

THE DOMINION BANK.

PROCEEDINGS OF THE THIRTY-FIFTH ANNUAL GENERAL MEETING OF THE STOCKHOLDERS.

THE THIRTY-FIFTH ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Wednesday, January 31st, 1906.

Among those present were noticed: Dr. Andrew Smith, Messrs. J. G. Ramsey, Barlow Cumberland, W. R. Brock, R. T. Gooderham, H. C. Hammond, Cawthra Mulock, E. B. Osler, M.P., J. J. Coy, K.C., David Smith, R. J. Christie, J. M. Bond, A. W. Austin, F. J. Harris, Ira Standish, E. C. Burton, A. R. Boswell, Jno. T. Small, J. Bruce Macdonald, Wm. Mulock, Jr., Sidney Small, H. Gordon Mackenzie, J. Gordon Jones, F. J. Stewart, Wm. Ross, W. G. Cassels, Geo. D. Scott, N. F. Davidson, J. H. Cawthra, J. A. Proctor, David Kidd, F. D. Benjamin, J. F. Kavanagh, S. Samuel, W. C. Larvey, W. Dixon, C. Holland, F. J. Phillips, Wm. Davies, H. W. A. Foster, W. C. Crowther, J. W. Langley, H. S. Harwood, R. M. Gray, Richard Brown, Henry Johnson, Wm. Spry, W. Glenney, Frank H. Hill, Jno. J. Dixon, G. N. Reynolds, F. C. Taylor, F. G. Hodgins, W. C. Lee, F. E. Macdonald, Jno. Stewart, Thos. Walmsley, T. G. Brough, and others.

It was moved by MR. W. R. BROCK, seconded by MR. A. W. AUSTIN, that Mr. E. B. Osler 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:—

the Shareholders:

The Directors beg to present the following Statement of the result of the business of the Bank for the year ending 30th December, 1905:—

Balance of Profit and Loss Account, 31st December, 1904	\$134,572 64
Profit for the year ending 30th December, 1905, after deducting charges of management, etc., and making provision for bad and doubtful debts	490,495 20
	\$625,067 84
Dividend 2½ per cent., paid 1st April, 1905	\$75,000 00
Dividend 2½ per cent., paid 3rd July, 1905	75,000 00
Dividend 2½ per cent., paid 2nd October, 1905	75,000 00
Dividend 2½ per cent., payable 2nd January, 1906	75,000 00
	\$300,000 00
Balance off Bank Premises	75,629 87
	375,629 87
Balance of Profit and Loss carried forward	\$249,437 97

With deep regret your Directors have to record the death, which occurred in October last, of Mr William Ince who had been a member of the Board since 1884. The vacancy was filled by the appointment of Mr R. J. Christie.

Branches of the Bank have been opened during the past year in Hespeler, Ontario: in Winnipeg, at No. 643 Portage Avenue and at the corner of Notre Dame and Nena Streets; and in Toronto, at the corner of Dovercourt Road and Bloor Street, and at the Union Stock Yards.

Premises have been secured in Windsor, Ontario, and a branch will shortly be opened there.

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

E. B. OSLER,

President

TORONTO, 31st January, 1907.

MR. E. B. OSLER moved, seconded by MR. W. R. BROCK, and

Resolved,—That the Report be adopted.

It was moved by MR. BARLOW CUMBERLAND, seconded by MR. F. D. BENJAMIN, and

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

It was moved by MR. WILLIAM ROSS, seconded by MR. A. R. BOSWELL, and

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

It was moved by MR. JNO. T. SMALL, seconded by MR. CAWTHRA MURKIN, 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, R. J. Christie, T. Eaton, J. J. Foy, K.C., M.L.A., 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.