

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

R. R. No. 1

KELOWNA, B.C.

April 4th 1940

A meeting of the Trustees of the above District was held on the above date at the Home of Mr J.E. Seaton.

Present, Mr Seaton in the Chair. Mr Nuyens, Mr Copeland and Mr McDonagh.

Moved by Mr McDonagh and
Sec -- -- Copeland

That the minutes of the last meeting be passed

Carried

Moved by Mr Nuyens and
Sec -- -- McDonagh

That we accept the 1938 monies owing by Hollandas they stood at March 1st

Carried.

Moved by Mr Nuyens and sec
-- Mr McDonagh

That the following accounts be passed,

Rutherford Audit etc	25-30
Capital News Printing	16-50
Spurrier Supplies	3-15
Land Registry	1-00
Workmans Comp	5-00
Coe Stamps etc	4-00
Kings Printer	50

Carried.

Moved by Mr Copeland and
Sec -- -- Nuyens

That S. Edwards be sent to Crooked Lake.

Carried.

Moved by Mr Copeland and
Sec -- -- Nuyens

That the exchange be not demanded.

Carried.

Moved by Mr McDonagh and
Sec -- -- Copeland

That the Balance Sheet as presented be passed

Carried.

Moved by Mr McDonagh and
Sec -- -- Copeland

That the meeting adjourne.

Carried.

Secretary

Chairman.