

## MONTREAL MINING COMPANY.

---

The Tenth Annual Meeting of the Stockholders in the Montreal Mining Company, was held at the Company's Office, on Wednesday, the 20th of February, a large number of the Shareholders being present.

The President having taken the Chair, requested Mr. Handyside, the Secretary of the Company, to act as Secretary to the Meeting.

The President then read the Report of the Directors for the past year, together with the Report from E. B. Borron, Esq., Manager ; of the state, progress, and prospects of the Mine.

The Report of Messrs. R. Esdaile and A. Slaw, Auditors, was also read, accompanied by statement of accounts made up by Mr. Rufford their Accountant.

Messrs. Geo. D. Watson and Robert Esdaile, were appointed Scrutineers, to receive votes for the election of new Directors.

It was moved by Mr. M. H. Gault, seconded by Mr. Alexander Clerk,

"That the Report now read, be received, adopted, and printed."

Moved by Mr. E. L. Pacaud, seconded by Mr. Louis Renaud,

"That the sum of £150 be presented to John Carter, Esq., for his valuable services during the past year."

Moved by Mr. Robert Esdaile, seconded by Mr. George Moffatt, Junr.,

"That the Board be instructed to call a General Meeting of the Stockholders of the Company, for the purpose of taking into consideration the disposal of the Reserved Stock of the Company."