

MINUTES OF ANNUAL MEETING

Date: _____ Place: _____

Miss Audrey Spencer from the Department explained the Co-operative Program and vote was taken.

Moved by Mrs. J. W. McDonald, seconded by Mrs. Co. that our choice be Care of Clothing. - carried

Moved by Mrs. J. W. McDonald, seconded by Mrs. H. C. Johnston that time be first part of July. - carried

Moved by Mrs. M. Mackay, seconded by Mrs. Lee Robertson that second choice of time be the last of April 1949. - carried

Moved by Mrs. S. Baynes, seconded by Mrs. L. C. Spencer that the Branch contribute 8⁹ per member to Convention fund. - carried

Mrs. Cadman was chairman for election of officers. She declared all offices vacant. Mrs. Cadman by silent consent of the meeting asked Mrs. Mackay to act as Secretary pro-tem and voting to be done by show of hands.

- President - Mrs. H. R. Peters - R.R. New Liskeard
- 1st Vice Pres. - Mrs. H. C. Johnston - Leavelle P.O.
- 2nd Vice Pres. - Mrs. H. Houston - Thornloe
- 3rd Vice Pres. - Mrs. H. J. Wainwright - Sutton Bay P.O.
- Secretary - Mrs. Douglas Mackay - R.R. New Liskeard
- Treas. - Mrs. L. C. Spencer - R.R. New Liskeard
- Dist. Represent. - Mrs. A. Ritchie - New Liskeard
- Alternative - Mrs. Jack Young - R.R. New Liskeard
- Alternative - Mrs. H. Coe - North Cobalt

- Convenors
- Home Economics - Mrs. E. Barribal - R.R. Thornloe
 - Citizenship - Mrs. E. Campbell - Hanbury
 - Social Welfare - Mrs. H. Walker - R.R. New Liskeard
 - Historical Research - Mrs. J. Miller - R.R. Thornloe
 - Agriculture - Canadian Industries - Mrs. G. McKee - North Cobalt
 - Publicity - Mrs. R. White - Hanbury P.O.

Miss Betty spoke briefly on the Jr. girls and boys work.

Moved by Mrs. H. Kennedy, seconded by Mrs. McDonald that we ask Mrs. Homer Ross to act as auditor if willing. - carried