

DOMINION BANK.

PROCEEDINGS OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING OF THE STOCKHOLDERS,

Held at the Banking House of the Institution in Toronto, on Wednesday, May 27th, 1896.

THE ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Wednesday, May 27th, 1896.

Among those present were noticed: Mr. James Austin, Sir Frank Smith, Col. Mason, Messrs. William Ince, John Scott, William Ramsay, W. G. Cassels, J. Lorne Campbell, W. R. Brock, S. Nordheimer, Jas. Robertson, E. Leadlay, M. Boulton, Aaron Ross, E. B. Osler, William Hendrie, Dr. Smith, R. S. Cassels, John Stewart, Walter S. Lee, R. D. Gamble, and others.

It was moved by SIR FRANK SMITH, seconded by Mr. E. LEADLAY, that Mr. James Austin do take the chair.

COL. MASON moved, seconded by R. S. CASSELS, and

Resolved,—That Mr. R. D. Gamble 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:

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, 1896:

Balance of Profit and Loss Account, 30th April, 1895,	\$15,890 21
Profit for the year ending 30th April, 1896, after deducting charges of management, etc., and making full provision for all bad and doubtful debts,	189,862 12
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	\$205,752 43
Dividend 3 per cent., paid 1st August, 1895,	\$45,000 00
Dividend 3 per cent., paid 1st November, 1895,	45,000 00
Dividend 3 per cent., paid 1st February, 1896,	45,000 00
Dividend 3 per cent., payable 1st May, 1896,	45,000 00
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	\$180,000 00
Balance of Profit and Loss carried forward,	\$25,752 43

It is with great regret your Directors have to announce the death during the past year of their colleague, Mr. James Scott, who has been a member of the Board since the year 1880, and who was greatly devoted to the welfare of the Bank. The vacancy has been filled by the appointment of Mr. W. R. Brock.

JAS. AUSTIN,

President.

TORONTO, 27th May, 1896.

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

Resolved,—That the Report be adopted.

It was moved by Mr. JOHN SCOTT, seconded by Mr. WALTER S. LEE, 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. AARON ROSS, seconded by Mr. JAMES ROBERTSON, 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 JOHN STEWART, seconded by Mr. WM. INCE, 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. WM. HENDRIE moved, seconded by Mr. I. LORNE CAMPBELL, 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, W. K. Brock, William Ince, E. Leadlay, Wilmot D. Matthews, E. B. Osler, 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.