

Feb. 25th. 1897.

Meeting held at Squires Hall.

Name of Society discussed.

Moved by Mrs G. M. Carpenter seconded by Mrs Nelson that the name be changed to "The Woman's Institute of Saltfleet". Carried.

The constitution and by-laws as prepared by the committee was submitted. After constitution was read it was moved by Mrs Dean seconded by Mrs Nelson that said constitution be adopted. Carried.

Letter read by secretary from Hon. John Dryden to Sec. Erland Lee in reply to a request for a grant.

Address by Miss Watson who gave an interesting paper on foods.

Directors were then appointed.

Moved by Mrs Carpenter seconded by Mrs Pettit that Mrs Erland Lee be a director. Carried

Moved by Mrs Incheilly seconded by Mrs Nelson that Mrs C. DeWitt of Tapleystown be a director. Carried.

Moved by Mrs Marcus Lee seconded by Mrs Dean