

## MISSIONARIES' MUTUAL AID ASSOCIATION OF JAPAN

Minutes of the Annual Meeting in Karuizawa, August 24, 1936.

Number of members present: 29.

The Chairman, Rev. R.D. McCoy, announced a quorum, and the meeting was opened with prayer.

The Minutes of the Annual Meeting of 1935 were approved as printed.

A Report of business transacted by the Executive Committee during the year was given as follows: 1. On account of the deaths of 12 members of the Association, the Treasurer was authorised to

- pay 12 benefits. 2. In order to make these payments, the Treasurer was authorised to make the following Assessments: 107-110 in December, 111-114 in March, and 115-118 in June.
- 3. The Treasurer was authorised to pay the usual expenses, including postage, printing, clerical help and incidentals.

The above Minutes and Report were approved.

The Nominating Committee, Rev. S. P. Fulton, D.D., and Rev. W. K. Matthews, who were appointed to present a new panel of officers and membership committee, reported as follows:

Officers : Chairman ...... Rev. R. D. McC<sup>o</sup>y. Vice-Chiraman ..... Rev. A. Oltmans, D.D. Sec-Treasurer ..... Mr. G. Burnham Braithwaite. Auditor ..... Rev. P. S. Mayer, D.D.

These were duly elected our officers for the coming year.

Membership Committee : Mr. Gilbert Bowles Rev. J. H. Brady Rev. E. B. Dozier Rev. C. P. Garman Mr. Leeds Gulick Mrs. W. G. Hoekje Miss H. Howey Rev. C. W. Iglehart, D.D. Rev. C. D. Kriete, D.D. These names were approved.

Rev. L. C. Lake Rev. H. W. Outerbridge Miss K. Shannon Rev. B. F. Shively, D.D. Rev. P. A. Smith Rev. R. S. Spencer, D.D. Rev. A. R. Stone Rev. S. O. Thorlaksson Rev. H. Topping

The Financial Report for the year was presented by the Treasurer. This showed a balance in hand on August 20th of Yen 6,763.18. A copy was placed in the hands of every member. Dr. P. S. Mayer, the Auditor, reported that he had audited this report and found it correct.

The Treasurer drew attention to the fact that our finances are in a very gratifying condition, there being an increase of nearly Yen 1,400 in our assets as compared with a year ago. On the recommendation of the Treasurer, it was voted to set aside Yen 3,000 as a Reserve Fund.

The Secretary announced that the following new members had joined during the past year: Miss Alice M. Ilsley, Miss Alma C. Naefe, Mr. and Mrs. John W. Juergensen, Mr. and Mrs. David C. Stubbs, and Mr. Burnham Braithwaite.

Mr. and Mrs. O. D. Bixler have been reinstated by the payment of their back dues.

The following have withdrawn their membership in the Association due to their retirement from Japan: Bishop and Mrs. H. J. Hamilton, Rev. and Mrs. W. W. Parkinson, Rev. K. E. Salonen, Mr. W. F. Madeley, Miss Dorothea Trott.

The present membership of the Association is 506.

The following members have died during the year: Mrs. Emma M. Landis, Mrs. W. A McIlwaine, Mrs. H. W. Schwartz, Rev. Geo. Allchin, Miss Ida M. Worth, Miss A. S. Büzzell, Miss Dora Eringa, Mrs. W. T. Austen, Rev. H. K. Miller, Bishop John McKim, Rev. W. J. Callahan, Rev. Henry M. Cary.

The incoming Secretary-Treasurer was instructed to issue a revised list of members and to circulate it, together with copies of the Constitution, with the next assessment. Copies are also to be sent to those on the Membership Committee, and their cooperation is asked in obtaining new members.

Respectfully submitted, Henry Topping, Secretary-Treasurer.

