

MINUTES OF ANNUAL MEETING

Date June 1st 1967 Place First Baptist Church, North Bay

The eighteenth annual meeting of Kipissing district was held on June 1st 1967 at First Baptist Church, North Bay, with Shibeault Hill branch the hostess branch. Mrs. S. A. Morris brought the meeting to order and Mrs. S. Duquette, president of the hostess branch, extended a welcome to 55 delegates and visitors, many in centennial dress. The minutes of the 1966 district annual meeting was read and approved.

Mrs. Morris in her report reviewed the district's activities in 1966-67 and asked members to try to increase their branch membership.

The new directors were asked to come to the front of the hall where their duties and responsibilities were outlined by Mrs. Peck. Moved by Mrs. S. Moore seconded by Mrs. McElhoney that the directors be accepted - aye.

Mrs. U. Halverson presented the auditors report and moved its adoption - seconded by Mrs. W. Moore - aye.

A letter from F.W.O. was read stating there were still vacancies if anyone wished to attend the national conference in Sault June 12-16.

The dominion day float was discussed - moved by Mrs. W. Wall seconded by Mrs. S. Moore that it be discontinued - defeated 11-13.

The float for 1968 was held over for the Bd meeting.

Moved by Mrs. W. Devolin seconded by Mrs. D. Santhier that the foster parent plan be continued - aye.

Moved by Mrs. Moffat seconded by Mrs. W. Adams that there be a bus trip this year.

Mrs. Peck, provincial board member asked members to contact pen pals for friendship. She reminded members of the triennial conference in Lansing, Mich. in 1968. The A.C.W.U. competition must be in the provincial office by July 30.

ADDITORS REPORT

Dominion day float

foster parent plan

Bus trip

CPD