

MINUTES OF DIRECTORS' AND EXECUTIVE MEETINGS

for the district. Details were left with Mrs Campbell
Mrs Campbell, provincial board member reported
to the directors - Mrs Lustin Zoeller is the new prov
president. Branch conveners should be encouraged to
read the provincial report. The provincial board is
considering purchasing the Kilmucke bus housestead
and 29 acres of ground for \$40,000. This would be by
donation only. Don't ask for a speaker unless
you want one for the district annual.

The annual meeting will be held in Mattoma
on June 9th was discussed. Moved by Mrs
Moore, seconded by Mrs Black that we have an
anything table, with each branch donating \$5.00
or \$1.00 articles. end

Moved by Mrs. Moore seconded by Mrs
Kugstrom that the hostess branch for next
year take care of left over articles - end.

Mrs. Campbell is sponsoring a competition
to be brought to the annual meeting - a display of
information on bus trips to date by a branch or
individual

Moved by Mrs Decker seconded by Mrs Kugstrom
that \$5.00 accompany the award - end.

I. W. I. C. Competitions to be brought to the
annual - judges - Mrs Boyles and another to be
selected later.

Moved by Mrs Campbell seconded by Mrs Decker
that members sing God Save the Queen at the annual - end.

Moved by Mrs Kugstrom seconded by Mrs Decker
that the annual be brought to order by singing O Canada
end

Mrs Campbell reminded directors that when a
district director or alternate is not present to be
ratified at the annual meeting, the branch loses voting
privileges at directors meeting through the ensuing year.

Moved by Mrs Black seconded by Mrs Decker that
the camp expenses be paid - end

The meeting was adjourned by the president.
attest: Mrs Rita French - Pres. Mrs M W all

ANYTHING
TABLE

LEFT
OVERS

AWARD

GOD SAVE
THE QUEEN

O CANADA

EXPENSES