

**Presbytery of Lindsay.**

A special meeting was held at Sunderland on the 7th inst., to take action in the call extended by the congregation of St. George, to Rev. D. Y. Ross, M. A., of Cannington. Rev. Dr. Cochrane, of Brantford, was present to prosecute the call on behalf of the Presbytery of Paris, which he did with reasons. The call is hearty and unanimous, with a salary of \$800. and Manse per annum. A resolution of the congregation of Cannington was read to the effect that in view of the heartiness and unanimity of the call to St. George they would not oppose, but wish Mr. Ross God-speed in his new field of labor should he see fit to accept the call. The call being placed in Mr. Ross' hands he intimated his desire to accept. It was moved by Mr. Macmillan, seconded by Mr. Duncan and cordially agreed that the translation asked for be granted, and that this Presbytery do hereby express their appreciation of Mr. Ross as a gospel minister and member of this court. He has earned the respect and love of all his ministerial brethren, not alone by his kindly and faithful character, but by his capable discharge of many duties in relation to this Presbytery, as a member in several committees and as Moderator. We wish him God's blessing in his new field, and earnestly commend him to the affections of the members of the Presbytery of Paris. The brethren present spoke in the most appreciative terms of Mr. Ross' character and labors, and united in wishing him the richest success in his new sphere. Mr. J. Mc D. Duncan was appointed Moderator pro tem of Cannington, and D. D. McDonald, Moderator of Presbytery for next year.—P. A. McLeod, Clerk.

**THE 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 27th, 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. Boulton, 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 take the chair.

Col. Mason moved, seconded by Mr. 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—

30th April, 1895 . . . . . \$ 15,990 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

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
	<hr/> \$180,000 00

Balance of profit and loss carried forward. . . . . \$25,752 43  
**JAMES AUSTIN,**  
President.

It is with great regret your directors have to announce the death during the past year of their colleague, Mr. James Scott, who had 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. 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 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. Jas. 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. Leadlay, 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.**

<b>Liabilities.</b>	
Capital stock paid up . . . . .	\$1,500,000 00
Reserve fund . . . . .	\$1,500,000 00
Balance of profits carried forward . . . . .	25,752 43
Dividend No. 54, payable 1st May . . . . .	45,000 00
Reserved for interest and exchange . . . . .	106,459 48
Rebate on bills discounted . . . . .	31,430 32
	<hr/> \$1,708,642 23

Notes in circulation . . . . .	\$3,208,642 23
Deposits not bearing interest . . . . .	976,472 00
Deposits bearing interest . . . . .	8,780,419 28
	<hr/> 10,251,011 80

Balance due to London agents . . . . .	175,122 87
	<hr/> \$14,611,278 90

<b>Assets.</b>	
Specie . . . . .	\$ 449,127 67
Dominion Government demand notes . . . . .	652,483 00
Deposits with Dominion Government for security of note circulation . . . . .	75,000 00
Notes and cheques of other banks . . . . .	228,157 93
Balances due from other banks in Canada . . . . .	159,421 96
Balances due from other banks in	

United States . . . . .	1,076,078 21
Provincial Government securities . . . . .	90,081 05
Municipal and other debentures . . . . .	2,117,383 77
	<hr/> \$4,851,788 59
Bills discounted and current (including advances on call) . . . . .	\$9,407,318 34
Overdue debts (estimated loss provided for) . . . . .	69,873 77
Real estate . . . . .	12,205 11
Bank premises . . . . .	263,203 64
Other assets not included under foregoing heads . . . . .	6,879 45
	<hr/> 9,759,540 31

**R. D. GAMBLE,**  
General Manager.

Dominion Bank, Toronto, 30th April, 1896.

