

SAINT LAWRENCE AND ATLANTIC RAILROAD COMPANY.

Proceedings of the Annual General Meeting of the Proprietors in the Capital Stock of the St. Lawrence and Atlantic Railroad Company, held on Wednesday, the 19th January, 1848, at the Company's Office, No. 18, Little St. James Street, in this city, pursuant to notice.

The Hon. A. N. MORIN, President of the Company, called the Meeting to order.

Moved by JOHN TORRANCE, Esq., seconded by JOHN BOSTON, Esq. :

Resolved 1—That the Honble. Mr. Morin do take the Chair, and that Thomas Steers, Esq., act as Secretary.

The Secretary read the advertisement calling the Meeting.

Moved by JOHN BOSTON, Esq., seconded by JOHN FROTHINGHAM, Esq. :

Resolved 2—That William Molson and Charles Phillips, Esquires, be, and they are hereby elected by this meeting as Scrutineers.

The Secretary then read the Annual Report as follows, which was afterwards read in French by the President :—

ANNUAL REPORT OF THE DIRECTORS

OF THE

ST. LAWRENCE AND ATLANTIC RAILROAD COMPANY.

The Report submitted to the Stockholders at their last Annual General Meeting, detailed the measures adopted by the Directors preliminary to the construction of the road from the St. Lawrence, near the Village of Longueuil through St. Hyacinthe to a point in Acton, distant about 45 miles from this city, to be completed in the year 1848, in accordance with the resolutions of the proprietary during the fall of the then past year.