

Lower Council Chamber, Perth.
February 21st 1934.

Annual Meeting of the shareholders of the Glenroy Cess. Co. held this date. Notice of same having been duly advertised in both local papers.

Present. Mr H. B. Kant - Pres.
" " Jas. J. Kauls. Sec.
" " Alex. Blair
" " Wesley James.

Jas. T. Watson
Logg McLean
M. L. Sahrud
A. M. McLean.

On motion of Mr H. B. Kant seconded by Mr Jas. T. Watson Mr Alex. Blair was appointed Chairman of the Meeting in the absence of the President Mr P. J. C. MacConnell.

On motion of Messrs Kant and Sahrud the minutes of last meeting were taken as read, and same were approved.

Mr H. B. Kant submitted and read the Treasurer's report same being duly audited and on motion of Mr Kant and Mr Watson same was adopted and approved.

Treasurer's Report as follows

General Account

Receipts -

Cash balance on hand.	1065.99
" for Grants.	379.00
" " Fuel.	24.45
" " Luli.	463.00
" " Dividends	88.00
" " Care of Luli.	88.75
" " Dividends.	576.68
" " Grant.	1.00

\$ 2990.16

Disbursements

Dry Cash Paid " Salary to caretaker "	912.00
" " " Gas. J. Kauls "	100.00
" " " " " " " " " "	25.00
" " " J. T. Watson - Auditor "	15.00
" " " Labor - - - - - "	351.65
" " " Bell Telephone Co. - "	31.36
" " " Miscellaneous - - - "	95.24
" " " J. M. Sinclair - - - "	21.50
" " " sharpening tools - - - "	38.94
" " " Pauls. Bulbs - seeds - - - "	41.18
" " " Taxes - - - - - "	24.05
" " " Refund for Grace - - - "	8.00
" " in Cash. - 31-32-33 - - - "	<u>1296.24</u>
	2990.1

I have examined the Books - Vouchers etc. for 1933 and found them in good order, which enabled me to produce the above statement

all of which is respectfully submitted -
sgd' J. T. Watson
Auditor

Items of accounts listed as "Miscellaneous"

J. L. Scott - Loose Leaf Blank Books.	25.02
" " " " " " " " " "	6.30
" " " " " " " " " "	9.00
Blankets and Blank Commis.	4.00
Rest of Safety Choir Assoc. N. & M.	25.06
Lang Keshart - Park of Place.	1.00
Subscriptions to Com. Magazine.	2.00
C. P. Telegraph Company.	2.45
James Ross	10.00
G. R. R. - repairs	3.42
S. S. S. S. S. S. S. S. S. S. S. S.	<u>4.25</u>
J. J. Mc Larty	95.

Bluenog Cementing Company.

1933 Temporarily Account

1933.
Jan. 1.

<u>Receipts</u>		
To Balance in Bank	\$	610.26
" Cash received	"	240.00
" Interest earned	"	<u>19.20</u>
		\$ 909.46

Disbursements

By Cash Paid into Current Acc.	\$	19.20
" " Balance in Bank	\$	<u>890.26</u>
		\$ 909.46

Memo. of Funds in Bank of Montreal. Temp.

Can. Natl. Railways	"	\$5000.00
S. G. N. O. Railway	"	1000.00
Trust of Temp.	"	1000.00
" " "	"	2000.00
" " "	"	1000.00
Com. of Canada	"	1000.00
" " "	"	<u>400.00</u>
		\$ 11400.00

Certified Correct

sgd. J. T. Watson
Auditor

Moved by Mr Watson
seconded by Mr. Schmitt

That the President and Treasurer be and are hereby authorized and instructed to buy a Bond of \$1000.00 out of Cash surplus on hand.

