

MINUTES OF ANNUAL MEETING

Date... June 16, 1942 Place..... Clute United Church.....

A motion was made by Mrs. R. Wilson that branches represented by other than official delegates be allowed to have their full voting quota. This was seconded and carried.

Mrs. L. Ayres moved that we vote by standing, this was seconded by Mrs. H. McNeil and carried. Mrs. B. D. Marwick made a motion, seconded by Mrs. D. J. Pomerleau that we elect by a plurality vote. This carried. Mrs. R. Wilson moved, seconded by Mrs. E. Pattison that we have oral nominations from the floor. Carried. The list of officers elected follows:

President: Mrs. R. A. Dodds. nominated by Mrs. B. D. Marwick

1st Vice " Mrs. G. H. West " " Mrs. A. P. Wilson

2nd " Mrs. B. D. Marwick " " Mrs. D. J. Pomerleau

3rd " Mrs. P. G. Howard " " Mrs. R. A. Dodds

Secretary Mrs. F. W. Knight " " Mrs. B. D. Marwick

Fed. Rep. Mrs. A. P. Wilson " " Mrs. H. McNeil

Alt. Mrs. H. Lang " " Mrs. G. H. West

Dist. Del. Mrs. C. Ash " " Mrs. E. Pattison

Alt. Mrs. E. Harris on motion by Mrs. Pattison, seconded by Mrs. C. Davison.

Convenors. - Agr. & Can. Ind. Mrs. D. J. Pomerleau nom. by Mrs. C. Hodgins

Citizenship Mrs. A. Hurd " " Mrs. B. D. Marwick

Home Economics Mrs. A. Patterson " " Mrs. R. A. Dodds

Hist. Research Mrs. A. Jack " " Mrs. P. G. Howard

Social Welfare Mrs. R. Caswell " " Mrs. B. D. Marwick

Publicity Mrs. H. Carbonneau " " Mrs. A. P. Wilson

War Work Mrs. R. Poe " " Mrs. L. Ayres

Auditors Mrs. R. J. Fitzpatrick (Box 173) and

Mrs. J. A. Rheault, on a motion by Mrs. A. Hurd, seconded by Mrs. Marwick

The District Directors were ratified by a motion from Mrs. H. Lang, seconded by Mrs. Marwick.

A motion made by Mrs. A. P. Wilson, seconded by Mrs. A. Jenks, that we take a collection for the sugar and jam-making enterprise was lost.

Mrs. C. Hodgins made a motion, seconded by Mrs. J. Rheault, that Mrs. R. Caswell act as pres. reporter.

Mrs. A. P. Wilson made a motion, seconded by Mrs. Harris that the roll-call for next year be a layette from each branch for bombed out victims to be given to the Cochrane Red Cross.

Mrs. B. D. Marwick made a motion, seconded by Mrs. C.