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Jourth Annual Report

of the

National Council of Women of Canada,

June, 1897.....

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

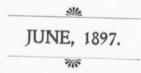
FOURTH ANNUAL REPORT

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 FOURTH 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.



KINGSTON:
PRINTED AT THE BRITISH WHIG OFFICE,
1897.

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Mrs. George Dick Mrs. Sanford. Mrs. Cox. Lady Ritchie

HAMILTON FEB 20 1939

National Council of Women of Canada

LIFE PATRONS:

H	IS EXCELLENCY THE GOVERNOR-O	GENERAL.
	MRS. DRUMMOND	Montreal.
	HON. SENATOR SANFORD	Hamilton.
	HON. SENATOR DRUMMOND	Montreal.
	SIR DONALD SMITH	**
	SIR WILLIAM VAN HORNE	**
	MRS. JOHN McDOUGALL	44
	MR. W. C. MACDONALD	**
	HON. SENATOR COX	Toronto.
	HON. SENATOR McKEEN	Halifax.

PATRONS:

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

EXECUTIVE COMMITTEE-1897.

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. Lady Laurier.

Nova Scotia	Mrs. Archibald, Halifax
New Brunswick	Lady Tilley St. John
Quebec	Mrs. Drummond Montreal
Ontario	Mrs. Boomer, London
Manitoba	Mrs. Bryce, Winnipeg
Assiniboia	Madame Forget, Regina
Alberta	Mrs. 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. Sanford	"	Hamilton "
Mrs. Cox.	4.6	Montreal "
Lady Ritchie	"	Ottawa "

Mrs. Boomer	President	London Loca	1 Council
Mrs. Taylor	**		"
Lady Casault	**	Quebec	**
Mrs. Fraser	**	Kingston	**
Lady Tilley	"	St. John	**
Mrs. Archibald	6.6	Halifax	**
Miss E. Hilton	"	Yarmouth	"
Mrs. Frank Gibbs	**	West Algoma	**
Mrs. James Baker	**	Victoria	**
Mrs. Beecher	"	Vancouver	**
Mrs. Forget	"	Regina	**
Mrs. Cochrane	64	Vernon	**
Madame Rouleau	**	Calgary	**
Mrs. D. McEwen	**	Brandon	**
Mrs. W. H. McKay	**	Rat Portage	**
Mrs. Dignam President of W	omen's Ar	t Association o	f Canada
Mrs. S. G. WoodPresident	Girls' Fri	endly Society of	of Canada
Dr. Emily Stowe President Don			

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 list of Local Councils and Nationally Organized Societies, pages 17 to 37.

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Your Excelle

The Re fourth year is in the Counciling work we Women's or Dominion to not so much idea, especial rather than enthusiasm is the workers they were bath Association is

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FOURTH ANNUAL REPORT

OF THE

National Council of Women of Canada

HALIFAX, JUNE 15TH, 1897.

Your Excellency, Members of the Council.

The Record which we have to give at the end of this our fourth year is one that must be satisfactory to those who believe in the Council idea, because in it will be shown the steady persevering work which is being done by means of this Federation of Women's organizations, from the one extreme of this great Dominion to the other. The value of any organization is proved not so much in the first year or two of its existence, while the idea, especially if at once popular, attracts, perhaps numbers rather than steady workers, but afterwards, when the first enthusiasm is apt to die out. Then, if progress continues, and the workers are steadfast in carrying out the objects for which they were banded together, it is surely only fair to say that this Association is one of value to the country in which it exists.

Now it may be thankfully said that this is all true of this National Council of Women of Canada. During the first two years of its existence the growth was extremely rapid—far more so than those who, in the beginning, had helped to organize it had ever for a moment expected. During the last two years, and especially in this last year, however, the results of the work done have been far more satisfactory, and have been such, indeed, as to commend the Council to the minds of the leading men and women in the Dominion, and to incline the governments in particular to grant the several petitions that have been made to them by this Council.

Therefore, although no new Local Councils or Nationally organized Societies have been added to the list this year, still it

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has been in many respects the most progressive and most satisfactory epoch in our history.

It will be remembered that at the last Annual Meeting three very important reports were submitted by special committees upon these subjects following:—" The laws for the better protection of women and children," "The spread of impure reading matter and pictures," and "The working hours for women and children in factories and workshops."

Last year the reports of the committees appointed to consider certain amendments needed in the laws for "The better protection of women and children," and concerning "The spread of impure reading matter and pictures," contained a recommendation that the Minister of Justice should be asked by the National Council to incorporate the following into a bill which he intended to bring before Parliament for the amendment of the Criminal Code, namely, that

1st. In section 179 the word "public" before the words "sale of" impure reading, matter or pictures should be omitted, as such matters were often sold under covers, or in the back part of shops, or upon inquiry for the same.

2nd. That it be made an offence against the law to manufacture, as well as to circulate, such matters.

3rd. That the age of consent be raised to 18 years; that protection for the girl be made absolute, and not conditional upon previously chaste character being proven; and that the wording be made clear that section 183 at present protects girls in shops and domestic service, as well as elsewhere.

All these recommendations from this Council have been embodied in the bill which has been presented to the Senate by the Minister of Justice, and which has passed its second reading.

In accordance with the recommendation contained last year in the report of the Committee upon the spread of Impure Literature, several of the Local Councils and National Societies have devoted much time to continued investigation in their several localities, as well as to warning parents and others of the existence of evils of this kind, of which many are quite ignorant. Further reports sent to your Secretary from the Local Councils of

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London clearly show that the existing laws which prohibit the passage of certain papers and periodicals through the mails in Canada are not observed. Some of these papers, the *Police Gazette*, for example, and others, have been offered for sale in certain shop windows in various places. The Toronto Council also report the fact that part of this objectional reading matter is brought into Canada by news agents on the trains coming from cities in the United States, and they ask that this matter be fully investigated by the National Council.

The outcome of the discussion upon this subject last year has been the formation of branches of the Home Reading Circles, details of which will be heard in the report of the Montreal Local Council.

Sub-Committees having been formed in several Local Councils, at the request of National Council at its last meeting, to further consider and report upon the laws concerning the work of Women and Children in Shops, Factories and other places of business. Your Secretary has received reports upon this important matter from the following Local Councils, namely: Toronto, Yarmouth, London and Halifax in the order here named.

The exhaustive report from the Toronto Local Council, sent to the meeting of the Executive Committee of the National Council in January, clearly proved the necessity for the amendment of the Shop Act of Ontario, in order to give the same protection to women and children working in shops that those enjoyed who sometimes under the same roof whose work comes under the excellent Factory Act, and, as the Ontario Statutes were to be consolidated shortly, the report asked that a Conference of Ontario Local Councils be held, in order that a joint petition might be made to the Legislature in the matter. The consent of the Executive having been obtained, this Conference was called by the Vice-President of Ontario, and met in Toronto in February, when it was unanimously decided to petition the Legislature to amend the Shops Act by incorporating all suitable clauses in the Factory Act, and by placing the appointment of the Inspectors in the hands of the Legislature rather than with Municipalities, only one Municipality in fact having appointed a Shop inspector, so

that the existing law was practically a dead letter.

As it was learned by the Conference that the W. C. T. U. had been instrumental in securing the first Shops Act, it was decided to ask for their co-operation.

A deputation of the Toronto Council having been appointed by the Conference to draw up and present this petition to the Legislature, this was done in the following week, Mrs. Rutherford, on behalf of the W. C. T. U., presenting a similar petition at the same time, while a delegation of the Trades and Labour Council endorsed the requests so made susequently.

It is therefore particularly gratifying to be able to report not only a most courteous reception of the petitioners, but also the fact that all their requests were embodied in a bill presented by the Hon. Mr. Dryden, which has since become law.

To the thousands of women and children in shops and other places of business in Ontario, is thus secured, that none shall be employed more than 60 hours per week; (the former Act was 74 for children, and no limit for women), an hour for the noon-day meal; the enforcement of the law concerning the providing of seats and the liberty to use them; proper protection against overcrowding; ventilation, fire escapes, registration; lunch-rooms where necessary; and that no child under ten years of age shall be employed in shops, etc., even after school hours, as was the practice in some places.

It has been decided by the Legislature to place the inspection of shops in the hands of the Provincial factory inspectors, the staff to be increased if it be found to be necessary.

The London report further contains the following suggestions: That the Factory Act be amended by adding the words, "That the ten hours' work be taken between the hours of 6 a.m. and 6 p.m. Five hours to be the longest period of work without intermission for a meal." This because in some places, laundries for example, on slack days the work sometimes begins at 9 or 10 a.m., with lunch hour at 12 a.m., and the 10 hours is then completed without further intermission. In case of the overtime work allowed by the law for six weeks in the year, 45 minutes is set apart for the evening meal, but no such provision is made for the

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workers whose hours are arranged as above. The report also urges strongly the abolition of over-time work, and the necessity of the registration of out-workers, for the prevention of the sweat-The Yarmouth report states that the existing ing system. law concerning the providing of seats for employees is frequently broken; that in restaurants the girls are employed from twelve to twelve and a half hours a day, exclusive of meal hours, and that children are not to be employed longer than 72 hours a week (no time limit for women). The Council expressed themselves strongly as to the necessity of shorter hours of labor; of the necessity of a factory act for Nova Scotia, for the protection of women and children, six of the latter having been found by the committee at work in factories between the ages of 12 and 15, some of whom could not read nor write. They also urged the necessity for the appointment of Provincial inspectors for factories The Halifax and Dartmouth Council presented an excellent and business-like report, arranged under the several headings as asked for by the National Council, concerning the condition of women workers of Nova Scotia outside Yarmouth, in which they fully agreed with all the recommendations made by Yarmouth Council. While deploring the fact that many shops are kept open so late at night they state their conviction that this is largely due to the thoughtlessness of customers, who might do their shopping at an earlier hour if they chose. The report gives the hours of labor for women in various industries, including 13 factories, the average being 60 hours per week, and urges strongly the necessity of a Dominion law limiting the number of working hours in a week to 54, as one which would result only in good for the Province of Nova Scotia.

