

# MINUTES OF ANNUAL MEETING

Date..... June 3, 1968 ..... Place..... Banthorpe.

Mrs. Dawn Stephen in the chair  
Singing of the ode. Repeating of Mary Stewart Colbeck  
Address of Welcome - Mrs H. Steele  
President introduced Mrs Pink, Miss Bayko and Mrs Pardy  
The ~~minutes~~ Editor of Home & Country  
The minutes of the 1967 Annual were read by Mrs W. Moore  
in the absence of the secretary - Mrs R. French. These were  
approved and adopted as read. This was followed by the  
President's report. Mrs Stephen thanked the members for the  
support they had given her and stressed the need for  
new members.

Ratification  
of Officers  
Next was the announcement & ratification of the District  
directors by Mrs Pink. It was moved by Mrs J. Campbell  
and seconded by Mrs Pearson that the district directors be  
accepted. - carried

Mrs Moore read the financial reports, the balance  
showing at District level was £96.11 and the total balance at  
branch level was £954.11. The auditors report was presented  
by Mrs E. Johnson Kipling who moved its adoption seconded  
by Mrs McIlhenny, Kipering Junction branch - carried.

Old business moved by Mrs J. Chadbourne seconded by  
Mrs E. Dinguette. "that we do not have branch programmes  
grouped under one cover" carried

The matter pertaining to having rings with W.I.  
crest was shelved after an explanation by Mrs Pardy.

Moved by Mrs Wall, seconded by Mrs H. Steele that at  
the 1969 District Annual that 8 programmes be presented by  
each branch to be exchanged - carried

Mrs Pink, press club member reported that this year  
the provincial board ratified 24 <sup>3</sup>/<sub>100</sub> scholarships. The ~~subject~~ <sup>topic</sup> this  
year is man, machinery and fire. The W.I. hopes to raise  
£50,000 to support Macdonald Institute project. The book  
'Heritage' may be purchased at the national office for £5. Seventeen  
resolutions were passed at the spring board meeting. A.C.W.W fees  
have been increased. She spoke briefly on human rights.

Miss Eden Bayko, home economist, thanked members  
for support of 4H. Five quarts received county honour. 4H fall  
project is 'needlecraft'. Baking with yeast in the W.I. fall  
project