

Moved by Mr. R. Muir, seconded by Mr. George
Moffatt, Junr.,

“That the Bruce Mine Agency Account of £1,990 17s 10d, as recommended by the Auditors in their Report, be investigated, in order, if possible, to find out where it does not agree.”

Moved by Mr. Anderson, seconded by Dr. Campbell,

“That notwithstanding the unprofitable results up to the present period, of the Company's operations at the Bruce Mine, this meeting records its undiminished confidence in the management of Mr. Borron.”

Moved by Mr. M. H. Gault, seconded by Mr. H. B.
Smith.

“That the thanks of the Stockholders are due and are hereby given to the Secretary for his valuable services during the past year.”

The Scrutineers reported that the new Directors elected were the

HON. GEO. E. CARTIER.
TANCRED BOUTHILLIER,
ROBERT MUIR.
ROBERT ANDERSON, Esqrs.

G. D. Watson and D. L. MacDougall, Esqrs., were appointed Auditors for the ensuing year.

JOHN CARTER, Chairman.
ADAM HANDYSIDE, Secretary.

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