

Marion Schlorff gave comments and joke.

Solway WI presented In Memoriam - Helen Thomson and Hazel Caslick - with poems, stories and The Old Wooden Tub.

Anna Hodge - WI Tartan is \$60. a metre. Christmas ornament - Day 5 is available. Vision sTatement - working together, women shaping tomorrow. Restructuring - Annual fees will be sent to head office by the end of June of the same year collected.

Evelyn Wismer of the Walkerton Evening Branch had composed an Anniversary Toast. Institute Grace recited. Everyone enjoyed a refreshment break.

Southline WI presented a Biblical fashion show - Wonderful.

If anyone has squares for Zambia - Edna Zettlerwill deliver to Frank Hoffe of Friends Caring and Sharing to ship. Williscroft had 40, Chesley 90, Walkerton 30 tonight.

Officer Positions declared empty. Motion for recording secretary.

Linda. Judy MckInnon moved Helen Thomson sec. carried.

Joan Hundt moved to accept nomination report, seconded by Janet Eindiguer.

CARRIED. Anna Hodge installed the Executive for 1997-98

Pat Calhoun moved Marg McDonald and Mary Ziegler be Financial Examiners.

Grace Snider seconded, carried.

President expressed her sincer thank you for all the support of the members in Bruce East. She was not pulling all alone as her story said.

She has visited 5 branches, District Annuals, Roots of Bruce, Rally.

Her challenges - quilts on display, museum deserves our support - as a branch join in membership; keep track of your volunteer hours; wear WI badge when doing it as WI; WI should be actively working to get new members. We do have a challenge.

New Business: 4H Judging - Judy McKinnon moved se send \$50, seconded by Mary Dudgeon. Carried (Helen Christie 934-3414)

Re proceeds from Variety Concert - \$85.65. LOis F. moved, Lucille Shaw seconded we sent to FWIO General Fund. Carried.

Rally Oct. 16 - each branch provide 1 door prize \$5.00 plus 1 District.

Noon Lunch - price \$6.00. Lois moved price set, seonded Doris Osterndorff

~~agria~~.- Executive beet&sgonsible for District responsibilities.

Sing Song: Marion Schlorff and Barb Klages have been volunteered.

Entertainment: Fashion Whow with a Difference - Judy McKinnon moved and Helen Taylor seconded. carried.

Eden grove bus trip to Botanical Gardents 6 of August.

Barb Klages moved we reimburse Michelle Threndyle, \$100 of excellent rendering of banner for the WI convention and a certificate of recognition.

Evelyn Willson moved we give Julie Mirander \$50. plus certificate for her idea for the banner and her past support and donation of time on Wi artistic WI needs. Sharon Fitzimmon seconded, carried.

Williscroft extended courtesies to Pinkerton for hostessing, Jackson on theme, Solway for InMemoriam and Evelyn, Toast, the Fashion show from Southlilne and the lovely comments from the guests.

WI Tea on June 12 in Paisley; Solway bus trip on Aug. 7 to Blyth.

Joan Grub moved for adjournment.