

(1) Directors —

- Mrs. W. F. Sleeman,
- Mrs. E. J. Ryan,
- Mrs. F. E. Longhurst.

(2) Programme Committee—

- Miss Nora Christofferson.
- Miss M. McLeod.
- Miss Mary Read.

Mrs. Darlington's letter, regarding holding the annual District meeting at Sleeman, was then discussed. It was decided that it would be impossible to accommodate the speakers at Sleeman.

Mrs. Stuart's letter, regarding our purchasing the books on Sex Hygiene, was then discussed. It was decided that our Institute was too young to undertake the purchase.

A general discussion then ensued on spring sewing & button-hole making. Lunch was served.

The meeting was then adjourned by Pres. Mrs. A. J. Bunker Prov. Mrs. L. O. Lee, Secy.