

Minutes of Regular Monthly, Executive and Directors' Meetings

April 5-56

The April or annual meeting was held at the home of Mrs. D. Stacey with Mrs. G. Davis assisting - 15 members answered the Roll call with 7 new members joining and one visitor. The meeting was opened by the Pres. Mrs. B. Bingham with the Inst. O'de followed by the Lord's Prayer.

The minutes of the last annual meeting were read followed by the treasurer's financial statement - this was adopted on a motion by Mrs. S. Greenland Sec. by Mrs. C. Paroque - Mrs. M. Jeffries one of the auditors then verified the fact that the books had been audited & found correct. No correspondence was read - A report from the District directors was read and discussed - it was decided that the Health Comm. Mrs. D. Stacey would look after the arrangements of the T.B. X-ray Clinic in Oct. - Young girls ranging from 5 to 12 sent in a request for a leader to start a Girl Guide group. Miss Greta Nyman offered to help out & promised to get information from the R. D. - Next come the Comm. reports - very well <sup>read</sup> reports - these reports are to be sent to Comm. for the Thunder Bay District. The Sec. read a report of meetings held and programs during the last year. Mrs. S. Greenland report<sup>ed</sup> 27 Bir. & day cards were sent out. Mrs. D. Stacey thanked the members for flowers she had received during a recent illness.

On a motion by Mrs. M. Jeffries Sec. by Mrs. D. Stacey that there would be plurality voting - Secretaries were Aileen Nyman & Isobel Stacey.