

BANK OF HOCHELAGA—Continued

The thirty-fifth annual meeting of the shareholders of the Bank of Hochelaga was held at noon Wednesday, December 15th, in the general offices of the bank, St. James' Street.

The president, Mr. F. X. St. Charles, was called to the chair, and Mr. M. J. A. Prendergast was requested to act as secretary of the meeting.

The secretary read the notice of the meeting, which appeared in the Canada Gazette.

THE REPORT.

The president then presented the thirty-fifth annual report of the directors as follows:

To the shareholders of the Banque d'Hochelaga:

Gentlemen,—Your board of directors have the honor to submit to you the result of the working of the bank for the year ending the 30th of November, 1909, as follows:

Moved by Mr. F. X. St. Charles, seconded by Mr. Robt. Bickerdike, that the report as presented be adopted. Carried.

Proposed by Colonel Hector Prevost, seconded by Mr. Jos. Daoust, that the thanks of the shareholders are due to the President, the Vice-President and to the Directors for the good administration of the affairs of the Bank during the financial year which has just ended. Adopted.

Proposed by Mr. Ant. Archambault, seconded by Dr. V. Mignault, that thanks be also tendered to the General Manager, to the Manager and other officers of this bank for the zeal they have displayed in their respective duties. Adopted.

Proposed by Mr. Andre Laporte, seconded by Mr. J. E. Beland, that the meeting proceed with the election of officers for the coming year; that to this end a single ballot be made out and that this ballot be considered as confirming the decision of this meeting. Carried.

The undersigned scrutineers duly named at the annual meeting of the shareholders of the Bank of Hochelaga, then declared the following gentlemen elected as Directors of the Bank for the coming year, namely—F. X. St. Charles, R. Bickerdike, J. D. Rolland, J. A. Vaillancourt, A. Turcotte, E. H. Lemay, J. M. Wilson.

(Signed) JOSEPH HEBERT,

H. LAPORTE, JR.,

Scrutineers.

Montreal, December 15th, 1909.

At a subsequent meeting of the Directors, Mr. F. X. St. Charles was elected president, and Mr. Robert Bickerdike was elected vice-president for the current year.

(Signed)

M. J. A. PRENDERGAST,

Secretary and General Manager.

Montreal, December 15th, 1909.

FIRE AT TORONTO.

By the fire which occurred on the 14th instant, on the premises of White & Co., Limited, fruit and produce warehouse, Toronto, the following companies are interested:

ON BUILDING.		ON STOCK.	
Royal.....	\$11,000	Royal.....	\$ 6,000
Norwich Union.....	2,000	Lon. & Lancashire....	2,000
General.....	2,000	Norwich Union.....	2,000
Merchants'.....	2,000	Independent.....	1,000
Monarch.....	3,000	Canadian.....	3,000
		Rich'd & Drummond..	1,500
		Ontario.....	2,000
		Pacific.....	2,500
	\$20,000		\$20,000

Loss 30 per cent.

Loss total.

FIRE AT WINNIPEG.

By the fire which occurred on the 9th instant, on the premises of W. B. Sterling, furniture warehouse, Winnipeg. The following companies are interested:

ON BUILDING.		ON STOCK.	
Royal.....	\$15,500	Royal.....	\$ 2,500
Sun.....	2,500	Sun.....	3,000
Scot. Union & Nat....	2,500	Quebec.....	1,000
Home.....	5,000	North America.....	5,000
Union.....	4,500	Liv. & Lon. & Globe..	6,000
Quebec.....	2,500	Acadia.....	2,500
Western.....	2,500		
British America.....	5,000		
Hartford.....	5,000		
	\$45,000		\$20,000

Loss about 60 per cent.

Loss total.

WANTED—Competent Inspector for a Provincial Fire Insurance Company. Must be capable of taking entire charge of the Office and be willing to reside out of town. Thorough knowledge of French language essential.

Address:—I. S. F.,

THE CHRONICLE, Montreal.

Scottish Union and National

Insurance Co of Edinburgh, Scotland

Established 824

Capital, \$30,000,000
Total Assets, 51,464,590
Deposited with Dominion Gov't. 242,720
Invested Assets in Canada, . . . 2,670,049

NORTH AMERICAN DEPT., HARTFORD, CONN., U.S.A.

JAMES H. BREWSTER, Manager

ESINHART & EVANS Resident Agents, Montreal
MEDLAND & SON, Toronto
ALLAN, LANG & KILLAM, " " Winnipeg

J. E. GAUDET & CO.

Members Montreal Stock Exchange

Stock and Bond Brokers

82 St. Francois Xavier St., MONTREAL

Telephone Main 5145

McCUAIG BROS. & CO.

Members Montreal Stock Exchange

A General Stock Exchange Business Transacted
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157 St. James St., MONTREAL

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