Motion Carried

Moved by J. J. McLean
seconded by M. J. Schmitt

That whereas Mr H. B. Hart has performed the duties of Treasurer and General auditor in Cementing matters in a most satisfactory and conscientious way for the year 1933 and whereas no item for remuneration for same appears in the disbursements as aforesaid. . . . It is resolved that a cheque for \$200.00 be issued on the funds of the Company and presented to him as an honorarium or in recognition of his services during the year 1933 and it is further resolved that he be paid the sum of \$200.00 per year for his services as Treasurer of the Bluenog Cementing Co. during the time that he retains said Treasurership.

Motion Carried

Moved by Mr Hart
seconded by Mr Watson and resolved

That the Officers and Members of the various Committees for the year 1933, be and are hereby re-elected for the year 1934

Motion Carried

Meeting then adjourned

Jas. J. McLean
Secretary

W. Blair
Chairman

Young Lumber Chamber Dist. Dist.

March 5-11, 1934

Annual Meeting of the Shareholders of the Owners of Comely Company
held this date. Pursued to notice given through Legal of the
Local Papers.

Meeting opened at 4.30 P.M.

- Present - Mr H. B. Hart - Treasurer.
- " Jas. J. Haecks - Rec.
- " M. L. Laboue - Director
- " A. H. McSweeney - "
- " Alex. Blain - "

On Motion of Mr H. B. Hart. Seconded by Mr A. H. McSweeney
Mr Alex. Blain was appointed Chairman of the Meeting
in the absence of Mr T. J. C. McConnell - President

Minutes of last Annual Meeting were read and confirmed
Mr H. B. Hart submitted the reports of the Treasurer
and also the report of the Auditor and on Motion
of Mr Hart seconded by Mr Laboue. Both reports
were adopted.

The Treasurers Report duly audited
by Mr Jas. T. Halsey being as follows:-

viz

Receipts

Jan. 1st. 1934. To Cash bal. on hand	\$1296.24
" " " For Groves	525.25
" " " Vault	111.50
" " " Lods	876.25
" " " Sundry items	202.95
" " " Care of Lods	102.50
" " " Dividends	572.67
" " " Pasture	25.00
	\$2414.12
	\$3410.36

Expenses

By cash paid caretaker	\$912.00	
" " " Jas. J. Haecks	100.00	
" " " Treasurer for 1933	200.00	
" " " Secretary	20.00	
" " " Treasurer 1934	200.00	
" " " Auditor	15.00	
" " " Labor	420.20	
" " " Free Telephone Co.	36.96	
" " " Miscellaneous	65.39	
" " " Tools and sharpening	5.85	
" " " Groves, Pauls, Groves & Harvey	64.88	
" " " James Drove - Credit etc?	34.26	
" " " Refused for Groves	8.00	
" " " Taxes	23.40	
" " " Outstanding Charge	25.00	\$2142.14
" " " Balance in Cash		\$1568.22
		\$3410.36

Auditors statement
& have examined the books, vouchers etc. for 1934
and have found them in good order, which enabled me to produce
the above statement
All of which is perfectly submitted
J. T. Halsey
Auditor

Items of debts under
Miscellaneous

John L. Scull	6.95
Claims of South Commission	7.00
Wiley James	2.10
Claims of Commission	2.00
Rubber Tools	2.29
Walker Bros.	4.25
Claims of Commission	2.00
J. S. McSweeney	4.25
J. L. Scull	6.25
J. L. Scull	12.65
Wiley James	1.00
Comely services for cells	.45
Wm. H. McSweeney	5.00
Claims	2.00
J. L. Scull	1.40
Wiley James	1.50
Claims of South Commission	2.00

Greenwood Cemetery Company
1934. Perpetuity Account.

Receipts

1934. To Balance on hand	"	890.26	
" Cash received	"	410.00	
" Interest	"	24.17	
			\$ 1324.43

Disbursements

By cash (Interest paid into current ac.)	"	24.17	
Amount Paid for Tax	"	965.16	
Balance in Bank of Montreal	"	335.10	
			\$ 1324.43

Memo of Funds in Bank of Montreal. Perch:

Can. Nat'l Railways	"	5000.00	
G. G. N. B.	"	1000.00	
Bank of York	"	1000.00	
"	"	2000.00	
"	"	1600.00	
Dominion of Canada	"	1000.00	
"	"	400.00	
"	"	1000.00	
			\$ 12400.00

sgd.

