

MINUTES OF DIRECTORS' AND EXECUTIVE MEETINGS

Moved by Mrs Robertson - seconded by Mrs Houston that we finance luncheons as per year 1947, as 1-5: 1, 6-10: 2, 11-15: 3, 16-20: 4, 21-25: 5, 26-30: 6. Carried
 Mrs Coe's report on the convention, read by Secretary was interesting and concise.

Letter re Co-operative Program project relationships was discussed. May 18th 1.30 to 4 p.m.

Moved by Mrs Fairman, seconded by Mrs Spencer that we ask for Agricultural Office, if not available to accept Mrs Little's invitation for her home. Carried

Letter re Resolution to raise the disabled Veterans monthly pension to \$00 was discussed and secretary was instructed to forward on to Stella Little member of Parliament.

Letter re Kindergarten of the "Ain" was dealt with the answer from C.F.S.L. and also letter of Miss Lewis regarding the reply from C.F.S.L. Letter from Mrs. Magdalen thanking the ladies for their co-operation in the Mrs. S.B. X-ray of the District.

Letter re raising membership dues to 50th was under discussion, if voting to be taken at District Board.

To have each Branch contribute to the Convention Fund was under discussion.

Moved by Mrs Fleming - seconded by Mrs L. Robertson that each Branch pay 8th per member to Convention Fund. Carried

Mrs Spencer moved we adjourn.

A delicious lunch was served by hostess and a social hour enjoyed by all present.

Attest Mrs Douglas Mackay, Secy.
 Mrs W. H. Little