

Annual Meeting of the <sup>the shareholders</sup> Perelli Cemetery Co.

Public Library Hall  
Perelli, Febr. 18, 1921.

The Annual Meeting of the Perelli Cemetery was held in the Library Hall on the 18th day of February, 1921, at 8 P. M., notice of the meeting being given in the local papers.

The President, Mr David Hogg, occupied the chair and Jas. J. Haulds, acted as secretary of the meeting.

Minutes of last Annual Meeting were read and approved.

Mr Hart submitted the report of the Treasurer as Auditor - reports adopted.

On motion of Mr. H. B. Hart seconded by John Bos it was resolved that all accounts present for payment must be certified by the Chairman of the Council, authorizing the expense there.

P. J. E. Mc Council submitted report of the Grounds Committee, covering the work accomplished during the year, in the way improving and beautifying the grounds.

Officers for the  ensuing year were elected as  follows.

President - David Hogg  
Treasurer - H. B. Hart  
Secretary - Jas. J. Haulds

Directors - H. B. Hart - Jas. J. Haulds  
Robert Stewart - David H

Grounds Committee:

P. J. E. Mc Council  
Jas. J. Haulds  
Wm. J. Glett

Committee on upkeep of lots:

Jas. J. Haulds  
Wm. J. Glett  
Capt. Matheson

Financial Statement

Cash - Balance	\$ 549.01
Sale of lots - etc.	" 1963.40
Cash - Perpetuity Fund	" 100.00
Interest on Railway Bonds	" 110.00
	" 2722

Disbursements

Cash - Salaries - Labr. sundries	\$ 2408.39
" Balance on hand	" 314.02
	" 2722.

Statement of Current assets

Cash on hand, Jan 1st 1921	" 214.02
" " " Perpetuity Fund	" 100.00
Railway Bonds	" 2150.00
<u>Total current assets</u>	" 246

On motion duly made and recorded, Meeting adj

Jas. J. Haulds  
Secretary

*D. Hogg*

Public Library Hall  
Pent. February 27<sup>th</sup> 1922

The adjourned Annual Meeting of the Shareholders of the Bluewood Cemetery Company held this date.

Meeting opened at 4.30 P. M.

Present:

David Boqq  
H. N. Hart  
Jas. J. Woods  
P. J. B. McCannell  
H. J. Stett  
Capt. Malheiser  
Herley James

Geo. N. Powell  
M. L. Lapoulet  
H. J. Ramer  
Harvey Love  
E. M. Shaw  
Jas. Allen  
N. Gumbell

On motion of H. J. Stett, seconded by H. N. Hart, Mr David Boqq was elected chairman and Jas. J. Woods, secretary of the meeting

Mr David Boqq, in opening the meeting said, in part: that he was much pleased to see the large number of shareholders of the Company present as it spoke well for the interest taken in the important work of keeping and maintaining the present high standard of the Cemetery grounds, and he felt that with the necessary interest shown that ways and means would be devised whereby the Cemetery would be enabled to maintain and further beautify the grounds, in order that the grounds and surroundings would continue to be a credit to the Town and the surrounding country and in order to do this it would be necessary to devise some reasonable way of increasing the revenue and applying same to the up-keep of the Cemetery generally.

Minutes of last Annual Meeting were read and

Mr H. N. Hart submitted the Financial report and the report of Mr John Gods Auditor, and both reports were adopted on motion of H. N. Hart seconded by Capt. Malheiser.

" FINANCIAL REPORT "

1921	<u>Receipts</u>	
Jan. 1	To cash balance on hand	314.02
	" Grace receipts	337.50
	" Tolls	39.45
	" Sale of Lots	985.00
	" Balance of E. Bond - refund	500.00
	" " " " " Perpetuity	100.00
	" " Robert Walker	100.00
	" H. K. Nicholson - Cont of Lot	5.00
		405.00
	" Factory Rent - 2000 was	130.67
	" Rents of Mortal - inf.	10.68
		141.35
	" John Thomson - Foundations	8.00
	" James T. Nelson	9.50
	" J. Curtis - Rents	3.00
		18.50
	" Jas. Allen - ab. of drain	40.00
	" H. J. Ramer - Day on lot	50.00
		90.00
	<u>Total</u>	2632.6

	<u>Disbursements</u>	
By	Balance	995.00
"	Labor	424.05
"	Survey Accounts	430.37
"	" " "	47.39
"	Cash bal. on hand	432.81
		2632.6

Above statement of the financial standing of the Company duly audited by Mr John Gods, and adopted by the meeting.

GROUNDS - COMMITTEE - REPORT.

