

Minutes of Regular Monthly, Executive and Directors' Meetings

Cochrane, Ont. May 4, 1942.

A special meeting of the W. I. was called for the Annual Meeting and Election of Officers, at 3 p. m. in Legion Rooms. Mrs. Marwick opened the meeting, explaining its purpose, and asked that a chairman be selected.

Moved by Mrs. MacPhee } that Mrs. Marwick take  
2nd " Mrs. Guard } the chair and conduct  
the election. Carried.

Reports Health & Child Welfare - submitted by Mrs. Caswell; read by Mrs. Wilson.

Red Cross & War Activities - submitted by Mrs. R. Hodgins & Mrs. P. Fitzpatrick - read by Mrs. Fitzpatrick. It was noted that Mrs. Doherty had knit 100 pairs of socks. A note of thanks was tendered to Mrs. Doherty, Fitzpatrick and Hodgins for their splendid work.

Moved by Mrs. Wilson } that nominations be from the  
2nd " Mrs. Chenier } floor and election by ballot.  
Carried.

Mrs. Young & Mrs. Lebarrow, appointed as scrutineers.

Nominations for President

Mrs. Marwick	by Mrs. MacPhee
Mrs. Fitzpatrick	by Mrs. Wilson
Mrs. Roe	by Mrs. Girard
Mrs. Caswell	by Mrs. Roe
Mrs. MacPhee	by Mrs. Doherty