

Minutes of Regular Monthly, Executive and Directors' Meetings

Apr. 4, 1959

The regular monthly meeting of Friendship Circle Branch of Women's Institute was held at the home of Mrs S Cook at 2:30 pm. The president Mrs S Cook chaired the meeting with 6 members present.

The meeting was opened with the singing of the Institute Ode and repeating our Lords Prayer.

The roll call was answered by the payment of fees for the coming year.

Minutes of the last meeting were read and approved. Books were audited by Mrs S Cook and Mrs S Gougeon and showed a balance of \$16.10 on hand.

Collection and taxi fare. \$3.35

Membership fees. \$6.65 total \$10.00.

The following slate of officers were elected for incoming year.

President - Mrs O.P.E. Wolf nominated by Mrs A. Cadeau - carried
Vice President - Mrs A. Cadeau nominated by Mrs S. Cook - carried
Sec. treas - Mrs S. Gougeon nominated by Mrs R. Bender - carried
Dist Director - Mrs S. Cook nominated by Mrs S. Gougeon - carried
Alternate - Mrs R. Bender nominated by Mrs A. Cadeau - carried
Auditors { Mrs O.P.E. Wolf nominated by Mrs R. Bender - carried }
 { Mrs R. Bender nominated by Mrs Cadeau. }

P.R.R. - Mrs A. Cadeau nominated by Mrs S. Cook - carried.

The following convenors were nominated by Mrs L. Gettler.
Agriculture & Can. Industry - Mrs R. Bender
Citizenship and Education - Mrs E. MacMain
Home Economics Health - Mrs O.P.E. Wolf.