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Watch Pocket Lamp, Free!
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Dominion Bank

Proceedings of the Twenty-First Annual General Meeting of the Stockholders, Held at the Banking House of the Institution in Toronto on Wednesday, May 25, 1892.

THE annual General Meeting of the Dominion Bank was held at the Banking House of the Institution on Wednesday, May 25, 1892.

Among those present were noticed Messrs. James Austin, Hon. Frank Smith, Major Mason, William Ince, James Scott, R. S. Cassels, Willmot D. Matthews, R. H. Bethune, E. Leadlay, Aaron Ross, E. B. Osler, W. J. Baines, John Scott, John Stewart, W. T. Kiely, S. Risley, David McGee, G. W. Lewis, John Scott, Gardiner Boyd, G. Robinson, etc., etc.

It was moved by Mr. W. D. Matthews, seconded by Mr. James Scott, that Mr. James Austin do take the chair.

Mr. W. J. Baines moved, seconded by Mr. E. B. Osler, and

Resolved, That Mr. R. H. Bethune do act as secretary.

Messrs R. S. Cassels and Walter S. Lee were appointed scrutineers.

The Secretary read the report of the Directors to the Shareholders and submitted the annual statement of the affairs of the Bank, which is as follows:

Balance of profit and loss account April 30, 1892.....	\$ 5,676 98
Profit for the year ending April 30, 1892, after deducting charges of management, etc., and making full provisions for all bad and doubtful debts.....	220,261 02
	\$226,938 00
Dividend 5 per cent., paid November 1, 1891.....	\$75,000 00
Dividend 5 per cent., payable May 2, 1892.....	75,000 00
Bonus 1 per cent., payable May 2, 1892.....	15,000 00
Amount voted to pension and guarantee fund.....	5,000 00
	\$170,000 00
	\$36,938 00
Carried to reserve fund.....	50,000 00
Balance to profit and loss carried forward	\$6,938 00

The Directors have much pleasure in welcoming the Shareholders on this twenty-first annual meeting, and to congratulate them on the progress made by the Bank.

At the first annual meeting in May, 1872, the deposits of the Bank were \$1,057,149. Now they are \$9,063,368.

The reserve fund was then \$50,000. It is now \$1,400,000.

The Bank has paid its Shareholders 8 per cent. per annum from the day it opened until October 31, 1881; then ten per cent. until October 31, 1887; then 11 per cent. up to this date.

The bank premises at the head office have been completely refitted, and are now in every way suited to the enlarged business of the bank.

JAMES AUSTIN,
President.

The foregoing report having been read to the meeting—

It was unanimously resolved—

That the report be adopted.

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

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

That Messrs. James Austin, Wm. Ince, E. Leadlay, Willmot D. Matthews, E. B. Osler, James Scott, and the Hon. Frank Smith be directors for the ensuing year.

That the best thanks of the meeting be presented to the Chairman for his able conduct in the chair.

A by-law granting \$5,000 per annum to the pension fund was passed.

GENERAL STATEMENT.

Liabilities.

Capital stock paid up.....	\$ 1,500,000 00
Reserve fund.....	1,400,000 00
Balance of profits carried forward.....	6,938 00
Dividend No. 42, payable May and.....	75,000 00
Bonus 1 per cent., payable May and.....	15,000 00
Reserved for interest and exchange.....	101,293 36
Rebate on bills discounted.....	29,847 25
	1,628,079 11

\$ 3,128,079 11

Notes in circulation.....	\$ 1,014,589 00
Deposits not bearing interest.....	1,512,300 00
Deposits bearing interest.....	7,531,067 61
Balance due to other banks in Canada.....	1,220 77
Balance due to other banks in Great Britain.....	247,740 76
	10,326,919 04

\$13,454,998 15

Assets.

Specie.....	\$ 207,356 15
Dominion Government Demand Notes.....	731,207 00
Deposit with Dominion Government for Security of Note Circulation.....	37,500 00
Notes and Cheques of other Banks.....	300,278 74
Balance due from other Banks in Canada.....	190,219 31
Balance due from other Banks in United States.....	1,131,819 89
Provincial Government Securities.....	213,183 76
Municipal and other Debentures.....	1,366,366 41
	\$4,177,881 26

Bills Discounted and Current (including advances on call).....	\$8,918,691 83
Overdue Debts (estimated loss provided for).....	93,111 74
Real Estate.....	17,363 91
Bank Premises.....	242,345 56
Other Assets not included under foregoing heads.....	5,603 85
	9,277,116 89

\$13,454,998 15

R. H. BETHUNE,
Cashier.

DOMINION BANK,
TORONTO, April 30, 1892.

TORONTO

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