

# 1929

The shareholders Annual General Meeting was held on June 13<sup>th</sup>, 1929 and was followed by the Directors Meeting immediately afterwards with the following outcome. Reading of the minutes and financial statements were read and approved. The Directors were all reelected and Mr. E. M. McLean was appointed auditor.

Camp opening was set as July 12<sup>th</sup>, 1929. The installation of the lighting plant, a gas powered Delco electric generator, meet with another approval in this meeting.

Mr. D. A. Pritchard had not acted on his nomination for membership and his name was withdrawn.

By-law # 2 (a by-law to borrow money on the credit of the company) was submitted and passed. It gave the Directors the authority to borrow up to \$5,000.00 at any one time and they may hypothecate, mortgage or pledge the personal property of the Company to secure loans from the Canadian Bank of Commerce.

The Club joined the Ontario Federation of Anglers, with offices at 86 Bloor Street in Toronto, Ontario, the annual fee being \$5.00 .

W. J. Pulling had donated an outboard motor to the Camp and the Directors made note in the minutes thanking him for such a generous gift.

The Camp Mangers for the year were the same as 1928. Coate & Ladore for the first half and Kenning and Leach for the second half. The cook was noted as Herbert Holmes with Dalton Newell as assistant. The arrived in Camp on July 8<sup>th</sup>. Holmes left August 25<sup>th</sup> and Newell left August 31<sup>st</sup>.

Another meeting was held for the Directors of Morton's Point Ltd. on November 18<sup>th</sup>, 1929 and were held in the office of R. L. Daniels. The meeting was called to discuss the financial position of the Club. The amount owing to the bank including amounts for cheques written was at \$1,291.25. Dues coming in to the Camp for the year, left the balance owing at approximately \$650.00 in debt. This overdraft was due in part to the expenditures such as the lighting plant and fireplace reconstruction. Due to the overdraft it was decided to levy an assessment of \$40.00 per share.

At the time of this meeting, Mr. A. D. W. Leach was in hospital in Montreal so the Board sent their best wishes for a speedy recovery.

Resignations (1) Mr. D. A. Pritchard did not accept nomination for membership (1928).

New Members (0)

Last Modified November 13, 2006.