

# MINUTES OF ANNUAL MEETING

Date..... Place.....

the report of the vote of the branches for the division of the district into north and south was accepted unanimously.

Mrs Marwick of Cochrane, seconded by Mrs Phillips of Clute, wished that it be recorded that the branches that voted against the division of the district regretted the decision of the majority as they were sorry to lose old associations.

Miss Clarke then spoke for a few minutes on the success some small districts were making.

A stimulating lunch of hot-soup lunch of hot-soup, tea and pie was served by the Cochrane branch.

After lunch the meeting was divided into north & south sections. Miss Clarke taking the election of officers in the southern district with Mrs Lang as secretary, and Mrs Morris taking the election of officers in the north which follows:

Moved by Mrs Mitchell and seconded by Mrs Wilson that Mrs Knight be secretary for the election of officers. Carried.

A motion was made by Mrs Ash seconded by Mrs Jenks that branches represented by others than official delegates be allowed to have their full voting quota. Carried.

It was moved by Mrs Wilson seconded by Mrs Phillips that we have oral nominations from the floor. Carried.

A motion was made by Mrs Wilson and seconded by Mrs Ash that we vote by ballot.

Mrs Ash moved, seconded by Mrs Montcalm that we have a plurality vote. Carried.