

DOMINION BANK.

Proceedings of the Fourteenth Annual General Meeting of the Stockholders held at the Banking House of the Institution in Toronto on Wednesday, May 27, 1885.

The Annual General Meeting of the Dominion Bank was held at the Banking House of the Institution on Wednesday, May 27, 1885.

Among those present were noticed—Messrs. James Austin, G. Boyd, Walter S. Lee, James Scott, Hon. Frank Smith, R. S. Cassels, Anson Jones, W. T. Dingle, Wilmot D. Matthews, R. H. Bethune, E. Leadlay, Aaron Ross, George Robinson, S. K. Dingle, Wm. Ince, E. B. Osler, etc.

It was moved by Mr. G. Robinson, seconded by Mr. Wm. Ince, that Mr. James Austin do take the Chair.

Mr. Wilmot D. Matthews moved, seconded by Mr. James Scott,

Resolved—That Mr. R. H. Bethune do act as Secretary.

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:—

Balance of profit and loss account, 30th April, 1884.....	\$8,632 63
Profits for the year ending 10th April, 1885, after deducting charges of management, etc., and making full provisions for all bad and doubtful debts	203,496 51
	\$212,129 14
Dividend 5 per cent., paid 1st November, 1884.....	\$75,000 00
Dividend 5 per cent., payable 1st May, 1885.....	75,000 00
	150,000 00
	\$62,129 14
Carried to reserve fund.....	\$50,000 00
Written off bank premises account.....	10,000 00
	60,000 00
Balance of profit and loss carried forward.....	\$2,129 14

The alterations and additions to the Head Office which were in progress last year are now nearly completed, which the Directors trust will meet the approval of the Shareholders.

It will be observed that \$10,000 has been applied to the reduction of the Bank premises account out of the profits of the year, a policy of writing off more or less every year, as circumstances warranted, having been observed since the Bank commenced business.

A vacancy at the Board was caused in December last by the resignation of Mr. Crowther, which was filled by the appointment of Mr. Wm. Ince, of the firm of Messrs. Perkins, Ince & Co., of Toronto.

Owing to the rapid growth of the city the Directors have thought it advisable to open an agency of the Bank at the corner of Queen and Sherbourne Streets.

JAMES AUSTIN,
President.

Messrs. R. S. Cassels and Walter S. Lee were appointed Scrutineers.

Mr. James Austin moved, seconded by Mr. Edward Leadlay, and

Resolved—That the report be adopted.

It was moved by Mr. Aaron Ross, seconded by Mr. Anson Jones, and

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

It was moved by Mr. Walter S. Lee, seconded by Mr. Boyd, and

Resolved—That the thanks of this Meeting be given to the Cashier, Agents, and other Officers of the Bank for the efficient performances of their respective duties.

It was moved by Mr. W. T. Dingle, seconded by Mr. S. K. Dingle, and

Resolved—That the poll be now opened for the election of seven Directors, and that the same be closed at two 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.

Mr. Aaron Ross moved, seconded by Mr. G. Robinson, and

Resolved—That the thanks of this Meeting be given to Mr. James Austin for his able conduct in the Chair.

The Scrutineers declared the following gentlemen duly elected Directors for the ensuing year:—Messrs. James Austin, Wm. Ince, E. Leadlay, Wilmot D. Matthews, E. B. Osler, James Scott, and Hon. Frank Smith.

At a subsequent Meeting of the Directors Mr. James Austin was elected President and the Hon. Frank Smith Vice-President for the ensuing term.

GENERAL STATEMENT.

LIABILITIES.	
Capital Stock paid up	\$1,500,000 00
Reserve Fund.....	\$980,000 00
Balance of Profits carried forward	2,129 14
Dividends unclaimed.....	814 00
Dividend No 23, payable May 1st	75,000 00
Reserved for interest and exchange	61,222 13
Rebate on Bills Discounted.....	22,288 83
	1,141,453 60
	\$2,641,453 60
Notes in circulation.....	\$991,500 00
Deposits not bearing interest.....	855,780 45
Deposits bearing interest.....	4,327,914 61
Balances due to other Banks in Great Britain.....	143,709 49
Balances due to other Banks in Canada	242 66
	6,309,127 21
	\$8,950,580 81
ASSETS.	
Specie	\$149,167 36
Dominion Government Demand Notes.....	537,740 00
Notes and Cheques of other Banks	100,309 54
Balances due from other Banks	545,288 10
Government Securities.....	462,753 49
Municipal and other Debentures.....	922,278 16
	\$2,797,536 65
Bills Discounted and Current (including advances on call)	\$5,935,467 72
Overdue Debts secured	34,968 34
Overdue Debts not specially secured (estimated loss provided for)	36,285 81
Real Estate	9,745 41
Bank Premises.....	193,309 88
Other Assets not included under foregoing heads	3,243 00
	6,153,044 16
	\$8,950,580 81

R. H. BETHUNE,
Cashier,

DOMINION BANK,
Toronto, 30th April, 1885.

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New Applications, or Increases of Present Assurances up to that amount.

A. G. RAMSAY,
MANAGING DIRECTOR.

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By order of the Board.

CHARLES DRINKWATER,
Secretary.

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