

# 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, on Wednesday,  
October 12th, 1870, at 12 o'clock.*

MR. ALDERMAN DAKIN in the Chair.

The Secretary read the Advertisement calling the Meeting.

The Minutes of the Ordinary General Meeting of Shareholders held in London on April 13th, 1870, and of the Special Meeting held on July 6th, 1870, were read and approved.

The Report and Accounts for the half-year ending July 31st, 1870, were taken as read.

It was proposed by the CHAIRMAN, seconded by Mr. FILDES and resolved—

“That the Report and Accounts for the half-year ending July 31st, 1870, this day submitted, be received and adopted, and that a dividend on the Preference Stock at the rate of 5 per cent. per annum, and on the Ordinary Shares at the rate of 4 per cent. per annum, free of Income Tax, be now declared payable in London on 26th October.”

To which, as an amendment, it was proposed by Mr. F. S. HEAD, seconded by Mr. H. H. CANNAN—

“That a Committee of four Shareholders, with power to elect a fifth, be appointed to enquire into the circumstances under which the bad rails were purchased in 1866, and to report upon the expediency of the outlay on steel rails now proposed.”

On a show of hands being taken, the amendment was declared to be lost, and the original motion was adopted.

The four retiring Directors having been put in nomination were duly re-elected as follows:—

Mr. George Smith,  
Mr. William Weir,

Hon. William McMaster,  
Mr. Donald McInnes.

The following gentlemen were elected to serve as Auditors for the ensuing year:—

Mr. John Young,  
Mr. Sidney Smith, } of London.  
Mr. Samuel Spreull, of Toronto.