

The Board of Directors met at the American Hotel, Toronto, on the 17th of Jan'y., 1878, at 8 p.m., when the following officers were elected for the year 1878:

President—S. W. HILL, Esq.

Vice-President—A. GIFFORD, Esq.

Treasurer—J. P. BULL, Esq.

Manager and Secretary—R. J. DOYLE, Esq.

Finance Committee—Messrs. A. J. HUGHES, A. GIFFORD, CHARLES DRURY, and R. J. DOYLE.

APPENDIX No. 1.

ABSTRACT STATEMENT OF LOSSES BY FIRE.

Date of Loss.	Name.	Township.	County.	Amount paid.	Cause of fire.
1877.					
Sept. 28	Jes. Birr.....	Sydenham	Grey	\$1050 00	Incendiary or tramps
Oct. 24	Jno. Graham ..	Eldon	Victoria	466 38	Incendiary
Nov. 16	Andrew Coffee.	Nelson	Halton	353 60	Incendiary

The following table shows the Policies Assessable for each Loss and the Working Expenses—the rate of assessment being on the amount of the undertaking:—

	Rate per cent.	
1st Assessment Fire Claim.	$4\frac{1}{10}$	On Policies from No. 1 to 741, not including the following Policies, not in force: Nos. 21, 145, 146, 285, 387, 425, 519, 525, 611, 697, 698, 699, 711, 738, 739 and 740.
2nd Assessment Fire Claim.	$1\frac{6.5}{100}$	On Policies from No. 1 to 797, with Nos. 824, 825 and 826, not including the following, not in force: Nos. 21, 145, 146, 285, 387, 519, 525, 611, 743, 744, 745, 771, 775, 789, 792, 793 and 794.
3rd Assessment. Fire Claim.	$1\frac{1}{4}$	On Policies from No. 1 to 846, with No. 874, but not including the following, not in force: Nos. 21, 145, 146, 387, 525, 611, 743, 798, 799, 828, 830, 831, 836, 838, 842, 844 and 845.
4th Assessment. Workg. Expenses	$5\frac{2}{10}$	On Policies from No. 1 to 929, less the following, not in force until 1878: Nos. 387, 828, 838, 861, 893, 897 and 908.