

Read these minutes after the minutes of meeting of 2 March 1907

Perth 29th Feb 1908

A meeting of the Directors of the Perth Cemetery Company was called for this evening at seven o'clock, to adopt the annual report to be presented to the Annual Meeting of Shareholders called for this evening. The only Directors who attended were Wm Meighen, President and E. G. Malloch, Secretary, and John S. Hart, Treasurer.

As there was not a quorum the meeting adjourned sine die -

E. G. Malloch
Secretary.

Perth 14 Feb 1908

A meeting of the Shareholders was duly called for this evening but the only Shareholders who attended were Messrs Wm Meighen, E. G. Malloch and John S. Hart - There not being a quorum present, the meeting adjourned sine die -

E. G. Malloch
Secretary

Read these minutes before minutes of meeting of 14 Feb 1908

Perth Cemetery Co.
Meeting of Directors

2 March 1907.

Present - Messrs A. J. Matheson, J. S. Kelloch, E. G. Malloch, Wm. Meighen, J. M. Rogers, John Hart, Treasurer.

William Meighen in the Chair.

The minutes of the last meeting of Directors were read and approved.

The Committee appointed for the purpose, reported verbally, and produced samples of stone suitable for the gate posts at the cemetery

The meeting adjourned to meet at 10 a.m. on Monday next, at Mr. Hart's store.

E. G. Malloch
Secretary

Perth, 4 March 1907.
Meeting of Directors of Perth Cemetery Co.

The adjourned meeting was held at 10 a.m.

Present - The President in the chair, and Messrs Malloch, Rogers, Kelloch, Rudd, Col. Matheson, and John Hart, Treasurer.

After examining the samples of stone procured for the pillars of the front entrance gates. It was moved by Col. Matheson, seconded

Perth Cemetery Co.
Meeting of Directors.

Perth, 30th September, 1912.

by Mr. Kellock, that the sample of stone with the greenish tint, be selected, and that the Committee composed of the President, Secretary Mr. Rogers and Mr. Hart, be authorized to enter into a contract for the furnishing of the Pillars, according to Mr. Martin's plan, with such slight variations in the sizes of stone for the small pillars as Mr. Martin may recommend; it being understood that the cost of the Pillars at Montreal, ready to be shipped, cut and ready to be set up, will be about \$600⁰⁰. Carried.

The meeting then closed.

E. G. Mallock
Secretary

A meeting of Directors (called pursuant to the By-Laws in that behalf) was held at the store of Mr. John Hart this day, to consider the question of making certain alterations and additions to the vault in the cemetery, and for general business.

There were present: The President, William Meighen, Honorable A. J. Matheson, John Code, E. G. Mallock and A. B. Rudd, Directors, and John Hart, Treasurer.

The Secretary stated the object of the meeting, and produced plans that had been prepared for the proposed alterations. Whereupon it was resolved that it is not advisable to proceed with alterations pursuant to the plans produced, at present; but that the Secretary and Treasurer be authorized to have three tiers of iron rack shelving made for and erected across the north-west end of the vault inside, for coffins to rest on. Also to have a movable track made, to be from outside through the vault door, and a bier with wheels made, on which to move the coffins along the track to the rack on which they are to be placed inside the vault.

The meeting then closed.

E. G. Mallock
Secretary

Perth Nov. 16th 1914

A meeting of the directors of the Perth Cemetery Co was held in the John Gault's office on this date -

Present: William Meighen Pres.
E. J. Mallach, John Code, A. B. Rudd and John S. Galt -

The President in the Chair -

The minutes of last meeting were read and approved -
Moved by Mr John Code and seconded by Mr. A. B. Rudd, "That the Treasurer of the Perth Cemetery Company be authorized to pay to Mrs Alice Brown the sum of Fifty dollars as a gratuity in consideration of the thirty four years her late husband served the Company as Caretaker of the Cemetery - and that the directors desire to express their sympathy to Mrs Brown and family - carried -"

The question of appointing a caretaker in the place of late Mr Brown was then taken up, and after consideration of the different applicants, it was moved by Mr Rudd, and seconded by Mr. Code that Mr Robert Turnbull Spadner, ^{be} hereby appointed caretaker of the Perth Cemetery Co. at a salary of Four hundred dollars per annum including house and land adjoining - carried -
The meeting then adjourned.

Wm B. Galt Secy for Term
Approved: Wm Meighen Pres
Perth

Perth, February 15th. 1915.

The annual meeting of the Perth Cemetery Company was held on Monday, evening 15th of February 4. D. 1915, in the Council Chamber; President Mr. William Meighen in the Chair.

