

General Meeting of the

General Meeting

Wednesday, 12th Feb. 1896

The General Meeting of the Proprietors of the
Northern Railway of Canada, held this day at the
Office of the Company, in the City of Toronto, Ontario,
at 10 o'clock in the forenoon, for the purpose of
electing a new Board of Directors, and for the
purpose of receiving and considering the report
of the Board of Directors for the year ending
31st December 1895, and for the purpose of
receiving and considering the report of the
Auditors for the year ending 31st December 1895,
and for the purpose of transacting such other
business as may come before the meeting.

The meeting was called to order by the
President, who read the report of the
Board of Directors for the year ending 31st
December 1895, and the report of the
Auditors for the year ending 31st December 1895,
and the meeting then proceeded to elect a new
Board of Directors, and to receive and consider
the report of the Board of Directors for the year
ending 31st December 1895, and the report of
the Auditors for the year ending 31st December
1895, and for the purpose of transacting such
other business as may come before the meeting.

THO. HAMILTON,
Secretary

1896