

MINUTES OF ANNUAL MEETING

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

the International Scholarship. She mentioned several competitions sponsored by I.W.I.O. & A.C.W.A. Branches have raised 1/3 the amount required for the 75 Anniversary fund.

Miss Bayles, home economist spoke of the local training courses and the 4H clubs. She paid special tribute to 4H leaders. She explained why only leaders received a certificate. She mentioned the girls conference in Suelph and the trip to the C.N.E. She suggested that possibly in the future the hostess brunch for the annual could have a 4H exhibit. She mentioned the area convention and that anyone

Calvin - 4:10  
Kipling - 3:50  
MATTAWA - 6:20  
Maple - 12:60  
Phelps - 2:50  
Rutledge - 3:55  
T. Hill - 4:78  
T. Miller - 11:29

going by bus contact Mrs. Harry Smith, R.R.#1, Utterson. She suggested a safety project through the W.I. Each branch contributed to luncheon for friendship. The meeting was adjourned for lunch.

The afternoon session was chaired by 1st vice president - Mrs. E. Dugnette. The following conveners presented reports and moved their adoption: resolutions

Mrs. S. Moore; citizenship & education - Mrs. J. Dugnette  
P.R.O. - Mrs. J. Campbell; home Economics & health - Mrs. E. Johnson; curator - Mrs. J. Johnston; agriculture & Canadian industries - Mrs. R. Black; casual home auxiliary - Mrs. E. Anderson; Cancer society - Mrs. J. Chadbourne - seconded by Mrs. W. Adams. There was no report on historical research current events.

award

The Gertrude Phillips award was won jointly by Misses J. Armstrong & Traci Miller. Mrs. D. Stephen presented the award on behalf of her mother.

The prize for the best bus trip scrapbook was won by T. L. Beckett Hall.

bus trip award

The draw on the bus trip, won by Mrs. O. James, R.R.#3 North Bay, brought in \$123.75.

Resolutions

Mrs. Wall reported attending the area convention. Resolutions - Regarding prize winning entries in the A.C.W.A. competition - returned - moved by Mrs. S. Moore seconded by Mrs. W. Moore - carried.

Regarding foul frozen with gillnets inside