

June 2nd, 1893.]

# DOMINION BANK.

Proceedings of the Twenty-second Annual General Meeting of the Stockholders,

Held at the Banking House of the Institution in Toronto, on Wednesday, May 31st, 1893.

The annual general meeting of the Dominion Bank was held at the Banking House of the Institution on Wednesday, May 31st, 1893.

Among those present were noticed Messrs. James Austin, Hon. Frank Smith, Wm. Hendrie, Major Mason, I. Lorne Campbell, William Ince, James Scott, R. S. Cassels, Wilmot D. Matthews, R. H. Bethune, E. Leadley, Aaron Ross, E. B. Osler, W. J. Bancey, John Scott, John Stewart, W. T. Kelly, S. Risley, David McGee, G. W. Lewis, Gardiner Boyd, G. Robinson, Walter S. Lee, etc.

It was moved by Mr. D. McGee, seconded by Mr. Edward Leadley, that Mr. James Austin do take the chair.

Mr. R. S. Cassels moved, seconded by Mr. E. B. Osler, and

Resolved,—That Mr. R. H. Bethune 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:

Balance of Profit and Loss Account, 30th April, 1892.	\$ 6,938 00
Profit for the year ending 30th April, 1893, after deducting charges of management, etc., and making full provision for all bad and doubtful debts.	215,040 27
	\$221,978 27
Dividend 5 per cent., paid 1st November, 1892.	\$75,000 00
Dividend 5 per cent., payable 1st May, 1893.	75,000 00
Bonus 1 per cent., payable 1st May, 1893.	15,000 00
	165,000 00
Carried to Reserve Fund.	\$ 56,978 27
Balance of Profit and loss carried forward.	\$ 6,978 27

# "German Syrup"

The majority of well-read physicians now believe that Consumption is a germ disease. In other words, instead of being in the constitution itself it is caused by innumerable small creatures living in the lungs having no business there and eating them away as caterpillars do the leaves of trees.

The phlegm that is coughed up is those parts of the lungs which have been gnawed off and destroyed. These little bacilli, as the germs are called, are too small to be seen with the naked eye, but they are very much alive just the same, and enter the body in our food, in the air we breathe, and through the pores of the skin. Thence they get into the blood and finally arrive at the lungs where they fasten and increase with frightful rapidity. Then German Syrup comes in, loosens them, kills them, expels them, heals the places they leave, and so nourish and soothe that, in a short time consumption becomes germ-proof and well.

A Germ Disease.

An Agency was opened at Seaforth, Ontario, in April last, which promises to be of service to the bank.

JAS. AUSTIN, President.

Toronto, 11th May, 1893.

Mr. James Austin moved, seconded by the Hon. Frank Smith, and

Resolved,—That the report be adopted.

It was moved by Mr. Walter S. Lee, seconded by Major Mason, 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. Wm. Hendrie, and seconded by Mr. Geo. W. Lewis, and

Resolved,—That the thanks of this meeting be given to the Cashier, Agents, Inspectors, and other officers of the Bank for the efficient performance of their respective duties.

It was moved by Mr. Anson Jones, seconded by Mr. John Stewart, 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.

Mr. S. Risley moved, seconded by Mr. Gardiner Boyd, 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, William Ince, E. Leadley, Wilmot D. Matthews, E. B. Osler, James Scott and Hon. Frank Smith.

At a subsequent meeting of the Directors, Mr. James Austin was elected President, and the Hon. Frank Smith Vice-President for the ensuing year.

