

MINUTES OF DIRECTORS' AND EXECUTIVE MEETINGS

Reports of the financial statements were read by secretary, treasurer and moved by Mrs. Pické seconded by Mrs. Robinson were adopted as read.

Mrs. Ash, reported on the auditing of the statements. Moved by Mrs. Holek seconded by Mrs. Blackburn that auditor's report be accepted.

Mrs. Stiles, as president of Cochrane District North W. I. gave a very interesting report. She had visited all branches, except Island Falls, and reported that each branch was very co-operative.

Mrs. H. MacPherson as Vice-President reported attending all Executive meetings and three Branches. Mrs. W. Knight of Clute 2nd Vice-gave an interesting talk and plea for W. I. branches to have a leader & help girls. She stressed the fact that we must help the hospital more - its need was & is great.

Mrs. MacCracken D.W.I.O. director brought greetings from Miss Lewis and told of the growth of the W. I. - membership 45, 457. She told of the 1954 Conference for Branch Presidents; the Women's Institute Scholarship; Ploughing Match at Coburg Oct 6-9 Royal Winter Fair Institutes Holiday Week and the Penny Round Up, which totalled \$5700.23 and for which Mrs. Purcell D.W.I.O. president was presented with a watch.

Mrs. MacCracken told of the Bridge resolution, of going to the minister & deputy of Highways regarding it, but was told nothing could be done at present. She asked that we make a survey of handicapped children & send their name & handicap to Mr. C. E. Stothers.

Inspect. of Auxiliary Classes.
Dept. of Education. Toronto