The Local Councils and National Societies were asked at the last annual meeting to continue their enquiries concerning the matter of the importation of pauper children to this Dominion.

One report only has come to your Secretary upon this matter. In it the London Local Council reiterate their conviction that the importation of the children aforesaid is undesirable, and have embodied their opinion in a resolution which will come up for discussion to-morrow.

Another matter to which, at the request of the National Council, some of the Local Councils have devoted their attention, has been the present large increase of insanity and the means of spreading information as to the preventable causes of the same. In a report sent to your Secretary by the Vancouver Council, stress is laid upon the necessity of providing a room or rooms in central localities, other than jails, where the insane could be cared for by qualified persons until they could be placed in asylums, if necessary—instead of being taken long distances loaded with chains, in charge of men and roughly treated, as has been the case in some instances in that Province.

A report on the same subject from the Toronto Council mentions the fact that prior to 1841, all the insane of the whole Province were confined first, in the old jail in that city, and afterwards successfully in the old Parliament Buildings, the old King's College, and then in the first portion built of the present asylum, while to-day there are seven large asylums in that province containing 5,464 patients, and there are still other insane people confined in county jails as if they were criminals. That Council, having learned from experts, that in the case of a very large precentage of these patients the causes of the disease were wholly preventable, they secured the services of Dr. Daniel Clark, Superintendent of the Asylum, who kindly gave a public address on the subject, which aroused so much interest and was attended by so large an audience that they have decided to arrange for other addresses of the kind during next winter.

The two Local Councils of Montreal and Quebec are to be congratulated upon the success which has attended their efforts to secure women Factory Inspectors for that Province, for in response to their request two ladies were appointed to that important work by the Provincial Government during September last.

The Local Councils having expressed their convictions that the law should be amended so as to provide for the clearing of court rooms during the trial of youthful offenders and of cases of a delicate nature, Her Excellency brought the matter to the attention of the Minister of Justice, who promised to incorporate it in the amendments of the Criminial Code now before the Senate.

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At the request of the London Council, the necessity and desirability of the appointment of some women on all school boards was discussed by the Ontario Provincial Conference, when it was decided to request the Executive Committee to place a resolution upon the subject upon the agenda for this meeting.

At the request of Her Excellency your secretary conveyed the greetings of this Council to the W. C. T. U. at their annual meeting in Toronto last November, and in December she went to Boston also at the request of Her Excellency, to the Annual Executive Meeting of the National Council of Women of the United States, to convey greetings. Of the great kindness she received there on your behalf, from the President, officers and members of that Council she cannot speak too strongly. In response to a special invitation she gave a brief outline of the work and methods of this Council at one of the large evening gatherings, when a graceful act of courtesy was shown to Canada by the hanging of British flags among the other elaborate and artistic decorations of the Hall.

An extremely interesting feature of this Boston visit was a morning spent among the Armenian refugees, where your Secretary found three Canadian women, Mrs. Twining, Mrs. Todd and Mrs. Heard, working devotedly on their behalf and spending many hours each day teaching them the English language. It is very much to be desired that some scheme for the immigration of this unfortunate, ill-treated and very desirable people to this Dominion should be brought about.; and your Secretary was asked by these ladies, who are certainly in a position to know whereof they speak, to urge the matter upon the attention of this National Council.

From the resolution sent in last year by the Vancouver Local Council, concerning the dire need that exists in the outlying parts of the Dominion for medical aid, and from a suggestion which came to the President from the Halifax Council that a jubilee offering should be made by Canada to Her Majesty, the scheme of the Victorian Order of Nurses has been evolved by the wonderful executive ability of Her Excellency, our President, and at a public meeting presided over by His Excellency the

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Governor-General, this scheme was adopted as National, by a vote, moved by the Prime Minister and seconded by the Minister of the Interior.

While it is true that the matter is now in the hands of a provisional committee of prominent ladies and gentlemen, with His Excellency the Governor-General as Patron, and Her Excellency as President, yet the practical details of collecting the money in each city will doubtless be done enthusiastically by the Local Councils, all of whom here promised their co-operation and have expressed this desire to further in every way possible so very desirable an undertaking. Members of the Local Councils of Montreal, Kingston, Victoria, Vancouver and Ottawa, are already at work, and are meeting with most gratifying success in their canvass.

The introduction of Domestic Science into the public schools is still a matter of deep interest and desire of this Council, and the details of what has been accomplished will doubtless be told in the reports of the Local Councils. The Ontario Educational Act has been amended this year, making further provision for instruction in Domestic Science in the schools of the Province, and a Board of Examiners has also been appointed by the Ontario Educational Department of the Government, of which Board the President of the Local Council of Toronto, your Treasurer and your Secretary have the honor of being members, and examinations for the purpose of granting government diplomas for Domestic Science will be held in Hamilton, Toronto and Ottawa during next month. It is also encouraging to know that the Minister of Education for Ontario has stated more than once in public that the introduction of Domestic Science and Manual Training into the public schools is entirely due to the efforts of the National Council of Women of Canada.

Four meetings of the Executive Committee of the Council have been held during the year, the first in Montreal, at the close of the last Council meeting, the second and third at Government House, Ottawa, in January and March, and the fourth yesterday afternoon at Government House in this city, when this report and that of the Treasurer were submitted and approved of, and the

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final arrangements were made for these meetings following.

A most successful and helpful Provincial Conference was also held in British Columbia, in November last, at Victoria, between the Council and delegates from the Council in attendance. Mrs. Frank Gibbs, Vice-President for Ontario, and Lady Caron, Vice-President for Quebec, have felt themselves unable to continue in office for another year, and have therefore refused re-nominations, to the regret of the Council in general and of their special Provinces in particular.

In bringing this necessarily long report to a close your Secretary would respectfully beg to submit that as the nation is but an aggregation of homes, and that as all the work herein recounted has to do with matters that have a direct influence for good or for ill upon the homes of the people of Canada, it is surely the duty and the right of the women of the National Council of Canada to do what they can in patriotic services to work for the up-building of these homes by furthering the application of that rule of love which binds us together.

All of which is respectfully submitted.

EMILY CUMMINGS, Cor. Sec.

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GENERAL TREASURER'S STATEMENT

FOR YEAR ENDING MAY, 1897.

RECEIPTS.

May 16,	To Balance on hand		
	To Balance on hand	\$121	16
1897.		600	00
	Annual Patrons. Fees Local Councils	30	00
		95	00
	" National Societies	IO	00
	" Individual Reports Balance, 1896	2	00
			40
		164	
	Collection at Montreal	-	00
		20	00
	*	1095	06
	EXPENDITURE.		-
1896.			
June	By Balance due Printing, 1896	8212	70
		552	
0		20	
		25	-
	Travelling Expenses	42	
	Stenographer for Annual Meeting.	200	00
	\$1	1053	62
1897.	-		=
June 1st,	Balance on Hand	AT.	4.4
		4-	44
	\$1	095	06
Balance d	lue for Printing		
Cash on 1	Hand	159	
		41	44
	Deficit \$	118	51
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Adelaide Hoodless, Treasurer.

Audited and found correct,

KATHLEEN F. SADLIER.

June 2nd, 1897.

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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.

ARTICLE III. -OFFICERS.

Sec. 1. The Officers of this Council shall be a President, Hon. Vice-Presidents (the wives of the Lieut.-Governors), two

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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 Constitution 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.

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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 with the exception of the verbatim reports.

ARTICLE VIII. - AMENDMENTS.

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

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CONSTITUTION RECOMMENDED BY THE NATIONAL COUNCIL

FOR

& LOCAL COUNCILS &

IN FEDERATION WITH THE

NATIONAL COUNCIL OF WOMEN OF CANADA

PREAMBLE.

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

CONSTITUTION.

ARTICLE I .- NAME.

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

ARTICLE II. -POLICY.

The aim of a Local Council is to bring the various Assointo closer relations Executive Co ciations of Women in through an organized union; but no Society entering a Local Council shall thereby lose its independence in aim or method, or the Council be committed to any principle or method of any other Society in President).

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the Council, the object of which is to serve as a medium of communication and a means of prosecuting any work of common interest.

ARTICLE III.-MEMBERS.

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

Sec. 2. The women of any organization, composed of both men and women, may associate themselves by their own vote and oin 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 r relations Executive Committee.

Sec. 3. At the Annual Meeting each Society belonging to nethod, or the Council shall have three votes (exclusive of that cast by the Society in President).

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

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

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

ARTICLE VI.-FEES.

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

ARTICLE VII. - PATRONS.

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

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

Sec. 3. Any person whose name is acceptable to the Executive Committee, and who is not connected with any affiliated Society, may become a member of the Local Council on payment of \$1.00 annually, and may take part in the proceedings and discussions of the public meetings of the Council, but is not entitled to vote. Such members shall receive free all literature published by the Council.

ARTICLE VIII. - AMENDMENTS.

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

LIST

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Hon. President.
President
Elected Vice-Pre

Corresponding S Recording Secre 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.

President	t	
4.4	**	Mrs. Willoughby Cummings, 44 Dewson street
4.6	**	Mrs. George Kerr, 42 Charles street
**	44	Miss Carty, Jarvis street
4.6	44	Dr. Augusta Gullen, 459 Spadina avenue
Corresponding Secretary Mrs. Kavanagh, 95 Gloucester street Recording Secretary Miss M. Cartwright Treasurer Mrs. Scales, 54 Wellington Place		

Life Patron. Mrs. Morrow.

Annual Patrons

Mrs. Scales. Mrs. Coad.

Mrs. Kerr. Mrs. Gibson.

Miss Carty.

FEDERATED SOCIETIES.

Philanthropic-

Humane Society,
President, Mrs. S. G. Wood, 100 Pembroke street,
Moses Montifiore 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 Russel, 22 Sussex avenue. Woman's Canadian Historical Association, President, Mrs. Curzon, 15 Grenville street.

Aberdeen Association, Miss Dixon.

