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THIRD 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 THIRD ANNUAL 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, 1896.

MONTREAL:

JOHN LOVELL & SON, PRINTERS, 23 AND 25 ST. NICHOLAS ST.  
1896.

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

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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 McDOUGALL.. . . ."  
 MR. W. C. MACDONALD.. . . . ."

## PATRONS:

Mrs. Frank Gibbs, Port Arthur, Mrs. Coad, Toronto.  
 Mrs. Clouston, Montreal.

## EXECUTIVE COMMITTEE—1896.

### President:

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

### Hon. Vice-Presidents:

The Wives of Lieutenant-Governors of Provinces.

### Elected Vice-Presidents:

Lady Thompson. Madame Laurier.

### Vice-Presidents for the Provinces and for the North-West Territories:

Nova Scotia.. . . . .Mrs. Archibald, Halifax  
 New Brunswick.. . . . .Lady Tilley, St. John  
 Quebec.. . . . .Lady Caron  
 Ontario.. . . . .Mrs. Frank Gibbs, Port Arthur  
 Manitoba.. . . . .Mrs. Bryce, Winnipeg  
 Assiniboia.. . . . .Madame Forget, Regina  
 Alberta.. . . . .Mrs. Lougheed, Calgary  
 British Columbia.. . . . .Miss Perrin, Victoria

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

Mrs. George Dickson. . . . .President of Toronto Local Council  
 Mrs. Lyle.. . . . . " Hamilton "  
 Mrs. Drummond.. . . . . " Montreal "  
 Lady Ritchie.. . . . . " Ottawa "



Mrs. English.. . . . .	President	London Local Council
Mrs. Taylor.. . . . .	"	Winnipeg "
Lady Casault. . . . .	"	Quebec "
Mrs. Fraser. . . . .	"	Kingston "
Lady Tilley. . . . .	"	St. John "
Mrs. Archibald.. . . . .	"	Halifax "
Miss E. Hilton.. . . . .	"	Yarmouth "
Mrs. Frank Gibbs.. . . . .	"	West Algoma "
Mrs. James Baker. . . . .	"	Victoria "
Lady Reid.. . . . .	"	Vancouver "
Mrs. Molson Spragge. . . . .	"	East Kootenay "
Mrs. L. W. Herchmer.. . . . .	"	Regina "
Mrs. Cochrane. . . . .	"	Vernon "
Madame Rouleau.. . . . .	"	Calgary "
Mrs. D. McEwen. . . . .	"	Brandon "
Mrs. W. H. McKay.. . . . .	"	Rat Portage "
Mrs. Dignam.. . . . .	President of Women's Art Association of Canada	
Mrs. S. G. Wood.. . . . .	President Girls' Friendly Society of Canada	
Dr. Emily Stowe.. . . . .	President Dominion Woman's Enfranchisement Association	

Mrs. Tilley.. . . . .President Dominion Order of the King's Daughters  
 Mrs. Scarth.. . . . .Representing President Aberdeen Association

Corresponding Secretary :

Mrs. Willoughby Cummings, 44 Dewson street, Toronto.

Recording Secretary :

Mrs. H. C. Scott, 286 Stanley street, Montreal.

Treasurer :

Mrs. Hoodless, Eastcourt, Hamilton.

N.B.—For addresses of ex-officio Vice-Presidents, see lists of Local Councils and Nationally Organized Societies, pages 17 to 37.

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# THIRD ANNUAL REPORT

OF THE

## National Council of Women of Canada

MONTREAL, May 12th, 1896.

*Your Excellency, Members of the Council:*

It is a pleasant thing to be able to record with thankfulness another year of growth as a Council, both numerically, and, in what is better, increased usefulness and steady progressive work.

The number of our Local Councils has been increased from sixteen to twenty since our last annual meeting, while some of the Councils we had then have had their membership augmented by the affiliation of more local organizations.

Our Nationally Organized Societies number five, as before, nor can we hope, for some time at least, to materially increase that number, as there are not as yet many associations of women in the Dominion that are organized on a National basis.

The five new Local Councils were organized by Her Excellency, the President, during her visit last summer to the Northwest Territories and British Columbia, with His Excellency the Governor-General, and are in the towns of Regina, Vernon, Calgary, Brandon and Rat Portage, and it is a fact that speaks well for the interest and enthusiasm of two of these Councils that we have with us to-day the President and a member of the Brandon Council, and also delegates from the Council in Regina. The Edmonton Local Council have decided, for local reasons, to discontinue active work for a time, but hope to reorganize.

At the conclusion of the last annual meeting, held in

Toronto, your Secretary forwarded copies of the resolutions in respect to "The need of statistics regarding women," "Alteration of laws respecting bigamy," "Women inspectors in factories," "Congratulations to the Ontario Government upon the recent amendments to the Factory Act," and "Representation of women on boards of philanthropic institutions, aided by government grants;" to the several governments, receiving in reply assurances that the matters referred to would receive attention and consideration. Her Excellency, the President, at the request of the Executive Committee, placed the resolution concerning "The decrease in the tax on the coverings of opium" before the Premier, Sir Mackenzie Bowell, and also conveyed to His Grace, the Duke of Argyll, the resolution of sympathy passed by the Council with the suffering women of Armenia.

At the Executive Committee meeting, held at the close of the annual meeting last May, it was decided to form two standing committees of the Council for the year, one of which was to gather information concerning the question of "The length of working hours for women and children in factories," a subject held over from the meeting because of the felt want of fuller knowledge; and also the need of changes in "The laws for the better protection of women and children," with Mrs. Drummond, of Montreal, as Convener. The second committee, of which Miss Macher, of Kingston, was appointed Convener, was formed to investigate the question of "The spread of impure reading matter, pictures, etc., in the Dominion." These committees were made up of members from various Local Councils and National Societies, who were afterwards much aided in their work by sub-committees appointed by almost all the Local Councils and National Societies, as the reports to be presented during these meetings will show. At the request of the Minister of Justice made to Her Excellency, several of the recommendations for amendments to the Criminal Code, made

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by the Committee on Pure Reading Matter, and also by the Committee on the Laws for the Better Protection of Women and Children, were incorporated in amendments to the Code, which were placed before the House of Commons towards the close of the last session, and received the first reading before the House was prorogued.

It was with much pleasure that a letter was received by your Executive from the secretary of the Trades and Labor Congress of Canada containing a resolution passed at a recent meeting of that Congress, providing that each Trades Council should appoint a representative to attend the meetings of the Local Council held in the same city or town, as a fraternal delegate. A reply to this letter was sent by your Secretary expressing the thanks of the Executive Committee, and their hope that in time the women belonging to the Trades and Labor Congress might be able to affiliate with the National Council, and with the various Local Councils as well.

Dr. Adams, of Toronto, having brought the matter before the Executive Committee, of the need of some inspection of the teeth of school children, and of making provision for free dentistry for the poor, in order to alleviate a great deal of unnecessary suffering, and also to prevent serious ill-effects on the health of the sufferers and others, the subject was referred to the Local Council for their consideration, and your Secretary is happy to report that the Board of Health of the Province of Ontario, at the request and upon the representation of the Hamilton Local Council, and of the Trades and Labor Council and Dental Society, have decided to take definite action in the matter, so as to lessen, so far as possible, the evils to which our attention was drawn by Dr. Adams' report.

During the last summer one of the members of this National Council, Miss Wilson, who to-day represents the Victoria Council, visited, at the request of Her Excellency, who is also President of the International Council of

NATIONAL COUNCIL OF

Women, the various National Councils of Women in Europe, thus reminding us of our wider relationship to womanhood through the bands of this Council work—the furtherance of the application of the Golden Rule.

From our Sister Council in the United States came an invitation to send delegates to a meeting of their Council, which was held in Atlanta in October last. At the request of Her Excellency, your Secretary communicated with several members of the Executive, but, unfortunately, no one was able to go to represent us. Your Secretary therefore wrote to the President of the United States Council, expressing our good wishes, and also, at her request, sent a short sketch of the growth and work of this Council, to be read at their meeting.

A request received from the Prisoners' Aid Society, which came too late for action to be taken upon it at the last Council meeting, asked for the appointment of a Standing Committee on Prisoners and Police, or on Prison Reform. Copies of the letter were, however, sent to the Local Councils, some of which, acting upon the suggestion, have since formed standing committees for the purpose named.

An invitation has come to this Council, through the Executive Committee, asking for the co-operation of the Council with the Historical Exhibition Association in the proposed National celebration of the 400th anniversary of the landing of Cabot on the mainland of North America. The matter was duly considered at the meeting of the Executive Committee, held yesterday, when it was decided to recommend to the Council that the matter be left in the hands of the Executive Committee to take what action seems best when the Historical Exhibition Association is in a position to give more definite information concerning financial and other arrangements.

Acting upon Section 3 of Article III. of the Constitution, your Executive Committee decided unanimously to invite Miss Pauline Johnson to join the Executive Commit-

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tee as representing the Indian women of Canada, an invitation which Miss Johnson has heartily accepted, and which it is hoped may be the means of promoting, in a large degree, the advancement and betterment of the women of her race.

The Executive Committee have met five times during the year, the first meeting being held in Toronto on Friday, May 31st; the second in Government House, Ottawa, on December 13th; the third in Montreal, February 4th; the fourth in Hamilton, March 3rd; and the fifth here in Montreal yesterday afternoon. At this meeting a letter was read from Mrs. McDonnell, Provincial Vice-President for Ontario, stating that she would be unable to accept the office again. It was therefore decided that the Secretary should write to Mrs. McDonnell thanking her for her services, and that the Presidents and Delegates of the Ontario Councils should meet this week and make nominations for the Vice-Presidency, which, under Clause 47 of the Standing Orders, will be confirmed by the Executive at their next meeting. This meeting was afterwards held, when it was decided to nominate unanimously Mrs. Frank Gibbs, of Port Arthur, a nomination which was subsequently confirmed by the Executive Committee.

An application for affiliation from the Birkbeck Loan Company was received and considered, but it was decided unanimously that the company was not eligible for affiliation under the terms of our Constitution.

This report of necessity covers only the general work of the National Council, as that done by the Local Councils and National organizations will be fully set forth in the reports they will severally present this morning, and which will be found to contain ample proof, if proof were needed, of the definite good and active operations of their several members.

All of which is respectfully submitted.

EMILY CUMMINGS,  
Corresponding Secretary.



## TREASURER'S STATEMENT.

## Receipts.

1895.	May 27th—To balance on hand.. . . . .	\$155.40
"	Collection at public meeting.. . . . .	68.40
May 30th—	Patron fee (annual) Mrs. Gibbs.. . . . .	10.00
1896.	Fees, Local Councils.. . . . .	100.00
"	National Societies.. . . . .	12.00
"	Member's fee, Miss Wilson.. . . . .	1.00
"	Donation, Her Excellency Lady Aberdeen.. . . . .	100.00
"	Verbatim reports.. . . . .	249.00
	Total.. . . . .	\$695.80

## Expenditure.

1895.	June 17th—By Toronto Local Council.. . . . .	\$40.94
"	Printing.. . . . .	414.25
"	Stenographer, verbatim reports.. . . . .	90.00
1896.	Postage.. . . . .	14.25
"	Travelling expenses.. . . . .	15.20
		\$574.64
	Balance in hand.. . . . .	121.16
		\$695.80

## Bills Due.

1896.	Amount due on account printing verbatim reports..	\$213.70
"	Balance in bank.. . . . .	121.16
	Deficit.. . . . .	\$92.54

ADELAIDE HOODLESS,  
Treasurer.

