

1939-40

Minutes of Monthly Executive and Director's Meetings

Charlton May 12 1939

The annual meeting of the Women's Institute was held in the Institute hall on Thursday May 11, with an attendance of 12 members. The meeting opened with the Ode followed by the Lords prayer in unison. Roll call was answered by members paying their dues, 12 members joined. The minutes of the last annual meeting was read by the secretary and the financial report presented showing a balance of \$19.65 on hand.

Moved by Mrs Callaghan sec. Mrs Hough minutes be adopted and report received as read, carried.

A donation of 75 cts was given by Mrs Emms. Mrs Ferguson took the chair for the election of officers and Mrs J Hough acted as secretary. Moved by Mrs Callaghan Mrs Grinton be re-elected president. Mrs Grinton declined. Mrs Mc Auley nominated Mrs Ferguson for President ^{carried}. Mrs C Beebe nominated Mrs W Emms for Vice Pres ^{carried}. Mrs J Mc Auley was re-elected Sec. Treasurer. Dist. Director Miss M. Dinmney. Branch Directors, Mrs C Beebe, Mrs J Hough, Mrs A Callaghan.