

REPORT.

At the request of the CHAIRMAN, the SECRETARY read the notice convening the meeting, as follows :—

A GENERAL COURT of the Governor and Company of Adventurers of England trading into Hudson's Bay, will be held at their house in Fenchurch Street, on Wednesday, the 24th instant, at One o'clock precisely, when a proposal by Her Majesty's Government for the transference of the Company's territory, &c., to the dominion of Canada will be considered.

By the 7th George III, cap. 48, no person can be admitted to vote who has not been in possession of stock for six calendar months, unless such stock shall have been acquired by bequest, or by marriage, or by succession to an Intestate's Estate, or by the custom of the City of London, or by any deed of settlement after the death of any person who shall have been entitled for life to the dividends of such stock.

By Order of the Governor and Committee,

(Signed)

WM. G. SMITH,
Secretary.

Hudson's Bay House,
London, 16th March, 1869.