

MINUTES OF ANNUAL MEETING

Date May 31<sup>st</sup> 1955 Place McLays Hall (continued)

All convenors moved the adoption of their reports.

Mr. Reeves offered the following suggestions for the W.I.s part in the 1956 Seed & Agricultural Fair. That the aims & objects of the Women's Inst. be brought to the attention of the general public by use of literature the W.I. brochures and other suitable displays. Also that we consider holding an <sup>Annual</sup> District Women's Institute picnic. This could be discussed later on in the meeting.

Citizenship & Education. Mrs. J. Turcotte read her report from 9 Branches 8 reports received - moved its adoption.

President stated the Nominating Committee would meet during the lunch hour. District Directors would be the nominating Committee.

Adjournment for lunch at 12<sup>30</sup> p.m.

Meeting called to order for the afternoon session at 2 p.m.

Convenors Reports contd.

Resolutions presented by Mr J. Watson.

9 Branches - 7 reports

1. Resolution from Mississauga Jct. W.I. That <sup>the Women's Inst.</sup> the Provincial Govt. take steps through their Dist. Annual, the Special Woodfield North Bay Almalgenation Committee, to set aside suitable and sufficient grounds for a University to meet the growing educational requirements of Northern Ontario.

Moved by Mr B. Wall seconded by Mrs C. R. James that this be sustained - carried.

2. Resolution from Mattawa re the high cost of medicine

Moved by ~~Mr Phillips~~ <sup>Mrs Wall</sup> seconded by Mrs Moffat that resolution be returned for re-wording as meaning not clear - carried

3. Resolution from Mattawa W.I. requesting assistance for transportation to students in Northern Areas in order that they can attend Universities. High cost of transportation & board is preventing many brilliant students from going on to Higher Education.

Moved by Mr Phillips seconded by Mr Thibaut that resolution be amended to more clearly state what financial <sup>assistance</sup> statement is requested, and that the resolution read as follows:

That the Provincial Government of Ontario take steps to provide some form of assistance to students of Northern Ontario, to cover the high cost of