

Perth Jan 20th 1941

Annual meeting of the shareholders of the Perth Cemetery Co. held this date. Meeting opened at 7 P.M.

The following shareholders present
Mr J. A. Robertson President
J. V. Watson Secy Treas & Manager
A. Blair Director
J. Hutchison "
G. A. Rogers "

Minutes of last regular and special meetings read and approved

The Treasurer presented his annual statement, and on motion of J. V. Watson and G. A. Rogers same was adopted

The President Mr Robertson reviewed the year's work, as follows. The Treasurer presented his financial statement, copies of which are in your hands. You will note the statement is again a favorable one. During the year many improvements were made to the grounds, the main endeavor being a new fence at a cost of \$1,022.55.

After paying this there was a ~~Bank~~ balance of \$1,380.36 only \$648.39 less than last year

The Cemetery Company now holds on Perpetual Care Account \$20,000.00 in Grade A Bonds. During the year \$1,500.00 in new bonds were purchased for that account.

Up for discussion, also a number of other matters including the cost of Perpetual Care

During the year the Board suffered the loss of one of its members, in the person of the late Mr Bryson who was also a auditor of the company. The By-laws require the election of nine Trustees and also two Auditors.

On motion of J. Hutchison and A. Blair some suggestions made by auditor Dr. Wilson be left over to some future meeting. carried

On motion of J. Hutchison and A. Blair that extra labor performed by W. Stewart for the months of December and January be paid. carried

On motion of G. A. Rogers and A. Blair that the Trustees be the same as last year. J. A. Robertson A. Blair M. L. Lapoint J. A. Rogers J. Hutchison Arthur Thornbury A. H. McTavish R. & H. Wilson and J. V. Watson. Meeting adjourned

Trustee's meeting held this date when the following officers were elected for 1941

President J. A. Robertson
Vice President M. L. Lapoint
Secy Treas & Manager J. V. Watson

Auditors J. Hutchison, R. & H. Wilson
Meeting adjourned

Financial statement 1940

Receipts

Bal in Bank
 Dec 31/1939 # 2028.75
 Lots sold 692.10
 Taxes 532.25
 Care of lots 214.70
 Vault 71.00
 Interest on Bonds 708.80
 Rent of land 25.00
 Foundations 142.50

Expenditure

Salaries 1071.00
 Labor 635.95
 Cement 55.24
 Telephone 42.44
 Sundries 47.40
 Flowers 28.75
 Gravel 5.00
 Sharpen Tools 7.55
 Seeds 21.45
 Lots Returned 20.00
 New soil 15.00
 Taxes 21.91
 Carting 40.50
 New Fence 1022.55
 Bal in Bank
 Dec 31/40 1380.36
4415.10 # 4415.10

Perpetual Care 1940

Receipts
 Bal in Bank
 Dec 31/1939 # 251.02
 Care sold 1654.65
 Interest 1.04
1906.71

Expenditure

Dom Inst Bonds # 1481.25
 Bal in Bank 425.46
1906.71

Statements of Bonds

Dominion of Canada	1941.	# 1000.00	5% May Nov
Town of Perth	1945.	2000.00	5% June
C.P. Railway	1949.	1000.00	4% Feb Aug
Dominion of Canada	1949.	1000.00	3 1/2% April Oct
"	"	1952	1000.00 3% " "
"	"	1952	500.00 3% " "
"	"	1955	1000.00 3% Jan. Dec
"	"	1957	5000.00 4 1/2% May Nov
"	"	1958	500.00 3% Jan. Dec
"	"	1966	1000.00 3% " "
"	"	Perpetuals	6000.00 3% Mar. Sept
		<u>21,000.00</u>	

Special meeting held at the office
of Dr & W. Wilson. Tuesday May 13th /41
This meeting called to consider the
caretaking of the cemetery.
After some discussion it was
moved by J. A. Rogers seconded by
Dr & W. Wilson and carried. That
Mr Fumbull be paid 25.00 per month
and the use of the residence up to
Nov 1 1941. Contract to expire on that
date. For the present Mr Stewart be
paid at the rate of 35¢ per hour
any other labor required be at the
rate of 30¢ per hour. Meeting adjourned.

