Minutes of Meetings

held of Inhabitants of Perth connected with the Several Protestant Religious Denominations to form a Cemetery Company.

The Inhabitants of Perth connected with the Several Protestant Religious Denominations feeling the necessity of taking steps to procure a new Cemetery in Perth held a meeting in the "Town Hall" pursuant to notice on Friday the 14th day of July 1871 for that purpose.

Sheriff Thompson was called to the chair and Edward G. Mallock was requested to act as Secretary.

The object of the meeting was explained when

It was moved by Mr. James Bell seconded by Mr. John Stark and resolved that in order to procure a New Cemetery for Perth, a Company be formed under the act respecting Companies for the Establishment of Cemeteries in Upper Canada with a Capital Stock of Six thousand Dollars, divided into Six hundred Shares of Ten dollars Each and that the name of the Corporation be "The Perth Cemetery Company." —

It was moved by Mr Rev. Wm Bain seconded by Mr. Peter Kilpatrick and resolved that messrs Jas Bell, H. S. Leckie James Allan, James Thompson, John Stark

Edward J. Malloch, Doctor Kellock, George Templeton, D. T. Henderson, R. D. Shaw, A. J. Matheson, and Charles Meighen (with power to add to their numbers) be and they are hereby appointed a Committee to prepare the necessary deed of Incorporation for "The Perth Cemetery Company" and obtain Subscribers to the same and when they consider that a sufficient number of Shares has been Subscribed, they be authorized to call a meeting of the Stockholders to organize the Company.

The meeting then adjourned.

Under the authority of the above resolution the Committee thereby appointed subsequently had the following deed of Incorporation prepared, to which the several persons whose names were on the 16th day of March 1871, set forth in the Stock Book prepared for that purpose and which are to be read in connection with these minutes, subscribed for the number of Shares set opposite to the signatures of each respectively.

The following is the deed above referred to.

"Be it remembered that on this fourteenth day of July in the year of our Lord one thousand Eight hundred and Seventy one We the Undersigned Stockholders met at the Town of Perth in the County of Lanark and Province of Ontario and resolved to form ourselves into a

Company to be called "The Perth Cemetery Company" according to the provisions of an act of Parliament Entitled "An act respecting Companies for the establishment of Cemeteries in Upper Canada," And We do hereby agree that the Capital Stock of the said Company shall be Six thousand dollars to be divided into Shares of Ten dollars Each Entitling the holder to one hundred Superficial feet - And We the Undersigned Stockholders do hereby agree to accept and take the number of Shares set by us opposite our respective signatures - And We do hereby agree to pay the calls thereon according to the provisions of the said act and of the rules, regulations and Bylaws of the Company to be made in that behalf -

In presence of	Name -	No. of Shares	Amount

Here follow the names and amounts mentioned above.

On the 19th of January 1872 a meeting of the Shareholders of "The Perth Cemetery Company" was held in the Town Hall pursuant to notice.

Sheriff Thompson was called to the Chair and Edward J. Malloch was requested to act as Secretary protem

The

The deed of Incorporation was laid on the table.

The Secretary stated that Two Hundred & Seventy shares had been subscribed for by one hundred & Seventy three individuals -

It was moved by Mr. H. D. Shaw ~~and~~ seconded by E. G. Mallock and resolved that John Semple Hart be and he is hereby appointed Secretary and Treasurer for "The Perth Cemetery Company"

It was moved by James Bell, seconded by F. A. Hart and resolved that Henry Moorhouse, William Martindale, John Hart Senior, Edward G. Mallock, Henry D. Shaw John H. Douglas, James Allan, ~~and~~ James Thompson and Henry S. Leckie be appointed provisional directors of the Company -

Meeting of Directors

After the adjournment of the Meeting of Shareholders the Directors Met. and Elected James Thompson to be the first President of the Company -

It was moved by Henry D. Shaw seconded by E. G. Mallock. and resolved That the share be divided into four calls of 25 To Each, and that the Treasurer is hereby authorized to call in Seventy five per cent of the whole Subscription, and further that he shall take such steps as he may deem necessary for the collection of the same.

Adjourned —

January 18 1/2

1st Call

On the Evening of March 16th 1872 a Meeting of the Provisional Directors was held in the office of Mr E. G. Mallock.

Present.

