

Russell, May 4, 1938

The annual meeting opened with opening ode and repeating of Lord's Prayer.

Roll was called and answered by name of a prominent man or woman who has done some noble deed in the Empire.

Minutes were read and approved of. Report was given on Round the World Cruise. The auditor's report was given by Mrs L. MacEwen. Moved by Mrs L. MacEwen. Seconded by Mrs M. Walker that our District ~~Secretary~~ Director Mrs D. Carson be Chairman for election of officers. Carried.

Moved by Mrs M. Walker. Seconded by Mrs L. MacEwen that Mrs L. Harrington and Mrs A. Shelp be a Nominating Comm. They reported that the officers be re-elected.

Moved by Mrs L. MacEwen. Seconded by Mrs J. Harrington that Nominating Comm. interview Mrs C. Routley to be secretary and Mrs R. Phair as Treasurer. Carried.

Moved by Mrs H. Slaughter. Seconded by Mrs M. Walker that Mrs W. McArthur be a director in Mrs C. Routley's place. Carried.

The officers for 1937 & 1938 will be as follows.

President	Mrs A. Murday
1st Vice Pres.	Mrs H. Slaughter
2nd Vice Pres.	Mrs C. MacKendry