

Moved by Mrs. Spencer seconded by Mrs. A. Mackay that New Lisheard W.D. choose the nominating committee with Mrs. J. H. McDonald as convener.

Moved by Mrs. Barribal seconded by Mrs. Lee that Mrs. A. Mackay be sent as delegate to the Conference at Guelph May 3<sup>rd</sup> with the post of \$20 to be forward.

Moved by Mrs. Mackay seconded by Mrs. Waugh that each Branch contribute \$1<sup>00</sup> to Fall Fair prize set as \$10.00 and \$5.00 and paid if possible at District Annual.

Moved by Mrs. Jones seconded by Mrs. B. Fry that W.D. plaques be given winners of prize with name engraved and post on each year. Report of Convention was given by Mrs. Lee with a vote of thanks.

Mrs. Spencer moved adjournment. Ice cream & cake was served by President.

Attest Mrs. Douglas Mackay Secy.  
(Mrs. J. H.) C. M. McDonald