

Minutes of Regular Monthly, Executive and Directors' Meetings

April 19th, 1961.

The regular monthly meeting of the Women's Institute was held at the home of Mrs Ernest Fleming, with 17 members responding to the roll call by paying their fees.

The Pres. opened the meeting with the Ode and Mary Stewart Collect.

The minutes of the last meeting were read and approved.

The treasurer's report was given, moved for adoption and seconded by Mrs Wallace Stefford. ^{carried.}

The yearly financial report was given, moved for adoption, seconded by Mrs Fred Nilson. ^{carried.}

Correspondence was read and discussed.

Mrs Douglas Miller moved, seconded by Mrs Marshall Island that we accept an invitation from Ernestown Branch for May 1st. On request, ideas for the programme were also discussed.

Mrs Ernest Nilson gave a report of the "good cheer" work.

Standing Committee Conveners gave their reports, moved the adoption, accepted by Mrs Ross Nilson.

The Pres. declared all offices open and Mrs Douglas Miller moved that Mrs Henry Hitchins act as chairman and Mrs Marshall Island as sec. for the election of officers for 1961-62.

President - Mrs Fred Nilson - elected.