

MINUTES OF ANNUAL MEETING

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

4th Terrace 200 : 5th Harbour #1
Mrs. D Mackey - Mrs MacMillan that we continue to have our Handicraft exhibit at our next annual look year.

Mrs Eleanor told of the Department brought greeting cards under & discussed the value of interesting & encouraging young women as members. Explained the Extension Service and how to obtain same.

Mrs. M. Cusack conducted the election of officers, declaring all offices vacant.

Motion of Mrs Mills and Mrs Baker that Mrs. D. Mackey act as secretary pro tem.

Motion of Mrs R Brown and Mrs. L. Lomack that we vote by standing.

Motion of Mrs. Kautchen and Mrs. Lord that we use plurality vote.

Motion of Mrs. D. R. Baker second Mrs. Coe that slate of officers of nominating committee be an Election of Officers resulted as follows:

- President: Mrs. W. C. Johnston Elk Lake - vote 1
- Vice President Mrs. W. Coe, North Cobalt, acclam
- 2nd Vice President Mrs. D. Mackey R. 1 Newfield
- 3rd Vice President Mrs. H. Iles, Belleaidon, acclam
- Sec. Treas. - Mrs. J. A. Derriman - Newfield, for 706 "
- 1st Rep. Mrs. J. H. McDonald, Newfield Box 11 "
- Alternate - Mrs. D. Mackey R. 1 Newfield "

- Conventions:
- Community Det. Pub. Rel. - Mrs. T. Brown - R. 1 Newfield
- Agric Canadian Det. - Mrs. D. W. Christie, Terrace
- Citizenship Education - Mrs. Jennie Waugh R. 3 Newfield
- Historical Research ^{Exhib} - Mrs. T. Keller R. 3 Thonle
- Home Econ. - Mrs. L. Mallison - Elk Lake
- J. Activities - Mrs. R. T. Brown - R. 2 Thonle
- Resolutions - Mrs. Elmer Campbell - Hartleyburg
- Federation of Agriculture - Mrs. J. Schubert, R. 1 Newfield
- District Delegate - Mrs. J. A. Derriman - Newfield
- Alternate Delegate - Mrs. H. Kautchen North Cobalt
- Tour Committee Conventions - Mrs. J. H. McDonald
Mrs. J. A. Derriman