

MINUTES OF DIRECTORS' AND EXECUTIVE MEETINGS

to the district annual - carried

Mrs. Pink, provincial board member reported on 44 work - 1000 more units completed in the province. W.I. members planning to attend expo and requiring accommodation may contact Mr. T. W. Westover, circle de fermiers, Box 295, Sutton, Que.

Any one may make recommendations for revision of the hand book.

Moved by Mrs. J. Smith, seconded by Mrs. Chadburn that a card of congratulations be sent to Mrs. Phillips on winning second prize on her essay at Provincial level.

MRS. PHILLIPS

The district annual was discussed. Members are asked to wear ceremonial dress.

Moved by Mrs. J. Smith seconded by Mrs. Engstrom that each branch be asked to contribute 5 of articles to the sale table - to be priced - none over 1.00.

ARTICLES FOR ANNUAL

Moved by Mrs. J. Johnson seconded by Mrs. J. Johnston that the days expenses be paid - carried.

EXPENSES

Prior to the meeting the directors met as the nominating committee. The meeting was adjourned by Mrs. Duquette.

pres: Gilbert 77 Stephen attest: Mrs. B. J. Smith