

FOURTH GENERAL ANNUAL MEETING
OF THE
PROVINCIAL INSURANCE COMPANY,

HELD AT THE OFFICE OF THE COMPANY IN TORONTO PURSUANT TO ANVERTISEMENT,

AND THE ACT OF INCORPORATION AND BY-LAW OF THE COMPANY.

AUGUST 2ND, 1853.

Pursuant to public notice duly given, and under the authority of the By-laws of the company, made in accordance with the act of incorporation, the general annual meeting of the members of the company was held this day, at the Office of the Company, in Toronto.

The President, A. M. CLARK, Esq., being absent in England, the chair was taken by the Vice-President, J. G. BOWES, Esq., who, having explained the object of the meeting, read the report of the board of directors, shewing the proceedings and business of the company during the year, ending 30th June last.

The auditors' report, general abstracts, with detailed accounts for each branch, together with consecutive weekly abstract books, were laid before the meeting.

After some questions put to the Secretary were answered, and the desired explanations given, the following resolution was adopted :—

Moved by Mr. DUGGAN, seconded by Mr. APPELBE—

Resolved, That the report now read be adopted and printed, together with the abstracts of the accounts, under the direction of the board of directors, for circulation among the members of the company.

A resolution to limit the amount of insurance taken on any one risk, and also respecting the extension of the business of the company to places beyond the limits of the provinces, having been brought forward by E. H. WHITMARSH, Esq., a full discussion of the subject took place