

1. - Moved by Mrs Ryan seconded by Florence Neal that Annie Morrissey act as director on executive board. Carried.
2. - Moved by Mrs John Morrissey seconded by Mrs O'Malley that Mrs Red Biddy act as director on executive board. Carried.
3. - Moved by Annie Morrissey seconded by Mrs Lawrence Morrissey that Gladys Botters be a director on board of directors. Carried.
4. - Moved by Clara Whalen seconded by Mrs John Morrissey that Mrs Bott be a director on board of directors. Carried.
5. - Moved by Mrs Bott seconded by Mrs O'Malley that Clara Whalen be a director on board of directors. Carried.
6. - Moved by Mrs Sullivan seconded by Mrs O'Malley that Margaret Waisbe be a director on board of directors. Carried.
7. - Moved by Mrs Purnell seconded by Mrs John Morrissey that Mrs Neal and Mrs Thomas O'Grady be auditors. The secretary was instructed to write Mrs Herline and get particulars concerning demonstration lectures.