Receipts during week ending May 16th :—

## Life Patrons.

Hon. G. A. Drummond.. . . . .	\$100.00
Sir Donald Smith.. . . . .	100.00
Sir William Van Horne.. . . . .	100.00
Mrs. John McDougall.. . . . .	100.00
Mr. W. C. Macdonald.. . . . .	100.00

## Annual Patrons.

Mrs. Coad, Toronto.. . . . .	10.00
Mrs. Clouston, Montreal.. . . . .	10.00
	\$520.00

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CONSTITUTION

OF THE

National Council of Women of Canada

PREAMBLE.

We, Women of Canada, sincerely believing that the best good of our homes and nation will be advanced by our own greater unity of thought, sympathy and purpose, and that an organized movement of women will best conserve the highest good of the Family and the State, do hereby band ourselves together to 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 methods of any other Society, or to any act or utterance of the Council itself, beyond compliance with the terms of this Constitution.

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## NATIONAL COUNCIL OF

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

## ARTICLE IV.—MEMBERS.

Sec. 1. Local Councils formed of federations of Associations of Women, and Societies of Women nationally organized, provided that their Constitutions be in harmony with the basis of Constitution of the National Council, may become members of this National Council by their own vote, with the approval of the Executive Committee aforesaid.

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

## ARTICLE V.—MEETINGS.

Sec. 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 one time.

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

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

#### ARTICLE VIII.—AMENDMENTS.

This Constitution may be altered or amended by a majority vote at any Annual Meeting, notice thereof being sent to each member of 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 in Canada.

## ARTICLE II.—POLICY.

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

## ARTICLE III.—MEMBERS.

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

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

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

## ARTICLE IV.—OFFICERS.

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

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

## ARTICLE V.—MEETINGS.

Sec. 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 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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Hon. Pr  
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Treasurer

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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.. . . .	Mrs. George Dickson, 50 Rose avenue
Elected Vice-President..	Mrs. Alexander Cameron, 72 Carlton street
" "	Mrs. Willoughby Cummings, 44 Dewson st
" "	Mrs. George Kerr, 42 Charles street
" "	Miss Carty, Jarvis street
" "	Dr. Augusta Gullen, 459 Spadina avenue
Corresponding Secretary..	Mrs. Kavanagh, 95 Gloucester street
Recording Secretary..	Mrs. T. W. Howard, 404 Markham street
Treasurer.. . . .	Mrs. Scales, 54 Wellington Place

### Life Patron.

Mrs. Alexander Cameron.

### Annual Patrons.

Mrs. Scales,	Mrs. Kerr,
Mrs. Coad,	Mrs. Gibson,
Miss Carty.	

### FEDERATED SOCIETIES.

#### *Philanthropic—*

Humane Society,  
 President, Mrs. S. G. Wood, 100 Pembroke street.  
 Moses Montifore Benevolent Society,  
 President, Mrs. A. D. Benjamin, 337 Sherbourne street.  
 Industrial Room Association,  
 President, Mrs. Barnett, 27 Rosedale Road.

*Literature and Art—*

- Woman's Art Association,  
President, Mrs. Dignam, 275 St. George street.  
Woman's Literary Society of Toronto University,  
President, Miss J. O. White, University College.  
Catholic Young Ladies' Literary Society,  
President, Mrs. Kavanagh, 95 Gloucester street.

*Religious—*

- Ministering Children's League,  
President, Miss Cayley, 205 John street.  
King's Daughters and Sons,  
President, Mrs. Coad, 1155 King street west.  
W. C. T. U. District Union,  
President, Mrs. A. O. Rutherford, 16 Sussex avenue.  
St. Agatha's Guild,  
Vice-President, Miss Lowe, 200 Simcoe 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 Russell, 22 Sussex avenue.  
Woman's Canadian Historical Association,  
President, Mrs. Curzon, 15 Grenville street.

**Hamilton Local Council.**

Organized November 17th, 1893.

- President. . . . . Mrs. Lyle, 136 Bold street  
1st Vice-President. . . . Mrs. G. S. Papps, 240 McNab street south  
2nd Vice-President. . . . Mrs. J. M. Gibson, 311 Bay street south  
Treasurer. . . . . Mrs. Wm. H. Ballard, 196 George street  
Corresponding Secretary. . Miss Burns, Wesleyan Ladies' College  
Recording Secretary. . Miss G. S. Counsell, 211 Jackson street west

## FEDERATED SOCIETIES.

- Hamilton Orphan Asylum,  
Aged Women's Home,  
Ladies' Benevolent Society,  
Representative, Mrs. Newton Galbraith, 346 Main street east.  
Infants' Home and Home of the Friendless,  
President, Mrs. A. T. Wood, 265 James street south.  
Children's Aid Society,  
Representative, Mrs. J. M. Gibson, 311 Bay street south.  
Society for Prevention of Cruelty to Animals,  
Representative, Mrs. Billings, 17 Jackson street west.

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- Young Women's Christian Association,  
 President, Mrs. John Hoodless, cor. Main and Blake streets.  
 Duffield Flower Mission,  
 Representative, Mrs. Sewell, 22 Bold street.  
 All Saints Church Branch of Woman's Auxiliary,  
 President, Mrs. Chas. Lemon, 156 Markland street.  
 Hebrew Women's Society,  
 President, Mrs. Levy, 143 James street south.  
 St. Mary's Church Ladies' Aid Association,  
 President, Miss Reche, 179 Mary street.  
 St. Lawrence Church Ladies' Aid Association,  
 Representative, Miss C. Bastien, 425 Bay street north.  
 Hamilton Women's Christian Temperance Union,  
 President, Mrs. Day-Smith, 313 Main street east.  
 Central W. C. T. U.,  
 President, Mrs. T. H. Pratt, 6 East avenue north.  
 3rd Book Section, Hamilton Teachers' Association,  
 President, Miss S. Bennetto, 122 East avenue south.  
 2nd Book Section, Hamilton Teachers' Association,  
 President, Miss Benney, 46 Simcoe street west.  
 Primary Section, Hamilton Teachers' Association,  
 President, Miss B. Waters, 83 Wellington street north.  
 Kindergarten, Hamilton Teachers' Association,  
 President, Miss Henderson, Ryerson school.  
 Wesleyan Ladies' College,  
 Representative, Mrs. Alex. Burns, 104-114 King street east.  
 Women's Art Club,  
 President, Mrs. John Calder, 182 Hughson street south.  
 Arts and Crafts Association,  
 President, Miss Harris, 136 Duke street.  
 Wentworth Circle,  
 President, Miss Downs, King street east, cor Sanford ave.  
 The Reading Club,  
 President, Mrs. Sutherland, 136 Maria street east.  
 Wentworth Historical Society,  
 President, Mrs. W. E. Sanford, Jackson street west.  
 Hamilton Society of Trained Nurses,  
 President, Miss Bowman, Hamilton City Hospital.

**Montreal Local Council.**

Organized November 30th, 1893.

**LIFE PATRONS.**

Mrs. John McDougall, 1074 Dorchester street.

**PATRONS.**

- Mrs. Drummond.. . . . .874 Sherbrooke street  
 Madame Thibaudeau.. . . . .837 Palace street  
 Mrs. Wurtele.. . . . .78 Union avenue  
 Mrs. Wolferstan Thomas.. . . . .730 Sherbrooke street  
 Mrs. Colin MacArthur.. . . . .52 Park avenue  
 Mrs. Edward Murphy.. . . . .836 Dorchester street

Mrs. W. W. Ogilvie . . . . . 107 Simpson street  
 Mrs. Robert Mackay . . . . . 1059 Sherbrooke street  
 Mrs. Godfrey Weir . . . . . 155 University street  
 Mrs. P. A. Peterson . . . . . 210 Drummond street  
 Mrs. J. O. Villeneuve . . . . . 862 St. Denis street  
 Mrs. I. P. Casgrain . . . . . 1154 Dorchester street  
 Mrs. R. B. Angus . . . . . 240 Drummond street  
 Mrs. Robert Reid . . . . . 57 Union avenue

## EXECUTIVE COMMITTEE.

President . . . . . Mrs. Drummond, 874 Sherbrooke street  
 Vice-President . . . . . Madame Thibaudeau, 837 Palace street  
 " . . . . . Mrs. John McDougall, 1074 Dorchester street  
 " . . . . . Mrs. Carus-Wilson, B.A., 66 McTavish street  
 " . . . . . Mrs. Wolferstan Thomas, 730 Sherbrooke street  
 " . . . . . Mrs. Hugh Allan, 289 Stanley street  
 " . . . . . Mrs. Meldola DeSola, 65 Victoria street  
 " . . . . . Mrs. Robert Reid, 57 Union avenue  
 " . . . . . Madame Dandurand, 34 Berri street  
 " . . . . . Miss Abbott, 919 Sherbrooke street  
 " . . . . . Mrs. J. F. Stevenson, 186 Peel street  
 Treasurer . . . . . Mrs. Wurtele, 78 Union avenue  
 Corresponding Secretary . . . . . Miss Galt, 290 Mountain street  
 Recording Secretary . . . . . Mrs. McNaughton, 38 Lorne avenue  
 Honorary Counsel . . . . . The Hon. Mr. Justice Wurtele

HOSPITALITY COMMITTEE FOR THIRD ANNUAL  
MEETING OF NATIONAL COUNCIL

Mrs. Drummond,	Madame Thibaudeau,
Mrs. Wolferstan Thomas,	Mrs. John McDougall,
Mrs. Meldola DeSola,	Mrs. Wurtele.

## FEDERATED SOCIETIES.

Woman's Protective Immigration Society,  
 President, Mrs. Gillespie, 305 Stanley street.  
 Decorative Art Society,  
 President, Mrs. G. W. Stephens, 845 Dorchester street.  
 Montreal Musical Club,  
 President, Mrs. A. H. McKee, 680 Sherbrooke street..  
 Cathedral Branch of Woman's Auxiliary,  
 President, Mrs. Norton, 67 University street.  
 Church of the Messiah Samaritan Society,  
 President, Mrs. Barnes, 14 Lorne avenue.  
 The Hervey Institute,  
 President, Mrs. Langlois, 111 Drummond street.  
 The Ladies' Benevolent Society,  
 Directress, Lady Galt, 290 Mountain street.  
 The Protestant Infants' Home,  
 President, Mrs. Davis, 1135 Dorchester street.  
 Protestant Orphan Asylum,  
 President, Mrs. John Torrance, 168 Mansfield street.  
 Young Women's Christian Association,  
 President, Mrs. Stevenson, 186 Peel street.

