Griffin, have aided and assisted Her Excellency most efficiently.

In response to the warm invitation of the National Council of Women of the United States, which was so gracefully conveyed to this Council in Halifax last year by Mrs. May Wright Sewell, President of that Council, Mrs. Sanford, President of the Hamilton Local Council, was appointed by Her Excellency as a delegate to the meeting of the sister Council held in Nashville last October. At the last moment being herself unavoidably prevented from going, Mrs. Sandford sent Mrs. Lyle, of Hamilton, in her place, who, upon her return, gave to the Executive Committee, at a meeting held in Toronto, a most graphic and interesting report of the meeting she had so much enjoyed and of the very great kindness she had received.

Delegates from this Council also attended by invitation the meetings of the World's W.C.T.U., and were not a little encouraged to hear words of warm approval in endorsation of the Council and of its work publicly uttered by the saintly woman, Miss Francis Willard, whose death so shortly afterwards is felt to be a very great loss by all workers for humanity. In a letter written to the Secretary by Miss Willard only a few days before her last illness she expressed the hope that she might have the privilege of taking part in a public meeting of the Council when she came to Canada to present the Polyglot Petition from the World's W. C. T. U. to the Prime Minister and to his Government.

Delegates from the Council also attended by invitation the International Conference of Charities and Corrections, held in Toronto in July last, and also the meeting of the Dominion Order of the King's Sons and Daughters held in Ottawa last summer.

At the meeting of the Executive Committee of the International Council, which was held in London, England, last July, this Council was represented by Miss Perrin, Provincial Vice-President for British Columbia, and Mrs. Cox, President of the

Montreal Local Council, and at a meeting of the Executive Committee of this Council, held in Toronto last December, Mrs. Cox gave an interesting description of the proceedings of that London meeting.

Your Secretary has also received from Miss Wilson, Secretary of the International Council, copies of the Constitution and By-laws of the International Council; Minutes of the meeting; a Report of the progress of the International Council during the last four years; a paper by Miss Wilson on "National Councils of Women;" and a circular letter from Her Excellency, the President of the International Council; and the matter contained therein will be brought before you to-morrow morning.

Fraternal greetings have been received from the National Council of Women of Great Britain, formerly known as the National Union of Women Workers, through their Secretary, Miss Janes, who also sent a copy of the Verbatim Report of their last Conference and a request for copies of our publications. It has been decided by the Executive Committee that a file of the Verbatim Reports of this Council, bound, be sent to the British Council in return.

Fraternal greetings have also been received from the National Council of Women in our sister colony of New Zealand, accompanied by a copy of their Constitutions and By-laws, and a printed abstract of their last annual meeting, which was held last year in the Provincial Council Chamber in Christ Church. The National Councils in Germany, Sweden and other countries have been holding Council Meetings, and we hope to have in time a complete file of their proceedings.

The matter of the adoption of a Universal Peace Flag by the nations of the world is being urged by the Universal Peace Bureau of Berne, and at the request of the Countess di Brazza, acting for the Bureau of Berne, the subject was considered by a Special Committee, whose report in the form of a resolution has been placed upon the Agenda for your consideration.

Your officers having all been renominated unanimously by the Local Councils and Nationally Organized Societies no ballot for election will be necessary.

Mrs. Archibald, Provincial Vice-President for Nova Scotia, has intimated to the President that she will be unable to act this year, but as no other nominations was made Mrs. Archibald's name must continue on the list, and Miss Parsons, of Halifax, will kindly assist her in the duties of her office.

It is with much regret that the Council has heard of Mrs. Drummond's delicate health, which will prevent her taking any work for a long time to come. The Executive Committee have urged Mrs. Drummond to retain her office as Provincial Vice-President of Quebec, and have suggested the appointment of some one to do her work until she is quite strong and well again.

The Executive Committee have also urged Madame Forget to remain as Provincial Vice-President for the Assiniboia although she is at present residing at Winnipeg.

The Executive Committee, feeling the importance of spreading widely abroad a knowledge of the work of the Council by means of the Verbatim Reports of the Annual Meetings, instructed your Secretary to send some free copies of the first and third years' reports to the Local Councils and National Societies to be circulated and loaned by them among as large a number of people as possible. This has been done, the only expense to the Councils and societies being the postage, which they have been asked to refund.

Meetings of the Executive have been held in Halifax and Toronto and also three times in Ottawa since the last Council meeting.

During the year Mrs. H. C. Scott, who for two years had acted most efficiently as Recording Secretary, felt obliged to resign her office, to which Mrs. Edward Griffin was unanimously elected by the Executive Committee for the remainder of the term.

Mrs. D. McLaren, of Ottawa, was accepted as an Annual Patron of the National Council, at the meeting of the Executive Committee which was held yesterday afternoon. At the same meeting several suggestions made by the Finance Committee, which might lead to a better financial basis for this Council were made. These suggestions will be laid before this meeting tomorrow morning.

All of which is respectfully submitted.

EMILY CUMMINGS, *Cor. Sec.*

GENERAL TREASURER'S STATEMENT

FOR YEAR ENDING MAY 16TH, 1898.

1897-98		RECEIPTS.	
June 1.	To Balance on hand		
	Fees, Life Patrons (2)		\$ 41 44
	“ Annual Patrons (2)		200 00
	“ Local Councils (16)		20 00
	“ National Societies (4)		80 00
	“ Individual (2)		8 00
	Donation, Their Excellencies the Governor-General and Countess Aberdeen.		2 00
	Verbatim Reports, 1896		100 00
	“ “ 1897		69 60
	Badge Receipts		100 30
			40 50
	Total		\$661 84

1897-98.		EXPENDITURE.	
June 1.	By Printing, Balance account 1896		
	“ “ Verbatim Reports, 1897		\$177 94
	“ “ Small Reports and Agendas		181 18
	“ Badges		98 70
	“ Postage		33 05
	“ Stenographer		20 85
	“ Travelling Expenses, Secretary		100 00
			25 00
	Total		\$636 72
	Balance on hand		25 12
			\$661 84

ADELAIDE HOODLESS, Eastcourt, Hamilton,

Treasurer.

May 11th, 1898: Audited and found correct,

KATHLEEN F. SADLIER, Auditor.

* 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 further 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 enter this Council shall render itself liable to be interfered with in respect to its 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-Presidents-at-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. 2. These Officers shall constitute the Executive Committee to control and provide for the general interest of the Council, of which five members shall form a quorum.

Sec. 3. Any women 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. 1. Local Councils formed of Federations of Associations of Women, and Societies of Women nationally organized, provided that their Constitution be in harmony with the basis of the 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. 1. 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 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. 1. 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 \$100 at any 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, with the exception of the verbatim reports.

ARTICLE VIII.—AMENDMENTS.

This Constitution may be altered or amended by a two-thirds vote at any Annual Meeting, notice thereof being sent to each member of the Executive Committee at least two months prior to such meeting.

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

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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. 1. 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. 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 Local Council on payment of \$1.00 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-thirds 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.



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❁ LIST OF LOCAL COUNCILS ❁

With their Federated Societies and also of Nationally
Organized Societies in Affiliation.

TORONTO LOCAL COUNCIL.

Organized November 3rd, 1893.

OFFICERS

Hon. President.....	Mrs. Grant Macdonald, 329 College street
President..	Miss Carty, 268 Jarvis street
Elected Vice-President.....	Mrs. Willoughby Cummings, 44 Dewson street
“ “	Mrs. George Kerr, 42 Charles street
“ “	Lady Thompson, Sherbourne street
“ “	Miss Rowand, 30 St Patrick street
“ “	Dr. Augusta Gullen, 459 Spadina avenue
Corresponding Secretary.....	Miss Cayley, St. George's Rectory
Recording Secretary.....	Miss Cox, 207 Gerrard street west
Treasurer	Mrs. Coad, 1155 King street west

Life Patrons.

Mrs. Morrow. Mrs. Coad.

Annual Patrons.

Mrs. Scales. Mrs. Coad. Mrs. Kerr.
Miss Carty.

FEDERATED SOCIETIES

Philanthropic—

- Humane Society,
President, Mrs. S. G. Wood, 100 Pembroke street.
- Moses Montiffiore Benevolent Society,
President, Mrs. A. D. Benjamin, 337 Sherbourne street.
- Industrial Room Association,
President, Mrs. Barnett, Balmy Beach.
- Orphans' Home,
President, Mrs. John Cawthra, Beverley street.

Literature and Art—

- Women's Art Association,
President, Mrs. Dignam, 275 St. George street.
- Catholic Young Ladies' Literary Society,
President, Mrs. Kavanagh, 95 Gloucester street.

Religious—

- Ministering Children's League,
President, Mrs. Fuller, Dunbar Road.
- King's Daughters and Sons,
President, Mrs. Coad, 1155 King street west.
- W. C. T. U. District Union,
President, Mrs. Bascom, Dunn avenue
- St. Agatha's Guild,
Vice-President, Miss Lowe, Wellington street.
- St. Cyprian's Mission Workers,
President, Mrs. Menzies, 243 Christie street.

Not Classified—

- Woman's Enfranchisement Association,
Vice-President, Dr. Augusta Gullen, 459 Spadina avenue.
- Froebel Society,
President, Miss Yellowlees, Division street.
- Woman's Canadian Historical Association,
President, Lady Edgar, Bloor street west.
- Aberdeen Association,
Miss Dickson, Queen's Park.
- Individual Member—Mrs. Scaife.

HAMILTON LOCAL COUNCIL.

Organized November 17th, 1893

OFFICERS.

- President Mrs. W. E Sanford, "Wesanford," Jackson street west
- 1st Vice-President Mrs. J. M. Gibson, 311 Bay street south
- 2nd " Mrs. Lyle, "The Manse," 136 Bold street
- 3rd " Mrs. A. Burns, Wesleyan Ladies' College
- 4th " Mrs. Levy, 143 James street south
- 5th " Mrs. Charlton, "Bright Side," 280 Bay street south
- Corresponding Secretary Miss Harris, 192 Hunter street west
- Recording Secretary Miss Counsell, 211 Jackson street west
- Treasurer Mrs. W. H. Ballard, 196 George street

Annual Patrons

- Mrs. A. T. Wood.
- Mr. W. H. Ballard.
- Mr. H. Levy.
- Mrs. Sanford.
- Hon J. M. Gibson.
- Mr. B. E. Charlton.