Owing to the death of Mr. E. G. Mallock H. C., Secretary of the company, Mr. W. B. Galt was appointed secretary pro tem.

The Treasurer's report together with the certificate of the Auditor was read. This report is as follows:-

1914	
Jan. 1, to cash balance at last statement	\$ 2895.79
Dec. 31, to cash proceeds for sale of lots	467.50
Dec. 31, to cash proceeds for Burials @ \$3.00	180.00
Dec. 31, to cash proceeds 1 do	5.00
" " " " 5 do	10.00
House of Industry Co. Lanark	28.00
Dec. 31, to cash proceeds bounty of Lanark	4.00
Dec. 31, to cash proceeds for use of vault	132.50
Use of Pasture	10.00
Perpetual maintenance from estate of Mrs Jessie Waddell	200.00
	1037.00
	\$ 3032.79

or.	
By amount paid Caretaker for salary	278.00
do do	33.33
do do	3.00
A. E. Morris, plans Cemetery work	87.12

By Tools, repairs etc.	36.65	
Painting, flowers, etc.	7.50	
Fumigation, sand	4.00	
Ac. of Horse for cemetery	15.35	
Special Grant to the family of the late Mr. Brown	50.00	\$ 514.95
Balance carried forward		\$ 3417.84

Moved by Mr. W. B. Hart
 Secouded by Mr. W. W. Walker, and resolved
 That the report of the Treasurer as read be adopted.

Moved by Mr. W. B. Hart
 Secouded by Mr. Robert Stewart, and resolved
 That the following gentlemen be and they are
 hereby elected to fill the vacancies on the
 Board of Directors:-
 Messrs. G. F. Matheson, J. A. Stewart, W. B. Hart,
 W. W. Walker, W. A. Moore and W. S. Robertson.

Moved by Mr. A. B. Rudd,
 Secouded by Mr. W. B. Hart, and resolved.
 Mr. John Code, the Auditor of the company for
 the ensuing year.

Motion duly made and secouded, the
 meeting then adjourned.

W. A. Moore
 Chairman

Perth, February 15th, 1915.
 A. Meeting of the Directors of the Perth
 Cemetery Company was held in the Council
 Chamber on Monday evening, the 15th day of
 February 1915.

Moved by Mr. W. A. Moore,
 Secouded by Mr. W. W. Walker, and resolved
 That Mr. William Meighen be President for the
 ensuing year.

Moved by Mr. W. W. Walker
 Secouded by Mr. W. A. Moore, and resolved
 That Mr. John Hart be Treasurer for the ensuing
 year or until his successor be appointed.

Moved by Mr. John Code,
 Secouded by Mr. A. B. Rudd, and resolved
 That Mr. J. A. Stewart be appointed secretary
 for the ensuing year or until his successor
 be appointed.

Moved by John Code
 Secouded by Mr. A. B. Rudd, and resolved
 That Mr. W. B. Hart be appointed Managing
 Director.

Moved by Mr. John Code
 Secouded by Mr. A. B. Rudd, and resolved
 That the Directors of the Perth Cemetery Company
 beg to express their deep regret at the death of
 their late Secretary, Edward G. Malloch, R. S.
 and their desire to place on record their
 appreciation of his many good qualities,
 and his valuable services to this Company
 for the period of some forty three years and
 all wish to tender to his relatives their warmest sympathy
 the loss which they have sustained.

Perth, July 14th, 1915.

A Meeting of the Directors of the Perth Cemetery Company was held the 14th day of July 1915 in the office of the Secretary.

Present Mr. William Meighen, President
Mr. John Hart, Treasurer,
Mr. W. B. Hart, Managing Director,
Mr. J. A. Stewart, Secretary
Mr. W. S. Robertson, Director
Mr. A. B. Rudd, Director

Moved by Mr. W. S. Robertson

Seconded by Mr. A. B. Rudd, and resolved

That the gravel on the premises of the Company be used exclusively for the improvement of the Company's property.

Moved by Mr. J. A. Stewart

Seconded by Mr. W. S. Robertson, and resolved

That the price for repairing graves for the future be three dollars for the grave of an infant up to one year old and four dollars for all other graves of ordinary dimensions. And that the Managing Director fix the price for all graves other than those of ordinary size.

Moved by Mr. W. S. Robertson

Seconded by Mr. A. B. Rudd, and resolved

That Messrs. W. B. Hart, W. S. Robertson, W. W. Walker and the Secretary be a Committee to be known as the Property Committee and to have direction as to improvement of the

Company's property and that this Committee take into consideration the matter of an appeal to all lot owners for financial assistance towards keeping all lots in condition

Motion duly made and seconded, the meeting then adjourned.

