**PROCEEDINGS** 

OF THE

Twenty-Fourth Annual General eting of the Shareholders

ce of the terms of the charter, at the

in much regret that your Directit necessary to announce the geg the year of Mr. Hugh Byan, eleven years, had been a most valued member of the Board.

In the state of Mr. Hugh Byan, eleven years, had been a most valued member of the Board.

In the state of Mr. William Hendrie, who a Shareholder for a number of Ha

Total liabilities to the publications, recognizing the loyalty of the station of the Bank, fheir earnestness and their successful efforts on its behalf, recommend the Shareholders to mark their appreciation by assisting in placing the existing fund on a substantial basis.

Ten years have elapsed since the last increase in the capital stock of the bank was authorized; since then its deposits and circulation have more than doubled in volume. Your Directors believe that it has again become advisable to increase the capital account, and you will be asked to approve of a bylaw authorizing such increase in the sum of five hundred thousand dollars, at a rate of premium proportionate to the amount which the rest account bears to the capital account at the time of issue. The additional capital will enable the Bank to undestake desirable business from which it might otherwise be excluded, besides placing the Bank on a still more substantial basis.

The branches of the bank continue to perform Jordan on the A. J. Tymon. The biggest part of her cargo was shipped to Montreal and other first-faction of the Directors.

All of which is respectfully submitted.

Profit and Loss Account.

Dividend No. 47, 4 per cent. (paid 1st December, 1898) .....\$80,000 00

Dividend No. 48, 4 per cent. (payable 1st June, 1899) ...... 80,000 000

Bonus of one per cent. (payable 1st June, 1890) ...... 20,000 00

\$1

Transferred to Rest Account ... Written off Bank Premises Ac-Balance of account carried for-

\$380,766 17 Balance at credit of account, 81st May, 1898, brought for-

\$380,766 17

D. R. WILKIE, General Manager.
LIABILITIES.
Notes of the bank in circula-

13,668,293 03 Due to other banks in Canada

Total liabilities to the public.\$15,288,537 87
Capital stock (paid up) ..... 2,000,000 00
Rest account ...\$1,300,000 00
Contingent account 60,264 50
Dividend No. 48
(payable 1st June, 1890), four per cent. and bonus one per cent ... 100,000 00 100,000 00 one per cent ...
Former dividends unclaimed ....
Rebate on bilis discounted ....
Balance of profit and loss account 193 00

35,388 00 carried forward

\$18,845,149 54

ASSETS. 

ment notes ..... 1,236,882 00 Deposit with Dominion Gov-ernment for security of note circulation Notes of and cheques on other 862,167 14

Canadian, British and other rail-

way securities . 1,321,726 63

2,183,047 80 \$8,559,885 47

Other current loans, discounts and advances .... 9,670,633 36
Overdue debts (loss provided 41,848,35

Bylaw No. 18, authorizing a contribution of \$20,000 to the Pension Fund for Officers and Employes of the Bank, and Bylaw No. 11. authorizing an increase in the Capital Stock of \$500,000, were submitted to the meeting and approved of and adopted.

The customary motions were also submitted and carried.

The Scrutineers subsequently reported the following Shareholders elected Directors for the ensuing year: Messrs. H. S. Howland, T. R. Merritt, William Ramsay of Bowland, Robert Jaffray, T. Sutherland Stayner, Elias Rogers, Wm. Hendrie.

At a subsequent meeting of the Directors, Mr. H. S. Howland was re-elected President, and Mr. T. R. Merritt, Vice President, for the ensuing year.

By order of the Board,

D. R. WILKIE,

General Manager.

HEYDAY OF SUMMER OUTINGS.

Passenger Traffic-Freight

reight business was also exceptionally heavy on all lines.

About 350 members of the Fruit Growers' Association of Jordan came over to the city yesterday, on the steamer A. J. Tymon. The visitors took in the sights, and after enjoying—their stay returned home last night.

Dividend No. 46, paid 1st Dec., 1898.

Dividend No. 47, payable 1st June, 1800.

Written off office safes and furniture account.

The Visitors took in the sights, and after coloring their stay returned home last night.

Christ Church Sunday school will picnic at Grimsby Park to-day. They will be carried by the steamer Cambria.

The E. H. Rutherford cleared, light, for Oswego vesterday, where she will load coal. The Oliver Mowat is taking on a cargo of wheat at Church-street Wharf for Oswego.