FEDERATED SOCIETIES.

- Hamilton Orphan Asylum.
- Aged Women's Home.
- Ladies' Benevolent Society,
President, Mrs. John Stuart, "Inglewood "
- Infants' Home and Home of the Friendless,
President, Mrs A. T. Wood, "Elmwood," 265 James street south.
- Boys' Home,
President, Mrs. Leggat, "Braeside," 23 Duke street.

W. Galbraith

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- Girls' Home,
President, Mrs. Ewing, 148 Bay street south.
- Children's Aid Society,
Representative, Mrs J. M. Gibson, 311 Bay street south.
- Young Women's Christian Association,
President, Mrs. John Hoodless, "Eastcourt."
- Aberdeen Association,
President, Mrs. W. A. Logie, 79 Markland street
- All Saints' Church, Branch of Woman's Auxiliary,
President, Mrs. Chas. Lemon, 156 Markland street
- Hebrew Women's Society,
President, Mrs. F. Levy, 143 James street, south.
- Hamilton Women's Christian Temperance Union,
President, Mrs. J. C. Bale, 255 Victoria avenue north.
- Central W. C. T. U.,
President, Mrs. T. H. Pratt, 6 East avenue north.
- Hamilton Teachers' Association,
Vice-President, Miss Bennetto, 122 East avenue south.
- 3rd Book Section, Hamilton Teachers' Association,
President, Miss Coventry, 190 Hannah street west.
- 2nd Book Section, Hamilton Teachers' Association,
President, Miss Wood, 153 Market street.
- Kindergarten Section, Hamilton Teachers' Association,
President, Miss Bowditch, 146 James street south.
- Wesleyan Ladies' College,
Representative, Mrs. Burns, Wesleyan Ladies' College.
- Women's Art Association,
President, Mrs. John Calder, 186 Hughson street south.
- Arts and Crafts Association,
Representative, Mrs. A. T. Freed, 49 Homewood avenue.
- Reading Club,
President, Mrs. Sutherland, 136 Maria street.
- Wentworth Historical Society,
President, Mrs. Sanford, "Wesanford."
- Cup-of-Cold-Water Circle King's Daughters,
President, Miss Caroline Wilson, 22 Cannon street west

Mrs Woolton

?

Mrs Macdonald

Mrs Rossley

Mrs Jervis

Mrs Freed

Mrs Calder

MONTREAL LOCAL COUNCIL.

Organized November 30th, 1893.

OFFICERS

- President..... Mrs. John Cox, McGill University
- 1st Past President..... Mrs. Drummond, 874 Sherbrooke street
- 1st Vice-President..... Mrs. J F Stevenson, 186 Peel street
- Vice-presidents..... Madame Thibaudeau 837 l'Alace street
- “..... Mrs Boney, 31 Ontario avenue
- “..... Mrs Robert Reid, 57 Union avenue
- “..... Mrs. F McLennan, 50 Ontario avenue
- “..... Madame Dandurand, 130 Crescent street
- “..... Mrs. H C. Scott, 286 Stanley street
- “..... Mrs Gillespie, 305 Stanley street
- “..... Mrs. J. B Learmont, 30 McGregor street
- “..... Mrs John McDougall, 1074 Dorchester street
- Corresponding Secretary. . . Mrs Norman J. Rielle, 81 McGill College avenue

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Mrs
Calder

Recording Secretary.....Miss Reid, 57 Union avenue
 Treasurer.....Mrs De Sola, 65 Victoria street

FEDERATED SOCIETIES.

Women's Protective Immigration Society,
 President, Mrs Gillespie, 305 Stanley street
 Decorative Art Society,
 President, Mrs. F. W. Torrance, "The Sherbrooke"
 Montreal Musical Club,
 President, Mrs A H. McKee, 680 Sherbrooke street.
 Cathedral Branch of Woman's Auxiliary,
 President, Mrs. Norton, 42 Park avenue.
 Church of the Messiah Samaritan Society,
 President, Mrs. Barnes, 14 Lorne avenue.
 The Harvey Institute,
 President, Mrs. Sumner, 865 Dorchester street
 The Ladies' Benevolent Society,
 President, Mrs. John Savage, 1178 Sherbrooke street.
 The Protestant Orphan Asylum,
 First Directress, Mrs. F. W. Henshaw, 317 Peel street
 Young Women's Christian Association,
 President, Mrs. J. B. Learmont, 30 McGregor street.
 Montreal Foundling Nursery,
 President, Mrs. McArthur, 52 Park avenue.
 St. Margaret's Home,
 Representative, Mrs. Sutherland Taylor, 79 Shuter street.
 The Mackay Institute,
 Representative, Mrs. Wolferstan Thomas, 730 Sherbrooke street
 Alumnae Society of McGill University,
 President, Miss Hunter, "The Stanley."
 The Ladies' Morning Musical Club,
 President, Mrs. C. Thaxter Shaw, 310 Peel street.
 The Montreal Maternity,
 President, Mrs. Wm. R. Miller, 308 Stanley street.
 Ladies' Hebrew Benevolent Society,
 President, Mrs Lichtenheim, 204 Peel street.
 The American Presbyterian Foreign Missionary Society,
 President, Mrs. Lindsay, 121 Mackay street.
 Woman's Guild of St. Andrew's Church,
 President Miss Perkins, 2496 St. Catherine street.
 St. Paul's Church Dorcas and Ladies' Aid,
 President, Mrs Barclay, 852 Dorchester street
 The Ladies' Sewing Society of Spanish and Portuguese Jews,
 President, Mrs. Leo, 32 St. Matthew street.
 The Ladies' Aid Society of Spanish and Portuguese Jews,
 President, Mrs. De Sola, 65 Victoria street.
 Ladies' Aid Society Temple Emmanuel,
 President, Mrs. Veld, 24 St Luke street.
 Notre Dame Hospital,
 President, Madame Thibaudeau, 837 Palace street.
 Montreal Diocesan Branch of Girls' Friendly Society,
 President, Mrs. Geo. Redpath, 24 McTavish street.
 Montreal Homeopathic Hospital,
 President, Mrs. Hector MacKenzie, 961 Sherbrooke street

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- The Western Hospital,
 President, Mrs. Geo. Armstrong, 1127 Dorchester street.
 Montreal Onward and Upward Society,
 President, Mrs. Learmont, 30 McGregor street.
 Montreal Branch of Woman's Art Association of Canada,
 President, Miss Phillips, 2276 St. Catherine Street.
 Industrial Rooms,
 President, Mrs. John McDougall, 1074 Dorchester street.

OTTAWA LOCAL COUNCIL.

Organized January 16th, 1894.

OFFICERS.

- President.....Mrs. Erskine Bronson, 75 Concession street
 Vice-Presidents.....Lady Ritchie, 285 Metcalfe street
 ".....Mrs. R. W. Scott, 274 Daly avenue
 ".....Lady Caron, 251 Daly avenue
 ".....Lady Laurier, Theodore street
 ".....Mrs. Gwynne, 188 Metcalfe street
 ".....Mrs. Hamilton, The Rectory, Sparks street
 ".....Mrs. Edward Griffin, The Russell, Sparks street
 ".....Mrs. Tilton, 37 Gloucester street
 ".....Mrs. Thorburn, 211 Daly avenue
 Corresponding Secretary.....Mrs. Achille Frechette, care A. Frechette, Esq.,
 [House of Commons]
 Recording Secretary.....Mrs. Asa Gordon, Daly avenue
 Treasurer.....Mrs. O. C. Edwards, Y.W.C.A., Metcalfe street

FEDERATED SOCIETIES.

Educational—

- The Harmon Home,
 President, Miss Harmon, Elgin street.
 The Presbyterian College,
 President, Miss McBratney, The College, Albert street.
 The Model School Association,
 President, Miss Shenick, Model School, Elgin street.
 The Women's Morning Musical Club,
 President, Mrs. Harriss, Wurtemberg street.
 The Aberdeen Association,
 President, Mrs. Scarth, Ottawa.
 The Decorative Art Society,
 President, Mrs E. J. Chamberlain, 333 Metcalfe street.
 The Froebel Union,
 President, Miss Bolton, Model School, Elgin street.

Philanthropic—

- Visiting Committee, Protestant Hospital,
 President, Mrs. J. P. Featherstone, Rideau street.
 Home for the Aged,
 President, Mrs McLeod Stewart, Argyle avenue.
 The Orphans' Home,
 President, Mrs. John Thorburn, 211 Daly avenue.

NATIONAL COUNCIL OF

- Ottawa Humane Society,
President, Hon. Mrs. Lambart, 2 Pine street.
- Home for Friendless Women,
President, Miss Blackburn, Sussex street, New Edinboro'.
- Y. W. C. A.,
President, Mrs. J. Wood, 218 Maclaren street.
- W. C. T. U.,
President, Mrs. Young, 472 Maclaren street.
- Y. W. C. T. U.,
President, Mrs. Donaldson, Y. W. C. A., Metcalfe street.
- Maternity Hospital,
President, Mrs. Hutchison, Concession street
- King's Daughters,
President, Mrs. Ami, Cooper street.
- Children's Aid Society,
President, Mrs. Gough, 239 Theodore street.

Church Aid and Missionary Associations—

- Ladies' Aid Society 1st Baptist Church,
President, Mrs. R. W. Stroud, Wilbrod street.
- Home Missionary Society, St. Andrew's Church,
President, Mrs. Herridge, Somerset street.
- Women's Foreign Missionary Society, St. Andrew's Church,
President, Miss Harmon, Elgin street.
- Dorcas Society, St. George's Church,
President, Mrs. Rothwell, 390 Daly avenue.
- Ladies' Aid Society, Dominion Methodist Church,
President, Mrs. Odell, 90 Somerset street.

SOCIETIES NOT FEDERATED BUT REPRESENTED ON THE EXECUTIVE.

- Convent of the Good Shepherd,
President, Mrs. R. W. Scott, Daly avenue.
- St Patrick's Orphan Asylum,
President, Mrs. McDougall, McKenzie avenue.
- L'Asile Bethlehem,
President, Mrs. McGarvey, 66 Daly avenue.
- La Congregation de Notre Dame,
President, Mrs. J. P Brophy, King street.

