

Minutes of Regular Monthly, Executive and Directors' Meetings

April 20, 1961.

The Annual Meeting of the Brooksdale Women's Institute was held at the home of Mrs. Robert Conway on Thursday evening, April 20 with 27 members and 4 visitors present.

Mrs. Robert Conway presided.

The meeting <sup>was</sup> opened with the Institute Ode and the Mary Stewart Collect in unison.

The minutes of the previous meeting were read and approved.

Our Institute ~~were~~ asked to appoint one of our members as Agriculture and Canadian Industries convener for the district. It was moved by Mrs. Roy Innes, sec. by Mrs. Willis Matheson that Mrs. Robert Conway be appointed <sup>Conway</sup>.

Mrs. Willis Matheson named the banquet as our outstanding programme of the year.

Moved by Mrs. Almer Meadows, sec. by Mrs. George Hewitt that Mrs. Willis Matheson make arrangements for the Guided Tour at the Ontario Hospital, Woodstock.

Moved by Mrs. Roy Piatt, sec. by Mrs. Hilton Morris that Mrs. John Chalkley and Mrs. Wallace Mc Kenzie make arrangements for the lunch and waitress at the Canew meeting in Embro.

Moved by Mrs. Almer Meadows, sec. by Mrs. Charles Rand that we make "The Third Meal" our