

# DOMINION BANK.

Proceedings of the Nineteenth Annual General Meeting of the Stockholders, Held at the Banking House of the Institution, in Toronto, on Wednesday, May 28th, 1890.

The annual general meeting of the Dominion Bank was held at the banking house of the institution on Wednesday, May 8th, 1890.

Among those present were noticed Messrs. James Austin, Hon. Frank Smith, G. W. Lewis, Major Mason, Wm. Ince, James Scott, R. S. Cassels, Wilnot D. Matthews, R. H. Bethune, E. Leadlay, Wm. Ross, G. Robertson, W. T. Kiely, Walter S. Lee, John Stewart, Mrs. E. Campbell, T. Walmsley, J. D. Montgomery, etc.

It was moved by Mr. G. Robertson, seconded by Mr. James Scott, that Mr. James Austin do take the chair.

Major Mason moved, seconded by Mr. E. Leadlay, and Resolved—That Mr. R. H. Bethune do act as secretary.

Messrs. Walter S. Lee and R. S. Cassels were appointed scrutineers.

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, 1889..... \$ 7,668 92  
Profits for the year ending 30th April, 1890, after deducting charges of management, etc., and making full provision for all bad and doubtful debts..... 248,584 10

Dividend 5 per cent., paid 1st Nov-ber, 1889..... \$75,000

Dividend 5 per cent., payable 1st May, 1890..... 75,000

Bonus 1 per cent., payable 1st May, 1890..... 15,000

Amount voted to pension and guar-antee fund..... 5,000

Carried to reserve fund..... \$ 86,253 02

Balance of profit and loss carried forward.. \$6,253 02

During the greater part of the year fair rates for money were prevalent, enabling your directors to fully maintain the profits of the bank.

The charters of the Canadian banks expire on the 1st July, 1891. This has necessitated a new Banking Act, which has just been passed at Ottawa. The act has been extended for ten years longer, with some slight changes, which will not interfere with the elasticity so necessary to move the crops of the country.

JAMES AUSTIN, President.  
Mr. James Austin moved, seconded by the Hon. Frank Smith, and resolved, that the report be adopted.

The president spoke at some length on the success of the institution, and mentioned that the bank had not only funds available to pay all possible demands, but were also open to take up desirable accounts, having cash on hand for that purpose to a very large amount.

After the usual resolution the scrutineers declared the following gentlemen duly elected directors for the ensuing year:—Messrs. James Austin, William Ince, E. Leadlay, Wilnot D. Matthews, E. B. Osler, James Scott and Hon. Frank Smith.

At a subsequent meeting of the directors, Mr. James Austin was re-elected president, and the Hon. Frank Smith, vice-president, for the ensuing term.

General Statement.

LIABILITIES.

Capital stock paid up..... \$ 1,500,000 00

Reserve fund..... \$1,300,000 00

Balance of profits carried forward..... 6,253 02

Dividend No. 38, payable 1st May..... 75,000 00

Bonus 1 per cent., payable 1st May..... 15,000 00

Reserved for interest and exchange..... 88,960 59

Rebate on bills discounted..... 30,663 99

Notes in circulation..... \$ 1,515,877 60

Deposits not bearing inter-est..... \$ 3,015,877 60

Deposits bearing interest..... 1,524,211 11

Balance due to other banks in Canada..... 6,592,661 06

..... 2,945 92

..... 9,293,501 09

..... \$12,309,378 69

## ASSETS.

|  |                        |
|--|------------------------|
| Specie.....  | \$ 231,690 47          |
| Dominion Government demand notes.....                                  | 701,587 00             |
| Notes and cheques of other banks.....                                  | 338,493 12             |
| Balances due from other banks in Canada.....                           | 195,896 72             |
| Balances due from other banks in United States.....                    | 1,105,053 20           |
| Balances due from other banks in Great Britain.....                    | 49,385 32              |
| Provincial Government securities.....                                  | 277,511 61             |
| Municipal and other debentures.....                                    | 1,257,525 41           |
| Bills discounted and current, including advances on call.....          | 7,922,064 59           |
| Overdue debts secured.....   | 30,109 04              |
| Overdue debts not specially secured (estimated loss provided for)..... | 16,785 32              |
| Bank premises.....   | 173,570 85             |
| Other assets, not included under foregoing heads.....                  | 5,649 59               |
| Real estate other than bank premises.....                              | 3,156 45               |
|  | <u>\$12,309,378 69</u> |

R. H. BETHUNE,  
Cashier.

Dominion Bank, Toronto, 30th April, 1890.

In buying Diamonds and Fine Watches, this issue of GRIP invites its readers to call on the well-known firm of D. H. Cunningham, 77 Yonge Street, 2 doors north of King, Manufacturing to order, and a large stock of unset diamonds.

C. L. EASTON, of Hamilton, Ont., speaks in terms of gratitude and praise of the great benefit he derived from Burdock Blood Bitters, taken for Dyspepsia.

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MRS. WINSLOW'S SOOTHING SYRUP should always be used for children teething. It soothes the child, softens the gums, allays all pain, cures wind colic and is the best remedy for diarrhoea. 25c. a bottle.

We have received from Messrs. Suckling & Sons, a copy of the "Reve D'Amour Valse," by Mrs. M. A. Torrance. This composition has achieved great popularity and has found a place in the repertoire of the 10th Royals' band. It is exceedingly pretty, and not beyond the reach of the average pianist.

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