LONDON LOCAL COUNCIL.

Organized February 14th, 1894.

OFFICERS.

- President.....Mrs. Boomer, 577 Dundas street
- Vice-Presidents.....Mrs. Tilley, 554 King street
- “.....Mrs. Gahan, 98 Centre street, West London
- “.....Mrs. Robinson, 220 St. James street
- “.....Mrs. Charles Hutchinson, Becher street, South London
- Corresponding Secretary.....Mrs. E. N. English, Hellmuth College
- Acting Recording Secretary..Mrs. Coxworthy Yarker, Elmhurst, South London
- Treasurer.....Miss MacKenzie, 94 Askin street, South London

FEDERATED SOCIETIES.

- Orphans' Home,
President, Mrs. Morphy, 386 Queen's avenue.
- Convalescent Home,
President, Mrs. H. A. Boomer, 577 Dundas street.
- Young Women's Christian Association,
President, Miss Gretta Jarvis, 425 Maitland street, London.
- King's Daughters,
President, Mrs. Geo. B. Sage, St. George's Rectory, West London.
- Women's Christian Association,
President, Mrs. Robert Reid, 422 Wellington street.
- Mothers' Union,
President, Mrs. J. B. Richardson, Memorial Rectory, William street.
- Children's Aid Society,
President, Mrs. F. E. Leonard, 602 Queen's avenue.
- Teachers' Association,
President, Miss Geeson, Christ's Church Rectory, London.
- Woman's Art Association,
President, Mrs. Charles Leonard, 360 Queen's avenue.
- Morning Musical Club,
President, Miss S. O. Grayden, 572 Dundas street.
- Hellmuth College Staff,
President, Mrs. E. N. English, Hellmuth College, London.
- Froebel Association,
President, Miss MacKenzie, 94 Askin street, South London.
- Maple Leaf League,
President, Mrs. T. H. Smallman, Waverley, South London.

WINNIPEG LOCAL COUNCIL.

Organized February 24th, 1894.

OFFICERS.

- Hon. President.....Mrs. Patterson, Government House
- Hon. Vice-President.....Lady Schultz, Main street
- President.....Lady Taylor, Fort Rouge
- 1st Vice-President.....Mrs. Bryce, 336 Edmonton street
- 2nd Vice-President.....Madame F. Gautier, Clarendon Hotel
- 3rd Vice-President.....Madame Forget, River avenue, Fort Rouge
- Corresponding Secretary.....Mrs. Culver, 92 Edmonton street
- Recording Secretary.....Mrs. Parker, 61 Edmonton street
- Treasurer.....Mrs. R. H. Bryce, 372 Assiniboine avenue

FEDERATED SOCIETIES.

- Children's Home,
President, Lady Taylor, Chessels Croft, Fort Rouge.
- Christian Woman's Union (Woman's Home),
President, Mrs. Bryce, 336 Edmonton street, Winnipeg.
- Hospital Aid Society,
President, Mrs. Moffat, Kennedy street, Winnipeg.
- Central Woman's Christian Temperance Union,
President, Mrs. Bell, Broadway street

NATIONAL COUNCIL OF

- South End Woman's Christian Temperance Union,
President, Mrs. Blakely, River avenue, Fort Rouge.
- Young Woman's Christian Temperance Union,
President, Mrs. Wallace, Arthur Street
- Aberdeen Association,
President, Lady Taylor, Chessels Croft, Fort Rouge.
- Free Kindergarten Association,
President, Mrs. Godfrey Parker, 61 Edmonton street.
- Holy Trinity Ladies' Aid,
President, Mrs. Fortin, Kennedy street.
- All Saints' Ladies' Aid,
President, Mrs. Knight, Fort Rouge, Winnipeg.
- Augustine Church Home Mission,
President, Mrs. McBeth, River avenue, Fort Rouge.
- St. Mary's Ladies' Aid,
President, Mrs N. Bawlf, Kennedy street.
- St Boniface Ladies' Aid,
President, Madame Bernier, St. Boniface, Manitoba.
- St Paul's Industrial School,
President, Mrs. Fairlee, Middlechurch, Manitoba.
- Girls Home of Welcome Association,
President, Mrs. Godfrey Parker, 61 Edmonton street
- Victorian India Orphan Society,
President, Lady Schultz, Main street north.
- St. Boniface Industrial School,
President, Madame Bertrand

QUEBEC LOCAL COUNCIL.

Organized April 3rd, 1894.

OFFICERS.

- President Lady Casault, De Salaberry street
- Vice-Presidents..... Mrs. Hunter Dunn, Bishopsthorpyse, Esplanade
- “ Madame Routhier, 83 Louis street
- Secretaries..... Madamoiselle Routhier, 83 Louis street
- “ Mrs. Geggie, Box 1040.
- Treasurer Mrs. McCord, Genevieve avenue

FEDERATED SOCIETIES.

- Franciscan Nuns of Quebec,
Represented by Lady Casault.
- Franciscan Nuns of Ste. Anne,
Represented by Madame Berlinguet.
- Sacred Heart Hospital,
Represented by Madame Mailloux.
- Ladies' Morning Musicale Club,
Represented by Mrs. Arch. Cooke.
- Shakespeare Club,
Represented by Miss Anderson.
- La Societe de Bienfaisance de St. Sauveur
Represented by Madame Parent.
- Aberdeen Association,
Represented by Madame Jules Tessier.

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KINGSTON LOCAL COUNCIL.

Organized April 26th, 1894.

OFFICERS.

President.....Mrs. Fraser, King street
 Vice-Presidents.....Mrs. Swift, King street
 ".....Mrs. R. T. Walkem, Barrie street
 ".....Mrs. Skinner, Maitland street
 ".....Lady Cartwright, The Maples
 ".....Miss Doran, Barrie street
 Corresponding Secretary.....Miss Machar, Sydenham street
 Recording Secretary.....Miss M. P. Smith, Clergy street west
 Treasurer.....Mrs. W. Skinner, Earl street

Patrons.

Mrs. Calvin, Garden Island. Hon. W. Harty, M.P.P.
 Mr. James Swift.

FEDERATED SOCIETIES.

Orphans' Home and Widows' Friend Society Mrs Fraser, King street.
 Young Woman's Christian Association. Mrs. R. J Chown, Johnston street
 Poor Relief Association. Mrs. B. W. Robertson, Earl street.
 Sodality of the Children of Mary. Miss Hagarty, Queen street.
 Charity Circle of the King's Daughters. Miss Strange, King street.
 Local Association of Miss Ada Leigh's Homes for English-speaking Girls in
 Paris. Mrs. Lewis, Bishopsleigh.
 Jewish Society of Kingston. Mrs. Oberndorffer, Queen street.
 Dorcas Society of Kingston. Miss Meadows, Brock street.
 Ladies' Benevolent Association of St. Mary's Cathedral. Mrs Swift, King
 street.
 House of Industry Board of Directors. Mrs. Birch, Bagot street.
 Trained Nurses' Association of Kingston General Hospital. Miss Taylor,
 General Hospital, Stuart street.
 Kingston Humane Society. Miss Cottle, Johnston street.
 Auxiliary to Y. M. C. A. Mrs. Toye, Gore street
 Daughters of Rebekkah. Mrs. Greaves.
 Onward and Upward Association. Mrs. Marshall, King street west.

Individual Members.

Mrs. Cochrane. Mrs. J. Stewart.

ST. JOHN LOCAL COUNCIL.

Organized August 14th, 1894.

OFFICERS.

Hon. President.....Lady Tilley, Carleton House
 President.....Mrs. R Thomson, Sydney street
 Vice-President.....Mrs. J. V. Ellis, Princess street
 ".....Mrs. E. A. Smith, Germain street
 ".....Mrs. S. D. Scott, Elliott Row
 ".....Mrs. Tuck
 ".....Miss Mabel Peters, Clifton House
 ".....Mrs. Dever, Chipman's Hill
 Corresponding Secretary.....Miss Murray, 22 Wright street
 Recording Secretary.....Miss H. Peters, Wright street
 Treasurer.....Miss Leavitt, Sewell street
 Honorary Member.....Miss E. R. Scovil, Meadowlands, Gagetown

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FEDERATED SOCIETIES.

Philanthropic—

- Ladies' Committee Protestant Orphan Asylum,
 Representative, Mrs. D. McLellan, Main street, N.E.
 Ladies' H E Auxiliary, S. P. C. A.,
 Representative, Mrs. Thomas Walker, Princess street.
 Home for Aged Women,
 President, Mrs John Burpee, Mt Pleasant.

Religious—

- Ladies' Committee of Y. M. C. A.,
 President, Mrs. Austin, Queen's Square.
 King's Daughters,
 President, Mrs. McMichael, Orange street.
 St. John's W. C. T. U.,
 President, Mrs. T. Allen, 173 Charlotte street.
 Carleton W. C. T. U.,
 President, Mrs. Retallick, Carleton.
 Fredericton W. C. T. U.,
 President, Mrs. Steadman, Fredericton.
 Seamen's Mission,
 President, Mrs. Gorbell, St. John.
 County Convention W. C. T. U.,
 President, Miss C. R. Fullerton, Carleton.
 North End W. C. T. U.,
 President, Mrs. J. McAvity, 66 High street.

Church Societies—

- Baptist Missionary Society, Brussels Street Baptist Church,
 President, Mrs. Allwood, Spring street.
 W. F. M. S., St. Andrew's Church,
 President, Mrs. J. H. Thomson, Germain street.
 W. H. M. S., Presbytery of St. John,
 Representative, Mrs. George Bruce, Mecklenburg street.
 The Ladies' Society of Stephen's Church,
 President, Mrs. James Dunn, Wellington Row.

Educational and Scientific—

- Ladies' Association Natural History Society,
 President, Mrs. G. Matthew, Summer street.

Literary Societies—

- Wednesday Evening Club,
 President, Miss M. M. Skinner, King street.
 Alumnae Society, Girls' High School,
 President, Miss A. Carr, Union street.
 Avon Club,
 President, Mrs. H. P. Kerr, Celebration street.

