

MINUTES OF ANNUAL MEETING

Date..... June 11, 1963..... Place..... Redbridge, Ont.....

The fourteenth District Annual of Nipissing District was held in the Phelps Womens' Institute Memorial Hall at Redbridge Ont with Phelps Wd as hostess branch. Ten Branches were represented. Mrs J. Campbell - President opened the meeting with the Wd Ode and Mary Stewart collect.

An address of welcome was extended by Mrs O Wardell P.K.O. of the Phelps branch.

Mrs Campbell introduced the Provincial Board member Mrs C Yeates and Miss Pauline Lecour, home economist from the Dept. of Agriculture.

The secretary read the minutes of the previous D.A. and an executive meeting - they were approved.

In the Presidents' report Mrs Campbell said that she had visited all branches but one in the past year and that all appeared to be in good order.

Ratification of the new District Directors by Mrs. Yeates then took place, she outlined their responsibilities as liaison officers between the District and their respective branches.

Mrs. Orr Moore moved that the new District Directors be accepted. Seconded by Mrs Snyler. Carried.

The District secretary read the financial reports of the District and Branches and forms A, A1, B and C.

The auditors report of approval was given by Mrs. Orr Moore.

Correspondence included two letters from the foster parent plan child Kim Soon OK. A discussion then took place as to whether we should continue to sponsor this same child.

Moved by Mrs Orr Moore, seconded