MONEY AND TRADE. ANNUAL GENERAL MEETING

Present—The Governor, Peter Paterson, Esq.; Messrs, John Morison, Geo. Boyd. H. S. Northrup, John Smith, W. S. Lee, W. J. Macdonell, John McLennan, M.P., John Lyman, F. A. Ball, W. A. Sims, H. R. Forbes, Hon. Wm. Cayley, Robt. Thompson, John Kay, Rev. Dean Grasett, and E. R. Baines.

The Governor was called to the chair, and the Manager acted as Secretary.

Minutes of the last meeting were taken as read and confirmed.

Wednesday, 10th August, 1881.

ending 30th June, 1881.

The Directors regret that the year's business has not been more profitable.

This Company has been, with others, unfortunate in the Marine department, where the losses have been unusually heavy, and the Directors, finding that many of these were upon hulls, and taking into consideration the fact that for several years the rates on this class of risk have not been remunerative, have decided to drop writing such until rates can be obtained which will place the business upon a paying basis, preferring to do a safer though a smaller business.

After paying all losses due, providing for

After paying all losses due, providing for all liabilities, and deducting \$22,790 09 from the value of the Company's premises, besides writing off \$7677 29 for bad debts, the gross surplus has been increased from \$710,803 04 to \$721,908 60, and the net surplus from \$333,088 51 to \$335,089 40.
All of which is respectfully submitted.
P. Paterson,

L. H. BOULT,

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Agents' Balances

Real Estate. 90,000 00

Bank and other Dividend-paying Stock
United States Bonds. 610,433 34

Comes Furniture. 6,487 58: Liabilities.

Dividend 1—No. 74 \$25,000 00 44 No. 75 25,000 00 - \$50,000 00 . \$721,908 60

8710,808 04 61,105 56 \$771,908 60 Net Surplus over all Liabilities..... AUDITORS' REPORT.

AUDITORS' REPORT.

To the Directors B.A.A. Co.:

GENTLEMEN,—We beg to report that we have completed the audit of the Company's accounts for the year ending 30th June, 1881, and have examined the balance-sheet and other statements connected therewith, and compared them with the several books and vouchers, and also the securities held by the Company, and certify the semanare correct.

ths same are correct.
Your obedient servants, (Signed) ROBT. R. CATHRON. Auditors.

Toronto, 10th Aug., 1881.

Moved by the Governor, seconded by
the Deputy-Governor, and carried,
"That the report now read be adopted and
printed for distribution among the share-

Moved by Mr. W. S. Lee, seconded by Rev. Dean Grasett, and carried, "That the thanks of the shareholders are due, and are hereby tendered, sto the Directors for their attention to the interests of the Company

during the past year."

Moved by Mr. R. Thompson, seconded by Mr. H. S. Northrup, and carried, "That in consideration of the services rendered the company by the Governor, Peter Paterson, Esq., the thanks of the shareholders be presented to that gentleman, with the sum of 2000."

The meeting then adjourned.

At a meeting of the Board, Mr. Peter Paterson was re-elected Governor, and Mr. John Morison re-elected Deputy-Governor.

At a meeting of the Board, Mr. Peter Paterson was re-elected Governor, and Mr. John Morison re-elected Deputy-Governor.

Toronto Stock Market.

TORONTO, Aug. 12.—Banks—Montreal 1953 and 1944, Toronto sellers 1564, Untario 834 and 83, trans. 40 at 834, Merchants 1255 and 1243, Bank of Commerce 1433 and 1434, Dominion buyers 174, Hamilton buyers 1204, 50 per cent. buyers 1104, Standard 109 and 107. Federal 146 and 145, transactions 25 at 145, 20 at 145, Imperial 128 and 129, British American 144, Canada Life, buyers 350, Confederation sellers 214, Canada Life, buyers 350, Confederation Markets.

LIVERPOOL, August 12.—Flour, 10s to 12s; spring wheat, 9s 6d to 9s 9d; red winter, 9s 10d to 10s 10; club, 10s to 10s 4d; toon, 5s 5d; pork, 74s; lard, 59s 6d; bacon, 44s to 45s 6d. Cheese, 53s. Receipts of wheat 169,000 was American. 2.30 p. m.—Breadstuffs firm; red winter, 9s 10d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 4d. Weather fair.

BEERBOHM'S ADVICES: Loxbox, August 12.—Floating cargoes—Wheat improving, maize steady. 1s 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 4d. Weather fair.

BEERBOHM'S ADVICES: Loxbox, August 12.—Floating cargoes—Wheat improving, maize steady. 1s 10s 3d; white, 9s 10d to 10s 1d; club, 10s 1d to 10s 4d. Weather fair.

The annual report and statement were read by the Governor.

ANNUAL REPORT.

The Directore beg to lay before the proprietors the customary statement of the Company's assets and liabilities, together with the results of the business for the year ending 30th June, 1881.

The Directors regret that the year's business has not been more profitable.

This Company has been, with others, unfortunate in the Marine department, where the losses have been muranly.

Montreal Stock Market.

Montreal Stock Market.

