

PROCEEDINGS
OF THE
SECOND GENERAL ANNUAL MEETING
OF THE
PROVINCIAL MUTUAL AND GENERAL INSURANCE COMPANY,
HELD PURSUANT TO THE ACT OF INCORPORATION.

Tuesday, August 5th, 1851.

Pursuant to public notice duly given, and under authority of the By-laws of the Company, made in accordance with the Act of Incorporation, a General Meeting of the members of the Company was this day held.

The office of the Company being found inconveniently small for the numbers present, the meeting adjourned to the Court-room.

The President of the Company, Dr. Clark, having taken the chair, the proceedings of the former general annual meeting were read from the Minutes of the proceedings of the Company.

The President then submitted and read to the meeting the Annual Report of the President and Directors of the proceedings of the Company for the past year.

On which the following resolution was adopted :—

Moved by the Hon. J. Hillyard Cameron, M.P.P., seconded by John Cameron, Esq., Cashier Toronto Branch Commercial Bank—

That the Report of the President and Directors of the Company, now submitted and read, be adopted, and printed for circulation under the direction of the Board of Directors.

The Accounts of the Company, being a general statement of the affairs of the Company, in both branches, showing the amount held in real