

Executive Meeting - May 27<sup>th</sup> 40

at the home of the President, Mrs Popham, with eleven members present. In the absence of the Secretary, Miss Humble was asked to take the minutes of the meeting.

Moved by Mrs Carter, seconded by Mrs Mc Kenzie, that Mrs Paterson should make plans regarding the insurance and storage of the Musical Festival trophies. Carried.

Moved by Mrs Petch, seconded by Mrs Paterson that, at the first regular meeting, the question of setting the fee at 55, be considered. Carried.

Moved by Mrs Aron, seconded by Mrs Nielson, that letters of thanks be sent to the retiring members of the Executive, Mrs Tilley, Mrs Edwards, Mrs Williams. Carried.

Moved by Mrs Carmichael, seconded by Mrs Mc Finnon that the first meeting of the year, be held on the last Monday in September. Carried.

Moved by Mrs Petch, seconded by Mrs Nielson, that the executive recommend that \$200. of the Musical Festival funds, be invested in Government Bonds. Carried.

"attest" Edna Pitt "Secretary"  
Meeting adjourned President