

MINUTES OF ANNUAL MEETING

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

put on your own members.

Branches must be united with the District

All meetings must be carried on in a parliamentary manner.

Do have officers who are capable and are willing to step up. & do not want to stay in office forever.

Make out reports in triplicate. Retiring convenors should hand in all reports she has on hand to her successor.

Branch Convenors should keep in touch with District & Area Convenors.

Give the Vice-President something today

Do have an assistant secretary.

The nominating committee report was read by: -

Mrs Reeves

The following slate of officers was presented: -

President Mr. W. Phillips Redbridge (Pheps)
 First Vice Mr. A. Rae - Mattawa (Mattawa)
 Sec Vice Mr. Paul Engstrom R.R.#2 Warren. (Kipling)
 Sec. Treas Mr. Wilfred Moore R.R.#1 ^{North Bay} Trout Mills (Trout Mills)
 Asst. Sec. Mr. A. Eden R.R.#3 Verner (Kipling)
 Fed Rep Mr. John Chadbourne R.R.#1 North Bay
 Alternate Mr. D. Reeves 260 First Ave North Bay.
 Soc Delegate Mr. H. Shields Rutherglen.
 alternate Mr. Merrill Deneau Balsam Creek.
 Auditors Mr. J. Watson Eau Claire
 Mrs. D. Gauthier Mattawa

Convenors of Standing Committees: -

- 1 Agri. & Canadian Industries - Mr. Geo. Ketter 165 Victoria St E. North Bay
- 2 Home Economics & Health - Mrs P. Ford - Redbridge
- 3 Historical Research & Current Events - Mrs L. Walders Balsam Creek. Ont
- 4 Community Activities & Current Events - Mrs Carl Deneau - Rutherglen
- 5 Citizenship & Education - Mrs Eva MacMillan Shipissing Junction. Ont
- 6 Resolutions - Mrs J. Watson - Eau Claire - Ont

At this point all officers were declared vacant.