

MINUTES OF ANNUAL MEETING

Date May 27 1958 Place Community Hall Warren

Sec. Treasurer - Mrs. Wilfred Moore R.R. 3 North Bay.  
 Ass. Secretary - Mrs. A. Eden R.R. Verner.  
 Federated Rep. - Mrs. W. J. Phillips, Redbridge  
 Alternate Fed. Rep. - Mrs. J. Chadbourne Sr. R.R. 3 North Bay  
 Conv. Citizenship Educ. Mrs. J. Graham Eau Claire  
 Resolutions - Mrs. S. Moore, R.R. 3 North Bay.  
 Agri. & Can. Ind. - Mrs. G. Ketter 168 Victoria St. E. N. Bay  
 Home Econ. & Health - Mrs. G. Vankeuren, Redbridge  
 Hist. Res. & Current E. - Mrs. L. Walder Balsam Creek.  
 Auditors - Mrs. J. Watson R.R. 2  
 Mrs. D. Gauthier Mattawa Ruthen  
 Mrs. H. Soloy, R.R. 2 Warren alt. no shields  
 Mrs. Briese took charge of the election of officers  
 Moved by Mrs. Walder & sec by Mrs. Campbell  
 carried that Mrs. W. Moore act as secretary. "carried"  
 Moved by Mrs. Moffat and Mrs. S. Moore that vote  
 carried be by showing of hands. "carried"  
 Moved by Mrs. Phillips sec by Mrs. McHaren that  
 carried vote be by plurality. "carried"  
 Miss Knott & Miss Burke were appointed scrutineers  
 Moved by Mrs. McLeod & sec. by Mrs. Adams that Hold  
 carried nomination over where only one is nominated. "carried"  
 Moved by Mrs. Walder and seconded by Mrs. Watson  
 that officers be accepted as submitted by Nom. Com.  
 carried "carried"  
 Moved by Mrs. Phillips sec. by Mrs. Engstrom that Mrs.  
 D. Reeves 260 First Ave. E. North Bay be the  
 carried Public Relations Representative. "carried"  
 Two persons were nominated as Alternate  
 Delegate to Area Convention they were  
 Mrs. D. K. Parker Mattawa - by Mrs. Rose and  
 Mrs. H. Shields Rutherglen - by Mrs. Adams.  
 Mrs. Shields was appointed to this office.  
 Moved by Mrs. Walley sec. by Mrs. McLeod that all  
 carried officers be accepted as nominated "carried"  
 The officers were then installed by Mrs. Briese.  
 A letter was read from Nipissing Jct to be sent to  
 the Library Board concerning compiling Historical  
 Data and placing pictures in library - This was