

MINUTES OF ANNUAL MEETING

Date..... May 27 1964 Place..... Hunt Community Hall.

District Annual Meeting of Cochrane District North Womens' Institutes, for 1964 was held in the Hunt Community Hall on May 27th, with Hunt Womens' Institute hosted branch. 26 registered.

Mrs. Fred Shier, 1st vice president, presiding, Mrs. Murray Young secretary. Meeting was called to Order at 10⁰⁰ A.M. with the Institute Ode and the Lord's Prayer in unison.

Mrs. H. Empey, gave the address of Welcome to which Mr. Jas. Pecoski made a fitting reply. Mrs. Geo. Ash then presented guests, Mrs. Bert Brownlee, Englehart, F.W.D. board member and Miss Donna Geddes, New Liskeard, Home Economist for Cochrane - Temiskaming.

Mrs. F. Shier read a letter and report from President Mrs. L. J. Knight, Colute, containing regret that she could not attend the Annual meeting and greetings and report of her year as President.

Minutes of 1963 Annual meeting were read by the secretary and approved by Motion by Mrs. Geo. Ash sec. by Mrs. R. B. Johnson that minutes be approved as read. carried.

Roll of District Directors was called. Mrs. Bert Brownlee, F.W.D. Bd. member explained their duties to them and asked for a motion accepting these officers for 1964-65.

Motion by Mrs. R. B. Johnson sec. by Mrs. H. MacPherson that these District Directors be accepted, carried. Roll call by branches was answered by a cash donation of \$5.00 each branch. Present:

Colute. 4 - Cochrane 5 - Dunning 4 - Hunt - 9.

Mrs. Murray Young read the secretary-treasurer's report. 165 members in District + 47 meetings. Total attendance 420. Papers addresses 30.

Motion by Mrs. H. MacPherson sec. by Mrs. Geo. Ash that the financial report be accepted. carried.