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- Montreal Foundling Nursery,  
 President, Mrs. MacArthur, 52 Park avenue.
- St. Margaret's Home,  
 Representative, Mrs. Sutherland Taylor, 79 Shuter street.
- The Mackay Institute,  
 Representative, Mrs. Wolferstan Thomas, 730 Sherbrooke st.
- The Diet Dispensary,  
 President, Miss E. DeWitt, 963 Dorchester street.
- Alumnae Society of Women Graduates,  
 President, Miss C. Derrick, 22 Stanley street.
- The Ladies' Morning Musical Club,  
 President, Mrs. S. Greenshields, 464 Clarke ave. Westmount.
- The St. Andrew's Society,  
 Representative, Mrs. Ogilvy, 1144 Dorchester street.
- The Montreal Maternity,  
 President, Mrs. Labatt, 988 Sherbrooke street.
- The Woman's Club,  
 President, Mrs. R. Reid, 57 Union avenue.
- Ladies' Hebrew Benevolent Society,  
 President, Mrs. Fischel, 64 Mackay street.
- 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 Society,  
 President, Mrs. Barclay, 852 Dorchester street.
- Ladies' Sewing Society of Spanish and Portuguese Jews,  
 President, Mrs. Leo, 32 St. Matthew street.
- Ladies' Aid Society of Spanish and Portuguese Jews,  
 President, Mrs. Medola DeSola, 65 Victoria street.
- St. John the Evangelist Girls' Friendly Society,  
 President, Mrs. French, 1773 Ontario street.
- Guild of St. Anne St. John the Evangelist Church,  
 President, Miss Henderson, 182 Mance street.
- Ladies' Aid Society, Temple Emanu-El,  
 President, Mrs. Veldt, 24 St. Luke street.
- Notre Dame Hospital,  
 Represented by Madame Thibaudeau, 837 Palace street.
- Montreal Diocesan Branch of Girls' Friendly Society,  
 President, Mrs. George Redpath, 24 McTavish street.
- Montreal Homoeopathic Hospital,  
 President, Mrs. A. O. Granger, 770 Sherbrooke street.
- The Western Hospital,  
 President, Mrs. Hugh Watson, 80 St. Mark street.
- Montreal Onward and Upward Society,  
 President, Mrs. Learmont, 30 Macgregor street.
- Montreal Branch of Woman's Art Association of Canada,  
 President, Mrs. Peck, 109 Durocher street.

*Presidents and Secretaries of Sub-Committees of Report.*

- Committee on Music, Art and Education,  
 President, Mrs. Wolferstan Thomas; secretary, Mrs. Reid.
- Committee on General Philanthropy,  
 President, Mrs. Sutherland Taylor; secretary, Mrs. Sandeman.

Committee on Work for Women and Children,  
 President, Mrs. Cramp; secretary, Mrs. Percy Vosburgh.  
 Committee of Church Societies,  
 President, Mrs. Morton; secretary, Mrs. Evans.

**Ottawa Local Council,**

Organized January 16th, 1894.

President. . . . .Lady Ritchie, 285 Metcalfe street  
 Vice-Presidents. . . . .Lady Caron, 251 Daly avenue  
 " . . . .Mrs. E. H. Bronson, 75 Concession street  
 " . . . .Mrs. R. W. Scott, 274 Daly avenue  
 " . . . .Mrs. Gwynne, 188 Metcalfe street  
 " . . . .Mrs. E. Griffin, The Russell House  
 Corresponding Secretary. . . .Mrs. Tilton, 37 Gloucester street  
 Recording Secretary. . . .Mrs. Asa Gordon, 146 Daly avenue  
 Treasurer. . . .Mrs. O. C. Edwards, 127 Metcalfe street

FEDERATED SOCIETIES.

*Philanthropic—*

The Orphans' Home,  
 Mrs. J. Thorburn.  
 Home for Friendless Women,  
 Miss Blackburn.  
 Home for the Aged,  
 Mrs. McL. Stewart.  
 Ottawa Humane Society.  
 Mrs. Dawson.  
 United King's Daughters,  
 Mrs. Ami.  
 Woman's Christian Temperance Union,  
 Mrs. Young.  
 Y. W. C. T. U.,  
 Miss Ray.  
 Young Women's Christian Association,  
 Miss Wright.  
 Ladies' Visiting Committee C. C. General Hospital,  
 Mrs. Larmonth.  
 Maternity Hospital,  
 Mrs. Hutcheson.

*Educational—*

The Harmon Home School,  
 Miss Harmon.  
 Coligny Ladies' College,  
 Miss McBratney.  
 Froebel Union,  
 Miss Bolton.  
 Model School Girls' Association,  
 Miss Shenick.  
 The Aberdeen Association,  
 Mrs. Scarth.  
 W. Morning Music Club,  
 Miss Carling.  
 Decorative Art Association,  
 Mrs. Hodgins.

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*Church Aid Societies—*

- Ladies' Aid Dominion Methodist Church,  
Mrs. Whelan.
- The Woman's Guild Grace Church,  
Mrs. Crombie.
- Dorcas Society St John's Church.  
Mrs. Peden.
- Dorcas Society St. George's Church,  
Mrs. Rothwell.

*Missionary Associations—*

- The Woman's Auxiliary to the Board of D. and F. Missions.  
Mrs. Pollard.
- The Home Missionary Society St. Andrew's Church,  
Mrs. Herridge.
- The W. F. M. Society, St. Andrew's Church,  
Miss Harmon.
- The F. M. Circle, First Baptist Church,  
Mrs. Link.
- The Home Mission Circle, First Baptist Church,  
Mrs. R. Smith.
- The W. F. M. Society, Dominion Methodist Church,  
Mrs. W. T. Scott.

*Roman Catholic—*

- Convent of the Good Shepherd,  
Mrs. R. W. Scott.
- St. Patrick's Orphan Asylum,  
Mrs. F. Macdougall.
- L'Asile Bethlehem,  
Mrs. MacGarvey.
- La Congregation de Notre Dame,  
Mrs. Brophy.

ASSOCIATE MEMBERS.

- Miss T. Wilson,                      Miss Mackay Scott,
- Miss Preston,                        Mrs. Gorman,
- Mrs. Rosenthal.

**London Local Council.**

Organized February 14th, 1894.

- President. . . . . Mrs. English, Hellmuth College
- Vice-Presidents. . . . . Mrs. Tilley, 554 King street
- Mrs. Shanly, Piccadilly street
- Mrs. C. Leonard, Queen's avenue
- Corresponding Secretary. . . . . Mrs. MacLean, 511 Dundas street
- Recording Secretary. . . . . Miss Macdonald, 301 Dufferin avenue
- Treasurer. . . . . Miss Mackenzie, 92 Askin street, London south

## FEDERATED SOCIETIES.

*Religious—*

- London Union King's Daughters,  
Mrs. Tilley, 554 King street.  
Y. W. C. T. U.,  
Miss Jarvis, "Y" Rooms, Dundas street.  
King's Daughters Hellmuth College,  
Miss Sherley.

*Philanthropic—*

- Protestant Orphans' Home,  
Mrs. Morphy, Queen's avenue.  
Convalescent Home,  
Mrs. Boomer, 577 Dundas street.  
Mothers' Union,  
Mrs. Richardson, Memorial Church Rectory.

*Educational—*

- Teachers' Association London Public Schools,  
Mrs. Gahan, Centre street, London west.  
Teaching Staff Hellmuth College,  
Mrs. E. N. English, Hellmuth College.  
Woman's Art Club,  
Mrs. T. Macbeth, Maple street.  
Ladies' Reading Club,  
Mrs. George Gibbons, Dufferin avenue.  
Ladies' Morning Musical Club,  
Miss Grayden, Dundas street.  
Conservative Women's Maple Leaf League,  
Mrs. T. H. Smallman, Waverley, London south.

**Winnipeg Local Council.**

Organized February 24th, 1894.

- Hon. President. . . . . Mrs. Patterson, Government House  
Hon. Vice-President. . . . . Lady Schultz, Main street  
President. . . . . Mrs. Taylor, Fort Rouge  
Vice-President. . . . . Mrs. G. Bryce, Edmonton street  
Corresponding Secretary. . . . Mrs. J. G. Moore, 166 Donald street  
Recording Secretary. . . Mrs. Godfrey Parker, 61 Edmonton street  
Treasurer. . . . . Mrs. James Fisher, Kennedy street

## FEDERATED SOCIETIES.

- Children's Home,  
President, Mrs. Taylor, Fort Rouge.  
Christian Women's Union (Home for Women),  
President, Mrs. G. Bryce, Edmonton street.

President  
Vice-Pr  
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Treasur  
French  
French  
English



- Woman's Hospital Aid Society,  
President, Mrs. Aikins, Kennedy street.
- W. C. T. U. South,  
President, Mrs. Blakeley, Fort Rouge.
- W. C. T. U. Central,  
President, Mrs. Buchanan, Carlton street.
- Y. W. C. T. U.,  
President, Mrs. Wallace, Arthur street.
- Aberdeen Society,  
President, Mrs. Taylor, Fort Rouge.
- Free Kindergarten,  
President, Mrs. James Fisher, Kennedy street
- All Saints Ladies' Aid,  
President, Mrs. Knight, Fort Rouge.
- Holy Trinity Ladies' Aid,  
President, Mrs. Fortin, Kennedy street.
- Augustine Church Home Mission,  
President, Mrs. A. B. Baird, Colony street.
- St. Mary's Ladies' Aid and Altar Society,  
President, Mrs. Bawlf, Kennedy street.
- Woman's Art Association,  
President, Miss Moore, Donald street.

### Quebec Local Council.

Organized April 3rd, 1894.

- President. . . . . Lady Casault, De Salaberry street
- Vice-President. . . . . Madame Routhier, 83 Louis street
- “ . . . . Mrs. Hunter Dunn, Bishop's Thorpe, Esplanade
- Treasurer. . . . . Mrs. McCord, St. Genevieve street, Cape
- French Secretary. . . . . Mde. Grondin, 71 Ursule street
- French Secretary. . . . . Miss Stuart, Neilsonville, Que.
- English Secretary. . . . . Miss Rowand, 2 St Denis street, Cape

### FEDERATED SOCIETIES.

- Franciscan Nuns,  
Represented by Lady Casault, De Salaberry street.
- Hospital of the Sacred Heart,  
Represented by Mde. Mailloux, 59 Crown street,  
or Madame Lavery, 69 Louis street.
- Diocesan Branch of the Woman's Auxiliary,  
President, Mrs. Hunter Dunn, Bishopthorpe, Esplanade.
- Cathedral Sewing Guild,  
President, Miss Boswell, Laporte street.
- Ladies' Shakespeare Club,  
President, Madame Jules Tessier, 1 Parloir street.
- Women's Christian Association, President Mrs. Dean,  
Represented by Miss Clint, 114½ Richelieu street.
- Miss Henderson's School,  
Miss Henderson, 86 Grande Allee.
- Ladies' Morning Musicales,  
President, Mde. Jules Tessier, 1 Parloir street.

