

MINUTES OF ANNUAL MEETING

Date..... May 16, 1962..... Place..... Earlton Catholic Church Basement

Citizenship and Education - Mrs. Thom. Plaut, Earlton
Historical Research Current Events - Mrs. Carl Johnson Burkee
Home Economics Health Mrs. J. Martin Sr. Box 73, Englehart
Resolutions Mrs. A. Coyle Box 315, Englehart
Public Relations Officer - Mrs. G. Garstad Burkee
Federation of Agriculture - Mrs. H. C. Semple R.R. 3, Sherburne
Farm Safety Council - Mrs. Thom. Plaut, Earlton
Alternate - Mrs. E. Halton, Charlton.
Auditors - Mrs. L. McCreary
Miss Margaret Watson

An invitation was extended from Sacred Women's Institute to act as hostess branch for the 1963 District Annual Meeting

Mrs. Schenk read a report prepared by Mrs. C. J. Burkee of her trip to the Guelph Conference for branch presidents, giving highlights of the conference.

The 4-H Scholarship Fund and coming Variety Concert was further discussed.

Moved by Mrs. Thom. Plaut, seconded by Mrs. W. Brownlee that place mats donated by Simpsons here be used as a door prize at the Variety Concert. Carried

Moved by Mrs. H. C. Semple, seconded by Mrs. A. Ryan that the District refund Sunday Creek H. I. the amount overpaid by them in donations to the Scholarship Fund. Carried

Moved by Mrs. E. Halton, seconded by Mrs. Thom. Plaut that we charge 75¢ for adults and 35¢ for students and children for admission to the concert. Carried

Mrs. W. Brownlee and Mrs. Geo. Hall, volunteered to sit at the door and collect admissions for the concert. Carried

Moved by Mrs. H. C. Semple, seconded by Mrs. W. Lamb that branches discuss dues by laws at next regular meeting and forward any recommendations on same