

Public Library Hall
Perth, Ont., February 14th 1926

Annual Meeting of the Shareholders of the Clewvood Cuckery
Company held this date. . . . Notice of same having been
advertised in local papers.

Meeting opened at 4.30 P. M.

Present:

- Mr David Hoagg. President
- " W. D. Hart. Treasurer.
- " Jas. J. Hault. Secretary
- " W. J. Giff. Director
- " A. H. McLane. "
- " P. J. C. McConnell "
- " Percy James "
- " Lloyd McLane "

Mr David Hoagg. President occupied the chair and
in his opening remarks said that this was the 54th
Annual Meeting of the Shareholders of the Company
and that it was similar to other meetings insofar as
about the same number of Shareholders were in
attendance.

In speaking of the financial standing of the Co
he was pleased to know that same were in a favor-
able condition but that it was desirable and
necessary to spend much more money in order
to have the amounts brought up to the standard
that he would like to see and generally all around
that he hoped some plan would be evolved by the
Directors of 1926, whereby we would be in a position
to accomplish same and more money would be avail-
able.

Minutes of last annual meeting of audit

Mr. W. D. Hart submitted the Report of Treasurer and
Auditor and same were adopted on motion of Messrs Hart &
Giff.

Mr John Cochrane submitted to meeting being as
follows: . . .

Clewvood Cuckery Company, Perth.

To the Shareholders of the above Company:

I have completed the audit of the Clewvood Cuckery Company
& books for the year 1925, and have verified the cash, ^{Bank} balances
and securities of the Company, and find the balance on hand
on the 31st day of December to be, as stated in the books;
\$1327.43 made up as follows in the Bank; Current acc-
ount, \$88.29; Savings Account, 1034.44. . . . There is
in the Bank of Montreal, Victory Bonds amounting to 3000.00,
and \$24.63 to the credit of the Perpetual account, making
a total of current account and liquid assets, 4744.36. . . .

An abstract of all receipts and disbursements is sub-
mitted with this report, showing the different sources from
which the receipts came, and to whom paid out.

There are some small accounts for grave, vault charges
etc. still unpaid, which will doubtless appear on books
when paid. . . . Books, vouchers etc. all in good order.

John Cochrane
Auditor
Perth, Feb. 16, 1926.

Abstract as follows.

Statement of Receipts and disbursements for the twelve
months ending December 31st 1925.

" see Page 34 "

1925.
Jan. 1. To Balance forward from last Annual Statement 1163.90

Dec. 31. Receipts.
To cash - Sale of Lots 1248.35
" " - Garage receipts 350.00
" " - Raffle 80.50
" " - Dividend Ticket Proceeds 160.00
" " - Expense of Savings by D. J. Mumf. 30.34
" " - Interest on small accounts 32.22
1911.41

3075.31

Expenses.
By cash: Treasurers Salary 200.00
" " - Secretary 25.00
" " - Auditor 15.00
" " - Carriage 940.00
" " - Q. L. Mumf. Secy 19.50
" " - Luncheon of Council 21.04
" " - Telephone 6.00
" " - Seeds 103.80
" " - Refuses 9.50
" " - Printing 21.25
" " - John A. Hewson 221.55
" " - C. Mumf. 126.10
" " - M. McCoy 14.50
" " - J. Allan 1.50
" " - Interest on small accounts
366.65
124.84

Balance on hand 1322.43

Sgd. John Coae
Auditor
Clerk

Mr. P. J. C. McConnell, Chairman of the Executive Committee submitted report of W. Turnbull, caretaker of Cemetery and gave as Chairman of the above named Committee gave a verbal report of the work undertaken and accomplished during 1925.

Reports received by meeting of Messrs McConnell and McCoy.

Election of Officers.

Moved by Mr McConnell
Seconded by A. H. McCoy
That the President, Secretary, and Treasurer for 1925 be re-elected for 1926
Motion carried.

Moved by Mr W. J. Bell
Seconded by Lloyd McCoy
That the Directors for 1925 be re-elected and that Mr Robert Ferguson be appointed a Director in addition to the above named Directors for 1926.
Motion carried.

A general discussion took place re. re-arranging to be. were some methods of receiving funds for the upkeep and beautifying the Cemetery grounds and by motion of Mr P. J. C. McConnell seconded by Mr Wesley James it was resolved:-

That the Secretary be and is hereby authorized to write three or four hundred letters to some and convincing of letters to be approved by the Council. oral report to the Board asking for an annual contribution of 25 or more to be used for the general and purchase of materials of Cemetery grounds.