Mr Henry Thompson (President in the chair) and Messrs. Mallock. Hart, Douglas, Allan, Moorhouse Martindale and Leckie. -

In answer to a question the Treasurer stated that there were about 120 names Eligible to vote at a general Meeting of shareholders

It was moved by J. H. Douglas. and seconded by H. Moorhouse. all Resolved That the Secretary be Empowered to have the Deed of Incorporation prepared and Registered to give the Company a Legal status. -

It was moved by E. G. Mallock seconded by James Allan and Resolved that the Secretary be authorized to call a Meeting of the Shareholders when Legally Incorporated, to Elect Directors, and ~~to~~ transact other business under the Charter and that the said Meeting be called for the Evening of Friday the 29th March at 7.30. in the Council Chamber. -

Adjournment — no other called -

John S. Hart
Sec.-Treas

Deed of Incorporation Registered March 27th 1872

Perth March 27th 1872

The Deed Incorporating the "Perth Cemetery Company" was deposited with the Registrar of the South Riding of Lanark, this day — The Deed contains One Hundred and Seventy three Names of Subscribers. and Two Hundred and Seventy shares of Ten Dollars Each or $2,700.

Perth March 29th 1872.

Pursuant to Notice given in the Perth Courier and "Expositor" Newspapers. a Meeting of the Shareholders of "The Perth Cemetery Company" was held this Evening in Perth Council Chamber - a large Majority of the Shareholders being present:

The Meeting was called to order by James Thompson Esq President of the Provisional Board.

Moved by E. S. Mallock, Seconded by A. Campbell and Resolved —

That James Bell Esq take the Chair —

Mr Bell Explained the object of the meeting, that it was for the Legal formation of the Company — that on the 27th inst the Secretary Mr J. S. Hart had deposited with him as Registrar the Deed of Incorporation. duly attested by the proper affidavits - and that it had been duly Entered in the Books of the Registrar — and the next step to give legal effect to the Charter, was to Elect the Directors — after which the Company was legally qualified to transact what ever business might come before them as a "Cemetery Company" formed under the Act of Parliament for such purposes —

The Election of Directors was then proceeded with — Moved by H. D. Shaw. Seconded by James Thompson and Carried

That Messrs J. T. Henderson. Duncan Robertson and J. S. Hart act as Scrutineers —

After the Ballots were taken up, the Scrutineers reported That the following Gentlemen had the highest number of Votes —

Henry D. Shaw, John W. Douglas. John Hart, W. Mortimdale, James Thompson, H. Morrehouse, Henry S. Leckie, James Adam (Merchant) E. S. Mallock

The Chairman then declared them duly Elected the first Directors of "The Perth Cemetery Company"

The Secretary Submitted a Letter from Mr A. Monro. Offering his Property on the third Con. of Drummond adjoining the Town for Cemetery purposes at $100 per acre

Moved by A. J. Matheson, Seconded by J. A. Hart and Resolved —

That this General Meeting of Shareholders, having full confidence in the Directors, grant them full Powers to select and purchase any piece of Land they may consider suitable for Cemetery Purposes. —

The General Meeting then adjourned

John S. Hart
Sec. Treas

P. B. Kellock
Chairman

over

Held March 29th 1892, after the adjournment of the General Meeting of Shareholders - The

— Directors —

Met, and all were present - When it was Moved by Henry D. Shaw, Seconded by James Allan - and - Resolved

That James Thompson be President of the Company. —

It was also Resolved.
That J. S. Hart be Treasurer - and E. S. Mallock be Secretary - -

It was then Moved by H. D. Shaw. Seconded by E. S. Mallock. and Resolved -
That the President, and Messrs. Morehouse and Leckie be a Committee to obtain information regarding lots suitable for a Cemetery, and report to this Board as soon as possible. -

Moved by J. W. Douglas. Seconded by James Allan and Carried
That the Secretary Notify all Subscribers, in arrears that they are required to make Immediate payment of the Calls on their Stock Subscriptions -.