J. D. Watson
Auditor

Geo. J. Hawks submitted to the meeting a summary of the work undertaken and accomplished during 1934 and also suggestions re. what improvements were apparently required in the way of what should be done during 1935: as follows

- (1) A necessary survey of Section H.
- (2) Completion of fill on west side of grounds.
- (3) 20 to 30 maple trees set out at bottom of fence of part of Cemetery grounds.
- (4) " Planting up outside of Trench.

It was moved by Mr. Watson seconded by Mr. Lohmeyer that Messrs. Watson, Lohmeyer and A. H. McLaney be appointed a Grounds Committee.

Mr. J. C. McConnell forwarded a letter to the shareholders in attendance at the meeting tendering his resignation as President. same was resignation was not accepted as shareholders merely expressed a desire that he should continue in Office as President and of the Secretary was instructed to invite Mr. McConnell to that effect.

It was moved by Mr. Lohmeyer and seconded by Mr. A. H. McLaney that the Officers and Members of the various Committees for 1934 be re-elected for 1935.

motion carried

On motion of Mr. M. L. Lohmeyer and seconded by Mr. A. H. McLaney that

Mr. Geo. J. Hawks be appointed Managing Director of the Perth Cemetery Co. at a salary of \$100.00 per annum. this amount to cover expenses as Secretary and Managing Director.

Motion adopted.

On motion duly made and seconded the meeting then adjourned.

Geo. J. Hawks
Secretary

A. Blair
Chairman

Stone Council Chamber. Dated: Jan. 20th, 1936

Annual Meeting of the Shareholders of the Clunioy Company
Co. held this date.

Meeting opened at 7.30 P.M.

Present.

Mr. H. B. Hart - Treasurer.

" Jas. J. Woods - Secretary

" Blair - - - Director

" Lahrue - - - - -

" Wm. A. Annals -

" J. V. Watson -

On Motion of Mr Hart.

Resolved by Mr Lahrue.

Mr Alex. Blair was appointed
Chairman of the meeting - Mr P. J. C. MacCormell
President of the Company being unavoidably
absent.

Minutes of last annual meeting were read and approved.

Mr H. B. Hart presented and read the
report of the Treasurer duly audited by Mr
J. V. Watson and on Motion of Mr Hart and
Mr Watson same was adopted -

On Motion of Mr Lahrue.

Resolved by Mr Watson

It was resolved.

that periodically or occasionally the
Members of the Company should visit
the Cemetery Grounds and after going
over and inspecting same they would
suggest and advise as to what could
be done in the way of improvements
to the Grounds. This meeting was
to be arranged by the Chairman
of the Grounds Committee viz Mr
Jas V. Watson - -

On motion of Mr Hart.
 recorded by Mr Watson
 It was resolved that the Secretary
 be authorized to sign the requisite form
 in the name of Mutual along with the President
 and Treasurer, whereby the Treasurer may
 issue cheques for the payment of current exp-
 enses from time to time out of the moneys
 in general account held in the name of Mutual
Inclined Carried

Moved by Mr Lapointe
 recorded by Mr Watson
 That all Officers and Chairmen of the
 various Committees for 1935 be re-elected for
 1936 and that any of them who receive remun-
 eration for their services in 1935 shall be paid
 on same basis and the same amount for 1936
Inclined Carried

Moved by Mr Hart
 recorded by Mr Watson
 That Messrs J. J. Robertson and
 C. J. Stone be and are hereby approved as
 the mechanics of this Company.
Inclined Carried

Mr Jas. J. Woods. acc. reported that during
 1935 - 25 malle and 35 chisels had been
 needed and were abundantly used well
 with the exception of about half a dozen, and
 these would be replaced in the course
 of this year.
 The Vault had been re-pointed and the general
 appearance of the Cemetery grounds had
 been much improved.