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NATIONAL COUNCIL OF

The Women's Christian Temperance Union,  
 President, Mrs. James Geggie, Box 1040 P. O.  
 Grondin Hospital,  
 President, Madame Grondin, 71 Ursule street.  
 Convalescent Home at Murray Bay,  
 Mrs. Boswell, La Porte street.  
 L'Apostolat des Bons Livres,  
 President, Madame Roy, Chateau Frontenac.

Kingston Local Council.

Organized April 26th, 1894.

President... ..Mrs. Fraser  
 Vice-President... ..Mrs. Swift  
 " ..Mrs. Walkem  
 " ..Mrs. Skinner  
 " ..Lady Cartwright  
 Corresponding Secretary... ..Mrs. Cameron  
 Recording Secretary... ..Miss Machar  
 Treasurer... ..Miss M. P. Smith  
 Patrons... ..Mrs. W. Skinner  
 " ..Mrs. Calvin  
 " ..Hon. W. Harty, M.P.P.  
 " ..Mrs. Smith  
 " ..Mr. Swift

FEDERATED SOCIETIES.

Orphans' Home and Widows' Friend Society. Mrs. Fraser.  
 Young Woman's Christian Association. Mrs. Chown.  
 Poor Relief Association. Mrs. Machar.  
 Sodality of the Children of Mary. Miss Hagarty.  
 Charity Circle of the King's Daughters. Miss Strange.  
 Ladies' Association of the First Congregational Church. Mrs.  
 Hendry.  
 Local Association of Miss Ada Leigh's Homes for English-  
 speaking Girls in Paris. Mrs. Lewis.  
 Jewish Society of Kingston. Mrs. Oberndorffer.  
 Dorcas Society of Kingston. Miss Meadows.  
 Infants' Home and Children's Aid Society. Mrs. Walkem.  
 Ladies' Benevolent Association of St. Mary's Cathedral. Mrs.  
 Swift.  
 House of Industry Board of Directors. Mrs. Birch.  
 Trained Nurses' Association of Kingston General Hospital,  
 Miss McMillen.  
 Kingston Humane Society. Miss Cottle.  
 Auxiliary to Y. W. C. A. Mrs. Toye.  
 Daughters of Rebeccah. Mrs. Greaves.  
 Onward and Upward Association. Mrs. W. Murray.

Individual Members.

Mrs. Cochrane, Mrs. J. Stuart.

**St. John Local Council.**

Organized August 14th, 1894.

President. . . . . Lady Tilley, Carleton House,  
 Vice-Presidents. . . . . Mrs. Boyle Travers, Sydney street  
 " . . . . . Mrs. J. V. Ellis, Princess street  
 " . . . . . Miss Murray, Wright street  
 Treasurer. . . . . Mrs. Robert Thomson, Sydney street  
 Corresponding Secretary. . Mrs. R. Chipman Skinner, 223 King street  
 Recording Secretary. . . . . Miss Peters, Wright street

**FEDERATED SOCIETIES.**

*Philanthropic—*

Ladies' Com. of Protestant Orphan Asylum,  
 Mrs. T. Rankine, Wentworth street.  
 Ladies' Auxiliary of S. P. C. A.,  
 Rep. Mrs. Thomas Walker, Princess street.  
 Day Nursery and Infants' Home,  
 Pres. Mrs. J. McNichol, King street east.  
 Home for Aged Women,  
 Pres. Mrs. A. H. Harrington, Sydney street.

*Religious—*

Ladies' Com. of Y. M. C. A.,  
 Pres. Mrs. H. A. Austin, Sydney street.  
 The King's Daughters,  
 Pres. Mrs. C. E. McMichael, Orange street.  
 St. John W. C. T. U.,  
 Pres. Mrs. Thomas Bullock, Germain street.  
 Carleton W. C. T. U.,  
 Pres. Mrs. Retallick, St. John west.  
 Fredericton W. C. T. U.,  
 Pres. Mrs. Johnstone, Fredericton.  
 Seaman's Mission,  
 Pres. Mrs. Gorbell, St. John.  
 North End W. C. T. U.,  
 Pres. Mrs. J. McAvity, Main street, St. John north.

*Church Societies—*

Baptist Missionary Society of Brussels Street Church,  
 Pres. Mrs. W. Allwood, Spring street.  
 W. F. M. S., St. Andrew's Church,  
 Pres. Mrs. E. A. Smith, Duke street.  
 W. H. M. S. Presbytery of St. John,  
 Pres. Mrs. Bruce, St. John.  
 Zenana Mission,  
 Pres. Mrs. T. W. Daniel, Charlotte street.

*Educational and Scientific—*

- Morley College,  
Pres. Miss Morley, Princess street.
- Ladies' Association Natural History Society,  
Pres. Mrs. G. F. Matthew, Summer street.

*Literary —*

- Wednesday Evening Club,  
Pres. Miss M. M. Skinner, King street.
- Avon Club,  
Pres. Mrs. W. B. Earle, St. John.
- Alumnae Society Girls' High School,  
Miss Mowatt, St. John.
- Victoria Reading Club,  
Pres. Miss M. Narraway, Orange street.

*Unclassified —*

- Women's Enfranchisement Club,  
Pres. Mrs. E. Manning, St. John west.

**Halifax Local Council.**

Organized August 24th, 1894.

- President... ..Mrs. Charles Archibald, 19 Tower Road
- Vice-Presidents... ..The Hon. Mrs. Montgomery-Moore, Bellevue
- "... ..Mrs. J. C. Mackintosh, Tower House
- "... ..Miss O'Brien, Archbishop's House, Dresden Row
- "... ..Mrs. H. H. Fuller, South street
- Corresponding Secretary... ..Miss Amy Johnstone, Dartmouth
- Recording Secretary... ..Miss Henry, 26 South Park street
- Treasurer... ..Miss Creighton, 94 Pleasant street
- Patrons... ..Mrs. J. W. Longley, 40 Brenton street
- "... ..His Honor the Lieutenant-Governor of Nova Scotia
- "... ..His Grace, the Archbishop of Halifax
- "... ..The Hon. Mr. Justice Henry
- "... ..Mr. J. C. Mackintosh
- "... ..Mr. Charles Archibald
- "... ..Mr. Thomas Fyshe
- "... ..Mrs. Allison Smith
- Individual Members... ..Mrs. Edward Smith
- "... ..Emily Bevan Harrington, M.A.
- "... ..Eliza Ritchie, Ph.D.
- "... ..Mrs. W. H. Harrington
- "... ..Mrs. Dodge
- "... ..Mrs. Graham Duffus
- "... ..Mrs. Dumaresq

FEDERATED SOCIETIES.

*Church Guilds and Aid Societies—*

- St. Paul's General Guild,  
President, Mrs. Dyson Hague, 90 Spring Garden Road.

*Church Guilds and Aid Societies—Continued.*

- Christ Church, Dartmouth, Women's Guild,  
 President, Mrs. Wilkinson, Christ Ch. Rectory, Dartmouth.  
 St. Matthew's Women's Foreign Missionary Society,  
 Representative, Mrs. Thomson, Spring Garden Road.  
 St. Andrew's Ladies' Aid Society,  
 Representative, Mrs. Clarke, 203 Pleasant street.  
 Coburg Road Church Y. P. S. C. E.  
 Representative, Mrs. Dennis, Coburg Road.  
 Women's Missionary Aid Society. North Baptist Church,  
 Representative, Miss Mabel Parsons, 136 Creighton street.  
 King's Daughters, Dartmouth,  
 President, Mrs. H. S. Creighton, Dartmouth.  
 Trinity Church Aid Society,  
 President, Mrs. Foster Almon, 89 Dresden Row.

*Philanthropy and Benevolence—*

- Infants' Home,  
 Representative, Mrs. Glendinning, Brunswick street.  
 Aberdeen Association,  
 President, Hon. Mrs. Montgomery-Moore, Bellevue.  
 Ladies' Auxiliary of the Society for the Prevention of Cruelty,  
 Representative, Miss Allison, care of Mrs. Lynch, Dartmouth.  
 Woman's Work Exchange,  
 President, Mrs. L. G. Power, South Park street.  
 Seamen's Friend Society,  
 President, Mrs. Robert Baxter, 2 Gas lane.  
 Ladies' Committee Mission to Deep Sea Fishermen,  
 Representative, Mrs. Payzant, 66 Spring Garden Road.  
 Children of Mary (Sacred Heart) Working Society,  
 President, Miss Walshe, Monastery of the Good Shepherd.  
 Women's Christian Association,  
 President, Mrs. H. H. McPherson, Brunswick street.

*Educational—*

- Home Teaching Society for the Blind,  
 President, Mrs. C. F. Fraser, School for the Blind, Morris st.  
 Ladies' Committee Victoria School of Art and Design,  
 President, Mrs. Leonowens, 235 Pleasant street.

*Moral and Social Reform—*

- Halifax W. C. T. Union,  
 President, Mrs. Whiston, 297 Brunswick street.  
 Dartmouth W. C. T. Union,  
 President, Mrs. S. H. Black, Dartmouth.  
 Woman's Enfranchisement Association,  
 Representative, Mrs. Hector McInnes, Lucknow Terrace.



NATIONAL COUNCIL OF

**Yarmouth Local Council.**

Organized August 28th, 1894.

**OFFICERS.**

- President. . . . . Miss E. Hilton, Yarmouth
- Vice-President-at-large. . . . . Mrs. G. G. Sanderson, "
- Corresponding Secretary. . . . . Mrs. A. C. Harding, "
- Recording Secretary. . . . . Mrs. S. A. Crowell, "
- Treasurer. . . . . Mrs. E. M. Viets, "

**FEDERATED SOCIETIES.**

*Religious Societies—*

- Woman's Foreign Missionary Society of Wesley Church,  
President, Mrs. John Young.
- Woman's Foreign Missionary Society of Presbyterian Church,  
President, Mrs. E. D. Millar.
- Woman's Foreign Missionary Society of Zion Baptist Church,  
President, Mrs. W. H. Gridley.
- Woman's Foreign Missionary Society of Congregational Church,  
President, Mrs. James Horton.

*Philanthropic—*

- Woman's Christian Temperance Union,  
President, Mrs. Rowe.
- Young Woman's Christian Temperance Union,  
President, Miss Emilie Raymond.
- Ladies' Auxiliary of the Y. M. C. A.,  
President, Mrs. Alvin Haley.

*Educational—*

- Woman's Art Club,  
President, Mrs. Bradford Dudman.

**West Algoma Local Council.**

Organized September, 1894.

- President. . . . . Mrs. Frank Gibbs, Port Arthur
- Vice-Presidents-at-Large. . . . . Mrs. Street, "
- " . . . . . Mrs. Smellie, "
- " . . . . . Mrs. C. W. Jarvis, "
- Corresponding Secretary. . . . . Mrs. George Marks, "
- Recording Secretary. . . . . Mrs. McGovern, "
- Treasurer. . . . . Mrs. Barrie, "

**PATRONS.**

- Mr. Frank Gibbs,                      Mr. George Marks.

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FEDERATED SOCIETIES.

