MINUTES OF ANNUAL MEETING

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

Moved by Mrs. J. Campbell seconded by Mrs. A. Spink that voting be by show of hands & plurality - Crd.

Past President - Mrs. D. Stephen - R.R.# Redbridge

President - Mrs. W. Wall, Mattawa

1st vice president - Mrs. Ellen Duquette - R.R.#2 North Bay

2nd vice president - Mrs. Thelma Linsley - P.O. Box 699 - Mattawa

Secty-Treas - Mrs. R. Trench - Warren. Ont

Ass-Secty - Mrs. E. Johnson - R.R.#3. Warren

Federated Rep - Mrs. W. Debrolin - Nipissing Junction

Alt. Fed. Rep - Mrs. J. Duquette - Eau Claire, Ont

Resolutions - Mrs. S. Moore - R.R.#1. Callander.

Copies & Circulars - Mrs. R. Black - 570 McKeen - North Bay

Public Relations - Mrs. J. Campbell. - 75 Wakefield. N.B.

House Tea & Social - Mrs. E. Johnston R.R.#3. Warren.

Historical Res & Current Events - Mrs. P. Engstrom - R.R.2 Warren

Membership & Educ - Mrs. D. Duquette - R.R.#2. North Bay

Curator Mrs. J. Johnston - R.R.#1 Redbridge

Area Delegate - Mrs. W. Wall. Mattawa

Alt area delegate - Mrs. D. Duquette - R.R.#2. North Bay

Rep. to Councillors - Mrs. E. Anderson - Nipissing Junction

Rep. to Cancer Society - Mrs. J. Chadkowski 2678 Trout Lake Rd. N.B

Mrs. E. Andrews - Nipissing Junction -

Auditors - Mrs. V. Halvorsen - R.R.#3. Verner.

Mrs. P. Engstrom - R.R.#2. Warren.

Moved by Mrs. D. Stephen, seconded by Mrs. Brolin that the secretary inform the Cancer Society that Mrs. Chadkowski is our representative, carried

Moved by Miss Linsley, seconded by Mrs. C. Duquette that the expenses be paid - carried.

Mrs. Campbell would like to hear from members interested in the hobbies and their preferences of Plays - Roses & Iris which are Mid summers dream.

Moved by Mrs. Collard, sec. by Mrs. Black that the lady (s) float be continued - carried.

Moved by Mrs. Stephen sec. by Mrs. Collard that we ~~[illegible]~~ support the U.C.W. resolution concerning the consumption of alcoholic beverages and being allowed to drive at the same time. Crd

A suggestion was made that brouchers sent