

CONVENTION RECONVENED 3:30 P.M.

Election of Officers;-

PRESIDENT:-

Atwood (declined)

Sunderman (Elected)

Holmes

Pearson

SECRETARY TREASURER:-

C. Holmes

T. Atwood (declined)

Since there was no representation at this meeting from the other areas, suggestions were made that the Vice Presidents be elected Pro Tem, but instead it was.

M/S that we make Summerland another District, and elect a Vice President from that area.

CARRIED

VICE PRESIDENT - Summerland District

Mrs. A Larett.

M/S that for the present, the Federation operate with the 3 executive members, with power to appoint an additional three executive members, as and when they see fit, from the appropriate districts.

CARRIED - (Unanimously)

Moved by C. Vincent, seconded by R. Pearson that we authorize the executive to take legal proceeding to safe guard our name, certification, properties, documents and assets of the Federation.

CARRIED

It was generally agreed that each local should have a meeting as soon as possible to bring this up to their membership, for approval or disapproval. Also, unless all three locals approved, it was felt that it would be wisest to drop the matter.

CONVENTION ADJOURNED AT 4:30 P.M. M.M. Atwood