

Public Library Hall

Perth, Col. Jan. 24th 1930.

Annual Meeting of the Shareholders of the Glenwood Cemetery Co. held this date. - - Notice of same having been advertised in local papers.

Meeting opened at 4.30 P. M.

Present: H. B. Hart. Pres.
 Jas. J. Bards. Sec.
 A. H. McLaren. Cin.
 Wesley James - "
 Lloyd McLaren - "
 John Cole - "
 R. Bryson - "
 M. L. Laporte - "

On Motion of H. B. Hart. seconded by Wesley James - Mr R. Bryson was appointed Chairman of the meeting. . . .

Mr Bryson in his opening remarks said that he was pleased to meet with the shareholders of the Company at this annual meeting. continuing he said there was a feeling of regret in the fact that it was necessary to appoint a Chairman of this meeting as it emphasized the fact that our late most esteemed President, Mr Craig Hoop, was no longer with us. . .

Minutes of last Annual Meeting were read and confirmed.

Mr H. B. Hart submitted the Treasurer's and Auditor's report and both were adopted on Motion of Messrs Hart and McLaren.

"Auditors Report"

To the Shareholders of the Glenwood Cemetery Co. -
 Gentlemen;

With the report, I am submitting an abstract of all receipts and disbursements in the General Account for the past year, also an abstract of receipts and disbursements in connection with the Perpetuity Account. . . . The abstract statements show that there is a balance on December 31st General

During the year past two one thousand dollar bonds have been purchased with funds from the Perpetuity account, increasing the amount invested in bonds on Dec. 31st to \$8000.00, an increase in the fund of 2000.00 since a year ago.

At present there are two accounts, General and Perpetuity, and the balances shown in the books are verified by the balances in the bank books.

After careful examination of the books and vouchers kept by your Treasurer H. B. Hart Esq., I have no hesitation in certifying to the accounts herewith:

Of the above amount of \$8000.00 invested in bonds, I am informed by Mr H. B. Hart, Treasurer, that when these bonds were purchased - \$7000.00 was purchased with funds from the General account, and the balance \$1000.00 from Perpetuity Account funds.

Called at Perth:
 Jan. 10th 1930

Certified
 J. John Cole. Auditor

"Statement re. Perpetuity Account"

"Receipts and disbursements Jan. 1st - Dec. 31st 1929"

<u>"Receipts"</u>		
Jan. 1.	To cash balance on hand	\$ 1492.23
	" " Mrs. J. A. Gleason	500.00
	" " Mrs. R. C. B. Sinclair	25.00
	" " C. A. Peblew	100.00
	" " Alex. Abercrombie	100.00
	" " Mrs. Ada Foster	50.00
	" " Mrs. A. W. Playfair	50.00
	" " Alex. H. Lafferty	50.00
	<u>Total</u>	\$ 2367.23

<u>"Disbursements"</u>		
	By Cash - Love Jarman "Bond"	\$ 1042.74
	" " - B. K. Moultrie	894.99
	<u>Total</u>	\$ 1937.73
	Balance in Bank	\$ 429.50

Called at Perth:
 Jan. 10th 1930

Certified Correct

Statement Re. General Account
Receipts and Disbursements Jan. 1st - Dec. 31st. 1929

1929.					
Jan. 1.	To Cash bal. on hand				456.80
	" " Sale of Lots	608.50			
	" " Gross receipts	401.00			
	" " Vault	89.00			
	" " Civ. Bonds & Savings	310.00			
	" " Exp. from Perpetuity Bond	144.01			
	" " Renewals	9.00			
	" " Rent of Councils	40.00			
	" " Refund J. J. Ho.	25.00			
	" " Provincial Grant	250.00			
				# 1946.51	
				<u>Total</u>	<u># 2633.31</u>

"Disbursements"

By cash	Treasurer Salary	200.00		
" "	Secretaries	25.00		
" "	Auditors	15.00		
" "	Carrelators	940.00		
				# 1080.00

"Bank on Governor Ac. etc."

