

MINUTES OF ANNUAL MEETING

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

federated representative - Mrs J. Campbell - R.R. 3 North Bay
alternate representative - Mrs W. Moore - R.R. 3 North Bay
secretary - treasurer - Mrs R. French - R.R. 2 Warren, Ont

Conveners of Standing Committees:

Resolutions - Mrs W. Devolin - Kipling
Agriculture & Canadian Industries - Mrs S. Moore - R.R. 1 Callander
Citizenship & Education - Mrs E. Gordon - Eau Claire
Home Economics & Health - Mrs R. Brazier - R.R. 2 North Bay
Historical Research and Recent Events - Mrs J. Johnston - R.R. 1 Redbridge

Public Relations Officer - Mrs R. Burgoyne - Box 572 North Bay
Secretary - Mrs G. Morris - R.R. 1 Redbridge, Ont

Assistant Secretary - Mrs D. Reeves - 260 First Ave E. North Bay
Representative at
Callander - Mrs S. Moore - R.R. 1 Callander

Auditors - Mrs S. Gordon, Warren
Mrs E. McDonald - Warren
Representative to
Cancer Society - Mrs G. Morris - Redbridge

Moved by Mrs F. L. Lepage seconded by Mrs Ketter that the above officers be accepted - carried.

At this point Mrs H. Halverson on behalf of Kipling branch presented Mrs Phillips with a token of appreciation for which Mrs Phillips expressed her thanks

Moved by Mrs D. Reeves seconded by Mrs W. Moore that the district pay 15⁰⁰ per cup of tea for guests at the reception to be held in North Bay on June 1st for members of Waterloo-Kitchener district - carried

Moved by Mrs W. T. Phillips seconded by Mrs S. Moore that a committee headed by P.R.O. make arrangements for reception - carried

Moved by Mrs R. French seconded by Mrs G. Morris that a letter of appreciation be sent to Mr. Killeth upon his departure - carried

Moved by Mrs W. Devolin, seconded by Mrs S. Duprette that the secretary write for ^{invitation} of the Hoopers home

A bylaw was introduced by Mrs W. Moore which the president by virtue of her office will be area delegate
Moved by Mrs J. Campbell seconded by Mrs W. Moore

district reception
see secretary
W.I.

minutes name
appears

proposed
by law