

Morrissey and seconded by Mrs. W<sup>m</sup> Bott (Sr.) that Mrs. A. Russell and Mrs. Alex. M<sup>c</sup>Farlane be first and second Vice-Presidents respectively. Carried. Moved by Mrs. J. C. Kearns, seconded by Mrs. Roland Johnston that Mrs. W<sup>m</sup> Bott (Sr.) be Secretary. Carried. Moved by Mrs. A. Russell, seconded by Mrs. J. Sullivan that Mrs. A. M<sup>c</sup>Farlane be District Director. Carried. Moved by Mrs. L. Morrissey, seconded by Mrs. A. M<sup>c</sup>Farlane that Mrs. W<sup>m</sup> Neal (Sr.) be delegate to the N. I. Convention at Cochrane. Carried. Moved by Mrs. A. Neal, seconded by Mrs. R. Johnston that the Branch Directors be Mrs. J. C. Kearns, Margaret Watson, Mrs. W<sup>m</sup> Neal (Sr.) Carried. It was moved by Annie Morrissey, seconded by Mrs. J. Hughes that the Representatives to the District Annual Meeting be - Margaret Watson, Mrs. A. Russell, Mrs. C. Gould. Carried. Moved by Mrs. A. Russell, seconded by Mrs. J. O'Grady that the Sick Committee be as follows - Mrs. M. J. O'Grady, Mrs. A. M<sup>c</sup>Farlane, Annie Morrissey. Carried. Moved by Mrs. J. Sullivan, seconded by Mrs. L. Morrissey that Mrs. W<sup>m</sup> Bott (Sr.) Mrs. Cyrus Johnston, Mrs. S. J. Thwaites and Mrs. R. Johnston be on the Programme Committee. Carried. Moved by Mrs. A. Russell, seconded by Mrs. E. Brown that Mrs. Cuddy be Librarian. Carried. Moved by Mrs. F. Parnell, seconded by Mrs. H. Surtess that Mrs. A. Ryan and Mrs. M. J. O'Grady be auditors. Carried. Moved by Mrs. W<sup>m</sup> Bott (Sr.)