

ANNUAL MEETING MAY 15/43

NOTES RE. DISCUSSIONS

The Chairmen read a letter signed by the following members :-

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| G. C. Munro | Loyd Smith |
| G. W. Edmonds | J. Laing |
| A. W. Pollard | F. Constable |
| R. Berry | F. Williams. |
| J. W. Arnold per Nelson Arnold. | |

asking for answers to four Questions (This letter is attached to the minutes)

Question No. 1 concerned the level of Beaver Lake, & was answered by the Co. to the Satisfaction of the Meeting.

Question No. 2 concerned the Secretary's appointment. There was considerable discussion about this matter but no definite action was taken.

Question No. 3 centred about the breakdown of the spindle on the Calgary Line during the 1942 season. The Co. gave their side of the case, but nothing definite was decided.

Question No. 4 finally resulted in the resolution moved by F. Constable & seconded by L. Smith that is entered into the minutes.

L. Smith then suggested that in the event of a general meeting being called for this purpose it be definitely stated so on a public agenda. This was agreed to.