

ANNUAL MEETING OF WOMEN'S INSTITUTE
DISTRICT OF NIPISSING
PHELPS VETS' CLUB -- SATURDAY, MAY 24, 2003
ALLEN'S ROAD, REDBRIDGE

CALVIN, CHISHOLM, KIPLING,
MATTAWA, PHELPS, TROUT MILLS
HOSTESS BRANCH: PHELPS

CHAIRPERSON: DISTRICT PRESIDENT – BETH HARRIS

- 9:00 a.m. - Registration and coffee, tea, and muffins
- Present expense accounts to the Treasurer
- 9:30 a.m. - Call to Order
- O' Canada
- Address of Welcome – Phelps
- Introduction of any guests
- Roll Call
- Ratification of District Directors – Marlene Webb
- Minutes of the 2002 Annual Meeting
- Minute of Silence (please send names of deceased)
- Report of the President - Beth Harris
- Financial Examiners' Report
- Financial Report by Treasurer - Lynn Smith
- Correspondence and Bills
- Old Business
- Provincial Advisory Councillor Report – Marlene Webb
- Standing Committee Reports
 - Public Relations Officer - Florence Kirkham
 - Tweedsmuir History Curator - Marg Atkins
 - Lobbying Convenor - Velda Thompson
 - Education Co-ordinator - Alta Engstrom
- Pennies For Friendship

12:00

LUNCHEON \$7.00

CHAIRPERSON: VICE-PRESIDENT -- LINDA ELLERY

- 1:00 p.m. - Roll Call
- Special Programme
- Results of the Gertrude Phillips Award
- Results of the Bus Trip Photo Contest
- Report of the Nominating Committee
- Election/Installation of Officers
- New Business
- Question Box
- Courtesy Convenor - Trout Mills
- God Save The Queen
- Social Time

*** Please return the form indicating the number of members attending using self-addressed stamped envelope immediately following your Annual Meeting. Thank you.**

*** Please bring 8 copies of your branch executive (phone #'s & addresses) and 8 copies of your Education report.**