Mr P. J. B. McCoull - Chairman of the Grounds Committee  
submitted <sup>the Committee</sup> report as follows of the work accomplished during  
1921. -

Gentlemen:-

A summary of the new work done in the Cemetery

1921.

In early season as soon as the frost was out of the Ground  
sections E. and C. were sown down with grass seed and  
raked in. Both above sections had been sown in grass  
immediately after being graded in late fall 1920, but  
I think scarcity of snow during the Winter and the inferior  
quality of soil carted in from the pit or pond at the turn  
of the Cemetery and being composed mostly of sub-soil which  
was of a very retentive nature, was I am sure responsible  
for a poor germination, the spring came early and germinated  
all right, but with the prolonged excessive heat and lack of  
rain during the summer time, all the young grass died  
off, leaving ample space for quite a variety of weeds  
which grew most luxuriantly, the weed was uprooted from  
part of ground, composition of blue weed, musk thistle  
etc. which the Grounds Committee inspected when on  
an official visit to the Cemetery. The weeds were cut with  
a scythe several times during the summer, and in the late fall  
Aug. - Oct. - the weeds were grubbed up and burned and the  
whole of the new ground reserved to quickly and black down  
and has germinated freely promising a good sward for 1922

Section B. carted between early and weekly loads of soil  
from pit to that low part that was wet in the spring (and  
opposite to Woodes House)

With hammer, nails and slaps, repaired spar fence on  
both sides of main or Commercial Road, and gave the  
fence one, and in some places two coats of lime-wash

Cleared up corner at left hand side of entrance gate, ~~etc~~  
pruned the trees, grubbed up under-trees and weeds, and  
removed stones and rubbish to refuse heap in the corner  
of grounds, carted soil from pasture field to make up the  
- previous in corner and sowed down same with grass seed  
which promises a good lawn for 1922.

Excluded side fence from about section H:26 to about midway  
section J. on the map, and crossing over to other side of  
- way, taking in same amount of ground in section G. and J.  
the post holes being nearly 3 ft. 6 inches to 4 ft. deep  
and wide enough to pack around the post with cement  
to prevent heaving in the spring, and placed iron  
gate on line of Avenue G. & J.

Repaired and painted well - doors and seats with green paint

Sowed in grass two small circle beds on right side of  
Avenue at entrance gate where the tree roots have fallen  
and made one large flower bed more, out in the open further  
up the section and away from the tree-roots, but still in  
full view of the gate.

Sgd. Robert Turnbull. Conclator

A general discussion followed regarding the increase in resources  
necessary for maintenance of the Cemetery. and.

On motion of Mr. M. Shaw

seconded by Mr. S. Lapham. it was resolved.

"That an <sup>assessment</sup> be levied of a minimum amount  
of one dollar, on each and every shareholder of the Corporation, said  
assessment to be used for the general maintenance of the Cemetery.

On motion of P. J. B. McCoull. seconded by Captain Mathison. the follo-  
- wing named shareholders were appointed a Board of Censurers

viz

Clara Bogg, W. D. Bart, Jas. J. Baud, Capt. Mathison,  
W. J. Bell, John Cook, P. J. B. McCoull, Wesley James, D. A. Mc Lane

DIRECTORS MEETING.

Public Library Hall  
Perth, Feb. 27, 1922

A meeting of the Directors was held after the adjournment of the Shareholders Meeting.

Present:

C. Hoop.  
Jas. J. Woods  
H. H. Hart  
P. J. B. McCune

H. J. Gille  
Herley James  
Capt. Mathison

The following Officers and members of Committees were elected by resolution of the meeting.

viz.

Craig Hoop - President  
Jas. J. Woods - Secretary  
H. H. Hart - Treasurer  
John Cook - Auditor

GROUNDS COMMITTEE

P. J. B. McCune  
Jas. J. Woods  
H. J. Gille

COMMITTEE ON UPKEEP OF GROUNDS

Captain Mathison  
Herley James  
A. H. McBarney

COMMITTEE RE SHAREHOLDERS ASSESSMENT

Jas. J. Woods  
P. J. B. McCune  
Captain Mathison

Meeting then adjourned.

Perth, March 1st 1922.

DIRECTORS MEETING.

Meeting of Directors - due notice of meeting being given, held in Office of H. H. Hart. This date.

Meeting opened at 2.30 P.M.

Present -

Craig Hoop - President  
Jas. J. Woods - Sec.  
H. H. Hart - Treas.  
A. H. McBarney - Dir.  
H. J. Gille - "  
Herley James - "  
P. J. B. McCune - "

The matter of engaging a caretaker for Greenwood Grounds was discussed, this being necessary on account of the present caretaker, Mr Robert Turnbull, having notified the Directors that he would not accept the wages and conditions as contained in the agreement prepared for his replacement.