HAMILTON LOCAL COUNCIL.

Organized November 17th, 1893.

OFFICERS.

Presid	ent			Mrs. W. E. Sanford, Wesanford
ist Vio	ce-Preside	ent		Mrs. J. M. Gibson, 311 Bay street south
2nd	**			. Mrs. Lyle, "The Manse," Bold street
3rd	"			Mrs. Burns, Weslevan Ladies' College
4th	"			Mrs Levy TAE James street south
Corres	sponding	Secretary		Miss Harris, 136 Duke street
Record	ding Secr	etary	M1s	s G. S. Counsell, 211 Jackson street west
Treasu	ırer			. Mrs. W. H. Ballard, 196 George street

FEDERATED SOCIETIES.

Hamilton Orphan Asylum. Aged Woman's Home. Ladies' Benevolent Society.

President, Mrs. John Stuart, "Inglewood."
Infants' Home and Home of the Friendless,
President, Mrs. A. T. Wood, "Elmwood."
Children's Aid Society,
Representative, Mrs. J. M. Gibson, 311 Bay street south.

Young Woman's Christian Association,

President, Mrs. John Hoodless, "Eastcourt." All Saints' Branch, Woman's Auxiliary, President, Mrs. C. Lemon, 156 Markland street.

Hebrew Woman's Society,

President, Mrs. Levy, 148 James street south.

Preside Central W. Represe Wentworth Preside

Hamilton V

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Kindergarte Preside Wesleyan I

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Arts and Cr Repres Wentworth Preside The Readir

Preside Aberdeen A Preside

President Vice-Presidents

Corresponding Recording Secr Treasurer....

> Woman's 1 Presid Decorative Presid Montreal I

Presid

Hamilton Woman's Christian Temperance Union, President, Mrs. Watson, 231 Herkimer street. Central W. C. T. U., Representative, Mrs. Kneeshaw, 76 Cathcart street. Wentworth County W. C. T. U., President, Mrs. T. H. Pratt, 6 east avenue E. 3rd Book Section, Hamilton Teachers' Association, President, Miss Rioch, 225 Maria street 2nd Book Section, Hamilton Teachers' Association. President, Mrs. Wood, 153 Market street. Kindergarten, Hamilton Teachers' Society President, Miss Henderson, 159 Markland street. Wesleyan Ladies' College, Representative, Mrs. Burns, W. L. College. Woman's Art Association, President, Mrs. John Calder, Hughson street south. Arts and Crafts Association, Representative, Miss Harris, 136 Duke street. Wentworth Historical Society,
President, Mrs. Sanford, Wesenford. The Reading Club, President, Mrs. Sutherland, 136 Maria street. Aberdeen Association

President, Mrs. W. A. Logie, 79 Markland street.

MONTREAL LOCAL COUNCIL.

Organized November 30th, 1893.

OFFICERS.

Man Can
President
Vice-Presidents 1st
and Madame Thibaudeau, 837 Palace street
Mrs. Wolferstan Thomas, 730 Sherbrooke street
Mrs. Robert Reid, 57 Union avenue
Mrs. C. Wilson, 66 McTavish street
Madame Dandurand, 130 Crescent street
Mrs. John McDougall, 1074 Dorchester street
Mrs. John McDougan, 1074 Doichester street
Corresponding Secretary Mrs. Norman T. Rielle, 81 McGill College avenue
Recording Secretary Miss Reid, 57 Union avenue
TreasurerMrs. Meldola De Sola, 65 Victoria street

AFFILIATED SOCIETIES.

Woman's Protective Immigration Society,
President, Mrs. Gillespie, 305 Stanley street.
Decorative Art Society,
President, Mrs. G. W. Stephens, 845 Dorchester street,
Montreal Music Club,
President, Mrs. A. H. McKee, 680 Sherbrooke street.

Vesanford eet south old street s' College eet south like street reet west

- Cathedral Branch of Woman's Auxiliary, President, Mrs. Norton, 42 Park avenue.
- Church of the Messiah, Samaritan Society, President, Mrs. Barns, 14 Lorne avenue.
- The Harvey Institute, President, Mrs. Sumner, 865 Dorchester street,
- The Ladies' Benevolent Society, President, Mrs. John Savage, 1178 Sherbrooke street.
- The Protestant Infants' Home, President, Mrs. Davies, 1135 Dorchester street.
- The Protestant Orphan Asylum, 1st Directress, Mrs. F. W. Henshaw, 317 Peel street. Young Women's Christian Association,
- President, Mrs. T. F. Stevenson, 186 Peel street.
- Montreal Foundling Nursery President, Mrs. MacArthur, 52 Park avenue,
- St. Margaret's Home, Representative, Mrs. Sutherland Taylor, 79 Shutter street.
- The Mackay Institute, Representative, Mrs. Wolferstan Thomas, 730 Sherbrooke street. Alumnae Society of McGill University,
- President, Miss Binmore, 25 Lorne avenue. The Ladies' Morning Musical Club,
- President, Mrs. S. Greenshields, 464 Clarke avenue, Westmount. The Montreal Maternity,
- 1st Directress, Mrs. R. MacDonell, 117 Metcalfe street.
- The Women's Club, President, Mrs. Reid, 57 Union avenue. Ladies' Hebrew Benevolent Society,
- President, Mrs. Lichtenheim, 204 Peel street. The American Presbyterian Foreign Missionary Society,
- President, Mrs. Lindsay, 121 MacKay street. Women's Guild of St. Andrew's Church,
- President, Miss Perkins, 2496 St. Catherine street. St. Paul's Church Dorcas and Ladies' Aid,
- President, Mrs. Barclay, 852 Dorchester street. The Ladies' Sewing Society of Spanish and Portuguese Jews, President, Mrs. Leo, 32 St. Mathew street. The Ladies' Aid Society of Spanish and Portuguese Jews,
- President, Mrs. De Sola, 65 Victoria street,
- Guild of St. Anne, St. John the Evangelist, President, Miss Stikeman, 949 Dorchester street.
- Laides' Aid Society Temple Emmanu-el, President, Mrs. Veld, 24 St. Luke's street.
- Notre Dame Hospital, President, Madame Thibaudeau, 837 Palace street. Montreal Diocesan Branch of Girls' Friendly Society, President, Mrs. George Redpath, 24 McTavish street.
- Montreal Homoepathic Hospital, President, Mrs. Hector MacKenzie, 961 Sherbrooke street.
- The Western Hospital, President, Mrs. George Armstrong, 1127 Dorchester street. Montreal Onward and Upward Society,
- President, Mrs. Learmont, 30 MacGregor street. Montreal Branch of Women's Art Association of Canada, President, Miss Stikeman, 169 Dorchester street.

- President. Vice-President 4.4
- Corresponding Recording Secr Treasurer ...

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Educational-

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- Presi Orphans' Presi
- Ottawa H Presi Home for
- Miss Young W Presi Women's
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OTTAWA LOCAL COUNCIL.

Organized January 16th, 1894.

OFFICERS.

President	Lady Ritchie, 285 Metcalfe street
Vice-President	Mrs. R. W. Scott, 274 Daily avenue
11	Madame Laurier, Theodore street
44	Lady Caron, 251 Daly avenue
**	Mrs. C. H. Bronson, 75 Concession street
11	Mrs. Gwynne, 188 Metcalte street
**	Mrs. Tilton, 37 Gloucester street
**	Mrs. Griffin, Russell House
Corresponding	Secretary Mrs. Achilles, Trechette
Describing Sec	retary Mrs. Asa Gordon, 140 Daly avenue
Treasurer	Mrs. A. C. Edwards, Metcalfe street
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FEDERATED SOCIETIES.

Educational—

The Harmon School, President, Miss Harmon, McLaren street. The Coligny College, President, Miss McBratney, Albert street. Model School, President, Miss Shenic, Y. W. C. A. The Woman's Morning Musical Club, President, Miss Carling, 783 Metcalfe street. The Aberdeen Association,
President, Mrs. Carth, Rideau street.

The Decorative Art Society, President, Mrs. Chamberlain, Metcalfe street. Froebel Union, President, Miss Bolton, Nepeau street.

Philanthropic-

Visiting Committee, Protestant Hospital, President, Mrs. Largmouth, 116 Lisgar street. Home for the Aged, President, Mrs. McLeod Stewart, Argyle avenue. Orphans' Home, President, Mrs. Thorburn, Daly avenue. Ottawa Humane Society,

President, Hon. Mrs. Lambart, Pine street. Home for Friendless Women, Miss Blackburn, Sussex street. Young Women's Christian Association. President, Mrs. J. Wcod, 217 McLaren street.
Women's Christian Temperance Union,
President, Mrs. Young, McLaren street.
Young Women's Christian Temperance Union.

President, Mrs. Donaldson, 26 Albert street.

Philanthropic (continued)-

The Maternity Hospital, President, Mrs. Douglas, 196 Lisgar street.

The King's Daughters,

President, Mrs. Ami, 111 Cooper street.
Children's Aid Society,
President, Mrs. Gough, Theodore street.

Church Aid and Missionary Societies

Home Mission Circle, First Baptist Church, President, Mrs. Ellinney, 252 Lisgar street.

Home Missionary Society, St. Andrew's Church, President, Mrs. Herridge, Somerset street.

Women's Foreign Missionary Society, St. Andrew's Church, President, Miss Harmon, McLaren street.

Dorcas Society, St. John's Church, President, Mrs H. J. Legan, 30 Carther street.

Dorcas Society, St. George's Church, President, Mrs. Rothwell, Daly avenue.

Ladies' Aid Society, Dominion Methodist Church, President, Mrs. O'dell, 90 Somerset street.

SOCIETIES NOT FEDERATED BUT REPRESENTED ON THE EX-ECUTIVE.

Convent of the Good Shepherd,

President, Mrs. R. W. Scott, Daly avenue.

St. Patrick's Orphan Asylum,

President, Mrs. H. McDougall, McKenzie avenue.

L'Asile Bethlehem,

President, Mrs. McGarvey, 66 Daly avenue.

