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ANNUAL MEETING OF THE STOCKHOLD ERS AND ANNUAL REPORT

The fity-third annual meeting of the shareholders of this Company was held in the Compuny's offices, From street, on Wednesday, the 17th inst, the Governor, Mr. John Morison, in the chair. Among those present were the following gentlement:—Messes, J. Morison, H. S. Northrop, Hon. Win. Cayley, Geo. Boyd, J. V. Reid, John Levs, G. M. Kinghorn (Montreal), C. D. Warren, T. R. Wood, W. J. Macdonell, Henry Pellatt, W. A. Sins, Alex. Boyd, H. L. Hime, Robert Thompson, H. D. Gamble, C. C. Raines, A. Myers, John Turner, Rev. John Dausey, W. Adamson, Thos. Long, Dr. Hugh Robertson, John Sinclair, Mex. Wills, Geo. Smith, R. L. Fraser, Thos. Lailey, Richard Danbar, W. J. McColla, Fred. St. wort, Rev. James Gray, Edward Hobbes, M. W. Mills, W. J. Baines, Honry M. Pellatt, and Geo. Musson. The secretary, Mr. Silas P. Wood, read the following

ANNUAL REPORT, 1883.

The Directors have the honour to submit their

annual statement, giving the result of the business for the year ending 31st Occ inher, 1885. They take pleasure in informing the shareholders that the business done in marine shows a very hand-some profit; and to state that the wisdom of the

some profit; and to state that the wisdom of the policy adopted by the Directors four years ago is thus manifestly proved.

They have also the satisfaction to state that the fire business, both in the United States and Canada, shows a profit; although a small loss has o curred from our European business. It is gratifying to know that the Company is now entirely free from further claims under the arrangements on a le some years ago, a settlement having been effected and the foreign business finally closed.

foreign business finally closed.

After paying all bases due and providing for all liabilities, the assets have been increased from \$1,041,31,95 to \$1,133,66,52 : and the net surplus from \$100,040 oz to \$151,329,90. With these results the Directors believe the shareholders will be sat-

All of which is respectfully submitted.

J. Mogison, SHAS P. WOOD, Secretary. Governor.

Statement of assets and liabilities at the gret December, 1885:-ASSETS.

United States bonds
Bank and other dividend paying investments
Cash in bond and in banks
Real estate—Company's building
Mortgage on real estate
Bills receivable
Office furniture
Areas Chalances United States bonds . . . . \$532,012 75 327,284 40 \$8,480 26 90,000 co 1,350 00 20,058 70 15.055 10 37,400 95 Agent's balances .....

\$1,133,666 52 TTABLETTES. Capital stock . \$500,000 00 Capital stock
Losses under adjustment
Dividend No. 84 (balance)
Dividend No. 84 92,217 20 2,914 33 20,000 00 518,534 90

\$1,133,656 52

Fire losses, paid ... \$495,145 65 unsettled ... \$495,145 65 unsettled ... \$495,145 65 unsettled ... \$495,370 57 unsettled ... \$496,370 57 05 unsettled ... \$496,370 55 Commissions and all other charges 230,378 st. Government and local taxes 15,092 ab Rent account (including taxes) 4,072 of Balance terrsie 20 \$925,253 07 -- <del>--</del>\$799,402 43 Marine premiums ..... \$101.937 74 less reinsurance. ... 5.304 65 18,573 171 31.501 30 6,045 00 15,771 25 SURPLUS TUND. Dividend No. 83. \$15,000 to No. 34. \$25,000 to 20,000 to .. 518,531 90

. \$121,002.61 3534531 99 REINSURANCE LIABILETY Balance at credit of Surplus Fund ... Balance at credit of Surplus Fund ... .5518,534 oc Reserve to reinsure outstanding risks... 367,205 61

Net surplus over all liabilities . . . . . \$151,320 20

possess in asset forth in the statement and balance shoet hereto amogsed.

ROBERT C. CATHKON,

HISSEY MILL POLLYTY,

On motion of Mr. Morison, seconded by Mr. Northrop, the report was adopted.

It was anoved by Alderman Turner, seconded by Thes. Long, 9 That the thanks of the shareholder and are hereby tendered to the Governor, Deputy-Governor and D rectors for their attention to the interests of the Company for the past year Carrred unanimomsty. Carried up mimously

Carried unautimously.

Moved by J. V. Reid, seconded by George Boyd, that Messrs, H. L. Hime, Henry Pellatt, and W. J. Macdonell be appointed strutimers for taking the lallot or Directors to serve for the ensuing year, and that the poll be closed as soon as five minutes shall have elapsed without a vote being taken. Carried.

Carried.

The vote resulted in the following gentlemen being elected Directors: John Morison, John Leys, Hon. Wm. Cayley, Geo. Boyd, J. V. Rend, C. D. Warren, G. M. Kinghorn (Montreal), Henry Taylor (London), and Geo. H. Smith (New York). The meeting then adjourned.

At a special meeting of the board held immediately after, Mr. John Morison was unanimously elected Governor, and Mr. John Leys. Deputy-Governor.



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