Approximately 150 members are present. A Quorum having been established I duly and fully Call the Meeting To Order.

Roll Call of the Directors

The Secretary's Report of the Previous Annual and Special Meetings. (Motion to accept Secretary report as read.)

The Treasurer's Report

Report of Auditing Comm. by the Chairman Mr. Homer Bourgeois
Motion to accept report of Auditing Comm.

Report of Charity Committee by the Chairman Mr. Henry Parthenais
Motion to accept the report of the Charity Comm.

Report of the Finance Committee by the Chairman Dr. Raymond Gendreau
Motion to accept the report of the Finance Comm.

Resume of the activities by the President.

Pleasure to announce 25 Members in the Service
Last member to join was Dr. Raoul L. Drapeau Seabees in Davisvill R.I.

This year we were Chagrined by the death of a Charter member of the Club as well as a Past President Dr. Ferdinad N. Labelle. The chair will entertain a motion to stand in silence for a minute in respect to the late Dr. F.M. Labelle. Members

Nomination of three Directors for three years
Members whose terms expire are Geo. Normandin, Francis Monette, Victor Thibault, Remy Mercier

Chair and appoints a Balloting Committee to distribute, collect and count the Ballots

Nomination of the Finance Committee for three years
Member whose term expires is Dr. Raymond Gendreau
Sec. to cast one ballot for the election of

Correspondence

New Business

On Feb. 29 Tues Dr. Tarbell noted Mental Scientist
In April Norman Cousin authority on Post War World.