Friday Oct 31 /41
Special meeting held at the office
of Blair & Son. Meeting called to
appoint a caretaker to succeed
Robert Fumbull. It was moved
by Blair seconded by Mr A Thornburg
that Mr Herbert Stewart be
appointed caretaker at a salary of
seventy-five dollars a month
there being no further business
the meeting adjourned.

Veith Jan 19th 1942

The Annual Meeting of The Peeth Cemetery Co. Held in the office of Blair & Son. Meeting opened at 7 P.M.

Present J. A. Robertson President
M. H. Sapoint Vice President
J. B. Watson Sec. Treas. & Manager
J. A. Hutchinson
J. A. Rogers
A. Thornberry
Dr. E. H. Wilson
A. Blair Directors

Minutes of last regular and special meetings read and approved

The Treasurer presented his annual statements and on motions of Dr. E. H. Wilson and J. Hutchinson same was adopted

The President Mr. Robertson reviewed the year's work as follows. The Treasurer will present his financial statement, copies of which are in your hands, you will note the statement is again a favorable one

During 1941 the cemetery grounds were kept in good shape, and in the fall equipment was placed in the vault, under the supervision of Mr. Watson, which will greatly facilitate it.

With regard to cemetery finances there was a decrease of \$634.17 which was more than offset by a decrease of \$473.81 in operating expenses. Last year you may remember \$1022.00 was expended for a new fence. Salaries show a reduction of \$239.00 mostly offset by an increase of 221.00 for labor.

The cemetery now holds on Perpetual Care account \$21,000 in Grade A Bonds. During the year one \$1,000.00 bond was redeemed and two \$1,000.00 bonds purchased.

Since our last meeting an old and faithful servant of the cemetery in the person of Mr. Farnbull, retired from work, his position being taken by H. J. Stewart, on a similar salary and with the same emoluments. The by laws require the election of nine Trustees also two auditors.

On motion of Dr. E. H. Wilson and J. A. Hutchinson the Treasurer be authorized to purchase a Columbian cash book. carried.

On motion of J. A. Rogers and A. Blair any cash on hand in the Perpetual Care Fund be invested in the new Victory Loan. carried.

On motion of A. Blair and J. U. Progers that my law no eight pertaining to auditors fee be changed to read \$25.00. carried

#25.00 On motion of A. Blair and J. U. Progers that an allowance of be made Mr. Watson for the use of his bar. re cemetery work & p. this was found to be not sufficient. same may be reversed carried

Trustees meeting held this date when the following Officers were elected for 1942:

- President J. A. Robertson
 Vice President M. L. Fapoint
 Sec. Treas. & Manager J. D. Watson
 Directors
 A. Blair
 A. B. McFaren
 A. Thornbury
 J. U. Progers
 W. G. Wilson
 J. A. Hutcherson

On motion of A. Blair and A. Thornbury that the auditors for 1942 be Dr. G. W. Wilson and J. A. Hutcherson carried

There being no further business meeting adjourned

Financial Statement 1941

Receipts		Expenditure	
Bal on hand Dec 31/40	\$1380.36	Salaries	\$832.50
Gravel	644.70	Labor	866.25
Tots	633.85	Munition	47.64
Car of tot	223.70	Telephone	29.30
Interest	733.80	Vault	54.99
Foundations	159.05	Postage	20.00
Rent	25.00	Printing	10.47
Gravel	2.00	Gravel	13.50
Vault	62.70	P.B. markers	21.50
Refund B.7	1.28	Insurance	39.34
Total	<u>3886.44</u>	seeds	12.70
		Taxes	21.49
		Cement	26.80
		Flowers	21.00
		Paint	43.45
			2060.93
		Bal in Bank Dec 31/41	<u>1825.51</u>
			<u>3886.44</u>

Perpetual Care.

