

MINUTES OF ANNUAL MEETING

Date June 8, 1945 Place New Liskeard Ont

The South Temiskaming District Annual was held in the Baptist Church. The register was signed by seventy eight delegates and members.

The meeting opened by singing the Ode.

The minutes of the last District Annual were read and accepted (on motion of secretary)

The financial statement was read and accepted on motion of Secretary Treas. seconded by Mrs Baker (carried)

The Auditors report was read

Moved by Mrs Moore seconded by Mrs Peters that auditors report be accepted (carried)

The minutes of the District Directors meeting were read and accepted.

Nominating Committee

Moved by Mrs Peters seconded by Mrs Fleming that Mrs Bernacke Mrs Ball Mrs Posthaus Mrs Walker and Mrs Jaross form the nominating committee (carried)

The secretaries report was read

Moved by Mrs Hamilton seconded by Mrs Reid that secretaries report be accepted (carried)

War Work Report

Mrs Poupou, Convenor

There were twelve reports - these included sewing, knitting, jam for Britain, donations to clinic, work at kibcoose, blood donors, help at clinic

Moved by Mrs Poupou seconded by Mrs Jaross that this report be accepted (carried)

Citizenship - Mrs H. Iles, Convenor

Moved by Mrs. Iles seconded by Mrs St Cyr that this report be accepted (carried)

Social Welfare - Mrs H. Walker

Six branches reported

Safety hints for kitchens, First aid hints

History of welfare for the past 25 yrs.

Moved by Mrs Walker seconded by Mrs Peters that this report be accepted (carried)