

A suggestion about changing the night for the institute was had. It was discussed and a motion was then made by Mrs. R. Peters that the night be the third Wednesday of every month. This was seconded by Mrs. Wellard.

Mrs. Guild made the motion to adjourn the meeting so the Annual Meeting could begin.

Mrs. Messenger again chaired the meeting.

Mrs. M. Quinton gave her report of the District Directors Meeting. She said the area Convention this year is to be held in England. The District Annual is to be held in New Zealand May 17, 1968. with lunch to be served in the Legion Lounge. Price is \$1.25 per plate. An auction sale is to be held again this year, two items are asked from each branch. Value to be .50 cents each. A count was taken as to how many would be going to the Annual. Mrs. R. Peters, Mrs. M. Haff, Mrs. M. Quinton & Mrs. Guild to go as voting delegation. Two others said they would go for the meal.

The Convenors gave their reports and each handed in a copy to the Secretary for filing.