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by Mrs. Lathian of Monticith.
The minutes of the 1936 convention were read; moved by Mrs. Rose, New Lishead, seconded by Mrs. Lang, Monticith that minutes be adopted.

The convenors of the various committees were chosen as nomination committee for the resolutions.

Only one resolution was entered being as follows:— "Resolved that an eight-hour day be requested for nurses-in-training." It was moved by Mrs. Healy, Wabury, seconded by Mrs. Dickinson, Swastika that resolution be discussed. Said resolution was duly accepted, a discussion followed, re resolutions, as to their merits, and Miss Powell asked that more information be forthcoming with the issuing of resolutions.

Treasurer's Report was next read, moved by Mrs. D. Moore, New Lishead, seconded by Mrs. Milk, Swastika, that report be accepted.

Mrs. D. Moore, New Lishead gave report on Community Activities.

Mrs. McQuell, spoke to those present, giving some very helpful suggestions & information, such as importance of sending in clearly written reports, also points of International interests, pointed out.

Miss V. M. Powell also spoke to the ladies, mentioning some of the difficult questions asked the Department, such as the amount of milk consumed in Ontario. Miss Powell, mentioned here, also that there were 42,000 members of Women's Institutes in Ontario.