

THE DOMINION BANK

PROCEEDINGS OF

THE TWENTY-THIRD ANNUAL GENERAL MEETING OF THE STOCKHOLDERS

Held at the Banking House of the Institution in Toronto,

on Wednesday, May 30th, 1894

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THE ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, on Wednesday May 30th, 1894.

Among those present were noticed Mr James Austin, Sir Frank Smith, Col. Mason, Messrs William Ince, John Scott, William Ramsay, G. Cockshutt, W.G. Cassels, William Roy, Thomas Walsley, H.M. Fellatt, Henry Cawthra, James Scott, R.S. Cassels, Tilmot D. Matthews, R.H. Bethune, E. Leadley, Aaron Ross, E.B. Oeler, W.J. Baines, William Hendrie, John Stewart, S. Risley, David McGee, G.W. Lewis, Gardiner Boyd, G. Robinson, Walter S. Lee, J. Lorne Campbell, etc.

It was moved by Mr John Scott, seconded by Mr John Stewart, That Mr James Austin do take the chair.

Mr W.J. Baines moved, seconded by Mr H.M. Fellatt, and

RESOLVED- That Mr R.D. Gamble do act as Secretary.

Messrs W.J. Baines 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:-

The Directors beg to present the following Statement of the result of the business of the Bank for the year ending 30th April, 1894:-

Balance of Profit and Loss Account 30th April, 1893	=		=	\$ 6,978 27
Profit for the year ending 30th April, 1894, after deducting charges of management, &c., and making full provision for all bad and doubtful debts	=		=	214,350 51
				\$221,328 78
Dividend 5 per cent., paid 1st Nov. 1893	=	\$75,000 00	=	
Dividend 5 percent., payable 1st May, 1894	=	75,000 00	=	
Bonus 1 per cent., payable 1st May, 1894	=	15,000 00	=	165,000 00
				\$56,328 78
Carried to Reserve Fund	=		=	50,000 00
Balance of Profit and Loss carried forward	=		=	6,328 78

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