

MINUTES OF ANNUAL MEETING

Date..... Place.....

to be a Canadian - prizes for school standing
Hospital Plan studied - Fire Prevention -
Co-operation of Police - Contests - voting franchise
one reported two ladies on School Board
Mrs E Campbell moved the adoption of her report

Historical Research - Current Events

Mrs I Miller - 13 Branches reporting
Current events given regularly - new buildings
and improvements - Founding of Hudson Troop -
1904-1911 - Bylaws of first year - old fashioned
photos and snaps - oldest thing in house -
Mrs I Miller moved adoption of her report

Jan Activities -

read by Mrs Alvin Pacey - 10 Branches report
3 with girls' Clubs -
Melbista - Garden Club
Thornloe - Joan Cousman had trip to Guelph
Rockley - first prize at Fair for Club work
one of its members Pauline Philips received
the first Dorothy Fletcher Scholarship -
Pauline Philips and Margaret Cook of Rockley
and Betty Armstrong of Melbista trip to
Sault St Marie
Mrs Pacey moved adoption of report prepared
by Mrs R Cook

Resolutions Mrs Wm Raymond - 16 Branches reporting
with just 4 resolutions

Mrs Raymond moved adoption of her report
Mrs A Ritchie second all reports of Convenors
The four resolutions were read by
the Secretary -

Mrs McDonald introduced Mr Mackay - Chairman
Chairman of Hospital Board and Mrs Mackay -
Roll Call by Branches
Mrs F R Caber moved adjournment for lunch