Woman's C. T. Union. . . . .Mrs. McGilivray, Fort William  
 Church of England Auxiliary. . . . .Mrs. Wink, Port Arthur  
 Relief Society. . . . .Mrs. Perry, Fort William  
 Union of the King's Daughters. . . . .Mrs. Gibbs, Port Arthur  
 Methodist Auxiliary. . . . .Mrs. Meek, Port Arthur  
 Presbyterian Missionary Society. . . . .Mrs. Read, Port Arthur  
 Roman Catholic Woman's Work. . . . .Mrs. O'Kelly, Port Arthur  
 Alpha Orchestra. . . . .Mrs. George Marks, Port Arthur  
 Woman's Club. . . . .Mrs. McKirdy, Nepigon  
 Presbyterian Woman's Guild. . . . .Mrs. McEdwards, Fort William  
 Church of England Auxiliary. . . . .Mrs. Phipps, Fort William  
 Baptist Missionary Society. . . . .Mrs. Spofford, Port Arthur  
 Methodist Ladies' Aid. . . . .Mrs. Andrews, Fort William

**Victoria Local Council.**

Organized November, 1894.

PATRONS.

Lady Crease, "Pentrelew," Victoria.  
 Mrs. J. D. Pemberton, "Gonzales," Victoria.

OFFICERS.

President. . . . .Mrs. James Baker, Esquimault Road  
 1st Vice-President. . . . .Mrs. Charles Hayward, Vancouver street  
 2nd Vice-President. . . . .Mrs. McInnis, 110 Michigan street  
 3rd Vice-President. . . . .Mrs. A. E. B. Davie, 130 Michigan street  
 Corresponding Secretary. Mrs. Arthur Scaife, 130 Cadboro Bay Road  
 Recording Secretary. . . . .Mrs. Gordon Grant, Saanich Road  
 Treasurer. . . . .Mrs. William Grant, 2 Work street

FEDERATED SOCIETIES.

*Philanthropic—*

Young Women's Christian Association,  
 President, Miss Carr, Carr street.  
 Young Women's Christian Temperance Union,  
 President, Miss Fawcett, 24 Carr street.  
 Woman's Temperance Union,  
 President, Mrs. Gordon Grant, Saanich Road.  
 St. Ann's Benevolent Society,  
 President, Mrs. K. Burns, Burns' Block.  
 Maternity Home,  
 President, Mrs. D. Higgins, Cadboro Bay Road.  
 Royal Templars of Temperance,  
 President, Miss McGregor, Brunswick Hotel, Douglas street.  
 Ladies' Auxiliary Jubilee Hospital,  
 President, Mrs. A. J. Smith, 36 Superior street.  
 Ladies' Auxiliary Young Men's Christian Association,  
 President, Mrs. David Jenkins, Cook street.

*Philanthropic—Continued.*

- Canadian Branch Girls' Friendly Society,  
President, Miss Perrin, "Bishops Close."
- Hebrew Ladies' Aid Society,  
President, Mrs. G. Leiser, Victoria.
- Refuge Home,  
President, Mrs. Spencer, 1 Belleville street.
- Ladies' of the Maccabees,  
President, Mrs. Gordon Grant, Saanich Road.
- The Willing Workers,  
President, Mrs. Berkely, Burdette avenue.
- The Lord's Tenth,  
President, Mrs. McKilligan, Richardson street.

*Church Societies—*

- Ladies' Working Party Christ Church Cathedral,  
President, Mrs. Galletly, "Hochelaga," Rockland avenue.
- Ladies' Aid First Presbyterian Church,  
President, Mrs. McGregor, 59 McClure street.
- Woman's Missionary Society Centennial Methodist Church,  
President, Mrs. Chapman, "Oaklands."
- Ladies' Aid St. Andrew's Presbyterian Church,  
President, Mrs. James Hutcheson, Victoria Crescent.
- Ladies' Reformed Episcopal Church Aid Society,  
President, Mrs. D. Higgins, Cadboro Bay Road.
- Ladies' Aid Centennial Church,  
President, Mrs. Betts, 68 David street.
- Ladies' Association of the Emmanuel Baptist Church,  
Representative, Mrs. McNaughton, 34 Edmonton Road.
- Ladies' Missionary Society Emmanuel Baptist Church,  
President, Mrs. Wilson, 30 Edmonton Road.
- Mission Circle of Calvary Baptist Church,  
President, Mrs. E. W. Andrews, Pine street Victoria west.
- Mission Circle Metropolitan Methodist Church,  
President, Mrs. Tate, 82 Michigan street.
- Local Union Young People's Christian Endeavor Society,  
Rep., Mrs. H. O. Siddall, cor. Fernwood and Pandora street.

*Educational—*

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

Individual Members.

- Mrs. Aspland
- Miss Crease.

**Vancouver Local Council.**

Organized November, 1894.

**OFFICERS.**

- President . . . . . Lady Reid, Fairview House
- 1st Vice-President . . . . . Mrs. Beecher, Hastings Mill House
- 2nd Vice-President . . . . . Mme. Martin, Georgia street

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Corresponding Secretary..Miss Geraldine A. Reid, Fairview House  
 Recording Secretary.. . . .Mrs. Kitt Ledger, 831 Seymour street  
 Treasurer.. . . . .Mrs. McLagan, Georgia street

FEDERATED SOCIETIES.

*Philanthropic—*

“Send Me” Circle of King’s Daughters,  
 Representative, Miss Reid, Fairview House.  
 Violet Guild (Children),  
 President, Mrs. Thain, 1113 Nelson street.  
 Women’s Christian Temperance Union,  
 President, Mrs. McGregor, 1114 Georgia street.  
 Vancouver Children’s Home,  
 President, Mrs. Browning, 1003 Georgia street.  
 Ladies of the Maccabees, Vancouver Hive, No. 2,  
 Mrs. Mackenzie.

*Hospital—*

St. Luke’s Home,  
 Representative, Sister Frances, St. Luke’s Home.  
 St. Paul’s Hospital,  
 Representative, Mme. Martin, Georgia street.

*Missionary—*

Women’s Foreign Missionary Society, Mt. Pleasant Presby. Ch.,  
 President, Mrs. William Johnston.

*Church Societies—*

Women’s Association, St. Andrew’s Church,  
 President, Mrs. McLaren, 617 Burrard street.  
 Ladies’ Aid, Princess St. Methodist Church,  
 President, Mrs. Easler, 409 Princess street.  
 Ladies’ Aid, Homer St. Methodist Church,  
 President, Mrs. Robinson, 644 Homer street.  
 Ladies’ Aid, Congregational Church,  
 President, Mrs. McAuley, 829 Richard street.  
 Ladies’ Sewing Society, Christ Church.  
 President, Mrs. Tucker, 734 Burrard street.  
 Girls’ Auxiliary, Christ Church,  
 President, Mrs. Percy Smith, Hornby street.  
 Ladies’ Guild & Sewing Society, Ch. of Our Lady of the Rosary,  
 President, Mrs. Byrne, Howe street.

*Educational—*

Art. Historical and Scientific Association,  
 Representative, Mrs. Mellon, 721 Nicola street.  
 St. Ann’s Convent,  
 Representative, Miss Crickmay, Burrard street.

PATRON.

Mrs. Nosse, H. T. M. Japanese Consulate, Burrard street.

NATIONAL COUNCIL OF

INDIVIDUAL MEMBERS.

Mrs. Abbott,	Mrs. Browning,
Mrs. Henshaw,	Mrs. Gavin,
Mrs. Murray,	Miss Abbott,
Miss Maitland,	Miss A. Fagan,
	Mrs. Skinner.

East Kootenay Local Council.

PATRONS.

Col. James Baker . . . . .	Victoria, B.C.
Ferguson Armstrong. Esq. . . . .	Golden, B.C.
President . . . . .	Mrs. Molson Spragge, Donald, B.C.
1st Vice-President . . . . .	Mrs. F. E. Hobbs, "
2nd Vice-President . . . . .	Mrs. Jordan, "
3rd Vice-President . . . . .	Mrs. Colquhoun, "
Corresponding Secretary . . . . .	Mrs. Foster, "
Recording Secretary . . . . .	Mrs. Bolton, "
Treasurer . . . . .	Mrs. Beasley, "

FEDERATED SOCIETIES.

Ladies' Aid St. Peter's Church,  
 President, Mrs. McKay, Donald.  
 Pioneer Circle of King's Daughters,  
 Leader, Mrs. F. E. Hobbs, Donald.  
 Private School Board,  
 Trustees, Mrs. Colquhoun, Mrs. Nelles. Mrs. Baker, Mrs.  
 Molson Spragge, Donald, B.C.

Regina Local Council.

Organized October 16th, 1895.

President . . . . .	Mrs. L. W. Herchmer
Vice-Presidents . . . . .	Mrs. J. A. Carmichael
" . . . . .	Mrs. A. E. Forget
" . . . . .	Mrs. Auvache
" . . . . .	Mrs. R. B. Gordon
Corresponding Secretary . . . . .	Mrs. Jonas Smith
Recording Secretary . . . . .	Mrs. Beneke
Treasurer . . . . .	Mrs. A. B. Perry
	Mrs. Adam Ross

FEDERATED SOCIETIES.

The Ladies' Aid of St. Mary's Church,  
 President, Mrs. McCarthy.  
 The Ladies' Aid of Knox Church,  
 President, Mrs. Morrison,



- The Ladies' Aid of St. Paul's Church,  
President, Mrs. Benson.
- St. Paul's Idlers Society,  
President, Mrs. Paddon.
- The Ladies' Aid of Methodist Church,  
President, Mrs. Wm. Longworthy.
- The Women's Christian Temperance Union,  
President, Mrs. McLachlin.
- The Aberdeen Association,  
President, Mrs. Lejeune.
- The Young People's Society of Baptist Church,  
President, Miss McDougall.
- The King's Daughters,  
President, Mrs. Alex. Martin.

**Vernon Local Council.**

Organized October, 1895.

**OFFICERS.**

- President.. . . . .Mrs. Cochrane
- Vice-Presidents.. . . . .Mrs. Spinks
- “ .. . . .Mrs. Ireland
- “ .. . . .Mrs. Poulin
- “ .. . . .Mrs. Ellison
- “ .. . . .Mrs. Pound
- Corresponding Secretary.. . . .Mrs. H. B. Parke
- Recording Secretary.. . . .Miss McIntyre
- Treasurer.. . . .Mrs. Harber

**FEDERATED SOCIETIES.**

- Church of England Woman's Guild, President, Mrs. Burneyeat.
- Presbyterian Ladies' Aid, President, Mrs. French.
- Methodist Ladies' Aid, President, Mrs. Thompson.
- Christian Endeavor, President, Mrs. Coghlin.
- Roman Catholic Church, Representatives, Mrs. O'Keefe, Okanagan, B. C., Mrs. Greenhow, Okanagan, B. C.

**Calgary Local Council.**

Organized November 27th, 1895.

