

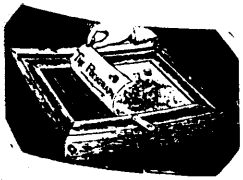


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### MISCELLANEOUS.

We have no time for many things we would like to do, but it is wrong to say we have no time for things we ought to do. God never gives us a duty without an opportunity nor an opportunity without a duty.

Ministers and elders have heretofore been regarded as the leaders in church work. If they do not bestir themselves, they will lose their place. The women and the young people are becoming the active workers. We bid them God-speed.

Scrofula lurks in the blood of nearly every one, but Hood's Sarsaparilla drives it from the system and makes pure blood.

When you begin to lose your temper in a discussion try to conceal it by suggesting to your opponent that he should remain self-possessed. Thus you may cast the burden of your conscious weakness on your beloved brother and love your neighbor as yourself.

It is strange that so many condemn foreign missions as expensive and useless, when the evidence is before the world that the laborers among the heathen are producing wonderful and radical changes for the better. Apart from all questions of religion, what sum will measure China's indebtedness to medical missionaries?

Home Rule in Ireland has always meant Rome Rule. The Irish members of Parliament have left the Liberal party because the Conservatives promise a plan of sectarian education. Behind all the murders, bloodshed and agitation for the cause of Home Rule stands the Roman hierarchy. The Irish in Parliament have thrown off the mask.

What good it does us to admire! Admiration is the breath of the soul—I had almost said its greatness. A narrow mind will not admire, neither will a conceited one. In order thoroughly to admire, one must needs get out of self. Admiration, that supreme independence, is a conqueror as well as a revealer. To admire is to possess.

If for no other reason, the Bible deserves our careful study because of the influence which it has exerted and does exert upon the human race and upon the world. From no other source has a like influence been exerted. Even though a man had no care for the future, his interest in the past and present ought to make him an earnest student of the word of God.

The longer I live, the more certain I am that the great difference between man and man, the feeble and the powerful, the great and the insignificant, is energy and invincible determination—a purpose fixed; and then—death or victory! That quality will do anything that can be done in this world, and no talents, no circumstances, no opportunities, will make a two-legged creature a man without it.

No amount of talent can take the place of training. That man was never born who did not need to go to school. We may not need the education which comes from learning books, but we cannot do without the education which comes from learning life. David, the musical shepherd boy, was pure gold; but he was only a lump that needed to pass through many a process before he would come out a vessel unto honor, sanctified and meet for the Master's use.

### 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 27 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, E. Leadlay, M. Boul-

ton, Aaron Ross, E. B. Osler, William Hendrie, Dr. Smith, John Stewart, R. S. Cassels, Walter S. Lee, J. Lorne Campbell, W. R. Brock, S. Nordheimer, James Robertson, 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	\$ 15,800 31
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
	\$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
	\$180,000 00
Balance of Profit and Loss carried forward	\$ 25,752 43

JAMES AUSTIN,  
President.

Toronto, May 8, 1896.

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.

J. AUSTIN, President.

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. W. 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. William Ince, and resolved,—That that the poll be now opened for the election of seven directors, and that the same be closed at 2 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. William Hendrie moved, seconded by Mr. J. 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. R. Brock, William Ince, E. Leadley, W. 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.

**GENERAL STATEMENT.**

LIABILITIES.	
Capital Stock paid up	\$1,500,000 00
Reserve Fund	\$1,500,000 00
Balance of Profits carried forward	25,752 43
Dividend No. 34, payable 1st May	45,000 00
Reserved for Interest and Exchange	106,459 48
Rebate on Bills discounted	31,430 32
	1,708,642 23
Notes in circulation	\$ 976,472 00
Deposits not bearing interest	\$1,470,592 32
Deposits bearing interest	8,780,419 28
	10,251,011 80
Balance due to London agents	175,152 87
	\$11,402,636 67
	\$14,611,278 90
ASSETS.	
Specie	\$ 449,127 67
Dominion Government Demand Notes	652,488 00
Deposit with Dominion Government for security of Note Circulation	75,000 00
Notes and Cheques of other Banks	236,157 93
Balances due from other Banks in Canada	159,421 96
Balances due from other Banks in the United States	1,076,078 21
Provincial Government Securities	96,081 05
Municipal and other Debentures	2,117,383 77
	\$4,851,738 59
Bills Discounted and Current (including advances on call)	\$9,407,318 34
Overdue Debts (estimated loss provided for)	69,873 77
Real Estate	12,265 11
Bank Premises	263,203 64
Other Assets not included under foregoing heads	6,879 45
	9,759,540 31
	\$14,611,278 90

R. D. GAMBLE,  
General Manager.

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