

MINUTES OF ANNUAL MEETING

Date

Place

Secretary/Treas. Mrs Hamilton

Moved by Mrs Ritchie seconded by Mrs Stewart that Mrs Hamilton be elected Secretary/Treasurer by acclamation (carried)
Federated Representation

Moved by Mrs ^{Reynolds} Peters seconded by Mrs Bennett that Mrs Ross be declared elected by acclamation (carried)

Moved by Mrs Raymond seconded by Mrs Ritchie that Mrs Peters be elected alternate Federated Representation by acclamation (carried)

District Director

Moved by Mrs Cornell seconded by Mrs Walker that Mrs Hamilton be elected by acclamation (carried)

Moved by Mrs Anderson seconded by Mrs Ross that Mrs Ritchie be alternate District Director (carried)

Standing Committee Convenors

Home Economics - Moved by Mrs Walker seconded by Mrs Stewart that Mrs M.B. Anderson, Hailyburg be convener (carried)

Social Welfare Moved by Mrs Peters seconded by Mrs Darnold that Mrs Walker be convener (carried)

Moved by Mrs McFadden seconded by Mrs Gibb that remainder of convenors act for another year (carried)

Ratification of District Directors

Moved by Mrs Barribal seconded by Mrs Gibb that the meeting ratify the District Board for the year (carried)

Moved by Mrs Peters seconded by Mrs Anderson that the secretary receive \$25.00 for the year (carried)

Moved by Mrs Lanchier seconded by Mrs MacLaren that an order New Stationery (carried)