

Carlton Aug. 30. 1939.

A special meeting was held in the S.S. Mt. Armstrong for purpose of discussing Institute Hall. Ten members present.

Moved by Mrs. Burns seconded by Mrs. Whitmore that dues be sent to Mrs. Morrissey, Carlton for last year's dues. carried.

Moved by Mrs. A. Nairn with seconded by Mrs. H. Boileau that secretary send cards to members of mens. club to meet in S.S. Mt. Armstrong for purpose of signing over deeds of Hall. Club to meet G. Dicklock Sept 8 carried.

Deed in trust to Geo Poupore if he will accept.

Mrs. W. Brown

Mrs. W. Dudgeon
Sec.

Carlton Ont.

Sept 13. 1939.

Meeting was held in Institute Hall with the president in the chair. Seven members present.

Moved by Mrs. W. Dudgeon seconded by Mrs. Burns that minutes of last meeting be adopted as read. carried.

Moved by Mrs. Houston seconded by Mrs. Burns that Geo. Poupore be given deed of Hall in trust. carried.