

MINUTES OF ANNUAL MEETING

Date

Place

Moved by Mrs. J. H. McDonald seconded by Mrs. Barribal that we change the Convenors for District at this meeting then Delegates take word back to Branches and change their Convenors to the new standing Convenors.

Moved by Mrs. A. McRae seconded by Mrs. Spencer that Nominating Committee's report be accepted with the correction of standing Convenors. Carried

The following officers were elected
President - Mrs. H. K. Peters (accl.) R.R.'s New Lichfield
1st Vice Pres - Mrs. M. C. Johnson (vote) Cranville P.O.
2nd Vice Pres - Mrs. H. J. Waugh (vote) Sutton Bay P.O.
3rd Vice Pres - Mrs. W. J. Iles (accl.) Hilliardton P.O.
District Secy - Mrs. Douglas Mackay (accl.) R.R.'s New Lichfield
Alt. Secy - Mrs. L. C. Spencer (accl.) R.R.'s New Lichfield
Alt. Secy - Mrs. A. Kitchie (accl.) New Lichfield
District Secy - Mrs. H. Coe (accl.) North Cobalt
Alt. Secy - Mrs. A. Hetherington (accl.) R.R.'s New Lichfield
Convenors -

Home Economics & Health - Mrs. Barribal (accl.) R.R.'s Thonoe
Citizenship - Education - Mrs. E. Campbell (accl.) Hailybury
What Has & Current Events - Mrs. F. Miller (accl.) R.R.'s Thonoe
Agriculture - Mrs. A. McRae (vote) North Cobalt
Community Art & Public Relations - Mrs. A. McRae (vote) Thonoe
Resolution - Mrs. H. Raymond (vote) New Lichfield
For Activities - Mrs. K. Cook (vote) R.R.'s New Lichfield
Auditor -

Moved by Mrs. Raymond seconded by Mrs. H. Walker that Mrs. Homer be auditor. Carried

Moved by Mrs. M. C. Johnson seconded by Mrs. Guy McCherry that Secretary's Treasurer Remuneration be \$40.00. Carried

Moved by Mrs. H. Walker seconded by Mrs. Waugh that Society Secy pay necessary bills pertaining to District work. Carried

Moved by Mrs. H. Walker seconded by Mrs. Fortino that we hold 1955 District Annual