

PERTH CEMETERY COMPANY

ANNUAL GENERAL MEETING

Held on the lawn of Elmwood Cemetery, July 10, 2022

Welcome by the Chair, Diana Cross, and thanked all for attending, approx 40 in attendance

Notice of meeting was given in the Perth Courier, online at InsideOttawaValley.com, on the Elmwood website and by email to all Rights Holders with a known email address. All details of the items to be approved have been posted on the cemetery website since June 1, 2022.

Quorum is present

Motion proposed by Douglas Cox and seconded by David Batchelor, to dispense with the reading of minutes from the 2021 AGM.....Approved

Motion proposed by Douglas Cox and seconded by Ed Sherwin, to approve the financial statements for the year ending December 31, 2021.....Approved

Motion proposed by Tom Ennis and seconded by David Batchelor, to appoint Mary Lou Brankin as our auditor for 2022.....Approved

Motion proposed by Brent McLaren and seconded by Laura Murray, to ratify the board's actions on updating the Corporate Bylaws and Cemetery Regulations.....Approved

Motion proposed by Douglas Cox and seconded by Rebecca Cox, to accept the proposed slate of directors for the following year.....Approved

SLATE: Batchelor, David

Cox, Douglas

Ennis, Tom

McLean, Frank

Sherwin, Ed

Cross, Diana

Cox, Rebecca

McLaen, Brent

Murray, Laura

The following have agreed to continue in their present positions,
Diana Cross-Chair, Ed Sherwin-Vice Chair, Douglas Cox-Secretary, David Batchelor-Treasurer

The 2023 AGM will be held and the date will be announced later on our website and email to Rights Holders.

Motion to adjourn proposed by Rebecca Cox