Perth, May 11th. 1916.

A Meeting of the Directors of the Perth Cemetery Company, held in the Office of the Secretary, May 11th. 1916.
Present: Messrs William McPherson, President, G. A. Stewart Secretary, W. B. Hart Managing Director, A. B. Rudd, W. A. Moore and W. S. Robertson. Directors.

Moved by W. S. Robertson

Seconded by W. A. Moore, and resolved that a general meeting of the Share holders of the Company be held on Monday, the 22nd day of May in the Council Chamber in the Town Hall at the hour of 8 o'clock P.M.

Moved by Mr. W. A. Moore

Seconded by Mr. A. B. Rudd, and resolved that the Managing Director be instructed to arrange for installing a telephone of the Drummond Central Telephone Company in the house of the caretaker

Motion duly made and seconded the meeting then adjourned.

Perth June 13th 1916 13

The annual meeting of the Perth Cemetery Company was held in the Council Chamber in the Town Hall in the Town of Perth this 13th day of June 1916

Those present were Messrs, W. B. Hart, A. B. Rudd, W. A. Moore, R. Stewart, Jas Allen, Jas J. Hands, R. Turnbull, G. F. Stone, J. Keane and J. Stewart

Moved by W. B. Hart

Seconded by A. B. Rudd and resolved that W. A. Moore take the chair
Minutes of the last annual meeting of the 15th February 1915 were read and confirmed.

The Treasurers report and Certificate of the Auditor were read and adopted, this report is as follows:

1915 June 1st	Dr Cash balance last Statement	3417.84
"	" Proceeds sale of lots	545.00
"	" " 35 burials @ 3 ⁰⁰	105.00
"	" " 17 " 4 ⁰⁰	68.00
"	" " 3 " 6 ⁰⁰	18.00
"	" " 1 " 8 ⁰⁰	8.00
"	" " 3 " 7 ⁰⁰	21.00
"	" House of Industry lunch to	28.00
"	" " " of Lanark	8.00
"	" " " of Vault	86.00
"	" " " of pasture	10.00

Perpetual Maintenance			
Estab Jas & Blair	100.00	989.0	
or			*4399.84
Pay Cash By Arnt Pabuntaka	399.96		
.. Labor in Cemetery			
.. Harper	119.04		
.. Jelford	49.34		
.. Woodie	10.50	178.88	
.. Tools seeds &c		41.65	
.. Hay feed &c		10.18	
.. A Morris plans		50.00	
.. printing		17.75	
.. Painting caretaker's home	154.04	847.30	
.. Balances			3557.48
			*4399.84

This is to certify that I have this day completed an examination of the books of John Hart Esquire Treasurer of the Path Cemetery Company, and according to entries in the cash books and vouchers and stub books produced I find the balances in hand on the 31st day of December 1915 to be \$3552.48 as per abstract above.

Sgd John Code
 Path February 23rd 1916 Auditor
 Massey Webster
 Seconded by R Stewart
 and resolved that the report of the Treasurer be adopted
 Abstract was read from Mrs James Allen with reference to the money left by the late

Dr Wilson for the maintenance of his plot in the old cemetery and the matter was left to be dealt with by the directors
 Moved by R Stewart

Seconded by Jas Allen and resolved that the present directors be reelected for the ensuing year and one ballot was cast for the existing board of directors as follows, Messrs, Wm Walker, A B Rudd, W B Hart, A F Walker, W Moore, W Robertson, John Code, W Walker, J Stewart.

Moved by Jas Allen
 Seconded by Jas Hands and resolved that John Code be the Auditor of the Company for the ensuing year.

The meeting then adjourned
 Conformed A B Rudd
 Chairman

Brought Forward.
Receipts

Disbursements 883.94 ^{5693.7}

1916

Refunds.

By Cash Dr. Crocker re price 2.00
" " Dr. Campbell re lot 15.00
" " J. J. Hanks do 50.00

67.00

1916

By Cash Drummond Centre
Telephone Co. re Telephone

40.48

1916

Sundry Small Accounts.

A. B. McKean, feed & bulks 8.80
R. W. Crocker, Rubber Bots. 4.50
J. Hart, grass seed & clover 32.85
James & Reid, Bleeding tools 70.03
W. B. Nichol do. 30.55
W. H. Hicks, repairs 6.55
Detroit Bros. re tools 31.95
W. S. Robertson, sand 3.83
J. Doyle, cab hire 3.00
P. J. Surlong, Blacksmith work 9.20
A. E. Davis C. E. Plans 103.00

304.26

1916

Transferred to Special Trust Fund Account:

1003.00
2218.68

31

Balances as per Cash Book p. 69 3475.05
5693.73 5693.73

Total Balance

P. 69 General Account 3475.05
P. 297 Special Trust Fund 1003.00 4478.05

Perth May 17th. 1917.

