

ANNUAL GENERAL MEETING.

The Annual General Meeting of the Shareholders of the Northern Railway Company was held yesterday afternoon in the Company's Offices, Brock Street. Present—Hon. J. B. Robinson, President; F. W. Cumberland, Esq., Managing Director; Hon. G. W. Allan, Hon. J. H. Boulton, Sheriff Smith, of Simcoe; W. Tyrrell, Esq., Warden of York and Peel; A. M. Smith, Esq., M.P.P.; T. R. Ferguson, Esq., M.P.P.; F. H. Medcalf, Esq., Mayor of Toronto; George Boomer, Esq., Police Magistrate; Messrs. John Fiskien, W. Henderson, Lewis Moffatt, Angus Morrison, W.G. Storm, Thomas Galt, Q.C.; George Moberly, T. D. Harris, President of the Board of Trade; James Good, F. C. Capreol, Dr. Larratt Smith, James Worthington, James Cotton, Thomas Hamilton, G. D'Arcy Boulton, D. Crawford, Robert Cassels, (Cashier of the Bank of Upper Canada,) G. P. Ridout, R. L. Denison, John Worthington, James Graham, (Manager of the City Bank, Montreal,) Dr. Berryman, John Carr, — Jones, J. E. Smith, Allan Maclean, J. H. Richey, G. L. Allen, John Duggan, Q.C., &c., &c., &c.

The call for the Meeting was read by the President, as follows

NORTHERN RAILWAY OF CANADA.

The Annual General Meeting of the Proprietors of the Company will be held at their Office, Toronto, on Wednesday, 10th February, at 12 o'clock noon, to choose Directors, and for other purposes.

By order,

THOMAS HAMILTON,

Secretary.

TORONTO, January 31st, 1864.

The Managing Director presented and read the Report of the Directors for the year 1863, together with the Auditors' Reports, the usual Financial statements, and Traffic, Locomotive and other Returns.