

April 26, 1960

Minutes of Regular Monthly, Executive and Directors' Meetings

The Annual meeting of the Rutherford Women's Institute was held at the Institute Hall on April 26th 1960 at 8 P.M.

(13 members answered the Roll Call by telling of how to improve Our Institute and Paying their fees and joining again)

The President Mrs Carl Farmer opened the meeting by singing the Institute Ode and repeating the Mary Stewart Collect
The minutes of last meeting were read and adopted by the President.

The Auditors report was read by Mrs Herb Shultz with total Income being \$215.02
Total Expenses \$207.85 Balance on hand and in the bank \$7.17

13 members paid their fees \$6.50 being the amount paid in fees

Moved by Mrs Chester Smith seconded by Mrs Herb Shultz that the Letter about the Bonfield prize be set aside till next meeting
also the forms for Extension Service Course motion carried

Moved by Mrs Herb Shultz that Mrs Chester Smith be Chairman and Mrs Floyd Smith act as secretary for the election of Officers
Mrs Ross James and Mrs Mary M Kelly to act as scrutineers.