Edinburgh Cemetery Company
Abstract of Payments for upkeep of lots

Special Trust Fund Account
John Hart, Esq., Treasurer

- Dr. -

To Cash,
Estate late Mrs. John Dr. McIntyre 100.00
Mar. 9, 86. do do James Wilson, M.D. (Ed. cemetery) 503.00
June 1., 93, Judge John F. Bain re lot 41, Sec. 2. 100.00
Dec. 23, 14 Estate Mrs. Jessie Baddell 200.00
Jan. 23, 15 Estate James W. Blair 100.00
1916.
Dec. 31 Balance on Hand \$ 1003.00

Certified correct as per statement on page 292 Edinburgh Cemetery Company's books.

(Sgd) John Code,
Auditor

Perth, May 17th. 1917.

Moved by W. B. Hart:
Seconded by A. F. Matheson and resolved
That the Report of the Auditor and the Finance Statement of the Treasurer embodied therein be read & adopted

Moved by J. A. Stewart.
Seconded by W. S. Robertson and resolved
That Messrs. D. Hogg, W. A. Brown and John Code be a Committee to take up the question of order drains & etc

ceiling and the necessary improvements to the vault by which the entrance is changed from the end to the side of the building, and when this Committee is ready to report a Special Meeting of the Directors be called to go into the matter and that whatever expenses are deemed expedient in order to enable this Committee to arrive at a decision upon these several matters, be and the same is hereby authorized

Moved by W. S. Robertson,

Seconded by A. F. Matheson and resolved,

That Messrs. W. B. Hart, David Hogg and J. A. Stewart be a Committee to draft rules governing the caretaker

Moved by J. A. Stewart,

Seconded by W. B. Hart and resolved,

That this meeting desire to place on record its sincere regrets at the death of the President, Dr. William Deighan, and to express our deep sense of appreciation of the valuable services rendered by the late Dr. Deighan to the Company.

The Election of Officers has then proceeded with and a ballot cast, and the following Directors were declared elected for the ensuing year -

- Messrs. A. B. Rudd, J. A. Stewart,
- W. A. Dore, John Code, Robert Stewart,
- David Hogg, W. B. Hart, James Allan,
- and A. F. Matheson.

Moved by W. S. Robertson:

Seconded by A. F. Matheson and resolved, That John Code be Auditor for the ensuing year

On Motion duly made and seconded the meeting then adjourned.

A. B. Rudd
Chairman

Perth, Ont: August 17, 1917

Meeting of the Directors of the Perth Cemetery Company was held this 17th day of August A. S. 1917.

Present: Messrs A. B. Rudd, J. A. Stewart,
W. A. Brown, John Code, David Hogg,
W. B. Hart and A. F. Matheson.

Moved by W. B. Hart:

Seconded by W. A. Brown and resolved,

That A. B. Rudd be President

Moved by John Code.

Seconded by A. F. Matheson and resolved

That J. A. Stewart be Secretary

Moved by W. A. Brown.

Seconded by John Code, and resolved,

That John Hart be Treasurer.

Moved by John Code.

Seconded by A. F. Matheson, and resolved,

That W. B. Hart be Managing Director.

Moved by J. A. Stewart,

Seconded by W. A. Brown, and resolved,

That the President, James Allan,
David Hogg & Robert Stewart be a Committee
to take charge of the grounds of the cemetery
with power to expend whatever funds
may be necessary in carrying out
improvements and caring for the grounds

and that the Committee have power
to direct the caretaker in the performance
of his duties and generally to do all
such things as may arise in the care and
management of the cemetery grounds.

On motion duly made and
seconded the meeting then adjourned

A. B. Rudd
Chairman

Perth Aug 12th 1918.

The Annual Meeting of the Perth Country Compts was held Aug 12th 1918 in the Library Hall of the Town of Perth.

Shareholders Present: -

David Hogg - A. B. Rudd - John Leade - A. Mathieson - R. Stewart - James Allan - M. Strain - Geo. Thompson - R. W. Leaskery - R. Tait

The President Mr A. B. Rudd said in

In reviewing the work of the past year I may be permitted to say: - That the Company being from the reports of the Committee, has made some progress in the direction of reaching the goal aimed at.

