

had been of help to her.

The minutes of the last meeting were read and approved.

The financial statement was as follows.

Cash on Hand	\$15.94	Expenditures	\$11.49
Receipts	6.64	Bal. on Hand	11.09

Correspondence was then read.

It was moved by Mrs. Cuddy, and seconded that we pay Briscoe \$5.00 on account.

Moved by Mrs. W. Neal, and seconded, that we have a euchre and dance on Feb. 3, conveners being Mrs. Sullivan, Mrs. Albert Neal and Mrs. Greeley.

The Programme consisted of an address by Mrs. [unclear] on the Convention of the Federated Members, held in Toronto in November, a sketch of the work of the Institute for the past ten years by Mrs. Cuddy and an instrument by Mrs. Sanderson.

A gift of a box of chocolates was presented to each of the past Presidents, Mrs. Pammell and Mrs. Neal as a mark of appreciation for their excellent services to the Institute.

After singing of the National Anthem, lunch was served by Mrs. Sanderson and Mrs. Venning. A birthday cake, with ten lighted candles, and in which were enclosed fifteen luckies was the source of much amusement during the social hour.

Mrs. Laurence Morrissey - Secy
Mrs. E. Gray - Pres.