

# PROCEEDINGS

OF THE

## FIFTY-FOURTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

Held at the Banking House, on Monday the 3rd June, 1872.

Present:—His Excellency the Lieut.-Governor Sir N. F. Belleau, Revd. W. B. Clark, Abraham Joseph, W. W. Scott, J. W. Henry, W. H. Carter, John Laird, James Hossack, A. F. A. Knight, George Hall, Hugh Devlin, G. O. Stuart, Q. C., W. Walker, W. Withall, R. H. Smith, T. H. Dunn, Vital Tétu, T. H. Grant, R. Pope, P. Johnston, H. Fry, J. J. Foote, H. S. Scott, C. Hamilton, M. Wheatley Anderson, and C. R. O'Connor, Esquires.

Geo. O. Stuart, Esq., Q. C., was called to the chair, and R. Pope, Esq., was requested to act as Secretary.

W. Withall, Esq., Vice President, in the absence of the President, read the Report of the Directors and J. Stevenson, Esq., Cashier, read the statement of the affairs of the Bank as on the 20th May 1872.

Moved by GEORGE HALL, Esq., seconded by H. DEVLIN, Esq., and resolved:

“That the Report now read be received, adopted and printed for distribution among the Shareholders.”

Moved by Revd. W. B. CLARK, seconded by JAMES HOSSACK, Esq., and resolved:

“That the thanks of the meeting be presented to the President, Vice-President and Directors for their services during the year.”

Moved by W. W. SCOTT, Esq., seconded by A. JOSEPH, Esq., and resolved:

“That the thanks of the meeting be given to the Cashier, the Managers, Agents and other officers of the Bank for the efficient performance of their respective duties.”

Moved by H. S. SCOTT, Esq., seconded by W. WALKER, Esq., and resolved:

“That the Ballot box be now opened and remain open till two o'clock this day, for the receipt of ballot-tickets for the election of Directors, and that George Hall and C. Hamilton, Esquires, do act as scrutineers.

The chairman read the report of the Scrutineers shewing that the following gentlemen were duly elected Directors for the ensuing year:—

JAMES G. ROSS, Esq.,  
W. WITHALL, “  
HIS EXCELLENCY SIR N. F. BELLEAU, Knt.,  
HENRY FRY, Esq.,  
T. H. DUNN, “  
R. H. SMITH, “  
A. F. A. KNIGHT, Esq.,

Moved by R. H. SMITH, Esq., seconded by T. H. DUNN, Esq., and resolved:

“That the thanks of this meeting be and are hereby tendered to the Secretary and to the scrutineers for their services.”

G. O. Stuart, Esq., having left the Chair, Geo. Hall, Esq., was requested to fill his place, and it was

Moved by HENRY FRY, Esq., seconded by JOHN LAIRD, Esq., and resolved:

“That the thanks of the meeting are due, and are hereby given to Geo. O. Stuart, Esq., Q. C., for his able conduct in the Chair.”