

1893 - Jan 16

Annual Meeting of Shareholders of the
Perth Cemetery Company.

Mr. Bell, the retiring President, was
called to the chair and G. G. Malloch
was appointed Secretary.

The Minutes of the last Annual Meeting
were read and sustained.

The Secretary presented the Report of
the Directors for the past year, which
is as follows:-

Report of the Directors of the Perth Cemetery
Company, to the Shareholders, presented at
the annual meeting, called and held
pursuant to notices, in the Council Cham-
ber in the Town Hall in Perth, on Mon-
day the 16th January 1893, pursuant to the
statute in that behalf.

The Directors beg leave to Report that the
circumstances of the Company are in as
favorable a condition as at the end of any
previous year.

During the past year the Directors had the
old circular fence in front of the Cemetery,
thoroughly repaired and painted, and the
fence on the south east side of the road
was also painted. A straight rail fence
was also built along the lane from the
northerly end of the new board fence to the
creek, thus enclosing all the property of the
Company with substantial fences on all
sides.

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The stoning of the reservoir referred to in
the last annual report has been completed
and the surrounding ground cleared up
and made ready for filling with earth for
flower plots. The new lots then retained
have been laid out and are ready for sale. A
complete line of trees has been planted along
the fence on the west side of the property, and
the usual and necessary number of trees
has been planted throughout the rest of the
property. Preparations have also been made to
extend in the spring the cedar hedge from
the north easterly side of the front entrance for
about 70 or 80 feet.

The whole of the grounds were kept in a good state
of repair during the past season, and partic-
ularly the flower beds opposite the front entrance.
Herewith is presented the Treasurer's annual
report. The average income of previous
years has been maintained and the expendi-
ture bears about the same proportion to the
income as in the past year.

It will be seen from the Treasurer's statement
that the estate of the late Rev. Dr. Bain has
deposited with the Company \$100.00 in consid-
eration of which the Company has agreed to main-
tain the family plot for all time to come.
The Treasurer's accounts have been audited
in the usual manner and approved, and
a balance of \$1208.83 was carried forward to
the credit of the Company at the end of the year.
All of which is respectfully submitted.

(Signed) G. G. Malloch (Secretary) James Bell (President)

The Secretary also presented statement of the Treasurer for the year 1892, which was adopted, and is as follows:-

John Hart, Treasurer, in account with the Perse Cemetery Company:-

1892	Receipts		
Jan 1	By Balance cash last statement		1221.46
"	By proceeds sale of lots	143.00	
"	.. 32 burials @ \$3.00	96.00	
"	.. 7 " @ 2.00	14.00	
"	.. Fr. Mortimer rent for 1891.	10.00	
"	.. Mr Justice Bain interest for maintenance of Cunderly lot	100.00	
"	.. Interest on bank deposits	38.00	401.00
			<u>\$1622.46</u>
	Payments		
"	Caretakers salary	250.00	
"	Advertising	4.02	
"	Dress stands &c	10.11	
"	Repairs building & painting fence	107.55	
"	Extra labor on grounds	18.00	
"	Insurance on dwelling	7.00	
"	Extra expense maintaining lots in trust	5.00	
1893	Tools, blacksmith &c	11.95	413.63
Jan 2	By cash bal. on hand		<u>\$1208.83</u>

It was moved by Dr. Mallock, seconded by John Hart and resolved that the Directors of the first year, viz, Messrs Belle, Leckie, Allan, Thompson, Hall, Mallock, ^{Moorehouse} Cairns and Matheson be, and the same are appointed Directors for the ensuing year.

Moved by Mr. Leckie and seconded

Allan and Messrs Jamieson and Colquhoun in appointed auditors for the ensuing year.

Secretary

Chairman

Perse 16th January 1893.

Meeting of Directors of the Perse Cemetery Company for the year 1893.

Moved by Mr. Hart, and seconded by Mr. Thompson that James Belle be re-elected President for the ensuing year - Carried.

Moved by Mr. Allan, and seconded by Mr. Hall that Mr Mallock be Secretary and Mr John Hart Treasurer for the ensuing year - Carried.

Moved by Mr. Thompson, and seconded by Mr. Allan that the President and Messrs Hart and Leckie be appointed an executive committee for the ensuing year - Carried

E. G. Mallock
Secretary.

Pertto 22 May 1894

Meeting of Directors of the Perth Cemetery Company -

Present, James Bell, John Hart, James Thompson, Thomas Cairns, James Allan, H. S. Leckie, A. J. Matheson and E. G. Malloch -

The President, Mr Bell, said the object of the meeting was to arrange about moving the old barn on the Cemetery property.

It was moved by Mr Allan and seconded by Mr Matheson, that a new barn be erected the same size as the old one and that the execution committee be authorized to have the work done on as reasonable terms as possible, using the material in the old building as far as practicable - and to take the advice of a competent mechanic as to the best way to carry this out.

Carried.

It was moved by Mr Matheson and seconded by Mr Thompson that inasmuch as Mr Thomas Cairns was one of the original subscribers to the Cemetery Company and paid his subscription (with interest up to the time of payment) but he did not select his lot, that the lot which he has now selected be allotted to him at the

price of \$20. which was the price at which similar lots were allotted at the time of the incorporation of the Company.

Carried -
The meeting then adjourned.

E. G. Malloch
Secretary -

Perth January 21, 1895.
 Meeting of Directors of the Perth Cemetery
 Company for the year 1894.
 Present - Messrs. Bell, Malloch, Leckie,
 Thompson, Broseholme and Hart (Treasurer).

The Secretary presented a draft of a Report
 of the Directors to be presented to the Shareholders
 at the ensuing meeting which was adopted
 along with the Treasurers report to accompany
 it.

