

Sec. Mrs C. Routley.

Treas. Mrs. R. Phair

His Director Mrs. D. Carson

Branch Directors } Mrs M. Walker  
                              } Mrs C. Stewart  
                              } Mrs W. McArthur

Correspondence were read.

Mrs John Harrington brought two programmes to the meeting one from Kenmore & one from Vernon to give us an idea of programme these societies carried out for year.

Moved by Mrs L. Harrington seconded by Mrs A. Shep that Directors look after planning of programmes for the year and report at next meeting carried

Roll-Call for next meeting - "Why I joined the Institute."

Mrs Carson moved a vote of thanks to Mrs Walker for use of her home.

Meeting closed with National Anthem & here were 8 members present. Tea was served by Hostess assisted by Mrs S. Hall & Mrs G. Gamble

Mrs H. Slaughter took charge of meeting in absence of President

Edith Phair. Sec.