

MINUTES OF GENERAL MEETING.

The foregoing Reports having been read, the President congratulated the members on the sound financial position of the Company, and the satisfactory business done during the past year, and moved the adoption of the Report, which was seconded by Charles Roe, Esq., of St. Thomas, and carried unanimously.

Mr. McCraedy, of the Township of Kinloss, applied to the meeting to pay a claim which the Directors had disallowed on account of alleged carelessness on the part of the insured.

Moved by James Fisher, Esq., of Hyde Park, seconded by Donald McRae, Esq., of London, that this meeting recommend the Directors to pay the sum of \$300 to Mr. McCraedy. Carried.

Mr. Solomon M. Knapp, of Chatham, made an application for payment for the loss of a barn by fire, alleging that the agent had neglected to call to renew the insurance. On motion, the matter was laid over until the next annual meeting.

Mr. John Coutts, of the Township of Wawanosh, also applied for payment of a claim made by him for the burning of a barn, which the Directors had rejected on account of the fire having originated from a stump only a few feet off the barn, and which had been set fire to by a servant of the insured. On motion of William Weld, Esq., of London, seconded by Wm. Latimer, Esq., of Howard, the sum of \$85 was recommended to be paid to Mr. Coutts.

Mr. Elias Palmer, of the Township of Hope, applied to the meeting to be paid something towards a loss he had sustained last summer, by the loss of his house and contents, not insured, which had been burned, he having directed all his energies to the saving of out-buildings and contents, which were largely insured with this Company. It was shown to the satisfaction of the meeting, that had Mr. Palmer devoted his attention to the house he would not have been a loser, but the out-building would have undoubtedly been destroyed and a very heavy loss been sustained by the Company.

Moved by Archibald McArthur, Esq., of Lobo, seconded by Wm. Latimer, Esq., of Howard, that this meeting recommend the Directors to pay Mr. Palmer the sum of \$200. Carried. G. C. Elliott, Esq., Reeve of Ekfrid, Charles Roe, Esq., of St. Thomas, and A. J. B. Macdonald, Esq., of London, were appointed Scrutineers, and a ballot having been taken for the election of three Directors; Angus Campbell, Malcolm McArthur, and John Hodgson, Esqs., were declared unanimously re-elected.

Moved by William Latimer, Esq., seconded by Gordon H. Cook, Esq., of West Oxford, that a vote of thanks be tendered to the President and Directors for their services. Carried.

Moved by Charles Roe, Esq., seconded by William Latimer, Esq., that a vote of thanks be tendered to Mr. D. C. Macdonald, Secretary, and that on account of the Company's premises, including dwelling house, having been sold, that a sufficient sum be allowed Mr. Macdonald to re-imburse him for house rent, he having had house rent free before the sale. Carried.

On motion of John Grigg, Esq., of Caradoc, seconded by Charles Roe, Esq., a vote of thanks was tendered to W. R. Vining, Esq., Treasurer. A like vote was tendered to C. G. Cody, Esq., Fire Inspector.

A cordial vote of thanks was accorded to the Agents of the Company, on motion of the President, seconded by the Manager, both of whom spoke in the highest terms of praise of the Staff of Agents.

The meeting then terminated.

At a subsequent meeting of the Directors, Crowell Willson, Esq., was re-elected President; Daniel Black, Esq., Vice-President, and the officers were all re-appointed.