

THURSDAY MORNING

THE TORONTO WORLD

THE BANK OF TORONTO CAPITAL NOW AMOUNTING TO \$1,000,000

Report of the Fifty-Fifth Annual General Meeting

The Fifty-fifth Annual Meeting of the Stockholders of this Bank was held at their Banking House in Toronto on 11th January, 1911.

PROFIT AND LOSS ACCOUNT

Table with 2 columns: Description and Amount. Total profit for the year: \$68,871.40

This sum has been appropriated as follows: Dividends at ten per cent... \$400,000.00

The country has continued to make rapid progress, its population has largely increased, new sections have been developed, and general business conditions have been favorable.

Mr. W. H. Beatty, the President of the Bank, having intimated to the Directors a desire to be relieved of the duties and responsibilities of his position as President, the Directors, with regret, complied with his request.

Mr. Henderson, also, after forty-two years service in the Bank, is retiring from the position of Assistant General Manager, and the Directors purposed at the meeting to ask the Shareholders to elect him to a seat on the Board, where, as a member of its executive his services to the Bank will be retained.

To fill the position of General Manager the Board selected Mr. Thomas F. How, Manager of the Montreal Branch, and he has entered upon the duties of his office.

All of which is duly submitted.

W. G. GOODERHAM, Vice-President.

GENERAL STATEMENT

30th NOVEMBER, 1910

Table with 2 columns: Description and Amount. LIABILITIES: \$4,018,580.00

Table with 2 columns: Description and Amount. ASSETS: \$4,018,580.00

The Report was adopted and by-laws the Directors to elect one of their number as Second Vice-President.

A motion was also passed tendering the President, Vice-President and Directors the hearty thanks of the Stockholders for their management of the affairs of the Bank during the year.

The following were elected Directors for the year: William Henry Beatty, William George Gooderham, Robert Reford, Hon. Charles Smith Hyman, Robert Meighen, William Stone, John Macdonald, Lt.-Col. Albert Edward Gooderham, Nicholas Bawlf, Duncan Coulson, Joseph Henderson.

At a subsequent meeting of the new Board Mr. Duncan Coulson was elected President, Mr. W. G. Gooderham, Vice-President, and Mr. Joseph Henderson, Second Vice-President.

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Enquiries as to Concessions Being Made—Building Operations In the Fall.

Monday, April 10, is the closing date upon which tenders for the pulp wood concessions in the new Lake Abitibi and St. Francis districts will be received.

Enquiries have already begun by representatives of interested parties to the new field to afford profitable investments.

In opening the concession to the public at this time the government takes the view that conditions in the districts covered have so far advanced that the settlers are sufficiently numerous to render the further industrial development an early success.

Start Building Next Fall. In fixing the price for the tenders at April 10 the idea is that if the amounts offered are reasonably near the expectation of the government the department will be able to announce their acceptance before the close of April.

Under such circumstances those granted the licenses would have the summer before them in which to complete the necessary plans for the commencement of lumbering and mill building operations in the early fall.

When the licenses have been granted, a further extension of the provincial railway to the districts in question may be looked for.

Troquois Falls, where one mill is to be established, is six miles from the present main line of the N. O. R. R. Surveys have been made for the line and it is estimated that the cost will be about \$100,000.

CHINA RELIEF COMMITTEE

Many Prominent Torontonians to Raise Funds for the Stricken.

Having determined to organize for the relief of the flood and famine sufferers in China, the nominating committee appointed at the citizens' meeting in the city hall last Friday, has named the following relief committee:

Hon. J. M. Gibson; Sir James Whitney; Hon. J. M. Gibson; Sir James Whitney; Hon. J. M. Gibson; Sir James Whitney.

The following have been chosen as officers of the committee: Hon. chairman, His Honor the Lieutenant-Governor; Hon. Vice-Chairman, Sir James Whitney; Secretary, Mr. S. J. Moore; Hon. secretary, Mr. J. H. Gundy.

