2013.57.9.02.100

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

R. R. No. 1
KELOWNA. B.C.

April 15th 1940

A Meeting of the Trustees was held on the above date at the home of the Sec.

Present Mr Seaton in the Chair, Mr Goldie, Mr McDonagh, Mr Huyens and Mr Fallows.

Mr Goldie moved and
-- Huyens Sec — That Mr Seaton take the Chair be appointed chairman
Carried.

Moved by Mr McDonagh, and
Sec -- -- Huyens — That the minutes of the last meeting be adopted.
Carried.

Mr Seaton reported that Mr Lodge required some Lumber for the Flume it was agreed that Mr Seaton would order the amount neccessary.

Moved by Mr Goldie and
Sec -- -- Huyens — That the Chairman be instructed to invest up to $5-000 in dominion of Canada Bonds 1956-66
Carried.

Moved by Mr Fallows and
Sec -- -- McDonagh — That the Meeting adjourne.
Carried.

Secretary

Chairman.