THE INSURANCE and FINANCE *Chronicle*

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AT 151 ST. JAMES ST., MONTREAL.

R WILSON SMITH, Proprietor.

Prices of Advertisements on Application.

Mr. J. G. Whyte said that the Shareholders had surely great reason to be satisfied with the result of the business of the past year. No fault could be found at any time, so far as he could see, with the management, and it was with much pleasure that he moved the following vote of thanks:—

Moved by Mr. J. G. Whyte, seconded by Mr. John Mankel: "That the thanks of the Shareholders are due, and are hereby tendered to the President, Vice-President and Directors for their careful attention to the interests of the Bank during the past year."

The following resolutions were then passed:—

Moved by Rev. Thomas Garrett, seconded by Mr. W. S. Odell.

"That the thanks of the Shareholders be tendered to the General Manager and other officers of the Bank for the efficient manner in which they have performed their respective duties."

Moved by Mr. John Mather, seconded by Mr. Alexander Fraser.

"That the Directors are hereby authorized to set aside annually from the earnings of the Bank, such contribution as they may think proper for the Pension Fund, which they were authorized to establish at the annual meeting held on the 12th of December, 1894."

Moved by Mr. Sheriff Sweetland, seconded by Mr. Colin Rankin.

"That the ballot box be now opened and remain open until five o'clock, for the election of seven directors for the ensuing year, and that Messrs. E. Scholfield and James F. Cunningham be appointed scrutineers, the poll to be closed whenever five minutes shall have elapsed without a vote being tendered."

The Scrutineers reported the former Directors re-elected, and the meeting adjourned.

At a meeting of the newly-elected Board, held subsequently, Mr. Charles Magee was re-elected President, and Mr. George Hay Vice-President for the ensuing year.

GEORGE BURN,
General Manager.