La Congregation de Notre Dame, President, Mrs. J. P. Brophy, King street.

LONDON LOCAL COUNCIL.

Organized February 14th, 1894.

OFFICERS.

President	Mrs. Boomer, 577 Dundas street
I lesident	Mrs. Ganan, 90 Centre street
President	Mrs. MacKinnon, Albert street
2nd "	B Sagar Rectory, London west
ard "	Mrs English Hellmuth College
Corresponding Secretary Mis Recording Secretary Miss MacKer	MacDonald 207 Dufferin avenue
Recording Secretary Miss MacKer	s MacDonald, 30/ Editordon south
Miss MacKer	izie, 92 Askin street, London south
Treasurer	,

FEDERATED SOCIETIES.

Orphans' Home,

Mrs. Murphy, Queen's avenue.

Teachers' Association,

Miss Macdonald, 220 Wellington street.

Convalescen Mrs. Bo Mothers' U Mrs. R Reading Ch Mrs. G Art Club, Mrs. C Morning M Miss G City Union Froebel So Maple Leas Mrs. 7 Y. W. C. Hellmuth

Mrs. T

Miss N

Miss J

Mrs. I

Hon. Presiden Hon. Vice-Pre President.... 1st Vice-Presi 2nd Corresponding Recording Se Treasurer...

> Pres Christian Pres Hospital Pres Central ' Pres

Children

South E Pre Aberdee Pre

Free Ki Pre

FEDERATED SOCIETIES—Continued.

Convalescent Home,

Mrs. Boomer, 577 Dundas street. Mothers' Union,

Mrs. Richardson, Memorial Rectory, William street.

Reading Club,

Mrs. Geo. Gibbons, Dufferin avenue.

Art Club,

Mrs. Charles Seward, Queen's avenue.

Morning Musical Club,

Miss Grayden, Dundas street. City Union, King's Daughters, Mrs. Tilley, 554 King street.

Froebel Society

Miss MacKenzie, 92 Askin street, London south.

Maple Leaf League,
Mrs. T. H. Hullman, Waverly, London south,
Y. W. C. T. U., Y. W. C. A.,
Miss Jarvis, Y. Rooms, Dundas street.

Hellmuth College Staff, King's Daughters.

Mrs. English, Hellmuth College.

WINNIPEG LOCAL COUNCIL.

Organized, February 24th, 1894.

OFFICERS.

Hon. President	Mrs. Patterson, Government House
Hon. President	Lady Shultz, Main street
Hon. President Hon. Vice-President President	Lady Taylor, Fort Rouge
President	Mrs. G. Bryse, Edmonton street
1st Vice-President	Madame Gautier, Clarendon Hotel
2nd "	Mrs Culver of Edmonton street
Corresponding Secretary	Mrs Parker 61 Edmonton street
Corresponding Secretary Recording Secretary Treasurer	Mrs Atkinson, Manitoba Hotel
Treasurer	Wits, Treatmont, Treatmont,

FEDERATED SOCIETIES.

Children's Home,

President, Lady Taylor, Fort Rouge.

Christian Women's Union, (Women's Home), President, Mrs. Geo. Bryce, Kennedy street.

Hospital Aid Society,
President, Mrs. E. L. Drewry, St. Johns.
Central W. C. T. Union,

President, Mrs. T. Bell, Broadway.
South End W. C. T. Union,
President, Mrs. Blakely, River avenue, Fort Rouge.

Aberdeen Society,

President, Lady Taylor, Fort Rouge.

Free Kindergarten Association,

President, Mrs. G. Parker, 61 Edmonton street.

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FEDERATED SOCIETIES—Continued.

Holy Trinity Ladies' Aid,
President, Mrs. Dr. Fortin, Kennedy street.
All Saints' Ladies' Aid,
President, Mrs. Knight, Fort Rouge.
Augustine Church Home Mission,
President, Mrs. Prof. Baird, Colony street.
Y. W. C. T. Union,
President, Mrs. J. Wallace, Arthur street.
St. Mary's and Ladies' Altar Society,
President, Mrs. Bawlf, Edmonton street.

St. Boniface Ladies' Aid,
President, Madame Bernier, St. Boniface.

St. Paul's Industrial School, Unrepresented at present.

QUEBEC LOCAL COUNCIL.

Organized April 3rd, 1894.

OFFICERS.

President	Lady Casamtt, de Salaberry streetMadame Routhier, 83 Louis street
Secretaries, {	Madame Grondin, 7 Ursule street Madamoselle Bonthier 83 St. Louis Mrs. McCord, St. Genevive, st. Cape
Treasurer	. Mrs. McCord, St. Genevive, st. Cape

FEDERATED SOCIETIES.

Franciscan Nuns, Represented by Lady Casaull, de Salaberry street.

Represented by Lady Casada, do Casada, Hospital du Sacre Come,
Represented by Madame Maillouse, 59 Crown street, or Madame Lavery,
69 Louis street.

Ladies' Shakespeare Club, Represented by Mrs. Cumberland.

Women's Christian Association, Represented by Miss Clint, 114½ Richelieu street.

Ladies' Morning Musicales, Represented by Mrs. Archie Cooke, The Esplanade, Women's Christian Temperance Union,

Mrs. James Geggie, P. O. Box 1040. Grondin Hospital,

Madame Grondin, 71 Ursule street. Cooking School at the Franciscans, Madame Grenier, Grande Allei. Convalescent Home at Murray Bay,

Mrs. Boswell, Laporte street. French Classes, Franciscan Nuns, Madame J. Tessier, 1 Parlor street. President. Vice-President.

Corresponding
Recording Secr
Treasurer
Patrons

Orphans':
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President . Vice-Preside

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Correspondi Recording S Treasurer .

KINGSTON LOCAL COUNCIL.

Organized April 25th, 1894.

OFFICERS.

President
President. Mrs. Swift
Vice-President Mrs R. T. Walkem
Mrs. Skinner
" Lady Cartwright
Miss Machar
Corresponding Secretary. Miss M. P. Smith Recording Secretary. Mrs. W. Skinner
Recording Secretary Mrs. W. Skinner
Recording Secretary Mrs. W. Skinner Treasurer Mrs. Calvin Patrons Hon. W. Harty, M. P. P.
Patrons Hon. W. Harty, M. P. P Mrs. Smith
Mrs. Smith
James Swift, Esq.

FEDERATED SOCIETIES.

Orphans' Home and Widows' Friend Society. Mrs. Fraser.
Young Women's Christian Association. Mrs. R. J. Chown.
Poor Relief Association. Mrs. J. Maule Machar.
Sodality of the Children of Mary. Miss Haggarty.
Charity Circle of the King's Daughters. Miss Strange.
Ladies' Association of the First Congregational Church. Mrs. McKelvey.
Local Association of Miss Ada Leigh's Home for English speaking Girls in Paris. Mrs. Lewis.
Jewish Society of Kingston. Mrs. Orberndorffer.
Dorcas Society of Kingston. Mrs. McDowall.
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 McMillan.
Kingston Humane Society. Miss Cottle.
Auxiliary to Y. W. C. A. Mrs. Toye.
Daughters of Rebekah. Mrs. Greaves.
Onward and Upward Association. Mrs. W. Murray, Mrs. Marshall.

Individual Members.

Mrs. Cochrane.

Mrs. J. Stewart.

ST. JOHN LOCAL COUNCIL.

Organized August 14th, 1894.

OFFICERS.

President Lady Tilley, Carleton House Vice-President Mrss Murray, 22 Wright street Vice-President Mrs. Boyle Traverse, King's Square Mrs I. V. Ellis, Princess street
Mrs J. V. Ellis, Princess street Mrs F. A. Smith, Germain street
Mrs J. V. Ellis, Frincess street
Wrs. E. A. Smith, Germain street Mrs. R. C. Skinner, King street east
Corresponding Secretary Mrs. R. C. Skinner, King street east Miss H. Peters, Wright street
Mrs. R. C. Skinner, King street cast
Corresponding Secretary Miss H Peters. Wright street
Corresponding Secretary Recording Secretary Miss H. Peters, Wright street Mrs. R. Thomson, Sydney street
. Mrs. R. Inomson, Sydney street
Recording Secretary

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Philanthropic-

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

Religious—

- Ladies' Committee of Y. M. C. A., Mrs. Austin, Queen's Square.
- King's Daughters,
- President, Mrs. McMichael, Orange street.
 St John's W. C. T. U.,
 President, Mrs. T. Allen, 173 Charlotte street. Carleton W. C. T. U.,
- President, Mrs. Retallic, Carleton. Fredericton W. C. T. U.,
- Mrs. Johnston, Fredericton.
 Seamen's Mission,
 Mrs. Gorbell, St. John.
 County Convention W. C. T. U,,
 President, Mrs. S. D. Scott, Elliott Row.
 North End W. C. T. U.,
 Mrs. J. McAvity, 66 High street N. E.

Church Societies-

- Baptist Missionary Society, Brussels Street Baptist Church, Mrs. Allwood, Spring street. W. F. M. S. St. Andrew's Church,
- Mrs. Forbes, Duke street. W. H. M. S. Presbytery of St. John, Mrs. J. Britain, 105 Duke street, Carleton.

Educational and Scientific-

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

Literary Societies-

- Wednesday Evening Club,
 Miss M. M. Skinner, King street.
 Alumnae Society, Girls' High School. Miss A. Carr, Union street. Victoria Reading Club.
- Miss Orr, 160 Princess street. Avon Club, Mrs. W. B. Earle, St. John.

Unclassified-

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

- Repre Christ Ch Presid St. Matthe
- Repre St. Andrey Repre
- Cobourg F Repre Women's 1
- Repre King's Da Presid
- Trinity Ch Mrs. I

HALIFAX AND DARTMOUTH LOCAL COUNCIL.

Organized August 24th, 1894.

OFFICERS.