Meeting this adjourned.

Treasurer's Report

Genova Cemetery Company
General Account

1935
 Jan. 1

<u>Receipts</u>		
To Cash bal. on hand	\$ 1568.22
" " Graves	462.00
" " Vault	37.50
" " Lots	568.25
" " Foundations	224.00
" " Care of Lots	38.50
" " Dividends	576.15
" " Balance	25.00
		<u>\$ 1940.47</u>
		3438.6

Disbursements

By Cash Paid		
Carroll	912.00	
Salaries	4315.00	
Labour	488.60	
Nell Tel. Co.	36.04	
Miscellaneous	35.55	
Tools and sharpening	16.60	
Reed and Ilwaco	40.14	
Taxes	21.40	
James Bros.	46.13	
Refund	40.00	
Gravel	18.00	
Repairs to Vault	69.45	
Insurance	38.40	\$ 2100.31
Balance in Vault	1287.07	1333.21
" " " " on hand	45.90	3438.62

I have examined the books, vouchers, for 1935 and
 have found them in good order, which enables me
 to invoice the above statement

All of which is respectfully submitted
 C. J. Stone
 J. T. Watson

Clearing Company Bombay.
1935 Perpetuity Account

Receipts.

1935.

Jan. 1st - Balance on hand \$ 335.10
Dec. 31st - Cash received \$ 469.00
" " Bond Conversion \$ 254.42
" " Interest " " \$ 8.15
1066.67

Disbursements.

By Cash Paid Current account \$ 8.15
" " Balance in Bank - 1059.52
1066.67

Trans. of Funds in Bank of Montreal
Perth.

Dominion of Canada. \$ 5000.00
G. & N. C. Railway. \$ 1000.00
Govern of Perth. \$ 1000.00
" " " " " " \$ 2000.00
" " " " " " \$ 1000.00
Dominion of Canada " " " " " \$ 1000.00
" " " " " " \$ 400.00
" " " " " " \$ 1000.00
12,400.00

By J. T. Thomson
auditor.

Trans. of items under
Miscellaneous.

W. Walker Truss \$.75
Clearing Service Magazine \$ 1.00
James Mitchell " " " \$ 2.00
P. H. Clewett " " " \$ 1.50
Wesley James " " " \$ 1.00
Expulsion " " " \$ 1.00
Claims & Bank Commission \$ 2.00
" " " " " \$ 2.00
Bank of Montreal " " " \$ 4.00
Morley Low & Estate \$ 1.50
Claims and Commission \$ 2.00
J. G. Mitchell " " " \$ 2.00
J. G. Mc Lavin " " " \$ 1.25
A. Blair Tam " " " \$ 2.50
W. W. Walker " " " \$.75
Claims & Commission " " " \$ 2.00
Wesley James " " " \$ 6.50
J. G. Mc Lavin " " " \$ 1.75

35.55

Jas. F. Woods
Secretary

Chas. Stone
Chairman

1936

Disbursements

Labor	562.50
feeds	20.30
House	29.55
Taxes	23.70
Telephone	33.05
Salaries	
W B Hart Jan	60.50
J J Hawk M.D.	100.00
J V Watson adz	15.00
R. Turnbull	912.00
Amplifier	43.99
Equipment	46.16
Cement	39.54
Stamps	11.00
Tots returned	132.50
Bonds	1045.07
	3064.91
Bal in Bank	1520.80
	<u>11585.71</u>

Perpetual Care

Receipts		Disbursements	
Bal in Bank		Bond 1954	# 1002.65
Dec 31/1935	# 1068.53	" 1966	969.11
Bank Received	1255.31	" 1949	100.00
& interest	454		2071.76
	<u>2648.37</u>	Bal Bank	226.61
			<u>2298.37</u>

Orth. Gul. June 10th 1936.

