

Minutes of Regular Monthly, Executive and Directors' Meetings

April 15, 1965.

The Annual Meeting of the Brookdale N.S. was held at the Harrington Presbyterian Church on Thursday afternoon at 2 p.m. on April 15, 1965 with 20 members and 3 children ^{present.}

Mrs. Hillis Bean, the president, was in charge.

The meeting opened with the Institute Ode, followed by the Mary Stewart Collect.

The minutes of the February and March meetings were read and approved.

Correspondence was read.

Moved by Mrs. A. Innes seconded by Mrs. C. Rand that the sec. be given \$2.00 stamps for ^{N.S.} correspondence. Carried.

It was announced that we are to bring Pennies for Friendship to the Dist. Ann.

Mrs. W. Matheson, Dist. Dir., gave a report of the District Exec. Meeting.

Moved by Mrs. A. Innes sec. by Mrs. A. Meadows that we fill the Christmas ^{Stock} ^{Carried} ^{ings.}

Moved by Mrs. W. Matheson, sec. by Mrs. K. Turvey that Mrs. R. Pelt and Mrs. J. Innes give Music at the Embro N.S. on May 6, 1965. Carried.

The Annual Meeting proceeded as follows:

The minutes of the last Annual Meeting were read and approved.

The Treasurer's Annual report