Receipts #	<u>3191.05</u>	Expenditure Bonds	1000.06
		Comm. of Canada "	957.76
			1957.82
		Bal in Bank Dec 31/41	<u>1333.23</u>
			<u>3191.05</u>

Statement of Bonds Dec 31/41

Town of Perth 1945	2000.00	5%
7 & 12 Railway 1949	1000.00	4%
Comm. of Canada 1949	1000.00	3 1/2%
" " "	1952 1000.00	3%
" " "	1952 500.00	3%
" " "	1955 1000.00	3%
" " "	1957 500.00	4 1/2%
" " "	1958 500.00	3%
" " "	1966 1000.00	3 1/2%
" " "	105 1000.00	3%

Perth April 13th /42
Special meeting held at the Office
of Blair & son. To consider the matter
of registration of the cemetery with
the Department of Health. Province of
Ontario.

On motion of J. A. Rogers and
Dr. S. H. Wilson. the Secretary was
authorized to write the Department of
Health re copy of By laws. Carried

On motion of J. Hutchison and M. L. Lapointe
that the Secretary procure six copies
of plans of the cemetery. Carried

On motion of J. A. Rogers and A. Thornbury
that a committee of J. A. Robertson
M. L. Lapointe, A. Blair, A. H. McFadden
and J. B. Watson, to look into the
matter of repairs to the caretaker's
residence. And a right of way
over the south east end of the
cemetery property. with power to
act.

There being no further business
meeting adjourned

A. Robertson Presdt

Perth April 13th 1943

The annual meeting of the Perth Cemetery Co
held in the Office of Blair & Son
meeting opened at 7:30 P.M.

The following Directors present

J. A. Robertson. President
J. V. Watson Sec. Treas & Mgr
Directors A. Blair
E. H. Wilson &
A. H. Mc Laren

The minutes of last regular annual
and special meetings read and
approved

The Treasurer presented his annual
statement. and on motion of Dr E. H. Wilson
and A. H. Mc Laren same was adopted

The President Mr Robertson in a few
well chosen words reviewed the
years work and noted that the
yearly statement was again favourable

The election of Trustees for 1943
was then proceeded with and on
motion of Dr E. H. Wilson and Mr A. Blair
The Trustees be the same as 1942
J. A. Robertson. M. L. Lapointe. A. H. Mc Laren
J. A. Rogers. J. Hutchinson. A. Thornbury
Dr E. H. Wilson. A. Blair J. V. Watson

On motion of Mr A. H. Mc Laren
and Mr A. Blair that the officers
be the same as last year 1942
carried.

Mr J. A. Robertson President
Mr M. L. Lapointe Vice President
J. V. Watson Sec. Treas & Manager
J. A. Rogers Alexander Blair
J. Hutchinson A. Thornbury
Dr E. H. Wilson A. H. Mc Laren
Directors.
Auditors. J. Hutchinson. Dr E. H. Wilson

There being no other business
meeting adjourned

Financial Statement

Receipts
Bal in Bank. Dec 31/41 1825.51
Graves 585.40
Vault 58.00
Care of lots 250.70
Lots sold 821.00
Interest 801.30
4567.41

Expenditure # 1240.00
Salaries 548.58
Labour 4.24
Printing 20.09
Telephone 21.00
Postage 48.05
Cement 79.39
Gravels 24.50
Flowers 1000.06
Bonds 150.00
Transferred to P.B. Account 20.54
Taxes 30.78
Repair to Vault 5.00

Perpetual care
 Bal in Bank Jun 1st 1942. \$1233.23
 Perpetual Care sold 1420.78
 \$2654.01

Expenditure
 Dominion of Canada Bonds 1954 3% \$1000.06
 " " " " 1954 3% 500.06
 " " " " 1956 3% 1000.06
 2500.18
 Bal in Bank Dec 31/42 153.83
 2654.01

