

MINUTES OF ANNUAL MEETING

Date _____ Place _____

Miss Slichter then spoke on the Co-operative Program - she suggested we study the program carefully - do first things right the rest come easy. She then conducted a quiz on the co-operative program.

In the district program - ^{salads all the year round and household accounting} Moved by Mrs Brooks seconded by Mrs Reed that we take household accounting. Motion withdrawn.

By call of Roll by branches Salads all the year round were chosen. Time for course September Moved by Mrs ~~Ritchie~~ Kern seconded by Mrs Brooks that course be taken in September (Carried) Moved by Mrs Ritchie seconded by Mrs Dumond that we have a Rally in July August or May (Carried)

The topic chosen The Responsibility of Standing Committees.

Miss Slichter was in charge of the election of officers - all officers were declared vacant. Miss Slichter by silent consent asked the Secretary to assume her seat for the election. Carried

Moved by Mrs Raymond seconded by Mrs Johnson that we vote by ballot (Carried)

Moved by Mrs Ritchie seconded by Mrs Kern that Mrs Craig and Mrs Walker be scrutineers (Carried)

Nominations resulted as follows

Pres Mrs W R Peters New Lakehead Ont
The election was postponed while we had a solo and encore by Elizabeth Ann Harvey and a piano solo by Wallace Ritchie

1st Vice Mrs W Kennedy RR³ Thornhill
2nd Vice Mrs F Walker RR¹ New Lakehead
Moved by Mrs Reed seconded by Mrs Baker that we vote by ballot (Carried)

Miss Slichter declared Mrs Walker and Mrs Reed by acclamation.

3rd Vice Mrs W Edwards RR¹ New Lakehead