

Date..... Place.....

Resolution 1 - moved by Mrs Eldon,
Thebeault - defeated.

Mrs Eldon moved that this resolution
be clarified by Mattawa Institute ^{reworded} and
Mrs Booth Cd.

Resolution 2 was sustained

Mrs Cuyke suggested that some-one
go along to speak for a resolution at
Dist. Annual or Convention - but you
may only speak once. Ask the Board
members at noon to help with wording
etc of resolutions before presenting
them in afternoon (Recal. Concordia)

Mrs J. Watson, ^{Mr} Bell, Mrs Cuyke to meet
after session to go over resolutions!

Mrs Lloyd Smith, ^{Dist delegate} gave the report
of Conocation. Mrs Rose, Mrs C. Smith Cd.

Moved by Mrs. Slewin, Walden that
an conference of Presidents, 1st Vice Pres.
Secretaries be called after June 21st
and before July 1st at Department of
Agr. Board Room to hear report
of Script Conference by Mrs. Richardson
and Mrs. Manahan. Cd. Executive to
make all arrangements. Travelling
expenses to be paid by Dist. Sec.
Carried

Mrs Cairns presided for the election
and declared all officers vacant.

Mrs Eldon moved that Mrs Manahan
act as secretary for the election

That voting be ballot - Slewin, L. Smith
by plurality vote. Chadbourne, Lucette Cd
Schumers were Mr. Wilson, Mrs J. Smith

Mrs J. Chadbourne gave nominating
Committee report. Mrs L. Smith, Mrs Booth Cd