

sixteenth of June, nineteen hundred and forty eight.

The meeting was called to order by the President, Mrs F. J. Black at 10.15 A.M. delegates and members were present.

The meeting was opened with the singing of the Institute Ode, followed by the Lord's Prayer repeated in unison.

Two minutes silence was observed in memory of those who gave their lives in the World War, and was followed by the singing of the National Anthem.

Mrs Kennedy was appointed press reporter.

An address of Welcome was given by Mrs Bennett, who spoke on behalf of the Hostess Branch, Friendship Circle.

Mrs Bennett extended a cordial welcome to delegates & visitors.

Mrs D. H. Hartford. replied.

The minutes of the last annual meeting were read and approved.

The Financial Reports of the District and branches were read.

The auditors' reported that the books were audited and found correct. Mrs Storm moved the adoption of this report.

Mrs Brightwell seconded the motion. carried

The President's Report on the past year's activities followed.

Mrs Black expressed regret at having been unable to visit all branches. All branches were requested to send a copy of their year's programme to the District President, and also to notify the President of any change of date, time or place of meetings. Mrs Black suggested that some action be taken to improve District funds. In closing, Mrs Black thanked all branches for their kindness and co-operation and expressed the hope that the same co-operation and friendliness would be extended to the new president.

The Roll Call was answered by branches providing food parcels for overseas relatives or friends. Eleven parcels were sent in and one branch sent in Ten Dollars for a C.A.R.F. parcel.

Mr Badeau suggest that District Directors be appointed as a nominating committee. This suggestion met with the approval of the meeting and in the absence of some District Directors members were appointed to take their places on the nominating committee.

Mrs Weir was appointed for Matheson, Mrs Ayers for Holtzre and Mrs Miller for Anthony