

1935

The Annual General Meeting of the Shareholders was held at The Essex County Golf & Country Club on May 31st, 1935 at 8:30 PM.

Arising out of the Minutes of the previous meeting, the matter of the Cairn to commemorate the Founders offered by Mr. Pulling was discussed. The matter had been discussed by many in the Camp through the season in 1934. A wooden replica had been built of the Cairn and it appeared that if erected as planned, it would partially block the view of the lake from the lodge. Suggestions were brought forth to erect the Cairn. On the rock at the north east side of the cabin as a possible site for the Cairn. It was also recommended that the founders names and names of all members who had joined since be on the Cairn. These items were sent back to the committee in charge of the Cairn.

Mr. John B. Aylesworth, for the reason that new members were required to keep the Club successful in the future, brought up the idea to change the Company By-laws to allow the purchase of just 1 share instead of the current ten shares required to become a shareholder. This would have given the new members the proprietary interest in the Club and hopefully increase the number of members interested in joining as well. This was sent to the Board of Directors to discuss and pass into the By-laws. It was hoped this would be done as soon as possible.

The length of time the Camp remained open was discussed and it was thought that if it remained open longer that more members and guests would use the Camp. Dr. Sanderson noted that September was a beautiful month to enjoy the Camp. This matter was then sent to the Board of Directors.

Miss Johnson, assistant to the Secretary, was sent a letter of thanks for her services along with a \$10.00 honorarium.

The Kermath motor from the Hyah-Hyah had been repaired by the Kermath Manufacturing Company at a cost of \$135.28 .

Mr. Harry R. McGladdery gave thanks to the Camp on behalf of the guest who attended Camp in 1934.

The Board of Directors of Morton's Point Limited Meeting was held at the residence of Charles W. Isaacs in Walkerville on June 11th, 1935 at 8:30 PM.

In discussing the 1935 Camp Season, it was felt that if a per day rate was implemented, that Camp attendance would rise and lower the individual costs to all by increasing the man days. The Club decided to adopt this way of billing on an experimental basis for the coming season. The set rate was fixed at \$2.50 per day for the trial and if successful this practice of billing would continue.

The matter sent to the Board about extending Camp was discussed and the outcome was to open

the Camp later, July 27th 1935, with closing of Camp in the middle of September. It was felt otherwise that there would be too much space to fill with the present number of members and guests available and the costs incurred to keep the cooks would be too high. So in fact, the season had been shortened by the Board.

The cook's wages were set at \$150.00 plus transportation for the season with the supplies for Camp still left up to Mr. E. F. Ladore.

The matter of the number of shares that needed to be purchased to become a shareholder in the Company was discussed and passed by the Board on motion from Mr. John B. Aylesworth seconded by C. W. Isaacs. The amendment to the By-laws read as follows.

By-law # 1A

BE AND IT IS HEREBY ENACTED as a By-law of the Company as follows:

Clauses 17 & 18 of By-law # 1 of the Company are repealed and the following substituted therefor:

- “17. The Directors from time to time may fix and / or vary the amount, if any, to be paid as initiation fee on acceptance of application for membership in the Club or Camp formed and / or operated by this Company.
 18. A member of the Club or Camp formed and / or operated by this Company shall own at least one share of the capital stock of this Company.”
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The Board of Directors of Morton's Point Limited meet again on December 10th, 1935 at the office of The Walkerville Land and Building Company Limited at 8:00 PM.

Comparisons of expenses of the years 1933, 1934 and 1935 were made to see if the per day rate change adopted for 1935 was successful. The result of the per day rate had not increased the income or Camp days as expected. Fear that a per day rate would not cover unforeseen expenses and cause losses to the Camp was noted as the Board's reason for returning to the original basis of assessments.

Transient use of the Camp was discussed. This is where members or guests use the Camp as headquarters and use Camp equipment, canoes etc, while on trips away from Camp itself (portages to other lakes and camp overs) would be charged a rate of \$1.00 per day while away from Camp and make up for loss or damages to equipment used.

Resignations (0)

New Members (0)

Last modified January 19, 2003.