

namely - Pres. Mrs H. Bertram, 1<sup>st</sup> Vice Pres. Mrs W. Beaumont  
2<sup>nd</sup> Vice Pres - Mrs T. Hale. Sec Treas. Mrs H. Lee

Directors - Mesdames Felker, Boden, Simenton, B. E. Thompson  
and A. E. Jones. Moved by Mrs Walker sec by Mrs Mash Carried

Press Representative Mrs Langdon. Moved by <sup>Mrs</sup> Simenton & Hale  
District Director - Mrs A. E. Walker. by Mrs Langdon & Simenton.

Representatives to District Annual Convention. Mesdames  
Mash, Hale & Jones. by Mrs Walker & Langdon. Carried

Substitutes if needed. Mesdames Schwendimen, Granger  
and Simenton. by Mrs Hale and Horning. Carried  
Auditors - Mrs Hopkins & B. E. Thompson.

Yeas & nays, left over until another meeting.

This closed the election. Mrs Bertram resumed the  
chair, giving in well chosen words, a short address  
of appreciation and thanks to the members for their  
assistance during the past year, without which no  
Institute can be successfully carried on.

Mr W<sup>m</sup> Forman was present and introduced by  
Mrs Beaumont, re the Institute co-operating with  
him in procuring or building a suitable place to  
put his relics, a valuable collection, letters from Mrs  
Bertie Smith, Hamilton and Mr Solon Walveston, London  
were read. Mrs Felker moved that the subject be  
left in the hands of Executive as a Committee. to hold  
a meeting later on, and go deeper into the subject.