

**WAVES OF HOPE  
SPECIAL MEMBERSHIP MEETING  
July 31, 2002  
At Minnedosa Beach, Team Practice**

Chair: Helen Forsyth

Call to Order: Approximately 7pm

1. The Special Resolution was presented to the membership  
Motion: That we approve the revision to Schedule "A" to the Articles of Incorporation – Betty Stewart, Marg Rycroft – carried
2. Accommodation for Winnipeg and Regina Festivals, those requiring accommodation will speak to Marie, some have made their own reservations.
3. Manitoba Farm Women's Conference – November 4, 2001  
An invitation to set up our display, along with a display on Breast Health has been received from the Manitoba Farm Women. The cost to set up the display is \$25.00, which would give us room to set up 2 tables, one for each display board. A number of members volunteered to attend the display on November 4. Helena will confirm that we will set up our display and a list to sign up for times for volunteers to attend at the display will be drawn up closer to the date.

Meeting adjourned at 7:20 pm

Recorded by Helena Neustater