

Toronto, Grey & Bruce Railway.

ANNUAL MEETING OF THE SHAREHOLDERS.

TORONTO, 11th September, 1878.

The Annual General Meeting of the Shareholders of the Toronto, Grey & Bruce Railway Company, duly called by advertisement, was held this day at the offices of the Company, corner of Bay and Front Streets, in the city of Toronto.

The following Shareholders, among others, were present:—
Messrs. A. B. Lee, J. J. Vickers, E. B. Osler, T. H. Lee, N. Dickey, W. B. Hamilton, John Gordon, William Ramsay, H. L. Hime, John Baxter, W. H. Beatty, Edmund Wragge, W. Mortimer Clark and W. S. Lee.

John Gordon, Esq., President of the Company, on motion, was appointed chairman of the meeting. He called upon the Secretary to read the advertisement convening the meeting.

The Secretary then read the following advertisement:—

TORONTO, GREY & BRUCE RAILWAY.—GENERAL MEETING OF THE SHAREHOLDERS.—The Annual General Meeting of the Shareholders of the Toronto, Grey and Bruce Railway Company will, in accordance with the By-laws of the Company, be held at the offices of the Company, corner of Bay and Front Streets, in the City of Toronto, on Wednesday, the Eleventh day of September, 1878, at the hour of Twelve o'clock, noon. By Order,

W. SUTHERLAND TAYLOR,

Secretary.

The chairman then called upon the Secretary to present the various audited statements of account, showing the financial position of the Company, at 30th June last, and the result of the past year's working of the line. These, and the Reports of the Chief Engineer and Auditors having been laid upon the table and taken as read, the Secretary read the following: