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WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

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

April 12th 1939

The ANNUAL MEETING of the above District was held in the WINFIELD Community Hall on the above date.

It was moved by Mr L Smith and Sec -- -- Marshall — Mr Seaton take the Chair. Carried

Moved by Mr Draper and Sec -- -- Todd — That the minutes as read be adopted. Carried.

Moved by Mr Marshall and Sec by Mr Todd — That the Trustees remuneration be as before,(1-00 per Meeting) Carried.

The Meeting was asked to nominate Persons to stand as Trustees for three years

Mr F.Williams	nominated	Mr Goldie
-- Pixton	---------	-- Seaton
-- L Smith	---------	-- Copeland

Mr Aberdeen moved and -- Draper Sec — That nominations close Carried.

On a Ballot being taken Mr Seaton & Mr Goldie were declared elected.

The Meeting was then asked for nominations for a Trustee for one year to take the place of Mr S.Duggan who had resigned,having sold his Holding.

Mr Marshall	nominated	Mr Copeland
-- Cornish	---------	-- Constable
-- L.Smith	---------	-- J.Arnold

On a Ballot being taken Mr Copeland was elected.

Moved by Mr L.Smith and Sec -- -- Aberdeen — That the date the irrigation water should be turned on,be left to the Trustees and Mr Marshall to decide. Carried.

The Balance was gone through clause by clause by the Chairman,a few questions were asked which were answered by him to the satisfaction of the Meeting.

The matter of the reserve was again taken up,no motion was made and it was the feeling of the Meeting that things should remain as they are.

Mr Todd moved that the Meeting adjourne,and in doing so complimented the Chairman,the Secretary,and Mr Marshall for the efficient manner the District was run and the water delivered.
This was seconded by Mr A.Phillips — Carried.

Walter Hoe
Secretary

J. E. Seaton
Chairman.