By cash	John Coll	103.80		
" "	Alex. Stewart	283.80		
" "	Thos. McCarter	144.60		
" "	M. Turnbull	49.50		
" "	Frank Bellon	6.00		
" "	Hugh Miller	4.80		
" "	Wm. Wilson	2.50		
" "	Thos. Pinkham	3.00		
" "	James of Perth	15.40		
" "	A. E. Morris	35.00		
				# 681.40

"Sundry Accounts"

" "	J. L. Scott. acct. etc.	115.20		
" "	A. Main. sundries	12.50		
" "	Wm. Allan. sundries	4.29		
" "	Wiley James. c. & P.	4.25		
" "	Coads & House. supplies	4.35		
" "	H. B. Neal. Hardware	41.90		
" "	John C.			

By Cash	J. L. Fitzhugh "Receipts"	30.00			
" "	R. W. Cameron "Blacksmith"	21.65			
" "	James Ross "Sundries"	18.60			
" "	H. M. Shaw "	2.40			
" "	G. A. Keatchy "work"	5.98			
" "	G. A. Roche "Sundries"	.40			
" "	Harvey Lowe "Fence"	10.25			
" "	G. McLaughlin "	8.00			
" "	Perth Excelsior	5.80			
" "	Perth Telephone	31.55			
" "	Ch. J. Cummings "Fence"	24.90			
" "	H. K. Moulton. Exp. re. Bonds	3.00			
				# 388.42	
				<u>Total</u>	<u># 2150.12</u>

Dec. 31st. 1929. Balance on hand in General Account # 483.19

Catq at Perth.
Jan. 10th. 1930.
Certified Correct
Chas. John Cole
Auditor.

Under the Head of "New Business" the ^{Chairman} ~~President~~ advised that each Officer and Members of the Executive should endeavor to see as many as possible of the friends and relatives who have Lots in Glenora and have fences built there, but who have moved away and advise them of the existence of the Perpetuity Fund, created for the purpose of caring for the Lots in the Cemetery and have them subscribe to same.

The ~~President~~ ^{Chairman} also advised that considerable work must be done during the coming summer.

Moved by Mr. Hall
Recorded by A. H. McDiarmid
Chas. R. Myrnes be and is hereby appointed President for 1930 and that all the Officers and Directors of 1929 be again appointed with the addition of Mr. M. L. Lapierre and Jas. T. Wilson on the Board of Directors

Motion Carried

The Officers and Directors, as appointed, being desirous of forwarding a letter of sympathy and condolence to the members of the family of our late esteemed President, Mr David Hogg, it was unanimously decided that the Secretary be authorized to forward same.

The Secretary submitted draft of letter and same was approved.

"Draft of letter as follows"

Mrs. R. T. Gowen,
Perry, Cal.

Dear Mrs. Gowen,

I have been instructed to convey to you and the members of the family of our late esteemed friend and fellow-townsmen, Mr David Hogg, the heartfelt sympathy of the ^{members} members of the Elmwood Cemetery Company, of which your late father was President.

For many years we have known and recognize his executive ability, sound judgment, and unflinching courtesy in presiding over our deliberations.

We shall remember him for his sterling qualities and his active and intelligent participation in the affairs of the Community, and we feel that he contributed much to the success and upbuilding of our town and the surrounding country.

Yours sincerely,
Jas. J. Bault,
Sec. Elmwood Cem. Co.

Respectfully advised.

Jas. J. Bault,
Sec.

Pharusa

Public Library Hall Finch, Ont.
January 22nd 1931. . . .

The Annual Meeting of the Shareholders of The Elmwood Cem. Society held this date. . . . Notice of same having been given in local papers. . . .

Meeting opened at 4.30 P.M.

Present: R. Bryson. President
 W. D. Hart. Treas.
 Jas. J. Haults. Sec.
and Directors.
 Messrs. Loyd McLaren
 A. H. McLaren
 Jas. J. Haults
 M. L. Lapwood
 Wesley James.

