

Jan 29<sup>th</sup> 1900.

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Minute Book of Roman's Auxiliaries of the  
Mananino Hospital —

On Tuesday afternoon of Jan 29<sup>th</sup> 1900, at Three o'clock, a large number of ladies gathered together for the purpose of forming a Roman's Auxiliaries to the Mananino Hospital. The first thing done of course was the election of officers who consist of four patronesses, President, three vice-presidents, secretary and treasurer.

Our Patronesses are

Mrs. Cooper, Mrs. Kitchin, Mrs. Dawson  
& Mrs. Dr. McKechnie.

President = Mrs. Stanton.

1<sup>st</sup> Vice President = Mrs. Ralph Smith

2<sup>nd</sup> " = Mrs. Cocking

3<sup>rd</sup> " = Mrs. Walter Hunter.

Secretary = Mrs. Davis

Treasurer = Mrs. Gibson.

It was resolved to adopt the by-laws of the Roman's Auxiliaries of the Royal Jubilee Hospital, adding such alterations to suit Mananino Auxiliaries.

It was resolved to hold monthly meetings on the first Monday in the month in the Free Press Hall.

The Executive shall consist of the officers & fifteen members of the Society. The following ladies were chosen to act with the officers.

Mrs. Harris, Kelly, Stannard, Cooper.



Dall, Bate, Lewis, O'Connell, Humeyfelt,  
Ramsay, Osborne, Schetty, Stevenson,  
Smart, & Caldwell.

Mrs Lewis, Mrs Dall & Mrs Stannard were  
appointed a special sub-committee to  
meet the Hospital Board to find out in  
what way we could work for the best good  
of the Hospital & to report on Monday  
Feb 5<sup>th</sup> 1900.

Mrs Shaw and Mrs Barlow were appointed  
visiting committee - to visit the Hospital  
fortnightly.

- (6) Before the Auxiliary was properly organized  
a few of the ladies had made arrangements  
to hold a Fancy Dress Charity Ball on  
Feb 14<sup>th</sup>. It was decided to go on with  
it to raise funds. Mrs Jan Bouten, Foster  
Barlow & Lewis were added to the  
other committee of Mrs Lewis,  
Smart, Stanton, Humeyfelt, W. F. Lewis  
& Davis.

It was decided to collect dues quarterly  
on the 1<sup>st</sup> Monday in, February, May,  
August & November, in advance.

Moved by Mrs Cokerif that we adjourn  
until Monday Feb 5<sup>th</sup> 1900.

Moved by Mrs Powers & seconded by Mrs Quin  
that minutes be adopted as read.  
A. J. Stanton, President.