

MINUTES OF ANNUAL MEETING

Date..... June 6 1939..... Place, United Church, Cochrane, Ont

The Annual Meeting of Cochrane District Women's Institute was held on June 6 1939 in St Paul's United Church, Cochrane, Ont. The meeting convened at 10 a.m. with Mrs A P Wilson, Hearst, President, in the chair. The first business was to elect a Secretary in the absence of Mrs W J Lang, due to illness.

Moved by Mrs Banks, seconded by Mrs Ray that Mrs J Lothian act as Secretary "pro tem" in Mrs Lang's absence. Carried

The meeting was formally opened with the singing of "Institute Ode" followed by the "Lord's Prayer" in unison.

Mrs A P Wilson proposed a Standing Toast to our King and Queen after which the "National Anthem" was sung. This was on account of their Majesties being in Canada.

Roll call of Branches followed to ascertain the number of delegates.

Minutes of 1938 District Annual Meeting held in Matheson were read, and adopted as read.

Mrs. Marwick of Cochrane, and President of W. I. branch there, in a few words welcomed the delegates officers and visiting members and officials.

Mrs J Lothian, Monteth, replied, thanking Mrs. Marwick and Cochrane ladies for their warm welcome.

Financial Statement called for, but omitted on account of illness of Mrs. Lang Dist. Sec'y.

Moved by Mrs. L. Clifford, Monteth, seconded by Mrs. J. Morgan Anthony, that a copy of Financial Statements be sent to each branch as soon as Mrs. Lang is able to attend to same. Carried.

President's report stated that six (6) new branches had been organized during the year. She had visited three (3) branches and attended local ladies training class in Kitchen Ensemble held in Monteth during May 1939.