

MINUTES OF ANNUAL MEETING

Date..... Place.....

for the election of officers. All offices were declared open. It was decided plurality vote to count by show of hands.

President Mrs Ash. By acclamation  
1st Vice Mrs Murray Young <sup>nom. Mrs Summers</sup> by Mrs Summers  
2nd - Mrs L.A. Deut <sup>nom. Mrs</sup> by Mrs Burrows  
Secy. Treas. Mrs M. Steen by Mrs Hamilton  
Fed. Rep. Mrs Geo. Ash by Mrs Burrows  
Alternate - Mrs M. Young - <sup>carried</sup>  
Dis. Director Mrs J. Rheault. Cochrane

Alternates - Mrs W. Summers - Brower  
At this point it was mentioned that 1 Delegate expenses was paid by the Dept. Convention.

Agri - Cdn. Industries Mrs M. Burrows - Frederick  
Citizenship - Mrs Mae Pearson - Cochrane  
Historical Research - Mrs R.A. Dadds - Clute  
Home Economics - Mrs Summers - Brower  
Publicity - Mrs A. Stevenson - B. Falls  
Social Welfare Mrs L.A. Deut - Cochrane  
Resolution Convention - Mrs R. Guppy - Clute  
Auditors Mrs B.D. Marwick }  
Mrs A. Hurd } Cochrane

Mrs Ash was asked to take up vote by branches on raise of fees by Mrs Cadogan. All branches were in favour of raise of fee from 25. to 50c.

Re. Citizenship report  
Dis Director to get in touch with Convention in branches & send report in moved by Mrs Summers. Sec. by Mrs Riley each branch send 1.00. to Secy for the Area Fee. Carried

Clute was chosen for the 1949. Dis Adm Roll Call. To be 1 lb of food brought by each member to be sent overseas by branch. This was carried Mrs Dadds then read the three Resolutions all from Downing W.S.