

MINUTES OF ANNUAL MEETING

Date June 9 Place Cochran Dist North - Clute

The 1954 Annual Meeting of Cochran District North, Women's Institute was held in Clute United Church, on June 9 with fifty members present. Registration was conducted by Mrs. M. Coward and Mrs. J. Clute with a reception committee consisting of Mrs. J. Turnbull, Mrs. E. Bentley, Mrs. M. MacPherson.

The address of welcome was given by Mrs. Turnbull, president of Clute W. I. and replied to by Mrs. Steen of Cochran.

The roll call was answered by a cash donation from each branch with a total of \$33.00.

Mrs. H. Ash of Cochran introduced the guest speakers, Miss Armour of the Department and Mrs. MacDonald of the Board Director.

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The minutes of the 1953 Annual meeting were read and moved by Mrs. Burkholz that they be adopted, seconded by Mrs. Ash. The financial statement was read and moved by Mrs. Steen that it be adopted, seconded by Mrs. Robinson.

Mrs. Ash gave the report of the auditors which was moved to be accepted by Mrs. Holik seconded by Mrs. Turnbull.

Mrs. MacPherson as president gave her report for the year, having visited all the branches, and attended 3 executive meetings. She stressed the fact that the directors do not attend enough of the executive meetings. Mrs. MacPherson spoke of the Branch Presidents' Convention at Sulphur and described the A.C.W.W. Tour to the Hollinger mine at Timmins, with the pouring of a silver brick, and