The Aligerian is due to arrive this morning from Montreal, and also the Toronto is expected up from Charlotte, Prescott and Kingston. The Ocean will come up this evening from Montreal, and then clean for Hamilton, from Geddes' Wharf.

The arrivals yesterday were: Chicora, Chippewa and Corona from Niagara and Lewiston, Lakeside and Lincoln from St. Catharines, Macassa and Modjeska from Hamilton, A. Tymon from Jordan and promition, A. Tymon from Jordan and formsby Park, white Star from Oakville, Spartan from Montreal, Radger State from Cleveland, Myles from Montreal, Cambria from Niagara, Antelope from Charlotte with 612 tons of coal for Elias Rogers, and steamer Chubb and schooner Island Queen from the lake shore with stone.

The new steamer Argyle will come up to Toronto the latter end of the week, and commence running on her route on Saturday.

The Spartan made her first trip from Montreal yesterday. On her return trip she had on board Mr. E. F. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five, and Mr. H. Blake and a party of five and Mr. E. F. Blake and a party of five and Mr. E. Gebaurg and Colborne to day.

Th

LICENSED VICTUALLERS

Elected Officers and Decided to Meet at Guelph Next Year.

Meet at Guelph Next Year.

Kingston, Ont., June 21.—The Licensed Victuallers elected the following officers: President, F. J. Collins, Dundas; 1st Vice-President, John Coffey, Barrie; 2nd Vice-President, D. B. Burlow, York Mills; Treasurer, James McFarlane, Toronto; Auditors, J. W. Scandrett, London, and H. A. Coffin, Georgetown. Executive Committee: H. Maxie, Hamilton: F. X. St. Jacques, Ottawa: John Stormount, Toronto; D. Sayer, London; J. McCarty, St. Catharines; N. J. Frowlie, Orillia; J. S. Henderson, Kingston. Next year's convention will be held at Guelph.

Signet General and Deckded to Section 1997 the Licensed States of General States of

K K&K K&K K&K DISEASED MEN **NERVOUS MEN** 

& CURES GUARANTEED

KENNEDY & KERGAN

Cor. Michigan Ave. and Shelby St.

DETROIT, MICH.

K&K K&K K&K K&

REPORT OF THE PROCEEDINGS

Annual Meeting

41,848 25 Standard Bank of Canada 21st June, 1899.

The chair was taken by the President

PROFIT AND LOSS ACCOUNT.

1,954,411 59 Loans on call on Government, municipal and other first-class bonds .......

\$ 4,005,781 45 Bills discounted and advances

The Demon Dyspepsia—in olden times it was a popular belief that demons moved invisibly through the ambient air seeking to enter into men and trouble them. At the present day the demon, dyspepsia, is at large in the same way, seeking habitation in those who by careless or unwise living invite him. And once he enters a man it is difficult to dislodge him. He that finds himself so possessed should know that a valiant friend to do battle for him with the unseen foe is l'armelee's Vegetable l'ills, which are ever ready for the trial.

Fruit for the East. A special train, consisting of six carloads of fruit, was shipped down east yesterday by the Dominion Express over the C.P.R. The train was hauled by one of the com-

Money in Telephones. Boston, June 21.—The directors of the American Bell Telephone Company, at their meeting to-day, declared the regular quarterly dividend of 3 per cent., with 1½ per cent. extra.

A Negro Lynched. Scranton, Miss., June 21.—Daniel Patrick, the negro who assaulted Miss Bessie Ireland near here Monday, was lynched at 1.30 this

Mr. A. H. St. Germain of St. Germain Park, North Toronto, is at present touring between Montreal and Quebec, amongst his French relations, and on his return to Toronto he will immediately proceed to the Western States to visit relatives in the States of Illinois, Nebraska, Colorado, Arkansas, etc.

GENERAL STATEMENT, 31st May, 1899.

\$13,225,449 27 Capital paid up. \$2,000,000 00 Rest .... 1,800,000 00 Interest accrued on deposit receipts.. 40,961 00 Rebate on notes

discounted . . . 65,775 00
Balance of profit
and loss carried forward ... 115,445 38 \$17,247,630 65

25,000 00 on hand .....\$

4 00 Dominion Notes on hand .....

