The Merchants Bank of Canada.

(Continued from previous page.)

court and Gordon Tansley, of Deloitte, Plendor, Griffiths & Co., be re-appointed Auditors of the Bank, to hold office until the next Annual Meet-

On motion of K. W. Blackwell and Farquhar On motion of K. W. Blackwell and Farquhar Robertson, it was proposed: "That By-Law 111, enacted by the shareholders of the Bank, be and is hereby amended by substituting the word "fifteen" for the word "fourteen" in the first line thereof." This was unanimously adopted.

On motion of Messrs. A. Haig Sims and David Kinghorn, Messrs. John Patterson and Arthur Erowning were, by unanimous vote, appointed Scrutineers, and instructed to cast one ballot for the election of the following persons as directors:

the election of the following persons as directors:

Sir Montagu Allan

Mr. K. W. Blackwell

Mr. K. W. Blackwell
Mr. Thomas Long
Sir Frederick Orr Lewis, Bart.
Hon. C. C. Ballantyne
Mr. A. J. Dawes
Mr. F. Howard Wilson
Mr. Farquhar Robertson
Mr. Geo. L. Cains
Mr. Alfred B. Evans
Mr. T. Ahearn
Lt.-Col. Jas. R. Moodie
Hon. Lorne C. Webster
Mr. E. W. Kneeland
Mr. Gordon M. McGregor

Mr. E. W. Kneeland
Mr. Gordon M. McGregor
The ballot having been cast, the Directors as named, were declared to be elected.
Mr. A. Haig Sims.—"Before the meeting concludes I wish to move a hearty vote of thanks and convergiation to the President and Directors for appreciation to the President and Directors for their services during the past year, which have made it possible to present the splendid report we have heard today. With this I would like to couple the thanks of the Shareholders to the General Manager and all members of the staff through-out the country for their efficient and loyal serout the country for their efficient and loyal services to the Bank, which have contributed in no small degree to enabling the Directors to carry on their work for the advancement of the Bank."

This was seconded by Mr. A. A. MacDougall, Manager for himself and the Staff.

This concluded the business of the meeting

which then adjourned.

At a subsequent special meeting of the Directors, Sir H. Montagu Allan was re-elected President, and Mr. K. W. Blackwell Vice-President.

Howard S. Ross, K.C.

Eugene R. Angers

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Vice-Pres. & Treas. Vice-Pres. & Treas.

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Ames Holden Tire Company, Kitchener
Childrens Memorial Hospital, Montreal Offices & Power Hou Factory Steel Company of Canada, Montreal
Steel Company of Canada Muse Shed & Whouse.
Canadian Cottons Limited, Milltown, N.B.
Steel Canada Amusement Company, Montreal
Merchants Bank, Toronto
Steel Company of Canada Amusement Company, Montreal
Merchants Bank, Toronto
Steel Company of Canada Amusement Company, Montreal
Steel Company of Canada Amusement Company, Montreal
Steel Company of Canada, Montreal
Steel Company of Canada, Montreal
Steel Company of Canada, Montreal
Nut & Bolt Works
Canadian Cottons Limited, Milltown, N.B.
Dam.
Canada Amusement Company, Montreal
Steel Company of Canada, Montreal
Steel Company of Canada, Montreal
Nut & Bolt Works
Canadian Cottons Limited, Milltown, N.B.
Dam.
Canadian Cottons Limited, Marysville, N.B.
Steel Company of Canadian Cottons Limited, Milltown, N.B.
Steel Company of Canadian Cottons Limited, Marysville, N.B.
Steel Company of Canadian Cottons Limited Company Merchants Bank, Toronto

Belding, Paul Corticelli Co., St. Johns, Que. Bank Building Belding, Paul Corticelli Co., St. Johns,
Belding, Paul Corticelli Co., Montreal
Dougall Varnish Company, Montreal
Canadian Hart Accumulator Co., St. Johns, Que.
Factory
Extension Montreal Abattoirs Ltd., Montreal Rendering Building

MONTREAL HALIFAX TORONTO

Henry Birks & Sons Limited, Halifax

Calendar of June Holidays.