E. G. Malloch
 Secretary

Perth January 21, 1895
 Annual meeting of Shareholders of the Perth
 Cemetery Company, at the Council Chamber,
 Town Hall at 7 p. m.

Mr. Leckie was moved into the chair.

The minutes of last annual meeting were
 accepted as read.

The Secretary read the Report of the Directors
 for 1894, which was adopted and which is as
 follows:—

Report of the Directors of the Perth Cemetery Company to the shareholders, presented at the annual meeting called and held pursuant to notice, in the Council Chamber in the Town Hall in Perth on Monday, the 21st January, 1895, pursuant to the Statute in that behalf.

The directors beg leave to report that the circumstances of the company are in as favorable a condition as at the end of any previous year.

During the past year the directors had the old stable used by the caretaker taken down and another erected in a more convenient place, using as much of the old material as possible along with new, and now a practically new stable has been provided for the caretaker. A small and inexpensive woodshed was also erected. Fences were also erected in the yard where the buildings stand. The whole premises occupied by the caretaker are now in a good state of repair. The expenditure for these improvements was \$143.70.

A new force-pump was provided and placed in the reservoir which was stoned up in the summer of 1893. This enables the caretaker to water the flower beds more easily than before.

The Treasurer's report herewith presented shows that the revenue and expenditure have not varied much from previous years.

The cash balance on hand at the time of the preparation of the last annual statement was \$1407.33. The receipts for 1894 were \$505, and the total expenditure, including the cost of building improvements before mentioned, was \$470.16, leaving a balance of \$54.84 to be added to the previous balance, making the balance now on hand \$1442.22.

The whole of the cemetery grounds were kept in a good state of repair during the past season, and notwithstanding the great drought of last summer, the cemetery presented an attractive appearance and furnished a quiet and pleasant place of resort for the inhabitants of Perth and vicinity.

The Treasurer's accounts have been audited in the usual manner and approved.

The following is an abstract of the accounts for the past year:

RECEIPTS.	
Cash bal. 1st Jan. 1894	\$1407 33
Sale of lots	310 00
Sale of single lot	3 00
45 burials at \$3	135 00
10 burials at \$2	20 00
From interest	37 00
	\$1912 33
PAYMENTS.	
Caretaker, on salary	\$250 41
Plants, seeds and fertilizers	12 15
Extra labor	16 75
Rebuilding stable, woodshed and yard fences	143 70
Tools, postage, &c.	7 40
Returned for grave not used	3 00
Maintaining lots in trust	6 00
Advertising, &c.	4 75
New force pump and repairs	16 00
	470 16
Balance cash on hand, 1st Jan. 1895	\$1442 22

All of which is respectfully submitted:
 JAMES BELL, E. G. MALLOCH,
 President, Secretary.

It was moved by Mr Matheson, seconded by Mr Hart and resolved that the Directors of the past year be re-elected.

Robert Jamieson and Charles Rice were elected Auditors.

The meeting then adjourned.

E. G. Malloch
Secretary

P Perth, 21st January 1895

First meeting of the Directors of the Perth Cemetery Company for the year 1895.

Present: Messrs Bell, Matheson, Thompson, Morrison, Malloch & Leckie.

Moved by Mr Thompson, seconded by Mr Matheson that James Bell be re-elected President for the ensuing year. Carried.

Moved by Mr Bell, seconded by Mr Morrison that Mr Malloch and Mr Hart be re-appointed Secretary and Treasurer for the ensuing year. Carried.

Moved by Mr Matheson, seconded by Mr Morrison, that the Executive Committee of last year be re-appointed. Carried.

E. G. Malloch
Secretary

Perth August 1896
Meeting of Directors of the Perth Cemetery Company.

Present Messrs J. Allan - J. P. Thompson - J. Ball - A. J. Matheson - E. G. Malloch and Henry Moorhouse.

Mr John Hart, the designer presented plans prepared by Mr. Martin, Architect, for the erection of a vault in the cemetery, which were approved and adopted.

A resolution was passed deciding to erect a vault according to the plans and specifications prepared by Mr. Martin and John Hart, J. D. Ball and E. G. Malloch were appointed a committee to have the work done.

The foregoing committee were instructed to advertise for tenders for the erection of the new vault - and to engage Mr. Martin to superintend the erection of the building.

E. G. Malloch
Secretary.

Perth 21 January 1901.
Meeting of Directors of the Perth
Cemetery Company.

Present Messrs Hall, Matheson,
Allan, Malloch and John
Hart, Treasurer.

The Minutes of the Directors
Meeting held August 1896,
were read and sustained.

The Committee appointed
to attend to the erection of the
Vault presented their report
which is as follows.

To the Directors of the Perth
Cemetery Company.

We your Committee appointed
to arrange for and prosecute
the erection of the new vault
in Elmwood Cemetery, beg leave
to report.

That we advertised for
tenders for in several newspa-
pers as directed by your Board
and the contract was awarded
by us to Peter McGregor at the
sum of \$ - who which was the
lowest tenderer.

Mr. Martin was engaged as
to superintend the work, but he
was unable to give the matter as
much attention as he undertook
to do, as he was called to Mont-
real to supervise a contract
there and your Committee were

compelled in a great measure to super-
intend the work themselves. The building
was covered in, but not completed,
for the winter of 1896-97, although
some improvements were made in it
that season. Since that time
the vault has been completed in a
satisfactory manner, and is being
generally used for fall and winter
interments and is greatly appreciated
by the public. The building is massi-
ve and handsome and adds greatly
to the appearance of the Cemetery.

