

(d) The meetings of the Executive Board shall be held four times during the year, at the place of meeting of the Board of Missions or of the Executive Committee. Special meetings may be held at the request of five members.

(e) Three of the members of this Executive Board shall be elected by this Triennial meeting to represent the Auxiliary on the National Council of the Church League of Service.

(f) The next regular meeting of the Auxiliary shall be at the time and place of the meeting of the General Convention, and the rules of order governing the meeting of 1919 shall also govern that of 1922.

(g) If Canon 58 passes, there shall be representation of the National Council of the League on the Executive Committee of the General Convention.

If the Canon does not pass, eight members of the Executive Board of the Woman's Auxiliary shall be made members of the Board of Missions.

Your Committee desires also to recommend that the following resolutions be added to the general resolutions by which the United Offering is given to the Board of Missions:

1. RESOLVED: No woman hereafter shall be supported by the United Offering who has not been suitably trained for service to which she may be appointed and who does not present testimonials satisfactory to the Woman's Executive Board, as to her competency and fitness, accompanied by a certificate of good health.

2. RESOLVED: That no woman who is supported in whole or in

part by the United Offering shall receive less than \$800. a year, with the understanding that if her board and lodging are provided this may be reduced to \$600. It shall be understood that if the United Offering provides only part of the salary of any worker this amount shall not be due until the parish or diocese which may be concerned has complied with the agreement.

3. RESOLVED: That the increased amount from the United Offering of 1919 which may be placed at the disposal of the Board of Woman's Auxiliary shall be used in the first place to increase to the amount named in Resolution 2, the salary of those workers already supported by the United Offering, where the work of such women has demonstrated their efficiency.

The Committee are unanimous in presenting these recommendations and resolutions with the exception of the one relating to women on the Board of Missions or the Executive Committee. From this Mrs. Markoe and Mrs. Monteagle dissent.

In closing the report we wish to express our sincere gratitude to Miss Lindley and Deaconess Goodwin for the invaluable help they have rendered the Committee, help without which our task could hardly have been performed.