The Committee appointed have given the time of improvement considerable thought and time and have accomplished something by first arriving at a decision of what was necessary to be done, and making a start at once to accomplish the work, which when complete will add to the value of the Country grounds.

The Reports of the different Committees will give accomplished and proposed and further items and will not be necessary as the will explain the line of work, & those

The Auditors Report was read and

To the Shareholders of Elmore Country Co. Gentlemen: -

I beg to submit herewith a statement of Receipts and Disbursements in connection with Elmore Country Co. Perth for the year 1917. N. B. Hart Esq acting Treasurer

I carefully examined all checks and vouchers in connection with the returned

in the Cash Book and find the balance on hand on the 31st of the year to be \$4088.82 in General account and in Special Trust Fund account the sum of \$1003.00 making a total in Treasurer hands to the credit of the Company on the above date of \$5091.82.

The following statement will show from what sources the receipts were derived from and also to whom disbursements were made.

1917 Receipts	
Jan 1 st	1916 # Toback balance on hand 3475.05
" "	" " Sale of Lots 879.00
" "	" " Vault Charges 107.25
" "	" " Burials 286.00
" "	" " House of Industry 22.00
" "	" " Removal to another Cemetery 15.00
" "	" " Interest 120.00
	<u>Total Receipts # 4904.30</u>

1917 Disbursements	
Jan 1 st	By Cash # 399.96
	Labor Sundry #
" "	Cash Fred Watson 7.04
" "	" John Telford 30.20
" "	" Henry Harper 159.44 #
" "	" And Moodie 58.54 255.22
	Sundry account
" "	" Mount Hope O'Donnell 16.50
" "	" P. R. Sinclair 10.00
" "	" Walker Bros 11.00
" "	" A. V. McLean 7.82

Disbursements	
1917	Labor Sundry
Jan 1 st	By amount for # 45.32
" "	" N. B. McCall # 28.49
" "	" James and Reid 4.25
" "	" W. H. Hicks 2.95
" "	" Wm Allan 5.14
" "	" John Doyle 3.00
" "	" P. J. Furlong 6.95
" "	" John Butler 2.00
" "	" Dunsmuir Telephone Co 9.00
" "	" " Taxes 5.24
" "	" " H. M. Zelland - Whimpt 10.00
" "	" " Mr. Tompkins lot 3.00
" "	" " A. E. Morris Plan 5.00 #
" "	" " John Hart Seeds 29.96 160.30
	<u>Disbursements # 81.48</u>
Dec 31 st	By Cash balance on hand # 11.82
	<u># 4904.30</u>

" 31st Balance to the credit
 Special Trust Fund A/c #1003.82
 " " Cash Balance on hand 4088.82
5091.82

Certified correct
 John Cude

Perth July 25th 1918.

Report of the Drainage Committee was then read and upon discussion it was decided to bid for tenders both ways - plain and glazed tile. Upon resolution moved by D. Hoag and seconded by W. A. Moore the report was adopted as follows -
 To the President and Board of Directors of Elmwood Cemetery Co.

Gentlemen:-

Re your committee appointed to advise as to the best plan to drain the country. After consulting with Engineer Morris would recommend that One large Catch-Basin ^{be built} in about the lowest part of the country and from there One main trunk sewer be carried to a fully in the field adjoining the cemetery proper where we are now sinking a cess pool or small Lake. There is about ten feet fall from Catch Basin to Outlet. Length of main sewer would be about seven hundred and fifty feet.

Approximate cost of tile piping \$ 262.50

" " Excavation filling in 400 Cub. feet 200.00

Catch Basin - 15.00

Pipe laying - 37.00

514.50

Would recommend that the main sewer and Catch Basin be put in this fall - if possible - and branches for sewer can be laid later, leading to main pipe.

All of which is respectfully Submitted adopted

A. Skudd

Chairman

D. Hagg

W. A. Moore

John Cole

The following report of the Grounds Committee was read and adopted - To the President and directors of the Park Cemetery Company

The Grounds Committee of the Park Cemetery Company herewith submit their Annual Report:-

Carrying into effect the purposes of the appointment of this Committee - namely - the care of the Cemetery grounds, we proceeded a once to put into action the improvements unanimously decided upon -

First - The removal of quite a number of trees

Second - The filling in of the low parts of Section D

We had some fifty trees removed - giving the grass and the flowers a chance to grow - preventing the monuments from being destroyed and giving an outlook from one section of the cemetery to another.

The filling in of Section D has created a number of very eligible lots for which the company have a demand and will give the company a return far in excess of the amount expended.