Unclassified—

- Women's Enfranchisement Club,
 President, Mrs. E. Manning, Dorchester street.

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HALIFAX AND DARTMOUTH LOCAL COUNCIL.

Organized August 24th, 1894

OFFICERS.

President.....	Mrs. C. Archibald, 32 Inglis street
Vice-President.....	The Hon. Mrs. Montgomery Moore, Bellevue
“.....	Mrs. I. C. Mackintosh, Tower House, Willow Park
“.....	Mrs. H. H. Fuller, Hillside Hall
“.....	Miss Walshe, Monastery of the Good Shepherd
“.....	Mrs. Whiston, 297 Brunswick street
“.....	Miss Henry, 26 South Park street
“.....	Miss Johnston, Dartmouth
Corresponding Secretary.....	Mrs. Adelaide Fitch, 121 South Park street
Recording Secretary.....	Miss Anna Stairs, 4 Bland street
Treasurer.....	Miss E. Black, 89 South Park street

Miss Mabel Parsons will assist Mrs. Archibald in her work as Vice-President for Nova Scotia.

FEDERATED SOCIETIES.

- Ladies' Auxiliary, S. P. C.,
President, Mrs James Morrow, 99 Morris street
- Home Teaching Society for the Blind,
President, Mrs. Fraser, Morris street.
- St. Andrew's Ladies' Aid Society,
President, Mrs. Clarke, 203 Pleasant street.
- King's Daughters, Dartmouth,
President, Mrs. Creighton, Dartmouth.
- Cobourg Road Church, S. C. E.,
President, Mrs. Dennis, Cobourg Road.
- St Matthew's W. F. M. T.,
President, Mrs. Baxter, 2 Gas lane.
- W. M. A. Society, North Baptist Church,
President, Miss Parsons, Creighton Street.
- Children of Mary at Sacred Heart,
President, Miss Walshe, Monastery of Good Shepherd.
- Halifax W. C. T. U.,
President, Mrs Hart, 103 Queen street.
- Victoria School of Art,
President, Mrs H. H Fuller, Hillside Hall
- Infants' Home,
President, Mrs Glendinning, 32 Kent street.
- Aberdeen Association,
President, Mrs Cory, 12 South Park street.
- Dartmouth W. T. C. U.,
President, Mrs T. H. Black,
- Christ Church General Guild,
President, Mrs. Wilkinson, Rectory, Dartmouth.
- St. Paul's General Guild,
President, Mrs A. de B. Tremaine, 24 South Park street.
- Woman's Enfranchisement Society,
President, Mrs. Harrington, 164 Tower road
- Women's Christian Association,
President, Miss Sutherland, 19 South Park street.
- St. Matthew's Guild,
Mrs. J. Taylor Thomson, 33 South Park street
- Victoria Club for Working Girls,
President, Miss Henry, 26 South Park street.

WEST ALGOMA LOCAL COUNCIL.

Organized September 1st, 1894.

OFFICERS.

- President.....Mrs. Frank Gibbs, Port Arthur
 Vice-President.....Mrs. F. C. Perry, Port Arthur
 ".....Mrs. C. W. Jarvis, Fort William
 ".....Mrs. D. F. Burk, Port Arthur
 Corresponding Secretary.....Mrs. T. S. T. Smellie, Port Arthur
 Recording Secretary.....Mrs. W. McBrady, Port Arthur
 Treasurer.....Mrs. Saunby, Port Arthur

Patrons: Mr. Frank Gibbs. Mr. George T. Marks.

FEDERATED SOCIETIES.

- Women's Christian Temperance Union,
 President, Miss McCallum, Fort William.
 Church of England Auxiliary,
 President, Mrs. Shera, Port Arthur.
 Relief Society,
 President, Mrs. F. C. Perry, Fort William.
 Union of the King's Daughters,
 President, Mrs. Frank Gibbs, Port Arthur.
 Methodist Auxiliary,
 President, Mrs. Meek, Port Arthur.
 Presbyterian Missionary Society,
 President, Mrs. Read, Port Arthur
 Roman Catholic Women's Work,
 President, Mrs. McBrady, Port Arthur.
 Nepigon Women's Club,
 President, Mrs. McKirby, Nepigon.
 Presbyterian Women's Guild,
 President, Mrs. McEdwards, Fort William.
 Church of England Auxiliary,
 President, Mrs. Phipps, Fort William
 Baptist Missionary Society,
 President, Mrs. Spafford, Port Arthur.
 Methodist Ladies' Aid,
 President, Mrs. Publow, Fort William.
 Women's Christian Temperance Union,
 Mrs. Saunby, Port Arthur

VICTORIA AND VANCOUVER ISLAND LOCAL COUNCIL.

Organized November 1894

OFFICERS.

- President.....Mrs. James Baker, Esquimalt road
 1st Vice-President.....Mrs. John Robson, Stanley avenue
 2nd Vice-President.....Miss M. Lawson, Kingston street
 3rd Vice-President.....Mrs. Beaven, Vancouver street
 4th Vice-President.....Mrs. W. Angus, Stanley avenue
 5th Vice-President.....Mrs. McQuade, Vancouver street
 Corresponding Secretary.....Mrs. Galletly, Hochelaga, Rocklands avenue
 Recording Secretary.....Mrs. Gordon Grant, Saanich road
 Treasurer.....Mrs. William Grant, 2 Work street

Patron: Lady Crease, Pentrelew, Victoria.

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FEDERATED SOCIETIES.

Philanthropic—

- Women's Christian Temperance Union,
President, Mrs. Gordon Grant.
- Young Women's Christian Temperance Union,
President, Miss Powell, Menzies street.
- Young Women's Christian Association,
President, Miss Carr, Carr street.
- St. Ann's Benevolent Society,
President, Mrs. Burns, Burns' House.
- The Home Nursing Society,
President, Mrs. D. Higging, Cadboro Bay road.
- Girls' Friendly Society (Canadian Branch),
President, Miss Perrin, "Bishopsclouse."
- Hebrew Ladies' Aid Society,
President, Mrs. G. Leiser, Pandora street.
- Refuge Home,
President, Mrs. Spencer, Belleville street.
- Ladies of the ^vaccabees,
President, Mrs. W. Jackson, Carr street.
- The Willing Workers,
President, Mrs. Berkeley, Burdette avenue
- Confraternity of the Lord's Tenth,
President, Mrs. Galletly, "Hochelaga."

Church Societies—

- St. James' Aid Society,
President, Mrs. Nicholles, Dallas road.
- St John's Sewing Guild,
President, Mrs. Jenns, St. John's Rectory.
- Christ Church Dorcas Society,
President, Mrs Galletly, Hochelaga.
- Ladies' Aid, First Presbyterian Church,
President, Mrs. Wood.
- Missionary Society, Centennial Methodist Church,
President, Mrs Chapman, Oaklands.
- Ladies' Aid, St. Andrew's Presbyterian Church,
President, Mrs. Riddle, 142 Cook street.
- Ladies' Aid, Centennial Methodist Church,
President, Mrs. Betts, David street.
- Ladies' Aid, Emmanuel Baptist Church,
President, Mrs. McNaughten, Edmonton road.
- St. Saviour's Working Guild,
Vice-President, Mrs. P. Goepel, Victoria West.
- Ladies' Aid Society, St. Paul's Presbyterian Church,
President, Mrs A C. Muir, Esquimalt.
- Mission Circle of Calvary Baptist Church,
President, Mrs. Noot, Spring Ridge.
- Metropolitan Methodist Missionary Society,
President, Mrs. Crosby.
- Missionary Society, Emmanuel Baptist Church,
President, Mrs. Noot, Spring Ridge.

Educational—

- Teachers' Association, South Park School,
President, Miss Cameron, Michigan Street.

VANCOUVER LOCAL COUNCIL.

Organized November, 1894.

OFFICERS.

President	Mrs. McLagan, Georgia street
1st Vice-President	Mrs. S. H. Brown, 800 Richard street
2nd "	Madame Martin, Georgia street
3rd "	Mrs. Macauley, 823 Richard street
4th "	Mrs. Jamieson, 1122 Pender street
5th "	Mrs. Mellon, Nicola street
Corresponding Secretary	Miss Peters, 627 Richard street
Recording Secretary	Miss Edge, 619 Richard street
Treasurer	Mrs. N. Schon, 7th Avenue, Fairview

AFFILIATED SOCIETIES.

- Art, Historical and Scientific Association,
President, Mrs. Mellon, Nicola street.
- St Andrew's Women's Association,
President, Mrs. Charles Wilson, 1095 Barclay street.
- Women's Christian Temperance Union,
President, Mrs. Eldridge, 631 Richard street.
- "Send Me" Circle of King's Daughters,
President, Miss Lawson, 6th Avenue, Mt. Pleasant.
- Ladies' Aid, Princess Street Methodist Church,
President, rs. Fowler, 323 Princess street.
- Ladies' Aid, Homer Street Methodist Church,
President, Mrs. R. Robinson, 644 Homer street.
- St. Luke's Home,
President, Sister Francis, Oppenheimer street.
- Ladies' Aid, Congregational Church,
President, Mrs. Southcott, Richard street
- St. Paul's Hospital,
Representative, Madame Martin, Georgia street.
- Ladies' Guild and Sewing Society, Church of our Lady of the Rosary,
President, Mrs. Byrne, Howe street.
- St. Ann's Convent,
President, Miss Crickmay.
- Ladies of the Maccabees,
President, Mrs. McLean, 821 Howe street.
- Young Women's Christian Association,
President, Mrs. Skinner, Robson street.
- Friendly Aid Society,
Representative, Mrs. Murray, Corner of Barrard and Hastings streets.
- Girls' Friendly Society,
President, Mrs. Dart, New Westminster.
- Ladies' Aid, First Presbyterian Church,
President, Mrs. McFarlane, 302 Oppenheimer street.

Hon. Pres
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REGINA LOCAL COUNCIL.

Organized October 16th, 1895.

OFFICERS.

Hon. President.....	Mrs. C. H. MacIntosh
President.....	Mrs. Bencke
Vice-President.....	Mrs. Herchmer
“.....	Mrs. J. A. Carmichael
“.....	Mrs. J. Buchanan
“.....	Mrs. R. B. Gordon
“.....	Mrs. A. Neilly
“.....	Mrs. Low
“.....	Mrs. Willoughby
Corresponding Secretary.....	Mrs. Goggin
Recording Secretary.....	Mrs. Eddy
Treasurer.....	Mrs. A. Ross

FEDERATED SOCIETIES.

