

Minutes of Regular Monthly, Executive and Directors' Meetings

April 5, 1960

The annual meeting of the Calvin Women's Institute was held in the home of Mrs. Cecil Pratt. With the President Mrs. E. Adams in the chair.

The meeting opened by singing the Ode and recapping together the Mary Stewart Collect.

In absent of the Secretary, It was moved by Mrs C. Pratt, Second by Mrs. Ray Cameron that Mrs. Jas. Graham act as Sec. for the meeting (carried)

There were 9 members present with answering the Roll Call of pay your fees and join again.

Mrs M. Whalley was nominated as chairman for the election of officers.

The minutes of 1959 Annual meeting was then read.

All offices was then declared vacant.

Method of voting to be show of hands.

Moved by Mrs Ray Cameron second by Mrs Joe Cuimette that Mrs Eddie Adams be selected president for 1960 (carried). And Mrs Kieth Whalley remain as Vice President

Moved by Mrs Eddie Adams second by Mrs H. Burton that Mrs James Graham be Secretary Treasur.

Moved by Mrs C. Pratt second by Mrs Ray Cameron that Mrs Joe Cuimette be District Director And Mrs Walter Beckett remain as Alternate.

Institute Directors and Convenors remain as they are.

Institute Directors — Mrs H. Burton, Mrs Ray Cameron, Mrs F. Beckett, Mrs A. Spinks and Mrs. F. Duquette.