

Thursday, October 26, 1972.

• A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth, Ontario. Those present were: President - John Haveron, Vice President - John Murray, Secretary - Treasurer Bill Armstrong, Trustees - J. H. Mather, J. S. Pope, Wm. Warren, S. Tufts. It was moved by J. Murray and seconded by J. S. Pope that the minutes of the previous meeting be adopted as read. Carried. It was moved by J. H. Mather, and seconded by J. Murray that the price of lots should be increased to \$ 100.00 per lot effective December 1, 1972. Carried. It was moved by J. H. Mather and seconded by S. Tufts that the Vault Fees shall be \$ 10.00 flat rate effective December 1, 1972. Carried. It was moved by J. S. Pope and seconded by J. Murray that we purchase a new tractor from Sparmerville Farm Supplies at the quoted price of \$ 1400.00 Carried. It was moved by J. H. Mather and seconded by J. S. Pope that the President, Vice President and Secretary - Treasurer to bring in recommendations for consideration at our next Board Meeting review of the contract for the caretaker. The next meeting of the Board to be held on Thursday, November 30, 1972 at 8.30 pm. It was moved by J. H. Mather and seconded by J. S. Pope that the meeting adjourn, time 9.09 pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

John Haveron

TREASURER

Bill Armstrong

Thursday, November 30, 1972

• A regular meeting of the Perth Cemetery Company was held in the office of the Town Clerk, Perth, Ontario those present were President: Mr. J. Haveron, Vice President: Mr. J. Murray Secretary - Treasurer Mr. W. Armstrong Trustees, Mr. J. C. Mather, Mr. Wm. Warren

Mr. S. Tufts, Mr. J. S. Pope, Mr. J. H. Mather. It was moved by J. H. Mather and seconded by Mr. W. Warren that the minutes of the previous meeting be adopted as read. Carried. It was moved by J. H. Mather and seconded by S. Tufts that the matter of purchasing a truck for cemetery use be delayed for 1 year. Carried. It was moved by J. H. Mather and seconded by J. S. Pope that the salary for the caretaker be increased by \$40.00 per month effective January 1, 1973. It was moved by J. Murray and seconded by W. Warren that Mr. A. Daurcan and Mr. H. Fournier be hired to cut down and trim trees at the price of \$ and also at the discretion of Mr. J. Haveron and J. S. Pope. Carried. It was moved by J. Murray and seconded by S. Tufts the meeting adjourn, time 9:40 pm. It was moved by J. H. Mather and seconded by J. S. Pope that the Annual Meeting be held on January 18, 1973 at 8:00 pm. in the Wright Room on the invitation of Mr. John Murray. Carried.

PERTH CEMETERY COMPANY,

PRESIDENT

John Haveron

TREASURER

W. L. Armstrong

Thursday, January 18, 1973.

The Annual Meeting of the Perth Cemetery Company was held in the Wright Room of the Perth Public Library at 7:30 pm. present at this meeting were Mr. J. Haveron President, Mr. J. Murray Vice-President, Mr. W. Armstrong Secretary Treasurer - Trustees: Mr. J. C. Mather, Mr. S. Tufts, Mr. J. H. Mather, Mr. J. S. Pope, Mr. W. Kelley Caretaker and Mr. G. Stedman. It was moved by Mr. J. Murray and seconded by Mr. J. C. Mather that the minutes of the

Last Annual Meeting be adopted as read.
Carried. It was moved by Mr. J. H. Mather
and seconded by Mr. J. S. Pope that the
report of the Secretary - Treasurer as
presented in the Auditor's report and the
statement from the Public Trustee be
approved. Carried. It was moved by
Mr. J. H. Mather and seconded by Mr.
J. Murray that the Secretary be instructed
to send a letter and statement of account
with interest including the month of
February be sent to the Monuments by
Registered Mail and if payment is not
received by February 28, 1973 that this
account be handed into the Division
Court for collection. Carried.

Mr. J. Murray presented a report of the
nominating committee and moved its
adoption. Seconded by Mr. S. Tufts and
Carried. The following are the officers of
the Perth Cemetery Company for 1973.

Mr. John Haveran President, Mr. J. S. Pope
Vice President, Mr. W. L. Armstrong Sec. - Treas.
Trustees - Mr. J. Murray, Mr. J. C. Mather,
Mr. W. Warren, Mr. J. H. Mather, Mr. S. Tufts,
Mr. Levy Clarke, Mr. G. R. Stedman.

It was moved by Mr. W. J. Murray and seconded by
Mr. J. C. Mather that Mr. J. D. Duncan be
retained as Auditor for the year 1973. Carried.

It was moved by Mr. W. J. Murray and seconded by
Mr. S. Tufts that the next meeting be held on Thursday
March 15th. at 8⁰⁰ pm. in the Town Hall. Carried.

It was moved by Mr. J. C. Mather and seconded by Mr.
W. J. Murray that the meeting adjourn time 9³⁵ pm.
Carried.

PERTH CEMETERY COMPANY
PRESIDENT John Haveran

TREASURER W. L. Armstrong

Thursday, March 15, 1973.

° A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth at 8⁰⁰ pm.

Those present were: Mr. J. Haveron President, Mr. J. S. Pope Vice President, Mr. W. L. Armstrong Sec. Treas., Trustees, R. Clarke, G. Stedman, J. C. Walter, S. Tufts. Moved by J. S. Pope and seconded by G. R. Stedman that the minutes of the previous meeting be adopted as read Carried. President J. Haveron gave a word of welcome to the new trustees Mr. R. Clarke and Mr. G. R. Stedman. A report on the financial statement was presented by Sec. Treas. W. Armstrong. The secretary was instructed to contact Mr. Kenraid re setting of stones. The Secretary was instructed to contact Ross J. Scott, Mr. V. Turcotte and E. J. Nelson regards prices for a new garage and workshop 20' x 30' or 24' x 30' and report back to next meeting which is to be held on April 19, 1973 at 7³⁰ pm. Moved by S. Tufts and seconded by G. R. Stedman the meeting adjourn time 9¹⁵ pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

John Haveron

TREASURER

W. L. Armstrong

Thursday, April 26, 1973.

° A regular meeting of the Perth Cemetery Company was held in the Town Hall, Perth, at 7³⁰ pm.

Those present were, President Mr. John Haveron, Vice-President Mr. J. S. Pope. Secretary Treasurer W. L. Armstrong, Trustees J. C. Walter, W. J. Murray, J. H. Walter, S. Tufts, G. R. Stedman, Leray Clark. The minutes of the previous meeting were read and adopted on a motion by J. Murray and seconded by S. Tufts. A financial report was given by the Treasurer. The matter of

