

That Mrs. Pummell be one director.

Moved by Mrs. Thwaites, seconded by Mrs. O'Srady, that Mrs. Ryan be a director.

Moved by Mrs. Pummell, seconded by Mrs. Surties, that Mrs. Bott be a director.

Moved by Mrs. Bott, seconded by Mrs. A. Johnston, that Mrs. O'Malley be a director.

All four motions for directors were carried.

Moved by Mrs. Thwaites, seconded by Mrs. A. Johnston that Miss A. Moussey be an auditor. Carried.

Moved by Mrs. O'Malley seconded by Mrs. Hughes that Mrs. John McFarlane be an auditor. Carried.

Moved by Mrs. Pummell, seconded by Miss A. Moussey that Mrs. O'Srady be the delegate to the W. D. Convention in October. Carried.

Moved by Mrs. O'Malley, seconded by Mrs. J. McFarlane, that Mrs. Cuddy be the delegate to the district convention in England. Carried.

Moved by Mrs. O'Malley, seconded by Mrs. J. McFarlane that Miss C. O'Srady be librarian.

Moved by Mrs. Pummell, seconded by Mrs. J. McFarlane, that Mrs. Hughes be a member of the Sick Committee. Carried.

Moved by Mrs. Ryan seconded by Mrs. Bott