	The Hon. Mrs. Montgomery-Moore, Bellevue
"	Mrs. H. H. Richey, Brunswick street
4'	Mrs. H. H. Fuller, South street
"	Mrs. Leonowens, 235 Pleasant street
**	Miss Walshe, Monastery of the Good Shepherd
Corresponding	Secretary Miss Henry, 26 South Park street
Recording Sec	retary Bland street
Treasurer	Mrs. J. W. Longley, 46 Brenton street
Auditor	Mrs. R. L. Borden, Pinehurst N. W. Arm

PATRONS.

His Honor the Lieutenant-Governor of Nova Scotia. His Grace the Archbishop of Halifax. The Hon. Mr. Justice Henry. Mr. Charles Archibald. Mr. J. C. Mackintosh. Mr. Thomas Fyshe. Mrs. Allison Smith. Mrs. Edward Smith. The Hon. Senator McKeen. Mrs. Henry Peters.

INDIVIDUAL MEMBERS.

Emily Bevan Harrington, M.A. Eliza Ritchie, Ph.D. Mrs. W. H Harrington. Mrs. Dodge. Mrs. Graham Duffus. Mrs. Dumaresq. Mrs. Fairbanks.

FEDERATED SOCIETIES.

Church Guilds and Aid Societies-

St. Paul's General Guild,

Representative, Mrs. A. de B. Tremaine, 24 south Park street. Christ Church Dartmouth, Women's Guild, President, Mrs. Wilkinson, Christ Church Rectory, Dartmouth.

St. Matthew's Women's Foreign Missionary Society, Representative, Mrs. J. Taylor Thomson, Spring Garden Road.
St. Andrew's Ladies' Aid Society,

Representative, Mrs. Clarke, 203 Pleasant street.

Cobourg Road Church Y. P. S. C. E.,
Representative, Mrs. Dennis, Cobourg 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

President, Mrs. H. S. Creighton, Dartmouth. Trinity Church Aid Society, Mrs. Foster Almon, 45 Brenton street.

Philanthropy and Benevolence—

Infants' Home,

Representative, Mrs. Glendinning, Brunswick street.

Aberdeen Association,

Representative, Vrs. Cory, The Gosvenor, Hollis street.

Ladies' Auxiliary Society Prevention of Cruelty,

Representative, Mrs. James Morrow, 99 Morris street.

Women's Work Exchange,

Representative, Mrs. L. G. Power, south Park street.

Seamen's Friend Society,

President, Mrs. 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,

Representative, Miss Sutherland, 19 South street.

Educational—

Home Teaching Society for the Blind,

Mrs. C. F. Fraser, School for the Blind, Morris street. 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.

Women's Enfranchisement Association,

President, Mrs. W. H. Harrington, Tower Road.

YARMOUTH LOCAL COUNCIL.

Organized August 28th, 1894.

OFFICERS.

Vice-President at Large	Miss Enedora Hilton, Yarmouth, N. S Mrs. George Sanderson, Parade street
Corresponding Secretary	
Recording Secretary	Mrs. S. A. Crowell
Treasurer	E. M. Viets, Forest street

LIST OF AFFILIATING SOCIETIES.

W. C. T. U.,

President, Mrs. W. C. Rowe, Alma Street. Y. W. C. T. U.,

Miss Emma Raymond, Collins street.

Ladies' Auxiliary Y. M. C. A.,

President, Mrs. Aubin Haley, Prince street.

Women's Art Society,

President, Mrs. Bradford Dudman, Main street.

Women's Foreign Missionary Society, First Baptist Church, President, Mrs. Thomas Hall, Cliff street.

President ... 1st Vice-Preside 2nd 3rd Corresponding 8 Recording Secre Treasurer . . .

> Women's (Mrs. I Church of Mrs. 7 Reliet Soci Mrs. I King's Dau Mrs. (Methodist Mrs. M Presbyteria Mrs. I Roman Ca Mrs. (Alpha Orc Miss 1 Women's Mrs. 1 Presbyteri

Mrs. 1 Church of Mrs. (Baptist M Mrs. S

Methodist Mrs.

WEST ALGOMA LOCAL COUNCIL.

Organized September 1, 1894.

OFFICERS.

President	Arthur
Ist Vice-President	
MITS F. C. FEHV.	
Corresponding Secretary	Arthur
Recording Secretary Mrs. McBrady, Treasurer Mrs. Saunby,	

PATRONS.

Mr. G. T. Marks. Mr. Frank Gibbs.

FEDERATED SOCIETIES.

Women's Christian Temperance Union, Mrs. Pelltier, Fort William. Church of England Auxiliary Mrs. Thursbay, Port Arthur. Reliet Society, Mrs. Perry, Fort William. King's Daughters, Mrs. Gibbs, Port Arthur. Methodist Auxiliary, Mrs. Meek, Port Arthur. Presbyterian Missionary Society, Mrs. Read, Port Arthur. Roman Catholic Society of Woman Workers, Mrs. O'Kelly, Port Arthur. Alpha Orchestra, Miss Boyce, Port Arthur. Women's Club, Mrs. McKirby, Nepigon.
Presbyterian Women's Guild,
Mrs. McEdwards, Fort William, Church of England Auxiliary,
Mrs. Chipps, Fort William.
Baptist Missionary Society,
Mrs. Spofford, Port Arthur.
Methodist Ladies' Aid,

Mrs. Andrews, Fort William,

h, N. S. de street Harding Crowell st street

VICTORIA LOCAL COUNCIL.

Organized November, 1894.

OFFICERS.

President	rs. Charles Hayward Vancouver street
2nd "	Mrs. McQuade Vancouver street
Acting Corresponding Secretary.	Mrs William Angus Stanley Avenue
Recording Secretary	Mrs. Gordon Grant Saanich Road

PATRONS.

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

FEDERATED SOCIETIES.

2/1	ilanthropic—
	Young Women's Christian Association,
	President, Miss Carr, Carr Street.
	Young Women's Christian Temperance Union,
	President, Miss Mugford, 23 Bellot street.
	Women's Christian Temperance Union.
	Representative, Mrs. Gould, or Henry street
	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, Mrs. McGregor, Brunswick Hotel Douglas street
	Ladies Auxiliary Jubilee Hospital.
	President, Mrs. A. I. Smith, 36 Superior street
	Ladies' Auxiliary Young Men's Christian Association
	President, Mrs. David Jenkins, corner Cook and Vates streets
	Canadian Branch Girls' Friendly Society.
	President Miss Perrin, "Bishopsclose."
	Hebrew Ladies' Aid Society,
	President, Mrs. G. Leiser, Pandora street.
	Refuge Home,
	President, Mrs Spencer, Belleville street.
	Ladies of the Maccabees,
	President, Mrs. Mary McNeile, Pandora street.
	The Willing Workers,
	President, Mrs. Berkeley, Burdette avenue.
	The Lord's Tenth,
	President, Mrs. McKilligan, Fort street.

Church Societies-

cren	Societies—
St.	James' Working Society,
	President, Mrs Sweet, St. James' Rectory
St.	ohn's Sewing Guild.
	President, Mrs. Jenns, St. John's Rectory
Lad	ies' Working Party, Christ Church Cathedral,
	President, Mrs. Galletty, "Hochelaga," Rockland avenue

Church Societi

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Educational-

Teachers' Presid Kindergar Presid

President President ... 3rd 4th 5th Corresponding Recording Sec Treasurer. ..

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Church Societies (continued)-

Ladies' Aid, First Presbyterian Church,

President, Mrs. McGregor, 59 McClure street. Women's Missionary Society, Centennial Methodist Church. President, Mrs. Chapman, "Oaklands."

Ladies' Aid, St. Andrew's Presbyterian Church, President, Mrs. James Hutchison, Victoria Crescent.

Ladies' Aid, Centennial Church.

President, Mrs. Betts, 68 David street.

Ladies' Association of the Emmanuel Baptist Church,

Representative, Mrs. McNaughton, 34 Edmonton street.

Mission Circle of Calvary Baptist Church,

President, vrs. J. Spencer, 35 Fisguard street. St. Saviour's Working Guild,

Vice-President, Mrs. Goepel, Esquimalt Road,

Ladies' Aid Society, St. Paul's Presbyterian Church, President, Mrs. A. C. Muir, Esquimalt.

Educational—

Road

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Teachers' Association, South Park School

President, Miss Cameron, Michigan street.

Kindergarten Association, President, Mrs. Day, "Derreen," Rockland avenue.

VANCOUVER LOCAL COUNCIL.

Organized November, 1894.

OFFICERS.

2nd	4.4	
3rd	4.	Miss Breeze, 1020 Barclay street
4th	4.4	Mrs. Macauley, 828 Richard street
5th	**	
Corres	ponding	retary Miss Peters, 627 Richard street
Record	ing Secr	ry
		Mrs. S. H. Brown, 800 Richard street

FEDERATED SOCIETIES.

Art, Historical and Scientific Association,

President, Mrs. Mellon, Nicola street.
St. Andrew's Women's Association,
President, Mrs. C. Wilson, 1095 Barclay street.

"Send Me" Circle of King's Daughters,

President, Miss Lawson, 6th Avenue, Mt. Pleasant

Ladies' Aid, Princess Street Methodist Church.

President, Mrs. Fowler, 323 Princess street. Ladies' Aid, Homer Street Methodist Church,

President, Mrs. R. Robinson, 644 Homer street.

St. Luke's Home,

Representative, Sister Francis, Oppenheimer street.

Violet Guild,

President, Mrs. Thain, 1113 Nelson street.

FEDERATED SOCIETIES -- Continued.

Ladies' Aid, Congregational Church, President, Mrs. I. C. Bishop, 126 Carbooe street. Ladies' Sewing Society, Christ Church, President, Mrs. Tucker, Burrard street. St. Paul's Hospital, Madame vartin, 1121 Georgia street.

Ladies' Guild and Sewing Society, Church of Our Lady of the Rosary, Mrs. Byrne, Howe street.

St. Ann's Convent,

Miss Crickmay, the Convent. Ladies of the Maccabees, Vancouver Hive, No. 2. Mrs M. A. McLean, 818 Howe street. Vancouver Children's Home,

President, Mrs. Brawning, Georgia street.