The whole cost of the vault
amounts to the sum of \$1385.44,
~~as~~ some expenditure was neces-
sary in addition to the amount
originally contemplated. The fees
that have been charged for the
use of the vault are those set
out in the schedule hereto annexed.
These were adopted on examination
of scales of charges in other Cem-
eteries, in all of which the fees
charged were higher than those
charged for the use of other vaults.

All of which is respectfully
submitted.

Dated 21 January 1901. } E. G. Malloch
 } John Hart
 } F. A. Hall.

On motion the foregoing report
was adopted and the scale of fees
(submitted therewith) charged for the
use of the vault was approved.

of and adopted as the fees to be continued to be collected

The Secretary fees

The following is the schedule of fees for the use of the vault referred to in the foregoing report - viz -

- "Perth Cemetery Company"
- "Elmwood Cemetery"

The charges for the use of the Receiving Vault, which must be paid to the Treasurer on obtaining a permit, are as follows: -

For receiving and discharging the body of each person, dying at the following ages and received at the following dates in any year, the charges shall be as follows -	
If over 1 year, prior to 1st December	\$6 00
If under " "	4 00
If over " in month of December	5 50
If under " " "	3 75
If over " " January	5 00
If under " " "	3 50
If over " " February	4 50
If under " " "	3 25
If over " " March	4 00
If under " " "	3 00
If over " " April	3 50
If under " " "	2 75
In case of the burial of a body elsewhere than in Elmwood Cemetery, if deceased died over 1 year of age, an additional fee of \$1.00 will be charged. If under one year of age, a fee of \$2.00.	
By order of the Board of Directors. Perth, December 1st, 1890.	

The Secretary presented a draft report to be presented to the Shareholders at the ensuing annual meeting.

This an motion was adopted and the Secretary was instructed to present it to the annual meeting of Shareholders -

The Treasurer also presented a statement of the receipts and expenditure of the Company since the last meeting of Shareholders was held, all of which have been audited and found satisfactory -

A resolution approving of the Treasurer's statement was adopted -

E. G. Malloch
Secretary -

Perth, 21st January 1901.

Minutes of the Annual General Meeting of Shareholders of the Perth Cemetery Company, held in the Council Chamber in the Town Hall, Perth, on ^{the evening of} Monday, 21st January 1901, at seven o'clock, pursuant to the Statute in that behalf, and to notice published in the Perth Expositor and Perth Courier newspapers, for two weeks, as required by the by-laws of the Company.

The motion, Mr. F. A. Hall was called to the Chair and Mr. E. G. Malloch was appointed Secretary of the meeting.

Mr. Malloch, Secretary of the Company, presented the Report of the Directors, which was as follows:-

The Report of the directors of the Perth Cemetery Company to the shareholders, presented at the annual meeting called and held pursuant to notice in the Council Chamber in the Town Hall in Perth, on Monday, the 21st January, 1901, pursuant to the Statute in that behalf.

The directors beg leave to report that the circumstances of the company are in as a favorable a condition as at any previous period in the history of the company.

Since the last general meeting of shareholders the affairs of the company have been conducted prudently and economically and for the best interests of the shareholders.

For many years a great desire has been expressed by the public to have a receiving vault erected in the cemetery, and the directors felt that the erection of the vault could no longer be delayed. Accordingly they procured plans from an architect and had a vault erected, at a total cost of \$1386.14. The details of this expenditure are shown in the Treasurer's report, herewith presented. Since the erection of the vault has been almost universally used by persons making interments in the fall and winter seasons. The receipts for the use of the vault for the several years since its erection are as follows:—For par of 1897, \$38.50; for 1898, \$125; for 1899, \$111.75, and for 1900, \$112.50, making a total of \$387.75. This large sum received for the use of the vault shows the great necessity there existed for it and the appreciation of it by the public.

The schedule herewith presented contains a list of the charges established for the use of the vault. These are lower than the fees charged for the use of any other vault known to the Board.

The receipts of the company for lots and burials have maintained the former average, while those of last year have been considerably larger than any previous year.

Since the last general meeting the company have entered into an agreement with the estate of the late Thomas Mansfield, through Mr. F. A. Hall, to maintain the lot of the estate in the cemetery for all time in consideration of a payment of one hundred dollars. The total sum received by the Company for this and similar agreements up to this date is \$803.

The Treasurer's books, containing a full account of the receipts and expenditures since the last general meeting, have been audited and found correct, and the books with the auditor's reports are herewith presented to the shareholders for inspection.

The directors beg further to draw the attention of the shareholders to the fact that the balance in the Treasurer's hands, as shown by his report, amounts to the handsome sum of \$1565.02, notwithstanding the expenditure of the large sum of \$1386.14 on the vault. All of which is respectfully submitted, Dated 21st January, 1901.

E. G. MALLOCH,
Secretary

It was moved by Mr. A. J. Matheson, seconded by Mr. William Butler, and resolved, that the Report of the Directors presented to and read at this meeting, be approved of and adopted.

The Treasurer, (Mr. John Hart), presented his Report of the receipts and expenditures of the Company, since the last meeting of shareholders was held, and the report of the Auditor who audited the same.

It was moved by Mr. A. J. Matheson, seconded by Mr. James Allan and resolved that the Reports of

the Treasurer, now presented, be approved of and adopted, and that the Treasurer do prepare a summary of the same for publication, along with the Minutes of this meeting.

