

THE
TENTH ANNUAL GENERAL MEETING
OF THE
STOCKHOLDERS

OF THE
PROVINCIAL INSURANCE COMPANY OF CANADA,
HELD AT
THE COMPANY'S OFFICE, TORONTO STREET, TORONTO,
ACCORDING TO NOTICE, ON TUESDAY, THE 23RD DAY OF AUGUST, 1859.

PRESENT:

APPELBE, JAMES,
CAMERON, JOHN, (M.P.P.)
COOPER, EDWARD,
CRAWFORD, JOHN,
for Hon. G. CRAWFORD,
CAMERON, Hon. J. H.,
COLTON, R. P.,
DUGGAN, JOHN,
DUGGAN, JUN., GEORGE,
DENROCHE, REV. EDWARD,
HOWARD, J. S.,
HUTCHINSON, C. P. P.,
JONES, EDWARD C.,
MILLER, HUGH,
MOFFATT, LEWIS,

MEREDITH, THOMAS,
MORGAN, P., (EXOR.)
McDONALD, DUNCAN,
(WILLIAMSTOWN.)
McGILLIS, JOHN,
McDONELL, ALEXANDER,
McLEAN, ALEXANDER,
PERRIN, W. L.,
PATERSON, PETER,
ROWSELL, HENRY,
ROBINSON, Hon. W. B.,
SMITH, A. M.,
SHAW, GEORGE,
TODD, ALFRED, [C. Wood.)
WOOD, G. C., (for Ex'or of late G.

WHITMARSH, E. H.—TOTAL, 29.

On motion of J. S. Howard, Esq., seconded by Hon. W. B. Robinson, the Hon. J. Hillyard Cameron was called to the chair.

The circular convening the meeting, dated 14th July, was read.

Circular dated 17th June, containing resolutions passed at Special General Meeting of 14th June last: and circular of same date, notifying call on shareholders, and proposed mode of payment: also, circular of 8th July, notifying that those