

TORONTO & NIPISSING RAILWAY.

The Seventh Annual General Meeting of the Shareholders of the Toronto and Nipissing Railway Company, held in their Rooms, Exchange Buildings, Wellington street, Toronto, on Tuesday, the Fourteenth day of September, 1875, at 12 o'clock noon, in terms of notice given as required by Charter.

Present.—Messrs. W. Gooderham, Jr., A. T. Fulton, Henry Pellatt, James E. Ellis, Alderman John Ball, George Gooderham, Hugh Macdonald, James G. Worts, W. Copland, Edmund Wragge, Joseph Gould, John Leys, Joseph Gray,

It was moved by Mr. Henry Pellatt, seconded by Mr. James G. Worts, and carried, that Mr. W. Gooderham, Jr., be appointed Chairman of the Meeting.

Mr. Gooderham having taken the chair requested Mr. Gray, the Secretary, to read the Notice, calling this meeting, which was then read, as follows :

TORONTO AND NIPISSING RAILWAY.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of this Company will be held at their rooms, Exchange Buildings, on Wellington street, in the City of Toronto, on Tuesday, the 14th September, at 12 o'clock noon, for the purpose of receiving reports by the Directors with statement of Accounts for the past year : to elect Directors for the ensuing year, and to dispose of any other business that may be brought before the meeting.

By order.

JOSEPH GRAY,

Secretary and Treasurer.

Further read the Minutes of the last Annual General Meeting of the Shareholders of the Company, held on the 8th September, 1874, which were confirmed and signed by Chairman.

Also read, Report by the Directors to the Shareholders.

Report by the Chief Engineer.

The Financial Statement, and

Auditor's Report.