THURSDAY MORNING JANUARY 30 1919

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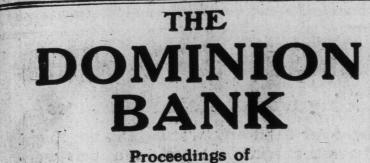
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THE FORTY-EIGHTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

THE FORTY-EIGHTH ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Weinsday, the 29th January, 1919. Moore (Oshawa), Sir Edmund E. Osler, Jesse Ashbridge, S. Jeffery (Port Perry), A.C. Paull, Maior R.J. Christie, W. J. Leonard (Hamilton), Frederick Rohleder (Kitchener), E. W. Hamber (Vancouver), James Carruthers (Mont real), William Davies, Robert H. Shipman (Cannington), W. J. Waugh (Hamilton), W. D. Matthews, Sir Augustus M. Nanton (Winnipeg), H. Crewe, William Mulock, ir. R. S. McLaughlin (Oshawa), Dr. F. Left, Grasett, Charles P. Stuart, A. W. Austin, William Ince, W. J. Fleury, A. T. Reid, Edward C. Jones, W. W. Near, J. Harry Paterson, Albert Whitey, H. C. Schol Foton (Winnipeg), C. C. Van Norman, Frank J. B. Russill, D'Arcy Martin, K.C. (Hamilton), M. S. Bogert (Montreal), H. W. Hutchinson (Winnipeg), E. G. Goodernam, R. L. Defries. Gooderham, R. L. Defries.

It was moved by Sir Augustus N. Nanton, seconded by Mr. H. W. Hutchin-bon, that Sir Edmund B. Osler do take the Chair and Mr. C. A. Bogert do act as Secretary.

Messrs. Graham Campbell and W. Gibson Cassels, were appointed bcrutineers.

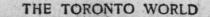
The Secretary read the Report of the Directors to the Shareholders, and submitted the Annual Statement of the affairs of the Bank, which is as foltows: TO THE SHAREHOLDERS :

The Directors beg to present the following Statement of the result of the business of the Bank for the year ended 31st December, 1918:

## Balance of Profit and Loss Account, 31st December, 1917...... \$393,004 84 Profit for the year, after deducting charges of man-agement and making full provision for bad and doubtful debts ......\$1,169,798 38 LESS Dominion Government War Tax (on cir-\$3,300 00 Making net profits of ..... Which amount has been disposed of as follows: Dividends (quarterly) at Twelve per cent. per annum \$720,000 00 Contribution to Toronto & York Co. Patri-

1.000 00 Fand ..... 2,000 00 38.000.00 Contribution to Officers' Pension Fund ...... 25,000 00 \$ 783,000 00 Written off Bank Premises ..... 250,000 00 \$1,033,000 00 Balance of Profit and Loss Carried forward ...... 446,503 22

President.



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## **Reductions** in

The great fur sale is nearly over. Only two more days to stock-taking. The mild weather of January left a tremendous stock on our hands. We must clear the store. Every sumptuous fur piece without exception must go before Friday night. Prices have been ruthlessly cut. All profit has been forgotten in this colossal clearance. Take immediate advantage of this life-time opportunity. Remember only two days in which to obtain a gorgeous fur piece at such startling low cost.

## Sacrifice Prices to Clear the Store



MODEL HUDSON SEAL COATS, TRIMMED \$375, \$400, \$425, \$450, \$500 Made from best quality skins, loose box and semi-fitting styles, large cape and shawl collars, deep cuffs of best quality Alaska Sable, Mink, Natural Grey Squirrel, Natural Raccoon, Fitch, Opossum, Natural Lynx, and Black Lynx; all lined with brocaded and pussy willow silk, some have berts and provide silk, some have berts and provide sinches long. Regularly \$375.00, \$400.00, \$425.00, \$450.00 to \$500.00. ALL \$2999 low silk, some have belts and pockets; 40, 42 and 45

SPECIAL

PAGE FIVE

**SELLERS**-

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