

MINUTES OF ANNUAL MEETING

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

front of the hall where Mrs. A. E. Yeates outlined their duties and responsibilities.

Moved by Mrs. G. Morris, seconded by Mrs. G. Green that the directors be accepted - carried

The financial statements A & B, and forms B & C were read by the secretary. The auditors report was read by Mrs. E. Johnson

Moved by Mrs. W. Moore seconded by Mrs. J. Smith that the auditors report be accepted - carried.

Moved by Mrs. W. Moore seconded by Mrs. R. Weaver that the Casselholme party be continued - carried.

Moved by Mrs. W. Phillips seconded by Mrs. J. Smith that a committee - headed by representatives at Casselholme and one member from each branch be responsible for the Casselholme party - carried

Moved by Mrs. W. Phillips seconded by Mrs. R. Weaver that the Dominion day parade be continued - carried.

Moved by Mrs. W. Phillips, seconded by Mrs. G. Rose that the P. R. O. be responsible for the Dominion day parade and be allowed twenty dollars for expenses - c

Mrs. D. Ketter, North Star branch, announced the results of a contest and donated ten dollars to the district.

Moved by Mrs. G. E. Green seconded by Mrs. D. Rose that the foster parent plan be continued - carried. Nine branches offered to support this project.

Moved by Mrs. D. Green seconded by Mrs. W. Moore that a bill for 11.95 - for the district Tweedsmuir history submitted by Mrs. W. Phillips be paid - carried

Mrs. Phillips asked that a letter of thanks be sent to Mr. Gordon Paulby for a donation of 5.00 toward the district.

Mrs. G. Yeates reported on the provincial board meeting she attended last November. She asked that G. B. be notified of deaths and serious illnesses.

Mrs. Kang in her report announced completion of the Northern Area scholarship - a decrease in 4th Cl. She was not satisfied with results of 'Hints for the home nurse'. The local leaders training course will be

ACCEPTANCE
OF
DIRECTORS

accepted
auditors report

continuation of
Casselholme party

committee for
party

Domion day
parade

foster parent
plan

bill for
Tweedsmuir history