THE RAINBOW RANCHE LIMITED
OKANAGAN CENTRE, B.C.

Minutes of the ANNUAL GENERAL MEETING of The Rainbow Ranche Limited held at the office of the Company, Okanagan Centre, APRIL 15 th. 1944 .

Present James Goldie , Jessie R. Goldie .

All resolutions assented to and adopted in writing under the hand of all the Members of the Company who would have been entitled to vote thereon.

Resolved That the minutes of the last Annual Meeting of the Company on July 15th. 1943 be adopted.

Resolved That the Auditors' Report and the Annual Statement for the year ending February 29th. 1944 be received and adopted.

Resolved That the retiring Directors and officers of the Company be re-elected.

Resolved That Messrs. Helliwell, Maclachlan & Co. be appointed as auditors for the ensuing year.

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Jessie R. Goldie
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J. McAllister
.....
Isabel L. McAllister
.....
James Goldie
.....

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H. S. Dormer

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James Goldie