

MINUTES OF ANNUAL MEETING

Date.....

Place.....

statement and auditor's reports were read. Moved by Mrs. M. D. Macd. sec. by Mrs. W. Linton that same be accepted. Mrs. Armstrong remarked that on written auditor's report presented we have 2 auditors who have 2 second time reports if possible.

Mrs. Jas. Schubert reported she had not visited as many branches as in the previous year but had been present at Melbetta, Hamburg and Stanleyburg's - 50th anniversary celebrations and with Sarah's Departure Jubilee party. ^{visited on job which not attended} Complimented ^{from} Mrs. Coe in perfect attendance and suggested each branch have program. Thanked in pt. kindness, gifts and co-operation given her.

Conveners of standing Committees reported as follows:-

Resolutions - Mrs. Burnett's report read by Mrs. H. M. D. Macd. 9 Branch reported. One resolution re short courses being held in evening if requested. Mr. Ash commented said that Miss M. Ketcher was anxious to help in any way but to assess value well before asking for evening course. Mrs. Macd. sure instructor would be willing to co-operate.

Agriculture & Country Industries - Mrs. Douglas Mackey - 11 Branch reporting. Mr. Ash said this was a splendid report and that 3 announcements in one year outstanding. Thought progress. Report a splendid idea congratulated Mr. Macd. on her report. Mrs. Armstrong congratulated Mrs. Mackey on report & mentioned that Business