

1931

The Annual General Meeting of the shareholders of Morton's Point Ltd. was held on June 4th, 1931 8 PM. Previous minutes and financial statements were read and accepted and the new Board Members were nominated and elected.

Camp was set to open on July 11th, 1931 with the Walkerville gang being first in. Mr. John Duck, a guest at the meeting, expressed the appreciation of all guest present at the meeting for the hospitality of the Club.

The new Board met at 9 PM after the above meeting. George M. Duck was appointed President for the year but he withdrew at the meeting and Mr. J. R. Coate was then appointed President. George Duck took the position of Vice President. The Camp managers were chosen. The first half Mr. Ladore and the second half Mr. A. D. W. Leach with the power to add managers if required.

The Kermath engine in the motor boat had been overhauled by the Kermath Manufacturing Company for a cost of \$61.50. The ice house had been filled with ice and wood cut by Mr. MacRae for \$65.00 . Mr. MacRae and Guy Hayward were instructed by letter to make the necessary preparations for the opening of Camp by the Secretary.

In regards to the shares from the estate of W. J. Burns, the Club authorized the sale by the Estate to anyone who would be satisfactory to other members and was willing to become a member on the understanding there was an outstanding \$50.00 assessment to be paid to the Camp as well.

An assistant to the Secretary, Miss Johnson, was to be thanked for her efficient services in the past season, and the matter of an honorarium was left up to the Secretary and Mr. W. H. Isaacs.

The Board passed a by-law allowing sons of a member who inherited a share to become members of the Club on an initiation fee of \$1.00 . Discussion arose about installing a golf driving net or a mini putt golf course for which a committee was set up to investigate.

Camp attendance was very low this year and this caused a loss for the club of \$5.78 . The recreation committee had not applied any action to the idea of a golf net or mini putt course for this reason.

Resignations (0)

New Members (0)

Last Modified November 29, 2000.