

MINUTES OF ANNUAL MEETING

Date May 27, 1964 Place Hunta Community Hall

Clute, Cochrane, Hunta Clubs participating, with 42 completions. 93%.

Achievement Day to be May 30.

She thanked the leaders for time spent on club work. Miss Geddes announced that 143 lbs. of meat would probably be Local Leader Training school project in October.

Communications were read re F.W.I.C. convention in N. Scotia in June - from Mrs. M. Semple, Area sec. re raising funds from Mrs. Helen Gibbons, School Director Englehart, re donation to a Junior school of Arts. Mrs. Brownlee said it was optional whether we send a donation to defray convention (F.W.I.C.) expenses.

Resolutions were then dealt with:

Motion

#1 Hunta. Resolution was sustained on by Mrs. H. Trumbull sec. by Mrs. H. Emery that we adopt this resolution. carried

Motion

#2 Clute. Resolution was amended. by Mrs. H. Trumbull sec. by Mrs. R. B. Johnson that #2 Resolution be amended. carried.

Resolution as amended: Where as: at present, the plan is to present the Cochrane-Temiskaming Area, Ontario Womens Institute Scholarship at the Area Fall Convention, and

Where as: the girl earning the scholarship, in all probability will not be present to receive it, and

Where as: it would be a stimulus for other club members, to see this Scholarship presented, as well as give the recipient much personal delight. Therefore be it resolved: that the Temiskaming scholarship committee be asked to