On motion of Messrs Hart and James the Minutes of last Annual Meeting were taken as read and same were approved.

Mr W. D. Hart submitted the Treasurer's report and the Auditors Report and both reports were adopted on motion of Mr Hart seconded by Mr Lapwood.

The Auditors Report being as follows. viz.

Elmwood Cemetery Co.

General Account.

Statement of Receipts and Disbursements from the 1st of January 1930 to the 31st of December 1930.

1930.	<u>Receipts.</u>	
Jan. 1.	To Balance on hand.	483.14
	" Cash for Graves.	432.00
	" Sale of Lots.	1385.50

To Premiums on Bonds and interest.	174.50	
" Rent of Pasture	40.00	
" Removals	6.00	
" Attention to Lots	8.00	
		2580.00
		3063.19

Disbursements.

" Labor	848.40	
" Gasces	28.25	
" Miscellaneous	313.86	
" Salaries	220.00	
" Carriage	840.00	2250.51
" Balance in Bank of Montreal	436.68	
" Cash on hand	91.00	
		804.68
		3063.19

In connection with this account, there is a bond for One Thousand dollars, purchased in January 1928 which is deposited in the Bank of Montreal.

I have examined the books, vouchers etc., for the past year and found them in good order, which enabled me to produce the above statement, also an abstract of Receipts and Disbursements taken from the books of your Treasurer for 1930.

The total assets show an increase of Three Hundred and Twenty Four Dollars and forty one cents.

All of which is respectfully submitted

Jan. 19th 1931
 J. Cole.
Auditor

Detail of Disbursements for 1930:

H. D. Hart -- 200.00
 Jas. J. Baile -- 20.00

Labor and Accounts:

H. Turnbull - 840.00
 " Sec. Laborer's - 37.10
 J. Mc Carver - 504.90
 M. Mc Coy - 29.00
 John Scully - 13.00
 Fred. Moore - 14.00
 P. A. Roberts - 54.00
 W. Fleming - 24.50
 E. Wilson - 60.50
 J. Kirkham - 3.00
 J. Harphen - 3.00
 W. R. Norris - 58.00
 W. James - 21.50
 A. W. Cameron - 4.00

J. H. Seclair - 23.00
 J. Mc Savish - 21.00
 Buchanan - 30.44
 Dodd's Service - 29.95
 W. Albert Rau - 13.96
 Walker Bros. - 24.85
 Bell Tel. Co. - 34.65
 J. L. Kelly - 59.40
 James Bros. - 33.26
 House of Parly - 42.00
 Sp. of Commission - 28.25
 Legal Fees - 10.00
 Sundries - 12.25

2255.51
 804.68
 3063.19

December 31st Balance - - - - -

Bank of Montreal - Bal. 436.68
 Cash on hand - - - 41.00
 804.68

Signed: John Code.
Auditor.

Recapitulation of Perpetuity Account 1930

Debit:

Jan. 1st: Cash Balance 429.50
 1/1-12/31. " Recd. - 1405.00
 July. 15th: C. N. N. Bonds - 3164.11
 Dec. 31st: Int. on Bonds - 16.16
 5314.77

Credit:

June 30th: C. N. N. Bonds. 991.99
 July 15th: Gov. Bonds 3002.77
 Dec. 24th: C. N. N. Bonds - 1047.16
 " 31st: Int. of 'd - 147.86
 " " Balance - 95.00
 5314.77

Trans. of Bonds on hand Dec. 31st 1930.

Four 1000.00 - C. N. N. Bonds - - - - 4000.00
 One 1000.00 - C. N. N. " - - - - 1000.00
 One 1000.00 - U. S. Ry. - - - - 1000.00
 Three 1000.00 - House of Parly - - - 3000.00
 9000.00

All these Bonds are deposited with the Bank of Montreal, Parly.

Signed: John Code
Auditor.

Mr R. Bryson, President gave a short verbal report of what the Finance Committee had undertaken and accomplished during the year of 1930 and said that much had been done in the way of improvement - -

Moved by A. H. McLane.
 seconded " Loyd McLane.

