

DOMINION BANK.

Proceedings of the Fifteenth Annual General Meeting of the Stockholders Held at the Banking House of the Institution in Toronto on Wednesday, May 26, 1886.

The annual general meeting of the Dominion Bank was held at the Banking House of the institution on Wednesday, May 26th, 1886.

Among those present were noticed Messrs. James Austin, G. Boyd, Walter S. Lee, James Scott, R. S. Cassels, Anson Jones, Wilmot D. Matthews, R. H. Bethune, E. Leadlay, Aaron Rose, George Robinson, Wm. Ince, E. B. Osler, J. Mason, J. K. Dingle, J. Foy, T. Walmsley, etc.

It was moved by Mr. R. S. Cassels, seconded by Mr. E. Leadlay, "That Mr. James Austin do take the chair."

Mr. Wm. Ince moved, seconded by Mr. E. B. Osler,

Resolved, "That Mr. R. H. Bethune do act as Secretary."

The Secretary read the report of the Directors to the Shareholders, and submitted the annual statement of the affairs of the bank, which is as follows:—

Balance of profit and loss account 30th April, 1885	\$2,129 14
Profits for the year ending 30th April, 1886, after deducting charges of management, etc., and making full provision for all bad and doubtful debts	201,287 14
	\$203,416 28
Dividend 5 per cent. paid 1st November, 1885	\$75,000 00
Dividend 5 per cent. payable 1st May, 1886	75,000 00
	150,000 00
	\$53,416 28
Carried to Reserve Fund	\$40,000 00
Written off bank premises account	10,000 00
	50,000 00
Balance of profit and loss carried forward	\$3,416 28

Owing to the extremely low rates of interest prevailing for money, not only in Canada but also in New York and in England, it is difficult to employ the funds of the Bank at remunerative rates. Whilst these conditions last, it is not easy to understand why the Dominion Government continues to pay such high rates of interest for deposits. This course operates against the manufacturing and other industries of the country, as it compels the banks to charge a higher rate than it would otherwise be necessary to do.

A resolution will be proposed to the Shareholders asking them to authorize a payment of \$5,000 to a Guarantee and Pension Fund for the officers of the Bank, which it is thought advisable to commence.

JAMES AUSTIN, President.

Messrs. Walter S. Lee and R. S. Cassels were appointed Scrutineers. The report was adopted.

Messrs. James Austin, Wm. Ince, Edward Leadlay, Wilmot D. Matthews, E. B. Osler, James Scott and the Hon. Frank Smith, were duly elected Directors for the ensuing year.

At a subsequent meeting of the Directors Mr. James Austin was elected President, and the Hon. Frank Smith Vice-President for the ensuing year.

GENERAL STATEMENT.

LIABILITIES.		
Capital stock paid up		\$1,500,000 00
Reserve Fund	\$1,020,000 00	
Balance of profits carried forward	3,416 28	
Dividends unclaimed	2 50	
Dividend No. 30, payable 1st May	75,000 00	
Reserved for interest and exchange	63,059 37	
Rebate on bills discounted	21,276 21	
		1,182,754 36
		\$2,682,754 36
Notes in circulation	\$997,400 00	
Deposits not bearing interest	1,025,054 61	
Deposits bearing interest	4,862,171 72	
Balance due to other Banks in Great Britain	42,037 41	
Balance due to other Banks in Canada	150 44	
		6,926,904 18
		\$9,609,658 54
ASSETS.		
Specie	\$159,609 81	
Dominion Government demand notes	526,132 00	
Notes and cheques of other banks	234,765 12	
Balances due from other banks	603,455 28	
Government securities	603,935 00	
Municipal and other debentures	669,879 80	
		\$2,796,777 11
Bills discounted and current (including advances on call)	\$6,613,861 31	
Overdue debts secured	22,028 44	
Overdue debts not specially secured (estimated loss provided for)	32,475 19	
Real estate	4,376 51	
Bank premises	136,092 49	
Other assets not included under foregoing heads	3,047 49	
		6,811,881 43
		\$9,609,658 54

R. H. BETHUNE, Cashier.

DOMINION BANK, TORONTO, 30th April, 1886.

DOMINION BREWERY,

ROBERT DAVIES,

BREWER AND MALTSTER,

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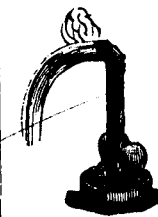
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