

and carried—that the sum of \$4,000 be paid to Mr. Wm. Gooderham, Jr., as President and Managing Director of the Company, for his able services during the past year.

Moved by Mr. A. T. Fulton, seconded by Mr. George Gooderham and carried—that Messrs. Wm. Doran and Simpson Hill be appointed Auditors for the current years.

Moved by Mr. Jas. E. Ellis, seconded by Mr. W. Copland—that Messrs. E. Wragge and J. Leys be appointed Scrutineers for the election of Directors during the ensuing year. That the poll shall be held as closed after it has been opened for five minutes without a vote being tendered or received. (Carried).

Mr. Gooderham having left the Chair, the election of Directors was then proceeded with.

The Scrutineers reported the result of the election of Directors for the ensuing year, which was found to be as follows:—

Messrs. W. Gooderham, Jr., Alex. T. Fulton, Wm. Copland, H. P. Dwight, W. S. Lee, Joseph Gould, George Gooderham, Jas. E. Ellis, Hugh Macdonald.

The General Meeting then adjourned.

At a subsequent meeting of the Directors Mr. W. Gooderham, Jr., was re-elected President, and Mr. A. T. Fulton, Vice-President of the Company for the ensuing year.

W GOODERHAM, JR.,
Chairman.

JOSEPH GRAY,
Secretary.