It is expected the committee will meet within a few days and prepare and issue a statement to the public.

GOODWIN AGAIN REMANDED.

W. H. Goodwin, brought back from the United States to face trial for theft from the Bell Telephone Co. at New York, was again remanded in prison yesterday morning upon representation by Herbert Lennox, K.C., that restitution is being made.

Samuel Lapp appeared upon a charge of securing a loan of \$10,000 from the Ontario Loan and Investment Co. in violation of the provisions of the Loan and Investment Act. He was remanded a week to allow him to prepare his defence.

INTERESTED IN PORCUPINE.

A. C. Goudie, of A. C. Goudie & Co., Toronto, is president and managing director of the Bremmer Porcupine Mines and managing director of the Rochester syndicate.

Fire at Ancient Capital. QUEBEC, Jan. 11.—A disastrous fire destroyed the large dry goods stores of Glover, Fry & Co. Fabrique-st., this morning, causing a loss estimated at about \$125,000.

The fire started at 3 o'clock in the cellar, supposedly due to a defect in the furnace. The four-storey building was completely gutted, as well as the large stock of dry goods, the adjoining buildings, occupied by the Clinique Impertier of wines, were greatly damaged by fire, smoke and water. The upper part of the two buildings were occupied by the Wilson and Patry, who suffered damage by smoke.

New York Metal Market. NEW YORK, Jan. 11.—Standard copper New York, \$12 to \$12.10; April, \$12 to \$12.10.

London quiet; spot, \$1.25 1/2. Futures, \$1.25 1/2.

Offerings of copper from producers outside the leading refining, quoting lake side, \$1.25 1/2 to \$1.25 3/4.

Arrivals reported at New York 10-50.

Spot, \$1.25 1/2 to \$1.25 3/4. No. 1 southern exports of 11,750 tons so far this month.

Fin—Weak; spot \$2.00 to \$2.00; Jan. \$2.00 to \$2.00; Feb. \$2.00 to \$2.00; March and April, \$2.00 to \$2.00.

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INVESTMENT

IS YOUR MONEY "RENTED" OR INVESTED?

Renting your money means buying bonds or mortgages or depositing it in a bank on which the returns may be from 3 to 6 per cent. By this means of renting your money you limit your opportunity to the direct returns promised.

It has often been said that if the small investors of the country would invest their own money, use their own judgment, take hold of the big promising enterprises, the Financial Centres of the World would become the servants, instead of the masters, of the people, wealth would be more equally distributed, nearly all would become moderate capitalists.

The President and Manager of the Company is most highly respected in Toronto, having served in a high public capacity for the past fifteen years.

It should be borne in mind that this is no new enterprise, but an established business of thirty years' successful standing, and that the shareholders last year received dividends of 10 per cent.

Now the point is, have you money earning less than 10 per cent? If so, here is an investment in an established, growing enterprise, paying at the present time 10 per cent, and whose dividends will increase rapidly.

F. W. OATES & CO. DINEEN BUILDING Toronto

CITY DRAWS \$679,000 FROM STREET RAILWAY. Nearly \$600,000 is on Percentage of Earnings—Large Increase Over 1909.

According to a report given yesterday the Laymen's Missionary Movement is making great strides in all parts of the world.

Trade Representative in Venezuela. OTTAWA, Jan. 11.—(Special)—It is understood that Sir Richard Cartwright will appoint in the near future a Canadian trade agent to Venezuela.

Her Face and Body Were Littered Covered With "BOILS." Burdock Blood Bitters Cured Them.

Mr. John H. King, Johnston, N.B., writes: "Last summer I was very much troubled with boils, and my face and body were literally covered with them."

Boils in themselves are not a dangerous trouble, but still, at the same time, are very painful. They are caused entirely by bad blood, and to get rid of them it is necessary to put the blood in good condition, and for this purpose there is nothing so equal that old and tried remedy, Burdock Blood Bitters.

Manufactured only by The T. Milburn Co. Limited, Toronto, Ont.

WELLAND

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