

That Mrs G. M. Carpenter be a director. Carried.

Auditors were then appointed.

Moved by Mrs Nelson seconded by Mrs Inc Heilly
that Carlotta Orr be an auditor. Carried.

It was also moved and seconded that
Mrs Dr. Thompson be an auditor. Carried.

It was decided to hold meetings once every
fortnight Thursday afternoon at 2.0'clock.

Pres. Mrs E. D. Smith
Sec. M. E. Nash.