Statement of Bonds
 Dominion of Canada Perpetuals 3% \$7000.00
 " " " 1957 4 1/2 5000.00
 " " " 1966 3% 1000.00
 " " " 1949 4% 1000.00
 F. N. & O. Railway 1949 4% 1000.00
 Town of Perth 1945 5% 2000.00
 Dominion of Canada 1952 3% 1500.00
 " " " 1955 3% 1000.00
 " " " 1958 3% 500.00
 " " " 1951 3% 1000.00
 " " " 1954 3% 1000.00
 " " " 1954 3% 500.00
 " " " 1956 3% 2000.00
 \$24,500.00
 Increase in 1942. \$3,500.00

A. Watson
 Preside

Presidents report 1943

Gentlemen

The Treasurer will present his financial statement copies of which are in your hands. You will note that it is again a favourable one. During 1943, due to unusual weather conditions in the early part of the season it was impossible to keep the cemetery in its usual good condition. The shortage of labor also entered into the matter, but Mr. Watson has things well in hand at all times.

With regard to the cemetery's finances, there is an increase in receipts of \$149.60 and a decrease in expenditures of \$614.11, thus increasing the cemetery's position by 1.063. There was a decreased amount of \$186.98 paid out for salaries, labour etcetera. During the year there was purchased for maintenance account a \$1000 Victory Loan Bond also a similar purchase of \$1,000 for the Endowment Fund.

The cemetery company now holds for perpetual care \$24,500 in Grade Bonds and \$2,000 of the same security for maintenance.

During the year, we have suffered the loss of an old and highly regarded member of the Board of Trustees in the person of the late Archibald W. McLean leaving a vacancy on the Board. The by laws require an election of nine trustees, also two auditors respectfully submitted

Perth Feb 5th 1945

The Annual meeting of the Perth Cemetery Co. held this date in the office of A Blair & son meeting opened at 7.20 P M

The following Directors present

J. A. Robertson President
M. L. Lapoint Vice President
J. V. Watson Sect. Treas. & Insp.
Directors A Blair
E. H. Wilson
J. A. Rogers
J. Hutchinson
J. A. Thornbury

meeting The minutes of last regular read. and on motion of Mr Hutchinson and Mr Thornbury same were approved

The President presented his annual statement as follows.

minutes report The Treasurer will present his financial statement, copies of which are in your hands. Again on the whole our year was very favorable during 1944. There were not the adverse conditions to cope with as there were in 1943 with the result that the appearance of the Cemetery was all that could be desired and there were many favorable

with regard to the cemetery's finances, there is a increase in receipts of \$255.22 and a increase in expenditures \$309.77 thus decreasing the cemetery's position by \$54.49 in the year's operations there was an increased amount paid out for labor \$322.90 ~~for~~ ~~labor~~ etc. During the year there was purchased for maintenance account a \$1000.00 Victory Loan Bond also a similar purchase of \$2000.00 for the Endowment Fund. The cemetery company now holds for perpetual care \$26,500.00 in Grade A Bonds and \$3000.00 of the same security for maintenance account

In the absence of the Annual Meeting of 1943 there is still a vacancy on the Board of Trustees. The By laws require an election of nine trustees and two auditors

In connection with the unemployment insurance amounting to about \$27.00 and about \$15.00 of which is paid by the employees, it is suggested that the cemetery take over the full amount since our finances with permit, during the year consideration might be given to the building of fences on both sides of the cemetery if material can be obtained

Respectfully submitted

J. A. Robertson
President

Mr Hutchinson presented the auditors report as follows

We your auditors for the Park Cemetery Co. for the year 1944. beg leave to report that we have examined the books of your Secretary Treasurer and find them in good order we attach to this report a detailed statement of receipts and expenditures for current account and perpetual care account

The securities owned by the company have been checked and amount to \$29,500.

