

Morganston  
Dec 23/05.

First Annual Meeting,  
Morganston Cheese Co.,

Mr. R. Moore in the Chair.

(1) Mr. S. R. Clark Treasurer, gave  
a report on the financial condition  
of the Company.

(2) Mr. Frank Wilson gave a very  
interesting address on the care of  
milk supplied at the factory, and  
other general information, which  
was well received.

(3) Moved by Frank Glover,  
Seconded by W. E. Davidson, that  
the stockholders proceed to  
elect their officers here today,  
and that the rules laid down  
by the Constitution be waived.  
(Carried)