

MINUTES OF ANNUAL MEETING

Date

Place

Moved by Mrs Peters seconded by Mrs Baker that we do not vote by ballot (carried)

Mrs Ross took Mrs Walker's place as the secretary as Mrs Walker was on the slate of officers

Secretary Treas Mrs Slater declared Mrs Hamilton Secretary Treas by acclamation

Dedicated Representative Mrs E Jobb RR' husband  
alternate Mrs L C Spencer RR' husband  
Dist Rep Mrs Brooks

Home Economics Mrs H J Haugh Sutton Bay  
Citizenship Mrs M. Lee Fullerton P.C.

Social Welfare Mrs H Walker R' husband  
Agriculture Mrs E Jobb R' husband

Publicity Mrs F R Hamilton husband  
War Work Mrs S Cooper RR' husband

Historical Research Mrs R Johnson R' husband

Moved by Mrs Raymond seconded by Mrs Ritchie that auditors be appointed at the District Directors meeting (carried)

Moved by Mrs Jobb seconded by Mrs Furman that list of district officers be ratified (carried)

Moved by Mrs Peters seconded by Mrs Reid that the Secretary receive \$25.00 (carried)

Moved by Mrs Cornell seconded by Mrs Wang that we order stationery (carried)

Moved by Mrs Johnston seconded by Mrs Johnson that we pay \$1 per branch to the convention (carried)

Meeting closed by singing the National Anthem

Mrs F R Hamilton  
Secy Treas