

PROCEEDINGS OF THE
FOURTEENTH ANNUAL MEETING.

WEDNESDAY, 10th February, 1869.

The Fourteenth Annual Meeting of the Shareholders was held this day, pursuant to notice, at 3 o'clock, p.m., the following gentlemen being present:—MESSRS. JOSEPH D. RIDOUT, PETER PATERSON, WILLIAM GOODERHAM, J. G. WORTS, W. C. CHEWETT, E. H. RUTHERFORD, T. S. STAYNER, H. PELLATT, JOSEPH ROBINSON, S. B. SMITH, E. HOOPER, W. B. PHIPPS, CLARKSON JONES, JOHN EASTWOOD, UZZIEL OGDEN, M.D., ARTHUR CRUMPTON, JOHN FRASER, J. W. WEST, THOS. G. MASON, JOSEPH RIDOUT, JOHN ADAMS, F. MARRIOTT, SAMUEL WHITT, JONAS AP JONES, HERBERT MORTIMER, THOMAS HAMILTON, J. H. OGDEN, &c.

The President having been called to the Chair, introduced the business of the Meeting, by commenting at some length upon the great success of the Society's operations from its commencement, and its present very prosperous condition, and called upon the Secretary to read the Minutes of the last Annual Meeting, which were then read and confirmed.

The Report of the Directors for the past year was then read by the President.

It was moved by S. B. SMITH, Esq., seconded by THOMAS HAMILTON, Esq.—“That the Report of the Directors for the past year now read be received and adopted, and that it and the Financial Statements be printed for distribution to the Shareholders.”—*Carried*.

It was moved by H. MORTIMER, Esq., seconded by G. PERCEVAL RIDOUT, Esq.—“That the thanks of this Meeting are eminently due and are hereby presented to the Directors and Officers for their valuable services in conducting its affairs during the past year, and that the same sum per meeting attended be paid to the Directors as in past years.”—*Carried*.

It was moved by WILLIAM GOODERHAM, Esq., seconded by JOHN EASTWOOD, Esq.—“That the thanks of this Meeting are hereby tendered to the President, JOSEPH D. RIDOUT, Esq., for his efficient discharge of the important duties attaching to his Office, and that in view of the great increase in the business of the Society and consequently of the increased labour and responsibility devolving upon him, that he be presented with the sum of Two Thousand Dollars as compensation for his services during the past year, inclusive of his attendance as a Director.”—*Carried*.

It was moved by U. OGDEN, Esq., seconded by CLARKSON JONES, Esq.—“That the ballot for the election of four Directors be now proceeded with; that MESSRS. H. PELLATT and H. MORTIMER be requested to act as Scrutineers, and that the poll remain open for two hours, provided that if no votes be tendered for the space of ten minutes consecutively, the Scrutineers may close the poll within the two hours.”—*Carried*.

The Scrutineers reported the four retiring Directors—MESSRS. JOSEPH D. RIDOUT, PETER PATERSON, SAMUEL NORDHEIMER, and JOSEPH ROBINSON, unanimously re-elected.

It was moved by E. H. RUTHERFORD, Esq., seconded by PETER PATERSON, Esq.—“That the sum of Five Dollars each be presented to the Scrutineers for their efficient services on this occasion.”—*Carried*.

It was moved by JOSEPH ROBINSON, Esq., seconded by G. PERCEVAL RIDOUT, Esq.—“That the President do now leave the Chair, and that PETER PATERSON, Esq., do take the same.”—*Carried*.

It was moved by JOSEPH ROBINSON, Esq., seconded by E. HOOPER, Esq.—“That the thanks of this meeting are due and are hereby tendered to the President for his able and impartial conduct as Chairman this evening.”—*Carried*.

The Meeting then adjourned.

At a subsequent meeting of the Board, Joseph D. Ridout, Esq., was re-elected President, and Peter Paterson, Esq., Vice-President of the Society for the current year.

J. HERBERT MASON.

Sec. & Treas.