

Mrs. Fowler that report of nominating committee be accepted.

Nominations opened for Pres. Moved by Mrs. McDonald, sec by Mrs. Mackey that nominations be closed and Mrs. McFayden be Pres. for coming year.

Nominations for 1st vice - Pres. Moved by Mrs. Jordan, sec. by Mrs. Bates that nominations be closed and Mrs. Ross be 1st vice-pres. Second vice-pres - Mrs. Horner and Mrs. Corby on slate. Moved by Mrs. Kosmack, sec. by Mrs. Leug that nominations be closed. Mrs. Horner elected.

Secretary - Treasurer - Mrs. Jordan, by District Director - Mrs. Mackey, by vote

Branch Directors - Mrs. Fairman nominated from the floor. Mrs. Jordan withdrew - three directors elected being, Mrs. Carter, Mrs. Brooks and Mrs. Fairman.

Auditors - Mrs. Nichol, Mrs. Leug. Moved by Mrs. Carter, sec. by Mrs. Corby that Mrs. Jordan, Mrs. Fowler and Mrs. Horner be on visiting committee.