

**PRINCE EDWARD DISTRICT
WOMEN'S INSTITUTE
DISTRICT ANNUAL MEETING**

9:00 a.m. Registration
Reception Committee
- Demorestville Branch
Pianist - Marilyn Spence

9:30 a.m. - Call to Order
Pamela Littlefair - President

National Anthem

The Ode and Collect

Welcome - Demorestville Branch

Introduction and Greetings of Guests
- Pamela Littlefair

Trent Valley Area
Hastings East
Hastings West
Hastings North

Ratification of District Directors
Mary Ellen Closson

Report from Provincial Advisory Council -
Mary Ellen Closson

Stretch Break: Margaret Kerr

Minutes of Last Annual Meeting -
Madeleine Plourde

Correspondence: Madeleine Plourde
Financial Report: Marjorie Bedford
Examiner's Report: Nora Barber
Brenda DeCastris

2003 - 04 Reports (compiled in booklet)
- ROSE - Brenda DeCastris
- Tweedsmuir - Daisy Wannamaker
- Public Relations - Joyce Brown
- Advocacy - Marilyn Rennie
- Arts & Crafts - Wilma McCagg
- Transportation - Evelyn Peck

Roll Call - "**How our branch responded to a
family in need**"
(Pennies for Friendship cheque)

Stretch Break - Margaret Kerr

Report of Nominating Committee

Election and Installation of Officers
- Nora Barber

Memorial Service - Wilma McCagg

Business Arising - Storage of old Minute Books

New Business:

1. District Fees 2004-05
2. Motion to hold or not to hold A&C Sale in 2005
3. Motion to pay expenses for this Dist. Annual
4. In 1989 a motion was passed that 20% of net proceeds of the A&C Show profits would be specifically donated to WI Projects

W.I. Grace

12:00 noon Lunch \$8.00

1:15 p.m. Afternoon Program

Introduction of Guest Speaker
- Mary Ellen Closson
Guest Speaker - Chantal Leduc

Thank you and gift presentation to guest speaker -
Peggy Allison

President's Report

Presentation to retiring President
- Wilma McCagg

Courtesy by Wellington W.I.

Hymn of All Nations

Hymn of All Nations
"A Song of Peace"

(Tune: "Finlandia")

This is my song, Oh, God of all the Nations,
A song of peace for lands afar and mine,
This is my love, the country where my heart is,
This is my hope, my dream, my shrine,
But other hearts in other lands are beating,
With hopes and dreams the same as mine.

My country's skies are bluer than the ocean,
And sunlight beams on clover leaf and pine,
But other lands have sunlight, too, and clover,
And skies are sometimes blue as mine,
Oh hear my song, then, God of all the Nations
A song of peace for their land and mine.

Women's Institute Grace

We thank Thee, Father for Thy care,
Food, friends and kindness we share;
May we forever be,
Of "Home and Country" and of Thee.