

REPORT AND PROCEEDINGS.

THE SIXTH ANNUAL GENERAL MEETING

OF THE SHAREHOLDERS OF THE CANADA LIFE ASSURANCE COMPANY having been convened in terms of the Act of Incorporation was holden on Tuesday, the 2nd of August, 1853, at the Offices of the Company, in the City of Hamilton, HUGH C. BAKER, Esq., President, in the Chair.

The Chairman explained that the meeting had been called together in strict accordance with the requirements of the Charter, twenty-one days' notice thereof having been inserted in one newspaper, published in the City of Hamilton, and Circulars having been addressed to each Shareholder.

Having also proved that the meeting was then legally constituted, more than the requisite number of Shareholders, holding in the aggregate the requisite number of shares, being present, he requested the Secretary to read the REPORT OF THE DIRECTORS, whereupon the Secretary read as follows:—

REPORT.

It is with feelings of unfeigned satisfaction that the Board of Directors are enabled to report at this the Sixth Annual Meeting of the Shareholders, that, in the transactions of the past year, nothing has occurred to interrupt that prosperity which has invariably marked the progress of the Canada Life Assurance Company since the date of its commencement.