That the Officers and Members of the various Committees for 1930, be and are hereby elected for the year 1931.

Minute C

On Motion of M. L. Schmitt, seconded by Jas. T. Walrus
the following Rules and Regulations were adopted and ordered
to be placed on the Minute Book of the Elwood Cemetery Co.
and said Motion was adopted by this Meeting.

Rules and Regulations as follows.

r 12

Extract from Chap. 63. 16 George V. 1926 being an Act to
consolidate and amend the Cemetery Act for the Province
of Ontario, assented to on April 8th 1926.

Clause 18. Where a Cemetery is situated in a City or Town
or in a Municipality adjacent to a City or Town and
used principally for the burial of the dead of such City
or Town, the owner may maintain any lot, tomb, monument
cut or enclosure.

Any lot, tomb, monument or enclosure which is not being
properly maintained by or on behalf of the owner thereof
shall be maintained and kept in good order by the Com. Co.
and the reasonable charges for doing so, shall be a
debt by the lot owner to the Comers of the Cemetery.

Rules ETC.

Rule of Lots

1 The Board shall not permit on any pretext what-so-
ever interment in any lot or grave that has a debt
against a lot or grave.

2 Where fences, hedges, curbings and other enclosures or
erected previous to the enactment of this Rule become
any lot, by reason of neglect or age, becomes objec-
tionable in the judgment of the Directors, the Direct-
ors shall have the right and it shall be their duty
to have such enclosure removed.

Care and Maintenance of Lots

1 If any lot owner shall make any change or work on his lot
interfering with the grading of the same, it shall be regraded
by the Directors at the expense of the owner.

2 Lots in the improved part of the Cemetery will be charged
a rate per year for maintenance and repairs. - (The amount of
such yearly payment to be decided by the Directors of the Company.)

Lots shall not be sub-divided, resold, or transferred by the propriet-
ors thereof to any other person without the consent of the Board
of Directors. Said consent must be in writing.

Whenever a grave or lot becomes vacant, by removal of bodies
therein, the land shall revert to the Company. - - - But
in case the owner thereof becomes a purchaser of additional
land for graves in another section or a lot in Cemetery the
original price for the grave or graves shall be allowed
in part payment.

Prohibitions of Lots

Fences, Railings, walls, cut drives curbings and hedges
in or around Lots are prohibited.

Monuments

Gravestones and Corner stones on Lots must be placed level
with the ground.

Interments

No burial shall be allowed in any lot against
which there shall appear charges due and unpaid.

Interment Fees

Sign opening and closing a double grave in summer or winter a fee
of 12⁰⁰ shall be charged and 12⁰⁰ for same in winter months -

Resolutions of your the Elm years to one for Lot and burial shall be 10.00

Moved by A. H. Mc Lane.

Seconded by J. R. Patton.

That a bonus for 1930 of One Hundred Dollars be paid to R. Sunbull "Carrelaker" and that he be paid seventy one dollars per month for 1931.

Motion Carried.

The President brought the attention of the Directors to the complete Memoranda of Agreement Indorsed for those who have or may have their lots in Carrelaker care for by the Directors of the Company, wherein it is provided that perpetual care and maintenance of these burial plots will be assured.

Regulation 1, 2, 3, and 4 of said Memoranda of Agreement sets forth the Conclusions and which covenant is made by the Directors.

Mr Hart spoke at some length on the active interest taken by the President and of the efficient manner in which Mr Dryson had fulfilled his duties and in conclusion moved a vote of thanks to him ... all of which was heartily and praised by those present.

Meeting then adjourned

Jas. J. Baugh.

Secretary

R. B. Dryson
President

Public Library Hall
Perry, Ind., Jan. 28th 1932.

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

Meeting opened at 4.30 P. M.

Present - R. B. Dryson. President
W. D. Hart. Treasurer.
Jas. J. Baugh. Sec. -
and.

