

MINUTES OF ANNUAL MEETING

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

by Mrs. Schubert, for being our secretary for several years at the annual.

Mrs. Mary Porters, Department Representative, said how pleased she was to be back in the North through greeting from Mrs. M. Ketcher, our new Director. The Extension Service work is all done thru the W. D. and Form organization. The joint joint expenses of the branches & the branches pay for advertising, supplies, material for a type paper could be obtained from the library and asked if we had any new ideas or suggestions to read down in.

The question of Hospital Ward Maintenance was raised and a letter from the Com. of the Exec. Board read, charging for \$50.00 per year for 1955. The motion to pay this must be made annually.

The election of officers was conducted by Mrs. Porters.

The Report of the nominating committee Susan Day was read.

Moved by Mrs. Peter, sec by Mrs. Wright that Mrs. Sarman be secretary for the next year. Mrs. Jordan & Mrs. A. Pacey, paper passed by plurality to court.

The officers for the ensuing year will be:
 Pres. - Mrs. J. Schubert - R.R. 1, Newstead
 1st Vice - Mrs. Sarman - Hamburg

2nd Vice - Mrs. Elmer Campbell - Hamburg
 3rd - Mrs. W. Lasher - North Colfax

Sec. - Mrs. J. G. Sarman - Newstead
 1st Ad. - Mrs. W. E. Johnston - Colfax

2nd Ad. - Mrs. Elmer Campbell - Hamburg
 3rd Ad. - Mrs. Alex Mackay - R.R. 1, Newstead

4th Ad. - Mrs. E. M. Koverly - Canby
 5th Ad. - Mrs. J. G. Sarman - Newstead

Rep. - Mrs. J. G. Sarman - R.R. 3, Newstead
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Conveners of Planning Committee: Mrs. J. G. Sarman, Mrs. J. G. Sarman, Mrs. J. G. Sarman