

MINUTES OF ANNUAL MEETING

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

Dist. Delegate Mrs C. R. Weir Matheson  
Alternate Mrs J. Bailey Porquis Jct

Standing Committee Conveners

Agriculture & Can. Ind. Mrs P. Griffiths Shillington  
 Citizenship & Education Mrs J. Bailey Porquis Jct  
 Historical Research & Current Events  
 Mrs W. Wilson Gimmin  
 Community Activities and Public relations  
 Mrs H. Kirkwood Val Gagne  
 Home Economics & Health Mrs L. Ayers Haltyre  
Auditors - Mrs A. Brightwell Shillington  
 Mrs L. Humphries Shillington

The secretary read a letter from Miss Petty re the Girls Club and announcing Mina Humphries having attained County honours. Three resolutions were sent in by two branches. These were read and approved and sent on to the Resolutions Com. of Area Convention.

Moved by Mrs Mc Grath - sec by Mrs Ayers. That a card of sympathy be sent Mrs R. D. Hopkins, Porquis Jct.

Haltyre branch extended an invitation for 1950 District Annual. which was accepted

Moved by Mrs Brightwell, seconded by Mrs Day that food parcels be continued for roll call in addition to Arts & Crafts.

Moved by Mrs F. J. Clark sec. by Mrs Johnson that secretary purchase a proper case for Dist books. *carried*

After a discussion on District membership fee it was moved by Mrs Griffiths sec by Mrs Brightwell that a tax of 25 cents per member be paid in addition to the regular