

## THE MERCHANTS' BANK OF CANADA

The forty-eighth annual meeting of the Shareholders of the Merchants Bank of Canada, was held on Wednesday, December 20, 1911, at the head offices of the Bank. Among those present were the following Shareholders: Sir H. Montagu Allan and Messrs. Jonathan Hodgson, Thomas Long, Charles M. Hays, Alex. Barnet, K. W. Blackwell, Andrew A. Allan, C. C. Ballantyne, E. F. Hedden, E. Fiske, John Patterson, William Agnew, D. Kinghorn, A. Piddington, M. S. Foley, A. D. Fraser, C. J. Fleet, C. R. Black, H. B. Loucks, H. B. Yates, T. E. Merrett, A. Dingwall, W. Stanway, James Alexander, A. Haig Sims and J. M. Kilbourn.

The President of the Bank, Sir Montagu Allan, was asked to take the chair, and appointed Mr. J. M. Kilbourn, the Secretary of the Bank as Secretary. The Notice, calling the meeting was read.

The minutes of the last annual meeting were presented and taken as read.

The President then read the Directors' report as on the opposite page.

In moving the adoption of the Report, the President referred to the intention of the Directors to issue \$1,000,000 new stock.

The General Manager spoke briefly regarding the business and prospects of the Bank, particularly in the Western Provinces, and paid a tribute to the devotion of the staff.

The following Directors were elected: Sir H. Montagu Allan, Mr. Jonathan Hodgson, Mr. Thomas Long, Mr. C. M. Hays, Mr. Alex. Barnet, Mr. F. Orr Lewis, Mr. K. W. Blackwell, Mr. Andrew A. Allan, Mr. C. C. Ballantyne.

Resolutions were passed expressing appreciation of the services of the Board of Directors, the General Manager and the staff, which were acknowledged by the President and the General Manager. The meeting then adjourned.

At a subsequent meeting of the Board of Directors, Sir H. Montagu Allan was re-elected President, and Mr. Jonathan Hodgson, Vice-President.

A fire license has now been granted to the German-American Insurance Company, a company formed by the amalgamation of the German-American Insurance Company, and the Rochester-German Insurance Company of Rochester, N.Y., both of which companies have hitherto been licensed by the Dominion department to transact fire business. Messrs. Eshenart & Evans, of Montreal, are chief agents.

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### CANADIAN DIRECTORS :

F. W. EVANS, Esq. - - - - - Montreal

HERBERT B. AMES, Esq., M.P. - - - - - "

WILLIAM HANSON, Esq. - - - - - "

### NOTICE

is given that a license has been granted to transact in Canada the business of **LIFE INSURANCE**.

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