

Also was

Moved by Mr. L. W. SMITH, seconded by Mr. F. W. JARVIS—

That the thanks of this Meeting be given to the Secretary, Agents, and other Officers of the Company.

The following motion was carried:—

Moved by Mr. J. T. ARNOLD, seconded by Dr. HAYES, That the ballot for election of Members to complete the Board do now commence, and close at the hour of five o'clock, and that Messrs. MAJOR and DRUMMOND be the Scrutineers.

At five o'clock, the ballot having closed, the Scrutineers examined the ballot-box, and the Meeting having resumed, Mr. D. MACDONELL was called to the Chair.

The Scrutineers submitted the following statement, addressed to the Secretary:—

We beg to inform you that at the close of the ballot for the election of Directors this day, the following gentlemen were duly elected, having the largest number of votes—namely,

|                   |             |
|-------------------|-------------|
| W. L. PERRIN..... | 4241 votes. |
| J. S. HOWARD..... | 3035 “      |
| GEO. DUGGAN ..... | 2510 “      |

(Signed)      JOHN MAJOR, }  
                         A. DRUMMOND, } *Scrutineers.*

The following resolution was then adopted:—

Moved by Mr. J. DUGGAN, seconded by Mr. E. H. WHITMARSH—

That the Scrutineers be paid the sum of ten dollars each, and that the Secretary do pay the same.

The Meeting then closed.