

DOMINION BANK.

PROCEEDINGS OF THE
Eighteenth Annual General Meeting
OF THE
STOCKHOLDERS,

Held at the Banking House of the Institution
in Toronto, on Wednesday, May 29th, 1889.

The Annual General Meeting of the Dominion Bank was held at the banking house of the institution on Wednesday, May 29th, 1889.

Among those present were noticed Messrs. James Austin, Hon. Frank Smith, Joseph Cawthra, Wm. Hendrie, Captain Mason, Wm. Ince, James Scott, R. S. Cassels, Anson Jones, Wilmot D. Matthews, R. H. Bethune, E. Leadlay, Aaron Ross, E. B. Osler, John Foy, G. Robertson, Gardiner Boyd, W. T. Kiely, Walter S. Lee, John Stewart.

It was moved by Mr. Joseph Cawthra, seconded by Mr. James Scott, that Mr. James Austin do take the chair.

Mr. Geo. Robertson moved, seconded by Mr. E. Leadlay, and Resolved, That Mr. R. H. Bethune do act as Secretary.

Messrs. Walter S. Lee and R. S. Cassels 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:

Balance of profit and Loss Account, 30th April, 1888.	\$5,375 10
Profits for the year ending 30th April, 1889, after deducting charges of management, etc., and making full provision for all bad and doubtful debts.	242,293 82
	\$247,668 92

Dividend 5 per cent., Paid 1st November, 1888.	\$75,000 00
Dividend 5 per cent., payable 1st May, 1889.	75,000 00
Bonus 1 per cent., payable 1st May, 1889.	15,000 00
Amount voted to Pension and Guarantee Fund.	5,000 00
	\$170,000 00
	\$ 77,668 92
	70,000 00

Carried to Reserve Fund....	\$ 7,668 92
Balance of Profit and Loss carried forward.....	\$ 7,668 92

The business of the Bank for the past year has been satisfactory.

Arrangements have been made with the Bank of British North America to redeem the notes of this Bank at par in British Columbia, with the Imperial Bank of Canada in Manitoba and the North-west Territories, and with the Merchants' Bank of Halifax in Nova Scotia, New Brunswick and Prince Edward Island.

JAS. AUSTIN,
President.

Toronto, 30th April, 1889.

GENERAL STATEMENT.
LIABILITIES.

Capital Stock paid up.....	\$ 1,500,000 00
Reserve Fund.....	\$1,220,000 00
Balance of Profits carried forward.....	7,668 92
Dividend No. 36, payable 1st May.....	75,000 00
Bonus 1 per cent. payable 1st May.....	15,000 00
Reserve for Interest and Exchange.....	76,173 12
Rebate on Bills Discounted.....	29,526 52
	1,423,368 57
	\$2,923,368 57
Notes in Circulation..	{ \$1,232,044 00
Deposits not bearing interest.....	1,497,292 10
Deposits bearing interest.....	6,457,449 43
Balance due to other Banks in Great Britain.....	49,813 64
Balance due to other Banks in Canada	2,928 88
	9,229,528 05
	\$12,152,896 62

ASSETS.

Specie.....	\$ 252,143 30
Dominion Government demand notes.....	404,001 00
Notes and Cheques of other Banks.....	413,063 11
Balance due from other Banks in Canada.....	236,250 08
Balance due from other Banks in United States.....	761,975 35
Provincial Government securities.....	316,943 33
Municipal and other debentures.....	1,299,504 90
	\$ 3,684,795 07
Bills discounted and current (including advances on call).....	\$8,213,172 44
Overdue debts secured. Overdue debts not specially secured (estimated loss provided for).....	30,103 57
Bank premises.....	41,209 86
Other assets, not included under foregoing heads.....	175,661 44
Real estate other than Bank premises.....	4,497 79
	3,156 35
	8,468,101 55
	\$12,152,896 62
R. H. BETHUNE, CASHIER.	

DOMINION BANK,

Toronto, 30th April, 1889.

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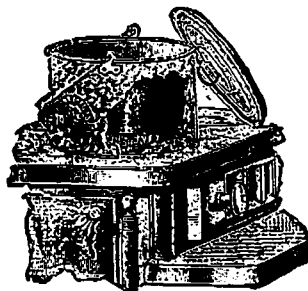
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