1st Presbyterian Church, President, Mrs. McFarland, 302 Oppenheimer street.

W. C. T. U.,

President, Mrs. J. Johnstone, 828 Hornby street.

Y. W. C. T. U.

President, Miss Malkin, 617 Richard street.

REGINA LOCAL COUNCIL.

Organized October 16th, 1895.

OFFICERS

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FEDERATED SOCIETIES.

The Ladies' Aid of St. Mary's Church, President, Miss E. McCarthy, The Ladies' Aid of Knox Church, President, Mrs. J. Morrison, The Ladies' Aid of the Methodist Church, President, Mrs. Wm. Longworthy,

The Women's Christian Temperance Union, President, Mrs. J. C. McLachlan. The Aberdeen Association,

President, Mrs. J. Ross. The Young People's Society of the Baptist Church, President, Mrs. McDougall.

The Kir Pre Battlefo Pre Regina !

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President. Vice-Presider ..

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Correspondin Recording Se Treasurer...

> Ladies' A Mrs. Ladies' A Mrs. Church o Mrs.

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President. Vice-Přesiden

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Corresponding Recording Sec Treasurer ...

FEDERATED SOCIETIES-Continued.

The King's Daughters,
President, Miss Kelly.
Battleford Industrial School,
President, Mrs. A. Ponton,
Regina Industrial School,
President, Mrs. McLeod.
Qu'Appelle Industrial School,
President, Mrs. Kate Hayes.

VERNON LOCAL COUNCIL.

Organized October, 1895.

OFFICERS.

President Vice-President																												,		-				
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FEDERATED SOCIETIES.

Ladies' Aid, Presbyterian Church,
Mrs. French.
Ladies' Aid, Methodist Church,
Mrs. Glover.
Church of England Guild,
Mrs. Burnyeate.
Roman Catholic Church, Mrs. O'Keefe,
Mrs. Greenhow.

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CALGARY LOCAL COUNCIL.

Organized November 27th, 1895.

OFFICERS.

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FEDERATED SOCIETIES.

Church Societies-

St. Mary's Church Ladies' Aid Society,

President, Mrs. Costello.

Church of the Redeemer Women's Guild.

President, Mrs. Pearse.

Church of the Redeemer Missionary Society, President, Mrs. W. L. Burnard.

Knox Church Women's Aid Society, President, Mrs. Herdman

Methodist Church Ladies' Aid Society, President, Mrs. Ward.

Philanthropic-

Calgary General Hospital.

President, Mrs. Pinkham. Women's Christian Temperance Union,

President, Mrs. Cushing. Christian Women's Union,

President, Mrs. Rowe.

Educational—

Convent of the Sacred Heart, Representative, Mrs. Nolan.

BRANDON LOCAL COUNCIL.

Organized November 29th, 1895.

OFFICERS.

President					 	٠.						Mrs. D. McEwen, Brandon
ist Vice-President					 							Mrs. K. Davidson, Winnipeg
and "			 									Mrs F Kayanagh Prandon
3rd "												Mrs F Nation "
4th "												Mrs Parker "
Corresponding Sec	reta	ry.								A	۱r	'S. I. N. Kirchhoffer "
Recording Secreta	ry.		 	 					 			. Mrs. G. D. Wilson "
Treasurer			 				٠.					Mrs. J. Murray, "

FEDERATED SOCIETIES. W. C. T. U.,

President, Mrs. J. Murray, Brandon.

Y. W. C. T. U.

President, Mrs. T. Smart, Brandon.

W. F. M. S., Presbyterian Church,

President, Mrs. J. Murray, Brandon.

Willing Workers, Presbyterian Church,

President, Mrs. Agnew, Brandon. Hospital Aid Society,

President, S. Clement, Brandon.

Congregational Church Ladies' Aid Society.

President, Mrs. A. Fleming, Brandon.

Brandon County Teachers' Association,

Representative on Executive, Miss Gilliland.

St. Matthew's Church Ladies' Aid Society Representative on Executive, Mrs. Keichhoffer.

Indian Industrial School,

Representative on Executive, Mrs. Simmens.

Aberdeen Association.

President, Mrs. McEwen.

President. Vice-President

Corresponding Recording Sec Treasurer....

> Women's Presid St. Alban' Presid

Zion Meth Presid Presbyter.

Presid Christian

Presid St. Andre

Presid Knox Chu Presid

NATIONALL

President....

President ...

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Mrs. Scarth..

RAT PORTAGE LOCAL COUNCIL.

Organized December 3rd, 1805,

OFFICERS.

President											 							M	[rs	s.	W	7.]	Η.	M	сКа	ıy
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Treasurer																				Μ	rs	. S	5	3. 5	Scov	il

FEDERATED SOCIETIES.

Women'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,

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President, Mrs. S. J. Baker.

NATIONALLY ORGANIZED SOCIETIES AFFILIATED IN THE NATIONAL COUNCIL.

Woman's Art Association of Canada.

The Girls' Friendly Society of Canada.

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

AGENDA

FOURTH ANNUAL MEETING AND CONFERENCE

OF THE

NATIONAL COUNCIL OF WOMEN OF CANADA

June 14th, 15th, 16th, 17th, 18th and 19th, 1897.

HALIFAX.

MONDAY, JUNE 14th.

MEETING OF EXECUTIVE, 3 P.M.

GOVERNMENT HOUSE.

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

RECEPTION IN THE EVENING.

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

TUESDAY, JUNE 15.

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

LEGISLATIVE COUNCIL CHAMBER.

Silent Prayer.

Roll Call of Affiliated Local Councils and National Societies.

Address of Welcome from the Halifax Local Council.

President's Opening Remarks and Reply to Address of Welcome.

Announcement of Arrangements made by the Halifax Hospitality Committee.

Minutes of Preceding Meeting of Council.

Correspondence.

Appointment of Returning Officers and Tellers for Ballot Voting.

Annual Report of Corresponding Secretary.

Votion for Adoption of Annual Report and Discussion thereon.

Annual Financial Statement by Treasurer.

Appointment of Auditor for Coming Year. Five-Minute Reports from Local Councils and Nationally Organized As-

Discussion of Resolutions.

Adjournment.

Move Hoodless,

"That the Internati President an of Executive The Nationa to vote as th Council move or adapting t Carried.

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RESOLUTIONS.

I.—Affiliation of Canadian National Council with INTERNATIONAL COUNCIL.

Moved by Mrs. Willoughby Cummings, seconded by Mrs. Hoodless.

"That the National Council of Women of Canada request affiliation with the International Council and appoint a representative in the place of their President and another delegate to act on their behalf at the forthcoming meeting of Executive and Committee of Arrangements to be held in London in July, 1897. The National Council further desires to give full power to these representatives to vote as they may deem most expedient for the interests of the Women's Council movement in any plans that may be brought forward for re-organizing or adapting the International Council to present circumstances and needs."

Amendment proposed by St. John Local Council and afterwards withdrawn,

"That the words 'provided no further expense be incurred by Local Councils' be added after 'International Council' in the last line"

II.—Women on Boards of School Commissioners and Trustees.

Moved by Mrs. Boomer, seconded by Mrs. Leonowens,

"That the National Council of Women of Canada, recognizing the importance of having women representatives on all Boards of School Trustees School Commissioners, Advisory Boards and Boards of Education wherever possible, advises that united action should be taken to secure this end by the Local Councils of each Province, after consultation between the delegates from the different provinces as to how it can best be attained."-Carried.

Proposed by Executive in accordance with request sent by Provincial Conference of Local Councils of Ontario.

III.—COVERED PATROL WAGGONS FOR PRISONERS.

Moved by Mrs. Boomer, seconded by Miss Parsons,

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"That Local Councils be recommended to endeavor to obtain covered patrol waggons for the removal of prisoners to jail and to the court, wherever such are not already in use."-Carried.

Sent in by London and Calgary Local Councils.

SECTIONAL CONFERENCE, 2.30 to 3.30.

LEGISLATIVE COUNCIL CHAMBER.

The Woman's Art Association of Canada.

CONFERENCE MEETING, 3.30 TO 5.30.

LEGISLATIVE COUNCIL CHAMBER.

PAPERS

I .- "How to Attract and Retain the Interest of the Rank and File of Federated Secieties," by Mrs. Boomer, London Local Council. Discussion.

II.—Paper on "Thrift," read by Mrs. Skinner, Kingston.

EVENING PUBLIC MEETING, 8 P.M.

ORPHEUS HALL.

SPEAKERS.

His Excellency the Governor-General in the Chair, His Honor the Lieutenant-Governor, His Grace the Archbishop of Halifax, Rev. E. P. Crawford, General Montgomery Moore, Admiral Erskine, Dr. Farrell, the Hon. G. H. Murray, the Mayor of Halifax, Rev. Professor Gordon, D.D., and others were present and took part in the proceedings.

The address to Her Majesty the Queen from the National Council of Women of Canada was read at this meeting, and reports of the progress of the Canadian Diamond Jubilee Fund for forming a Victorian Order of Nurses in Canada were submitted by Her Excellency the Countess of Aberdeen.

Greetings from the Sister National Council of the United States were given by Mrs. May Wright Sewell.

WEDNESDAY, JUNE 16th.

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

LEGISLATIVE COUNCIL CHAMBER.

IV .- IMMIGRATION.

Moved by Mrs. Carus-Wilson, seconded by Miss Derrick,

"That the National Council of Women of Canada do commend to the consideration of Local Councils the need which exists for a national and connected system of Immigration, such a system as should be regulated from a central point, with complete communication throughout the Dominion; that it would also direct the attention of Local Councils to the fact that the need of such a system having been recognized at a Sectional Conference of Woman's Immigration held on the occasion of the Third Annual Meeting of the Naticnal Council of Women, a scheme has been presented for the approval of the Dominion Government, by the Women's Protective Immigration Society of Montreal, which it is earnestly hoped will meet with the active co-operation of all Local Councils; such scheme embracing the following propositions, viz:—

``(a) That there should be a central distributing point for women immigrants to this Dominion, such central point being preferably Montreal, chief port of the Dominion, with subsidiary centres at Winnipeg, Quebec, St. John, Halifax, Regina, Calgary, and Vancouver; homes for women immigrants being maintained by grant from Government in these five places.

