SECRETARY'S REPORT.

TORONTO, December 31st, 1896.

To the Members of the Board:

GENTLEMEN, -I have the honor to report that during the year the Exchange of the Board was open for business 304 days, and closed 61 days, viz.: 52 Sundays, New Year's Day, Good Friday, Easter Monday, Queen's Birthday, Dominion Day, Civic Holiday, Labor Day, Thanksgiving Day and Christmas Day.

During the year 417 meetings have been held in the rooms of the

Board, as follows :-

Arbitration, Board of	1
" Committees of	9
Bankers' Section	9
Board, General Meeting of	3
Booksellers and Stationers' Section	3
" Executive	1
Call Double Meeting	04
Council Meetings	20
Dry Goods Section	4
" Executive	1
Examiners in Grain	2
Finance Committee	3
Fire Insurance Committee	4
Grain Section Executive	3
Gratuity Fund Subscribers	1
" " Trustees	14
" Committee	6
Insolvency Committee	1
Jewellers' Section, Executive	1
" "	2
Legislation Committee	4
Manufacturers' Section	2
Marine Executive	1
" Section	2
Railway and Transportation Committee	2
Tanners' Executive	1
" Section	2
Miscellaneous	11
	17