- Knox Church Woman's Auxiliary,
President, Mrs. Rothwell.
- The W. C. T. U.,
President, Mrs. Buchanan.
- Methodist Ladies' Aid,
President, Mrs. Longworthy.
- Aberdeen Association,
President, Mrs. J. H. Ross

VERNON LOCAL COUNCIL.

Established October, 1895.

OFFICERS.

President.....	Mrs. W. H. Cameron
1st Vice-President.....	Mrs. Price Ellison
2nd “.....	Mrs. Goulet
“.....	Mrs. Greenhow
“.....	Mrs. O'Keefe
“.....	Mrs. Sutherland
“.....	Mrs. McGowen
“.....	Mrs. Pound
“.....	Mrs. Clarke
“.....	Mrs. Thompson
“.....	Mrs. French
Corresponding Secretary.....	Miss Ella Coghlan
Recording Secretary.....	Miss Jessie McIntyre
Treasurer.....	Mrs. Latimer

AFFILIATED SOCIETIES.

- Ladies' Aid, Presbyterian Church,
President, Mrs. Billings.
- Ladies' Aid, Methodist Church,
President, Mrs. Glover.
- Church of England Guild,
President, Mrs. Burnyeate.

CALGARY LOCAL COUNCIL.

[No list received from the Local Council of Calgary.]

BRANDON LOCAL COUNCIL.

Organized November 29th, 1895.

OFFICERS.

President.....	Mrs. D. McEwen
1st Vice-President.....	Mrs. T. Merritt
2nd ".....	Mrs. C. Kavanagh
3rd ".....	Mrs. F. Nation
4th ".....	Mrs. J. Parker
Corresponding Secretary.....	Mrs. J. N. Kirchhoffer
Recording Secretary.....	Mrs. Gilbert Wilson
Treasurer.....	Mrs. J. Murray

FEDERATED SOCIETIES.

- Hospital Aid Society,
President, Mrs. McDiarmid.
- W. C. T. U.,
President, Mrs. J. Murray.
- Willing Workers, Presbyterian Church,
President, Mrs. Whitelaw.
- Brandon Teachers' Association,
Representative, Miss McEwen.
- St. Matthew's Church Ladies' Aid Society,
President, Mrs. Brayfield.
- Congregational Church Ladies' Aid Society,
President, Mrs. A. Fleming.
- Baptist Church Ladies' Aid Society,
President, Mrs. McLauren.
- Indian Industrial School,
Representative, Mrs. Simmens.
- Aberdeen Association,
President, Mrs. D. McEwen.
- Y. W. C. T. U.,
President, Mrs. Harrison.

RAT PORTAGE LOCAL COUNCIL.

Organized December 3rd, 1895.

OFFICERS.

President.....	Mrs. McKay
1st Vice-President.....	Mrs. Nairn
2nd ".....	Mrs. Weir
3rd ".....	Mrs. Langford
Corresponding Secretary.....	Mrs. Robinson
Recording Secretary.....	Mrs. Clark
Treasurer.....	Mrs. Scovil
Assistant-Treasurer.....	Mrs. Pither

FEDERATED SOCIETIES.

- Humane Society,
President, Mrs. McKay.
- Women's Christian Temperance Union,
Representative, Mrs. Moor.
- Zion Church Ladies' Aid,
President, Mrs. Neads.
- St. Alban's Ladies' Aid,
President, Mrs. Warren.
- Knox Church Ladies' Aid,
President, Mrs. Baker.
- Women's Foreign Missionary Society,
President,
Methodist Church,
President, Mrs. Sturgeon.
- Presbyterian Church,
President, Mrs. Nairn.
- St. Agnes Guild,
President, Mrs. Page.
- Christian Endeavor Society,
Representative, Miss McFarlane.
- Epworth League Society,
Representative, Miss Howard.
- Sacred Heart of Jesus Society,
President, Mrs. Robinson.
- Ladies' Altar Society,
President, Mrs. Charbonneau.

PRINCE EDWARD ISLAND LOCAL COUNCIL.

Organized January, 1898.

OFFICERS.

- President.....Mrs Anderson, Prince of Wales College
- Vice-Presidents.....Mrs. G. Bayfield, "Crowlands"
- ".....Mrs. Sullivan, "Brighton"
- ".....Mrs. A. A. McDonald, "The Esplanade"
- ".....Mrs. F. Beer
- Corresponding Secretary.....Lady Davies
- Recording Secretary.....Miss R. M. Stewart
- Treasurer.....Mrs. McCready
-Miss A. Weeks

FEDERATED SOCIETIES.

- Loyal Circle King's Daughters, St. Paul's Church,
President, Mrs D. Davies, "The Esplanade."
- Women's Missionary Society, First Methodist Church,
Representative, Mrs. P. Large.
- Epworth League Christian Endeavour, First Methodist Church,
Representative, Mrs G. M. Campbell.
- Women's Missionary Society, Grace Church,
President, Miss Macrea.
- Epworth League of Christian Endeavour, Grace Church,
Representative, Miss Down.

- Benevolent Society, St. James' Church,
President, Mrs. A. Lord.
 - Benevolent Society of St. Vincent de Paul (Ladies' Branch), St. Demstan's,
President, Mrs. Reddin.
 - Women's Auxiliary, S. D. and F. Missions, St. Peter's Church,
President, Mrs. G. Bayfield.
 - Young People's Union, Baptist Church,
Representative, Mrs. Hawley.
 - Mite Society, Zion Church,
President, Mrs. D. Sutherland.
 - Women's Christian Temperance Union,
President, Mrs. Johnston.
 - Y's of the W. C. T. Union,
President, Miss Ashley.
 - Ladies' Hospital Aid Society,
President, Mrs. G. W. Hodgson.
 - Teachers' Institute,
Representative, Miss Scott.
 - King's Daughters,
President, Mrs. Hensley.
- Individual Members.
- Mrs. F. Hynchman.
 - Mrs. Percy Pope.
 - Mrs. Purdy.

NATIONALLY ORGANIZED SOCIETIES AFFILIATED IN THE
NATIONAL COUNCIL.

- Women's Art Association of Canada.**
President..... Mrs. Digman, 275 St. George street, Toronto
- The Girls' Friendly Society of Canada.**
President.....Mrs. S. G. Wood, 100 Pembroke street, Toronto
- The Dominion Woman's Enfranchisement Association.**
President.....Dr. Emily Stowe, 461 Spadina avenue, Toronto
- The Dominion Order of the King's Daughters.**
Dominion Secretary.....Mrs. Tilley, Memorial Lodge, London
- The Aberdeen Association.**
Represented by.....Lady Edgar, Ottawa

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AGENDA

FIFTH ANNUAL MEETING AND CONFERENCE
OF THE
National Council of Women of Canada.

May 16th, 17th, 18th, 19th, 20th and 21st, 1898.

OTTAWA.

MONDAY, MAY 16th.

MEETING OF FINANCE COMMITTEE, 11 A.M.,
NORMAL SCHOOL.

MEETING OF EXECUTIVE, 3 P.M.

GOVERNMENT HOUSE.

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

RECEPTION IN THE EVENING.

Given by their Excellencies the Governor-General and the Countess of Aberdeen.

TUESDAY, MAY 17th.

COUNCIL MEETING, 10 A.M. TO 1.30 P.M.

CONVOCATION HALL OF THE NORMAL SCHOOL.

- 10.00. Silent Prayer.
- 10.05. Roll Call of Affiliated Local Councils and National Societies.
- 10.10. Address of Welcome from the Ottawa Local Council, presented by Lady Ritchie, as Vice-President, on behalf of the President.
- 10.15. President's Opening Remarks and Reply to Address of Welcome.
- 10.20. Announcement of Arrangements made by the Ottawa Hospitality Committee.
- Greeting from other National Councils.
- 10.25. Minutes of Preceding Meeting of Council.
- 10.30. Correspondence.
- 10.35. Appointment of Returning Officers and Tellers for Voting.
- 10.45. Annual Report of Corresponding Secretary.
- 10.50. Annual Financial Statement of Treasurer.
- 10.55. Appointment of Auditor for Coming Year.
- 11.00. Reports from Local Councils and Nationally Organized Societies.

SECTIONAL CONFERENCES.

NORMAL SCHOOL.

Under the Auspices of the Girls' Friendly Society of Canada, 2.30 to 3.30.
Annual Meeting of Aberdeen Association, 2 to 3.30.

COUNCIL MEETING, 3.30 TO 5.30 P.M.

CONVOCATION HALL OF THE NORMAL SCHOOL.

CONSIDERATION OF RESOLUTIONS.

(The Resolutions will be found altogether at the end of the Agenda.)

PUBLIC MEETING, 8 P.M.

CONVOCATION HALL OF THE NORMAL SCHOOL.

Her Excellency the Countess of Aberdeen in the chair. Addresses by His Excellency the Governor General, Mrs. May Wright Sewell, Sir Louis Davies, Miss Scovil, of New Brunswick, upon "District Nursing;" Dr. Bryce, Medical Health Officer for Ontario, upon "Spread and Prevention of Consumption;" Sheriff Sweetland and Sir James Grant.

WEDNESDAY, MAY 18th.

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

CONVOCATION HALL OF THE NORMAL SCHOOL.

Presentation and Consideration of Reports relating to :

1. Finance Committee.—Presented by Mrs. Hoodless and adopted. (See page 245 of Verbatim Report for 1897).
After which Her Excellency, the Countess of Aberdeen, was made a Life Member (Provisionally) by the Officers and Delegates.
2. International Council.—Presented by the Countess of Aberdeen. (See pages 64-71 of Verbatim Report for 1897).
3. Committee on Regulations and Methods of Election of School Trustees in different Provinces.—Presented by Mrs. Edwards. (See Report of 1897, pp. 247, 248-88-96, and Mrs. Edward's paper, p. 174).
4. Committee on Number and Treatment of Feeble-minded Women in each Province.—Presented by Mrs. Tilley. (See pp. 253, 254 in Verbatim Report).
5. The Care of the Aged Poor.—Presented by Mrs. Willoughby Cummings. (See p. 253 in Verbatim Report and paper on p. 270-272).
6. Provision of Work for the Poor.—Presented by Miss Reid, of Montreal. (See p. 254 and pp. 219-227 of Report).