"(b) That a Committee of Women should be organized by the Local Councils of the National Council of Women of Canada, which should undertake to supervise all women immigrants referred to them by any of these aforesaid distributing centres.

 $\lq\lq\lq(c)$ That such system should be made still more comprehensive by the appointment of individual correspondents in outlying villages. $\lq\lq$ —Carried.

Sent by Montreal Local Council.

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AMENDMENTS.

Proposed by Toronto Local Council; moved by Mrs. Coad, seconded by Miss Ellerby,

"That the words 'maintained by Government' be struck out of section (a).

—Lost.

Proposed by London and Victoria Local Councils; moved by Mrs. Tilley, seconded by Mrs. Dennis,

"That section (b) be omitted."

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ake aid the The Dominion Women's Enfranchisement Association opposed this resolution as a whole.—Lost.

V.—IMMIGRATION OF PAUPER CHILDREN.

Moved by Mrs. Tilley, seconded by Mrs. Hoodless,

"That the National Council of Women of Canada bring before the notice of the Dominion and Provincial Governments the urgent necessity of increasing the inspection and other precautions at present used in connection with the Immigration of Pauper Children into Canada, on the lines of the bill introduced to regulate such immigration into the Ontario Legislature in 1897."—Carried.

Sent by London Local Council.

The Dominion Women's Enfranchisement Association opposed this resolution.

VI.—SALE OF LIQUOR AT GROCERY STORES.

Moved by Mrs. Dennis, seconded by Mrs. Tilley,

"Whereas grave evils result from the sale of liquor at grocery stores, therefore be it resolved: 'That the National Council of Women of Canada be asked to use every effort for the separation of the liquor business in connection with the grocery business throughout the Dominion.'"—Carried.

Sent by Victoria Local Council.

AMENDMENTS.

Proposed by Montreal Local Council; moved by Miss Derrick, seconded by Mrs. Scott,

"That the following words be substituted for above resolution: 'That in view of the great and widespread evils of intemperance, the National Council of Women of Canada be asked to affirm its recognition of the need of the careful control and restriction of the sale of spirituous liquors, and to recommend to the support and co-operation of Local Councils, all wise and necessary measures to that end.'"—Lost.

Proposed by St. John Local Council; moved by Miss Mabel Peters, seconded by Miss Carr,

"That the words 'and also by the sale of liquor in hotels' be added after 'grocery stores,' and that the words 'and the hotel business' be added after 'grocery business.'"—Lost.

Proposed by Toronto Local Council,

"That the word 'cigarettes' be added after liquor." -Afterwards with-

VII.—Compulsory Teaching of Scientific Temperance in Public Schools.

Moved by Mrs. Whiston, seconded by Mrs. Leonowens.

"Whereas, it is essential to the welfare of our Dominion that children be trained to become upright, honest, law-abiding citizens;

"And whereas, excessive drinking of spirituous liquors is not conducive to

that end, be it therefore

"Resolved, 'That this Local Council of Women request the Executive of the National Council of Women of Canada to support all petitions having for their object the introduction of compulsory teaching of Scientific Temperance in our Public Schools, and further, that examinations therein be necessary for promotion to higher grades.' "—Carried.

Sent by Victoria Local Council.

AMENDMENTS.

Proposed by Montreal Local Council; moved by Miss Derrick, seconded by Mrs. Leo,

"That all words after 'law-abiding citizens' be omitted and the following words substituted: 'And that it is much to be desired that the teaching of elementary physiology and scientific temperance should form a prominent feature of their early training.

of their early training.
"Resolved, that the National Council of Women of Canada be asked to make every effort for the promotion of such teaching in our Public Schools."

-Lost.

Proposed by Halifax Local Council (afterwards withdrawn),

"That the words 'habitual or occasional' be substituted for the word 'excessive.'"

Proposed by London Local Council (afterwards withdrawn),

''(a) That the words 'and the use of all narcotics, especially the smoking of cigarettes' be added after the words 'spirituous liquors.'''

"(b) That all words after 'Public Schools' be omitted."

Moved by Mrs. Herridge, seconded by Mrs. Thorburn,

"Resolved, That the next annual meeting be held in Ottawa."—Carried.

SECTIONAL CONFERENCE, 2.30 to 3.30.

LEGISLATIVE COUNCIL CHAMBER.

The Dominion Women's Enfranchisement Association.

CONFERENCE MEETING, 3.30 TO 5.30.

LEGISLATIVE COUNCIL CHAMBER.

PAPERS.

I.—"The Duty of Canadian Women in regard to the Voting Privileges already accorded them," by Mrs. O. C. Edwards. Discussion.

II.—"Woman's Work for Woman especially bearing on Rescue Work," by Order of The King's Daughters.

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Report of the Ast Governor-others.

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EVENING PUBLIC MEETING, 8 P.M.

LEGISLATIVE COUNCIL CHAMBER.

Annual Meeting of the Aberdeen Association. Her Excellency the Countess of Aberdeen in the Chair.

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Reports received from the officers and from all the Branches of the Association. Short addresses by His Excellency the Governor-General, His Honor the Lieutenant-Governor and others.

THURSDAY, JUNE 17th.

LEGISLATIVE COUNCIL CHAMBER, 10 A.M. TO 1 P.M.

Private meeting of Council to discuss working of Constitution and Standing Orders, etc., and also the relations of Local Councils to the National Council.

SECTIONAL CONFERENCE, 2.30 TO 3.30.

LEGISLATIVE COUNCIL CHAMBER.

Order of King's Daughters and King's Sons.

CONFERENCE MEETING, 3.30 TO 5.30.

LEGISLATIVE COUNCIL CHAMBER.

PAPERS

I.—"Treatment of Aged and Infirm Poor." Discussion.

Moved by Mrs. Willoughby Cummings, seconded by Miss
Machar,

"That the National Council of Women of Canada do urge Local Councils to enquire into the treatment of the aged and infirm poor in their own districts, and that they press upon their Local Authorities the duty of making suitable provision for such persons."—Carried.

A paper upon "The Labor Bureau versus Charity," by Mrs. George Dickson of Toronto, had to be omitted for want of time. It was decided to print it in the verbatim report and to send copies to be read by each Local Council, who will be asked to consider the subject and to send in suggestions for the next Agenda.

Resolutions of thanks were tendered to Halifax Council, Halifax Hostesses, the Railways, and the Press of Halifax.

Reception at School for the Blind, 5.30 to 6.30 p.m.

FRIDAY, JUNE 18th.

MEETING OF EXECUTIVE COMMITTEE, 10 A.M. TO 1 P.M.

LEGISLATIVE COUNCIL CHAMBER.

FRIDAY AFTERNOON, JUNE 18TH.

Steamboat Excursion on the Harbor to Bedford Basin, the North-West Arm and MacNab's Island, arranged by Halifax Local Council.

FRIDAY EVENING, JUNE 18TH.

Grand Concert at the Exhibition Rink by the Halifax Symphony Orchestra, assisted by eminent talent, at 8.30 p.m. (under the patronage of their Excellencies the Governor-General and the Countess of Aberdeen).

SATURDAY, JUNE 19th.

LEGISLATIVE COUNCIL CHAMBER, 10.30 A.M.

Special meeting of Council held to consider the necessity of procuring the election or appointment of women upon School Boards, and for other business.

At this meeting the following resolutions were passed:

Moved by Mrs. Cummings, seconded by Mrs. Hoodless,

"Resolved, That the following ladies be a committee to ascertain the present law in each Province, as well as the custom in their several cities and localities, concerning the rights of women to vote upon school matters and their appointment or election upon Boards of Education, said information to be compiled in pamphlet form for distribution: Mrs. Edwards (Ottawa), Convener; Miss Derrick (Montreal), Mrs. Parker (Winnipeg), Mrs. Grant (Victoria), Mrs. McEwen (Brandon), Mrs. Strong (Prince Edward Island), Mrs. Archibald (Halifax), and Mrs. Merrit (St. John)."—Carried.

Moved by Mrs. Cummings, seconded by Mrs. Skinner,

"That as the school laws are different not only in the various Provinces but also in the cities of these Provinces, the Local Councils be strongly urged to use every effort to place a fair proportion of suitable women on all Boards of School Trustees, School Commissioners, and Advisory Boards of Education, by appointment or election."—Carried.

Moved by Mrs. Sanford, seconded by Mrs. Carus-Wilson,

"Resolved, That the members of the National Council of Women of Canada being most heartily in sympathy with the establishment of the Victorian Order of Nurses, and having the utmost confidence in the ultimate and complete success of the undertaking, pledge themselves to do, through their Local Councils and nationally affiliated Societies, all that is possible to further the collection of funds for this most worthy and noble object, which their beloved President is so earnestly endeavoring to accomplish for the permanent benefit of this Dominion."

Moved

"That in Aid Association the number of intellect and we Provinces to p. Miss Murray,

Officers of were

President, -Honorary Vice Provincial Vice Corresponding Recording Sec

Irs.

Toronto—Mrs. (Hamilton—Mrs. Montreal—Mrs. Mi

Ottawa—Mrs. I Mis London—Mrs. B

Winnipeg—Repr Quebec—Represe Kingston—Mrs. I St. John—Miss M Tuc

Halifax—Mrs. G. Har Yarmouth—Mrs.

West Algoma—Re Victoria—Represe Vancouver—Repre

Regina—Mrs. Ben Vernon—Represen

Calgary—Representation—Representatio

Moved by Mrs. Boomer, seconded by Mrs. Coad,

"That in response to the request made to this Council by the Prisoners' Aid Association of Canada, the following ladies be a committee to enquire into the number of females between the ages of 14 and 40 who are of defective intellect and whom it would be advisable for the Government of the several Provinces to protect and care for in suitable institutions: Mrs. Tilley, Convener; Miss Murray, Miss Hilton, Miss Perrin, Mrs. Bryce.

