

MINUTES OF ANNUAL MEETING

Date

Place

Mrs. Cadeau, Anthony Ont. reported on the Federal Board meetings held in April and October. She stressed the point of getting reports in on time. It is the Convenors' responsibility encourage In. Institute work. Mention was made of the scholarships - the raising of the fee was dealt with - mention of the film on the 50th Anniversary.

The Ladies showed their thanks for the report by their applause.

To enlighten the atmosphere from reports all joined in singing "The More We Get Together".

The Roll Call by Branches and paying the Branches' fees followed. 16 branches represented. (954)

Mrs. Cadeau moved the meeting adjourn for lunch.

The meeting convened at 1:30 p.m. for the afternoon session. The meeting opened with O. Canada.

Moved by Mrs. Spencer seconded by Mrs. Ritchie that the District Directors be accepted as read by Secretary - carried.

Mrs. A. Mackey read the report of the Convention (1947 in Cochrane) prepared by Mrs. H. Coe.

The District Directors reported from branches concerning raising membership fee to 50[¢]. All branches were in favour.

A letter from Fall Fair Board asking for donations was discussed.

Moved by Mrs. H. C. Johnson seconded by Mrs. I. Brown that each Branch donate 50[¢] more or less towards a prize for Fair work - carried.

Moved by Mrs. J. W. McDonald seconded by Mrs. J. Nichol that prize be given for 4 articles made from cotton sack - open class - carried.

Mention was made that Delegates from Branch to Convention would have travelling expenses paid by Department.