

Minutes of Regular Monthly, Executive and Directors' Meetings

The Winona Women's Institute held a regular meeting, followed by its annual meeting, at the home of Mrs H. Reinke on April 28, 1965 at 8 pm, with 29 members and 2 guests present. Mrs H. Furler opened the meeting with the Institute Ode, followed by the Lord's prayer. The roll call taken with the payment of fees. The minutes of the March meeting were read and approved.

Recommendations were read from an executive meeting, held on April 7, 1965.

1. That the honorarium of the District Secretary - Treasurer be increased to ^{\$}75.00. This was moved by Secretary - Treasurer and seconded by Mrs Don Jones. Carried.
2. That the District fee to be paid by branches, be increased to 20¢ per member per year. This was moved by the Secretary - Tr. and seconded by Mrs J. Howell. Carried.

The above motions will be brought up at the District Annual meeting on May 27 and our delegates will vote 'yes' on both of them.

3. That the Secretary - Treasurer be added to the anniversary committee. This was moved by Mrs D. Jones and seconded by Mrs S. Patrick. Carried.
4. That the price of the birthday calendars be reduced to 50¢. This was moved by the Secretary - Treasurer and seconded by Mrs R. Cochrane. Carried.

The Treasurer's report showed a balance of \$257.09

Members had brought some gifts and cardboards 7" x 4" and 6" x 8", for Cancer patients. Mrs R. Cochrane looked after delivering them to Stoney Creek.

The correspondence was read as follows:

Thank-you notes from Mrs N. Lake, when a card had been sent to her when her brother passed away in England; and from Mrs F. J. Smith for the gifts sent to her when she was in hospital.

Mrs R. S. McIntyre thanked the members for sending her a card when she had the 'flu'.