

# THE DOMINION BANK.

## PROCEEDINGS OF THE THIRTY-THIRD ANNUAL GENERAL MEETING OF THE STOCKHOLDERS.

THE THIRTY-THIRD ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Wednesday, January 27th, 1904.

Among those present were noticed: Messrs. William Ince, Wm. Spry, E. B. Oaler, M.P., W. D. Matthews, Theo. Walmesley, W. G. Cassels, David Smith, G. W. Lewis, A. R. Boswell, P. Leadlay, G. N. Reynolds, A. Foulds, J. J. Foy, K.C., Jno. T. Small, Anson Jones, H. Gordon MacKensie, J. Gordon Jones, W. Crocher, J. F. Kavanagh, Ira Standish, E. W. Langley, Lt.-Col. Pellatt, Wm. Hendrie, J. G. Ramsay, W. C. Lee, W. C. Crowther, F. J. Phillips, Richard Brown, G. B. Sweetnam, J. A. Proctor, H. B. Hodgins, H. Johnson, T. G. Brough, Miss H. M. Robinson, and others.

It was moved by MR. WM. INCE, seconded by MR. ANSON JONES, that Mr. E. B. Oaler do take the chair, and that Mr. T. G. Brough do act as Secretary.

Messrs. A. R. Boswell and W. G. Cassels 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 eight months ending 31st December, 1903:

Balance of Profit and Loss Account, 30th April, 1903	\$353,355 48
Premium received on new Capital Stock	16,135 00
Profit for the <u>eight months</u> ending 31st December, 1903, after deducting charges of management, etc., and making provision for bad and doubtful debts	321,073 86
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	\$690,564 34
Dividend 2½ per cent., paid 1st August, 1903	\$74,710 50
Dividend 2½ per cent., paid 2nd November, 1903	74,853 05
Dividend 1½ per cent., payable 2nd January, 1904 (2 months)	49,963 16
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	\$199,526 71
Transferred to Reserve Fund	16,135 00
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	\$215,661 71
Balance of Profit and Loss carried forward	\$474,902 63

### RESERVE FUND.

Balance at credit of account, 30th April, 1903	\$2,983,865 00
Transferred from Profit and Loss Account	16,135 00
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	\$3,000,000 00

Branches of the Bank have been opened during the past eight months in Fort William and St. Thomas Ontario.

All Branches of the Bank have been inspected during the past year.

**E. B. OSLER,**  
*President.*

TORONTO, 27th January, 1904.

MR. E. B. OSLER moved, seconded by MR. W. D. MATTHEWS, and

*Resolved*,—That the Report be adopted.

It was moved by MR. THOS. WALMSLEY, seconded by MR. F. J. PHILLIPS, 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. JNO. T. SMALL, seconded by MR. GEO. W. LEWIS, and

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

It was moved by MR. WM. HENRIE, seconded by MR. RICHARD BROWN, 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.

The scrutineers declared the following gentlemen duly elected Directors for the ensuing year: Messrs. A. W. Austin, W. R. Brock, M.P., T. Eaton, J. J. Foy, K.C., Wm. Ince, Wilmot D. Matthews, and E. B. Osler, M.P.

At a subsequent meeting of the Directors, Mr. E. B. Osler, M.P., was elected President and Mr. W. D. Matthews, Vice-President, for the ensuing term.