

April 6 - 33

Regular meeting of Council on the above date in Mem. Hall. All present except Mr. McCreedy.

Minutes of previous meeting were read, approved and signed by the Pres.

A representative from the C. W. D. (Mrs. Hackett, Bueger & Collins, Messrs Smith & Edwards) were present to discuss stall affairs & the use of it by the Institute. The Council agreed that as in the past the institute would have the free use of the Hall for all regular proceedings.

Correspondence was read including a letter from Mrs. Sullivan and one from the S. Army.

Mrs. Sullivan asked for drainage of water on roof and the S. Army stated they would not be able to use the Hall for the amount they had intended giving.

Mov. by Mr. A. Ross see Mr. A. W. Ross that the small amount due from the Army for the former use of the Hall (\$54) be refunded. Carried. Motion by Dr. Ritchie see Mr. A. W. Ross that the annual franc of 100⁰⁰ be given to the Agric. Soc. for 1933. Carried.

Mov. by Dr. Ritchie see Mr. A. Ross that the By-Laws for payments be read a few lines and the By-Laws were read accordingly. Motion by Mr. A. W. Ross see Dr. Ritchie that By-Laws 90 & 21 for payments the blanks having been filled in be read a second and this time show and pass. Carried.

Council adjourned.

G. J. Stark
A. W. Ross Pres. Ten
Apr 15/33

Council met on the above date in the clubs office at the call of the Pres. to consider Trans. Trans. motion and other business all present.

Mov. by A. W. Ross see Dr. Ritchie that the Council be instructed to have the S. R. By-Laws 90 & 21 enforced and to so communicate to the persons affected thereby. Carried unanimously.

Re Road's drain & Mrs. Sullivan's complaint; Mov. by Mr. McCreedy see Dr. Ritchie that these be left to the discretion of the Sp. Committee.

G. J. Stark
Secy.
A. W. Ross Pres. Ten