40,000 00 Notes and cheques of other banks ... 1,054,973 00 302,250 15 7,536 85 788,780 06

Loans and bills d

Loans and bills dis-counted .....\$11,356,882 07 Overdue debts (estimated loss provided for) ... 3,311 73 Real estate other than bank pre-mises ... 220 00

Wellsboro, Pa., June 21.—A big strike of ecal miners is on at Arnold, this county. The trouble has been brewing for some time and to-day 800 miners quit work, demanding an advance of 15c a ton.



months a great many so-called Liquid Ex-tracts of Malt have been placed on the market and sold at prices for which it would be imwhich it would be impossible to make a genu-ine Liquid Extract of Malt. If you want the best ask for "O'Keefe's," and insist upon getting "O'Keefe's"

4 W. LLOYD WOOD, Wholesale Druggist,

### THE BANK OF TORONTO TRAVELING MADE A JOY NOW

The Grand Trunk Service Between Toronto and Montreal is Right Up-to-Date.

NEW SOLID VESTIBULED TRAINS,

A cafe parlor car is attached to this train, serving luncheon a la carte, at any hour during the day convenient to passengers.

President Lincoln Went East.

President Lincoln Went East.

It is worthy of note that the private car of Mr. Robert T. Lincoln, president of the Pullman Car Company, was attached to the train going east. With Mr. Lincoln were Mr. Leonard, his private secretary, Mr. Isham and Mr. Caton, directors, who were on their way to Woodstock, Vt.

At Believille the Grand Trunk official train, with Sir Charles Rivers-Wilson, Mr. Hays, Mr. McGulgan and party on board, was met. A halt was made, and the two trains were backed together, while the Grand Trunk magnates and Mr. Lincoln and his party exchanged greetings.

The trains made the schedule time both ways. Though fast time was made, the running was very smooth, and it would be difficult to imagine anything safer or more comfortable in railway travel than by hese trains over the "billiard-table," oad-bed," of the Grand Trunk.

This train is known as the "Grand Trunk Limited," and the trip between Toonto and Montreal has been cut down to ght hours.

ST. JOSEPH'S CONVENT.

The pupils of St. Joseph's Convent were made happy yesterday when they received their graduating honors and diplomas. It also was the commencement of their sum-

Silver Medal—Presented by the Rev. F. R. Frachon, for Christian doctrine in Junior Department. Obtained by Miss Minnie Pronner.

Weil-Rendered Program.

During the presentation of the prizes a pretty program of musical and vocal numbers was rendered. The choral class gave several selections. The instrumental solo by Miss Crowe was heartly applauded, as was also the recitation by Miss Carrie Murphy. The "Scene from Athalie," by the Misses Falconbridge, Maguire and Wyman, showed the careful training of the artists. The Misses Meehan, Wilson, Andrews, E. Wilson and L. Meehan also played an instrumental duo in a creditable manner.

Just What You Want.

## Bargain No. 7 of Our Made-to-Order Clothing Sale.

This is a summer suit. We could hardly have struck it better. It is what you must have with hot July and August ahead of you.

No reason why you should pay good money for an ill-fitting readyto-wear suit, when we will make a suit, cut to your own measure, in best style, for seven dollars and ninety cents.

Dominion Day is not far away and you want a tasty, dressy, summer-like suit for that time. We give particulars:

See our window for materials, which consist of a fine quality of 15-ounce black cheviot and a nice looking 16-ounce serge skeleton coat with patch pockets, stylishly made and a pair of pants to match, made in our best style. You would pay regularly for this suit \$14.00. Thursday morning at 8 o'clock you can have your measure taken and the price of the suit will only

## The Hobberlin Bros. Co.

Men's and Women's Tailors. Cor. Richmond and Yonge Sts., Toronto.

# 1000 Second Hand BY AUCTION

The Greatest Bicycle Auction Sale **Ever Held in Canada** 

# Tuesday, June 27th, at 2.30

At 169 Yonge St. (near Queen St.) next door to Imperial Bank

The subscribers are favored with instructions from THE CLAPP CYCLE CO. (who are retiring from business) to sell on the above date their entire stock, comprising over 1000 wheels, consisting of New Clevelands, McBurney & Beatties, Columbias, Dunravens, Stearns, Hyslops, Massey-Harris, Comets, Crescents, and every other known wheel; also Bicycle Sundries, Vulcanizers, Tires, Shop Fixtures, etc.

Never in the history of the bicycle has such an opportunity presented itself of

Purchasing High-Grade Wheels by Auction. This sale offers a grand chance to the trade and others, as it is POSITIVELY UNRESERVED.

