

MINUTES OF ANNUAL MEETING

Date..... May 15th 1962. Place..... Thornloe Ontario

The South Temiskaming District Women's Institutes consisting of 13 Branches held the Annual meeting in the United Church, Thornloe, on May 15th 1962 with the President, Mrs. Alex Mackey in the chair.

The meeting opened with the singing of "The Institute Ode" followed by the repeating in unison of the "Mary Stewart Collect".

Welcome to Thornloe and more specifically the church itself was given by Mr. Fred Foreman, lay minister at Thornloe.

Mrs. Mackey introduced the guests for the day, Mrs. Lawson the Home Economist and Mrs. J. Clewett who was alternate for Mrs. Humphrey who unfortunately was ill at the time.

Minutes - as set down by the Board of Directors a summary of the 1961 Annual meeting minutes was given by the Secretary and adopted on motion of Mrs. J. Foreman and J. Brown. cl

Finance - A complete financial report of District and Branches was read and accepted on motion of Mrs. W. Stubinski and A. Stewart. cl

Auditors - a statement finding the books in good standing was given by the auditors - Mrs. Leo Gray and Mrs. M. Edwards.

Resolution - Mr. Burns that the Progress Report as given by Secretary be accepted. cl

Resolution - Motion that the Secretary's Report as read be accepted. cl

District Directors, namely, J. Goddard (Temagami) Louise (S. Nugget), Stubinski (Aurora) Corby (N.L.) Wadge (Malheur) Mr. Daughton (Hambury) Martindale (Care) Gray (Diamond) Mackey (alt. Stube) (Rockley) Anyan (alt. Houston)