By resolution of the meeting the Secretary was authorized and instructed to advertise in both local papers for a competent man to take charge of the work.

Meeting then adjourned.

Jas. J. Woods.  
(Secy.)

Directors Meeting

Perth. March <sup>16<sup>th</sup></sup> 1922.

A meeting of the Directors held this date in Office of W.D. Hart to consider business of applicants for the franchise of Carclach for the Counciling.

Meeting opened at 10 O'Clock. A.M.

Present. David Hoagg. Wm. J. Gill  
Jas. J. Woods. A. W. McLaren.  
W. D. Hart. Herley James.  
Captain Mathison

Mr David Hoagg. Pres. occupied the Chair. --

The Secretary reported and read letters from the following -- Percy Haunwood. A. Mc Manus. J. N. Clark John Carron. Gilbert Jackson. Thomas Charlton Alex. Pettigrew. N. G. Philips.

A general discussion ensued re. the qualifications of the different applicants and a motion of W.D. Hart sec. by Herley James and carried by the meeting -- a Committee composed of Jas. J. Woods. W. J. Gill and A. W. McLaren. were appointed to interview Mr. Turnbull (the present carclachan) and arrange with him, if same would be acceptable, to carry on the work at "60" per month - agreement subject to the conditions as contained in agreement drafted

Meeting then adjourned until 2 O'Clock. P.M.  
 Jas. J. Woods Sec.

Adjourned meeting held at 2 P.M.

The Com. appointed to interview Mr Turnbull report etc

Public Library Hall

Perth. March. 24<sup>th</sup> 1922

The Annual Meeting of the Shareholders of the Glenwood Building Co. held this date

Meeting opened at 4.30 P.M.

Present. Mr David Hoagg. President  
Jas. J. Woods. Sec.  
Mr J. J. C. McCannell  
" A. W. McLaren.  
" Herley James.  
" W. J. Gill  
" W. D. Hart?

Mr David Hoagg. President. occupied the Chair --

Minutes of last Annual Meeting were read and approved

Mr W. D. Hart submitted the Financial report and the report of Mr John Code, Auditor, and accounts of Messrs Hart and McCannell - reports were adopted - Financial Report - as follows.

1922.	£	s.	d.
Jan. 1 - To cash bal. on hand.			432.81
" Total Vault receipts	169.50		
" " Gross. "	447.00		
" Sale of Lots	1248.25		
" re. returned	12.00		
" Attention to Co.	1.00		
" Donations	13.50		
" Pres. James - Hay	50.00		
" Interest - Victoria Bonds	122.37	2	21.62
<b>Total Receipts</b>			<b>2554.</b>

Dec. 31.

By Cash	N. Turnbull	490.00
" "	Treasurer	200.00
" "	Sec. (1921/1922)	50.00

Mr P. J. C. McCoull submitted the report of the work done during 1922.

Report adopted

Meeting then adjourned

Gas. J. Bards. Sec.

D. Hoag President

DIRECTORS MEETING

Following the adjournment of the Annual Meeting a meeting of the Directors was held.

On motion of Messrs Hart and McCoull the following Officers and members of Committees were elected by resolution of the meeting

- David Hoag - President
Gas. J. Bards - Sec.
W. B. Hart - Treas.
John Code - Auditor

Table with 3 columns: General Committee, Com. of Works of Lake, Com. re. ab. Assessment. Lists names like P. J. C. McCoull, Capt. Matheson, Gas. J. Bards, Wesley James, W. B. Hart, A. H. McLarue, P. J. C. McCoull, Capt. Matheson.

On motion of Wesley James. acc. by A. H. McLarue. and carried by the meeting.

- Mr W. B. Hart
P. J. C. McCoull
Gas. J. Bards.

were appointed a Committee to deal with the proposed widening of the road past Greenwood Lake & Province

The Annual Meeting of the Shareholders of the Greenwood Canning Co. held in Library Hall, this date. in pursuance of notice of same being given in the Local papers.

Meeting opened at 4.30 P.M.

Present

- Mr. David Hoag - President
Gas. J. Bards. Sec.
W. B. Hart - Treas.
P. J. C. McCoull.
Wesley James.
W. B. Gilell.
A. H. McLarue.
John Code.
Sunbull.
Clenhouse

Mr David Hoag, President. presided at the meeting and in his opening remarks said that he was much surprised to find in looking over the books of the Treasurer, that approximately 400.00 additional expenditure had been incurred in 1923 over the sum as shown for the previous year and about 600.00 more than the revenue from all sources would justify. Concluding Mr Hoag said that a curtailment of expenditure for this year would be necessary and compulsory.