Messrs Wesley James - A. H. Mc Lane
James Patton and Mr. L. L. Lohr - Directors

Mr Dryson, President of the Company in his opening remarks said that he wished to thank the members of the Co. for the handsome present received at their hands and he wanted to assure those present that same was much appreciated.

On motion of W. D. Hart - seconded by Wesley James the reading of the minutes of last Annual Meeting were taken and as read and approved by the President.
Motion Carried.

Under the head of New Business Mr Patton and the Chairman said that repairs to Carrelakers house and also repairs to the Vault were necessary.

Mr W. D. Hart submitted the Treasurers and auditors reports and same were adopted by the meeting. on motion of Mr Hart seconded by Jas. J. Baugh.

A full statement of Treasurers Report as submitted and signed by Jas. J. Baugh Auditor is fully written on following page (Page 56 of this book)

Greenwood Cemetery Co.

General Account

Statement of receipts and disbursements from January 1st 1931 to December 31st 1932.

Receipts

1931.			
Jan. 1 -	To Balance on hand		\$ 804. ⁶⁸ / ₁₀₀
"	Graves	\$ 544.25	
"	Lots	\$ 403.20	
"	Tools	\$ 44.50	
"	Removals to other Cem.	\$ 21.00	
"	Recd	\$ 40.00	
"	Exp. from Bonds	\$ 542.33	
"	Care of Lots	\$ 122.00	
"	Gravel	\$ 6.00	
			\$ 2056.28
			<u>Total \$ 2863.96</u>

Disbursements

By Cash	Balance	\$ 240.00	
"	Carriages	\$ 1009.00	
"	Wages	\$ 860.45	
"	Graves	\$ 23.52	
"	Tools	\$ 36.35	
"	Miscellaneous	\$ 168.25	
"	Bell Telephone	\$ 34.60	
"	Recd	\$ 33.40	
"	Conveying Lots	\$ 44.00	\$ 245.2
"	" in Bank	\$ 405.44	
"	" on hand	\$ 5.95	\$ 411.3
			<u>2863.</u>

In connection with this account there is a bond for one thousand dollars purchased in January 1928 which is deposited in the Bank of Montreal

I have examined the books, vouchers etc for the past year

Perpetuity Account of Perth Cemetery Co. - 1931.

Dec. 30th 1930 -	Balance on hand	\$ 486.46
	Exp. Paid - Govt. Bond	\$ 991.24
	Exp. Trans. to Cemetery	\$ 14.48
		<u>\$ 1495.48</u>

Dec. 30th 1931.

Means of Bonds in Bk. of Montreal on this date.

Five Bonds 1000.00 each	C. Nat. Railway	\$ 5000.00
One " " "	S. N. B.	\$ 1000.00
Four " " "	Trust of Perth	\$ 4000.00
One " " "	Com. of Canada	\$ 1000.00
		<u>\$ 11000.00</u>

In connection with the above, Five thousand dollars of Bonds are purchased with funds from the Perpetuity Account and one thousand with funds from General Account as per 1928.

To the best of my knowledge and belief the foregoing statement is correct.

Dated

Jan. 30th 1932.

sgd.

J. S. Watson

WATSON

Auditor

The motion of J. Watson seconded by A. H. Mc Laren a resolution of regret and sympathy is unanimously approved by this meeting and the Secretary is instructed to notify Mr. Code of said resolution.

Moved by A. H. Mc Laren

seconded by Mr. J. Laford

That all the Officers and Officials of 1931 Year are hereby elected for 1932.

Meeting then adjourned.

Jas J. Banks

Blumwood Casket Co.

1932. Perpetuity Account.

Jan. 1	1932.	Receipts:		
		To Balance in Bank	"	486.76
		" Cash Received	"	1228.50
		" " Interest	"	53.08
				# 2068.34

		Disbursements:		
		By Cash Paid for Bond	"	1000.00
		" " " in Bonds	"	400.00
		" " " in Current acc.	"	53.08
		" " Balance in Bank	"	615.26
				# 2068.34

Memo. of Bonds in Bank of Montreal

Canadian Nat. Railway	"	5000.00
S. P. N. B. Railway	"	1000.00
Comm. of P. Q.	"	1000.00
" " "	"	1000.00
" " "	"	2000.00
Comm. of Canada	"	1000.00
" " "	"	400.00
		# 11400.00

Certified Correct

Adopted Jan. 24th 1932.
 R. D. Byrnes
 President

sgd. J. P. Robson
 Auditor

Under the Order of New Business at this meeting it was -

Resolved by J. P. Robson
 Secured by Lloyd McLawrie.

