

MINUTES OF ANNUAL MEETING

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

auditors

"more about finances": she spoke of short courses & food for
moved by Mrs. A. Morris seconded by Mrs. W. D. Davelin
which auditors be from the district secretary branch - carried
At this point a ~~social~~ ^{delicious} dinner was served by the
hostess luncheon.

Mrs. P. Engstrom, vice president, presided at the afternoon
session.

Conventions reporting and moving the adoption of their
reports. Resolutions - Mrs. W. Whalley; Agriculture and
Canadian Industries - Mrs. A. Morris; Public Relations - Mrs. S.
Boutin; Home Economics and Health - Mrs. E. Green for Mrs. R.
Bourgeois; Historical Research and Current Events - Mrs. A.
Morris for Mrs. J. Johnson; Citizenship and Education - Mrs. E.
Adams; Literature - 1st report - Mrs. W. Phillips - Casselholm
Mrs. S. Moore; Mrs. J. Campbell reported on the area convention.

Mrs. E. Yeater commented on the reports - such improved
Mrs. Yeater reported on the spring provincial local meeting
she reported that meritous certificates may be obtained by
branches for deserving members.

Miss Dora Burke, home economist from the eastern
branch reported on short courses - no more health courses.
Consideration necessary in choosing leaders - food for...

Moved by Mrs. W. Moore seconded by Mrs. J. Campbell
that the resolution submitted by Nepean Junction pertaining
to associate members ~~at the~~ be sustained - carried.

Mrs. Yeater conducted the election of officers
she declared all officers vacant.

Moved by Mrs. S. Moore seconded by Mrs. A. Dingley
that Mrs. R. French act as secretary for the election of officers - carried

Moved by Mrs. J. Smith seconded by Mrs. H. Shields
that voting be by plurality - carried.

Moved by Mrs. W. Moore seconded by Mrs. J. Smith
that voting be by show of hands - carried.

Scrutineers - Miss D. Burke and Mrs. C. King.

Moved by Mrs. W. Davelin, seconded by Mrs. A. Green
that the work of the nominating committee be accepted - carried.

President - Mrs. P. Engstrom, R. R. Warren.
1st vice President - Mrs. A. Morris, R. R. Redbridge, Ont.
2nd vice President - Mrs. J. Desjardis - Eau Claire, Ont.
3rd vice President - Mrs. Lawrence Carmichael - Warren, Ont.

associate members

secretary
auditors