Minutes of annual meeting for 1923 were read and confirmed.

Mr P. J. C. McCoull. submitted report of the work undertaken and accomplished during the past year

Mr. W. D. Hart, Treas. of the Co., <sup>submitted</sup> report of the finances of the Company - to Dec. 31st, 1923. duly audited by Mr. John Code, and a resolution was adopted on motion of Messrs. Hart and Bell.

Report as follows - viz:

Elmwood Bee. Co. - Perpetuity Acct.

C. D.

1923.  
Jan. 1.

To. Balance	\$ 2443.00
" Cash, Care of Hogg	100.00
" " Lawrence Thompson	100.00
" " Mary T. Ely & Mc Culloch	100.00
" " Mrs. Charlotte Eyles	100.00
" " Mrs. Mary Turpie	100.00
" " W. A. Thompson	200.00
" " Anna M. Cornean	100.00
" " L. A. Campbell	100.00

Total Fund Funds . . . . \$ 3343.00

Funds invested as follows - viz.

Trading Funds	\$ 2000.00
" " "July 31, 23"	525.00
Dec. 31, 1923. Bal. on hand in Bk. of Montreal	446.49

Bal. due from General acct.  
as per statement \$ 41.22

\$ 3343.00

" Above account duly audited by Mr. John Code."

"Elmwood Beekeeping Co." - General Acct.

Statement of Receipts and Disbursements from Jan. 1st, 1923, to Dec. 31st, 1923.

1923.  
Jan. 1.

To Cash. Bal. on hand	\$ 114.94
" " Retail receipts	110.75
" " Groceries	292.00
" " Sale of Lids	868.60
" " Reimbursed	3.00
" " Int. on Trading Funds	123.75
Total Revenue	\$ 2208.04

Disbursements

By Cash. R. Turnbull - salary	\$ 110.00
" " Treasurer	200.00
" " Auction	15.00
" " H. Barker - Labor	234.40
" " A. Stewart	155.10
" " R. Turnbull ex. "	5.50
" " A. E. Munnis - Fuel	14.00
" " Plant Seeds - Flowers	92.54
" " Mrs. Cameron - Lease	94.50
" " Auxiliary acct. as per list	168.73
" " Balance	409.24

Total \$ 2208.04

" Above account duly audited by Mr. John Code."

Under the head of "New Numbers" a discussion re. ways

See Minutes of Mr John Code. recorded by  
A. H. McLane the following Officers and  
Directors were appointed for 1924.

viz

- Mr David Hoag. President
- Jas. J. Hoags. Sec.
- Mr. W. D. Bond. Treasurer.
- John Code. Auditor
- Herley James.
- A. H. McLane.
- W. J. Gell.
- William Matheson.
- P. J. B. McCune.

Minutes carried.

See Minutes of Messrs James and Gell. the  
Meeting then adjourned.

Jas. J. Hoags.  
Secretary

*D. Hoag*  
President

Public Library Hall  
Publ. Bldg. Feb. 22. 1924

Executive Meeting

A Meeting of the Officers and Board of Manage-  
ment was held immediately after the adjourn-  
ment of the Shareholders Meeting.

All members present. "Scott. Goff. Matheson"

See Minutes duly made and recorded. a Committee  
composed of

- Mr P. J. B. McCune
- W. J. Gell.
- Jas. J. Hoags.

were appointed as a "Finance Committee for 1924"

Moved by Mr John Code.  
Sec. " A. H. McLane.

That in view of the small balance in the hands  
of the Treasurer at the present time and the  
probable decrease in revenue for 1924. it is  
resolved that the Committee on affairs of  
Finance in connection with Cemetery, are  
hereby instructed to undertake such work  
only for 1924. as can be undertaken and accom-  
plished by the Committee, with the consent  
of one man for fifteen days only, to assist  
in the burial of the bodies out of the Vault.

It is further resolved that no labor of any  
kind will be acknowledged or paid for unless  
engaged under the written Order of the Chairman  
of the Finance Committee.

Minutes carried



Public Library Hall  
Perth, Ont. Feb. 27<sup>th</sup> 1924

The Annual Meeting of the Shareholders of the Elmwood Cemetery Company held this date in pursuance of notice of same being given in the Local Papers.

Meeting opened at 4.30 P.M.

Present:

- Mr. David Hoagg. President.
- " W. B. Hart. Secs.
- " Jas. J. Hards. Sec.
- " W. J. Gilef
- " P. J. C. McCune
- " Wesley James.
- " John Code
- " Roy Mc Laree
- " R. Gumbell
- " A. H. Mc Laree.