TREASURER'S REPORT.	
JOHN HART, Treasurer, in account with the Perth Cemetery Company.	
CR.	
Jan. 1. To Cash Balance at last Statement	\$1000 02
Dec. 21. Proceeds of sale of lots	422 00
" " single grave lots	12 00
" " 87 burials at \$3	261 00
" " 10 " " 2)	21 00
" " use of receiving vault	112 20
Rent from rear-pasture lot	10 00
Estate late Thos. Mansfield for maintenance of lot in trust	100 00
Interred on lots	4 00
County of Lanark for burial of indigent persons	16 00
W. Rogers on acct. of amt. due	2 00
Total	\$1888 12
DR.	
Deco 31. By amount paid caretaker on salary	240 94
Am't. on vault roof painting and interior of do.	18 75
Plants, tools, repairs &c.	37 25
Extra labor on cemetery	11 78
Audit, stationery and subs	8 03
Expenses on trust lots	8 50
Brought forward	1564 92
Total	1888 12
Perth, January 1st, 1901.	

The election of Directors of the Company has been held, where the following shareholders were elected for the ensuing year, namely:-

- | | |
|-----------------|----------------|
| A. J. Matheson | James Thompson |
| Henry Moorhouse | James Allan |
| E. G. Malloch | F. A. Hall |
| A. B. Budd | J. F. Kellock |
| Wm. Meighan | |

It was moved by Mr. Butler, seconded by Mr. Matheson, and resolved, that John Code and R. Jamieson, or either of them, be appointed Auditors or the Auditor of the Company for the ensuing year.

E. G. Malloch
Secretary

Perth 11th February 1901 -
 First Meeting of Directors of
 the Perth Cemetery Company
 for the year 1901, at the office
 of Mr. John S. Hart, called
 by the Secretary by notices
 placed in the Post office in
 the manner provided by
 the Bylaws of the company.

Present - Messrs - James Allan, F.A. Hall
 William Meighen, Andrew B. Rudd, J. F. Kellock,
 E. G. Malloch and John S. Hart, Treasurers -

It was moved by Mr. Hall and seconded by
 Mr. Malloch, that William Meighen be President
 for the ensuing year - Carried -

Moved by Mr. Hall and seconded by Mr. Kellock,
 that Mr. Malloch be secretary for the ensuing year -
 Carried -

Moved by Mr. Hall and seconded by Mr. Kellock
 that Mr. Hart be Treasurer for the ensuing year -
 Carried -

Moved by Mr. Hall and seconded by Mr. Rudd,
 that the application of Joseph H. Butler of Newboro,
 for a lot 10 ft. front by 20 ft. deep, adjoining
 lot No. 60 in Section C., be granted, the charge
 for same to be \$25.00, but this price not to be
 considered a precedent for the sale of any future
 lot. Carried -

The Secretary produced a draft agreement between
 the Company and the Executors of the Estate of Thomas
 Mansfield, deceased, for the maintenance of Lot No
 Five in Section E. in the Cemetery, for the sum of 40
 hundred dollars, and it was moved by Mr. Kellock
 and seconded by Mr. Rudd, that the said draft
 agreement be approved, and that the President and
 Secretary be authorized to execute the same and to
 attach the Corporate Seal thereto - Carried

Moved by Mr. Hall and seconded by Mr. Allan
 that the salary of Alexander Brown be increased.
 the sum of \$275.00 per annum, the increase
 to commence from the first day of January of
 this year - Carried -

Moved by Mr. Hall and seconded by Mr. Allan
 that the President, Secretary and Mr. Kellock be
 appointed an Executive Committee, with whom
 Mr. Hart may confer on matters connected with
 the management of the Cemetery, when deemed
 necessary - Carried -

E. G. Malloch
 Secretary

Perth, 31st March, 1903.

Minutes of Meeting of Directors of the Perth Cemetery Company, held at the Clerk's office in the Town Hall in Perth on the thirty first day of March, 1903, at 7-45 o'clock p.m.

Present - Mess^{rs} William Meighew, F.A. Hall, J. F. Kellack, Aulson Rudd, E. G. Malloch and John Hart, Treasurer.

The Secretary presented a draft report of the Directors to be presented to the Shareholders at the Annual Meeting, to be held the 31st March 1903, for adoption, and on motion of J. F. Kellack, seconded by M^r Rudd, that the draft report, now presented and read to this meeting be adopted, as the Report of the Directors, and the President and Secretary were authorized to sign the same and present it at the Annual Meeting.

Carried

E. G. Malloch
Secretary.

Perth, 31st March, 1903.

Minutes of Annual Meeting of the Shareholders of the Perth Cemetery Company, held in the Council Chambers in the Town Hall in Perth, on the evening of Tuesday, 31st March 1903, at eight o'clock.

On motion, M^r W. H. Grant was called to the Chair, and E. G. Malloch was appointed Secretary of the Meeting.

M^r Malloch, Secretary of the Company, presented the Report of the Directors, which was as follows: -
"Report of the Directors of the Perth Cemetery Company, to the Shareholders, presented at the Annual Meeting, called and held pursuant to notice, in the Council Chamber in the Town Hall, in Perth, on Tuesday the thirty first day of March 1903, pursuant to the Statute and Bylaws in that behalf."

"The Directors beg leave to report that the circumstances of the Company are in as favorable condition as at any previous period in the history of the Company.

Since the last General Meeting of Shareholders, the affairs of the Company have been conducted prudently and economically and for the best interests of the Shareholders.

The Vault continues to be generally used during the fall and winter seasons. The receipts for the use of the Vault for 1901, were £118.75, and for 1902, £73.50.

The receipts for lots and burials were as follows; -
For 1901 - for lots £336. and for burials £191.
For 1902 - the receipts were, for lots £411. and for burials £172., showing that the accounts received on these accounts are quite up to the average of previous years.

