

MINUTES OF ANNUAL MEETING

Date.....

Place.....

Mrs. Le May was asked to conduct the election of officers. Moved by Mr. C. R. James seconded by Mrs. P. Babcock report of nominating committee be accepted - carried.

Mrs. W. Phillips appointed sec. for election of officers moved by Mr. Whalley seconded by Mrs. F. Leatroult that ballot be by plurality vote - secret - carried.

Scoutiness - Mr. D. L. Parker - Mrs. L. Walders. The entire slate of officers presented by the nominating committee were elected, there being no further nominations from the floor.

Mrs. Le May conducted the installation of officers. New Business Moved by Mr. Kemp that Mrs. Edwards that the Dist. nominate Mrs. Edwards of for Provincial President.

Moved by Mrs. Watson seconded by Mrs. Dessard that expenses of District Officers to the Annual meeting be paid - carried.

Moved by Mrs. Duquette seconded by Mr. Kemp that the District Branches participate in the 1957 Rotary Spring Fair - carried.

Re Annual District Picnic No decision.

Re Sick & Shut-in members of the Dist. Executive

Moved by Mr. Ross seconded by Mrs. Walders that a small token of remembrance be sent to Mrs. B. Frost, Mr. Geo. Jenkins, and that in the future any sick or shut-in members be sent a card or some small "cheer up" gift.

Matawa - Rutherglen & Kipling Branches offered to be hostess to 1957 District Annual

Moved by Mrs. Moore seconded by Mrs. Reeves that Rutherglen Branch be hostess for 1957 - carried.

Re District Project for extra funds owing to increased ex-

enses. Moved by Mrs. Reeves seconded by Mrs. S. VanKuren that each branch donate \$10.00 to Dist. Funds.

Re Secretary's Honorarium Moved by Mrs. F. Leatroult seconded by Mrs. Duquette that Secretary received a basic fee of \$10.00 plus \$2.00 for each branch - total \$30.00.

Mrs. Babcock moves the adjournment, but the meeting was re-opened on a motion by Mrs. S. Moore seconded by Mrs. D. Reeves in order to vote on the resolutions presented by Matawa - Kipling, etc.

Re the High Cost of Medicines where proposed control