

PROCEEDINGS

OF THE

FIFTY THIRD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

Held at the Banking House, on Monday the 5th June 1871.

A. JOSEPH, Esq., in the Chair, T. H. GRANT, Esq., Secretary.

After the Report had been read, the following resolutions were put and carried unanimously :—

Moved by GEORGE HALL, Esq., seconded by W. W. SCOTT, Esq.,

“ That the Report now read be received, adopted and printed for distribution among the shareholders.”

Moved by Rev. W. B. CLARK, seconded by JOHN LAIRD, Esq.,

“ That the thanks of the meeting be given to the President, Vice-President and Directors, for their services during the year.”

Moved by WM. WHITE, Esq., seconded by STAFF SURGEON MAJOR SMITH,

“ That the thanks of the meeting be given to the Cashier, the Managers, Agents and other officers of the Bank, for the efficient performance of their respective duties.”

Moved by J. W. HENRY, Esq., seconded by S. J. SHAW, Esq.,

“ That the Directors be and are hereby authorized to increase the Capital Stock of the Bank by the addition of 5,000 shares of one hundred dollars each.

Moved by HUGH HATCH, Esq., seconded by W. SIMONS, Esq.,

“ That the Ballot Box be now opened and remain open till two o'clock this day, for the receipt of ballot tickets for the election of Directors, and that J. R. Young and W. Walker, Esqrs., do act as scrutineers.

The Chairman declared the meeting adjourned until 4 o'clock, to receive the Report of the Scrutineers.

The Meeting re-assembled at 4 o'clock.

The Chairman read the report of the Scrutineers, showing that the following gentlemen were unanimously re-elected Directors for the ensuing year :—

SIR N. F. BELLEAU, KNT.,

J. G. ROSS, Esq.,

W. WITHALL, Esq.,

H. FRY, Esq.,

T. H. DUNN, Esq.,

R. H. SMITH, Esq.,

A. F. A. KNIGHT, Esq.,

Moved by Sir N. F. BELLEAU, KNT., seconded by A. F. A. KNIGHT, Esq. :

“ That the thanks of this meeting be and are hereby given to the Secretary and to the Scrutineers, for their services.”

A. Joseph, Esq., having left the chair, Jno. Laird, Esq., was requested to fill his place.

It was then moved by W. W. SCOTT, Esq., seconded by WM. WALKER, Esq. :

“ That the thanks of the meeting are due, and are hereby given to A. Joseph, Esq., for his able conduct in the chair.”

At a subsequent meeting of the Directors, Jas. G. Ross, Esq., was re-elected President, and W. Withall, Esq., Vice-President.