We recommend an increase in the caretaker's salary and would suggest that the salary be placed at five hundred dollars per year for horse feed - the increase in salary to commence the first of July 1918.

All of which is respectfully Submitted adopted A. Skudd } Robert Stewart - Chairman } James Moore } W. A. Moore } D. Hagg }

Moved by Mr Stewart
 Seconded by A F Mathison
 That a grant of ten dollars be
 made to Mrs James Allen for work
 and upkeep of the Lake D. Wilson lot
 and other work in the Old Burying
 Ground for 1918. Carried.
 Moved by R Stewart
 Seconded by M. Stanley -
 That all foundations for Monuments
 made in Elmwood Cemetery shall be
 five feet in depth and built of
 concrete - same size as base of
 monument, and shall be put down
 under the supervision of the
 Curator. - Carried -
 Moved by R Stewart -
 Seconded by M Stanley -
 That all owners of Monuments and
 headstones out of repair shall be
 notified of their condition and
 if no action be taken by the owners
 the grounds Com. are hereby autho-
 rized to have the work done and
 charged up to the owners. Carried
 Moved by D. Hoff
 Seconded by John Code -
 That the sum of One hundred dollars
 be paid Mr W. B. Hart - Acting Treasurer
 for his services during 1918 Carried
 Moved by R Stewart -
 Seconded by W. B. Hart -
 That the sum of fifteen dollars

be paid Mr John Code for his services
 as Auditor for 1917. and that the sum
 of twenty five dollars be paid Mr Code
 for past services - - Carried -
 Moved by Mr Code
 Seconded by Mr Thompson
 That the Grounds Committee be
 authorized to repair the side walk
 from Drummond Street to the Cen-
 in any way they may see necessary -
 Carried -
 Moved by John Code
 Seconded by M Stanley
 That the present directors of the Company
 be re-elected for the ensuing year - Carried
 upon motion of David Wagg and
 Seconded by James Allen - this meeting
 be now adjourned.
 The annual meeting of the Directors was
 held on the evening of the 13th 1918.
 The President A. B. Ridd occupied the
 Chair - who stated that the duty has
 been before the meeting was the
 Election of officers
 On motion of John Code
 Seconded by A. F. Mathison
 the resignation of John A. Stewart
 M.P. as Secretary of the Company be
 accepted and that the thanks of the
 directors are hereby tendered Mr
 Stewart - for his faithful work while
 filling the position - it was further
 moved & seconded that W. A. Moore
 be appointed President and

A. B. Rudd be appointed Secretary
 and that Robert Stewart be appointed
 Director to fill the place of Mr John
 Stewart - Resigned - Carried -
 Moved by Robert Stewart
 Seconded by James Allan
 That the sum of nearly five dollars
 be paid the Secretary for 1918
 Carried

Directors Present -
 A. B. Rudd - W. A. Moore - David Hogg
 A. F. Matheson - John Code -
 W. B. Hart.

Upon resolution the meeting
 adjourned -
 W. B. Hart }
 Secy. P.T.

W. A. Moore
 President

PERTH,

ANNUAL MEETING
 PERTH CEMETERY CO.

REPORTS RECEIVED AND GENERAL BUSINESS TRANSACTED.

The annual meeting of the Perth Cemetery Company was held in the Library Hall on Monday, the 20th inst., at 7:30 p. m., Mr. W. A. Moore, the President, presiding. The Secretary, Mr. A. B. Rudd, read the minutes of the last annual meeting which were sustained.

Grounds Committee Report.
 The report of the Grounds Committee was read and upon motion of Messrs. Robert Stewart and James Armour, was adopted.

It was as follows:
 The Grounds Committee herewith submits their report for the part of the year 1918—August 12th to January, 1919.

We found it necessary to expend a considerable sum in placing the grounds in good condition.

The expenditure will show to advantage for years to come and is practically a foundation for the future extension at the cemetery as well as present utilization of unused ground.

We have had a few of the useless trees removed and recommend that the improvement of the grounds be continued this present year.

The caretaker's residence was not in a good condition and we had the necessary improvements made—placing it in a very comfortable condition.

We expended on the grounds the sum of \$133.00 and on the residence \$350.

All of which is respectfully submitted.
 Robert Stewart, ch.; D. Hogg, Jas. Allan, W. A. Moore, A. B. Rudd, sec. Committee on Drainage.

Mr. Hogg, the chairman of the committee, gave a verbal report of the committee of drainage stating that owing to difficulty in procuring labor they concluded to postpone the work for another year.

Motions.

