

GREAT WESTERN RAILWAY OF CANADA.

At a General Meeting of Shareholders

OF THE

GREAT WESTERN RAILWAY OF CANADA,

*Held at the London Tavern, Bishopsgate Street, London, on
Wednesday, the 9th April, 1873, at 12 o'clock.*

Alderman Sir THOMAS DAKIN, President of the Company, in the Chair.

The Secretary read the Advertisement calling the Meeting.

The Minutes of the General Meeting of Shareholders held in London, on October 16th, 1872. were read and approved.

The Report and Accounts for the half-year ending 31st January, 1873, were taken as read.

It was proposed by the CHAIRMAN, seconded by Mr. GILSON HOMAN—

“ That the Report and Accounts for the half-year ending 31st January, 1873, this day submitted, be received and adopted, and that a Dividend at the rate of 5 per cent. per annum on the Preference Stock, and of 6 per cent. per annum on the Ordinary Shares, be now declared payable in London on 22nd April.”

To which, as an amendment, it was proposed by Mr. LEWIS PAINE, seconded by Mr. T. ADAMS—

“ That this Meeting considers the management of the Line for the last two years to have been most unsatisfactory, for whilst the traffic for the half-year ending January, 1873, as compared with January, 1871, shows a gross increase of £148,500, the amount applicable to dividend remains the same, the whole of the large increase being absorbed by increased working expenses.”