

That all motions at General Meetings, for the special appropriation of the funds of the Company shall be subject to vote by stock, in the same manner as in the election of Directors, unless the meeting be unanimous.

Moved by James Cotton, Esq., seconded by Captain Wallace, and Resolved,

That the cordial thanks of the Stockholders be given to the President, Vice-President, and Directors, for their zealous and faithful exertions to promote the success of the Company during the past year, and for their cordiality and unanimity in carrying out that object.

That the President be requested to accept the sum of two hundred and fifty pounds in addition to his allowance as a Director, as a small remuneration for the time, fidelity, and assiduity bestowed by him on the interests of the Company.

Moved by Captain Wallace, seconded by Mr. McGilles, and Resolved,

That J. Herbert Mason and James Brown be appointed auditors of the Company for the current year, with power to audit the accounts thereof, as recommended in the Report; and also, as they have expressed an opinion that they have not had sufficient time to examine fully the accounts of the year ending 30th June, 1856, that they be required to do so, and report to a meeting of the Shareholders, to be called for the second Tuesday in October next.

Moved by Mr. Whittemore, seconded by Dr. Clarke, and Resolved,

That Messrs. John Major and Hugh Miller be appointed Scrutineers for the election of Directors, about to be proceeded with, and that a poll be kept open until 6 o'clock P. M., for the election of three Directors in the place of James J. Hayes, Esq., M. D., Geo. Duggan, Jun., Esq., and James S. Howard, Esq., who retire by rotation; and also of A. M. Clarke, Esq., elected by the Board during the year to fill a vacancy; and that at the commencement of the voting this meeting adjourn to 8 o'clock this evening, for the purpose of receiving the report of the Scrutineers.

The Meeting then adjourned, and the Ballot was proceeded with.

At 8 o'clock, P. M., the Meeting having resumed, the report of the Scrutineers was submitted and read.

"We, the undersigned Scrutineers, duly appointed by the Stockholders at the Annual Meeting held this day, declare the following gentlemen duly elected Directors of the Company, in room of those retiring in accordance with the act of incorporation :