The Bank balance has been verified

Fire Insurance is carried on the caretakers residence and outbuildings for \$2,500 and the premium is fully paid to Sept 9, 1947

The secretary treasurer is bonded for \$1,000 the premium being paid to Feb 1st 1945

All of which is respectfully submitted

Frank Hutchinson
G. H. Wilson auditors

The Treasurer presented his ^{annual} report and on motion of Mr Hutchinson and Mr Thornbury same was adopted

On motion of Mr Blair and Mr Hutchinson. Unemployment Insurance on employees of the Cemetery company, be carried in whole by the company
carried

On motion of Mr Hutchinson and Mr Blair that the salary of the Secretary Treasurer and ~~Manager~~ be increased by \$100.00
carried

On motion of Mr Lapoint and Mr Thornbury business adjourned
carried

The Election of Trustees was then in order for 1945.

On motion Mr Rogers and Mr Lapoint the Directors be same as 1943 with the addition of Mr John Horry to replace the late Mr A. H. McTear and that the Officers for 1945 be as follows

President	Mr J. A. Robertson
Vice President	Mr M. L. Lapoint
Secretary Treasurer & Manager	Mr J. V. Watson
Directors	Mr J. A. Rogers
"	Mr A. L. Thornbury
"	Mr John Horry
"	Mr A. Blair
Auditors	Mr G. H. Wilson
"	Mr J. Hutchinson

carried

Meeting adjourned
Financial Statement

Receipts	
Cash in Bank	Jan 1st 1944 \$1453.32
Burial Fees	\$463.00
Vault Fees	\$54.00
Box of Lots	\$241.55
Sale of Lots	\$1019.50
On Bonds	934.03
	\$7042.03

Expenditure	
Salaries	12,250.00
Labor	502.70
Car expenses	25.00
Flowers & seed	38.30
Telephone	20.35
Foundations	132.09
Taxes	19.65
Insurance	82.20
Printing	42.00
Sundries	47.67
Unemployment Insurance	14.43
Purchase Victory Bonds	5000.00
	<u>\$ 7105.39</u>
Bal in Bank Jan 2/45	<u>1392.96</u>
	<u>8498.35</u> # 8498.35

Perpetual Care	
Receipts - Bal in Bank Dec 31/43	# 231.91
Perpetual Care sold	<u>1886.41</u>
	# <u>2128.32</u>

Expenditure	
Purchase of Bonds	# 2000.12
Bal in Bank Dec 31/44	<u>128.20</u>
	<u>2128.32</u>

Securities	
Perpetual Care	# 26,500.00
Maintenance Account	<u>3,000.00</u>
Total	# <u>29,500</u>

M. J. Watson
Pres

J. V. Watson
Sec. Treas

Park April 3rd/47
The annual meeting of the Cemetery Co
Held this date, in the office of Blair 9 ton
meeting opened at 7:20 P.M.
The President Mr J. A. Robertson in the chair

The following Directors present
Mr J. A. Robertson Pres
Director a Blair G. H. Wilson
J. A. Rogers John Henry J. Hutchinson
J. V. Watson

The minutes of last regular meeting
read and approved

The Treasurer presented his annual
statement for the years 1945 and 46
and on motion of J. V. Watson and
J. A. Hutchinson same were approved

The President presented his annual
statement for 1945 & 46 as follows
1945 The Treasurer will give his financial
statement copies of which are in your
hands

It will be noted receipts show
an increase of \$86.97 and expenditures
a decrease of \$118.90 over last year
There is an increase of \$113.75 from
sale of lots which matter has been
given close attention by Mr Watson

With reference to the \$275.00 out-stand
accounts Mr Watson and I have
gone into the matter and recommend
writing off an amount of \$36.00 uncollectable

During the year bonds held in the
Cemetery Company were increased by
\$1,000.00 of 3% June 1955 was
Parks Trust purchase