

MINUTES OF ANNUAL MEETING

Date: May 31<sup>st</sup> 1955 Place: McCoy's Hall - Trout Lake - Highway 63

The ~~Annual~~ <sup>1955 (Fifth) ~~sixth~~ <sup>9th</sup></sup> meeting of the District of Nipissing Women's Institutes was held in McCoy's Hall - Trout Lake on May 31<sup>st</sup> 1955. at 10 pm. Out.

President Mrs. John Chadbourne conducted the meeting. Attendance 72 members. Visitors

Meeting opened by the Ode and Mary Stewart Collect.

Strata Branch (Feronia) President Mrs. C. Eldon welcomed the members, guests and visitors in a few well chosen words. President introduced the guest speakers: Miss Isobel Leslie, Home Economist, Mrs. J. LeMay, Federated Board member, and Miss Lily Petty, Home Economist for Northern Ontario.

Minutes of the 1954 District Annual were read. One correction ordered in the price per member per month for Home & Country. Minutes approved as corrected.

Secretary reported that most branch reports had been sent in on time, and much improvement noted along these lines. Branch secretaries were thanked for their co-operation in this matter.

<sup>Branch</sup> Convenors of standing Committees were again reminded to make out their annual reports in time to read either at, or before the Branch Annual meetings, and to have them made out in triplicate so that one copy can be sent to the District Convenor, one kept in the Branch, and one in the Convenor's personal file. The latter should be passed on to any new Convenor.

The District Delegate, if unable to attend the Area Convention, should notify the Dist. Secretary, so that the alternate delegate can be notified.

President reported she had visited all branches during the year, and found all active and doing good work, and hoped that this progress would be continued in the coming year. She thanked all branches for their co-operation and hospitality - One new branch (Babcock) had been organized. District Directors for 1955-56 were called. All stood. Their duties were explained by the President.

Moved by Mrs. Moore seconded by Mrs. R. C. de Forest. that the Dist. Directors be ratified - carried.

Auditor's report read by Mrs. C. Eldon - Feronia stated that her books were correct and in good order. Moved by Mrs. de Forest seconded by Mrs. Babcock report be accepted - carried.

Minutes of Executives meeting held Apr 1<sup>st</sup> and Apr 15<sup>th</sup> read, & adopted. Moved by Mrs. C. Roe seconded by Mrs. Thibaut. carried.