The agreement made with Estate of the late Thomas Mansfield for the maintenance of the family lot and monument in the Cemetery, referred to in the Report presented by the Directors to the Shareholders at the last Annual Meeting held, was cancelled the same year, as a misunderstanding arose between the Executors of the Estate and the Directors, as to the maintenance of the monument, and the money that had been paid was refunded to the Estate. — after deducting that amount, the sum received by the Company up to this date, under agreements for maintenance of lots, is £703.

The Treasurer's books, containing a full account of the receipts and expenditures, since the last General Meeting, have been audited and found correct, and the books, with the Auditor's report, are herewith presented to the Shareholders for inspection.

The amount in the Treasurer's hands on 1st January 1903, as shown by his report herewith presented, is £2238.93. This amount is considerably greater than the amount that was in the hands of the Treasurer previous to the construction of the Vault.

All of which is respectfully submitted.

Dated, 31st March, 1903.

President
E. G. Malloch
Secretary.

It was moved by Mr Malloch, seconded by Mr Rudd, and resolved, that the Report of the Directors presented to and read at this Meeting, be approved of and adopted.

The Treasurer (Mr John Hart) presented his Report of the receipts and expenditures of the Company since the last Meeting of Shareholders was held, and with the report of the Auditor, who audited the same, and adopted, as follows:—

Cemetery Company.
meeting of the shareholders
Cemetery Company was
Council Chamber, Perth,
ing, 31st March, 1903.
Grant was called to the
G. Malloch was appointed
Secretary of the Com-
pany, which was as
follows:
The Treasurer reported that the
accounts of the company are in as favor-
able a position as at any previous period in
the history of the company.
For 1902, the receipts for lots
for burials were as follows:—
For 1901, for lots 3336, and for
burials \$173, showing that
the receipts on these accounts are
an average of previous years.
The amount made with the estate of
Thomas Mansfield for the maintenance
of family lot and monument in
referred to in the report pre-
sented to the shareholders at
meeting held, was cancelled
as a misunderstanding arose
between the Executors of the
estate and the Directors, as to
the maintenance of the monu-
ment that had been paid was
refunded to the Estate. After deducting that
amount, the sum received by the Company up
to the 31st March, 1903, under
agreements for maintenance
of lots, is £703.
The Treasurer's books, containing a full
account of the receipts and expenditures,
since the last General Meeting, have been
audited and found correct, and the books,
with the Auditor's report, are herewith
presented to the Shareholders for inspection.
The amount in the Treasurer's hands on 1st
January 1903, as shown by his report
herewith presented, is £2238.93. This
amount is considerably greater than the
amount that was in the hands of the
Treasurer previous to the construction
of the Vault.
All of which is respectfully submitted.
Dated, 31st March, 1903.
E. G. Malloch, Secretary.

1902. DB.		
Jan. 1	To cash bal. at last	
	statement	\$1803 25
Dec. 31	Proceeds of sale of lots	\$405 00
	Single grave lots	6 00
	52 burials at \$3	156 00
	8 single burials at \$2	16 00
	Use of vault	73 50
	Co. Lanark for burial	
	of indigent persons	16 00
	Rent for use of rear	
	field in 1902	10 00
		682 50
		\$2485 75
1902. CR.		
Dec. 31	By am't paid care-	
	taker on acct of	
	salary	\$217 09
	Work in cemetery and	
	cutting grass	2 75
	J. M. Walker, acct	
	for advertising	2 50
	Park and cemetery per	
	bill	2 10
	Flowers, etc. for cem-	
	etery front	5 00
	Sundry acct for sup-	
	plies	6 67
	Cemetery and vault for	
	1902	5 50
	Sundry supplies for	
	cemetery	5 21
		\$246 82
	Balance	2238 93
	Total	\$2485 75
1903.	Jan. 1 Total, carried forward	\$2238 93
	Perth, Jan. 1st, 1903.	

The report of the Directors was
proved and adopted.
The Treasurer (Mr. John Hart)
presented his report of the receipts and
penditures of the Company since the
meeting of the shareholders was
and the report of the Auditor who
ited the same, and the report
adopted.
Moved by Mr. Charles Meighen
seconded by Mr. Hall, that the Dire-
(if they deem it advisable) be authori-
zed to have a telephone installed in the
of the caretaker at the cemetery.
It was moved by Mr. Meighen, sec-
onded by Mr. Malloch and resolved, that
reports of the Treasurer, now presented
be approved and adopted, and that
Treasurer do prepare a summary of
same for publication, along with the
minutes of this meeting.
The election of Directors was
held. The Directors are the same as for-
merly, with the exception of Mr. J.
Rogers, who takes the place of
Moorhouse, who is dead.
Messrs. John Code and W. H. Grant
or either of them were appointed audi-
tors for the ensuing year.

It was moved by Mr Meighen, seconded by Mr Malloch, and resolved, that the Reports of the Treasurers, now presented, be approved of and adopted, and that the Treasurer do prepare a summary of the same for publication, along with the Minutes of this Meeting.

The Election of Directors of the Company was then held, where the following shareholders were elected for the ensuing year, namely, the old Directors living, with the grace of Mr J. M. Rogers substituted for that of Mr Moorhouse, who is now dead.

It was moved by Mr Hall, seconded by Mr Meighen and resolved, that John Code and Mr W. H. Grant, or either of them, be appointed Auditors for the ensuing year.

It was moved by Mr Charles Meighen, and seconded by Mr Hall, that the Directors (if they deem it advisable) be authorized to have a Telephone installed in the house of the Caretaker at the Cemetery.

E. G. Malloch
Secretary.

Adopted
E. G. Malloch

May 4 1906

Perth, 24th August, 1904.
Meeting of Directors of the Company, held on Wednesday, 24th August 1904, pursuant to notice personally delivered to all Directors.

