

THE
ELEVENTH ANNUAL GENERAL MEETING
OF THE
PROVINCIAL INSURANCE COMPANY OF CANADA,

WAS HELD AT

THE COMPANY'S OFFICE, TORONTO STREET, TORONTO,

ACCORDING TO NOTICE, ON THURSDAY, 16TH AUGUST, 1860, AT NOON.

PRESENT:

BURNS, HON. R. E.,
CAMERON, HON. J. H.,
CAPREOL, F. C.,
CLARK, A. M., M.D.
CUMBERLAND, F. W.,
DUGGAN, JOHN,
DUGGAN, JR., GEO.
HOWARD, J. S.,
HUTCHINSON, C. P. P.,
KAY, WM.,

MILLER, HUGH,
MCGILLIS, JOHN,
O'BRIEN, WM. E.,
PERRIN, W. L.,
ROWSELL, HENRY,
ROBINSON, HON. W. B.,
SMALL, REV. J. W.,
SHAW, GEORGE,
WOOD, GEO. C.

The President, the HON. J. HILLYARD CAMERON, was called to the chair, when the circular convening the meeting was read and the Statements of Accounts for the financial year ending 30th June, 1860, were placed before the Shareholders, and the Directors' report thereon was also read.

The Auditors' report was then read.

The CHAIRMAN then addressed the meeting, and reviewed the present improved position of the Company as compared with the state of its affairs at the last annual meeting.

After some few observations from Dr. Clark, it was moved by JOHN MCGILLIS, Esquire, seconded by GEORGE C. WOOD, Esq., and

Resolved unanimously: That the Report of the Directors now read be received and adopted.

Moved by F. C. CAPREOL, Esq., seconded by HUGH MILLER, Esq., and

Resolved unanimously: That this meeting confirm the resolution of the Board of Directors of the 3rd day of May last, relieving the Hon. J. Hillyard Cameron from the shares accepted by him from those shareholders who retired from the Company under the resolution of the Special General