

# PROCEEDINGS

AT A

## General Meeting of the Proprietors

OF THE

### GREAT WESTERN RAILWAY OF CANADA,

*Adjourned from the Half-yearly Meeting, on the 11th of September, 1857,  
and held at the Company's Offices, in Hamilton, Canada West, on Mon-  
day the 2nd of November, 1857.*

.....  
The Vice-President of the Company, JOHN YOUNG, Esq., in the Chair.  
.....

The Advertisement calling the Meeting was read.

The Minutes of the Half-yearly General Meeting of Proprietors, held at the Company's Offices, Hamilton, Canada West, on the 5th May, 1857, and of the Half-yearly General Meeting, held at the same place, on the 11th of September, 1857, were read and confirmed.

The Report of the Directors for the Half year ending 31st July, 1857, was taken as read

It was proposed by the Chairman, seconded by Dr. Billings, and unanimously Resolved—

“That the Report and Accounts for the Half-year ending July 31st, 1857, this day submitted, be approved and adopted, and that a dividend at the rate of six per cent. per annum be declared, payable on Tuesday the 3rd of November on all Shares registered on the Canadian Books when the same were closed for the purposes of this Meeting.”

It was proposed by the Chairman, seconded by DR. HAMILTON, and unanimously Resolved—

“That the arrangement concluded by the Board of Directors with the Canadian Government, in regard to the repayment of the advance of £770,000 Sterling, be confirmed and adopted.”