Montreal All Aug. 12.—Banks—Montreal, 1952 and 1954, sales 25 at 1955; Merchants', 126 and 1254; Commerce, 144 and 1434, sales 50 at 144, 100 at 1432; Ontario, 834 and 834, sales 10at 83, 200 at 834; Toronto, 1564 and 164; Molson's 1164 and 165; Du Peuple, asked 33; Jacques Cartier, 105 and 104; Umion, offered 31; Exchange, 143 and 146; Montreal Telegraph Co., 1314 and 131; sales 50 at 1314, 25 at 130, 250 at 1304; 400 at 131, 200 at 1314, 25 at 1304, 400 at 131, 200 at 1314, 25 at 1304, 400 at 131, 400 at 1314, 25 at 1304; 40 and 1332; Richelieu and Ontario Navigation Company, 68 and 67, sales 68 at 674; Royal Canadian Insurance Co., 55 and 46; Federal Bank, offered 1434; Ontario Investment, offered 125; Canada Cotton Company, 1364 and 1344.

NEW YORK, Aug. 12.—Stocks strong, higher; Am Ex 84, C S 05½, D & L 125½, Erie 44, pfd 86, Shore 1243, M C 98, N P 42, pfd 82½, N W 126½, pfd 1354N Y C 1444, P M 52½, W U 89½.

London Money Market.

RUDGE & HARRISON,

Toronto, August 12.

EAST BUFFALO, Aug. 12.—Hogs steady; receipts 29 cars, shipments 23 cars—13 cars to New York; Yorkers at \$6 50 to \$6 75, few good medium at \$6 75 to \$6 80, light and Michigans at nedum at 20 to 50 to 50 to 50 to 50 to 50 15.

JERSEY CITY, Aug. 12.—Cattle firm at 10½c to 1½c; receipts 97 cars. Sheep quiet at 4½c to 5½c; receipts 5 cars. Lambs steady at 5½c to 6½c; receipts 5 cars. Hogs quiet at 8½c to 8½c; receipts 14 receipts 5 cars. Hogs quee ac 4.2 cs.
cars.
EAST LIBERTY, Aug. 12.—Cattle very little
doing, unchanged; receipts 612, shipments 105.
Hogs firm; receipts 1700, shipments 1000; Phfladelphias \$6 75 to \$7, Yorkers \$6 25 to \$6 50, grassers
\$5 50 to \$6. Sheep nothing doing; receipts 2600;
shipments 1400.
NEW YORK, Aug. 12.—Cattle lively at 104c to
14c; receipts 1085 head. Sheep steady at 5c to
54c; receipts 2265 head. Calves steady at 6c to 74c;
receipts 159 heal. Hogs none.

E. STRACHAN COX

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Receives telegraph quotations of the New York, Chicago, and Montreal markets, daily reports and financial papers.

Produce Markets.

hereby tendered, sto the Directors for their attention to the interests of the Company during the past year."

Moved by Mr. R. Thompson, seconded by Mr. H. S. Northrup, and carried, "That in consideration of the services rendered the company by the Governor, Peeer Paterson, Eaq., the thanks of the, shareholders be presented to that gentleman, with the sum of \$2000."

Moved by Mr. W. J. Macdonell, seconded by Mr. J. Smith, and carried, "That the thanks of the shareholders be presented to the general agents, agents of the Company, and members of the staff, for their efforts in promoting the interests of the Company, and members of the staff, for their efforts in promoting the interests of the Company, and members of the staff, for their efforts in promoting the interests of the Gompany."

Moved by Mr. J. Smith, and carried, "That Messrs. W. J. Macdonell and W. S. Lee be appointed scrutineers for taking the ballot for directors to serve for the ensuing year, and that the poll be closed as soon as five minutes shall have elapsed without a vote being taken."

Scrutineers Report.

We, the undersigned scrutineers appointed at the annual general meeting of the B. A. A. Co., held this day, beg to report the following as the result of the poll, viz.:—Peter Paterson, John Morison, John Smith, H. R. Forbes, Hon. Wm. Cayley, H. S. Northrup, George Boyd, John McLennan, M. P., and W. S. McCalla.

Signed)

W. J. MacDonkell, Scrutineers.

Moved by Mr. H. S. Northrup, the Governor left the chair, and Mr. Boyd took the same.

Moved by Mr. H. S. Northrup, the Governor left the chair, and Mr. Boyd took the same.

Moved by Mr. H. S. Northrup and seconded by Mr. Forbes, "That the thanks of the meeting be tendered to the Governor for his able conduct in the chair." Carried. The meeting of the Board, Mr. Peter Paterson was re-elected Governor, and Mr. Peter Paterson was re-elected Governor, and

English Markets.

Real Estate, Insurance and Money Brokers. Money to Loan at 6 per cent. on 1 margin. TEAS AND COFFEES.

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AUOTION SALES. HANDSOME BOOK

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Bothnia, Wed., 6 July. "Gallia, Wed., 13 July. Setvhia, Wed., 20 July. Setvhia, Wed., 20 July. Setvhia, Wed., 37 Aug. Gallia, Wed., 17 Aug. Catalonia, Wed., 10 Aug. Gallia, Wed., 17 Aug. Catalonia, Wed., 24 Aug. and every following WEDNESDAY from New York. Steamers marked thus * do not carry steerage. Rarse of Passade—800, 880 and \$100 in gold, according to accommodations; tickets to Paris \$15 gold additional. Return tickets on favorable terms. Steerage at very low rates. Steerage tickets from Liverpool and Queenstown and all other parts of Europe at lowest rates.

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HATS DYED AND CLEANED. By our steam process we can make old hats look like new. Silk hats and pull over hats made to order new in any color or shape. A. S. SMITH, #7 Yonge street, Toronto.

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LADIES' KID BUTTON BOOTS AT \$1.75, \$2.00, \$2.25 AND \$2.50. Ladies' French Kid Button Boots. AT \$3.00, \$3.50, \$4.00, \$4.50 AND \$5.00 Ladies' Pebble Balmorals, \$1.00,

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