In connection with these two reports the resolution sent up by Hamilton and St. John were considered.

7. Literature Committee and Home Reading Circles, etc.—Presented by Miss Bottrill.
8. Immigration.—Presented by Mrs. Cox. (See pp. 249 and 154-165).

SECTIONAL CONFERENCES, 2.30 TO 3.30 P.M.

NORMAL SCHOOL.

Under the Auspices of the Woman's Art Association and of the Dominion Women's Enfranchisement Association.

COUNCIL MEETING, 2.30 TO 5.30 P.M.

CONSIDERATION OF RESOLUTIONS.

(The Resolutions will be found at the end of Agenda.)

EVENING PUBLIC MEETING.

CONVOCATION HALL OF NORMAL SCHOOL, 8 P.M.

The Countess of Aberdeen in the chair.

Mrs. Dunlap Hopkins, of the New York School of Applied Design, gave an address on the Teaching of Applied Design to Women and on the new openings that such education affords to women, and showed a variety of illustrations of the work done by her pupils. Addresses were also given by Dr. May, Superintendent of Art Schools in Ontario, Mrs. Dingnam, President of the Women's Art Association, and Rev. W. T. Herridge.

An Exhibition of work done by pupils of the Art Schools of Canada was afterwards formally opened by the Governor-General.

THURSDAY, MAY 19th.

COUNCIL MEETING, 10 A.M. TO 1.30 P.M.

CONVOCATION HALL OF THE NORMAL SCHOOL.

The entire Session was devoted to the consideration of

"WOMEN'S WORK IN ITS RELATION TO HOME LIFE."

(a) Does the increase of factory, workshop and commercial occupation amongst women tend to disintegrate domestic life?

(b) Does the education and training directly bearing on the higher development of home life, such as Domestic Science in all its departments, instruction in matters of health and sanitation, the care of young children, and of the sick, receive the consideration it importance demands from educational authorities and organized bodies of women?

(c) Apart from the value of education in Domestic and Technical Science in our Public Schools for all children, should not its importance as bearing on the problem of Domestic Service, both from the mistress's and from the servant's point of view, be considered?

(d) Does the Higher or University Education of Women injure or benefit home life?

The discussion was opened by a paper read by Mrs. Hoodless.

The following resolution was carried unanimously :—

Resolved, "That the National Council of Women of Canada urge upon the Local Councils and Federated Nationally Organized Societies the earnest and systematic study of the questions coming under the section of 'Women's Work, in its relation to the Home Life,' with the view of developing right thought on these subjects amongst the members, and of enabling the National Council to take right action in the matter in the future."—Carried.

His Excellency the Governor-General, having announced the death of the Right Hon. William Ewart Gladstone, the Countess of Aberdeen paid a touching tribute to his beautiful life and character, as did also Lady Edgar, Mrs. English, Mrs. S. G. Wood, Mrs. May Wright Sewell and others. The following resolution, which was carried by a standing vote, was moved by Lady Laurier, seconded by Lady Thompson :—

"That the National Council of Women of Canada, now in conference assembled, do desire to record their sense of the irreparable loss sustained by the people of the British Empire in the death of Mr. Gladstone.

"They thank God for his grand life of service to the world, and they desire to cable to Mrs. Gladstone the expression of their most respectful and profound sympathy."

SECTIONAL CONFERENCE, 2.30 TO 3.30 P.M.

CONVOCATION HALL OF THE NORMAL SCHOOL.

Under the Auspices of the Dominion Order of the King's Daughters and Sons.

COUNCIL MEETING, 3.30 TO 5.30 P.M.

CONVOCATION HALL OF THE NORMAL SCHOOL.

Consideration of remainder of Resolutions or Reports.

EVENING PUBLIC MEETING.

Under the Auspices of the Aberdeen Association.

CONVOCATION HALL OF NORMAL SCHOOL.

FRIDAY, MAY 20th.

PRIVATE MEETING OF COUNCIL, 10 A.M. TO 1.30 P.M.

For the consideration and discussion of any difficulties which may have arisen in the experience of the various Local Councils or National Societies, and for conference on methods and plans which may further the usefulness of the National Council.

The following resolution was sent in by Mrs. Drummond, of Montreal :—

Resolved, "That each Local Council and Nationally Organized Society be asked to take into consideration the evident and growing need, especially in large cities, for a better conception and regulation of Women's social life and obligations, in order that unnecessary pressure may be removed, energy economized and directed and opportunity correspondingly enlarged ;

And further be it resolved, that a Sub-Committee consisting of one delegate from each Local Council and Nationally Organized Society be appointed to meet during the Annual Meeting to consider this question, more especially as it regards the regulation of such recognized duties as social entertainment and calls—and that this Committee be empowered to pass resolutions and take further action as they may deem advisable."

The Special Committee appointed to consider the above reported to this private meeting of the Council.

SECTIONAL CONFERENCE, 2.30 TO 3.30 P.M.

NORMAL SCHOOL.

Arranged by special request of The Humane Societies.

The remainder of the afternoon was spent by the Delegates in visiting the House of Parliament and in taking the trip kindly arranged by the Ottawa Electric Car Co., starting from the Post Office at 4 p.m. A reception was also given to the Delegates by Lady Edgar.

FAREWELL EVENING MEETING, 8 P.M.

CONVOCATION HALL OF THE NORMAL SCHOOL.

The Countess of Aberdeen in the chair.

A farewell address was made by Her Excellency, followed by addresses from His Excellency the Governor-General, Mrs. Boomer, the Bishop of Ottawa, Hon. Mr. Fielding, Hon. G. E. Foster, Mrs. May Wright Sewell, and others.

SATURDAY, MAY 21st.

MEETING OF EXECUTIVE, 10 A.M. TO 1.30 P.M.

GOVERNMENT HOUSE.

Luncheon at 2 p.m., to which all Members of Executive and Delegates were invited by their Excellencies.

In the afternoon the Delegates attended a Garden Party at the Experimental Farm by the Hon. Sidney Fisher, Minister of Agriculture.

RESOLUTIONS AND AMENDMENTS CONSIDERED AT THE FIFTH ANNUAL MEETING.

I.—AMENDMENTS TO CONSTITUTION.

Moved by Mrs. Harrington, Halifax, seconded by Mrs. McIntosh, Halifax,

I.—“That in Article V. of the Constitution of the National Council of Women of Canada the word ‘biennially’ should be substituted for ‘annually.’”—Lost.

Sent by Halifax and Dartmouth Local Council.

(See p. 205 of Verbatim Report of 1897.)

Moved by Mrs. Thompson, Halifax, seconded by Miss Parsons, Halifax,

II.—“That Article IV. of the Constitution for Local Councils be changed to admit two representatives from all affiliated Societies, who, with the Presidents of the same and the general officers, shall form the Executive Committee, thereby increasing the interest and extending the influence of the work of the Local Councils.”—Lost.

Sent by Halifax and Dartmouth Local Council.

II.—AMENDMENTS TO STANDING ORDERS.

Moved by Mrs. Robert Reid, Montreal, seconded by Mrs. Cox, Montreal,

“That a standing order be added for the use of both the National and Local Councils, providing that Local Councils do not bring any matters before Provincial Legislatures without first receiving the endorsement of the Executive Committee of the National Council.”—Carried.

Placed on Agenda by Executive in pursuance of resolution passed last year.

N.B.—Subject to Amendment No 2, following, which was also carried.

(See pp. 197-202 of Verbatim Report for 1897).

AMENDMENTS TO RESOLUTION II.

Moved by Miss Machar, Kingston, seconded by Mrs. Oberndorffer, Kingston,

I.—“That after the words ‘Provincial Legislature’ be substituted the words ‘without first securing the co-operation of the other Local Councils of the Province, and in cases of emergency, that the matter be laid before the Provincial Vice-President by letter or telegram, if necessary, and left to her decision,’ the President of the National Council being duly notified.”—Lost.

Proposed by the Kingston Local Council.

III.—ESTABLISHMENT OF BOARDS OF ASSOCIATED CHARITIES.

Moved by Mrs. Scott, St. John, seconded by Miss Bottrill, Montreal,

“That the National Council of Women of Canada promote the establishment of Boards of Associated Charities in cities which are yet without them, in order that greater benefit may be accomplished by the co-operation of charitable societies and agencies; that cases of need may more readily be discovered and assisted, and that imposition may be exposed and prevented; and that in conjunction with such organizations, some work tests, such as wood yards, sewing room and laundries, are essential, and that all such remedial plans as Labour Bureaus, Savings Banks and Allotments, should be carefully developed.”—Carried.

Proposed by the St. John and Montreal Local Councils.

IV.—STUDY OF COLONIZATION SCHEME.

Moved by Mrs. Hoodless, Hamilton, seconded by Mrs. Leigh, Toronto,

“That the Local Councils and Nationally Organized and Federated Societies be asked to make a study of the Colonization Schemes.

RELIEF OF THE POOR AND UNEMPLOYED.

“Whereas: This perplexing problem being always before us, a knot hard to untangle, and fully convinced that the only solution is in self dependence, and independence, and believing it to be the duty and responsibility of Government, municipality and individual to consider the needs of a large part of the population, and arrange for their self-protection. Therefore, be it resolved that the following principles be adopted as a basis for the emancipation of our suffering brothers and sisters from the thralldom of distress and pauperism:

- (a) The endorsement of the Colonization Scheme, including County Industrial Homes.
- (b) That the Associated Charity plan is the most practical for relief, including Labor Bureaus and Savings Banks.
- (c) That Women’s Exchanges or Industrial Rooms be established wherever practicable, for an outlay of handiwork.

(d) That the Potato Patch plan having been proven so successful, is worthy of a continued trial."

Sent by the Hamilton Local Council, and afterwards withdrawn at the request of the Montreal Local Council as the essential provisions of the Resolution were already embodied in the preceding Resolution.

V.—PROTECTION OF BIRDS AND ANIMALS FROM DESTRUCTION IN INTERESTS OF FASHION.