Adjourned —

Held 9th May 1892 -

The Directors met and all were present
The President reported for the Committee appointed to examine sites for the Cemetery that Hon R. Matheson, and Mess. Gloan and Tovey - on Examination & survey they found that there would not be enough of Graves on Mr. Matheson's lot for the purpose - Tobey asked $1000 for the rear 25 acres. and the acre in front of the road way - Gloan would only give $400 for the rear 25 acres which would make the acres and roadway $600 -
Mr. John S. Hart reported that Duncan McDonald had offered to sell any portion of his farm with about two acres frontage at $80 an acre. -
Mr. President reported that they had had negotiations with Mr. O. Cromwell and to day Mr. Cromwell handed in an offer in writing addressed to Mr. H. Morehouse making the following offers - $2400 for the whole land about 51 acres or
For 16 acres - $1200-
18 " 1340-
20 " 1400-

And with the buildings an additional sum of $200 on each of the above sums. The 20 acres to comprise the whole width of Cromwell's land reserving a private road 25 feet in width on the west side -

It was moved and seconded that the Directors adjourn to see the land

After viewing Mr. Cornwells lot the Directors again met when it was moved by Mr. Moorhouse, seconded by Mr. Shaw that the company purchase the whole of Mr. Cornwells lot (about 51 acres) at his offer-ing for $2400- and Mr. Cornwell being present the decision of the company was intimated to him- Mr. C. agreed to take $500 or $1000 down, the balance to be paid when the Company see fit with interest. Six per cent to be secured by the joint note of the Directors.

Perth May 14/72.

Meeting of Directors - of Perth Cem-etery Co! All present except Mr. Douglass

It was moved by Mr. Moorhouse seconded by Mr. Shaw and carried ~~by Mr.~~ that Mr. Cornwells lot (W ½ No. 2. 3. Con. Drummond) be purchased by the company upon the terms verbally agreed upon namely $2400 - $1500 to be paid down and the balance to be secured by a joint note of the Directors

They to be secured by shares in the company and by a conveyance of the land on south side of road in trust to sell or otherwise dispose of same or hold it in security -

Moved by Mr. Shaw seconded by Mr. Allan that the Secretary be instructed to obtain a conveyance of that part of the lot on the North side of the travelled road. Direct to the Company and a conveyance of the balance to the Directors indi-vidually as in the last resolution men-tioned - And upon the completion of the conveyance to give an order on the treasurer in favor of Mr. Cornwell for $1500 and to prepare a note & get it signed by the Directors -

Moved and sec^d - that Secretary be instructed to corres-pond with different Cemetery Co's to get some one to lay out the Cemetery
P. Cem. Co

Perth 6th June /72

Directors Meeting - Present. Messr. Thompson. Allan. Hart. Martindale ~~and~~ Mallock, Moorhouse and the Treasurer -

The Secretary that he

had got the deed of the lot from Mr. Cornwell and the money $1500. had been paid over and the joint note to Mr. Cornwell had been signed by the Directors and delivered — The note $900 payable $100 in one year. $200. in 2 yrs & $300 in 3 years & $200 in 4 years and $200 in 5 years with interest on each payment @ 6%. Note date of 4th June 172- at M. P. of C. The Secretary further stated that Mr. Cornwell has refused to execute 2 deeds, and the Secretary had accepted one deed of the whole lot direct to the Co. which would be registered at once.

It was moved by Mr. Hart and sec.d by Mr. Morehouse & resolved that the deed from Mr. Cornwell to the company as above stated be accepted with out in accordance with the resolution of the Co. and that the acts of the Secretary connected therewith and his order to the Treasurer be confirmed and adopted by the Company.

The Secretary read Mr. Nides offer as to his terms for surveying and laying out the Cemetery. And it was moved by Mr. Martindale sec.d by Mr. Allan and resolved that the Secretary be

25th June 1871

instructed to write to Mr. David Nides of Kingston to come down and survey the land and make plans for us on the terms of his letter —

The treasurer stated tha after paying Mr. Cornwell the $150 he had still $100 on hand —

It was moved by Mr. Douglas sec.d by Mr. Morehouse & resolved the last call of 25% on the subscrib. stock be made payable to the Treasurer on or before the 25th inst. and that the Treasurer send a circular to the shareholders to pay in the call as well as unpaid balance of previous calls at once —

Mr. Douglass presented an a/c of $3.00 for testing sites for Cemet which was ordered to be paid —

Moved by Mr. Allan sec.d by Mr. Morehouse that the Treasurer be instructed to allow Mr. G. M. Twp to occupy the rear 25 acres as pasture with the understanding that he will give up possession at any time without notice. Mr. Mr. Jessopson to keep up fences & look after the place and pay such sum in addition as Mr. Hart thinks fit —

It was moved by Mr. Allan & sec.d by Mr. Martindale that the Secretary be authorized to tell Mr. Cornwell that the Co. thinks the

is not entitled to interest on the
$1500 from day of purchase as
demanded but if he insists that
the Treasurer pay the amount
Carried

