

MINUTES OF THE ANNUAL GENERAL MEETING of THE NORTH MUSKOKA LAKES' ASSOCIATION, PENINSULAR LAKE BRANCH, held August 14, 1949 at 3 o'clock P.M., at Penlake Farms Golf Club.

19

- | | |
|--------------------------------|-----------------------------|
| Present: Dr. Fred Cruickshank, | Mr. A. W. Eastmure, |
| Dr. J. H. McCreedy | Dr. Paul R. Seaber, |
| Mr. & Mrs. A.C. Spurr, | Mrs. Elizabeth a Todd, |
| Mrs. Mary B. Weaver, | Mrs. Eleanor L. Foster, |
| Mrs. Helen P. Browmm | Mrs. Mary H. Henderson, |
| Mrs. Annie Ashworth, | Miss C. Marguerite Stewart, |
| Miss Violet Ogle, | Mrs. May Henderson, |
| Mr. & Mrs. H. D. Armstrong, | Mr. John Pettrie, |
| Dr. Howard Charlton, | Mr. Maurice Drew-Brook |
| Dr. J. W. Ross. | |

Dr. Cruickshank was in the Chair and Mr. Eastmure acted as Secretary of the Meeting.

The Secretary read the notice calling the meeting.

MINUTES of the previous Annual Meeting held Friday, August 27, 1948 and of an Executive Meeting held August 29, 1948 were read and confirmed.

The Secretary reported that to date fifty members had enrolled in the Association and paid their dues for 1949, that there had been no disbursements so that the amount on hand and deposit in the Bank of Montreal, King and Yonge Streets, Toronto, amounted to \$142.79.

It was regularly moved, seconded and Resolved:

THAT all acts and proceedings of the Executive Committee, as recorded in the records to date, be hereby ratified and confirmed by the members.

It was regularly moved, seconded and Resolved:

THAT Dr. J. W. Ross be empowered to bring to the attention of the health authorities in the Province the unsanitary conditions on the Lake and to employ any means at his disposal to bring about improvement.

It was regularly moved, seconded and Resolved:

THAT the Chairman approach the Reeves of the two Townships, Franklin and Chaffey, with the request that regular collections of empty bottles and tins be made from designated points and that a notice be posted throughout the Townships that it is a punishable offence to put tins or bottles in the Lake or along the roadways.

It was regularly moved, seconded and Resolved:

THAT the Annual General Meeting of the Association be held in July, on or before the last Sunday of the month.

It was regularly moved, seconded and Resolved:
THAT Dr. J. W. Ross and Dr. Paul Seaber be appointed Audit
Committee for the coming year.

It was regularly moved, seconded and Resolved:
THAT the Decretary be instructed to communicate with the
Hon. Wilfred McDonald, M.P. advising him of the dangerous condition of
the North Portage Wharf, the only available place to which many of our
members can come for mail at Penlake Post Office and necessary supplies,
and further that the Association recognizes that mainyenance of this
wharf, used by the general public, should not be entirely the respon-
sibility of the transportation company, and that we therefore pray the
Hon. Mr. McDonald to petition the Dominion Governmant to assist in the
proper maintenance of the North Portage Wharf.

It was regularly moved, seconded and Resolved:
THAT the following officers and Committee be elected for the
coming year:

Chairman - Dr. Cruickshank,
Vice Chairman - Dr. Charlton,
Secretary-Treasurer - A. W. Eastmure
Executive - Miss Emberson, Tally Ho Inn,
Mr. Fleming, Cedar Grove Inn,
Messrs. Spurr, Eastmure, Lorne, Waterhouse,
Dr. Cruickshank, Dr. Ross, Dr. Homer McCready.

There being no further business the meeting then adjourned.

Approved:

A. W. Eastmure
Chairman.