Moved by Mrs. Boomer, London, seconded by Mrs. S. G. Wood, Toronto,

"That Local Councils be invited to co-operate in measures for the protection of song birds, birds of brilliant plumage, and others, such as ospreys and egrets, and of animals such as the Persian Sheep, now cruelly slaughtered (often in breeding season and at the expense of mother life), to satisfy the demand of fashion."—Lost.

Proposed by the London Local Council.

AMENDMENT TO RESOLUTION V.

Moved by Miss Bottrill, Montreal, seconded by Mrs. Robert Reid, Montreal,

"That the proposed resolution be amended, to read as follows:— 'That Local Councils be invited to co-operate in measures for the protection of animal and bird life from useless destruction in the interests of fashion.'"—Carried.

Proposed by the Montreal Local Council.

VI.—PUBLICATION OF DETAILS OF CRIMINAL CASES.

Moved by Miss Machar, Kingston, seconded by Mrs. S. G. Wood, Toronto,

"That the National Council invite the Local Councils to unite in protesting against the publication of needlessly minute details of criminal cases, on the ground that such publication must have a demoralizing influence, especially on the young people who are readers of newspapers; and that the cordial thanks of this National Council are due to those newspapers that are now excluding from their pages the objectionable matter aforesaid."—Carried.

Proposed by the Kingston and Toronto Local Councils.

Moved by Mrs. Leo, Montreal, seconded by Mrs. Stevenson, Montreal,

"That the proposed resolution be amended by striking therefrom the words 'needlessly minute details,' and substituting therefor the words 'sensational accounts.'"—Lost.

Proposed by the Montreal Local Council.

VII.—INCREASE OF CRIME AND NECESSITY FOR MORAL INSTRUCTION OF CHILDREN.

Moved by Miss Machar, Kingston, seconded by Mrs. Oberndorffer, Kingston,

"That in consideration of the rapid increase of crime in Canada, which has been called by one of our leading papers, 'A Deluge of Crime,' the National Council should petition the Educational Authorities of the various Provinces to make the moral training of the children in our Public Schools a subject of special attention, so that they may be early impressed with right principles of action, and have some idea of the duties of good citizenship; and that to this end there should be hung in every Schoolroom, placards containing copies of the laws most commonly transgressed by the young (such as offences against property, trees, plants, dumb animals, in regard to lighting fires, etc.), and that the teachers should from time to time impress the children with the importance of observing them, and of maintaining the good order of the community."—Lost.

Sent by Kingston Local Council.

AMENDMENTS TO RESOLUTION VII.

Moved by Miss Harmon, seconded by Mrs. Hamilton,

1. "That the following words be substituted for the words of the above resolution:—'That as there is grave reason for fearing that the moral training of the youth of Canada is not receiving sufficient attention, and as the training of good citizens must begin in the homes and in the schools of the country, the National Council of Women of Canada pledges itself through its Local Councils and Nationally Organized Societies to strive to induce a greater sense of responsibility amongst parents and to bring about more co-operation between parents and teachers, by means of Conferences, Parents' Unions and otherwise, so that more stress may be laid on wise, moral teaching and more effect made to impress the duties of good citizenship on the youth of this Dominion.'"—Carried.

Proposed by Ottawa Local Council.

2. "That the words after 'citizenship' be omitted, until 'observing them' and that the sentence run thus:—'have some ideas of the duties of good citizenship, and of maintaining the good order of the community.'"

Proposed by Victoria Local Council.

3. "Moved, to insert after the word 'containing' these words, 'the Ten Commandments' and to read thus:—'should be hung up in every Schoolroom placards containing the Ten Commandments and copies of the laws most commonly broken by the young.'"

Proposed by London Local Council.

4. "That the word 'Public' before School be omitted and that all the words after 'Citizenship' be omitted and the following be inserted:—'That the importance of parents co-operating with teachers be urged.'"

Proposed by Hamilton Local Council.

5. "*Resolved*, that the proposed Resolution be amended by omitting the words 'in consideration of the rapid increase of crime in Canada,' which has been called by one of our leading papers 'A Deluge of Crime,' and that the words 'in regard to lighting fires' be changed to 'in regard to incendiary fires.'"

Proposed by Montreal Council.

NOTE—The four amendments above were not voted upon as the resolution to which they referred was lost.

VIII.—BUYING OF CHINESE WOMEN AS SLAVES.

Moved by Mrs. Scaife, Victoria, seconded by Mrs. Beecher, Vancouver, and supported by Mrs. English, London,

"Whereas the British law forbids the buying and selling of human beings and the holding of the same in bondage after they land in Great Britain or any of her colonies, and whereas there is good reason to believe that young girls are sometimes purchased in China and imported into British Columbia and are sold as slaves in this Province, even to the buying and selling of the same by Chinamen, Therefore be it resolved, that the National Council of Women of Canada do petition the Dominion Government to order an impartial investigation of the Immigration of Chinese Women, and we would humbly suggest that copies of the law pertaining to slavery be printed and kept posted in conspicuous places, such as Custom and Court Houses, Post Offices and Police Stations throughout the Province, and such efforts be made as may seem advisable to put a stop to the iniquitous traffic; and further, that the Chinese be compelled to comply with our laws in regard to Coroners' Inquests over sudden deaths; and further, that wherever possible, interpreters who are men of the Anglo-Saxon race and of unimpeachable reputation be employed in Courts of law; and that the British law relative to slavery be translated into the Chinese language, and hung in the places named, and that *all Chinese Schools, missionary or otherwise, be compelled to teach the same.*"—Carried.

Proposed by Victoria, London and Vancouver Local Councils.

IX.—ADOPTION OF PEACE FLAG.

A Communication having been received from the Countess di Brazza, on behalf of the Universal Peace Union, suggesting that the National Council of Women of Canada do adopt the Peace Flag as an emblem of Peace and Arbitration, the question was referred to a Sub-Committee, whose report runs as follows:—

Moved by Lady Edgar, seconded by Mrs. Gibbs, Port Arthur,

"And whereas, the Parliament of the Mother Country and also the Parliament of this Dominion have passed strong resolutions endorsing the principle of Peace and Arbitration, and whereas the National Council of Women at its first Annual Meeting passed a resolution unanimously to the same effect, this Sub-Committee beg to recommend to the Executive Committee that the following resolution be submitted to the next

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Annual Meeting of the Council as likely to further the recognition of the principles to which the Council is already pledged :

" That the National Council of Women of Canada accept the Peace Flag and adopt the same for use as the emblem of Peace of the Brotherhood of Man and of International Co-operation Work. "—Carried.

Proposed by Executive.

X.—DATE AND PLACE OF NEXT ANNUAL MEETING.

Moved by Mrs. J. M. Gibson, Hamilton, seconded by Mrs. Calder, Hamilton,

" That the invitation of the Hamilton Local Council to hold the next Annual Meeting in that city be accepted. "—Carried.

Officers of the National Council of Women of Canada who were present at the Fifth Annual Meeting of the Council Held in Ottawa.

- President, Her Excellency the Countess of Aberdeen.
 Vice-Presidents, Lady Laurier, Lady Thompson.
Ontario—Provincial Vice-President, Mrs. Boomer.
Quebec—Represented by Mrs. Cox.
Nova Scotia—Represented by Miss Parsons.
Assiniboia—Represented by Miss Edgar.
New Brunswick—Lady Tilley.
Manitoba—Mrs. Bryce.
British Columbia—Represented by Miss Cox.
Alberta—Represented by Miss Wisdom.
Prince Edward Island—Lady Davies.
 Corresponding Secretary Mrs. Willoughby Cummings.
 Recording Secretary Mrs. Edward Griffin.
 Treasurer Mrs. Hoodless.

Presidents and Delegates in Attendance.

- Toronto*—President, represented by Mrs. Torrington ; Miss Cayley, Miss Ellerby, Miss Hart, Mrs. Edward Leigh, Mrs. Thompson.
Hamilton—President, represented by Mrs. J. M. Gibson ; Mrs. Calder, Mrs. Galbraith, Mrs. Ballard, Miss Harris, Mrs. Levi.
Montreal—President, Mrs. Cox ; Mrs. Robert Reid, Mrs. Leo, Mrs. Stevenson, Miss Bottrill, Mrs. Cunliffe.
Ottawa—President, Mrs. E. H. Bronson ; Lady Ritchie, Mrs. Tilton, Mrs. Young, Mrs. F. McDougal, Miss Harmon.

- London*—President, represented by Mrs. English, Mrs. C. Yarker, Miss S. O. Graydon, Mrs. R. M. Graham, Mrs. A. Mitchell, Miss Priddis.
- Winnipeg*—President, represented by Mrs. Parker, Mrs. S. A. Bertrand.
- Quebec*—President, represented by Mdlle. Routhier, Miss Rowand.
- Kingston*—President, represented by Miss Machar, Mrs. Marshall, Miss M. P. Smith, Miss H. Fraser, Mrs. Oberndorffer, Miss Brown.
- St. John*—President, Mrs. R. Thomson ; Mrs. J. U. Ellis, Mrs. S. D. Scott, Miss H. E. Peters, Mrs. McNutt, Mrs. Austin.
- Halifax*—Acting-President, Mrs. MacIntosh ; Mrs. Thompson, Miss Harrington.
- West Algoma*—President, Mrs. Frank Gibbs ; Mrs. Robertson, Mrs. Jarvis.
- Victoria*—President, represented by Mrs. Arthur Scaife, Mrs. Bostock.
- Vancouver*—President, represented by Mrs. Beecher.
- Regina*—President, represented by Mrs. Davin.
- Vernon*—President, represented by The Lady Marjorie Gordon.
- Calgary*—President, represented by Mrs. Coad.
- Brandon*—President, Mrs. McEwen ; Mrs. Sifton.
- Rat Portage*—President, represented by Mrs. William Bishop.
- Charlottetown*—President, Mrs. Anderson.
- Women's Art Association*—President, Mrs. Dignam ; delegate, Mrs. Robert Cartwright.
- Girl's Friendly Society*—President, Mrs. S. G. Wood ; delegate, Mrs. Hamilton.
- Dominion Women's Enfranchisement Association*—President, Dr. Augusta Stowe Gullen ; delegate, Miss Peters.
- The King's Daughters*—President, Mrs. Tilley ; delegate, Mrs. Asa Gordon.
- Aberdeen Association*—President, represented by Lady Edgar ; delegate, Mrs. Hewitt.
- Delegates from the National Council of the United States*—President, Mrs. May Wright Sewell, Indianapolis ; Corresponding Secretary, Mrs. Barnum Robbins, Adrian, Michigan.
- Others Present from a Distance*—Miss Phillips, W. A. A., Montreal ; Miss Carr-Harris, Kingston ; Miss Scovil, St. John's.

