

MINUTES OF MEETING HELD AT "WYBALENA" ON 14th. DEC. 1962.

Mrs. Millar, in chair, opened the meeting with prayer.

PRESENT: Mesdames; Millar, Verco, Hall and Knight.

APOLOGIES: Mesdames, Wyper, Payten, Palmer, Yelds and Paterson.

The Minutes of the previous meeting were read and confirmed

We did not have a quorum but as this was the last meeting before Christmas it was necessary to attend to business.

It was decided to give Miss Doughty £5. as a Christmas gift, and ask Miss Doughty to purchase hosiery for the three assistants.

The meeting decided to send Miss Roseby flowers; Mrs. Millar offered to take same to Miss Roseby.

Mr. Hall to be asked to attend to Miss Doughty's and Mrs. Bakers holiday pay before they left at Christmas time.

Moved by Mrs. Verco, seconded by <sup>MRS</sup> Hall that eight more 2'6" Inner-spring mattresses be purchased - these to be paid for by Appeal C'ttee -.

Mrs. Minehan of the Southern Tablelands complained about the food, and lack of fresh fruit for the girls. She also thought the girls should be given extra milk to drink. This matter was discussed, and after consultation with Miss Doughty we found the food served was adequate. Fruit is served once a week in lieu of desert, and whereas milk is supplied for cereals, tea etc., it is impossible to let the girls have as much milk as they desire at 11½ per pint. It was pointed out that Mrs. Minehan has a dairy herd and does not realise the cost of milk to the consumer.

To close the meeting Mrs. Millar pronounced the Benediction after which the C'ttee had lunch provided by Miss Doughty.

Recorded by E.Knight

Chairman M. Millar

Date 22/2/63