

SEVENTH GENERAL ANNUAL MEETING
OF THE
PROVINCIAL INSURANCE COMPANY
OF TORONTO,

HELD AT THE MECHANICS' INSTITUTE, TORONTO, PURSUANT TO ADVERTISEMENT,
ACTS OF INCORPORATION, AND BY-LAWS OF THE COMPANY.

On Friday, 15th August, 1856.

The Seventh Annual Meeting of the Stockholders, in accordance with public notice, was held at the Hall of the Mechanics' Institute this day.

It was proposed by Captain Wallace, seconded by Mr. Major, that John Arnold, Esq., take the Chair.

The Chairman, having taken the Chair, called the attention of the Meeting to the object for which it was assembled, and requested the President to read the Annual Report.

The Report was then read by the President, J. S. Howard, Esq., and various financial statements, balance sheet, and accounts of assets and liabilities, together with the Auditors' report thereon, were submitted and read.

Moved by Mr. Whittemore, seconded by Captain Wallace,

That the Report now read by the President be adopted, and together with the statement of the assets and liabilities, be printed in pamphlet form for distribution among the stockholders; and that a list of stockholders, with the number of shares held by them, be also added.

Moved in amendment, by J. G. Bowes, Esq., seconded by Duncan McDonnell, Esq., and carried,

That the list of shareholders be omitted in the publication.

The original resolution was then put as amended, and carried.

Moved by John Major, Esq., seconded by John McGilles, Esq., and Resolved,