

Annual
MINUTES OF DIRECTORS' AND EXECUTIVE MEETINGS

Election of Officers resulted as follows

President - Mrs J. H. McDonald, New Luskard - accl
1st Vice Pres - Mrs H. Coe, North Cobalt - accl
2nd Vice Pres - Mrs Douglas Mackey R. New Luskard - vote
3rd Vice Pres - Mrs. N. Lee, Hilliardton - vote
Secy. - Mrs J. A. Fairman Box 706 New Luskard - vote
Federative Repres - Mrs Douglas Mackey N. Luskard - vote
Alternate - Mrs L. C. Spence R. New Luskard - vote
District Repres - Mrs J. A. Fairman N. Luskard - vote
Alternate - Mrs A. MacRae North Cobalt - vote

Motion of Mrs Douglas Mackey and Mrs H. Bernack
that the following Convenors be appointed
Citizenship & Education - Mrs R. Mac Gillivray, Waukegan
Historical Res. & Events - Mrs J. Miller, R 3 Thornloe
Community Act. & Bib. - Mrs F. R. Baker, R 2 New Luskard
Agric. & Can. Ind. - Mrs J. Lavalley, Lemagami
Home Econ. & Health - Mrs R. Ross, Thornloe
Junior Activities - Mrs R. I. Bowman, R 2 Thornloe
Resolution - Mrs H. M. Raymond, New Luskard
Auditor - Homer Ross, New Luskard

Motion of Mrs Houston and Mrs H. R. Peter that
Secretary's Remuneration be \$40.00 - carried

Mrs. Hartley Houston expressed thanks, endorsed
by the meeting, to the six year service of Mrs D.
Mackey as Secretary.

Motion of Mrs F. R. Baker and Mrs R. I. Bowman
that President be allowed \$25 for her expenses
of visiting the Branches - carried

Mrs H. R. Peter commented on her visiting all Branches during year
Motion of Mrs H. R. Peter and Mrs I. Brown
that Secretary - Treasurer pay all bills pertaining
to District Work

Motion of Mrs MacRae and Mrs Bert Fry that
the Branches pay the 1953 District Annual Fees as
previously - carried