- President.. . . . .Mme. Rouleau
- Vice-Presidents.. . . .Mrs. Loughheed
- “ .. . . .Mrs. Lafferty
- “ .. . . .Mrs. Rowe
- “ .. . . .Mrs. Costigan
- “ .. . . .Mrs. Freeze
- Corresponding Secretary.. . . .Mrs. George MacDonald
- Recording Secretary.. . . .Mrs. Horace Harvey
- Treasurer.. . . .Mrs. D. W. Marsh

FEDERATED SOCIETIES.

*Church Societies—*

- St. Mary's Church Ladies' Aid Society,  
President, Mrs. Costello.
- Methodist Church Ladies' Aid Society,  
President, Mrs. Buchanan.
- Church of the Redeemer Women's Guild,  
President, Mrs. Lindsay.
- Church of the Redeemer, Women's Missionary Society,  
President, Mrs. W. L. Bernard.
- Knox Church Women's Aid Society,  
President, Mrs. Herdman.
- Knox Church, Christian Endeavor Society,  
Representative, Miss Thom.

*Philanthropic—*

- Calgary General Hospital,  
President, Mrs. Pinkham.
- Women's Christian Temperance Union,  
President, Mrs. L. A. Clarke.
- Christian Women's Union,  
President, Mrs. Rowe.
- Aberdeen Society,  
President, Mrs. Barwis.

*Educational—*

- Convent of the Sacred Heart,  
Representative, Mrs. Prince.

**Brandon Local Council.**

Organized November, 1895.

- President . . . . . Mrs. D. McEwen
- Elected Vice-Presidents . . . . . Mrs. K. Davidson
- “ “ . . . . . Mrs. C. Kavanagh
- “ “ . . . . . Mrs. F. Nation
- Treasurer . . . . . Mrs. Parker
- Corresponding Secretary . . . . . Mrs. Clifford Sifton
- Recording Secretary . . . . . Mrs. J. N. Kirchoffer
- “ “ . . . . . Mrs. G. D. Wilson

FEDERATED SOCIETIES.

- Women's Christian Temperance Union,  
President, Mrs. Clement.
- Young Women's Christian Temperance Union,  
President, Mrs. James Smart.
- Women's Foreign Missionary Society, Presbyterian Church,  
President, Mrs. McDiarmid.
- Willing Workers Presbyterian Church,  
President, Mrs. A. McIntyre.
- Women's Church Aid Society Congregational Church,  
President, Mrs. Wm. Walker.

Brandon County Teachers' Association,  
Representative on Executive, Miss K. Hall.  
Women's Hospital Aid Society,  
President, Mrs. Clifford Sifton.

**Rat Portage Local Council.**

Organized December 3rd, 1895.

President. . . . . Mrs. W. H. McKay  
Vice-Presidents. . . . . Mrs. R. J. Pither  
" . . . . . Mrs. A. C. Hellender  
" . . . . . Mrs. Carey  
Corresponding Secretary. . . . . Mrs. Robison  
Recording Secretary. . . . . Mrs. P. H. Clark  
Treasurer. . . . . Mrs. S. S. Scovil

**FEDERATED SOCIETIES.**

Woman's Christian Temperance Union,  
President, Mrs. P. H. Clark.  
St. Alban's Ladies' Aid,  
President, Mrs. R. J. Pither.  
Zion Methodist Church Epworth League,  
President, Mrs. C. E. Neads.  
Presbyterian Foreign Mission Society,  
President, Mrs. R. Nairns.  
Christian Endeavor of Knox Presbyterian Church,  
President, Miss Inkster.  
St. Andrew's Guild,  
President, Mrs. J. W. B. Page.  
Knox Church Ladies' Aid,  
President, Mrs. S. J. Baker.

**NATIONALLY ORGANIZED SOCIETIES AFFILIATED IN  
THE NATIONAL COUNCIL.**

**The Woman's Art Association of Canada.**

President. . . . . Mrs. Dignam, 275 St. George street, Toronto

**The Girl's 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.**

Mrs. Scarth. . . . . Ottawa

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

May 11th, 12th, 13th, 14th, 15th and 16th, 1896.

MONDAY, MAY 11th.

MEETING OF EXECUTIVE, 3 P.M.

IN THE YOUNG MEN'S CHRISTIAN ASSOCIATION ROOMS.

RECEPTION IN THE EVENING.

Given by their Excellencies the Governor-General and Countess of Aberdeen, President of the National Council of Women of Canada.

IN THE WINDSOR HALL FROM 9 P.M. TO 12 A.M.

TUESDAY, MAY 12th.

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

ASSEMBLY HALL OF YOUNG MEN'S CHRISTIAN ASSOCIATION.

Silent Prayer.

Moved by Mrs. Drummond for Madame Laurier;  
Seconded by Mrs. Archibald, Provincial Vice-President for  
Nova Scotia:—

Resolved,—“That we, the members of this National Council of Women of Canada, take this earliest opportunity of expressing our deep thankfulness to Almighty God for the merciful preservation from imminent peril of the life of our beloved President, Her Excellency the Countess of Aberdeen, a life which in its devoted and loving service for the good of humanity is in itself an example and inspiration to the women of our country, and which we hope may long be spared to her family and to her nation.”

Roll call of affiliated Local Councils and National Societies.  
Address of Welcome from the Montreal Local Council.  
President's Opening Remarks, and Reply to Address of Welcome.  
Announcement of Arrangements made by the Montreal Hospitality  
Committee.

Minutes of preceding Meeting of Council.

Correspondence.

Appointment of Returning Officers and Tellers.

Annual Report of Corresponding Secretary.

Annual Financial Statement by Treasurer.

Appointment of Auditor for coming year.

Five-minute Reports from Local Councils and Nationally Organized  
Associations.

CONFERENCE MEETING, 2.30 to 5.30 P.M.

Assembly Hall Y. M. C. A.

PATRIOTISM.

Paper 1.—“The importance of the National Council in fostering and developing the Patriotism of Canadian Women,” by Mrs. Archibald, President Halifax Local Council.

DISCUSSION.

CANADIAN LITERATURE.

Paper 2.—“How Canadian women can promote Canadian Literature,” by Miss Hart, of the Catholic Young Ladies' Literary Society, Toronto.

DISCUSSION.

TEMPERANCE.

Paper 3.—“Food and Recreation in relation to Intemperance,” by Miss Harriett Olive, St. John Local Union.

DISCUSSION.

STUDY.

Paper 4.—“Excess of Home Lessons for School Children and Length of School Hours,” by Mrs. O. C. Edwards, Ottawa Local Council.

DISCUSSION.

RECREATION.

Paper 5.—“Recent Development of Athleticism amongst Women and Girls,” by Dr. Elizabeth Mitchell, Montreal Local Council.

Paper 6.—“Recent Development of Athleticism amongst Women and Girls,” by Mrs. Street, West Algoma Local Council.

DISCUSSION.

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PUBLIC MEETING IN EVENING.

IN THE ASSEMBLY ROOM OF THE HIGH SCHOOL,  
8 O'CLOCK P.M.

Her Excellency the Countess of Aberdeen in the Chair.



## PROGRAMME.

Abstract of the Annual Report by Mrs. Willoughby Cummings, Secretary.

Presidential Address by Her Excellency the Countess of Aberdeen.

Paper on a Visit to the National Councils of Europe, by Miss Wilson, Delegate of the President of the International Council of Women.

Announcement of the prizes won by the writers of the best essays on "Loyalty," written for the recent competition arranged by the Montreal Local Council.

Resolution,—“That this Public Meeting do record its sense of satisfaction at the success which has attended the patriotic work of the National Council of Women of Canada, and desires to wish it continued and ever increasing usefulness.”

Moved by Sir Charles Hibbert Tupper, K.C.M.G.

Seconded by Mr. Forget, Regina.

Supported by the Right Rev. Bishop of Montreal, His Worship the Mayor of Montreal, the Rev. Dr. Barclay, D.D., and the Rev. S. P. Rose.

Vote of Thanks to the Speakers.—

Moved by His Excellency the Governor-General.

Seconded by Mrs. George Drummond.

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WEDNESDAY, MAY 13<sup>th</sup>.

MEETING OF COUNCIL, 10 A.M. to 1 P.M.

ASSEMBLY HALL, YOUNG MEN'S CHRISTIAN ASSOCIATION.

Silent Prayer.

Reading of Minutes.

PROPOSED AMENDMENTS TO CONSTITUTION AND  
STANDING ORDERS.

I.—Proposed by Executive:—

“That a Standing Order be added to the Standing Orders for the National Council of Women of Canada to the effect ‘That all elected officers of the National Council should be ex-officio members of the Executive Committees of Local Councils.’”

Moved by Miss Wilson, for Victoria Council.

Seconded by Mrs. Edwards, Ottawa.

Lost.

Amendments to No. 1.

Proposed by the Hamilton Local Council:—

“That all words after ‘that’ be omitted, and that the following words be substituted:—‘that the President of the National Council shall be ex-officio member of all Local Councils; also, that where an officer, or officers, of the National Council reside in a city or town where there is a Local Council, said National officers shall be ex-officio members of the Executive Committee of said Local Council.’”

Moved by Mrs. Charlton Hamilton.

Seconded by Mrs. Ballard.

Lost.

Proposed by the Dominion Women's Enfranchisement Association:—

"That the word 'resident' be interpolated before the words 'elected' officers."

Withdrawn.

II.—Proposed by Executive:—

"That Standing Orders No. 6, Section I, in the Standing Orders recommended for Local Councils be amended as follows:—

"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 notices 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."

Moved by Mrs. H. C. Scott, Recording Secretary.

Seconded by Mrs. Grant Macdonald, Toronto.

Carried.

III.—Proposed by Executive:—

"That in order to make the section on the election of officers clear, the following Standing Orders recommended for Local Councils shall be inserted after No. 1. of Section III.—Elections of Officers.

"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. The 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 and 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."

"That Clauses 2 and 3 in Section III., as they now stand, shall become Clauses 5 and 6."

Moved by Mrs. McEwen, Brandon.

Seconded by Mrs. Mackintosh, Halifax.

Carried.

IV.—Proposed by the Ottawa Local Council:—

"That a Standing Order to the following effect be added both to the Standing Orders for the National Council and to the Standing Orders recommended for the Local Councils:—

"That 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, and that '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.'"

Moved by Mrs. Edwards, Ottawa.

Seconded by Mrs. Larmond, Ottawa.

Carried.

NATIONAL COUNCIL OF  
 CONFERENCE MEETING, 2.30 to 5.30 P.M.  
 ASSEMBLY HALL, YOUNG MEN'S CHRISTIAN ASSOCIATION.

## PAPERS.

## EMIGRATION.

Paper 1.—"Immigration of Women," by Mrs. John Cox, on behalf of the Woman's Protective Immigration Society.

DISCUSSION.

## CHARITY ORGANIZATIONS.

Paper 2.—"The Working of Associated Charities," by Miss Reid, Vancouver Local Council.  
 Paper 3.—"The Need of Charity Organization Methods, and how to Adapt them to Small Communities," by Mrs. Tilley, Dominion Order of The King's Daughters.

DISCUSSION.