Mr David Hoagg. President presided at the Meeting and in his opening remarks said that he was pleased to be in a position to say that the Cemetery grounds showed much improvement in the past year and that the finances of the Company showed an increase owing to the increased sale of plots due largely to same being filled up by the caretaker Mr Gumbell.

~~Auditor's Report was~~  
~~Elmwood Cemetery Company Perth~~

~~to the Shareholders of the above Company~~

Minutes of Annual Meeting of 1924 was read and approved.

Elmwood Cemetery Co., Perth. Feb. 27<sup>th</sup> 1924  
 To the Shareholders of the above Company.

I have this day completed an audit of the books of your Company for the year 1924, and I find from vouchers produced and other entries in the books of your Treasurer, Mr. W. B. Hart Esq. that the receipts for the year were \$2,824.14 which includes the balance on hand at the beginning of the year of \$409.94

The total expenditure for the year was \$1663.24, leaving a balance on hand on the 31<sup>st</sup> day of December, 1924 of \$1163.90, of this balance I find that the sum of \$1004.10 is placed in a Savings account in the Bank of Montreal, the balance \$159.80 being in the Treasurer's hands.

Other liquid assets of the Company, I find as follows: deposit in Bank of Montreal, Perpetuity Account \$363.04 and Victory Bonds to the amount of \$3000.00 also there.

An abstract of the account in the cash book is attached to this report, which shows the different sources from which the money came and to whom paid.

There are several small amounts for graves, vault charges, still unpaid; these are shown on separate page of statement.

The Books, Vouchers, receipts etc. were all in good order which substantiated the auditing of the books.

sgd.  
 John Code.  
 Auditor

Abstract of accounts, showing Receipts and Disbursements for the twelve months ending December 31<sup>st</sup> 1924.

1924-		\$409.94
Jan. 1.	To Balance forward last Annual Meeting	409.94
	Receipts	
	To cash sale plots	1844.45
	" " Grave receipts	248.50
	" " Vault	99.25
	" " Disbursements Victory Bonds	165.00
	" " W. J. Hards. recd.	60.00

Disbursements.

Try cash.	Treasurer's Salary.	#	200.00
" "	Secretary	"	25.00
" "	Auditors	"	15.00
" "	Carriage	"	840.00
" "	A. G. Morris. fees	"	65.00
" "	Ownership of Co. tax	"	21.81
" "	Telephone	"	9.00
" "	Seeds	"	38.40
" "	A. Stewart. Labor	#	128.25
" "	C. Murreau	"	48.15
" "	P. Mc Laree	"	24.00
" "	M. Mc Laree	"	4.00
" "	H. Gilloch	"	15.00
" "	J. Barber	"	13.05
" "	H. Cameron	"	15.45
" "	A. Lachey	"	12.00
		#	263.25
" "	Lundry accs.	#	185.81

<u>Exp of Disbursements</u>	#	1663.24
<u>Balance on hand</u>	#	1163.90
	#	2827.14

On motion of H. B. Hart. recorded by P. J. C. McConnell. Reports of Auditor and Treasurer were adopted.

Mr McConnell, Chairman of the Finance Committee reported verbally that no special work or improvement had been undertaken during 1924, but that the usual work in connection with care - upkeep and beautifying the Churching Grounds had been well looked after.

Under the Order of New Business, nothing was suggested.

Election of Officers.

Moved by Mr. John Cole.  
 Sec. " " H. J. Gilly.  
 That the President, Treas. and Secretary for 1924 be re-elected for 1925.

Motion Carried

Moved by Mr H. B. Hart  
 Recorded by P. J. C. McConnell.  
 That the Directors for 1924 be re-elected for 1925 and that Loyd Mc Laree be and is hereby appointed a Director of the Company in addition to those already named.

Motion Carried.

On motion of Messrs Hart and McConnell, the following named Directors were appointed a Committee to be known as the Finance Committee and the Committee on or for the upkeep of Lots. viz.

<u>Finance Committee</u>	<u>Upkeep of Lots Committee</u>
P. J. C. McConnell	Hirley James.
Jas. J. Harde	A. H. Mc Laree.
H. J. Gilly	
Loyd Mc Laree.	

Motion carried, it being understood that it shall be the duty of the Committee on upkeep of Lots to investigate and report to the Secretary or Treasurer, all lots that are in a neglected and unkept condition, in order that the Secretary may, notify the Owners, if possible, of the existing conditions of their lots and make such arrangements as may appear advisable.

Meeting this adjourned.

*[Handwritten signature]*