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Mrs. W. R. Peters, New Liskeard, fittingly replied and commended the hospitality of Cochrane ladies.

Reading of Minutes - which were adopted on motion of Mrs. West, Hearst, seconded by Mrs. Lothian Monteith. Carried.

Financial Statement read - and accepted on motion of Mrs. Peters, New Liskeard, seconded by Mrs. B. Davis, Whitewood Grove. Carried.

Community singing enjoyed - was led by Mrs. F. D. Knight. Salute "The more we get together" and "All I want is Sociability".

Appointment of Resolutions Committee - Mrs. Dan Moore, ^{convener} with authority to add.

Nominating Committee - Moved by Mrs. W. R. Peters seconded by Mrs. B. D. Marwick that Mrs. J. Lothian, Mrs. L. Morisey, and Mrs. P. McLachlan be a committee for nominating all convention officers for 1940. Carried.

A courtesy committee was appointed.

Mrs. Hebbe and Mrs. McManus.

An invitation was received from Englehart to hold 1940 convention there, with request that convention officers be chosen from other branches. Invitation accepted.

Reports of Standing Committees.

1. Health and Child Welfare: by Mrs. L. Clifford, Monteith, convener. This report showed all

(3) districts had reported, improvement over previous years - very instructive topics studied and commendable practical work done.

She classed the work as "Educational and Practical". (This was commended in the discussion which followed).

2. Report on Education: by Mrs. L. Morisey, Charlton, convener. Much improvement shown - Reference was made to