

# MINUTES OF ANNUAL MEETING

Date May 14, 1963 Place Memorial Hall, Charlottetown

## Afternoon Session

The afternoon session was called to order at 1:30 with O. Canada.

Roll Call was "Pennies for Friendships" as follows

Bourkes	4	\$ 2.00	
Dack	6	1.75	
Carlton	3	1.00	
Lavard	10	1.58	
Sunday Creek	6	1.62	Total \$ 7.95
Visitors			

Mrs. Bert Brownlee, Board Director, reported for the C. N. I. O. Board of Directors, bringing greetings from the Provincial President, Mrs. Travers and all members of the Board. Delegates were reminded of the Adelaide Hoodless Homestead Fund and National Foundation Fund to which branches must contribute annually. Pennies for Friendships are still very necessary to finance the work of S.C.W.W., and is a voluntary fund as are the new Unesco Coupon Plan 367 in aid of the Northwest Territories' institutes, and the International Scholarship Fund, now about half completed. Mention was made of the Miss Cadie fund, totalling \$1025.60 and of the presentation made to her at the Board Meeting, of a Projector, slide boxes and a cheque for \$900.00, on behalf of branches, districts and individuals across the province.

Branches were asked to participate in the National Garm Radio Forum broadcast the first Monday in February 1964, when the topic will be "The Roll of Women in the Canadian Economy".

The 3rd National Convention will be held in Nova Scotia, June 22-27, 1964 and each branch is asked to contribute one article for sale at a handicraft booth. Districts and areas will have an opportunity to send official delegates. Each district is asked to plan a project to beautify their community in the "Make Canada Lovelier".