**GENERAL ASSEMBLY.**

**List of Commissioners for 1896.**

**MINISTERS.**

- Abraham R. H., Burlington, Ont.
- Armstrong W. C., Thessalon, Ont.
- Acheson S., Wiarton, Ont.
- Allen Jno. M., Waterville, N.S.
- Amaron C. E., Montreal, Que.
- Anderson W. H., Aylmer, Ont.
- Anderson R. S. G., Wroxeter, Ont.
- Armstrong W. D., Ph. D., Ottawa, Ont.
- Aylward Robt., Parkhill, Ont.
- Bayne E. S., Hillsborough, N. S.
- Battisby J. R., Chatham, Ont.
- Bell John, Burgoine, Ont.
- Ballantyne J., B. A., Ottawa, Ont.
- Ballintyne E., Kirkwall, Ont.
- Black J., Hamilton, Ont.
- Burnett J. R. S., Alliston, Ont.
- Burns Wm., Toronto.
- Brown Jas. A., Agincourt, Ont.
- Bennett Wm., Peterborough, Ont.
- Boyd J. D., Kingston, Ont.
- Boyd S., Wallace, N. S.
- Blakely, M. D., Forrester's Falls, Ont.
- Baikie John, Miami, Man.
- B. Rev. G. O. St. John, N.B.
- Bryden C. W., Willoughby, N.W.T.
- Beveridge T., Griswold, Man.
- Bowman A., New Glasgow, N. S.
- Ru-hyan Jas., Eburne, B. O.
- Campbell A., Moosejaw, N.W.T.
- Campbell Neil, Mitchell Square, Ont.
- Calder W. R., Mira, C. B.
- Carr A. F., Campbellton, N.B.
- Craigo A., Mount Stewart, P. E. I.
- Cooper W., Listowel, Ont.
- Court T. C., Petrel, Man.
- Currie D., Wallaceburg, Ont.
- Cameron M. C., Hariston, Ont.
- Carswell Jas., Burk's Falls, Ont.
- Campbell J. L., Cheltenham, Ont.
- Caven Dr., Toronto.
- Clark G. M., Halifax, N.S.
- Clelland Jas., Port Hope, Ont.
- Campbell Dr., Renfrew, Ont.
- Currie D., Perth, Ont.
- Campbell John, L.L.D., Montreal, Que.
- Campbell Dr. Robt., Montreal, Que.
- Crombie, J. M., Cois Des Neiges, Que.
- Carriere S. A., Grand Bend, Ont.
- Cameron J. W., Russell, Man.
- Chisholm A., Rapid City, Man.
- Campbell Dr. J., Victoria, B. C.
- Campbell A., Moose, N. W. T.
- Carmichael J. A., Regina, N. W. T.
- Danby Mark, North Augusta, Ont.
- Dunn Alex., Wharlock, B. C.
- Duncan P., Collborne, Ont.
- Dustan J. F., Halifax, N. S.
- Davidson J. S., Blantyre, Ont.
- Duval Dr., Winnipeg, Man.
- Duncan J. McD., Woodville, Ont.
- Dewey F. M., Montreal, Que.
- Dewar D. L., Alice Craig, Ont.
- Ewing, John, Mt. Pleasant, Ont.
- Fairbairn, Robt., Dungannon, Ont.
- Falcouer A., Pictou, N. S.
- Fleming David, Harrowsmith, Ont.
- Frazer W. M., Halifax, N. S.
- Frazer R. D., Bowmanville, Ont.
- Forrest President, D.D., Halifax, N.S.
- Fotheringham, Rev. T. F., St. John, N.B.
- Fowle Robt., Erin, Ont.
- Frazer J. B., Annap, Ont.
- Fisher S. W., Christie, Ont.
- Fisher Peter, Boissevain, Man.
- Findlay D., B. A., Manotick, Ont.
- Fletcher D. H., Hamilton, Ont.
- Fullerton T. F., Charlottetown, P.E.I.
- Forbes J. A., Glace Bay, N. S.
- Fowler Thos. M. A., Halifax, N. S.
- Gambles R., B.A., Wakefield, Qua.