Meeting then adjourned.

W. J. Bell
President

Public Library Hall.
Perry, Cal. Feb 14th 1926.

Directors Meeting.

A meeting of the Officers and Board of Directors was held immediately after the adjournment of the Shareholders meeting, whereat the following Committees were appointed:

viz

Committee on Affairs of Governors.

- Mr. W. J. Gilell - Chairman
- " Lutz Mc Lane
- " Jas. J. Bonds
- " R. Boyer

Committee on Affairs of Lads.

- Mr. A. H. Mc Lane
- " Wesley James

On Motion of Mr. Mc Council and James, the appointments of the above named Committees were approved.

Meeting they adjourned

Jas. J. Bonds.
Sec.

Public Library Hall
Perry, Cal. Feb. 26th 1926.

Adjourned Annual Meeting of the Shareholders of the Calumet Cement Co. held this date

Meeting opened at 4.30 P.M.

Present:

- Mr. David Hogg - President.
- " W. D. Hart - Treasurer.
- " Jas. J. Bonds - Secretary.
- " W. J. Gilell - Director
- " A. H. Mc Lane - "
- " Wesley James - "
- " Lutz Mc Lane - "
- " Robert Boyer - "

Mr. David Hogg - President - occupied the chair and in his opening remarks said that this was the 55th Annual Meeting of the Shareholders of the Company, that he would be much pleased to have more work done in maintaining and beautifying the grounds, also that he had received many complaints that more work was not accomplished for the amount of money expended.

Minutes of last Annual Meeting were read and confirmed.

Mr. W. D. Hart submitted the Treasurer's and the Auditors report, and on motion of Messrs Hart and Gilell, both reports were accepted.

Mr. W. J. Gilell, Chairman of the Grounds Committee reported that the field in rear of the Cement Co. grounds had been seeded for the Spring of 1926 to John

and grounds to be well cultivated and to be properly seeded with timothy and clover seed. It being understood that the Cemetery Co. were not liable for any expenditure in connection with supplying seed, manuring fences or otherwise.

The shareholders in attendance approved of this action as taken by the Towns Com. - minutes.

A letter was read from Mrs Anna M. Allen to the directors of the Company, in which it was claimed that the Cemetery is not well kept as a whole, and attributing same to the claim that the Coroner should bear the expense of the plots that pay for special care and as a consequence neglecting the general work of caring for the Cemetery grounds and as a remedy suggesting that ~~the~~ ~~same~~ all money paid for the care of private lots should be paid into the general fund and a man employed to care for private lots and his wages to be paid out of said fund, and thereby have the Coroner devolve his entire time to the general upkeep of grounds.

A general discussion re the above suggestions as contained in the above letter took place and on motion of Mr W. D. Hanf and Loy Mc Lane the question was referred to the Towns Committee.

On motion of R. Boyer, recorded by A. H. McLary the Officers and Directors and members of the different Committees for 1926 were re-elected for 1927.

Statement of Receipts and Disbursements for the twelve months ending Dec. 31st 1926.

1926

Jan. 1 - " Balance forward from last Annual Statement - \$ 1322.4

Receipts		
Dec. 31 - Cash	sale of Lots	\$ 1404.90
"	Grave Receipts	" 288.00
"	Funeral "	" 109.50
"	City Victory Bonds	" 165.00
"	Renewal receipts	" 23.00
"	Bank Interest	" 34.57
"	Secondary receipts	" 24.15
		\$ 2055.12
		\$ 3377.52

Disbursements		
Pay Cash	Treasurers Salary	\$ 200.00
	Secretarys "	" 20.00
	Assessor "	" 10.00
	Coroners "	" 840.00
	Exp. of Comm. & Taxes	" 23.44
	Telephone	" 9.40
	Glossers & Cards	" 50.40
	Earth & Fencing	" 26.83
		\$ 1651.87

Balance on hand - \$ 1725.65

Certified Correct: J. J. [Signature] 8915 John Code Auditor

See information re finances on page 20.

W. H. Finances

Glenn's Canning Co.

To the Shareholders of the Glenn's Canning Company.

