

1891 dollars be set aside for this purpose.

Signed on behalf of the Committee,
Seneca P. Broomell,
Mary F. Brown,
Jesse Hoge.

Women's Meeting informed that Ella Tutlow had been released from service on this Committee at her request and Lydia L. Smith appointed to fill the vacancy, which was concurred in by this Meeting.

29 The Joint Standing Committee on Education and the Disbursement of the Income arising from the Fair Hill Fund, laid before the Meeting their Annual Report, which was read and approved.
To the Yearly Meeting:

Report of The Committee on Education and the Disbursement of the Income of the Fair Hill Fund have now to report, that no meeting of the General Committee has been held since its reorganization in the Tenth month last, until the 26th inst., at which time 17 members were present. The work of this Committee for the past year has rested almost exclusively with the Executive Committee whose minutes of proceedings have been submitted to our revision, and the administration of their duties approved. We find from their records and vouchers, that \$575 have been drawn from this fund during the past year; in addition to which \$375 have been appropriated, but not yet paid by the Treasurer. This sum is considerably in excess of the annual income. This depletion we do not expect to be continued. There were peculiar circumstances that seemed to claim our sympathy, and such as we hope will not have to be responded to again in the near future. We regret that we have not the data to give the Yearly Meeting a statement of the number of pupils in all the schools aided, together with other items of interest, that the Meeting should be furnished with, but we trust another year may witness its consummation. We have lost, during the past year, one of our active valued members, by the death of Anna T. Jannery, which vacancy we request the Yearly Meeting to fill, and this Committee feel willing to suggest the name of Bertha Jannery to fill the vacancy. We have received appreciative assurances from a number of those aided, of the great benefit they have derived therefrom.

1891 We do not see that the General Committee will be able to extend their care much further unless the Yearly Meeting should feel it right to make an appropriation from the general Treasury, when a greater field for usefulness might develop.

Signed on behalf of the Committee,

Thomas H. Matthews, Chairman.

Thomas H. Matthews having requested to be released from the position of Chairman of this Committee, his request was granted and Caleb J. Moore was chosen to take his place.

The nomination of Bertha Jannery to fill the vacancy occasioned by the decease of Anna T. Jannery, was confirmed by the Meeting.

Then adjourned to 3 o'clock this afternoon.

Fifthday Afternoon.

The Meeting re-assembled at 3 o'clock

30 The Special Committee appointed at a former session to examine and audit the accounts of the Treasurers, etc., now submitted the following Report, which was read and approved.
Report of The nomination of Elisha H. Walker, as Treasurer, during the ensuing year is hereby confirmed.
Committee To the Yearly Meeting now sitting:

Examine We, the Committee appointed at a former sitting to examine the Treasurers accounts, propose a sum to be raised for the use of the Meeting and name a suitable person for Treasurer, Account report:

We have examined the Treasurers accounts and find satisfactory vouchers for all money disbursed and a balance remaining in his hands of \$1180.13, as shown by his report submitted herewith.

We recommend that the sum of \$1500 be raised for the Meeting the coming year, and are united in proposing the name of Elisha H. Walker for Treasurer.

We would recommend that this Meeting instruct the Quarterly Meetings to include in their reports whether their quotas have been forwarded to the Treasurer of the