Present - Messrs William Meighen, A. B. Rudd, James Allan, F. A. Hall and E. G. Malloch, with J. L. Hart, Treasurer.

Absent - J. M. Rogers, A. J. Matheson, J. F. Kellock, and James Thompson.

Moved by Mr Rudd and seconded by Mr Hall, that Mr W^m Meighen be President for the ensuing year - Carried.

Moved by Mr Hall, seconded by Mr Allan, that Mr Hart be continued as Treasurer, and Mr Malloch, as Secretary for the ensuing year. Carried.

Moved by Mr Hall, seconded by Mr Rudd, that the President, Secretary and Treasurer, be appointed a special Committee to see Mr Alex. Brown, and to give him notice that unless he reforms and performs his duties as Caretaker in a manner satisfactory to the Committee, that his services will be dispensed with, and the Committee are authorized and empowered to dispense with his services if they deem it advisable to do so, and in that event, to employ a Caretaker pro tem, and report to the Directors at a meeting to be called for the purpose. Carried.

Moved by Mr Hall, seconded by Mr Allan, that the President, Secretary and Treasurer be authorized to get such further help, and to give such directions respecting the work to be done in the Cemetery, as they may deem necessary. Carried.

Minutes approved May 4/06.
Mr Meighen
Pres.

E. G. Malloch
Secretary.

Perth, 4th May, 1906.

Meeting of Directors of the Perth Cemetery Company, held at the office of Mr John S. Hart, Perth, on Friday, 4th May, 1906.

Present; - Messrs William Meighen, A. B. Rudd, J. M. Rogers, James Allan, J. F. Kellock, E. G. Malloch and John Hart, Treasurers.

Minutes of last Meeting of Directors were read and approved.

The Secretary presented a draft report of the Directors, to be presented to the shareholders, at the Annual Meeting, to be held on 4th May 1906, for adoption, and on motion the draft report was presented and read to this Meeting, he adopted, as the report of the Directors, and the President and Secretary were authorized to sign the same and present it at the Annual Meeting. Carried.

E. G. Malloch
Secretary.

Perth, 4th May, 1906.

Minutes of Annual Meeting of the Shareholders of the Perth Cemetery Company, held in the Council Chamber in the Town Hall, in Perth, on the evening of Friday, 4th May 1906, at 7-30 o'clock.

Present; - Messrs. William Meighen, A. B. Rudd, E. G. Malloch, J. M. Rogers, James Allan, J. F. Kellock and John Hart, Treasurers.

On motion of Mr Malloch, seconded by Mr Meighen, Mr J. F. Kellock was called to the Chair, and on further motion, Mr E. G. Malloch was authorized to act as Secretary.

Mr Malloch read the Minutes of the last Annual Meeting, which were adopted.

Mr Malloch, Secretary of the Company, presented the report of the Directors, for the past year, which on motion was adopted. The following is the report; -

"Report of the Directors of the Perth Cemetery Company to the Shareholders, presented at the Annual Meeting, called and held pursuant to notice, in the Council Chamber in the Town Hall in Perth, on Friday, the fourth day of May 1906, pursuant to the Statute and Bylaws in that behalf."

"The Directors beg leave to report that since the last Meeting of Shareholders was held, the affairs of the Company have been conducted with prudence and economy, and for the best interests of the shareholders, and the circumstances of the Company, financially and otherwise, are in as favorable condition as at any previous period in its history."

"Since the last Meeting of Shareholders, the Directors have had a number of trees cut down, and many trimmed where the foliage had been too dense. They have also had the roads graded and the adjacent borders cleaned up. When the trees are in full foliage it will be found that the Cemetery will

be in better condition than at any previous time.

"As the Directors found difficulty in satisfying the demands of applicants for lots in desirable localities, amongst those unsold in the part of the Cemetery already laid out, they had new and additional ranges of lots laid out in sections B - C and H.

"This has provided a large number of most desirable lots which are readily taken up by persons not yet provided for. The Directors considered it preferable to lay out extra ranges of lots in the old sections, rather than take in further territory and intersect it with roads, which would have greatly increased the annual expense of maintenance.

"So many changes having been made in the Cemetery since it was laid down on the original plan prepared in 1872, your Directors found it necessary to have a new plan made, which they had prepared by Mr. Harry Nelson, showing the roads, sections and lots as now existing. This plan will be found most useful in the future.

"They have also had a new and complete set of books made for the Treasurer, into which have been transferred the records from the old books. All future entries will be made in the new books and the latter will contain a complete record of the lots disposed of since the opening of the Cemetery, as well as the owners of them, comprising the shareholders of the Company.

"The Vault continues to be used during the fall and winter months. The receipts for the use of the Vault for 1903, were \$65.50; for 1904, \$125.25 and for 1905, \$142., showing that the Vault is fully appreciated.

"The receipts for lots and burials were as follows: - For 1903, for lots \$311. and for burials \$183. For 1904, for lots, \$262. and for burials \$158. For 1905, for lots, \$186. and for burials \$220., showing that the amount received on these accounts were quite up to the average of former years.

"The Treasurer's books, which have been audited, show receipts and expenditures of the Company since the last Annual Meeting was held, and are now presented and will be found correct.

"The amount in the hands of the Treasurer on 1st Jan 1906, was \$2974.41. This is the largest amount in the hands of the Company since its formation.

"The Directors recommend that their successors be authorized to have new entrance gates made in front of Cemetery, and all the fences repaired or replaced where required.

"All of which is respectfully submitted.

"Dated 4th May, 1906.

Approved
John A. Hall
Chairman
1907

"Adopted (Signed) W. McQueen, Pres.