That the Treasurer and President of the Blumwood Casket Company - be and are hereby authorized and instructed to rent a sufficiently large Safety Deposit Box in the Bank of Montreal and place therein all Bonds and securities of every kind, of or belonging to, or pertaining to the Blumwood Casket Company, also the Original Map of Cemetery Grounds.

It is further resolved that such an arrangement be made with the Bank of Montreal, whereby such Safety Deposit Box cannot be opened under any circumstances, unless the Treasurer and President of the Company are both present at the same time, and in the presence of each other only, or any this Safety Deposit Box be opened, under any circumstances what so ever.

It is further resolved that a certified copy of this Resolution shall be forwarded by the Secretary to the Manager of the Bank of Montreal.

Above Motion or Resolution was carried all present voting for same, and agreed and declared adopted by
 R. D. Byrnes
 President

Noted that the Original Motion was handed to the Manager of Montreal on March 2nd by J. P. Robson - Secretary to the Board.
 J. P. Robson
 Manager of the Bank of Montreal

Res. Election of Officers
and Directors for 1933.

Moved by A. H. McLane.
Seconded by Wiley James.

That the Officers, Directors and
Members of the various Committees for the year
1932 be again approved for the year
1933.

Motion Carried and
adopted.

The Secretary, Geo. J. Hanks, called the attention
of the Director, to the fact that since the
inauguration of this Company, knowing as the
Blowing Rocking Co. away back in the early
revenues, that By-Laws, Rules and Regulations
had been laid down and that, with within
the past two or three years, those By-Laws
Rules and Regulations had been strictly
hereto and observed, and that it would
seem advisable for the future to adhere
to and observe those Regulations.

The Secretary wished to mention one
or two of those Rules, the first of which
as he understood it was -

1) The Annual Meeting must
be held on the third Sunday in January of
each year.

(This Rule was amended to read February)

2) The Annual Meeting as well
as Special Meetings shall
be called by giving two
insertions of notice in
in two of the Local Newspapers

3) All accounts presented for payment
must be certified by the Chairman of
the Committee authorizing the expenditure.

On Motion of Mr. H. D. Hanks, seconded
by A. H. McLane

The Meeting adjourned

Geo. J. Hanks
Secretary

A. H. McLane
President

Yours Council Chamber, Perley.
March, 8th. - 1933 -

By request of the President, Mr. H. D. Bryson, a meeting of the Directors of the Elmwood Cemetery Company was held this date - Pursuant to notice given to all Directors of the Company.

Present -

H. D. Bryson - Pres.

H. D. Hart - Secs.

Gas. J. Kauls. Sec.

Gas. V. Kahan. Auditr.

P. G. C. McConnell. Dir.

Wesley James - "

A. H. McFarlane - "

M. L. Lohrke - "

Mr. H. D. Hart submitted and read a letter received by him from the President, Mr. Bryson and the Auditor Mr. Kahan, asking for his resignation.

Letter as follows.

Perley, Cal. Mar. 4th. 1933.

Mr. H. D. Hart -

Perley, Cal.

Dear Sir:

At the Directors Meeting of the Perley Cemetery Co., held immediately after the Annual Meeting of the above Company, there was considerable discussion re the Auditors Report, and the miscellaneous expenses of \$146.00 - - 100.00 of which was evidently taken as an addition to the salary of the Treasurer. - -

In view of this and the unsuitable location of the Treasurer's Office, it was moved, seconded and unanimously carried that the present Treasurer be asked to place his resignation in the hands of the Secretary at once.

