

Cochrane, Ont. May 11, 1942.

The regular monthly meeting of the W. I. was held on Monday evening in the Legion Rooms, at 8.00 p.m. with the president, Mrs. Warwick in the chair. The roll call, "What I can do to help the Institute during the coming year," brought such responses as, "Attend meetings regularly." "Quit as much as possible." "Be on time." "Co-operate with the executive." etc.

Minutes from the special annual meeting were read.
Moved by Mrs. Talon } that minutes be adopted as read.
2nd. by Mrs. Parent. } Carried.

It was reported that Mrs. A. H. Eaton was seriously ill in hospital. Mrs. Walker and Mrs. Savill were authorized by the visiting committee to purchase flowers for her in Timmins. A discussion followed as to how the Institute might help the small children in the family. Mrs. Fitzpatrick offered to see that anything left with her would reach them.

Mrs. A. Hurd reported a call on Miss Jessie Smith in Parry Sound but did not find her in her office.

Moved by Mrs. Hurd } That a letter be written to Miss
2nd by Mrs. Fitzpatrick } Smith and an Institute pin be
enclosed. Carried.

Moved by Mrs. Wilson } That the new committees as
2nd by Mrs. Doherty } suggested by the dept. be adopted
Carried.

Following general discussion by the members, it was
Moved by Mrs. Fitzpatrick } That the secretary be paid
2nd by Mrs. Robinson } \$10.00 Carried.

It was reported by the president that the backs of some