

MINUTES OF ANNUAL MEETING

Date June 3rd 1938 Place Baptist Church

and as she returned from each monthly meeting enter in her book work done on her committee.

Mrs. Moore our Federated member then gave a splendid account of the meeting of the Board in Toronto.

Resolutions that were passed or tabled. She suggested that we study the new Curriculum, which aimed to build up Healthy Bodies and Minds.

After some discussion it was moved by Mrs. W. R. Peters sec. by Mrs. Busch that the Secretary order official stationery as usual and insure parcels.

Mrs. Raymond reported on her investigation re about Rest Room. The committee were unable to secure a suitable room. Out of 17 branches 14 were willing to support a Rest Room. Moved by Mrs. Macbeth sec. by Mrs. Brooks that we have a committee to look after the matter.

Mrs. C. R. Plaut moved sec. by Mrs. E. Jubb that Mrs. Raymond, Mrs. Miller & Mrs. Moore be the committee.

The meeting then adjourned for lunch.

Afternoon session began with a Reading by Mrs. H. Beach, followed by a solo by Mrs. Kusch which were very much enjoyed.

The Directors were then ratified. Mrs. Moore gave a list of convention convenors of standing committees as follows.