

1900.  
BANK OF MONTREAL.

BOARD OF DIRECTORS, 1900-01.

RT. HON. LORD STRATHCONA AND MOUNT ROYAL, G.C.M.G., *President.*

HON. GEORGE A. DRUMMOND, *Vice-President.*

A. T. PATERSON, Esq.,

E. B. GREENSHIELDS, Esq.,

SIR WM. C. MACDONALD,

R. B. ANGUS, Esq.,

A. F. GAULT, Esq.,

JAMES ROSS, Esq.,

R. G. REID, Esq.,

REPORT

OF THE

DIRECTORS TO THE SHAREHOLDERS

AT THEIR

*82nd ANNUAL GENERAL MEETING,*

**HELD JUNE 4th, 1900.**

The Directors have pleasure in presenting the 82nd Annual Report, showing the result of the Bank's business of the year ended 30th April, 1900 :

Balance of Profit and Loss Account, 30th April, 1899 .....	\$1,102,792 72
Profits for the year ended 30th April, 1900, after deducting charges of management, and making full provision for all bad and doubtful debts .....	1,524,388 08
	<u>\$2,627,180 80</u>
Dividend 5 per cent., paid 1st December, 1899 .....	\$600,000 00
Dividend 5 per cent., payable 1st June, 1900 .....	600,000 00
	<u>1,200,000 00</u>
Amount credited to Rest Account .....	1,000,000 00
	<u>1,000,000 00</u>
Balance of Profit and Loss carried forward .....	\$ 427,180 80