

Write to Us for Engraving Estimates.

# The Bank of Toronto

THE thirty-seventh annual meeting of the stockholders of the Bank of Toronto was held to-day.

On motion, George Gooderham, Esq., was called to the chair, and Mr. Coulson was requested to act as secretary.

Messrs. Walter S. Lee, and T. G. Blackstock were appointed scrutineers.

By request of the chairman the secretary read the following

## REPORT.

The Directors of the Bank of Toronto have pleasure in submitting their thirty-seventh Annual Report for the consideration of the Stockholders.

The transactions of the year have been of a very satisfactory character, and the statements presented herewith exhibit steady increase in the business of the Bank.

The balance at credit of Profit and Loss on May 31st, 1892, was \$28,983 95  
The net profits for the year, after making full provision for all losses and deducting expenses, interest accrued on deposits and rebate on current discounts, amounted to the sum of 284,997 83  
\$323,981 78

This sum has been appropriated as follows:—

Dividend No. 73, five per cent.....	\$100,000 00	
Dividend No. 74, five per cent.....	100,000 00	\$200,000 00
Added to Rest Account ....	100,000 00	
Carried forward to next year.....	23,981 78	123,981 78
		\$323,981 78

The Directors have again to refer to the loss of an esteemed colleague through the decease of Mr. Alex. T. Fulton. He was, at the time of his death, the senior member of the Board, and the Bank has had the benefit of his valued services for a period of twenty-six years. Mr. George J. Cook, of this city, was elected to fill the vacancy.

The officers of the Bank have performed their respective duties to the satisfaction of the Board.

The whole respectfully submitted.

(Signed)

GEORGE GOODERHAM,  
President.

General Statement, May 31st, 1893.

## LIABILITIES.

Notes in circulation .....	\$1,382,553 00	
Deposits bearing interest \$7,128,334 51		8,758,967 08
Deposits not bearing interest .....	1,630,632 57	135,760 75
Balances due to other banks .....		72,500 00
Balances due to agents of the bank in Great Britain .....	260 00	
Unclaimed Dividends ..		
Half-yearly dividends payable June 1st, 1893 .....	100,000 00	100,260 00
Total Liabilities to the public .....	\$10,453,040 83	
Capital paid up .....	\$2,000,000 00	
Rest .....	1,800,000 00	
Interest accrued on deposit receipts .....	\$57,771 00	
Rebate on notes discounted .....	85,367 00	143,138 00
Balance of profit and loss account carried forward .....	23,981 78	3,967,119 78
		\$14,417,160 61

## ASSETS.

Gold and silver coin on hand .....	\$ 359,123 85	
Dominion Notes on hand .....	1,013,131 00	
Notes and cheques of other banks .....	306,068 95	
Balances due from other Banks in Canada .....	41,705 76	
Balances due from agents of the bank in the United States .....	460,715 21	
Deposit with Dominion Government for security of Note circulation .....	82,000 00	
Municipal debentures ..	86,158 67	\$2,348,903 44
Loans and Bills Discounted .....	\$11,938,510 11	
Overdue debts, (estimated loss provided for) ..	4,242 46	
Real estate other than bank premises ..	5,594 63	11,948,257 17
Bank Premises .....		120,000 00
		\$14,417,160 61

(Signed) D. COULSON,  
General Manager.

The report was adopted and the thanks of the Stockholders were tendered to the President, Vice-President and Directors for their care and attention to the interests of the Bank during the past year.

The following named gentlemen were elected Directors for the ensuing year:—

George Gooderham, Henry Covert,  
Wm. H. Beatty, Wm. Geo. Gooderham,  
Henry Cawthra, Robert Reford,  
George J. Cook.

At a meeting of the new Board held the same day, George Gooderham, Esq., was unanimously re-elected President, and Wm. H. Beatty, Esq., Vice-President.

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