Having completed the audit of the books of your Treasurer, Mr. W. D. Hart Esq., for the year 1926, I beg to submit for your ~~information~~ consideration the following information:

Balance on hand as per cash book	-	1425.96
" " " " Perpetuity of	"	1174.63
Factory Bonds	=	3000.00
		<u>5900.59</u>

The above account is accounted for as follows:

Current Account - B.K. of Montreal	-	500.44
Savings " " " "	"	1030.47
Perpetuity " " " "	"	1174.63
" " " " " "	"	14.91
Factory Bonds " " " "	"	3000.00
Bal. in Treasurer's hands " " " "	"	144.21
		<u>5900.59</u>

From a thorough examination of the books, vouchers, etc. produced, which I find in good order, I believe the statement above with the abstract is correct to be an accurate account of 1926 transactions.

The total assets show an increase over 1925-26 - sum of 1153.23.

Sgd.

John Lodge
Auditor

Perth, Feb. 11th.
1927.

Public Library Hall
Perth, Ont. Feb. 24, 1927.

Annual Meeting of the Shareholders of the Glenn's Canning Co. held this date.

Meeting opened at 4.30 P.M.

Present -

- Mr David Hogg - President
- " W. D. Hart - Sec.
- " Jas. J. Woods - Rec.
- " John Code
- " Robert Ferguson
- " Wesley James
- " Loyd Mc Laren
- " A. H. Mc Laren
- " Wm. A. Armstrong
- " R. Turnbull

Mr David Hogg - President - occupied the chair and in his opening remarks said that he wished to congratulate the Executive Committee for the good work accomplished during 1927, and advised that the proper way was for the Committee to take up one action at a time and then action perfect before taking up other actions. Mr Hogg suggested that it would be advisable that the directors should authorize the Treas. to invest part of the surplus money on hand and in the Savings Bank, in Companies of Canada Bonds.

Mr Hogg said that a complaint or communication had been received from Mrs James Allen along the same lines as contained in her letter of 1924.

My ... we read

The Report of the Treasurer, and of the Auditor
 from the Code was read and a duplicate on
 motion of Mr. H. D. Hart, accounted by Mr. J. G.
 Mc Laren.

Auditor's Report as follows.
 To the Shareholders of the Chicago Cerealing Co.

1924.
 31. Assets on hand as shown in Books.

Balance on General Account	\$ 1592.67
" " Perpetuity	1833.09
" " Factory Funds	3000.00
	\$ 6425.76

The above is accounted for as follows.

Total in Bank Gen. acct.	\$ 526.20
" " " Savings	1061.59
" " " Perpetuity	1474.63
" " " Interest	58.46
Factory Funds	3000.00
Total in Treasurer's hands	4.88
	\$ 6425.76

In the above statement, the sum of \$58.46, interest, is
 credited to the Perpetuity account in the Bank
 which properly, I am under the impression
 belongs to the General Account. I would suggest
 that this sum be immediately transferred unless
 there is good reason to the contrary.

I have examined the books, vouchers etc. for the
 year, and found them in good order, which en-
 able to produce the statements above given,
 also an abstract of receipts and disburse-
 ments, taken from the books of your Treasurer
 for the year 1924.

The total assets show an increase of \$520.14

Receipts
 on assets

"General Account"
 Statement of Receipts and disbursements from the
 1st of Jan. to the 31st of December, 1924.

1924 Jan. 1.	To cash, Bal. from 1923.	1725.96
Dec. 31	" Sale of Lodi	1028.00
"	" " Grave receipts	380.50
"	" " Vault	84.50
"	" " Dividend Factory Funds	165.00
"	" " Removals	8.00
"	" " Fuel and gravel	41.00
"	" " Perpetuity Acct. (Riddell)	39.00
	Total Receipts	\$ 3474.96

1924.

"Disbursements"

By Cash	Treasurer's Salary	200.00
"	Secretary's	25.00
"	Auditor	15.00
"	Exp. of Comm. Jones	23.14
"	Fuel Tel. Co. accts.	21.04
"	M. M. Riddell - refused	39.00
"	A. E. Morris, C. E.	36.00
"	John Hart - seeds & bulbs	148.35
"	J. H. Sinclair - Plants	18.40
"	W. Turnbull - Caretaker	840.00
"	John Scall - Work	200.40
"	A. Stewart	39.00
"	J. Mc Laren	96.60
"	W. Kennerly	4.00
"	M. McCoy	12.25
"	J. H. McMullan - acct.	22.25
"	Walker Davis - 48¢	13.60
"	W. P. Cleary - 7¢	18.40
"	H. B. Nicol - 8¢	16.98
"	W. B. Nicol - 12¢	38.90
"	W. B. Nicol - 26¢	26
"	W. B. Nicol - 10¢	1882.29

Mr. R. Bryson and Lloyd Mc Lane gave a verbal report of the work accomplished during 1924 and reported that the Cessling Committee were much satisfied and that the caretaker Mr. Gumbell had done well and that much work had been undertaken in 1924.

