

MINUTES OF ANNUAL MEETING

Date May 16, 1962 Place Carlton Catholic Church Basement.

in Ontario and suggested that perhaps the H.I. Branches could help in distributing posters in their particular area. Each person present was asked to take home a set of posters.

Mrs A. Cosca presented 3 resolutions as follows:

1. That income tax exemption amount of \$1000 be raised to be more in line with present cost of living. Resolution seconded by Mrs C Johnson. Carried

2. That the Dept. of Education allow Grade standing in Home Economics to 4-H Club girls completing 12 units. Last resolution seconded by Mrs S. Haltom. Lost

3. That the Dept. of Education make available a greater variety of correspondence courses in homecrafts. Resolution seconded by Mrs C. Sample. Lost

Mrs J. Clement presided for the election of officers for 1962-63.

Moved by Mrs H.C. Sample, seconded by Mrs Tom Plaist that Mrs B. Brundee be secretary for the election of officers. Carried

Moved by Mrs Gis. Bott seconded by Mrs E. Haltom that voting be by standing plurality vote. Carried.

Moved by Mrs E. Haltom, seconded by Mrs H.C. Sample that we accept the work of the nominating committee. Carried

The following officers were elected:

First President - Mrs H.C. Bailey Carlton

President - Mr H. Schenk R.R.#1 Charlton

Vice President - Mrs J. Martin Jr. Box 73, Englehart

2nd Vice President - Mrs Tom Plaist Carlton

Secretary - Mrs Bert Brundee Box 226, Englehart

Federation Representative - Mrs Bert Brundee, Box 226, Englehart

Alternate - Mrs Gis. Bott, Englehart

District Delegate - Mrs Nancy Lamb, R.R.#2, Englehart

Alternate - Mrs E. Conley R.R.#2, Englehart

Convenor:

Agriculture & Canadian Industries Mrs A. Hayes R.R.#1, Charlton