Officers of the National Council of Women of Canada who were present at the Fourth Annual Meeting of the Council held in Halifax.

President, -- Her Excellency the Countess of Aberdeen. Corresponding Secretary, . . . Mrs. Willoughby Cummings. Recording Secretary, Mrs. H. C. Scott.

Presidents and Delegates in Attendance.

Toronto-Mrs. Coad, Miss Ellerby.

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Hamilton-Mrs. Sanford, Miss L. Bell.

Montreal-Mrs. Carus-Wilson, Mrs. H. C. Scott, Mrs. Rielle, Mrs. Leo,

Ottawa-Mrs. Herridge, Mrs. Thorburn, Mrs. Larmonth, Miss Scott, London-Mrs. Boomer.

Winnipeg-Represented by Miss Palmer.

Quebec-Represented by Miss Wilkinson of Halitax.

Kingston-Mrs. H. Skinner, Miss A. M. Machar.

St. John-Miss Murray, Miss Carr, Mrs. McLellan, Miss M. Peters, Mrs. Tuck, Mrs. W. H. Merritt.

Halifax-Mrs. G. M. Clarke, Miss Walshe, Mrs. S. H. Black, Mrs. W. Harrington, Mrs. S. E. Whiston.

Yarmouth—Mrs. Harris, Mrs. B. Dudman, Mrs. Rowe, Mrs. Armstrong,

West Algoma-Represented by Mrs. C. F. Fraser of Halifax.

Victoria-Represented by Mrs. Dennis.

Vancouver-Represented by Mrs. Thompson of Halifax.

Regina-Mrs. Beneke.

Vernon—Represented by Mrs. Tremain of Halifax.

Calgary—Represented by Miss Parsons of Halifax.

Brandon—Represented by Mrs. Glendinning of Halifax.

Rat Portage—Represented by Mrs. Austen of Halifax.

Dominion Woman's Art Association—Represented by Mrs. McKean, St. John.

Dominion Girls' Friendly Society—Represented by Mrs. Walker, St. John.

Dominion Woman's Enfranchisement Association—Represented by Mrs.

A. H. Leonowens of Halifax.

Dominion Order King's Daughters-Mrs. Tilley (President).

Dominion Aberdeen Association—Represented by Mrs. Montgomery Moore.

Delegate from National Council of U.S. A.—Mrs. May Wright Sewall (VicePresident of International Council of Women and Secretary
of Foreign Affairs for the National Council of Women of the
United States).

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STANDING ORDERS

FOR THE USE OF THE

NATIONAL COUNCIL OF WOMEN OF CANADA

I. MEETINGS.

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

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

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 e as follows:

- 1. Silent Prayer.
- 2. Roll Call.

an, St. John. Mrs.

Moore.

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retary of the

- 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.
- Greetings from Fraternal Delegates.
- 8. Annual Report and Financial Statement. 9. Reports from Local Councils and National Organiza-
- 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 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.

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14. If a transposing resolution ganized Societic Council, it shaposing the about shall be given bers of the Exe

15. All in Council to hold be received by to the Annual minimater invitation is expany consider the shall be laid of the National time during the sent also three proposals may be

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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 mem-

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. Councils desire special Conferences in connection with the work If Local of the National Council to be held in their districts at any other ime 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 Nork, 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 ppoint an acting President.

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

4. The Corresponding Secretary shall conduct all corresponence of the Council, shall present a report at the Annual Meeting, all keep a complete roll of all Federated Nationally Organized

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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.

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2. Motion utive Committion shall be s

3. Every by the presidic Only two ame or question. at one time be and an amendament is provided it is a motion for the order under su

4. Motion order to that in being thus vote

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8. No ques substantially the Council has alrections of the council.

9. Any men be read at any speaker.

on without debate when there is no for adjournment is permissible, but ment. A motion simply: "That

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 Exective 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

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 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 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

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

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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.

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. Bottrinot'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.

r. 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, of at such wide except occa take the vot valid. In sometimes of toolly, if giving on, and any or against. Local Counshould take shall first be way of taking Local Council.

6. If a tany resolution ganized Societ Council, it slows posing the abshall be given bers of Executive 1.

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a casting vote member.

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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.

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

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the Corresponding Secretary, before each subject comes on for discussion, and any communication relating thereto, which may be considered important, shall be read to the meeting. Any member shall be entitled to call for the reading of other communications.

- 5. Any part of the regular business of a meeting may be taken up out of its regular order, or any special business may be taken without notice, only when a motion of urgency has been passed by a majority of not less than two-thirds of the members present.
- 6. All motions, or amendments other than mere formal ones, shall be reduced to writing.
- 7. Motions to rescind resolutions passed within six months, and motions to the same effect as motions negative within the previous six months, must be passed by a majority of two-thirds of the members present.
- 8. An attendance book shall be kept and signed by each member present at any Committee or Sub-Committee Meeting; also a memorandum of notes sent by absent members and a summary of attendance shall be kept by the Recording Secretary.
- 9. The Recording Secretary shall prepare a summary of the minutes or a copy of the minutes themselves to be sent to each absent member.
- 10. The standing orders shall not be suspended unless by a unanimous vote.
- 11. All correspondence received by the Corresponding Secretary, or copies thereof, shall be submitted to the President, and a Letter Book containing copies of all letters sent out by the Secretary shall be kept and produced, if desired by the Executive.
- 12. The affiliation of Local Councils and National Societies shall be accepted on the following terms:
 - 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 13. Th Committees 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.

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.

Appointment of Auditors.
 Voting for Officers by ballot.

Amendments to Rules and Standing Orders (if any).

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.

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

6. A preliminary Agenda for the Annual Meeting shall be sent out to each affiliated Society and Institution two months before the Annual Meeting, and shall be laid before each such body for discussion along with the nomination papers for officers, in order that suggestions as to any notice of amendment, alteration, support or withdrawal may be sent back to the Executive three weeks after its receipt. The final Agenda, as amended, shall be returned a month before the Annual Meeting in order that each Society may be able to consider it at their ordinary monthly meeting, and shall instruct their delegates how to vote.

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

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

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

10. Delegates shall occupy seats, allotted by previous arrangement, to the representatives of affiliated Societies and Institutions.

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

II. DUTIES OF OFFICERS.

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

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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.

4. The Corresponding Secretary shall have charge of all correspondence, read the roll call, and keep a correct list of all affiliated Societies and their authorized representatives. She shall also present a full report of the year's proceedings at the Annual Meeting.

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

III. ELECTION OF OFFICERS.

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

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

3. 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.

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

IV. RULES OF ORDER.

- 1. Every person when speaking shall stand and shall address the chair.
- 2. The President may at any time take the opinion of the Council as to the length of time to be allowed for discussion of any motion, and shall then, at her own discretion, limit the time for the speaker.
- 3. The President of the Council, or any member, may, at the close of any speech, propose, without debate, "That the question be now put;" and if the motion be seconded and carried by a majority, the original resolution, or the resolution as amended, shall be at once put without debate.
- 4. Every motion shall be proposed, or, in other words, read by the presiding officer before it is open to debate or amendment. Only two amendments shall be proposed at one time to a motion or question. In other words, there shall be only three questions at one time before the Council, the main motion, an amendment, and an amendment thereto. But when an amendment to an amendment is disposed of, another amendment can be proposed, provided it is not one similar to that already voted on. But a motion for the adjournment of Council or debate is always in order under such circumstances.
- 5. Motions and amendments shall be voted on in the reverse order to that in which they are submitted, the last amendment being thus voted on first.
- 6. All special motions shall be in writing, and shall be seconded before being put from the chair, but motions for adjournment of Council or of debate, or for the previous question, or mere routine business, need not be written.
- 7. A motion that is not seconded may not be proposed from the chair, and no entry thereof shall be made in the minutes.
- 8. A motion may be withdrawn with the consent of the members of the Council present, or, in other words, without a negative voice.
- 9. Any member may require the question under discussion to be read at any time of the debate, but not so as to interrupt a speaker.

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- voted on without debate, when there is a question under consideration; when there is no such question under discussion, and the motion for adjournment is a substantive or main motion, a debate thereon is permissible, but it must be confined to the question of adjournment. A motion to adjourn cannot be amended, and must be simply, "That the Council be now adjourned," or, "That the debate be now adjourned." A motion that the Council do adjourn to a particular day or hour, or, "That the debate be adjourned to a particular day or hour," is always amendable with respect to day or hour.
- 11. No question or motion can be regularly offered if it is substantially the same as the one on which the judgment of the Council has already been expressed during the meeting of the Council.
- 12. Amendments must be relevant to the subject matter of the original motion.
- 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.
- 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.
- 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 of given, she sha who are in fave "those who a the supporters voices for and think the ayes cannot decide."

20. On the delegates shall asking for ayes cases where a calling over the such body be g

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22. In the affiliated Society number of vote by such delegat

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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 parliamentery 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, 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 precedure to be followed, reference shall be made to "Dr. Bourinot's Book on Parliamentary Procedure and Procedure at Public Meetings."

V. AMENDMENT OF STANDING ORDERS.

1. The by-laws may be altered or amended at any time by a two thirds vote of the Local Council, notice of proposed change having been given at a previous meeting.

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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:
 - I. Praver.
 - 2. Roll Call.
 - 3. Reading, Correction and Approval of the Minutes of last meeting.
 - 4. Correspondence.
 - 5. Report of Corresponding Secretary.
 - 6. Report of Treasurer.
 - 7. Report 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 option of the President. The names of the three members requesting the meeting shall be mentioned in the notice summoning the meeting.
- 4. The notice calling each Committee shall contain the terms of any important resolution or urgent business of which notice has been given in sufficient time so to do.

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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:

 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.

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4. Approval of the Executive Committee expressed by resolution.

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

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

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

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

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

9. Motions to recind 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.