

J. G. BOWES, Esq., Vice-President of the Company, called the attention of the Meeting to the great services gratuitously given by the President, and moved the following resolution, which was unanimously adopted:—

Moved by Mr. J. G. BOWES, seconded by Mr. D. MACDONELL,

That the cordial thanks of the Meeting be given to the President of the Company, A. M. CLARK, Esq., and in order to record the high appreciation in which his indefatigable and successful exertions in promoting the interests of the Company are held by the Stockholders, he be requested to accept the sum of two thousand dollars, as a small remuneration for his services the past year.

The following resolution was then put and carried:—

Moved by Mr. DUGGAN, seconded by Mr. MACDONELL—

That a sum equal to the amount to which each Director of the Company is entitled for his services for the past year, be given to each Director, in addition to the sum already allowed, as an acknowledgment for such services, and that the Secretary be instructed to pay the same.

The following resolution was also adopted:—

Moved by Mr. MAJOR, seconded by Mr. DUGGAN—

That the sum of four hundred dollars be given to Dr. HAYES, in appreciation of his valued services during the President's absence from Toronto.

Also was

Moved by Dr. WILLIAM SPRY, seconded by Mr. L. W. SMITH—

That the cordial thanks of the Stockholders be given to the President and Directors of the Company for their able management during the past year.