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THE Toronto General Trusts Corporation

Report of the Proceedings of the Thirty-second Annual General Meeting.

The Thirty-second Annual Meeting of the Shareholders of the Toronto General Trusts Corporation was held in the Board Room of the Corporation's Head Office, corner of Bay and Melinda streets, Toronto, on Wednesday, the 4th of February, 1914.

THIRTY-SECOND ANNUAL REPORT OF The Toronto General Trusts Corporation (being for the year ended 31st December, 1913).

To the Shareholders:— The Board of Directors have pleasure in submitting the Thirty-second Annual Report of the Corporation, to which are appended the Statements of Assets and Liabilities and Profit and Loss for the year ended 31st December, 1913.

The Toronto General Trusts Corporation PROFIT AND LOSS STATEMENT For Year Ended 31st December, 1913.

Table with 2 columns: Description and Amount. Includes items like Balance brought forward, Commissions received, and Net Profits for year.

Assets and Liabilities Statement for Year Ended 31st December, 1913.

Table with 2 columns: Description and Amount. Divided into ASSETS and LIABILITIES sections.

AUDITORS' REPORT. We, the undersigned, beg to report that we have made a full examination of the books, accounts and vouchers of the Toronto General Trusts Corporation...

poration to the 31st December, 1913, and find same to be correct and properly set forth in the above statements of Profit and Loss and Assets and Liabilities...

The President, Hon. Featherston Osler, K.C., in moving the adoption of the report, which was seconded by Hon. J. J. Foy, K.C., said in part:— As not to require me to say any extended remarks, especially as the general body of shareholders have had the report in their hands for several days...

Your Directors, acting on the authority given them by the Shareholders in 1912, made a further issue of new stock to the extent of \$250,000, which was fully paid during the year, netting a premium of \$212,773.36. This premium, together with the net profits for the year, and the balance of \$85,471.08 carried forward to the credit of Profit and Loss for 1912...

On referring to our mortgage investments I have pleasure in stating that notwithstanding the annual money stringency which prevailed for the last seven or eight months of the past year, the mortgage interest, and, indeed, the instalments of principal maturing, have been most satisfactorily met...

In dealing with the investments made by the Corporation, I wish to draw your attention to what is called our Guaranteed Plan of Investment. This department is entirely separate from the other departments of the Corporation, and each is specifically allocated a mortgage or mortgages earmarked as the property of the investor, which, with the Corporation's guarantee, makes it a particularly attractive form of investment...

This is a class of work that should be developed, for, while it is a safe business for the Corporation, and attractive to small as well as large investors in Canada, the United States and also Great Britain who have not the facilities for making loans or looking after their investments, it is at the same time of immense value to the development of our Canadian agricultural interests...

For your information I may say that as the business increases we are careful to add to our staff, in order that no single officer or member of the staff may have more to do than he can efficiently accomplish with the experience that our officers and members of the staff have gathered from year to year in connection with the varying duties that an Executor and Trustee is called upon to perform...

as the public generally, that the expert services of the officers and staff of the Corporation may be had in the administration of Estates and Trusts and the management of collecting and investing agencies, at certainly no greater cost than is usually awarded to private executors and trustees on the passing of their accounts, or allowed to individual agents for similar services.

Again let me repeat what I have said at former Annual Meetings, that the functions of a Trust Company having the care and management of estates, and the consequent investment of Trust Funds, surely provide a sufficient volume and variety of work, involving great responsibilities, without its entering upon speculative transactions in real estate or stocks, or assuming work other than is required in the performance of duties as executor and trustee...

The following shareholders were elected Directors for the current year:— W. R. Brock, Hamilton Cassels, K.C., Sir William Mortimer Clark, K.C., LL.D., Hon. Senator W. C. Edwards, Hon. J. J. Foy, K.C., M.P., Col. Hon. Sir John M. Gibson, K.C., M.G., LL.D., Arthur C. Hardy, John Hosking, LL.D., Hon. Senator Robert Jaffray, J. W. Langmuir, R. W. Leonard, Thomas Long, J. Bruce Macdonald, Sir Daniel McMillan, K.C.M.G., W. H. Matthews, Hon. Peter Macrae, Sir Edmund Osler, M.P., Hon. Featherston Osler, K.C., J. G. Scott, K.C., Sir Edmund Walker and D. R. Wilkie.

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FORTY-FOUR

GOVERNMENT GRAND

Preliminary Survey of Flow of River

In the districts in which the Government is engaged through the work of the River Survey, there have been for some time past a number of losses from floods in the spring. Many plans have been put forward to guard against these losses, but it is something which has been the general opinion of the Government that the flow characteristics of the river are such that the progress of the water is such that it is not possible to govern natural control of the River. As a consequence of the increase in flood discharge water flow has been increasing, and there has been a material loss through the power capacity. Really, conditions would tend to worsen from year to year if interested municipalities did not take the help of the Government in the investigation for the purpose of some remedy. To serve the joint purpose of the flood control, increasing the power capacity, and stream under condition flow. During the fall of 1913, the River Survey was made through the work of the Government, and several of the large rivers were also examined. The entire length of the river was covered. Several places were chosen as being suitable for reservoirs and regular. Those mentioned were Glenora, Elora and sites on the Cornestock. While the information is not yet complete, it is evident that material is being derived from the storage works the extent of it and the cost of construction is not possibly be estimated.

QUEBEC GRAD WITH

Unique Arguments False One, No Corruption

[By Special Wire to THE DAILY COURIER] QUEBEC, Feb. 10.— House graft probe.— concluded its investigation. Daily Mail charges against Berard and Aulic legislative councillors, Leg. C. P. N. Carpentier into the Montreal fair, frightened the public called, because it has both the Lower House which closed its inquiry and the Upper House that his role in the incident and not the bribery aspect of it.

This morning's address committee will meet on Monday, Feb. 10, at 10 o'clock in the morning. Mr. Carpentier's speech will be the last of the day. Mr. Carpentier's speech will be the last of the day. Mr. Carpentier's speech will be the last of the day.

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