STANDING ORDERS

FOR THE USE OF THE

National Council of Women of Canada.

I. MEETINGS.

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

5. 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.

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

1. Silent Prayer.
2. Roll Call.
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.

7. 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.

8. 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.

9. 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 incidentally arise, as far as they can judge, in accordance with the spirit of that organization, and not as individuals.

NOTE.—Local Councils and Nationally Organized Societies are, of course, free to give liberty to their delegates to vote according to their own convictions on any matter on which the Local Council or Nationally Organized Societies feel that they have not sufficient information and where they feel that discussion might materially alter the point of view.

10. 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.

11. 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.

12. 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 organizations. Amendments can be sent in when the preliminary Agenda is returned.

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

14. If a two-thirds majority of the National Executive deem any resolution sent up by the Local Councils or Nationally Organized Societies unsuitable or inadvisable for presentation to the Council, it shall not be placed on the Agenda. The votes composing the above two-thirds majority of the National Executive shall be given either personally or in writing, by the actual members of the Executive.

15. All invitations 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 invitations shall be sent also three months before the Annual Meeting, so that the proposals may be duly laid before all members of the Council.

II DUTIES OF OFFICERS.

1. 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.

2. 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.

3. A Provincial Vice-President, in the absence of the President or 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.

4. The Corresponding Secretary shall conduct all correspondence of the Council, shall present a report at 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.

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

6. 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.

III. ELECTION OF OFFICERS.

1. 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 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 specially empowered in this regard.

NOTE.—Nominations for the officers of the National Council are made by Local Councils, Nationally Organized Societies and by the Executive Committee of the National Council, but not by individual members of the same.

2. The election of officers shall be by ballot.

3. 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.

4. The poll in each case shall be declared immediately upon its being taken, except in the case of ballot, the results of which shall be declared at the Annual Meeting.

5. 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. 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.

3. 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.

4. 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.

5. 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 debate, or for the previous question or mere routine business need not be written.

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

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

8. 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.

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. 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.

12. 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.

13. 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 the Council feeling a doubt as to the correctness of the decision may call a division.

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

15. 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.

16. 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.

17. 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.

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

19. 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.

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 the Council.

22. 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.

23. 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.

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."

STANDING ORDERS

FOR THE USE OF THE

EXECUTIVE COMMITTEE

OF THE

National Council of Women of Canada.

I. MEETINGS.

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. 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.

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.

5. If, on account of the members of the National 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 National 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 the Local Councils and National Societies should be consulted or should take action, the opinion of the members of the 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.

6. If a two-thirds majority of the National Executive deem any resolution sent up by the Local Councils or Nationally Organized Societies unsuitable or inadvisable for presentation to the Council, it shall not be placed on the Agenda. The votes composing the above two-thirds majority of the National Executive shall be given either personally or in writing by the actual members of Executive.

7. 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 Organization to appoint a substitute to attend in her place, or to empower the President to appoint a substitute, provided that such substitute be a member of a Local Council or National Organized Society.

II. RULES OF ORDER.

1. 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.

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

3. 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 Society sending in the notice of motion.

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. 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.

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

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

8. 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.

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

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

11. All correspondence received by the Corresponding 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.

12. 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.

13. All matters to be brought before the Provincial Legislatures by Local Councils must first receive the endorsement of the Executive Committee of the National Council.
14. The above standing orders shall be observed by the Sub-Committees so far as they are applicable.

STANDING ORDERS

RECOMMENDED FOR THE USE OF

LOCAL COUNCILS

IN FEDERATION WITH THE

National Council of Women of Canada.

I. 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 meetings (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 of Local Societies and 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 Affiliated Association, and Amendments relevant to the motions before the meeting.
13. Other business.

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

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 the nomination papers for officers, in order that suggestions as to any notice of amendment, alteration, support or withdrawal may be sent back to the Executive three weeks after its receipt. The final Agenda, as amended, shall be returned a month before the Annual Meeting in order that each Society may be able to consider it at their ordinary monthly meeting, and shall instruct their delegates how to vote.
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. If a two-thirds majority of the National Executive deem any resolution sent up by the Local Councils or Nationally Organized Societies unsuitable or inadvisable for presentation to the Council, it shall not be placed on the Agenda. The votes composing the above two-thirds majority shall be given, either personally or in writing, by the actual members of the said Executive.
9. 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.
10. Delegates shall occupy seats, allotted by previous arrangement, to the representatives of affiliated Societies and Institutions.
11. 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 of each meeting and attend to all printing.

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. She shall also present a full report of the year's proceedings at the Annual Meeting.

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 book 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. Nominations for officers of the Local Councils may be made by each affiliated Society or Institution, and by the Executive Committees of Local Councils, but not by individual officers of the same.

3. Election of officers shall be by ballot.

4. The Corresponding Secretary shall make a list of all nominations received, and shall send a copy of such list to each officer, affiliated Society or Institution of the Local Council, one month before the Annual Meeting, in order that each affiliated Society or Institution may be able to instruct its delegates to vote for the candidates which it prefers.

5. 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.

6. 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 the 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 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 the 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 the 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.

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 a 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 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 the 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 prescribed 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 the Council.

22. In the event of the full number of delegates from any affiliated Society or Institution 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.

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 incidentally arise, as far as they can judge in accordance with the spirit of that organization, and not as individuals.

24. Local Councils shall not bring any matters before the Provincial Legislatures without first receiving the endorsement of the Executive Committee of the National Council.

25. 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 two-thirds vote of the Local Council, notice of proposed change having been given at a previous meeting.

STANDING ORDERS

RECOMMENDED FOR THE USE OF

EXECUTIVE COMMITTEES OF THE LOCAL COUNCIL

IN FEDERATION WITH THE

National Council of Women of Canada.

I. MEETINGS.

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 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 the 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. Report of Sub-Committees (if any).
8. Business arising out of Minutes.
9. Any business carried over from last meeting.
10. New business.

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 option 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 Societies or Institution.
 2. A statement of the aims and objects of the Society or organization.
 3. Payment of Affiliation fee.
 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 Corresponding Secretary in writing, and shall be signed by the member of the 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-Committees so far as they are applicable.

RESOLUTIONS

Not included in the Agenda, which were passed at the Private Meeting of the Council held on Thursday Morning, May 19th, 1898.

1. Moved by Mrs. Tilley, seconded by Miss Harmon,

"Resolved, That in future the reports of the Local Councils and Nationally Organized Societies be sent to the Secretary of the National Council, at least a month before the Annual Meeting, and that they be printed for the use of the delegates at said meeting, each report not to exceed a thousand words. Advance proofs to be sent by the Secretary to the respective Vice-Presidents."—Carried.

2. Moved by Mrs. Tilley, seconded by Mrs. Ballard,

"Resolved, That the next Annual Meeting be commenced in the middle of the week, and end at the close of the subsequent week."—Carried.

3. Moved by Mrs. English, seconded by Mrs. Tilley,

"Resolved, That in order to overcome the difficulties of a multiplicity of amendments to the resolutions, which if discussed separately would take up too much of the time at the Annual Meetings, the delegates from Local Councils and Nationally Organized Societies that have sent in said amendments be empowered to meet together before the meetings in order to re-arrange or withdraw said amendments as may seem best."—Carried.

4. Moved by Dr. Stowe Gullen, seconded by Miss Peters,

"Resolved, That the delegates from Local Councils and Nationally Organized Societies be allowed to come to the Annual Meetings, not pledged as to how they are to vote, but can confer together and then vote in a body as they think best on subjects whenever they have not been definitely instructed by the Council or Society they represent."—Carried.

5. Mrs. Tilley gave notice of motion that she will ask at the next meeting as an addition to the By-Laws that the President and Corresponding Secretary of the National Council be *ex-officio* members of all Committees. This has been from the first a rule of the Council, but was by mistake omitted from the By-Laws.

6. A resolution was passed thanking Her Excellency for her kind offer to provide a small head office and to pay a clerk to do the routine work of typewriting, etc., for the next year as an experiment.

7. Moved by Lady Davies, seconded by Mrs. English,

"That the following resolutions passed by the Committee appointed to consider the subject of 'The Better Conception and Regulation of Woman's Social Life and Obligations,' be adopted as suggestions to be brought before the Local Councils."

LADY RITCHIE'S SUGGESTIONS.

"If a lady is unable to call on a regular reception day, after a lunch, dinner or ball, it will not be considered discourteous if she leaves her card on any day in the week.

"It is unnecessary to call after a tea. If, however, a lady is unable to attend it would be more courteous to send a card of regret, or to call after the tea."

SUGGESTIONS FROM HALIFAX.

"Ladies not wishing to receive visitors should place a basket outside their door with 'not receiving' written upon a card attached to it; visitors to drop their cards inside the basket.

"The wives of Cabinet Ministers and the wives of the Speakers of the Senate and Commons should not be expected to return visits, and it would be esteemed a favor if the wives of Senators and Members coming to Ottawa would call on these ladies."

Carried.

SUGGESTIONS
Approved of at the Private Meeting of the Council.

1. That at the Annual Meetings the members wear the respective badges of the various societies to which they belong in order that they may be recognized as fellow-workers by other members of the said societies.
2. That when members of Local Councils go to reside in other cities the secretary of the Local Council in that place be notified in order that said members may be invited to attend any Council meetings that may be held.
3. That some of the officers or members of the Local Council be appointed to visit the federated Societies, and other societies not in federation, from time to time as opportunity arises, explaining the aims and objects of the Council and telling of its work, with the object of cementing more closely the union between the federated Societies and the Council, and also with the hope of persuading other societies to federate.

EMILY CUMMINGS, Cor.-Sec'ty.