

# THE DOMINION BANK.

## PROCEEDINGS OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE STOCK HOLDERS.

The thirty-first annual general meeting of the Dominion Bank was held at the banking house of the institution, Toronto, on Wednesday, May 28, 1902.

Among those present were noticed:—Col. Mason, Messrs. William Ince, Wm. Spry, E. B. Osler, M. P., W. D. Matthews, Wm. Ross, M. P., A. W. Austin, Thos. Walmsley, Timothy Eaton, Dr. J. E. Ross, W. G. Cassels, David Smith, G. W. Lewis, A. R. Boswell, P. Leadley, Richard Brown, G. N. Reynolds, A. Foulds, V. H. E. Hutchison, W. R. Brock, M. P., J. J. Foy, K. C., John T. Small, Anson Jones, F. Wright, David Kidd, Wm. Davies, H. E. Stark, H. Gordon Mackenzie, J. Gordon Jones, W. Crocker, A. K. Roy, Geo. W. Scott, George B. Sweetnam, J. F. Kavanagh, H. B. Hodgins, Ira Standish, A. E. Webb, John M. Bond, Chas. Cockshutt, John Stewart, H. M. Pellatt, T. G. Brough and others.

It was moved by Mr. Wm. Ince, seconded by Mr. W. R. Brock that Mr. E. B. Osler do take the chair, and that Mr. T. G. Brough do act as Secretary.

Messrs. A. R. Boswell and W. G. Cassels were appointed Scrutineers.

The Secretary read the report of the Directors to the Shareholders, and submitted the Annual Statement of the affairs of the Bank, which is as follows:—

To the Shareholders:—

The Directors beg to present the following statement of the result of the business of the Bank for the year ending 30th April, 1902:—

Balance of Profit and Loss Account, 30th April, 1901.....	\$ 100,482 10
Premium received on new capital stock.....	59,708 12
Profit for the year ending 30th April, 1902, after deducting charges of management, etc., and making provision for bad and doubtful debts.....	353,172 54
Dividend 1½ per cent., paid 1st August, 1901.....	\$ 61,400 10
Dividend 2½ per cent., paid 1st November, 1901.....	61,000 60
Dividend 2½ per cent., paid 1st February, 1902.....	62,488 00
Dividend 2½ per cent., payable 1st May, 1902.....	62,500 00
Transferred to Reserve Fund.....	59,708 12
Balance of Profit and Loss carried forward.....	\$ 205,305 94
Balance at credit of account, 30th April, 1901.....	\$ 2,440,291 88
Transferred from Profit and Loss Account.....	59,708 12
	\$ 2,500,000 00

Branches of the Bank have been opened during the past year in Gravenhurst, Ont., Stanstead, Que., and in Toronto at the corners of Bloor and Bathurst Streets and Queen and Teraulay Streets.

Premises have been secured in London, Ont., and a Branch will be shortly opened there. All Branches of the Bank have been inspected during the past twelve months.

E. B. OSLER,  
President.

Toronto, 28th May, 1902.

Mr. E. B. Osler moved, seconded by Mr. V. D. Matthews, and Resolved,—That the Report be adopted. It was moved by Mr. John T. Small, seconded by Mr. Thomas Walmsley, and

Resolved,—That the thanks of this meeting be given to the President, Vice-President, and Directors for their services during the past year.

It was moved by Mr. Wm. Ross, M. P., seconded by Col. Mason, and

Resolved,—That the thanks of this meeting be given to the General Manager, Managers, Inspectors, and other Officers of the Bank, for the efficient performance of their respective duties.

It was moved by Mr. Anson Jones, seconded by Mr. B. Cumberland, and

Resolved,—That the poll be now opened for the election of seven Directors, and that the same be closed at 2 o'clock in the afternoon, or as soon before that hour as five minutes shall elapse without any vote being polled, and that the scrutineers, on the close of the poll, do hand to the chairman a certificate of the result of the poll.

The scrutineers declared the following gentlemen duly elected Directors for the ensuing year:—Messrs. A. W. Austin, W. R. Brock, T. Eaton, J. J. Foy, K. C., Wm. Ince, Wilmot D. Matthews, and E. B. Osler, M. P.

At a subsequent meeting of the Directors, Mr. E. B. Osler, M. P., was elected President and Mr. W. D. Matthews, Vice-President, for the ensuing term.

### GENERAL STATEMENT.

#### Liabilities.

Notes in circulation.....	\$ 2,228,166 00
Deposits not bearing interest.....	\$ 2,510,764 38
Deposits bearing interest.....	18,351,795 45
Balance due to London Agents.....	20,862,559 83
	393,282 18
Total liabilities to the public.....	23,484,008 01
Capital Stock paid up.....	2,500,000 00
Reserve Fund.....	\$ 2,500,000 00
Balance of profits carried forward.....	205,305 94
Dividend No. 78, payable 1st May.....	62,500 00
Former dividends unclaimed.....	141 25
Reserved for interest and exchange.....	180,793 70
Rebate on bills discounted.....	66,762 39
	3,015,563 28
	\$ 8,999,571 29

#### Assets.

Specie.....	\$1,018,767 44
Dominion Government Demand notes.....	1,402,846 00
Deposit with Dominion Government for security of note circulation.....	100,000 00
Notes of and cheques on other banks.....	1,031,520 04
Balances due from other banks in Canada.....	705,503 39
Balances due from other banks elsewhere than in Canada and the United Kingdoms.....	686,794 09
Provincial Government securities.....	96,624 22
Canadian Municipal securities, and British or Foreign or Colonial Public securities other than Canadian.....	712,735 38
Railway and other bonds, debentures, and stocks.....	2,610,913 16
Loans on call secured by stocks and debentures.....	3,012,094 33
	\$11,377,784 05

Bills discounted and advances current.....	\$17,101,052 08
Overdue debts (estimated loss provided for).....	18,891 46
Real estate, other than Bank premises.....	44,060 41
Mortgages on Real Estate sold by the Bank.....	13,371 19
Bank premises.....	435,133 40
Other assets not included under foregoing heads.....	9,278 70
	17,621,787 24
	\$28,999,571 29

T. G. BROUGH,  
General Manager.  
Toronto, 30th April, 1902.

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Instrument - -

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