

arduous duties of the Treasurer, Mr. F. Vézina, who has worked incessantly in the interest of the Company and deserves the special thanks of the Shareholders.

The whole respectfully submitted.

A. JOSEPH,

President.

After the reading of the Directors' Report, the President read a letter from J. Greacen, Esq., Junr., Vice-President of the Company, New York, in reply to Mr. Vézina's letter referred to in the Directors Report.

The Treasurer then read the following report :

The Treasurer of the De Léry Gold Mining Company begs to submit the following report for the year ending the 30th June, 1872.

The Receipts consist of \$3,586.99, composed principally of \$3,450 for instalments on the two calls made by the Directors last year, and confirmed by the annual meeting of July, 1871.

The Disbursements consist of payments made to the Building Society, for instalments and interest, \$834.39, to Mr. De Léry on account of his claim, \$400, and for rent, general disbursements, &c., \$303. The difference between Debit and Credit of Bills receivable