"Adopted (Signed) J. F. Kellock, May 4, 1906.

(Signed) E. G. Malloch, Secretary

Mr. Hart, Treasurer of the Company, presented his report for the past year, which on motion was adopted. The following are summaries of the receipts and expenditures for the last three years: The Perth Cemetery Co.

See up with John Hart, Treasurer -

41	To cash balance at last statement	\$ 2238.93
31	" " Proceeds of sale of Lots	310.00
"	" " " " Single grave lots	1.00
"	" " " " 57 burials @ 3.00	171.00
"	" " " " 6 defects graves 2.00	12.00
"	" " " " Use of Vault	65.50
"	" " " " Co. Lawsons for burial of	
"	" " " " Independent persons (3)	12.00
"	" " " " Interest from Banks	29.00
"	" " " " Rent from Bear field	20.00
		<u>620.50</u>

Treasurer's Statement (continued)

" D- forward.

\$ 2859.43

1903				
		<u>CR</u>		
Dec 31	By amt paid Caretaker on acct of salary	275.00		
"	" " " Work in Cemetery,			
	cutting grass, etc.	22.00		
"	" " Plants and flowers for			
	Cemetery	5.00		
"	" " Sundry accs for work			
	and supplies	13.23		
"	" " Work in Old Cemetery for			
	1902 TB	6.00	<u>321.23</u>	
				\$ 2538.20

The Perth Cemetery Company
" See ac with, John Hart, Treasurer.

1904				
Dec 31	To Cash balance at last statement			2538.20
"	" " Proceeds Sale of Lots	250.00		
"	" " " " " Single Lots	12.00		
"	" " " " " 48 Burials @ 3 ⁰⁰	144.00		
"	" " " " " 7 Defunct Burials @ 2 ⁰⁰	14.00		
"	" " " " " Use of Vault	125.25		
"	" " County of Lancaster for burial of			
	two indigent persons	8.00	<u>553.25</u>	
				\$ 3091.45
			<u>CR</u>	
1904				
Dec 31	By amt paid Caretaker on acct of Salary	275.00		
"	" " " Work in Cemetery cutting grass, trees, etc.	29.95		
"	" " Insurance on property	7.00		
"	" " Blank Book	.90		
"	" " Sundry accs. for work etc.	8.40		
"	" " Plants for Cemetery	2.00		
"	" " Park & Cemetery 2 ⁰⁰ Paints etc 3.78	5.76		
"	" " Walker Bros etc.	.75		
"	" " Error in last year's ac. - J	1.50	<u>111.90</u>	
				\$ 2757.19

W.L.S.

att. Dec 31st 1904.

Approved
 John Codd
 Chairman

John Codd
 21st 1907

The North Cemetery Co.

"In a/c with John Hart Treasurers

1905	Jan'y 1	To Cash balance at last statement		2757.19
	Dec. 31	" " Proceeds of sale of single lots	12.00	
	" "	" " " " " lots	174.00	
	" "	" " " 65 Burials &c. 3 ⁰⁰	195.00	
	" "	" " " 1 do extra work	5.00	
	" "	" " " 10 frames for Defuncts 2 ⁰⁰	20.00	
	" "	" " " Use of Vault	142.00	
	" "	" " " County of Lanark for burial of Indigent Persons	8.00	556.00
				<u>\$ 3313.19</u>

		Or		
1905	Dec. 31	By a/c't Paid Caretaker on a/c of Salary	275.00	
	" "	" " work in Cemetery, cutting grass, trees &c.	43.05	
	" "	" " Sundry a/c's, &c.	8.53	
	" "	" " Plants 5 ⁰⁰ do 3 ¹⁵	8.15	
	" "	" " Work in Old Cemetery	3.00	
	" "	" " Park & Cemetery a/c	1.05	338.78
				<u>\$ 2974.41</u>

Perth, Dec. 31st 1905

It was moved by Mr. Rudd, seconded by Mr. Meighen, that the old Directors living, viz: Mr. A. J. Matheson, J. F. Kellock, James Allan, E. G. Malloch, A. B. Rudd, James Thompson, William Meighen and J. M. Rogers, and Mr. John Code in the place and stead of Mr. F. A. Hall, now deceased, be elected Directors for the ensuing year. Carried.

It was moved by Mr. Meighen and seconded by Mr. Rogers, that Mr. Malloch be re-elected Secretary and Mr. Hart, Treasurer for the ensuing year. Carried -

It was moved by Mr. Meighen and seconded by Mr. Rogers, that Mr. R. Jamieson be appointed Auditor for the ensuing year. Carried.

It was moved by Mr. Meighen and seconded by Mr. Rogers, that the Directors be authorized to expend such amount as they may consider reasonable to improve and beautify the Cemetery. Carried.

E. G. Malloch
Secretary.

Perth 29 June 1906

A meeting of the Directors of the Perth Cemetery ^{Company} was duly called to be held at the store of Mr. John Hart at half past seven o'clock this evening.

As a sufficient number of Directors did not assemble to form a quorum, the meeting adjourned without transacting any business.

E. G. Malloch
Secretary.

Directors Meeting -

Meeting of the Directors of the Perth Cemetery Company for the year 1906-7, held in the Council Chamber in the Town Hall, on 21st January 1907 - before the Annual Meeting for 1907 -

There were present, William Meighen, J. F. Kellock - E. G. Malloch - A. B. Rudd J. M. Rogers - John Code & James Allan.

It was moved by J. F. Kellock, seconded by John Code, that William Meighen be re-elected President for the current year.

