

April 29/57

past year. A note of thanks was given to Mrs. Clement and Mrs. Humphrey for conducting elections.

Installation of officers was conducted by Mrs. Clement with newly elected officers repeating the aims of the Women's Institutes.

An executive meeting was called for Wednesday, May 5, at Ross Mill Hall.

It was moved by Mrs. Ayes and seconded by Mrs. Crepeau that the Secretary be paid \$5<sup>00</sup>. Following discussion with District President and Secretary, ~~it was~~ <sup>it was</sup> amended ~~that~~ by Mrs. Ayes and seconded by Mrs. Crepeau that the Secretary be paid \$10<sup>00</sup>. Carried.

Since there was no further business it was moved by Mrs. Gleason and seconded by Mr. Kerr that the meeting adjourn. The meeting closed with the singing of the National Anthem. Hostesses for the evening were Mrs. LeBar, Mrs. Burdick and Mrs. R. Proulx.

Alice Lehman

May 5/57

A special Executive Meeting was held at the Ross Mill Hall on Wednesday, May 5, with four members of the Executive. This meeting was called in conjunction with Standing Committee Convenors to plan programmes for coming year. Tentative schedule of programme was drawn up to be submitted to members. Menu was drawn up for District Annual and <sup>list of</sup> members assigned to making salads, pies, etc., these to be submitted at meeting.