## GENERAL STATEMENT.

LIABILITIES.	
Capital Stock paid up.	\$1,500,000 00
Reserve Fund.	\$1,450,000 00
Balance of Profits carried forward.	6,978 27
Dividend No. 44, payable 1st May.	75,000 00
Bonus 1 per cent., payable 1st May.	15,000 00
Reserved for interest and Exchange.	91,428 87
Rebate on Bills discounted.	82,816 25
	1,871,223 39
	\$3,171,223 39

Notes in circulation.	\$1,021,118 00
Deposits not bearing interest.	1,225,100 00
Deposits bearing interest.	8,619,565 16
Balance due to other Banks in Canada.	263 22
Balance due to other Banks in Great Britain.	236,394 39
	11,102,440 77
	\$14,273,664 16

ASSETS.	
Specie.	\$ 351,240 04
Dominion Government Demand Notes.	736,483 00
Deposit with Dominion Government for Security of Note Circulation.	75,000 00
Notes and Checks of other Banks.	258,550 64
Balance due from other Banks in Canada.	121,277 32
Balance due from other Banks in the United States.	1,422,927 56
Provincial Government Securities.	149,942 42
Municipal and other Debentures.	1,564,506 48
	\$4,693,927 46

Bills discounted and Current (including advances on call).	\$9,175,192 06
Overdue Debts (estimated loss provided for).	111,312 94
Real Estate.	9,900 63
Bank Premises.	272,317 20
Other Assets not included under foregoing heads.	4,953 85
	9,578,736 70
	\$14,273,664 16

R. H. BETHUNE,  
General Manager.

Dominion Bank,  
Toronto, 30th April, 1893.

Nothing in God's earth is so mean as to be below his notice; nothing can be so untoward as to thwart His purpose.—Carson.

# Be Sure

If you have made up your mind to buy Hood's Sarsaparilla do not be induced to take any other. A Boston lady, whose example is worthy imitation, tells her experience below: "In one store where I went to buy Hood's Sarsaparilla the clerk tried to induce me buy their own instead of Hood's; he told me their's would last longer; that I might take it on ten

# To Get

days' trial; that if I did not like it I need not pay anything, etc. But he could not prevail on me to change. I told him I had taken Hood's Sarsaparilla, knew what it was, was satisfied with it, and did not want any other. When I began taking Hood's Sarsaparilla I was feeling real miserable with dyspepsia, and so weak that at times I could hardly

# Hood's

stand. I looked like a person in consumption. Hood's Sarsaparilla did me so much good that I wonder at myself sometimes, and my friends frequently speak of it." Mrs. ELLA A. GOFF, 61 Terrace Street, Boston.

# Sarsaparilla

Sold by all druggists. \$1; six for \$5. Prepared only by C. I. HOOD & CO., Apothecaries, Lowell, Mass.

100 Doses One Dollar

"Mamma, please gimme a drink of water; I'm so thirsty." "No you are not thirsty. Turn over and go to sleep." A pause. "Mamma, won't you please gimme a drink? I'm so thirsty." "If you don't turn over and go to sleep, I'll get up and spank you!" Another pause. "Mamma, won't you please gimme a drink when you get up to spank me?"

It is pointed out that the only mechanic buried in Westminster Abbey is George Graham, a native of Cumberland, the inventor of the dead-beat escapement, the cylinder escapement and the mercurial pendulum, besides several other improvements in apparatus useful in astronomical work. He was buried in 1751, and his funeral was attended by all the members of the Royal Society.—English Mechanic.

A discussion has arisen concerning the manner in which the Egyptian tombs may have been lighted for the execution of the elaborate paintings that are found in them. Any light that would smoke appears to be ruled out, for it could not have failed to leave its mark, which is not there. Mr. W. Flinders Petrie believes that sunlight was sent into the dark passages by the use of mirrors. He says: "A very small amount of reflected sunshine is enough to work by. I have taken photographs at Gizeh (which require far more light than is needed by a painter or sculptor) by means of four successive reflections of sunshine from common sheets of tin plate, such as biscuit-tin lids. These four reflections sent the light round corners, into what was absolutely dark space, a distance of over thirty feet, and the effect was brilliant to the eye. I feel certain, therefore, that with larger reflectors there would be no difficulty whatever in lighting any part of the Kings' Tombs more brightly than by small lamps."—Popular Science Monthly.

C. C. Richards and Co.  
Gents, I sprained my leg so badly that I had to be driven home in a carriage. I immediately applied Minard's Liniment freely, and in 48 hours could use my leg again as well as ever.  
Joshua Wynaught.

Bridgewater, N. S.  
That string on your finger means "Bring home a bottle of Minard's Liniment."