## INDUSTRIAL EXHIBITION.

Paper 4.—"Industrial Sections of Agricultural Exhibitions and the part that Women can take in Making them a Success," by Mrs. Scaife, Victoria Local Council.

DISCUSSION.

## HUMOR.

Paper 5.—"Humor as it affects Character, its characteristics and what it does for us," by Mrs. Stevenson, Montreal Local Council.

DISCUSSION.

## READING.

Paper 6.—"Home Reading Circles, and how to form them," by Miss Skelton, Montreal Local Council.

DISCUSSION.

## FRENCH PUBLIC MEETING, 8 O'CLOCK.

IN THE ASSEMBLY ROOMS OF THE HIGH SCHOOL.

Her Excellency the Countess of Aberdeen in the Chair.

Address by Hon. Wilfrid Laurier.

Address by Chief Justice Sir Alexandre Lacoste.

Address by the Hon. Judge Routhier on "Ce que j'attends du Conseil des Femmes" (What I expect of the Council of Women).

Address by the Hon. Judge Jéte on "La Langue française" (The French Language).

Address by the Hon. L. P. Pelletier on "L'Education," (Education).

Address by Dr. Louis Frechette "La Mission des femmes" (Woman's Mission).

Address by Madame Lajoie on "Le Mouvement Feministe" (Woman's Cause).

Paper by Mademoiselle Angers (Laure Conan) on "Mademoiselle Mance."

Paper by Mademoiselle Barry (Francoise) on "La Femme dans la Litterature" (Woman in Literature).

Paper by Madame Grondin, on "Le Patriotisme chez la Femme."

Madame A. E. Forget, from Regina, gave a paper upon the subject of what Women's Councils can do in the North-West.

Resolution:—"Qu'une suggestion soit faite par ce Conseil au Conseil de l'Instruction Publique a l'effet d'affecter un prix special dans les maisons d'education de cette Province, controlees ou non par le gouvernement, pour l'application a la correction du langage francais."

"That the Council of Public Instruction be asked to award prizes for the greater culture of pure French in this Province."

Moved by Madame Dandurand.

Seconded by Madame Thibaudeau.

#### THURSDAY, MAY 14th

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

ASSEMBLY HALL, YOUNG MEN'S CHRISTIAN ASSOCIATION.

Silent Prayer.

Submission and consideration of report of sub-committee on the Better Protection of Women and Children. Adoption of report moved by Mrs. Willoughby Cummings, seconded by Mrs. Archibald, Halifax. Carried.

Paper on "How Mothers can best Teach their Children the Necessary Elements of Physiology," read by Mrs. Stevenson, of Montreal.

The Report of the Sub-Committee upon the Spread of Impure Reading Matter and Pictures was submitted by Miss Machar. The adoption of same was

Moved by Mrs. Tilley, London.

Seconded by Mrs. Archibald, Halifax.

Carried.

Report of the Sub-Committee on Length of Working Hours in Factories and Workshops. Adopted.

Moved by Mrs. Drummond, Montreal.

Seconded by Mrs. Edwards, Ottawa.

Amendments to report proposed by the Kingston Local Council:—

"That the following paragraph be added to above Report:—



"While recognizing that the Council as a whole is not prepared to proceed to definite action, it should be borne in mind that certain amendments to the Ontario Factory Act have for years been recommended by those best qualified to speak on the subject. It would therefore seem to be advisable that the Councils of Ontario, or of any other provinces, so soon as they can agree on united action and believe the time ripe for such action, should, in co-operation with one another, approach their own Legislatures on the subject of the amendments which they are united in considering desirable. As a Dominion Act does not seem to be at present contemplated, separate action in each Province would probably be more practicable than the attempt to secure action as a whole, which would probably result in indefinite postponement of urgently needed local improvements."

Moved by Miss Machar, Kingston.

Seconded by Mrs. Talbot Macbeth, London. Lost.

#### SECTIONAL CONFERENCE MEETINGS, 2.30 to 5.30 P.M.

Were held by:—

The Dominion Order of the King's Daughters, at the American Presbyterian Church 2.30 p.m. Addressed by Mrs. Lowe Dickinson and Mrs. Tilley.

The Dominion Women's Enfranchisement Association.

The Women's Protective Immigration Association, together with the Girls' Friendly Society at the Young Men's Christian Association Building, 2.30 p.m.

The Girls' Friendly Society held a Drawing Room meeting at Mrs. Redpath's, 24 McTavish street, at 5 p.m.

The Annual Meeting of the Aberdeen Association at the Young Men's Christian Association Building at 5 p.m.

#### EVENING MEETING.

High School Assembly Hall, 8 p.m.

#### COUNCIL CONFERENCE ON EDUCATION.

Her Excellency the Countess of Aberdeen in the Chair.

Paper by Mrs. H. C. Scott, on Kitchen Gardens and the Courses of Cooking carried on in the Aberdeen Schools.

Paper by Mrs. Torrington, of Toronto, upon Musical teaching in the Public Schools.

Addresses by the Hon. Boucher de LaBruere, Minister of Public Instruction; Principal Peterson, Dean Bovey, of McGill University, Dr. Robbins, of McGill Normal School, Rabbi DeSola and others.

#### SUBMISSION OF RESOLUTION RE MANUAL TRAINING.

Proposed by the Executive:—

"That the National Council of Women of Canada do memorialise the various Provincial Legislatures with a view to secure training courses for Manual Arts in the Normal Schools of each Province, thereby providing qualified teachers for Manual Training in the Public Schools."

Moved by Mrs. Hoodless.

Seconded by Mrs. Archibald.

Carried.



## FRIDAY, MAY 15th.

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

ASSEMBLY HALL, YOUNG MEN'S CHRISTIAN ASSOCIATION.

## Silent Prayer.

1. Continuation of consideration of report on Length of Hours in Factories and Workshops.

Proposed by the London Local Council:—

"That the following paragraphs be added to the above Report:—

1. "That a petition be presented to the Local Legislature of Ontario requesting them to amend the Factory Act, and the Act for the protection of persons employed in places of business other than factories by striking out the clause limiting the places included 'to those employing at least five persons.'"

Moved by Mrs. Macbeth, London.

Seconded by Mrs. English, London.

Carried.

2nd. "That the Factory Act be amended by reducing the number of hours per week from sixty to fifty-five, so that nine hours a day shall be a maximum; or else that there be a half holiday on some day of the week."

Moved by Mrs. Macbeth.

Seconded by Mrs. English.

Lost.

3. "In the opinion of the London Local Council, inspectors appointed under Ontario Statutes of 1895, chapter 51, should be instructed and legally empowered to obtain from proprietors and managers of factories (as defined by Ontario Statutes of 1895, chapter 54), the names and addresses of all their employees."

Moved by Mrs. Macbeth.

Seconded by Mrs. English.

Lost.

The report together with the addition of the London amendment No. 1 was adopted.

Resolved,—“That the National Council of Women of Canada, believing that the true wealth of the community lies in the welfare, mind and body of its workers, condemns the present daily length of working hours in factories and workshops, and again affirms its intention of working for their reduction, and that a copy of this resolution be sent to the Dominion and Provincial Governments.”

Moved by Mrs. Archibald, Halifax.

Seconded by Mrs. S. G. Wood, Toronto.

Carried.

## NEED OF MEDICAL AID IN THE NORTH-WEST AND OTHER OUTLYING DISTRICTS IN CANADA.

Proposed by the Vancouver Local Council:—

"That in view of the sufferings endured by women and children in the North-West Territories and in outlying districts of Canada from want of proper medical aid, the National Council of Women of Canada desires respectfully to ask the Dominion Government and the Provincial Governments to take the matter into their earnest consideration and to take steps to remedy the present state of things either by offering inducements to medical men and women and efficiently trained nurses to settle in those districts, or in any other way which they may see fit. And that a copy of these resolutions be sent to the Premier and Minister of the Interior and to the Premiers of the Provinces."

Moved by Mrs. R. Reid,  
Seconded by Mrs. Beneke.

Lost.

Amendment to No. 1.

Proposed by the Ottawa Local Council (with addition suggested by East Kootenay Council):—

"That the words from 'either by' to 'see fit' be omitted, so that the Resolution shall read thus:—'That in view of the sufferings endured by women and children in the North-West Territories and in outlying districts of Canada from want of proper medical aid, the National Council of Women of Canada desires respectfully to ask the Dominion Government and the Provincial Governments to take the matter into their earnest consideration, and to take steps to remedy the present state of things, and that the Local Councils be requested to suggest some practical scheme whereby medical aid and nursing may be extended to those districts where such is needed, which scheme shall be submitted to the Executive Committee of this Council before being sent to the Premier, the Minister of the Interior and the Premiers of the Provinces.'"

Moved by Mrs. S. Dawson, Ottawa,

Seconded by Mrs. Herridge, Ottawa.

Carried.

Proposed by the Victoria Council:—

"That after the words 'see fit' the following words be added—'and in the event of a Government grant being offered to medical men, that the services of those only be secured who are sober and reliable.'"

Moved by Miss Wilson, for Victoria Council.

Seconded by Miss Machar, Kingston.

Lost.

## II.—COMMITMENT OF INSANE AND IMBECILE WHO ARE NOW SENT TO JAIL.

At the suggestion of the Montreal Local Council the resolution bearing on insanity has been divided into two as follows:—

Proposed by the Executive:—

"That an effort be made by the National Council of Women of Canada to have some amendment made in the present law for the commitment of those of the insane and imbecile who are now treated like criminals and sent to jails, where a long time usually elapses before they can receive expert medical treatment, thus lessening the chance of their recovery."

Moved by Mrs. Willoughby Cummings, Secretary.

Seconded by Mrs. Charlton, Hamilton.

Carried.

Amendment to Resolution 2.

Proposed by the Toronto Local Council:—

"That the words 'sick poor' be added after 'the insane and imbecile.'"

Moved by Mrs. Wood, Girls' Friendly Society.

Seconded by Dr. Augusta Stowe Gullen, Woman's Enfranchisement.

Carried.

## III.—PRESENT INCREASE OF INSANITY.

Proposed by Executive:—

"That the Local Councils be urged to spread among their members, so far as they can, a knowledge of some of the preventable

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causes of the present increase of insanity, which is such a deep source of sorrow to thousands of our countrymen and women."

Moved by Mrs. Willoughby Cummings.

Seconded by Mrs. McEwen, Brandon.

Carried.

#### FRIDAY AFTERNOON, MAY 15th, 2.30.

#### IV.—PROPER CARE OF THE TEETH OF CHILDREN IN PUBLIC SCHOOLS.

Proposed by the Executive:—

"That the National Council press upon the Local Councils the importance of bringing before Boards of Health or other local authorities, the proper care of the teeth of children in the Public Schools, and the necessity for some provision being made for free dentistry for the poor in connection with hospitals and otherwise where such does not already exist."

Moved by Mrs. Lyle, Hamilton.

Seconded by Miss Hart, Toronto.

Carried.

Amendment to Resolution 4.

Proposed by the Victoria Local Council:—

"That the words 'eyes' be added after 'care of teeth,' and that the words 'and the service of an oculist' be added after 'free dentistry.'"

