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CANADA LIFE ASSURANCE CO. Accrued Interest on Debentures, al Report of the Beard of Director Prosperous and Satisfactory Exhibit. tern of the Canada Life Assurance ompany was held to-day at noon, at the Proprietors' Account. Assurance Funds. NorE._From this fails to be deducted \$43.754.61, as it is paid for Death Claims not fully due, or for which claimants had not presented valid discharges at 30th April, 1884, nearly all since paid. any's offices in this city. The Presi-Mr. A. G. Ramsay, presided. There present: Messrs. R. Hills, Secretary; dam Brown, Alex. Bruce, Henry Cawara, Campbell Ferrie, F. W. Gates, Wm. paid. Assurance and Annuity Funds.... Assurance and Annuity Funds.... Profit Funds, being declared Profits upon Mutual Assurances Nork...From this fails to be deducted \$10,013.95, as it is paid for vested profits on the above unpaid Death Claims, and "Cash" and "Diminution" Profits uppaid at 30th April, 1884. Reserve Profit on Mutual Poli-Hendry, Rev. Canon Innes, W. R. Macnald, Hon, D. McInnes, Alex. Ramsay erintendent), J. D. Henderson, General Agent; D. Kidd, General Agent; Henry McLaren, W. F. Findlay, Dennis Moore, James Osborne, Nehemiah Merrity, eserve Profit on Mutual Poli-Geo. S. Papps, John Riddell, Thos. Swinyard and Geo. A. Young. The President called upon the Secretary to read the advertisement calling the The Canada Life Assurance Company, } Hamilton, 8th Sept., 1884. mg, as well as the minutes of previous

eeting. Mr. Hills also read the follow-Report by the Board of Directors (Signed) JAS. SYDNEY CROCKER, Auditor. Report of Committee on Investments. We hereby certify that we have carefully examined and passed in detail the several securities specified in the "General Abstract of the Assets and Liabilities to Stoth April last," and find the same to be correct, and have also verified the balance of cash. (Signed) F. W. GATES, W. HENDRIE, N. MERNIT, JAMES OBBORNE, Canada Life Assurance Commeny's Offices 1 While the trade and commerce of the untry, and of the world generally, durng the past year, indicate the somewhat severe financial stringency and depression which have existed, the Directors are pleased to be able to report that the busi-ness of the Canada Life Assurance Com-Canada Life Assurance Company's Offices, } Hamilton, 11th September, 1884. dany in its thirty-seventh year, to the 30th of April last was most successful and satisfactory. The applications for new To the assurances were in number 2397, and amounted to \$4,805,029. Of these, 208 for \$397,000 were not such as it was deemed prudent to accept. The number of new olicies issued was 2027, assuring \$4,144. 029, with a new premium income of \$129, 187.26, and the balance of 152 applications for assurance of \$264,000 was not carried out. At the close of the year on the 30th of April, the Company's total business embraced 17,430 policies, on 13,987 lives, rances and bonus additions amount-

for assurances and bonus additions amount-ing to \$32.25.2,126.39. As will be seen by the account a attached hereto, the income of the year was \$1,209,932.23, and the pay-ments of all kinds having amounted to \$579,87,7,19. The sum of \$664,709.23 was adde A to the Company's assets, which at 30 the April last amounted to \$6,252,341.56. The death claims were most moderate in mumoer and amount, having been for \$223,-\$64.46 of assurances, upon 105 lives under 124 policies, while the sum expected by the calculations was \$437,085. The usual dividend was paid to the proprietors, and there remained at the ordit of their account at 30th April last the sum of \$95,-Canada Life Assurance Company's Offices, } Hamilton, 11th September, 1884. The President, in moving the adoption ofthe report, said : In moving the adoption of the Director's report, I may say that while it alludes to

others to join such companies. I beg to move the adoption of the Directors' report and statements of account. M.C. Gates, Vice-President of the Com-pany, seconded the adoption of the report. He referred to the fact that the general depression and stringency in the money market, which had been referred to, were inclined to press harder upon life insur-ance companies than any other. People were prone to put off life assurance to some other time when money was tight with them. It was exceedingly gratifying to know that such a large business was being done by the Canada Life Company under all the circumstances, and he felt sanguine that with the good crops which had been harvested, the dark clouds were breaking away, and that better times were in store for all. Next year he was sure the report would be even more favorable than it was this. He had great pleasure in seconding its isdoption, and oordially agreeing with the President in his remarks upon the re-port. Mr. Panne asked if a statement com-106,242 26 6,282,341 56 95,131 70 4,919,940 80 676,585 24 21,720 05

Auditor's Report, 1881.

\$5.843.394 57 (Signed) A. G. RAMSAY, President, R. HILLS, Secretary. udited and approved, (Signed) JAS. SYDNEY CROOKER, Auditor.

Auditor's Report, 1881. To the President, Vice-President and Direct-cos of the Canada Life Assurance Company: GENTEMEN, – I have completed the audit of the several books of account of the Canada Life Assurance Company, for the financial year ending 30th April last, and found them worked the cash balance agreeing with bank-orded, the cash balance agreeing with bank-orded, the cash balance agreeing with bank-orded, the cash balance agreeing with bank-ser and stisfactory; the receipts and pay-ments being duly vouched and regularly re-work being duly vouched and regularly re-work being duly vouched and regularly re-work being duly wouched and regularly re-work being duly wouched and regularly re-work being duly wouched and regularly re-work of the sector of the sector of the sector where securities were severally produced and where securities were severally produced and where securities were severally produced and several investment funds as stated in the several investment funds are general abstract manined and compared with the ledger bal-sent and fishilities, have been carefully and a severified as correct. – Temain, cased and compared with the ledger bal-sent and response Company's Offices, 1 managed with the greatest caution and prudence, and in a way which redounded to the credit of Mr. Ramsay and his asso-ciates. If all companies were managed with the same ability as the Canada Life there would be few complaints heard among the friends of assurers, on their re-moval by death.

The resolution was seconded by Mr. W. R. Macdonald, and carried unani-

THE ROYAL ORCAN. The pape, the appointment of Messrs. J. Rid-dell and George A. Young as scrutineers of votes for the election of Directors in room of the four retiring, and that the poll shall now be opened, and be closed upon five minutes elapsing without a vote being tendered.

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