

# GREAT WESTERN RAILWAY OF CANADA.

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## At a General Meeting of Shareholders

OF THE

### GREAT WESTERN RAILWAY OF CANADA,

*Held at the London Tavern, Bishopsgate Street, London, on  
Wednesday, October 9th, 1867, at 12 o'clock,*

**MR. ALDERMAN DAKIN** in the Chair.

The Secretary read the Advertisement calling the Meeting.

The Minutes of the General Meeting of Shareholders held in London on April 10th, 1867, were read and approved.

The Report and Accounts for the half-year ending 31st July, 1867, were taken as read.

It was proposed by the CHAIRMAN, and seconded by Mr. A. HOYES,

“That the Report and Accounts for the half-year ending 31st July, 1867, this day submitted, be received and adopted, and that a dividend at the rate of four per cent. per annum, free of Income Tax, be now declared, payable in London on 24th October.”

To which an amendment was proposed by Mr. H. H. CANNAN, and seconded by Mr. ROBERT SUTHERLAND—

“That paragraph 9 be not adopted, and that such paragraph be struck out of the Report.”

On a show of hands being taken the amendment was negatived by a large majority, and the original motion was adopted.