Perth 27 June 1872
Perth Cy. Co.
Directors meeting
Present - Mess. Thompson, Hart, Shaw
Morehouse, Martindale, Malloch.
Lists of persons of different de-
nominations who have not sub-
scribed for shares were produced
and it was moved by Mr. Hart
sec.d by Mr. Shaw that the directors
belonging to the different denom-
inations make their respective
lists and solicit subscriptions
Carried -
It was moved by Mr. Morehouse
sec.d by Mr. Martindale that Mess.
Hart, Thompson and Shaw be
appointed an executive Committee
to carry out the directions of the
board - Carried -

Moved by Mr. sec.d by
resolved that the Executive Commit
be instructed to advertise for tend
for removing the buildings to
the south side of the road
& for tenders for the erection of
a 6 foot slat fence enclosing

about 16 acres of the front of
the lot - Carried -

Moved and sec.d that the Ex-
Com. get the thistles cut -

Moved by Mr. Martindale sec.d by
Mr. Morehouse that the Secretary
write to John Sumner Quebec for
a caretaker, state fully on terms.
C/c John Wilson passed -

Perth 3.d July 1872
Meeting of Directors
of the Perth Cy. Co

Present Mess. Thompson, Hart,
Allan, Martindale, Jeckie and
Malloch -
It was moved by Mr.
Malloch sec.d by Mr. Jeckie that
the new cemetery be named
"Elmwood" Cemetery -
It was moved
& sec.d that Mr. James Mills a/c.
for Reg. fees $8.90 be paid -

It was moved by Mr. Allan
sec.d by Mr. Jeckie that the Co.
allot to R. G. Malloch one
hundred and fifty shares in
the stock of the Co. to be held
by him in trust for the indi-
vidual directors to secure them

for the note to Mr. Cornwell for $900. & interest. The stock so held out to be voted upon — the agreement to be prepared expressing the trust —

Perth 26 July 1872

Meeting of Directors of the Perth Cemetery Co —

Present. Mssrs Thompson, Jeckie, Douglas, (John Hart Secy) Martindale and Mallock —

It was moved by Mr. Douglas sec.d by Mr. Martindale that the plan prepared by Mr. Nichol be adopted, and that the secretary be authorized to write him to that effect — That we would like Mr. Nichol to come down and that we will pay him his charge when he is here — And that the secretary be authorized to grant an order on the treasurer for the amount due him —

The executive committee were instructed to request Mr. Cornell to picket out the sides of the lot to enable Mr. Nichol to lay out the grounds —

The secretary was instructed to give Mr. McLoughan notice to quit the premises at once —

Perth 14 September 1872

Directors Meeting

Present — Pres.t & Mess.rs Jeckie, Douglas, Allan, Mallock & Hart —

The secretary read a letter from Mr. Nichol offering to come down on Wednesday next, and the secretary was instructed to tell Mr. Nichol to come on —

It was moved by Mr. Jeckie sec.d by Mr. Morehouse that the tender of Mr. McPike for the removal and erection of the buildings &c and the erecting of the gates & fences as therein offered — presented at this meeting be accepted and that the secretary notify him of that acceptance & the walls to be done at once — Carried

Moved and sec.d that Mess.rs Morehouse, Hart & Jeckie be an executive committee to make preparations for Mr. Nichols arrival — Carried

Perth 19 Sep. 1872

Perth Cemetery Co.
Directors Meeting

Present. Pres.t Mess.rs Hart, Shaw,

Allan, Martindale, Malloch & Moorhouse —

Mr. D. Nicol on behalf of James Harvey of Kingston offers his services to the Co. as caretaker at $300. a year with the use of the house &c.

It was moved by Mr. Hart. secd. by Mr. Martindale that James Harvey be engaged by the Company as caretaker for one year at $300. a year as he offered —

It was moved by Mr. Shaw secd. by Mr. Martindale and resolved that as it was agreed when the Perth Cemetery Company was formed that the Cemetery should be consecrated to meet the views of the members of the Episcopal Church, a committee composed of the Rev. and Mr. Hart, Shaw, & Douglas be appointed to wait upon the Rev. Mr. Stephenson, to inform him that the Cemetery may now be consecrated whenever the Lord Bishop of Ontario finds it convenient to perform the ceremony. —

Perth 18 Oct. 1872
Perth Cemetery Co.
Directors Meeting

Present, Mr. Thompson, Shaw, Hart, Douglas, Leckie, Malloch, Allan & Moorhouse —

The President said that Mr. W. Pike was not proceeding with his contract as fast as he should — and that he was not likely to complete it. —

