

MINUTES OF ANNUAL MEETING

Date.....

Place.....

Mrs. A. Hetherington reported on the 1948 Convention in Kirkland Lake

Miss Taggart, Guest Speaker, gave an Inspirational Talk. - mention good idea of Director's meeting. Education is a continuance progress continue educating ourselves. Agriculture and Home Economics are important subjects - what we want ^{on} and what we need.

Miss Taggart brought greetings from Miss A. Spencer

Moved by Mrs. Haugh seconded by Mrs. Subinaki that we have for Co-operative Program -
1st choice - Household Accounting
2nd choice - Personality and Dress - Carried

Moved by Mrs. McLennan seconded by Mrs. Geo. Mills that we hold the Course in the Agricultural Office, New Lickhead - Carried

Moved by Mrs. E. Gibb seconded by Mrs. Alex McKae that 1st choice of time be October - Carried

Moved by Mrs. H. Walker seconded by Mrs. Johnson that 2nd choice of time be April - Carried

An Applause was given to Miss Taggart for her talk.

Mrs. H. R. Peters reported on the Officers Conference in Shelph in May 49 and explained the changes in Handbook. Annual Meetings were advocated to be held in April.

The election of Officers followed with Miss Taggart presiding.

Moved by Mrs. McKae seconded by Mrs. L. C. Spencer that Mrs. Douglas Mackey act as Secretary

Moved by Mrs. H. C. Johnson seconded by Mrs. L. C. Spencer that voting by standing take place - Carried

Moved by Mrs. H. Walker seconded by Mrs. Raymond that we use the plurality vote - Carried

Moved by Mrs. McLennan seconded by Mrs. D. Swan that motion by acclamation if only one nominated.