The following calendar of bank and public holidays, which will be celebrated in June in the states and countries and on the dates enumerated below, is furnished by the Guaranty Trust Company, of New York:-

Tuesday, June 1-Brazil (State of Goyaz) Western Australia.

Thursday, June 3-A holiday (Corpus Christi) in Argentina (unofficial) Austria, Bolivia, Brazil, Canary Islands, Chile, Costa Rica, Dominican Republic, French Guiana, Germany, Guatemala, Haiti, Hungary, Mexico (half day), Peru and Spain (unofficial). Also a holiday (Birthday of the Kingin Bahamas, Barbados, Basutoland, Bechuanaland, British Guiana, British Honduras, Canada, Caymen Islands, Ceylon, Cyprus, Gibraltar, Hong Kong, India, Jamacia, Leeward Islands, Malta, Mauritius, Newfoundland, New Zealand, Nyasaland, Straits Settlements, Swaziland, Tasmania, Trinidad and Tobago, Turks and Caicos Islands, Western Australia, Windward Islands, Roumania, Siam (Bang-In the United States: A holiday (Birthday of Jefferson Davis) in Alabama, Arkansas, Florida, Georgia, Mississippi, South Carolina, Texas. Louisiana (Confederate Memorial Day) Tennessee (Decoration Day).

Friday, June 4—Egypt (Pentecost) (J).

Saturday, June 5-Denmark, Iceland.

Monday, June 7-Baltic States, New South Wales, Queensland, South Australia, Victoria.

Wednesday, June 9-Rhodesia.

Thursday, June 10-Brazil (State of Amazonas). Friday, June 11-Brazil (States of Alagoas and Santa Catherina), Hawaii (observed by some but not established by law).

Saturday, June 12-Brazil (States of Espirito Santo and Rio Grande do Norte).

Sunday, June 13-Brazil (States of Matto Grosso and Piauhy).

Tuesday, Pune 15—Brazil (State of Minas Geraes). In the United States: Idaho (Pioneer

Thursday, June 17-Brazil (State of Pernambuco). In the United States: Massachuetts (Boston and vicinity) (Bunker Hill Day)

Saturday, June 19.—Egypt, Hejaz, Mesopotamia, Persia, Portugal (Lisbon) Turkey, Uruguay.

Sunday, June 20.—Egypt, Hejaz, Mesopotamia, Turkey.

Monday, June 21.—China, Egypt, Hejaz, Mesopotamia, Turkey.

Tuesday, June 22.—Brazil (State of Pera), Western Australia.

Wednesday, June 23.—Bahamas, Leeward Islands, Mauritius, Sweden, (half day) Western Australia

Thursday, June 24.—Baltic States, Brazil, Canary Islands, (unofficial) Finland, Malta, Porto Rico, (unofficial), Portugal (Oporto), Sweden, Venezuela, Friday, June 25.—Chile (Election Day).

Monday, June 28.—New South Wales, South Australia, Salvador.

Tuesday, June 29.—(Feast of St. Peter and St. Paul) Argentina (unofficial) Austria, Brazil, Canary Islands, Chile, Dominion Republic (unofficial). Germany (Catholic Germany only) Guatemala, Hungary, Malta, Peru, Poland, Spain.

Wednesday, June 30.-Guatemala, Panama, (unofficial).

Officials of an operating whale company are now arranging to organize a whale by-products and non-edible fish industry on Vancouver Island and British capital has been secured for the enterprise. Fertilizer, oil and other products hitherto wasted will be saved for commercial purposes. A company of returned soldiers is preparing to establish a mud-shark industry, their purpose being to extract oil and fertilizer from these hitherto uncommercial creatures

ANCHOR ANCHOR-DONALDSON

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June 19 Pannonia N.Y.—DUBROVNIK & TRIESTE *Via Queenstown.

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