It was moved by Mr. Allan. secd. by Mr. Leckie that the Pres.t & Mr. Douglas & Malloch be appointed a committee to draft a short code of rules & by laws, also a Registry for the entry of lot holders & burials to be submitted at a meeting of Directors to be called for that purpose —

It was moved by Mr. Moorhouse secd. by Mr. Allan that a ballot for the choice of lots in the Cemetery be held on the ground on Friday 1st Nov. 1872. between the hours of 1 & 2 P. M. when the ballot will be closed & the selections will be made accordingly — All who do not ballot between the hours of 2 & 4 P. M. on that day will have to wait till a future time as permitted by Directors. In the mean time all the shareholders are to receive notice of the ballot and to view the ground that they may be able to make a selection

Adjourned to Monday Oct. 21st

Perth 21 October 1872

Directors Meeting
P. Cy. C.

Present - Mr. Thompson, Allan, Leckie, Douglas, Moorhouse, Martindale, Hart and Mallock -

It was moved by Mr. Allan sec.d by Mr. Leckie that when the ballot be held each shareholder holding more than 2 shares shall be entitled to two ballots from which he can select which number he will take - Carried -

It was moved by Mr. Hart sec.d by Mr. Leckie that no sub-divisions shall be made other than those that shall be picketed out at the time of the selection and that lot No. shall not be taken by shareholders holding less than 3 shares -
Carried -

It was moved by Mr. Martindale sec.d by Mr. ~~Allan~~ Moorhouse that shareholders who have not got their stock in full shall not be liable to ballot - Carried -

Perth 5th Nov. 172

Perth Cy. Co
Directors Meeting

Present. Mr. Thompson, Hart, Allan, Leckie, Douglas & Mallock.

Moved by Mr. Douglas sec.d by Mr. Allan that the directors committee be authorized to make a contract for the erection of the front fences and gates at once the work to be subject to the approval of Chas. Meighan - Carried -

Moved by Mr. Allan sec.d by Mr. Douglas that in the event of Kerney leaving, the executive Committee be authy.d to make some temporary arrangement with some person as caretaker - Carried -

Moved by Mr. Leckie sec.d by Mr. Allan that the Secretary and Treasurer be authorized to procure books for registry of lot-holders &c and to employ some one to make the necessary entries in them - and that a duplicate of the map be traced by the same party -

Perth 17 January 1873
Directors Meeting P. Cy. Co.

Present - Mr. Thompson, Moorhouse, Hart, Mallock, Leckie, & (John S Hart Treasurer)

The committee appointed to draft by laws &c - Presented

this Report - which upon resolution was adopted -

Moved by Mr. Allan Secd. by Mr. Hart that the Treasurer get a register of burials to be kept by the Sexton taker - to contain 6 quires of paper -

Moved by Mr. Allan Secd. by Mr. Leckie that the Secretary & Treasurer be a committee to prepare a Report for the Annual Meeting -

X

Perth May 1st. 1873.

Perth Cemetery Co. Directors Meeting.

Present. The president & Messrs. Allan. Hart. Rugg. Malloch Douglas. Leckie

Moved by Mr. Allan Seconded by Mr. Douglas. that the Executive Committee be authorized to take whatever steps are necessary to have the trees planted. and superintend the planting of them. also that they have such suitable drains made as they may deem necessary.

also that they have the front fence painted with 2 coats of light colored paint.

Carried -

Moved by Mr. Hart Seconded by Mr. Rugg that John Wilson be engaged as caretaker for one year from the 8th May 1873. at the rate of $300.00 a year payable monthly. The duties to be performed subject to the bylaws and the instruction of the directors and Executive committee. and that the secretary be instructed to take a writing from Wilson to that effect.

Carried

X For minutes of Directors meeting held 20 January 1873 see page 24

Annual meeting see page 25

Moved by Mr Douglas Seconded by Mr. Leckie. that the Executive Committee be authorized to lease the unoccupied part of the lot in the rear of the lot to Mr Glen. for a term of not more than three years and on the best terms they can make and at same time to see what arrangement can be made about a right of way.

Carried -

That The Treasurer be instructed to get a seal for the Company in the Oval form with the words. "Perth Cemetery Company" "Elmwood" upon it.

Carried

Moved by Mr. Leckie Seconded by Mr. Hart that the Secretary. have the bylaws. rules regulations. deeds and assignments that have been adopted printed.

