

R. Dean, R. Clark, S. Tufts. It was moved by R. Clarke and seconded by H. Foley that the minutes of the previous meeting be adopted as read. Carried. General business the Caretaker stated he had the gas tank installed in the Vault and with the closing of the gates no further problems have occurred. The President asked if new lock could be put on the gate and that 3 sets of keys be made one each for President, Secretary and Caretaker. The Treasurer reported a successful year and discussion took place on the price of lots and opening and closing. at the suggestion of Mr. W. Warren a budget be prepared for the next meeting in order to substantiate any price increases. The Secretary gave a report on the Annual Convention and stated that 1980 would be held in Ottawa. The next meeting will be the Annual Meeting to be held February 28, 1980 and in conjunction a regular meeting to be held. There being no further business it was moved by H. Foley and seconded by J. Howeron the meeting adjourn.



PERTH CEMETERY COMPANY

PRESIDENT Harry Foley

TREASURER W. L. Armstrong

Thursday, February 28, 1980.

A regular meeting of the Perth Cemetery Company was held in the Town Hall, Perth, Ontario at the hour of 7:30 pm. with the following members present Vice-President Mr. Harry Foley, Secretary-Treasurer W. L. Armstrong, Trustees R. Clark, J. H. Mather, D. Cavers, J. Howeron, R. Dean. It was moved by D. Cavers and seconded by J. H. Mather that the minutes of the previous meeting

be adopted as read, Carried. Under general business the Caretaker Mr. Clark stated he had ordered a new lock for the gates and for the Vault; from business arising the matter of lot price increases was discussed and it was moved by J. H. Mathew and seconded by D. Lavers that the price of lots (single) be increased from \$100.00 to ³135.00. with \$87.75 set aside to the Cemetery Account and \$47.25 set aside to the Perpetual Care Account. This to be upon approval of the Cemetery Branch. Carried. It was moved by J. H. Mathew and seconded by R. Dean that the Caretaker Contract salary be increased by \$720.00 per annum for a total of \$7,920.00 and the Secretary - Treasurer salary be increased by \$120.00 per annum for a total of \$600.00 Carried. In regards to the new flat marker section it was moved by D. Lavers and seconded by J. Haverin that \$1000.00 be allocated to preparing this section for use this year. Carried. The Secretary was instructed to inquire re-road tax for gasoline used for Cemetery purposes. There being no further business it was moved by J. H. Mathew and seconded by R. Dean that the Regular meeting adjourn with the next meeting to be held on May 29, 1980 at 6.30 pm. at the Cemetery. Carried.

• The Annual Meeting of the Company then commenced with the Vice-President Mr. Harry Foley in the chair, the minutes of the previous Annual Meeting were read and adopted on a motion by Mr. J. Haverin and seconded by Mr. R. Clark. There was no correspondence. Mr. H. Foley then gave the President's remarks stating the accomplishments for the past year, namely the repair to the gates and to the general

upkeep of the Cemetery, he thanked everyone for their co-operation and hoped that 1980 would be another successful year. The Secretary-Treasurer's report was presented as printed and Audited and after discussion was adopted on a motion by Mr. J.H. Mather and seconded by Mr. R. Dean. The next order of business was the Election of Trustees. It was moved by Mr. J.H. Mather and seconded by D. Lavers that the Trustees remain the same for 1980. Carried. Mr. Harry Foley was nominated as President for the year 1980 by J.H. Mather and seconded by Mr. R. Clark, Mr. D. Lavers moved that nomination then be closed. Mr. Foley elected by acclamation. Mr. John H. Mather was nominated for the position of Vice-President for the year 1980 by Mr. J. Haveron and seconded by Mr. D. Lavers. Mr. R. Dean moved that the nominations be closed and Mr. J.H. Mather was elected by acclamation. Mr. W.L. Armstrong was elected as Secretary-Treasurer on a motion by Mr. R. Dean and seconded by Mr. D. Lavers. Carried, Mr. A.L. Dickson was appointed as Auditor for 1980 on a motion by Mr. J. Haveron and seconded by Mr. R. Dean. Carried. The new President and Vice-President were asked to meet the Secretary-Treasurer at the Bank of Montreal on Friday at 5⁰⁰ pm. for signature Card changes. There being no further business it was moved by Mr. J. Mather and seconded by Mr. D. Lavers that the meeting adjourn. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

Harry Foley

TREASURER

W.L. Armstrong

Thursday, May 29, 1980.

A regular meeting of the Perth Cemetery Company was held at the Cemetery at the hour of 7⁰⁰ pm. with the following members present President: Mr. Harry Foley, Vice-President Mr. John H. Heather, Secretary-Treasurer Mr. W. L. Armstrong, Directors Mr. John Haveron, Mr. Ron Dean, Mr. Roy Clark, Mr. Geo. Stedman. The minutes of the previous meeting were read and adopted on a motion by Mr. R. Dean, seconded by Mr. J. Mather and carried. The President stated that the Cemetery was in good shape for this time of year and commended the Caretaker on his job performance. The Secretary Treasurer presented his report stating that the current bank balance Bank balance was at \$9,971.00 and on hand in the Credit Union the amount of \$22,505.00 as of March 31/80. The Credit Union account is on 90 day deposit and earning the best interest rate currently. Also that we have received a grant from the Province of Ontario re our summer student program which amounts to \$500. per summer. Discussion was held re flat marker section and the Secretary is to get some prices re Foundations, this section should be in operation this year. A Mrs. Gamble had enquired re her Flat Markers at the Gamble plot which had been damaged during opening for a grave. The Board feels that they should be responsible for part or all of the account, the bill to be brought in at next meeting and discussed on a motion by J. Mather and seconded by R. Clark. Discussion was held re the purchase and trade-in of our present mower and it was moved by J. Mather and seconded by J. Haveron that a meeting with C.O. Marshall be held on Monday June 2nd. at 5⁰⁰ pm be held and that as many of the Board attend

if the purchase price is satisfactory then to proceed with purchase of new tractor. Carried. There being no further business it was moved by Mr. Geo. Stedman and seconded by Mr. John Haveron the meeting adjourn. The next meeting to be held at the Cemetery on August 28, 1980 at 7:00 pm.

PERTH CEMETERY COMPANY

PRESIDENT

Harry Foley

TREASURER

W. L. Armstrong

Thursday, August 28, 1980

A regular meeting of the Perth Cemetery Company was held at the Cemetery at the hour of 7:00 pm. with the following members present Vice-President Mr. John C. Walter, Secretary-Treasurer Mr. W. L. Armstrong Trustees: Mr. John Haveron, Mr. Geo. Stedman, Mr. Roy Clark, Mr. Stan Tufts. The minutes of the previous meeting were read and adopted on a motion by J. Haveron and seconded by Geo. Stedman & Carried. The Secretary reported stating a bank balance to date of \$4,217.49 and on hand in the Credit Office the amount of 23,147.20. The only correspondence was in regards to the Annual Convention being held in Ottawa this year. General discussion took place and in regards to the Flat Worker section the Secretary stated he had been to Pleasant Cemetery in Ottawa and got some very good ideas but would like the Board to meet with Mr. Cole at a later date it was moved by Geo. Stedman and seconded by Stan Tufts that Mr. Cole be invited to our meeting of Nov. 27/80 at 7:30 pm. Carried. It was also moved by Stan Tufts and seconded by Geo. Stedman the Carrelator be instructed to contact Mr. L. Ryder re gravel for spring up to 5 roads. Carried. Mr. John Haveron spoke on the care of the grounds and on behalf of the Board thanked the Carrelator for his efforts. In regards to the Annual

