

MINUTES OF ANNUAL MEETING

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

Mrs. L. E. M.: Crocker, J. W. D. O. Board member reported on Board meeting; 1423 Sr. Institute, 80 Jr. Branches: 45; 45-7 members at District annual in 109 District 95:06 branches represented. Spoke regarding Conference in 1914 for branch Presidents; asked them to consider some plan for rate 20% - mentioned Scholastic, ploughing held at Colony, W. J. Kelday at Gueph & both at Royal Winter Fair and Penney Roundup. Several men history books. See a C. W. Conference in August: asked each branch to send in \$1.00 to help purchase "Home & Country" and ~~no~~ handicapped children. Also re changes in hand book page 32 & page 26; Reminded that Study kits received were available for loan library

Roll Call -

	at	Vinton		
Blanche River	3	2	Newsidecard	3 10
Cave	1		Rockley	3 8
Diamond	3	2	North Sunshine	4 7
Elk Lake	3		Section Bay	3
Elk Pit	1		Tennaganis	3 4
Harleyburg	3	6	Thoueloe	3-14
Hambury	3	3	Wabis Valley	2 11
Hubbert	3			41 97

During the noon hour and after the afternoon session a auction of articles took place realizing \$32.60

The afternoon session opened with "O Canada" followed by one minute silence for the Institute members who had passed on during the year. Mrs. I. Warrick, Mrs. L. Keit, Wabis Valley

Prizes were given to the winners of the Salada Ice Cream Competition & Handicraft Exhibit as follows:

Salada Ice Cream - Rockley 1st, Cave 2nd & Hubbert 3rd
 Exhibit 1st Thoueloe W. J. \$5.00 & plaque
 2nd Rockley W. J. \$4.00 3rd Newsidecard \$3.00