Carried

Moved by Mr. Allan Seconded by Mr. Malloch that the Treasurer be instructed to send urgent notices to all shareholders in arrears to pay up at once.

Carried -

It was moved by Mr. Douglas Seconded by Mr. Hart that they charge for opening and closing graves in the cemetery to parties removing bodies from the old to the new cemetery be $1.00 and and that the register of such interments be kept in the ordinary way.

Carried

Moved by Mr. Douglas Seconded by Mr Leckie that the Treasurer be instructed to have the building insured at once.

Carried -

Perth Cemetery Company
Directors Meeting
1st May 1873

Perth 20 Jany 1873 -

Meeting of Directors of 1872.

Present - The President (Thompson) Mess. H. D. Shaw James Allan - John Hall - H. S. Leckie Henry Moorhouse and E. G. Mallock.

1. It was moved by Mr Shaw and seconded by Mr Hall that the Report prepared and presented by the Committee to the Shareholders ~~and that~~ be adopted and that the President and Secretary sign the same on behalf of the Directors

Carried -

2. It was moved by Mr Shaw and seconded by Mr Leckie that the By Law now before the Board allotting 150 shares in the Capital Stock of the Company to E. G. Mallock in trust be passed and that the President and Secretary sign the same and affix the Corporate Seal thereto.

Carried.

Edw. G. Mallock
Secretary

"Perth Cemetery Company"
Annual Meeting held at
Perth 20th January 1873.

Minutes of Annual Meeting of Shareholders held pursuant to ~~of~~ notice in the Perth "Courier" and Perth "Expositor" Newspapers -

Dr. J. D. Kellock was called to the chair and E. G. Mallock requested to act as Secretary.

The Secretary read the minutes of the last annual meeting which were approved and signed by the Chairman -

The Directors presented their Report which was read by the Secretary and adopted - The Report of the Treasurer to the Directors was also read and approved.

It was moved by Mr H. D. Shaw and seconded by Mr Francis Hall that Dunc Kippen, Thomas Scott and A. J. Mathers act as Scrutineers in Electing Directors for the Ensuing Year. Carried -

The Ballot was held in the usual manner and the Scrutineers reported that the following Gentlemen were unanimously elected Directors for the Ensuing year (1873)

named

Namely - James Thompson - E. G. Malloch - John Hart - James Allan (Merchant) John N. Douglas - Henry D. Shaw - Henry Moorhouse - Henry S. Leckie - and Dr. H. C. Rugg -

It was moved by Mr. A. I. Matheson and seconded by J. T. Henderson that the thanks of the Shareholders be given to the Directors of the past year for their faithful services -

Carried -

James Bell
Chairman

Directors Meeting (1873) Perth 20 January 1873.

Present - James Thompson - E. G. Malloch John Hart - Henry Moorhouse - H. D. Sha H. S. Leckie - H. C. Rugg - J. N. Douglas - James Allan -

1. It was moved by Mr. Allan and seconded by Mr. Shaw that James Thompson be President for the ensuing year -

Carried -

2. It was moved by James Allan and seconded by H. D. Shaw that E. G. Malloch be Secretary for the ensuing year

Carried -

3. It was moved by Mr. Leckie and seconded by Mr. Douglas that John S. Hart be Treasurer for the ensuing year -

Carried.

Edw. G. Malloch
Secretary

For minutes of Meeting held May 1st/73
see page 22 ante -

22 ante

Perth 20th Feb 1874

Directors Meeting - Present all the Directors Except Mr Shaw

It was resolved that the report prepared by the Secretary be adopted and the Secretary be authorized to read it at the annual meeting.

It was resolved that the following accounts be passed and ordered to be paid.

John Hart $21.93 - Isaac Allan $8.45
Shaw & Matheson $1.50 Allen Kippen $6.13
Henry Taylor 85¢ George Covey $5.95
John Wilson $2.00 John Wilson $18.75
being a Total of $64.45

E. G. Malloch
Secretary

Council
Town Hall - Perth 20 Feby/74

Annual Meeting of the Shareholders of the Perth Cemetery Company -

James Bell was called to the chair and E. G. Malloch was asked to act as secretary.

The Report of the last annual meeting was read, approved and signed by the ~~Secretary~~ Chairman -

The Secretary presented and read the annual report of the Directors for the past year which was adopted.

