

Annual  
MINUTES OF DIRECTORS AND EXECUTIVE MEETINGS

Mrs. McCracken, F.W. 10 Board member read resolutions - from Elk Pitt #1 Resolution re consideration of Dept. paying the train fare allowed one delegate to Area convention be allowed for car expense of 4 delegates.

Motion of Mrs. McCracken and Mrs. H. C. Johnston that resolution be passed and voted on - Carried  
2. from Herwood - about hunting dogs - law enacted to forbid. Much discussion.

Motion of Mrs. McCracken and Mrs. J. Brown resolution was passed and voted on - lost -  
3. from Sunshine - law to be enacted for rigid inspection of chimneys -

Motion of Mrs. McCracken and Mrs. L. Poole resolution was passed and voted on - Lost - a local and personal matter.

4. from Clover Valley - Resolution to Dept. of Agriculture to have a book prepared on "Wild Flowers Preservation"

Motion of Mrs. McCracken and Mrs. Bernack resolution was passed and voted on - Carried

Miss Hamilton commented on reports and sorry all Branches not reporting - be sure to put correct name and address to have mail come safely.

Mrs. McCracken reported on Board Meetings - 1400 Senior Branches - 81 Junior Branches - 45,767 members - Mention she would like to see a scholarship established in this District for Girls - notify her before November if considering it. Mentioned Women Institute holiday in Sulphur in July. Mrs. McCracken mentioned the idea - donation to School Child, one who makes the greatest improvement not the top child. Booth at Royal Winter Fair - Tractor and Flour fund for Greece - \$7397.67. A.C.W.W. meetings in Aug. 1953 in Toronto - Each Member to pay 35¢ and forward to District Secretary, as soon as possible to help finance - mention of bringing some up to North on a train.