Pursuant to notice given to all directors and officers of the Owners & Counciling Board. --- a special meeting was held in the office of Mr A. Blair. Love at the request of Mr P. J. C. McDermott President to consider his resignation as President of the Company -- to fill the vacancy caused by the death of Mr H. Hart and any other business that may come before the meeting

Meeting opened at 8 o'clock P. M.

Present:

A. H. Mc Lane

C. J. Stone

Mark Lohr

Alex Blair

Dir. Robert Love

Gas. V. Watson

Gas. J. Hoan

On motion of Messrs Watson - seconded by Mr Lohr and carried by the meeting Mr C. J. Stone was appointed Chairman of the meeting.

The secretary read the minutes of the last Annual Meeting held on Jan. 30th 1936. and same were adopted and approved.

Gas. J. Hoan as Sec. read all communications received by him, also the letter from Mr McDermott requesting the Board to accept his resignation as President and as a member of the Council.

Moved by Mr Blair

seconded " " Lohr

That the resignation of Mr P. J. C. McDermott be accepted and the secretary be requested to notify his name accompanied by an appropriate letter of same accompanied by the request of all members and ex-members of the company to the effect that his services to the company were lost to them by reason of his resignation

Carried

On Motion of G. F. Stone recorded by A. H. McLane
the following Resolution was adopted. viz

✓ June 16th. 1936. ✓

The Manager of the Bank of Montreal

Dear Sir:

We have to advise you that the following resolution was passed at a meeting of the Perth Cemetery Company duly called and held the 15th. day of June 1936

Resolved: that Jas. V. Kelson is hereby authorized for and in the name of the Perth Cemetery Company to draw, accept, sign and make all or any bills of Exchange, Promissory Notes, cheques and Orders for the payment of money; to pay and receive all moneys, and to give acquittance for the same; to assign and transfer to the Bank all or any stocks, bonds, and other securities; from time to time to borrow money from the Bank of Montreal, either by overdrawing the account of the undersigned or otherwise; and generally for and in the name and on behalf of the said society to transact with the said Bank any business he may think fit.

Also that James V. Kelson (or any one of them) & Co. is hereby authorized on behalf of the said Perth Cemetery Company account only, all or any bills of Exchange, Promissory Notes, cheques or Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Perth Cemetery Company. also from time to time to arrange with the said Perth Cemetery Co. and the Bank and to receive all paid cheques and vouchers, and to sign the Bank's form of settlement of balances and release.

Certified a true copy
A. H. McLane
Jas. F. Haulton
inclains

Moved by Mr. Kelson:

recorded by Mr. McLane:

That Mr. Fred Robertson be elected President of the Cemetery Company

Motion Carried

Moved by Mr. Kelson:

recorded by Mr. A. H. McLane:

That cheques required by Mr. McConnell, for payment of accounts, during Mr. Haulton's illness be and are hereby ratified and confirmed

Motion Carried

On Motion of Mr. Kelson

recorded by Mr. Robertson and approved by the Directors present. That E. J. Kelson and Mr. Arthur Thompson be and are approved Directors of the Perth Cemetery Co.

Moved by Mr. Kelson

recorded by Mr. A. H. McLane

That Mr. R. D. Haulton be and is hereby elected a Director of this Company.

Motion Carried

On Motion of Mr. Kelson

recorded by Mr. Robertson

The Secretary is instructed and requested to write a suitable letter of sympathy to Mrs. R. D. Haulton and family re. their recent bereavement

Motion carried

On Motion duly made and recorded and approved by the Directors the List of Mr. R. D. Haulton was directed to be placed in the Perpetual Care List

Moved by Mr. Kelson

recorded by A. H. McLane

That Mr. Jas. V. Kelson be elected Treasurer of this Company to fill the vacancy caused by the death of Mr. Keli Treasurer Mr. R. D. Haulton.

