

THE ONTARIO BANK.

The Annual Meeting of the Shareholders of the Ontario Bank was held at the Banking House, Toronto, on Tuesday, June 21st, 1904.

Among those present were: G. R. Cockburn, Donald Mackay, John Platt, Henry Lowndes, R. Grass, Arthur Harvey, F. B. Polson, A. P. Choate, Hon. R. Harcourt, R. D. Perry, R. Mulholland, F. M. Purdy, W. Spry, Thomas Walmesley and others.

On motion Mr. George R. R. Cockburn was called to the chair, and Mr. McGill was requested to act as secretary.

Messrs. Henry Lowndes and F. M. Purdy were appointed scrutineers.

At the request of the Chairman, the Secretary read the following report:

To the Shareholders:

The Directors beg to present to the Shareholders the 47th Annual Report, for the year ending 31st May, 1904, together with the usual statement of Assets and Liabilities.

Profit and Loss (brought forward from 31st May, 1903).....\$73,606 91

The net profits, after deducting Charges of Management, Interest accrued upon deposits, and making provision for all bad and doubtful debts, were.....176,255 54

Which have been appropriated as follows:

Dividend 3 per cent., paid 1st December, 1903.....\$45,000 00

Dividend 3 per cent., payable 1st June, 1904.....45,000 00

Added to Reserve.....100,000 00

Reserved for Officers' Pension Fund.....5,000 00

Balance of profits carried forward.....\$48,652 45

It is with great regret that your Directors have to announce the death of their late esteemed colleague, Mr. A. S. Irving, who for many years had been a valued member of the Board.

The Rest Account has been increased to \$600,000 and the amount carried forward to the credit of Profit and Loss Account is \$54,862 45.

The Deposits have been increased since our last Annual Meeting by \$1,089,735 06, and the general business of the Bank continues to steadily improve, which, in view of the fact that no new Branches have been opened during the year, must be regarded as exceedingly satisfactory.

The Peterborough Office has been enlarged and refitted at a considerable outlay, which has been provided for without increasing the Bank Premises Account.

All the Offices of the Bank have been inspected during the year.

G. R. COCKBURN, President.

GENERAL STATEMENT.

LIABILITIES.	ASSETS.
Capital Stock paid up.....\$1,200,000 00	Gold and Silver.....127,697 54
Reserve.....600,000 00	Government Demand Notes.....481,005 00
Balance of Profits carried forward.....54,862 45	Notes of and Cheques on other Banks.....528,292 06
Dividends "Unclaimed".....1,115 93	Balances due from Banks in Canada.....255,598 70
Dividend payable 1st June, 1904.....45,000 00	Balances due from Banks in United States.....93,054 02
Reserve for Interest and Exchange.....116,370 04	Deposits with Dominion Government for security of Note Circulation.....70,000 00
Notes in circulation.....\$1,200,470 00	Bonds and Securities.....1,207,382 55
Deposits not bearing interest.....1,896,678 40	Call Loans on Stocks and Bonds.....697,005 00
Deposits bearing interest.....8,885,718 47	Bills Discounted and Current Loans.....\$10,950,226 84
Due to Agents of Bank in Great Britain.....273,683 31	Real Estate (other than Bank Premises).....30,000 00
Due to Agents of Bank in United States.....110,000 00	Bank Premises (including Furniture, etc.).....125,000 00
	\$14,573,919 60

C. McGill, General Manager.

After a few remarks by the chairman, the report was adopted.

By resolution, the sum of \$5000 was granted to the Officers' Pension Fund of the Ontario Bank.

The scrutineers appointed at the meeting subsequently reported the following gentlemen duly elected Directors for the ensuing year, viz:

George R. R. Cockburn, Donald Mackay, R. D. Perry, Hon. R. Harcourt, R. Grass, T. Walmesley, John Platt.

The new board met the same afternoon, when Mr. G. R. R. Cockburn was elected President, and Mr. Donald Mackay, Vice-President.

The Ontario Bank, Toronto, June 21, 1904.

TWO-CENT RATE ENDORSED
BELL MONOPOLY OPPOSED

Northwest Toronto Ratepayers Adopt
Strong Resolutions on These
Subjects.

THE TORONTO WORLD

CLEANLINESS.

There is not a cleaner nor better equipped brewery in Canada than the Silver Creek Brewery at Guelph.

When you try Gold Seal Beer, you will realize why such care is taken to secure that thorough cleanliness. If the result of our efforts is "Gold Seal Beer," isn't it worth the trouble?

Glass covered coolers—huge storage tanks for aging—special bottle washing machinery—the most modern bottling apparatus—not a detail omitted to ensure the excellence of "the perfect beer."

If you ask your dealer he can supply you. Perhaps he can buy cheaper good—you cannot get better.

SILVER CREEK BREWERY
GUELPH.
WM. A. MACE, Manager.

THE NEW FRENCH REMEDY.
THERAPION.
This successful and highly popular remedy, used in the Continental Hospitals by Ricord, Rostan, Jobert, Velpeau, and others, combines the most powerful and effective ingredients of the kind, and surpasses everything hitherto employed.

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that they conflict with each other. We have a sort of unwritten law that any man who keeps any of our stock must do so subject to inspection by some member of parliament who is not a member of parliament.

There have been occasions where it has been found necessary to take animals away from members, but not of late years.

This same line of work is also being conducted by the Drummond Agricultural Society, located near Perth, in Lanark County. Mr. Cowan recently visited the section, and was shown a number of the animals.

In the evening a meeting was held at the home of P. M. Campbell of Balgownie, where a number of well-known breeders and officers of societies were present. This society has been keeping pure-bred stock since 1865, and owns two bulls, a shorthorn and an Ayrshire. During the winter two hogs were kept, a Berkshire and a Tamworth; more hogs will be bought in the fall. Up to two years ago the society kept pure-bred stock, but since then they have been buying and selling.

The society has a number of members, and the members are charged \$1 each to join. For a number of years this society has been buying and selling pure-bred stock, and the members are charged \$1 each to join.

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