On motion of Messrs. M. Stanley and James Allan, the action of the Grounds Committee for 1918 was sustained and the committee of 1919 was authorized to make changes they considered necessary. On motion of Messrs. A. B. Rudd and David Hogg, Messrs. W. A. Moore, Robert Stewart, John Code, James Allan and the mover, of the motion were appointed to consider the possibility of creating a Shareholders' Trust Fund, the interest of which would be expended on the individual plots of the contributors to the fund.

On motion of Messrs. Dr. Patterson and M. Stanley, the present directors of the Company were re-elected for 1919.

On motion of Messrs. David Hogg and Henry Taylor, the meeting adjourned to meet in the Library Hall on the 17th of February.

Directors' Meeting.
 A meeting of the Directors was held after the adjournment of the shareholders' meeting. Present, W. A. Moore, James Allan, Robert Stewart, David Hogg and A. B. Rudd.

On motion of Messrs. Robert Stewart and David Hogg, W. A. Moore was elected president.

On motion of Messrs. David Hogg and James Allan, A. B. Rudd was elected secretary. The meeting then adjourned.

ANNUAL MEETING OF
 CEMETERY COMPANY

SPECIAL COMMITTEE SUBMITS REPORT ON PROPOSED ESTABLISHMENT OF PLOTS MAINTENANCE FUND.

The adjourned annual meeting of the Perth Cemetery Company was held in the Council Chamber, on Monday, the 7th Feb., at 7:30 p. m.

The President, W. A. Moore, was in the chair. W. B. Hart, Treasurer, presented the financial report as well as the report from the auditor, John Code, and upon the motion of Messrs. W. B. Hart and James Allan, both reports were adopted.

On motion of Messrs. A. B. Rudd and R. Stewart, the report of the committee, on special fund for the upkeep of individual plots, was adopted.

On motion of Messrs. Allan and Code, the meeting adjourned, to meet in the Library Hall, on Tuesday, the 23rd, at 7:30.

To the President and Shareholders of the Perth Cemetery Company, Gentlemen:

The special committee appointed at the Annual Meeting for the purpose of formulating or proposing a plan whereby a fund might be formed, the income of which would be expended upon the upkeep of the individual plots in Elmwood, would suggest the formation of a fund having the sources of income:

1st—The payment of an annual fee of say, \$1.50 per single lot of 100 superficial square feet.

2nd—The payment into the fund at \$20 per single lot of 100 superficial square feet. In the latter case the company would assume the responsibility of the upkeep of the plot, in perpetuity.

We would encourage the adoption of the last named plan as far as possible particularly by non-residents, as it would reduce the clerical work of the company as well as relieve the plot-holders the trouble of remitting the fee year by year.

(Signed) Robert Stewart, Chairman.
 James Allan
 W. A. Moore
 John Code
 A. E. Rudd, Secretary.

The adjourned meeting of the Perth Cemetery Company was held in the Library Hall on Tuesday, the 25th inst., at 7:30 p. m.

The President, Mr. W. A. Moore was in the chair.

The report of the committee re the "special fund" for the upkeep of the individual plots, called forth an interesting discussion, but finally the carrying out of the provisions of the report was left to the directors.

On motion of Messrs. David Hogg and James Allan, the Treasurer's salary for 1919 was placed at \$200.

On motion of Messrs. A. F. Matheson and James Allan, by-law No. 1, (re the date of the annual meeting) was altered to read February instead of January.

On motion of Messrs. Mathey Stanley and Robert Stewart, a price list of the lots in the cemetery was to be furnished the caretaker.

On motion of Messrs. M. Stanley and D. Hogg, the Auditor's report was to be published in both local papers.

On motion of Messrs. James Allan and David Hogg, the meeting adjourned.

Directors' meeting was the adjourned meeting of the Perth Cemetery Company. The following directors were present: James Allan, A. F. Matheson, David Hogg, Moore and A. B. Rudd. On motion of Messrs. Allan, A. F. Matheson and Robert Stewart, the directors were appointed a committee to carry out the provisions of the report on the special fund for the upkeep of individual plots in the cemetery. On motion of Messrs. Robert Stewart and A. F. Matheson, the meeting adjourned.

Financial Report.
 To the Shareholders of the above company: Gentlemen:

I have just completed an audit of the affairs of the Company for the year 1918, and herewith present a statement of all receipts and disbursements for the year.

I find that the ordinary receipts for the year outside of the balance on hand at the beginning of the year and trust money to be paid for the salary of the caretaker, repairs and supplies, \$1,000.00, a shortage of \$552.25 receipts and disbursements being paid from hand at the beginning of the year.