Mr. Hogg, Pres. said that he would be much pleased to see a fence erected along the road in front of the Cessling Grounds, same to be in keeping with the entrance gates.

Moved by Mr. John Cole
Sec. " " R. Bryson

That the Treasurer be authorized and restricted to purchase a Certificate of Canada Bond of \$1000.00 out of the money now held in Savings & Charities in Bank of Montreal, and have balance of said Savings account transferred to the General Account of The Wood Co. and also to purchase Government Bonds to the amount of \$2000.00 out of the funds now held by the Company under Perpetuity Account of such time as the said Perpetuity Account allows to the amount of \$2000.00.

... Motion Carried ...

On Motion of Percy James seconded by A. H. Mc Lane, the communication of Mrs. James Allen was referred to the Grounds Committee to report thereon and to take such action as may be advisable.

... Motion Carried ...

Moved

^{That} All the Officers of the Co. for 1924 be elected for the year 1924.

Meeting then adjourned

Geo. J. Baults.
Secretary

A. H. J. J.
President

Public Library Hall
Perth. B.C. Feb. 15th 1929

Annual Meeting of the Shareholders of the Elmwood
Cemetery Company held this date.

Meeting opened at 4.30 P.M.

- Present - Mr David Hogg - President.
" W. D. Hart - Treasurer.
" Jas. J. Hards - Secretary.
" Lloyd McLaren - Director.
" W. J. Gille - "
" A. H. McLaren - "
" Wesley James - "
" N. Gumball - Carver.

Mr David Hogg, President occupied the chair and in his opening remarks said that he wished to congratulate the Board of Directors and also the Carver on the amount of work undertaken and accomplished during the year 1928 and the manner of the work done and he felt satisfied that the good work would continue.

The President called the attention of the Directors to the increased amount of Perpetuity Gifts and pointed out that the amounts being paid were of such proportions as should guarantee the Gifts being well looked after and the work properly done.

The President also advised that it might be advisable to increase the fee for the digging of graves as the wages being paid for this work was high.

Minutes 8

Mr W. D. Hart read the Report of the Treasurer and also the report of the Auditor, Mr John Code Report as follows viz

Perth. B.C. Jan. 11th 1929.
To the Shareholders of Elmwood Cemetery Company

Gentlemen,

I have this day completed an audit of the books of your Treasurer Mr W. D. Hart and herewith submitted an Abstract Statement of all receipts and disbursements during the year 1928.

The General Account shows a balance on hand of 456.90 at the close of the year, as there was a fairly large balance to the credit of this account last year, bonds were purchased of the Bank of Perth to the amount of 1018.90.

Bonds were also purchased with funds from the Perpetuity Account amounting to 2000.00, which leaves a balance to the credit of this account on the 31st of Dec. of 1492.23. An interest there is deposited with the Bank of Montreal for safe keeping, 6000.00 in Bonds - Techniques 2000.00 and Bank of Perth 3000.00.

In the Statement of unpaid burial orders there are some dating back to 1/31/24/1925/ which are not collectable, might as well be written off the Books. - There are two small balances in the Bank to the credit of the Perpetuity and Savings accounts which I would advise transferring to the General Account.

All of which is respectfully submitted

J. D. John Code

Clunwoq Cemetery Co.

Statement of Receipts and Disbursements for the Year 1928.