> SALE AT 2.30 SHARP. CHAS. M. HENDERSON & CO.,

Of the Pennsylvania Railway Lines West of Pittsburg.

Philadelphia, June 21.—A. J. Cassatt was to day formally elected president of the Pennsylvania Company, which operates the Pennsylvania Railroad Company's lines west of Pittsburg. Mr. Cassatt succeeds the late Frank Thompson, and this action places him in control of the entire system. Mr. Cassatt was also elected president of the Pittsburg. Cincinnait, Chicago and St. Louis Railroad (the Panhandle route), to succeed Mr. Thompson.

was also the recitation by Miss Carrie Murphy. The "Scene from Athalie," by the Misses Falconbridge, Maguire and Wyman, showed the careful training of the artists. The Misses Meehan, Wilson, Andrews, E. Wilson and L. Meehan also played an instrumental duo in a creditable manner.

The art needlework done by the pupils was on exhibition. It consisted of various patterns and designs, and was greatly admired by those present.

Dairymen Are Kicking.

Chicago, June 21.—Men with dairy farms in the vicinity of Chicago are becoming alarmed at what they term the wholesale slaughter of cattle for the purpose of making tests for tuberculosis. Directors of the Milk Shippers' Union, at a meeting in this city, resolved to advise farmers not to allow tests to be made in their herds.

Succeed Mr. Thompson.

During the past year Ceylon teas have made the most wonderful progress in Cau-ada, their consumption having more than doubled. In fact there should be no black tea sold in the Dominion to-day but Ceylon, these being so much recommended by physicians as the purest, the cleanest prepared and the healthlest of all teas. There is practically no tea coming to-day from China to Canada, but there is a large quantity of Japan tea, but these green Japans, being known as the most injurious of all teas, will soon case to be consumed. Ceylon teas are making rapid inroads on them now, and have been for some time past, and the better their virtues become known the sooner the colored and adulterated teas of Japan will disappear, and "Salada" Ceylon Tea will be the only tea consumed on account of its cleanly method of preparation, its health-fulness and delicious flavor.

BELL TELEPHONE OF CANADA.

PUBLIC OFFICE! Long Distance Lines.

Persons wishing to communicate by telephone with other cities and towns in Canada will find convenient rooms at the General Offices of the Bell Telephone Company, 37 Temperance-street. Open from 7 a.m., to midnight, Sundays included. METALLIC CIRCUITS SOUND-PROOF CABINETS.

EMINENT ARTISTS

OCTAVIUS NEWCOMBE & CO.,

Cool Wash Wear

Only those aware of ou the latest rics. It's stantly reprivals. Ea the choices A few word their prices

Fine zep Every shade an about four tho wide. Some were 30c, Some were 20c White of 70 inches wide, Plain White In at 20c, 25c, 30c,

Madras In new pattern and dot effects wide, at 15c. Percales Wide and narro and in cluster at grounds—fast co per yard.

White pi In all the cord lengthwise, from Plain colored an from 18c to 25c Figured ( Choice from ove terns and colorin 32 inches wide, Duck sui

White, 29 inche navy, at 14c per Fine Crash, 36 17c, 20c per yar Fancy Galateas, summer weight, Pique sk each.
Handsomely trin
to \$6 each.
\$1.75 each. Crash sk

In fine quality ting, \$1.50 and Washing In pique, coat skirt of latest c coat and skirt, Cotton w In fine dimity each. In fine French cales, \$1 each. White Pique Waplain. Fancy Lawn Wa

In preparation f made in east wi Linen huck and Linen and cotton Bath sheets. B See to-morrow's

Mail ord Should be addre JOHN C

> MONTREAL Montreal, Jun Beausolell of th president of th Hopkins Unive position for the

King-street-

Dr. Oronhyate
Independent For
this morning, a
8t. Jean Bapt
with the 42 cou
in Montreal. In
side at the innu
of Lady Comp.
National. Miss Agnes He don after spend Kew Beach. Philip Almont been appointed to ion Court of the Addington.

SICK S A Teacher I have charge public schools is case of headaci improper feedin aaked what wa reply almost un conee.

An illustration est boy, Will va long time he fast, but insis would give him, but no matter brought on his been using Po family, the boy of the Postum fast.

I was ordered use of conee so spells were did I could not quit tum. Then the me in the slight disappeared.

I have a long tum and enjoy case they have holing ood when to bring out the I have charge