

**THE DOMINION BANK**

**PROCEEDINGS OF**

**THE TWENTIETH ANNUAL GENERAL MEETING OF THE STOCKHOLDERS**

Held at the Banking House of the Institution, in Toronto,

on Wednesday, May 27th, 1891.

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THE ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution on Wednesday, May 27th, 1891.

Among those present were noticed Messrs James Austin, Hon. Frank Smith, Major Mason, Wm. Ince, James Scott, R.S. Cassels, Anson Jones, Wilmot I. Matthews, R.H. Bethune, E. Leadley, Aaron Ross, E.B. Galer, W.J. Baines, John Scott, John Stewart, W.T. Kiely, S. Risley, &c., &c.

It was moved by Mr W.J. Baines, seconded by Mr E.B. Galer, that Mr James Austin do take the chair.

Mr W.D. Matthews moved, seconded by Mr James Scott, and

RESOLVED- That Mr R.H. Bethune do act as Secretary.

Messrs R.S. Cassels and Walter S. Lee were appointed Scrutineers.

The Secretary read the Report of the Directors to the Shareholders, and submitted the Annual Statement of the affairs of the Bank, which is as follows:-

Balance of Profit and Loss Account, 30th April, 1890	\$	6,253 02
Profits for the year ending 30th April, 1891, after deducting charges of management, &c., and making full provision for all bad and doubtful debts	=	220,423 96
		\$226,676 98
Dividend 5 per cent, paid 1st Nov 1890	\$75,000 00	
Dividend 5 per cent, payable 1st May, 1891	75,000 00	
Bonus 1 per cent, payable 1st May, 1891	= 15,000 00	
Amount voted to Pension and Guarantee Fund	5,000 00	170,000 00
		\$56,676 98
Carried to Reserve Fund	= = = = =	= 50,000 00
Balance of Profit and Loss carried forward	= = - =	\$6,676 98

JAMES AUSTIN,  
President.

Mr James Austin moved, seconded by the Hon. Frank Smith, and

RESOLVED- That the Report be adopted.

It was moved by Mr Aaron Ross, seconded by Mr Samuel Risley, and

RESOLVED- That the sum of five thousand dollars be granted to the Guarantee and Pension Fund of the Dominion Bank.

It was moved by Mr G. Robertson, seconded by Mr A. D. Cassels, and

RESOLVED- That the thanks of this meeting be given to the President, Vice-President and Directors for their services during the past year.

It was moved by Mr Walter S. Lee, seconded by Mr John Stewart, and

RESOLVED- That the thanks of this meeting be given to the Cashier, Agents, Inspectors and other Officers of the Bank for the efficient performance of their respective duties.

It was moved by Mr John Scott, seconded by Major Mason, and

RESOLVED- That the poll be now opened for the election of seven Directors, and that the same be closed at two o'clock in the afternoon, or as soon before that hour as five minutes shall elapse without any vote being polled, and that the Scrutineers on the close of the poll, do hand to the chairman a certificate of the result of the poll.

Mr Anson Jones moved, seconded by Mr J. M. Baines, and

RESOLVED- That the thanks of this meeting be given to Mr James Austin for his able conduct in the chair.

The Scrutineers declared the following gentlemen duly elected Directors for the ensuing year:- Messrs Jas. Austin, Wm. Ince, G. Leadlay, Wilmot Matthews, J. B. Osler, James Scott and Hon. Frank Smith.

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At a subsequent meeting of the Directors Mr James Austin was elected President and the Hon. Frank Smith Vice-President for the ensuing term.

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