The statement here presents a balance on hand, Jan. 1st 1919, of \$1,000.00, and a balance on hand, Jan. 1st 1919, of \$1,000.00, and a balance on hand, Jan. 1st 1919, of \$1,000.00.

The disbursements for the year were as follows:

Caretaker's salary \$1,000.00
 Sundry parties' labour \$552.25
 Sundry acct. repairs, etc. \$552.25

Victory Bond purchase \$1,000.00

Dec. 31, bal. on hand \$1,000.00

Current assets of the company as follows:

Bal. on hand, Dec. 31st 1918 \$1,000.00
 Victory Bonds, 4 of \$500.00; 1 of \$500, 1 of \$50. \$4,650.00

I am informed by the Bank of Montreal for the Treasurer's production and I find the same as stated above, and all the same as the Perth Cemetery Company.

In going through the books in a few cases for interment had been no payment had, yet been made a note of the same in the cash book, where they could be found.

All of which is respectfully submitted.

(Signed) JOHN CODE, Auditor.
 Perth, February 12th, 1919.

Printed Minutes signed by
 President
 W. A. Moore
 President

Public Library of the City of New York

April 18 1892

Admission Ticket of Public Library of the City of New York

The undersigned of the Public Library of the City of New York do hereby certify that the following named persons are entitled to the use of the library for the period of one year commencing on the date of the issue of this ticket and terminating on the date of the expiration of the year.

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April 13th 1920.
Annual Meeting of the Perth Cemetery

The advised annual meeting of the Perth Cemetery Co. held in the Library Hall on the 13th day of April at 8 P. M., notice of the meeting given in the local papers.

The President - Mr W. A. Moore received the cheques

Minutes of former meeting were read and approved

Mr Hart presented the report of the Auditor and Treasurer - reports accepted.

The resignations of Mr W. A. Moore and Mr James Allan as directors were accepted.

Officers for ensuing year elected as follows

- viz
- President - David Hogg
 - Treasurer - W. A. Hart
 - Secretary - A. B. Rudd
 - Directors - W. A. Hart - Robt. Stewart
David Hogg - John Goddard
Capt. Matheson - P. J. C. MacDonnell
 Jas. J. Hands - A. B. Rudd

Committee on affairs of Perth
Jas. J. Hands
Capt. Matheson
A. B. Rudd

Goods Committee

Jas. J. Hands
A. B. Rudd
P. J. C. MacDonnell

Financial Statement

Receipts

Cash balance on hand	286.54
Income sale of lots - etc. etc.	1184.63
Interest on Victory Bonds	260.47
Investment of Victory Bonds - sold	2500.00
	4236.64

Disbursements

Cash - Salaries - Labor - etc.	171.07
Expended on drain	1100.33
Surplus	876.23
Cash balance on hand	549.01
	4236.64

Statement of Investment of Bur. Acct.

Cash balance on hand	549.01
Victory Bonds	2000.00
Interest	100.00
	2699.01

Meeting then adjourned.

Jas. J. Hands
acting Sec.

David Hogg
President

EXPOSITOR

PERTH CEMETERY CO.

The adjourned annual meeting of the Perth Cemetery Co. was held in the Library Hall on the 13th day of April at 8 p.m., notice of the meeting being given in the local papers. The President Mr. W. A. Moore occupied the chair. Minutes of the former meeting were read, and approved. Mr. Hart presented the report of the Auditor and Treasurer, reports were adopted. The resignations of Mr. W. A. Moore and Mr. James Allan as directors, were accepted. Officers for ensuing year are: President—David Hogg. Treasurer—A. B. Rudd. Secretary—A. B. Rudd. Directors—W. A. Hart, Robert Stewart, David Hogg, John Goddard, Capt. Matheson, P. J. C. MacDonnell, Jas. J. Hands, A. B. Rudd. Grounds Committee—Jas. J. Hands, A. B. Rudd, P. J. C. MacDonnell. Com. on Up-Keep of Plots—Jas. J. Hands, Capt. Matheson and A. B. Rudd.

Financial Statement

Receipts	
Cash balance on hand	\$ 286.54
From sale of lots, graves etc.	1184.63
Interest on Victory Bonds	260.47
Investment of Victory Bonds sold	2,500.00
	\$4,236.64
Disbursements	
Cash salaries & labor etc.	\$ 171.07
Expended on drain	1,100.33
Surplus	876.23
	\$3,689.63
Cash balance on hand	\$ 549.01
Statement of Investment & Current	549.01
Cash balance on hand	2,000.00
Victory Bonds	150.00
Victory Bonds	2,699.01
	\$2,699.01