

The Managing Director submitted and read the Report of the Directors for the year 1867, together with the Auditors' Reports for the same period.

The Report having been read, and the meeting addressed at some length by the President, it was moved by that gentleman, and seconded by Colonel Geo. T. Denison, "That the Report presented and read to this meeting be adopted."—Carried.

It was then moved by Robert Spratt, Esq., and seconded by John Duggan, Esq., "That Messrs. Wm. Gamble and James Browne be appointed Auditors for this year."—Carried.

It was afterwards moved by Alderman Harman, and seconded by T. D. Harris, Esq., "That Messrs. E. M. Carruthers and John Duggan be appointed Scrutineers for the election of Directors about to take place, the poll to close at 2 o'clock, p.m."—Carried.

The Scrutineers having announced that all the former Directors had been re-elected for the present year, a meeting of Directors was afterwards held, at which the Hon. J. B. Robinson was chosen President, and Henry Wheeler, Esq., Vice-President and Chairman of London Board, and the meeting then adjourned.