

CANADA LIFE ASSURANCE COMPANY.

SEVENTH ANNUAL GENERAL MEETING,

19th September, 1854.

HUGH C. BAKER, Esq, President, remarked that the Meeting had been adjourned from the 1st of August for reasons growing out of the state of the public health at that period. The resolution in pursuance of which the adjournment took place read thus :

"That this Meeting do now adjourn to the 19th September next, at this place, at 11 o'clock, A. M., when the election of Directors, and other business usually disposed of at the Annual Meeting, will be transacted."

This Meeting had been again legally called. Notices had been sent, as the Charter required, and the Shareholders present constituted more than a quorum both in number and amount of Stock represented. Unfortunately, Parliament was now in session, and the number present was therefore not so large as it otherwise would have been. Financial Statements, exhibiting the Receipts and Expenses, and also the Assets and Liabilities, had been already printed by order of the Board, for the information and convenience of the Shareholders; and he had now to request the Secretary to read the Report prepared by the Directors, setting forth the position and prospects of the Company.