It was moved by Mr. Thompson and seconded by Mr. Allan that Edward Elliott Duncan Kipper and A. J. Matheson act as Scrutineers in the Election of Directors for the ensuing year - Carried -

The Ballot was taken in the usual manner when the following gentlemen were elected directors for the ensuing year - namely

(1) James Thompson (2) John Hart (3) H. S. Leckie (4) John M. Douglas (5) H. C. Rugg. (6) H. D. Thant (7) James Allan (8) E. G. Malloch (9) Henry Moorhouse -

It was moved by Mr. Francis Hall and seconded by Mr. John S. Hart and resolved that the Directors be instructed to take legal proceedings against shareholders in arrears for subscriptions

A vote of thanks was given to the directors and treasurer for their services during the past year -

Mr. Douglas was called to the chair when a vote of thanks was given to Mr. Bell for his efficient

the chair at the meeting

James Bell
Chairman

E. G. Malloch
Secretary

Directors Meeting Perth 20th Feby 1874

Present - Messrs. Thompson, Allan, Douglas, Rugg Moorhouse, Leckie and Malloch -

It was moved by Mr. Allan and seconded by Mr Douglas that James Thompson be President for the ensuing year - Carried -

It was moved by Mr Douglas and seconded by Mr Allan and resolved that E. G. Malloch be Secretary for the ensuing year.

It was moved by Mr Malloch and seconded by Mr. Douglas that Mr. John S. Hart be Treasurer for the ensuing year. carried

E. G. Malloch
Secretary

Perth 17th April 1874

Directors Meeting - Present - The President and Messrs Moorhouse. Rugg, Allan, Douglas, Shaw and Leckie -

It was Resolved that the Managing Committee get (say) Two hundred trees and have them set out during the ~~present~~ Spring.

It was resolved that the managing

Committee be authorised to engage the present caretaker at a salary of £200, with free house & the ground attached and with right to take fees from parties holding plots, for keeping the same in order. This however must not interfere with his ordinary duties as caretaker. A discretion was allowed the Committee but the terms to be arranged should be as near the above as possible.

The Committee were instructed to have a clause inserted in the agreeing with the caretaker enabling them to dismiss him at any time for insubordination.

It was resolved that Messrs. Moorhouse Leckie and Hart be the executive Committee for the ensuing year.

It was resolved that the Secretary be requested to make out the deeds of plots sold and hand them to the Treasurer to be delivered to parties who have paid in full for their lots — and that the treasurer be instructed to take legal or other steps to collect all arrears due by shareholders.

E. G. Mallock
Secretary

Directors Meeting — Perth 19th Sept 1874
Present — President, and Messrs Hart, Douglas, Shaw, Leckie, Allan, Mallock and Moorhouse.

The Executive Committee were authorised to make such arrangements

respecting a caretaker as they might deem advisable.

E. G. Mallock
Secretary

Council Chamber
Town Hall Perth 9th Feb 1875

Annual Meeting of the Shareholders of the "Perth Cemetery Company"

The Meeting opened at Eight o'clock P.M. when Dr. J. L. Kellock was called to the chair and E. G. Mallock acted as Secretary –

The Report of the last annual meeting was read and approved and signed by the chairman –

The Secretary presented and read the Report of the Directors for the past year which was adopted.

It was moved and seconded that John S. Hart, and A. J. Matheson – act as Scrutineers in the Election of Directors for the Ensuing year –

The Election of Directors was then held in the usual manner when the old directors were reelected unanimously – namely –

Messrs. (1) James Thompson (2) John Hart Senr. (3) H. S. Lockie (4) John W. Douglas (5) H. C. Rugg (6) H. D. Shaw (7) James Allan (8) E. G. Mallock (9) Henry Moorhouse – *

A vote of thanks was given to the Directors and Treasurer for their services during the past year – A vote of thanks was also given to the Chairman for his efficient services in the chair at

the meeting which was thereupon closed.

* The directors were requested by a Resolution of the Shareholders to take steps to collect arrears due to the Company by Shareholders.

The Managing Committee presented their Report along with that of the Directors which was adopted –

J. L. Kellock
Chairman.

Perth 9th February 1875

First Meeting of Directors of "The Perth Cemetery Company" for the year 1875

All the Directors (except Mr. Moorhouse and Shaw) were present –

Mr. John Hart Senior was unanimously elected President for the ensuing year.

