

will have charge of refreshments for above date.

The President announced District Annual in Russell June 3, so our June Branch meeting will be held a day earlier Monday June 2.

Re noon meal for June 3. It was moved by Mrs. D. Hay seconded Mrs. Homer McKeown that we contact a catering group. Mrs. Wade, Convener of S/E group of the W. A. of United Church, in speaking for her group, agreed to do this. Our Branch Secretary to be in charge of registration and supplying name slips (for delegates, members, and visitors of the various branches)

Re Delegates to District Annual from our branch on motion of Mrs. Legge seconded Mrs. Warner - the following were appointed delegates Mrs. A. W. Robinson, the sec. Mrs. Young, Mrs. Stephenson. Also on motion of Mrs. Homer McKeown and Mrs. Robinson, the delegate to the Area Convention <sup>will be</sup> Mrs. Donald Hay.

A motion made by Mrs. MacArthur seconded by Mrs. Homer McKeown that we do not serve refreshments except on special occasions, was carried.

It was decided that a membership in the Canadian Tuberculosis Assoc. be paid in the name of Convener of Health and Home Economics.

President enquired opinion of members re handmade programmes: after discussion, Mrs. Roucke moved seconded by Mrs. Legge, and carried. we again order our programmes printed.

Acknowledgement was made, by Mrs. Young and by