

Moved by J. Patton, Esq., seconded by E. G. O'Brien, Esq., and resolved,

That application be made to Parliament to amend Section 11 of the Amended Act by striking out the words "Director and Officer," so as to allow Directors to vote for the election of Directors.

Moved by E. G. O'Brien, Esq., seconded by J. Patton, Esq., and resolved,

That the books and accounts of this Company be examined and audited quarterly.

Moved by R. P. Colton, Esq., seconded by J. Patton, Esq., and resolved,

That the Directors be required to employ a competent person thoroughly acquainted with the practical workings of the Insurance business, to aid them in carrying on successfully the operations of the Company.

Moved by the Hon. J. Morris, seconded by J. Cameron, Esq., and resolved,

That the sum of Two Hundred and Fifty Pounds Cy., be paid to the President, J. S. Howard, Esq., for his efficient services during the past year.

Moved by J. Eastwood, Esq., seconded by J. Patton, Esq., and resolved,

That the following gentlemen be auditors for the current year :

J. H. MASON.

P. DEWAR.

Moved by Mr. Whitmarsh, seconded by Mr. Rossin, and resolved,

That Messrs. Patton and Smith be appointed Scrutineers for the election of Directors, and that a Poll be kept open until 5 o'clock P. M., for the election of three Directors in the place of E. C. Jones, W. L. Perrin, and J. G. Bowes, Esqs., who retire by rotation, and also of Hon. W. B. Robinson, and E. F. Whittemore, Esq., elected by the Board during the year to fill vacancies, and report the result to the Manager, who is authorized to call a meeting of the new Board for the organization thereof.

The Meeting then adjourned to 5 P. M., to receive the Report of the Scrutineers on the Ballot.

At 5 o'clock the Chairman resumed the chair, and the Scrutineers brought up their Report, which was read as follows :—

"We, the undersigned Scrutineers, appointed by the Stockholders at the Annual Meeting held this day, declare the following gentlemen duly elected Directors of the Provincial Insurance Company, in room of those retiring in accordance with the Act of Incorporation :—