Motion carried

Meeting then adjourned.

Peeth Ent January 18th 1938

Annual meeting of the shareholders of the
Elmwood Cemetery Co held this date
Meeting opened at 7.30 P.M.

Present. F.A. Robertson Pres
J.V. Watson Treas
A. Blain Director
M. L. Lapoint "
B. B. Myron "
A. Thornbury "
Dr. G. H. Wilson "
W. Z. Woods Shareholder
W. J. Armstrong "

On motion of Mr Blain seconded by
Mr. Lapoint that Mr Watson be acting
secretary. carried

The acting secretary read the minutes
of the last regular meeting and on
motion of Mr Myron and Mr Lapoint
same were approved.

The President Mr Robertson gave a
brief address outlining the work
that had been done in and around
the cemetery for the season of 1937
also made reference to the able manner
the duties of caretaker had been carried
out.

The Treasurer Mr Watson submitted the
financial statements for 1937. On motion
of Mr. Watson and Mr Thornbury
same was adopted

On motion of Mr Myron, seconded by Mr Blain
that the Board of Directors consist of nine

The election of officers for 1938.
On motion of Dr Wilson seconded by
Mr Thornbury. Mr. F.A. Robertson was
elected President. carried

On motion of Mr Blain seconded by Dr Wilson
Mr Watson was elected secretary and
managing Director at a salary of
Three hundred dollars per year. salary
to be paid monthly and to pay Office Rent
from same salary.

On motion of Mr Blain seconded by
Mr Lapoint that a committee consisting
of Mr Myron & Dr Wilson be appointed
to check over the perpetual care
and report at a future meeting.
and conduct the audit of 1938.
carried

On motion of Dr Wilson seconded by
Mr Thornbury that a committee consisting
of Mr Robertson, Mr Blain and Mr Watson
to revise the by laws. carried

On motion of Dr Wilson seconded by
Mr Armstrong that the secretary be
instructed to write Director G. F. Stone
expressing their regret at his inability to
present at our annual meeting. carried

There being no further business
On motion of Mr Myron seconded
by Mr Lapoint. the meeting adjourn

J. V. Watson
Secretary - Treasurer

Financial statements for 1937 see following
page
M. L. Lapoint

Financial Statement 1937

Receipts	
all in Bank Dec 31/37	1520.80
Traves & Vault	645.25
Base of lot	69.20
Foundations	203.25
Interest	629.00
Bonds matured	1000.00
Rent	25.00
lots sold	971.55
Gravel	1.00
Perpetual care	50
	<u># 5115.50</u>

Expenditure	
Labor.	456.40
Stamps	14.00
Printing	8.48
Telephone	32.04
Sundries	31.21
Repair to shed	14.00
Equipment	27.75
Repair to house	37.58
Cement	11.33
Seeds	22.10
Gravel	26.80
Transferred to P.C.	173.11
Flowers	26.75
Bonds	1760.85
Taxes	22.15
Salaries	1351.50
	<u># 4614.55</u>
all in Bank	1100.50
	<u># 5115.50</u>

Perpetual Care Statement

Receipts	
all in Bank Dec 31/36	226.61
Cash for Perpetual care	488.00
Transferred from F.A.	173.11
Interest	175
	<u># 889.47</u>

Disbursements	
Bond	873.04
all in Bank	16.43
	<u>889.47</u>

Statement of Bonds Dec 31/37

# 1000.00	Dom of Canada	3 1/4 %	1966
# 1000.00	" "	3 %	1955
# 1000.00	" "	3 1/2 %	1949
# 1000.00	" "	4 1/2 %	1957
# 1000.00	" "	5 %	1941
# 400.00	" "	4 1/2 %	1959
# 2000.00	Town of Perth	5 %	1945
# 1000.00	F & N.D. Railway	4 %	1949