

TORONTO, GREY & BRUCE RAILWAY.

MINUTES

OF

ANNUAL GENERAL MEETING OF THE SHAREHOLDERS.

The Annual General Meeting of the Shareholders of the Toronto, Grey and Bruce Railway Company, was held at the offices of the Company, in the City of Toronto, at noon, on Wednesday, the 10th day of September, 1873. Among those present were Hon. J. McMurrich, W. B. Hamilton, John Gordon, W. S. Lee, H. Pellatt, John Morison, William Ramsay, George Lewis (of Rice Lewis & Son), J. J. Vickers, Thomas Hodgins, James Bain, G. Booth, John Baxter, Thos. McGaw, W. H. Beatty, &c., &c.

The President of the Company, John Gordon, Esq., took the chair and called upon the Secretary to read the advertisement convening the meeting.

The Secretary then read the following advertisement :—

TORONTO GREY & BRUCE RAILWAY.—GENERAL MEETING OF THE SHAREHOLDERS.—The Annual General Meeting of the Shareholders of the Toronto Grey and Bruce Railway Company will, in accordance with the By-laws of the Company, be held in the offices of the Company, corner of Bay and Front Streets, in the City of Toronto, on Wednesday, the tenth day of September, 1873, at the hour of twelve o'clock noon

“By order,

“W. SUTHERLAND TAYLOR,

“Secretary.”

The President then in a few remarks explained the nature of the business to be brought before the meeting, and called upon the Secretary to read the Report of the Directors for the year ending 30th June, 1873.

The following Report was then read :—