Y, 1894.

Last year.

2,565,932 00

2,748,536 91 7,359,732 20 76,127 27

757,472 97

2,030 19

709,300 13

210,000 00 1,526 00

4,530,657 67

6,000,000 00

2,900,000 00 86,320 00

13,961 79

3,530,939 46

290,572 60

781,397 00

592,935 33

96,495 78

625,916 64 1,078,132 45

263,076 90

827,495 85

4,556,022 55 144,425 00

7,732,071 41

107,210 17

153,699 00

113,528 48

188,837 68

519,553 24 15,591 93

,530,93946

The Merchants Bank of Canada.

REPORT OF THE PROCEEDINGS

OF

THE ANNUAL MEETING OF SHAREHOLDERS,

HELD ON MAY 20TH, 1894.

(Reprinted from the MONTREAL GAZETTE.)

The annual general meeting of the shareholders of the Merchants Bank of Canada was held in the Board room of that institution on Wednesday, June 20th, 1894 at noon, when there were present Messrs. Andrew Allan, president, in the chair; Jonathan Hodgson, John Cassils, James P. Dawes, Sir Joseph Hickson, Hector Mackenzie, H. Montagu Allan, T. H. Dunn (Quebec), James O'Brien, John Morrison, Michael Burke, J. F. Doran, W. B. Francis, Murdoch Mackenzie, H. J. Hague, T. D. Hood, J. Y. Gilmour, John Crawford, J. H. R. Molson, Capt. Benyon, Capt. Jos. Ritchie, John Stirling, James Moore, George Smith, Rev. R. H. Warden, Thomas Baird (Ormstown), M. S. Foley, J. P. Cleghorn, Richard White, F. S. Lyman, Q.C., and others.

The proceedings were opened by the President taking the chair, and requesting Mr. John Gault to act as Secretary.