Carried -

The Secretary presented a draft report to be presented to the ensuing meeting of shareholders accompanied by the Treasurer's report. It was moved by Mr. Rogers, seconded by John Code, that the reports now presented be adopted and that they be presented by the Secretary at the ensuing Annual Meeting. Carried

Perth Cemetery Company -

Minutes of the proceedings of the Annual Meeting of Shareholders called pursuant to the by-laws of the Company and held in the Council Chamber in the Town Hall in Perth this 21st January 1907 at 7-30 p.m.

The following Shareholders were present - J. M. Rogers - John Code - James Allan - J. F. Kellock - William Meighen - John Hart - E. G. Malloch and A. B. Rudd.

On motion by J. F. Kellock, seconded by William Meighen, John Code was called to the chair and E. G. Malloch, was appointed to act as Secretary -

Mr. Malloch read the minutes of the last annual meeting, which were approved and signed by the Chairman -

Mr. Malloch, the Secretary of the Company, presented the Report of the Directors for the past year and the report of the Treasurer which accompanied it - The following are the said Reports -

Report on

Report of the Directors of The Perth Cemetery Company to the Shareholders, presented at the Annual Meeting held on
— 21 January 1907 —

The Directors beg leave to report, that in the Spring of 1906, they employed extra help, and had the Cemetery grounds, thoroughly cleaned up, and the roads put in a good condition, and this condition of the Cemetery was maintained during the whole season.

The Directors had the front fence taken down, and repaired, and put in a good condition, all except the front entrance gates.

They had plans prepared by an Architect for a new front entrance, to be built with pillars of stone and gates of iron. These plans are submitted with this Report.

Owing to the difficulty of getting material and workmen last summer, the Directors were unable to get satisfactory estimates of the cost of this improvement, and they very reluctantly decided not to proceed with the work that season. Although your Directors have not entered into any contract for this entrance, they recommend that the work be set

out and delivered on the ground, during this winter, and that tenders be asked for, and a contract be entered into, so that the work may be done upon the opening of the ensuing Spring.

The Treasurer's report is presented herewith. It shows that the sale of lots, amounting to \$325. is somewhat larger than that of the previous year.

The burials were \$149. - rather less than the previous year - The fees for the use of the vault were \$103.50, being rather less than in 1905.

The sum of \$108.71 was paid out for extra labor and tools.

The Directors had the caretaker's house reshingled - the cost of labor for this work, and repairing fences, was \$171.31 - The cost of material was \$58.04 - This latter sum has not yet been paid -

The Treasurer's books, which have been audited, show a balance, as of 31st December 1906, of \$3088.93 -

All of which is respectfully submitted -

(Signed) W. McInnes
President

(Signed) E. G. Malloch
Secretary

The following

The following is the Treasurer's Report
 The Perth Cemetery Co., In acct. with,
 John Hart, Treasurer

1906	Jan 1	By Cash, balance at last statement			2974.41
	Dec 31	" " proceeds of sale of lots	315		
		" " " " " single lots	8		
		" " 46 burials @ \$3.00	138		
		" " 7 " " \$2.00	14		
		" " use of vault	103.50		
		" " pasture of Rear lot	5		580.50
					\$3554.91
		Dr			
1906	Dec 31	To cash paid caretaker on 4c	294.67		
		" work in cemetery, dues or	30.25		
		" Repairs on House, Cemetery			
		" fences or	78.46		
		" Books - Blank or for cemetery	34.50		
		" Tools, new lawnmower or	21.05		
		" Flowers for cemetery	5.00		
		" Cartage \$1.00 - Park Cemetery \$1.00	2.05		465.98
		Balance carried forward			3088.93
					\$3554.91

Perth Jan 1st - 1907 -

It was moved by J. F. Kellock, seconded by William Meighen, that the Report of the Directors and Treasurer for the past year, just read, be adopted, carried -

It was moved by Mr. Meighen, seconded by John Hart, that the following be the Directors for the ensuing year - viz -

- William Meighen - J. F. Kellock -
 - James Allan - James Thompson -
 - John Code - J. M. Rogers - E. G. Malloch - A. B. Rudd and A. J. Matheson -
- Carried -

It was moved by William Meighen, and seconded by J. M. Rogers, that E. G. Malloch be Secretary and John Hart, Treasurer for the ensuing year - Carried -

It was moved by J. F. Kellock, seconded by J. M. Rogers, that John Code be Auditor for the ensuing year - Carried -

It was moved by J. M. Rogers and seconded by A. B. Rudd, that the Directors for the ensuing year be authorized to expend whatever sum they may deem advisable, to construct a front entrance to the Cemetery and otherwise improve the Cemetery - Carried -

The meeting then adjourned -
 E. G. Malloch
 Secretary

Meeting of Directors

Perth 25 January 1906

A meeting of Directors of the Perth Cemetery Company, was duly called and held this evening

Present - James Allan - William Meighen - A. B. Rudd - J. F. Kellock - and E. G. Malloch. John Hart, Treasurer, was also present -

It was moved by Mr. Kellock and seconded by Mr. Rudd, that William Meighen, be President for the ensuing year - Carried -

It was moved by Mr. Kellock and seconded by Mr. Rudd, that William Meighen, E. G. Malloch, J. F. Kellock, Rogers, and John Hart, the Treasurers, be a Committee to take whatever steps they may deem necessary, to ascertain what material is most suitable to be used in the erection of front gates at the Cemetery, according to the plans prepared by Mr. Martin, and in the meantime to procure the rough stone for the foundation and to report to this Board at our next meeting. Carried

It was moved by Mr. Rudd and seconded by Mr. Kellock, that Alexander Brown's salary be increased to three hundred dollars (\$300.) per annum, such increase to commence on and from the first of January 1906.

Carried
The Meeting then closed -

E. G. Malloch
Secretary.