Moved by Miss Wilson, for Victoria Council.

Seconded by Miss Machar, Kingston.

Carried.

#### V.—IMMIGRATION OF PAUPER CHILDREN.

Proposed by the London Local Council:—

"That in view of the establishment of Children's Aid Societies in Canada the women of the National Council of Canada be asked to investigate the effect of the importation of pauper children on the social condition of Canada."

Moved by Mrs. Macbeth, London.

Seconded by Miss Walshe, Halifax.

Carried.

Proposed by the West Algoma Local Council:—

"That the following clause be added:—'and further in view of the evil effects of undesirable immigration generally, that the National Council of Women of Canada do take steps to support any measures which may be used to secure to Canada a good class of settlers and servants.'"

Moved by Mrs. Coad, for West Algoma.

Not seconded therefore lost.

#### VI.—THE ESTABLISHMENT OF PUBLIC BATHS AND WASH-HOUSES.

Proposed by the Montreal Local Council:—

"That the National Council of Women of Canada do recommend Local Councils to promote the establishment of public baths and wash-houses in all large industrial centres."

Moved by Mrs. Drummond.

Seconded by Mrs. Learmont.

Carried.

### VII.—A NATIONAL HOME READING UNION FOR THE DOMINION.

Proposed by the Montreal Local Council:—

"That a branch of the National Home Reading Union be formed for the Dominion of Canada, and that all Local Councils be recommended to form Reading Circles in their own district."

Moved by Mrs. Drummond.

Seconded by Miss Skelton.

Carried.

### VIII.—DATE AND PLACE OF NEXT MEETING OF COUNCIL.

The invitation sent in last year by the Quebec Local Council was withdrawn in favor of Halifax.

The delegates from the Halifax Local Council presented an invitation to the National Council to hold the next annual meeting in that city, which invitation was conveyed to the meeting by Mrs. Archibald and was supported by Mrs. Thorburn who represented Yarmouth.

Resolved, "That the invitation from the Halifax Local Council to the National Council to hold its Annual Meeting at Halifax in 1897 be accepted."

Moved by Miss Stuart, Quebec.

Seconded by Mrs. Larmonth, Ottawa. Carried unanimously.

Resolutions of thanks for many kindnesses were carried unanimously to the Montreal Local Council, the Reception Committee, the Montreal Hostesses, the Street Car Company, to Madame Thibaudau, Madame Dandurand, to the School Commissioners and the Committee of the Y.M.C.A., to the Numismatic and Antiquarian Society, to the School of Applied Design, to the Faculty of McGill College, to the City Press, to the School of Cookery, and to Mr. Birks for maps of the city.

### SOCIAL FAREWELL GATHERING.

ENTERTAINMENT AT THE ART GALLERY, GIVEN BY THE MONTREAL LOCAL COUNCIL, 4 to 6 P.M.

EVENING MEETING, 8 P.M.

### SECTIONAL ART CONFERENCE.

Under the Management of the Women's Art Association of Canada.

Opening address by Her Excellency, the Countess of Aberdeen.

Address on Art by the Hon. George Drummond.

Address by Mrs. Dignam, President of the Woman's Art Association of Canada, "How Canadian Women may promote Canadian Art."

Music and Songs by the Ladies' Morning Musical Club.

Address by Mrs. Dickenson, President National Council of Women of the United States.



Address by Miss Fitzgibbons, "The Relation of Art to History."  
Music by the Montreal Music Club.  
Lime Light Views of Pictures by Canadian Women who have  
achieved success—with explanations.

**SATURDAY, MAY 16th.**

**MEETING OF THE EXECUTIVE COMMITTEE.**

HALL OF YOUNG MEN'S CHRISTIAN ASSOCIATION, 10 A.M.

**OFFICERS OF COUNCIL AND DELEGATES PRESENT AT  
THE THIRD ANNUAL MEETING.**

**OFFICERS.**

Her Excellency the Countess of Aberdeen.. . . . President  
Madame Laurier.. . . . Elected Vice-President  
Lady Thompson.. . . . " "  
Mrs. Archibald.. . . . Vice-Pres. of Provinces  
Mrs. Bryce.. . . . " "  
Madame Forget.. . . . " "  
Mrs. Willoughby Cummings.. . . . Corresponding Secretary  
Mrs. H. C. Scott.. . . . Recording Secretary  
Mrs. Hoodless.. . . . Treasurer

*Toronto Local Council—*

Mrs. Grant MacDonald, President.  
Mrs. Coad, Delegate.  
Mrs. George Dickson, Delegate.  
Mrs. Torrington, Delegate.  
Miss Cayley, Delegate.  
Miss Hart, Delegate.

*Hamilton Local Council—*

Mrs. Lyle, President.  
Mrs. J. M. Gibson, Delegate.  
Mrs. Ballard, Delegate.  
Mrs. B. E. Charlton, Delegate.  
Mrs. A. T. Freed, Delegate.  
Mrs. Burns, Delegate.  
Miss Malloch, Substitute.  
Miss MacDonald, Substitute.

*Montreal Local Council—*

Mrs. Drummond, President.  
Madame Thibaudeau, Delegate.  
Mrs. Meldola de Sola, Delegate.



*Montreal Local Council—Continued.*

Mrs. Macnaughton, Delegate.  
 Mrs. J. F. Stevenson, Delegate.  
 Mrs. Cox, Delegate.  
 Madame Dandurand, Substitute.  
 Mrs. Peck, Substitute.  
 Miss Galt, Substitute.  
 Mrs. Granger, Substitute.  
 Mrs. Reid, Substitute.

*Ottawa Local Council—*

Mrs. O. C. Edwards, Sub. for President.  
 Mrs. Larmonth, Delegate.  
 Mrs. J. Wood, Delegate.  
 Miss Scott, Delegate.  
 Mrs. S. Dawson, Delegate.  
 Mrs. Herridge, Delegate.

*London Local Council—*

Mrs. English, President.  
 Mrs. Boomer, Delegate.  
 Mrs. Macbeth, Delegate.  
 Miss Priddis, Delegate.  
 Miss Jarvis, Delegate.

*Winnipeg Local Council—*

Mrs. G. Bryce, Sub. for President.  
 Mrs. Parker, Delegate.  
 Miss Moore, Delegate.  
 Mrs. Aikins, Delegate.

*Quebec Local Council—*

Madame Routhier, Sub. for President.  
 Madame Jules Tessier, Delegate.  
 Madame Grondin, Delegate.  
 Miss Stuart, Delegate.  
 Miss Rowand, Delegate.

*Kingston Local Council—*

Miss Machar, Sub. for President.  
 Mrs. Travers Lewis, Delegate.  
 Mrs. H. Skinner, Delegate.  
 Mrs. D. Ross, Delegate.  
 Miss Sullivan, Delegate.

*St. John Local Council—*

Mrs. R. Thompson, Sub. for President.  
 Mrs. Blair, Delegate.  
 Mrs. Retallick, Delegate.  
 Miss Murray, Delegate.  
 Miss Peters, Delegate.

*Halifax Local Council—*

Mrs. Archibald, President.  
 Mrs. Mackintosh, Delegate.  
 Miss Walshe, Delegate.  
 Mrs. J. W. Longley, Delegate.  
 Mrs. C. D. Cory, Delegate.

*Yarmouth Local Council—*

Mrs. Thorburn, Ottawa, Sub. for Pres.

*West Algoma Local Council—*

Mrs. Coad, Sub. for Pres.

*Victoria Local Council—*

Miss Teresa F. Wilson, Sub. for Pres.

*Vancouver Local Council—*

Mrs. R. Reid, Sub. for Pres.

*East Kootenay Local Council—*

Miss Harris, Hamilton, Sub. for Pres.

*Regina Local Council—*

Mrs. Beneke, Sub. for Pres.  
 Madame Forget, Delegate.

*Calgary Local Council—*

Mademoiselle Barry, Sub. for Pres.  
 Miss Derick, Montreal, Delegate.

*Brandon Local Council—*

Mrs. McEwen, President.  
 Mrs. Davidson

*Rat Portage Local Council—*

Mrs. Macbeth, London, Sub. for Pres.  
 Mrs. Boomer, Delegate.

*Vernon Local Council—*

Mrs. George Dickson, Toronto, Sub. for Pres.

*Women's Art Association Local Council—*

Mrs. Dignam, President.  
 Miss M. Phillips, Delegate.  
 Miss M. C. McConnell, Substitute.

*Girl's Friendly Society Local Council—*

Mrs. S. G. Wood, President.  
 Mrs. S. D. Redpath, Delegate.  
 Miss L. Mudge, Substitute.

*Dominion Women's Enfranchisement Association Local Council—*

Dr. Augusta Stowe Gullen, Sub. for Pres.  
 Miss Alice Freeman (Faith Fenton), Delegate.

*Dominion Order of the King's Daughters Local Council—*

Mrs. Tilley, President.  
 Miss Jeanie Botterell, Delegate.  
 Mrs. Ami, Ottawa, Substitute.

*Aberdeen Association Local Council—*

Her Excellency the Countess of Aberdeen, Pres.  
 Miss Griffin, Ottawa, Delegate.

*Fraternal Delegates from the National Council of the United States—*

Mrs. Lowe Dickinson, President.  
 Mrs. Foster Avery.

*Visitors—*

Miss Fitzgibbon, Toronto.  
 Mademoiselle Angers.  
 Miss Wicksteed, Ottawa.  
 Miss M. Thompson, St John.  
 Miss Jessie Dalton, Toronto.

## STANDING ORDERS

FOR THE USE OF THE

## National Council of Women of Canada

I. MEETINGS.  

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

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

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

4. 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 Councils 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

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

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

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 especially 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 sup-

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porters 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."

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## 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 Executive residing at such wide distances apart, and being therefore unable to meet except occasionally, it be deemed desirable by the President to take the votes of the Committee in writing, such a vote shall be valid. In such cases, the Corresponding Secretary shall, on the instructions of the President, send out a memorandum to each member of the Executive marked, "For the use of the Executive only," giving the resolution or other communication to be voted on, and any reasons that may have been stated on either side for or against. If the communication refers to a matter on which 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 their 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 sending in the notice of motion.

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

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**STANDING ORDERS**

RECOMMENDED FOR THE USE OF

**LOCAL COUNCILS**

IN FEDERATION WITH THE

**National Council of Women of Canada**

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**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 from 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 notices 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.

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

### II.—DUTIES OF OFFICERS.

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

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

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

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

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. The 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 and 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 proposed 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.

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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 that meeting of the Council.

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

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

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



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

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

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

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

19. When a debate on a question is concluded, the presiding officer shall proceed to put the question. If the question has 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 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 affiliated Society or Institution not being able to attend,

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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. 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 Executive Committee, 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. Reports from 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 opinion of the President. The names of the three members requesting the meeting shall be mentioned in the notice summoning the meeting.

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

## II.—RULES OF ORDER.

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

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

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

1. Receipt of formal letter enclosing copy of resolution passed at meeting affiliating Local Society or Institution.
2. A statement of the aims and 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 Recording 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-Committee so far as they are applicable.