

May 5th. 1937.

Minutes of Regular Monthly, Executive and Directors' Meetings

The annual meeting of the Ladies W.C. was held on Wednesday May 5th at the home of Mrs A. Goltz with an attendance of 11 members and 1 visitor.

The meeting opened by singing the ode which was followed by prayer. The minutes of previous meeting were read and adopted also minutes of last annual meeting were read.

Moved by Mrs Matthews seconded by Mrs Goltz that Mrs H. Rawson and Mrs A. Nichols be appointed auditors. carried. The books were then audited and found correct with a balance on hand of \$25.07. Financial report was then given.

this was followed by the election of officers moved by Mrs Rawson seconded by Mrs Goltz that Mrs Nichols be president. carried.

Moved by Miss T. Swinton seconded by Mrs A. Nichols that Mrs H. Rawson be vice president. carried.

Moved by Mrs Goltz seconded by Mrs Medley that Mrs W. J. Patterson be Secy Treas. carried.

Moved by Mrs Nichols seconded by Miss T. Swinton that Mrs Matthews be representative to District Annual.

Moved by Mrs Nichol seconded by Mrs Grey that Mrs W. J. Smith be District Director. carried.

Create committee. Mrs Austin, Mrs Goltz Mrs Evans. Moved by Mrs W. J. Smith seconded by Mrs Grey that we buy a present for a new baby. carried.

It was decided to carry on the \$1.00 bank books for new babies.