

MINUTES OF THE EXECUTIVE MEETING of the Penlake Division of the North Muskoka Lakes Association held on Sunday, August 29, 1948 at 10 o'clock A.M. at "Tally Ho Inn".

Present: Dr. F. Cruickshank, Chairman, in the Chair,
A. W. Eastmure, Secretary-Treasurer,
Dr. Howard Charlton, Vice-Chairman,
Miss Emberson,
Miss Stewart,
Dr. Ross,
Messrs. Fleming, Hutchison, Spurr.

It was moved by Dr. Ross,
Seconded by Dr. Charlton and Resolved:

THAT the Secretary Treasurer be requested to examine the Constitution of the North Muskoka Lakes Association to prepare a draft Constitution that would fit our requirements to be submitted for approval to the executive and members, this Constitution to set out the aims and objectives of the Division.

Following discussion it was decided to obtain an up to date list of the names and addresses of all residents on the Lake, property owners and others, who would be interested in promoting the interests of the Division and its membership. With this end in view volunteers agreed to obtain the required information from the various post offices on the Lake and, when the list is completed, the Chairman agreed to write a letter to those listed advising them of the formation of the Division and enlisting their co-operation and support.

There was discussion concerning our financial obligation to The North Muskoka Lakes Association and the opinion of the meeting was that this would be decided later by the Chairmen of the various divisions in consultation and be governed by circumstances. Some protection in this regard should form part of our Constitution.

It was moved by Mr. Spurr,
Seconded by Miss Emberson and Resolved:

That the Secretary-Treasurer be authorized to open a bank account in the name of the Penlake Division of the North Muskoka Lakes Association and to conduct the banking business of the Division.

Appreciation of Miss Emberson's hospitality was expressed by those present.

The Meeting then adjourned.

Approved:

F. Cruickshank
Chairman.