

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. Ramsay, Barlow Cumberland, W. R. Brock, R. T. Gooderham, H. C. Hammond, Cawthra Mulock, E. B. Osler, M.P., J. J. Foy, 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, W. H. Cawthra, J. A. Proctor, David Kidd, F. D. Benjamin, J. F. Kavanagh, S. Samuel, W. C. Harvey, W. Dixon, C. Holland, F. J. Phillips, Wm. Davies, H. W. A. Foster, W. C. Crowther, E. W. Langley, H. S. Harwood, R. M. Gray, Richard Brown, Henry Johnson, Wm. Spry, W. Glenney, Frank H. Hill, John 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 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 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 2 1/2 per cent., paid 1st April, 1905	\$75,000 00
Dividend 2 1/2 per cent., paid 3rd July, 1905	75,000 00
Dividend 2 1/2 per cent., paid 2nd October, 1905	75,000 00
Dividend 2 1/2 per cent., payable 2nd Jan., 1906	75,000 00
Written off Bank Premises	300,000 00
	75,629 87
	375,629 87

Balance of Profit and Loss carried forward	\$249,437 97
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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.

Toronto, 31st January, 1906.
E. B. OSLER, President.

The report was adopted, and the thanks of the Shareholders were tendered to the President, Vice-President and Directors for their services, and to the General Manager and other Officers of the Bank for the efficient performance of their respective duties.

The following gentlemen were 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., W. 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.

GENERAL STATEMENT.

LIABILITIES

Notes in circulation	\$2,651,956 00
Deposits not bearing interest	\$4,390,832 67
Deposits bearing interest (including interest accrued to date)	29,692,275 74
	34,083,108 41
Balance due to London Agents	694,169 84
Total liabilities to the public	\$37,429,234 25
Capital Stock, paid-up	3,000,000 00
Reserve Fund	3,500,000 00
Balance of Profits carried forward	249,437 97
Dividend No. 93, payable 2nd January	75,000 00
Former Dividends unclaimed	167 50
Reserved for Exchange, etc.	42,137 90
Rebate on Bills discounted	107,762 34
	3,974,505 71
	\$44,403,739 96

ASSETS

Specie	\$1,084,210 73
Dominion Government Demand Notes	2,455,477 00
Deposit with Dominion Government for Security of Note Circulation	150,000 00
Notes of and Cheques on other Banks	1,842,022 49
Balances due from other Banks in Canada	699,243 18
Balances due from other Banks elsewhere than in Canada and the United Kingdom	968,345 25
Provincial Government Securities	91,019 25
Canadian Municipal Securities and British or Foreign or Colonial Public Securities other than Canadian	669,160 76
Railway and other Bonds, Debentures and Stocks	2,649,334 23
Loans on Call, secured by Stocks and Debentures	4,417,263 70
	15,026,076 59
Bills Discounted and Advances Current	\$28,564,199 67
Overdue Debts (estimated loss provided for)	335 00
Mortgages on Real Estate sold by the Bank	6,000 00
Bank Premises	800,000 00
Other Assets not included under foregoing heads	7,128 70
	29,377,663 37
	\$44,403,739 96

T. G. BROUGH,
General Manager.

Toronto, 30th December, 1905.

to keep her warm. When she is awake she runs around, squealing, and chewing everything—my skirts, my feet, the rug, and best of all she likes the stove-brush.

Last Monday was the chief day of one of the Japanese festivals—the Girls' Festival of Dolls. We had two invitations: one to call at the house of a boy who is exceedingly anxious to be a Christian, but whose parents are bitterly opposed, both being very pious Buddhists, and visiting the temple often. Their ill-feeling does not seem to extend to foreigners, for the father came to call upon us some time ago, and they seemed fairly glad to see us when we called. They have a toy store, and in it a most gorgeous array of dolls.

From there we went to another house to see Mrs. Honda's dolls, which she has had arranged every year since she was a little girl. We were taken upstairs first (or rather up ladder), and the shoji, or walls, were opened, and we looked down into their garden, which is small but beautiful, and at this time had two huge magnolia trees in full bloom. We stayed up there and drank tea out of one-hundred-year-old cups, and looked at photographs. Finally, we went down to the feast, expecting a Japanese one, but they had put two or three small tables of different sizes together, with some cheese-cloth-like stuff over them, chairs of many antiquated makes, napkins of thin cotton handkerchiefs, and a foreign course dinner, served by the one foreign restaurant in Kawagoe.

In the same room with the feast was a sort of alcove with tiers of seats, and in this the dolls were arranged. On the top row were the Empress and Emperor, two pairs in different styles and dress; below them Daimyos, and so on, down the rows, through dancing-men and women, until it came to dogs. On little doll tables were set feasts in true Japanese style. There were Japanese trunks and bureaus, all charming enough to make a child of any nationality squeal with delight.—The Christian.

—We must try our best to destroy ignorance and evil, only we have to learn that evil is destroyed by the growth of good.—Vivekananda.

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Abbey's Effervescent Salt

You know there is nothing so bad for health as a Disordered Stomach or Liver.

You know, too, there is nothing so good for Bad Stomach and Liver as ABBEY'S SALT.

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Catarrh is not only dangerous, but it causes bad breath, ulceration, death and decay of bones, loss of thinking and reasoning power, kills ambition and energy, often causes loss of appetite, indigestion, dyspepsia, raw throat and reaches to general debility, idiocy and insanity. It needs attention at once. Cure it with Gauss' Catarrh Cure. It is a quick, radical, permanent cure, because it rids the system of the poison germs that cause catarrh.

In order to prove to all who are suffering from this dangerous and loathsome disease that Gauss' Catarrh Cure will actually cure any case of catarrh quickly, no matter how long standing, or how bad, I will send a trial package by mail free of cost. Send us your name and address today and the treatment will be sent you by return mail. Try it! It will positively cure so that you will be welcomed instead of shunned by your friends. C. E. GAUSS, 5484 Main St., Marshall, Mich. Fill out coupon below.

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C. E. GAUSS, 5484 Main St., Marshall, Mich.

—Bear in mind that your happiness or your misery is very much of your own making. You cannot create spiritual sunlight any more than you can create the morning star; but you can put your soul where Christ is shining. Keep a clean conscience. Keep a good stock of God's promises within reach. Keep a nightingale of hope in your soul that can sing away the dark hours when they do come.—T. L. Cuyler.