

W. Grant, J. C. White, A. Farley, J. S. Hatton, D. Millar, S. W. Hill, M. S. Smith, J. W. Cheesworth, D. S. Keith, G. M. Rose, J. B. King, J. N. Lake, W. P. Page, G. Jackson and John Leys.

At 3.30 A.M. the meeting adjourned, to meet at 2 P.M. on 9th April, next.

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The adjourned Annual Meeting of the shareholders of "The Temperance Colonization Society Limited" was held at 2 o'clock P.M. in the Company's Offices on 9th April, 1884.

Mr. G. M. Rose in the chair.

The Secretary not being present, Mr. F. C. Willson was requested to act in that capacity pro. tem.

The minutes of the Annual Meeting held on the 12th of March last were read, and on motion of Mr. M. S. Smith it was agreed that they should stand approved—excepting the resolution *re*-salaried officers which was corrected by changing the name of the seconder—(recorded Sutherland) to Shuttleworth, and it being understood that the stenographers report shall hereafter be accessible to members.

The Chairman called for the report of the Committee appointed to arrange with the original \$1.10 subscribers, to which Mr. S. H. Janes gave a verbal report, That the Committee did not meet, and stated his reasons for not acting on the Committee, and explaining certain negotiations between a Committee of the "Ordinary Shareholders" and a Committee of the "Land Credit Shareholders" concluding by moving the following resolution, which was seconded by Mr. W. M. Cooper and adopted.

"Whereas it has come to the knowledge of the ordinary shareholders of the Society, that certain shareholders known as promoters have appropriated large sums of money by way of land credits to the payments of calls on their stock, and whereas an effort is now being made by and between said promoters and the ordinary shareholders to come to an amicable compromise of the said land credits now in dispute.