

REPORT.

To His Excellency the Right Honorable CHARLES BARON SYDENHAM, of Sydenham in the County of Kent, and of Toronto in Canada, one of Her Majesty's most Honorable Privy Council, Governor-General of British North America, and Captain-General and Commander-in-Chief, in and over the provinces of Canada, Nova-Scotia, New-Brunswick, and the Island of Prince Edward, and Vice-Admiral of the same :

THE BOARD OF DIRECTORS OF THE "GRAND RIVER NAVIGATION COMPANY,"
BEG LEAVE TO PRESENT THEIR SIXTH ANNUAL REPORT.

The Board having engaged Mr. P. G. Beaton, an experienced Accountant, to examine the Books, Accounts and Vouchers of the Company, since the commencement of their operations, now respectfully submit the result of his investigation; which has met the approbation of the Annual Meeting of Stockholders, held at Seneca, on the 3rd and 4th inst., as expressed by the following Resolution.

"DAVID THOMPSON, Esq., M. P. P. elect, appointed *Chairman*.

"WILLIAM WALKER, Esq., appointed *Secretary*.

"J. J. Wilkes, Esq., moves—seconded by H. Moyle, Esq.—

"That the Stockholders are satisfied with the correctness of the Accounts; but would have preferred to have the *Annual* Accounts laid before them, that they might be enabled to form a comparative idea of the receipts and expenses of successive years.—Carried.

(Signed)

"D. THOMPSON, *Chairman*."

"G. R. N. Co's Office, 4th May, 1841."