

GOLDWIN SMITH

(Continued from page one.)

might not have bells, or steeples. There were to be no pilgrimages or wayside crosses. Rewards were offered to informers against Catholic bishops, priests, and schoolmasters, and their trade was lauded as honorable service to the State...

throughout the greater part of the eighteenth century, it is thus depicted by Mr. Goldwin Smith: "On such a scene of misery as the abodes of the Irish cotters the sun has rarely looked down. Their homes were the most miserable hovels, chimneyless, filthy..."

native chiefs. Norman archbishops of Canterbury served as transmitters of the influence. Of the authenticity of the Bull, that Henry II. is said to have obtained from Adrian IV., authorizing him to take possession of Ireland, he has not the slightest doubt...

And following Sir Horace Plunkett, despite the crushing disproof of the contention by Rev. Dr. O'Riordan, in his book, Catholicity and Progress in Ireland, Mr. Goldwin Smith holds that "in the place of industry and commerce the influence of the Catholic priesthood has generally been the same..."

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THE DOMINION BANK

PROCEEDINGS OF

The Thirty-Fifth Annual General Meeting of the Stockholders

THE THIRTY-FIFTH ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Wednesday, January 31st, 1906.

Among those present were noticed: Mr. Andrew Smith, Messrs. J. G. Ramsey, Barlow Cumberland, W. R. Brock, R. T. Gooderham, H. C. Hammond, Cavetha Mulock, E. B. Osler, M. P. J. J. Foy, K. C. D. David Smith, R. J. Christie, J. M. Bond, A. W. Austin, F. J. Harris, Ira Standish, E. C. Burton, A. R. Boswell, Jno. T. Small, J. Bruce Macdonald, W. Mulock, Jr., Sidney Small, H. Gordon Mackenzie, J. Gordon Jones, F. J. Stewart, Wm. Ross, W. G. Cassels, Geo. D. Scott, N. F. Davidson, W. H. Cavetha, J. A. Proctor, David Kidd, F. D. Benjamin, J. F. Kavanagh, S. Samuel, W. C. Harvey, W. Dixon, O. Holland, F. J. Phillips, Wm. Davies, H. W. A. Foster, W. C. Crowther, E. W. Langley, H. S. Harwood, R. M. Gray, Richard Brown, Henry Johnson, Wm. Spry, V. Glenney, Frank H. Hill, Jno. J. Dixon, G. N. Reynolds, F. C. Taylor, F. G. Hodgins, W. C. Lee, F. E. Macdonald, Jno. Stewart, Thomas Walmsley, T. G. Brough and others.

It was moved by Mr. W. R. Brock, seconded by Mr. A. W. Austin, that Mr. E. B. Osler do take the chair, and that Mr. T. G. Brough do act as Secretary.

Messrs. A. R. Boswell and W. G. Cassels were appointed Scrutinizers. 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:-

To the Shareholders: The Directors beg to present the following statement of the result of the business of the Bank for the year ending 30th December, 1905:

Table with columns for items and amounts. Items include Balance of Profit and Loss Account, 31st December, 1904, \$134,572.64; Profit for the year ending 30th December, 1905, after deducting charges of management, etc., and making provision for bad and doubtful debts, \$75,629.57.

With deep regret your Directors have to record the death, which occurred in October last, of Mr. William Ince, who had been a member of the board since 1884.

The Report was adopted, and the thanks of the Shareholders were tendered to the President, Vice-President, and Directors for their services, and to the General Manager and other Officers of the Bank for the efficient performance of their respective duties.

The following gentlemen were elected Directors for the ensuing year: Messrs. A. W. Austin, W. R. Brock, R. J. Christie, T. Eaton, J. J. Foy, K. C., M. L. A., W. D. Matthews and E. B. Osler, M. P.

At a subsequent meeting of the Directors, Mr. E. B. Osler, M. P., was elected President, and Mr. W. D. Matthews, Vice-President, for the ensuing term.

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GENERAL STATEMENT

Table showing LIABILITIES and ASSETS. LIABILITIES include Notes in circulation (\$2,651,956.00), Deposits bearing interest (\$4,590,832.67), and Balance due to London Agents (\$694,169.84). ASSETS include Specie (\$1,084,210.73), Dominion Government demand notes (\$2,455,477.00), and Reserve Fund (\$3,500,000.00).

T. G. BROCK, General Manager. Toronto, 30th December, 1905.

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