

May 11, 1949.

The Annual meeting of Earlton W.D. at the home of Mrs Wm Dudgeon with eight members paying fees.

The minutes of the last meeting were read and approved.

Moved by Mrs Nairn-Smith see by Mrs Webb that Mrs Hack & Mrs W. Brown and the books carried. The election of officers followed.

Pres. Moved by Mrs Webb see by Mrs W. Brown that Mrs M. Brown be pres. carried.

Vice Pres. Moved by Mrs Webb see by Mrs Hack that Mrs W. Brown be vice pres. - carried.

Secretary-Treas. Moved by Mrs Hack see by Mrs Webb that Mrs Wm Dudgeon be Secretary-Treas. - carried.

Dist Director. Moved by Mrs G. Dudgeon see by Mrs Hack that Mrs Plant be Dist Director - carried.

Convenors Moved by Mrs Plant see by Mrs Webb that the following be convenors: Social Welfare. Mrs Nairn-Smith Hist. Research. Mrs G. Dudgeon Home Economics. Mrs Hack Agr. & Can Ind. Mrs W. Brown