

Minutes of Regular Monthly, Executive and Directors' Meetings

April 5/52.

The regular meeting Womens Institute met on Sat. April 5 at home of Mrs Wallace Wemp with nine members attending

Meeting opened by singing of Ode and Creed Roll Call. Suggestions for school lunch.

Minutes were read and approved by the President. Treasurer Report - was adopted See by Mrs E. Filson

Moved by Mrs Ernst Fleming and Mrs Marshall Glenn that See Treas be paid annual fee  $1.50$

Moved by Mrs Ed Mc Mullin and Mrs Doug Miller that we canvas for C.N.I.B. (Carried)

Moved by Mrs Ernst Fleming and Mrs Moultrie Wemp that a card of sympathy be sent to Mrs Jm. Cochrane (Carried)

Moved by Mrs Ed Mc Mullin and Mrs Doug Miller that Institute look after procuring names of members of service to be put in Memorial Building in Napanee (Carried)

Moved by Mrs Marshall Glenn and Mrs Wallace Wemp that a committee be named to look after the names be. Mrs Ernst Fleming, Mrs Fred Neilson, Mrs. Chas McMullin, and Mrs Ernst Filson. (Carried)

Moved by Mrs Wallace Wemp and Mrs Ernst Filson that Mrs Fred Neilson be asked to look after placing the plaque on Carve at Mrs Jos Strain (Carried)

Moved by Mrs Ernst Fleming and Mrs Chas. McMullin that we have entertainments on May 3rd