

May 9<sup>th</sup> 1934.

The Annual, and the regular meeting, of the Charlton branch Women's Institute was held in the Institute Hall on Wednesday afternoon May 9<sup>th</sup>. The meeting opened with the 'Institute Ode', followed by the Lord's prayer. It was moved by Mrs Palmer seconded by Mrs McAuley that Mrs Ferguson be chairman for the annual meeting. The Roll call was answered by the payment of fees, fifteen members responding. Minutes of previous annual meeting were read, and on motion of Mrs Malkin seconded by Mrs Dool were adopted as read. The retiring President, Mrs Ferguson, expressed her gratitude to the members for their support during the past year.

Moved by Mrs McAuley, Sec'd by Mrs Palmer, that Secretary's report, also auditor's report be adopted, carried. The following members were elected to office for the coming year Pres Mrs R A Ferguson. Vice Pres Mrs V A Palmer. Sec Treas Mrs J A Hough. Branch directors Mrs H S. Malkin and Mrs J. Fraser. It was moved by Mrs Avery, Sec by Miss Devaney, that Mrs Ferguson be appointed District Director. Moved by Mrs Malkin Sec by Mrs Bises that Mrs Shankland and Mrs Dool be delegates to the District annual. Mrs Palmer and Mrs Bises were appointed to act as a sick committee.

The annual ~~meeting~~ was then adjourned.

(The minutes of last regular meeting were read.) Moved by Mrs Malkin Sec by Mrs Fraser that minutes of last regular meeting be adopted as read.