

# MINUTES OF ANNUAL MEETING

Date: June 3/38 Place: New Liskard Baptist Church.

The South Semiskaming Women's Institute held their annual meeting in the Baptist Church, June 3<sup>rd</sup>, 1938. There were seventeen branches represented, with an attendance of 86 members.

The meeting opened at 10. a.m. with the President Mrs. Dan Moore in the chair. All joined in singing the opening "Ode." The minutes of the last annual meeting were read by the secretary, Mrs. R. Plaut and an hour motion seconded by Mrs. Bernacke were adopted.

The Financial Report was then read showing an income of \$134.06 and an expenditure of \$107.22 leaving a Bal. of \$26.84 in the Treasury. Moved by Mrs. Plaut etc. and seconded by Mrs. Mills the report be accepted. (Carried.)

It was moved by Mrs. Bernacke and seconded by Mrs. Reid that the auditor report as read be accepted. (Carried.)

The Pres. Mrs. Moore then gave an address of welcome; she expressed her pleasure at seeing so many present. During the year she had visited a number of branches and organized one new branch at North Cobalt. She introduced Miss Collins, guest speaker from the Dept. and Miss L. Petty, in charge of the Jr. Girls work.

Report of the Standing Committee. These showed a decided improvement on other years; all convenors receiving several reports. These gave a detailed account of work being done in all the branches. Miss Collins here suggested that each Convenor have a note book on the back of the calendar