Grand Trunk Railway of Eanada.

VERBA'TIM

REPORT OF THE PROCEEDINGS

AT THE ADJOURNED

HALF-YEARLY GENERAL MEETING,

HELD AT THE

LONDON TAVERN, BISHOPSGATE STREET, LONDON.

On THURSDAY, MAY 30th, 1867,

IN PURSUANCE OF THE FOLLOWING ADVERTISEMENT :---

Notice is hereby given that the Adjourned Half-Yearly General Meeting of this Company will be held at the London Tavern, Bishopsgate Street, London, E.C., on Thursday, the 30th inst., at One p.m. precisely.

By Order,

EDWARD W. WATKIN,

President,

JOHN M. GRANT,

Secretary.

May 22nd, 1867. 21, Old Broad Street, London, E.C.

> LONDON : WATERLOW & SONS, PRINTERS, CARPENTERS' HAIL, LONDON WALL,

> > 1867.