

REPORT
OF THE
SECOND ANNUAL MEETING
OF THE SHAREHOLDERS OF THE
TEMPERANCE COLONIZATION SOCIETY,
(LIMITED.)

The Second Annual Meeting of the Shareholders of the Temperance Colonization Society (Limited) was held at Two o'clock P.M., in the Company's offices on March 12th, 1884.

A large number of the shareholders were present among whom were the following:—Messrs. Geo. M. Rose, W. P. Page, J. A. Livingston, D. Millar, J. B. King, S. W. Hill, A. Farley, G. W. Grant, J. N. Lake, H. O'Hara, Daniel Rose, W. Anderson, G. A. Boomer, W. M. Cooper, P. Graham, M.P.P., J. S. Hatton, G. Jackson, Rev. R. J. Laidlaw, C. Powell, G. A. Schram, J. G. Turton, J. C. White, T. H. Wilmott, Allan Cassills, Solicitor, R. S. Schell, S. H. Janes, M. S. Smith, J. D. Henderson, R. H. Gray, J. W. Cheeseworth, Rev. J. B. Clarkson, M.A., Rev. Jas. Graham, R. Barber, T. W. Campbell.

The President, Mr. G. M. Rose, took the chair.

Upon motion, duly carried, Mr. J. B. King was elected Secretary.

The Secretary then read the minutes of the last Annual Meeting, as printed, which were adopted, excepting that the resolution of Mr. M. S. Smith, on page 11, was interpreted on the authority of the mover, to be "That holders of \$5,000 of stock with *calls paid up* instead of \$5,000 paid up stock." The residence of Mr. Smith as at "Bradford" was changed to "Brantford."