

ST. LAWRENCE AND ATLANTIC RAIL-ROAD.

Proceedings of the Annual General Meeting of Proprietors in the Capital Stock of the ST. LAWRENCE AND ATLANTIC RAIL-ROAD COMPANY held on Wednesday, the 20th day of January, 1847, at the Company's Office, No. 18 Little St. James-street, in this city, pursuant to notice.

The Honorable GEORGE MOFFATT, President of the Company, called the Meeting to order.

ANDREW SHAW, Esquire, was called to the Chair, and Mr. THOMAS STEERS was requested to act as Secretary.

THOMAS TAIT and ROBERT MCKAY, Esquires, were appointed by the Meeting to act as Scrutineers

The President then read the Annual Report of the Affairs of the Company, and the statement of the Receipts and Disbursements.

Moved by ROBERT MCKAY, Esquire, seconded by J. G. MCKENZIE, Esquire, and unanimously Resolved—

That the Report now read be approved of, adopted and printed, in such form as the Directors may deem expedient.

Moved by BENJAMIN HART, Esquire, seconded by ROBERT MCKAY, Esquire, and Resolved—

That, in the opinion of this meeting, the getting in of the Stock subscribed and the general interests of the enterprize