

MONTREAL MINING COMPANY.

THE Sixteenth Annual Meeting of the Stockholders of this Company was held at the Company's Office in Montreal, on Wednesday, the 19th February, 1862.

The President having taken the Chair, appointed Mr. Handyside (Secretary of the Company) Secretary to the Meeting, and Messrs. Muir and Morgan as Scrutineers, to receive the votes for four Directors to be elected for two years, in place of the retiring Directors, and one Director for one year, in place of the late John Carter, Esq., deceased.

The President then read the Report of the Directors for the past year; also, Captain Plummer's Report of his inspection of certain parts of the Bruce Mine, and the Manager's (Mr. Davie) General Report of the Company's affairs at the Bruce Mine,

The Secretary read statement of Accounts for the past year, duly examined and certified to be correct by D. L. Macdougall, Esq., and Geo. Templeton, Esq., Auditors.

It was moved by E. H. King, Esq., seconded by Benjamin Hutchins' Esq.:

That the Report of the Directors and the accounts which have been read, be received and adopted, and that they be printed for circulation amongst the Shareholders.

Which was carried unanimously.

Moved by the Hon. Geo. Moffatt, Esq., seconded by Robert Esdaile, Esq.:

That the thanks of the Meeting are due to the Directors, Auditors, and officers of the Company, for their services during the past year.

Which was carried unanimously.

Moved by Alexander Cross, Esq., seconded by James Hutton, Esq.:

That the Directors are hereby authorised, during the ensuing year, to treat for the sale or lease of the Company's property, known as the W. C. Meredith Location at Mamainse, or any part thereof, or of any other location, or part of a location, belonging to the Company, and to sell and dispose of, or lease the same on such terms and conditions or payment as may appear to the Directors advisable, and for the Company's benefit.

Which was carried unanimously.