Yours truly

SGD-

H. D. Bryson - Pres

J. V. Kahan. Au

as follows

The few remarks I am going to make, I am making in writing as I do not wish to be misunderstood or misquoted.

I have received from the President the report of a discussion that took place, in my absence, after the meeting on Friday evening last. - - - This letter was a shock and a surprise to me, and I wish to place my side of the question before the Directors and feel sure you will re-consider your action.

Early last year I mentioned to Mr. Bryson that I did not think I would charge the Company with my salary. - - - He said in reply for me to take \$100.00 and he would do the same.

It remained this way until last fall, when I told him that conditions were very bad, and that I would use the balance of my salary very nicely, to which he replied all right, that the times conditions were bad, and that the \$100.00 he received was a God-send to him.

I then under this understanding credited myself with the amount. -

The day of the meeting Mr. Kahan informed me that Mr. Bryson wanted his \$100.00 taken care of the meeting, to which I replied that I was very much pleased.

I went to the meeting prepared to explain that the amount in statement, put down as "miscellaneous" was small account \$46.00 and H. D. Bryson \$100.00 - - - As he did not bring the matter up, I concluded he had made other plans and said nothing about it.

I regret very much that it was not brought up in my presence.

A week before the meeting I told the Secretary that I was not going to change any salary for this year, and am quite prepared to carry myself.

With reference to my Office, not being a proper one for the Treasurer. I wish to say that never have I heard any complaint or objections, except from Mr. Bryson himself. - and every week in the year, more or less, transact Cemetery business therein and I do not consider this a reasonable argument. but should this be an objection I will arrange to have my Office at my residence or at the Office of John L. O'Call, where all records will be kept.

I very much regret the attitude Mr. Bryson has taken towards me as I always understood we were very friendly towards each other, and as the Directors will bear me out I was instructed in seeing that conditions were made to him on several occasions for services that should be recognized.

I now leave the matter in your hands
S. D. H. B. Hart

Considerable discussion ensued after reading of Letters, as which herein, and Mr. Bryson gave notice that he would no longer be identified in any capacity with the Edwards Cemetery. and he was resigning forthwith and his decision was final. - - - Mr. Bryson then withdrew from the meeting and placed on the table the keys (or what he said were the keys) of Capely Edmond Parsons Trails of Montreal.

The meeting was then re-organized and after some further discussion it was -

Moved by Mr. M. L. Lapham
seconded " " A. H. McLane

That it is hereby resolved that Mr. H. B. Hart continue as Treasurer for the Edwards Cemetery Co. and that all future all Grants or Premiums shall be made before the Directors for approval.

Motion carried.

Board Council Chamber: First Ed. March 22nd 1923

Pursuant to notice given to all Directors, by the Secretary; a meeting was held of the Directors of the Edwards Cemetery Co. @ 7.30 P. M.:

Present at the meeting were Messrs P. J. C. McConnell, H. James, A. H. McLane, H. B. Hart and Jas. J. Haule.

On motion of H. B. Hart, seconded by H. James, it was unanimously carried that Mr. P. J. C. McConnell be and is hereby appointed President of the Edwards Cemetery Co.

It was moved by A. H. McLane
seconded, H. B. Hart

That Mr. Alex. Klein be appointed a Director of the Company.
Motion Carried

Moved by H. B. Hart

seconded " " H. James

That Mr. Jas. J. Haule be appointed Managing Director of the Edwards Cemetery Co. at a salary of one thousand dollars per annum.
Motion Carried.

On motion duly made and seconded, meeting then adjourned.

Directors' Salaries
1923.

H. B. Hart	200.00	-	Treasurer
Jas. J. Haule	25.00	-	Secretary
Jas. T. Harris	15.00	-	Director
Jas. J. Haule	100.00	-	Managing Director

"Directors" 1923."

P. J. C. McConnell	Pres.
Jas. J. Haule	Sec.
H. B. Hart	Treas.
A. H. McLane	Director
H. James	Director
Lapham	Director