E. G. Mallock was elected Secretary and John S. Hart Treasurer for the ensuing year.

The following accounts were presented and ordered to be paid

G. L. Walker & Bro – J. D. M. Walker & Bro	£36 . 25
John Wilson –	36 . 00
Henry Taylor	4 . 25
Edward James	3 . 70
Total —	£80 . 20

It was moved and seconded that the Treasurer be instructed to pay two years' arrears of interest due on Mr. Cromwell's note

and one hundred dollars on account of principal. Carried.

The following gentlemen were elected an executive committee for the ensuing year Messrs John Hart Senr. Douglas and Dr. Rugg —

E. G. Malloch
Secretary

Council Chamber
Town Hall, Perth 13 Feby 1877

Annual Meeting of the Shareholders of the Perth Cemetery Company

The Meeting opened at 8.25 P.M.

Dr. Kellock was called to the chair and E. G. Malloch acted as Secretary

~~The Report of the last annual meeting was read~~

The Secretary read the annual report of the Directors for the past year which was adopted.

Mr. Douglas read the report of the Managing Committee was also adopted

Mr. Hart read the Treasurers Report which was also adopted

The Election of Directors for the ensuing year was then held Messrs J.S. Hart and A.J. Matheson were appointed to act as scrutineers

The Ballot was then taken in the usual manner when the Scrutineers declared the following persons duly elected the Directors for the ensuing year - namely

(1) H.D. Shaw	(4) H.S. Leckie	(7) H. Moorhouse
(2) E.G. Malloch	(5) J.W. Douglas	(8) James Allan
(3) Dr. Hla Rugg	(6) J. Hart Sen.	(9) James Thompson

It was moved by Mr. T.A. Hall and seconded by Mr. A.J. Matheson that the Directors be instructed to take the necessary steps to collect the amounts due by Shareholders, that notice be given each by letter immediately, and if not paid that they be put in suit on 15th March next - carried

Moved by Mr. Leckie seconded by Mr. H.D. Shaw that the Treasurer be instructed to pay to Mr. Bromwell on account of his note the arrears of interest and $100 on account of principal and as much more as the Directors may deem advisable

It was moved by Mr. Hall and seconded by Mr. Macpherson that the thanks of the meeting be tendered to the Directors the Managing Committee, ~~and~~ the Treasurer, and the Secretary for their services - carried

Dr. Kellock vacated the chair Mr. Hall took the chair

when a vote of thanks was tendered to Dr Kellock for his efficient services in the chair, after which the meeting was closed-

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Perth 13 February 1877
Council Chamber - Town Hall -

First Meeting of Directors of the Perth Cemetery Company for the year 1877-

Moved by Sheriff Thompson seconded by Mr Moorhouse that Mr H.D. Shaw be President for the ensuing year - carried

Moved by Mr Shaw seconded by Sheriff Thompson that E. G. Malloch be appointed Secretary for the ensuing year - carried

Moved by Mr Shaw seconded by Sheriff Thompson that John S. Hart be appointed Treasurer for the ensuing year - carried

Moved by Mr Moorhouse seconded by Mr Leckie that The President, Sheriff Thompson, and Mr Douglas be appointed the Managing Committee for the ensuing year that Messrs C. Meighen and James Bell be requested to act in with them and that the Secretary advise them of such appointment

Moved by Mr Leckie seconded by Mr Moorhouse that the matter of leasing the rear part of the Cemetery lot be left with the Managing Committee

Moved by Mr Shaw seconded by Mr Douglas that Messrs Leckie, Moorhouse, and the Secretary be a Committee to sue the defaulting Shareholders

E. G. Malloch
Secretary

Perth March 21st 1881 -

Meeting of Directors of the Perth Cemetery Company

Present The President (Mr Shaw) and Messrs Hart, Allan, Douglas, Thompson, Leckie and Malloch. also Mr John Hart Treasurer

Mr John S. Hart made a verbal report from the entries made in the account Book of the financial standing of the Company and upon resolution it was adopted.

Mr Allan moved, seconded by Mr Leckie that the Treasurer be authorized to procure a suitable book for orders to the care taker. Carried

Moved by Mr Allan seconded by Mr [illegible] that Messrs Shaw Hart (Senr) and Douglas (the old Executive Committee) with Messrs Thompso and Leckie be appointed our Executive Commit for the ensuing year. Carried.

Moved by Mr Douglas seconded by Mr Allan that Messrs Moorhouse, Hart and Leckie be appointed a committee to collect the ou[illegible] debts due to the Company with power to all proceedings they may deem advisable the purpose - Carried.

E. G. Malloch
Secretary