Receipts

1928.
Jan. 1. To cash balance from 1927 - - - 1592.64

1928. " " Sale of Lots - 1661.00
 " " Receipts Graves - 342.00
 " " " Vault - 86.25
 " " Renewals etc - 6.00
 " " Dividend Security Bonds - 165.00
 " " Interest Perpetuity 3/4% - 58.46
 " " Grovel and G - 4.00
 " " Bank on Lots - 16.00

Total Receipts Gen. acc't. - - - 2338.71

3931.38

Disbursements

1928.
By cash - Treasurer Salary - - 200.00
 " " - Secretaries " - - 25.00
 " " - Auditor " - - 15.00
 " " - R. Lumbull " - - 840.00
 " " - J. Scott - Labor - 529.35
 " " - A. Stewart " " - 52.80
 " " - W. Lumbull " " - 6.30
 " " - W. Hawie " " - 12.25
 " " - Mrs. Kirkham - " - 10.15 610.85
 " " - A. Mimes - Surveying - - 37.00
 " " - A. Blair - Sale of Lots 5.00
 " " - E. G. Austin " " - 100.00
 " " - Jas. Armour " " - 60.00 165.00
 " " - J. Farmer - Loan of Perch - - 1018.90
 " " - J. L. Scott & J. Hart - accts - - 110.80
 " " - Bank re Security Disc - - 4.85
 " " - Telephone & accts - - 36.22

Clunwoq Cemetery Co. Security etc.

G. L. Walker - - 3.50
 Walker Bros - - 1.50
 John Hart - - 14.35
 W. B. Nicol - - 18.40
 J. McMullen - - 3.40
 Gasco - - 4.25
 M. B. Kennedy - - 3.00
 J. Broderick - - .50
 James Ross - 13.25
 J. H. Sinclair - 20.80

= 86.25 as set by Valm.

I find the following accounted to the Credit of the Cemetery Co. in the Books of Trustee on the 31st of December 1928.

Perch - - - 3000.00
 Loan of Perch - - - 3000.00
 Perpetuity acct. (of which is set) 1492.23
 " " " " " 42.12 int. -
 Savings Account - - 62.32 4596.6
 Dec. 31st 1928 - Bal. on General acct. - - 456.8
 8353.4

Unpaid accounts Lots - Graves etc.

Bank Book shows Balance 202.90
 Cheque of Armour - - 60.00
 " " " " " 442.90
 Dec. 31st 1928 - Cash in Treasurer's hands. 13.90
 456.

Perch. Jan. 10 1929.

By J. John Cole
 Auditor

1928

Perpetuity of Elmwood Cemetery Co. Wm. D. Hart. Treasurer

928

Jan. 1.	To cash - Bal. on hand		1444.63
"	"	Lawrence James	100.00
"	"	Arnold J. Hall	100.00
"	"	Geo. Bell	100.00
"	"	Penly Club	50.00
"	"	Kate Thomson	50.00
"	"	Chas. Richardson	100.00
"	"	Daniel H. Jordan	50.00
"	"	Miss Keegan	50.00
"	"	A. E. Jacques	50.00
"	"	Mrs. Moxley	50.00
"	"	P. McNaughtin	100.00
"	"	Mrs. McLoon	150.00
"	"	Mrs. Geo. Martin	50.00
"	"	"	50.00
"	"	Mrs. H. C. Clungem	50.00
"	"	A. M. Paul	50.00
"	"	D. Cloane	50.00
"	"	Rev. C. H. Quclair	12.50
"	"	Graham A. Bell	200.00
"	"	"	100.00 (Lol Jas. Bell)
"	"	D. Cloane	50.00
"	"	H. W. Radell	100.00
"	"	Gene Marks	100.00
"	"	Rev. H. Quclair	12.50
			1445.00
			3549.63

Jan. 1. By Cash J. James Bank Reg'd John Cole
 Penly Jan 10. 1928. Quclair

Duplicated on motion of Messrs Hart and Gelf

In the way of improvement for 1929 the Controller was instructed to have the fence along front and sides whitewashed and the President reminded the Directors that in the near future a metal fence to correspond with entrance gate must be erected.

Moved by Mr Wesley James seconded by Mr J. Gelf that the Treasurer be instructed to collect rise dollars for digging graves in the Cemetery. Provided however that this motion shall be subject to reconsideration by the President and Treasurer.

Motion carried
 Moved by Mr W. D. Hart seconded by Mr. McLoon.

That all the officers elected for 1928 be re-elected for 1929, and that all Committees with their respective chairmen remain the same for 1929.

Motion carried
 On motion of J. McLoon seconded by A. D. McLoon the Treasurer was authorized to invest 1000 out of the Perpetuity Fund in Commerce of Canada Bonds.
 Motion carried

Meeting then adjourned
 Jas. J. Hands Rec. = K. B. Bayson Chairman