

MINUTES OF ANNUAL MEETING

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

Miss Taggart then addressed the meeting. She brought greetings from Miss Spencer. Then she ^{talked} about the new quarters the N. I. branch has in Toronto at 1207 Bay St. Miss Taggart commended Mrs Hatfield and Mrs Cadeau on their splendid reports. Commenting on standing committee reports she said make them brief - just outline work done, study subjects Use local talent Doctors etc. Education is a continual process, be tolerant with the young Ask ourselves "What do we get out of our Institute?" Then she explained the Co-operative programme and the half day conference on Developing Community enterprises was chosen by the majority of branches.

It was moved by Mrs Bennett and seconded by Mrs Provencher that the conference be held in early October. - carried.

After a discussion on centres it was agreed that one central place would be sufficient. It was moved by Mrs Griffiths and seconded by Mrs Hebbes that the conference be held at Stillington. (carried) Miss Taggart presided for election of Officers All Offices declared open -

moved by Mrs Griffiths seconded by Mrs Provencher that Miss L. Cline act as secretary for election of Officers -

Moved by Mrs F. J. Clark seconded by Miss Clark that we have a Standing Vote.

Moved by Mrs Caylor, sec by Mrs Johnson