Thateclos, June 17th 1942 The eleventh annual meeting of the Homen's augularing of Waterloo College and Semenary was held on the above date at It Johns Paresh Hall. Over 200 members attended representing the congregations at Conestoga, Sudgeport Elmula, Herdelberg, Erbevelle, Preston, Hespelere, Sulph, Junity Hamilton, Pavistock milverton, Stratford, Hanover, Listowel, St. Marks, St. Mathews + St Peters Ritchenere and St Johns Waterloo. meeting was opened by the singing of the national anthem after which her Roberts had a Scripture reading followed by a prayer. New Trusch of Thelverton, a

graduate of Waterloo College was the Juest Speaker. In his remarks he pointed out to us the place that women at all times held in the work of the hord. He stressed the fact that we all have experienced the love of God and that He has created an impression within us and of so there would follow the attendant expression of love which we can & do most often show by our work for the hord. He commended the ladees for the work done in the past as he, as a former student, could speak from experience, and hoped that we would continue the good work. Per Roberts as chauman of the Board of Governors also commended the ladees on their work. He gave a short resume of the work done & gave a fere high lights of the present financial situation of the college + Seminary. He also sent out a plea for neces students sepecially young laddes since we all know that young men of college age

acre being utilized in the Service of Our Country. mus Gillespie, our Tresident, in her opening remarks mentioned the ellness and confinement to the pospetal of de Clausen the President of the College and Seminary. Jeference was also made to the passing of one of acce faithful members - mrs Veet. mis august needocfere messionary on Fuclough next spoke briefly. She expressed her gratitude at being present and thanked all the members for having made her family feel so very welcome + stated that she always thought of Waterloo as her home. The menutes of the last annual and special Executive meetings were read and adopted. Jack Jummeuman of melveston who was the evenner of the auguliaing scholaushep. For the members who had not

attended prevenues meetings mus Sellespie gave a brief explanation of our Auguliary Scholarship The Treasureris Report was the fughlight of the meeting. Recepts were \$2268.91 opposed to \$1088.92 - an increase of \$1179.99. at this time the President gave a report of the contemplated improvements to the furnishings and interior of the college. The work well entail considerable expense beet it is hoped that some money will be available to the Board. In this connection the following motion was adopted after having been moved by mes 6 & Doerre and seconded by This J. Conead "That we give to the Board of Governous all the money we can after taking care of our expenses in connection with the re decorating + refevenishing frogram. Some Conference Delegates reported that various congregations had forwarded their donations derect to the Decasever

of Synod. In this account it was buggisted that all songregations or Societies be advised to specifically ear mark there givings as Women's Augulary Waterloo College Alemany and thus assure the moneys getting into our hands. copy of a motion passed at a recent joint meeting of Seminary House Commettee + Hometis augulancy was read. This dealt with the matter of investigating The possibility of securing a residence for the gul students. This Sellespee and mis & Concad evere elected to represent the auxiliary: mus Veal and mes Samueked were appointed the auditors. Leport of nominating committee was then presented by mis & massitosh Starting Presidents De F. Celausen and Honorage President for life mes J. Concad President Mrs W Sellespie 1st Vice, mus 6 H Doer

Ind Vice Greatent mis K Mc Intoch mess DE germeeman Secretary mes I Kallfleisch Treasure Conference Delegates miss belava Wilker Stratford Ketchener mus Kaul Bornhold Hanover mus Stertz northern mis & Heimrich Castern mrs & Bronniller Hamilton Mis fible nova Scotia mus Hall nominating Committee, Mrs Storm Mes & Musselman Mrs K MacIntosh On motion of mis Conread seconded by mus & Hover a motion was unanimously adopted whereby the Secretary was authorized to could a letter of regret over the ellness of De blausen + weshing him a speedy recovery. It was also decided to fourand him floweres to day as well as a further floral trebute two weeks hence. meeting closed with the Lords prayer

after which the members retired to the basement for refreshment Respectfully submitted. DE Jehmerman