

Presided by a roll call, reports from standing committees were requested, followed by the annual report and the financial statement, for the year ending April 1948. Mrs. A. K. Warkel seconded the report being adopted.

Mr. Jackson announced his retirement as President of our Institute and took this opportunity of offering his thanks to the Executive and members of the Standing Committee, for their help and cooperation during his time of office. His appreciation was expressed in a luncheon invitation to all members of the Executive who have held office during Mrs. Jackson's tenure.

Mrs. A. K. Warkel was called upon as chairman for the election of officers, and she requested the report of the nominating committee. The following officers were elected. Honorary President; Mrs. A. K. Jackson President; Mrs. Edna Smith. First Vice President; Mrs. Harry Clough. Second Vice President; Mrs. Hyle Nash. Secretary-Treasurer; Mrs. B. C. Mc Donald. Assistant Secretary; Mr. Alex Skene. Press Correspondent; Mrs. Hyle Hagan. Tea Comraod; Mrs. D. A. Rogers. Directors; Madame Shee; Hyle Nash; J. K. Simpson; Carleton Rostand; Mrs. Genevieve Howe. District Director; Mrs. Angus Jackson; Thelma Comraod; Mrs. T. H. Roderick. Pianist; Mrs. G. P. Berwell. Assistant Pianist; Mrs. J. F. Barman. Auditor;