

DOMINION BANK.

PROCEEDINGS OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE STOCKHOLDERS,

Held at the Banking House of the Institution in Toronto, on Wednesday, May 29th, 1895.

THE ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Wednesday, May 29th, 1895.

Among those present were noticed: Mr. James Austin, Sir Frank Smith, Col. Mason, Messrs. William Ince, John Scott, William Ramsay, C. Cockstrutt, W. G. Cassels, William Roy, James Scott, F. Leadlay, M. Boulton, Aaron Ross, E. B. Osler, William Hendrie, Dr. Smith, John Stewart, David McGer, G. W. Lewis, Gardiner Boyd, G. Robinson, Walter S. Lee, J. J. Foy, Samuel Alcorn, Anson Jones, R. D. Gamble, and others.

It was moved by Mr. EDWARD LEADLEY, seconded by Mr. A. ROSS, that Mr. James Austin do take the chair.

Mr. ANSON JONES moved, seconded by COL. MASON, and

Resolved,—That Mr. R. D. Gamble do act as Secretary.

Messrs. W. G. 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:

To the Shareholders:

The Directors beg to present the following Statement of the result of the business of the Bank for the year ending 30th April, 1895:

Balance of Profit and Loss Account, 30th April, 1894,	\$5,328 78
Profit for the year ending 30th April, 1895, after deducting charges of management, etc., and making full provision for all bad and doubtful debts,	189,561 53
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	\$195,890 31
Dividend 3 per cent., paid 1st August, 1894,	\$45,000 00
Dividend 3 per cent., paid 1st November, 1894,	45,000 00
Dividend 3 per cent., paid 1st February, 1895,	45,000 00
Dividend 3 per cent., payable 1st May, 1895,	45,000 00
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	\$180,000 00
Balance of Profit and Loss carried forward,	\$15,890 31

It is with deep regret your Directors have to record the loss the Bank has sustained by the death of the late General Manager, Mr. Robert H. Bethune, who has been the Chief Executive Officer of the Bank since its inception, twenty-four years ago, and, mainly to whose energy and ability the Bank owes its present position.

Mr. R. D. Gamble, who has been in the service of the Bank since 1871, and who has until lately been the Manager of the Toronto Branch, has been appointed General Manager.

JAS. AUSTIN,
President.

TORONTO, May 29th, 1895.

Mr. JAMES AUSTIN moved, seconded by SIR FRANK SMITH, and

Resolved.—That the Report be adopted.

It was moved by Mr. AARON ROSS, seconded by Mr. WILLIAM HENDRIE, that we the shareholders of the Dominion Bank take this opportunity at our annual meeting to express our deep sorrow and regret at the loss we feel the Bank has sustained by the death of the late General Manager, Mr. Robert H. Bethune, who has been the Chief Executive Officer of the Bank since its inception, twenty-four years ago—a man who was held in the highest esteem by the bankers of the Dominion and by the business community generally, and to whose ability, energy and careful management the Bank is largely indebted for its present position.—Carried.

It was moved by Dr. SMITH, seconded by Mr. JOHN STEWART, 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. CHARLES COCKSHUTT, seconded by Mr. BOULTON, and

Resolved.—That the thanks of this meeting be given to the General Manager, Managers and Agents, Inspectors and other officers of the Bank for the efficient performance of their respective duties.

It was moved by Mr. GEORGE W. LEWIS, seconded by Mr. JAMES SCOTT, 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. WILLIAM RAMSAY moved, seconded by Mr. G. BOYD, 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. James Austin, William Ince, E. Leadlay, Wilmot D. Matthews, E. B. Oslar, James Scott and Sir Frank Smith.

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