

GREAT REVIVAL OF COMIC OPERA

Gilbert and Sullivan Company at the Alexandra Next Week

JOHN DREW IS COMING

T. M. A. Benefit Tomorrow Afternoon Should Attract a Large Audience.

What should prove to be the most important but the most interesting engagement to be offered locally this season will occur at the Alexandra Theatre...

The appearance of John Drew in the brilliant comedy he has been playing for many seasons...

The Royal Academy of Music should be filled to its capacity tomorrow afternoon when the annual concert of the Toronto Musical Association will be staged.

Manager Sosa has secured for his headliner next week Mr. Henry Woodruff and his company for the first appearance in vaudeville of this clever actor.

The most popular play ever written by the late Bartley Campbell "The White Slave"...

"The Whirl of Mirth" Next week's offering will be Charles Daniels' "Whirl of Mirth" at the Star.

Thousands Still Suffering That Can Be Quickly Cured by Nervilleine

The Case of Harold P. Bushy

"Three years ago I discovered that a man subject to lumbago might just as well be dead as alive."

LUMBAGO CURED EVERY ACHE GONE

Thousands Still Suffering That Can Be Quickly Cured by Nervilleine

The Case of Harold P. Bushy

"Three years ago I discovered that a man subject to lumbago might just as well be dead as alive."

"One attack came after another, and lumbago got to be a chronic thing with me. I could scarcely get in a day's work before that aching, aching pain would attack my back. I used a gallon of liniment; not one of them seemed penetrating enough to get at the core of the pain."

"Please publish my letter in the world over. I want to tell of Nervilleine. Don't be misled into receiving anything from overseas and I urge everyone to give up the thick, white, oily liniments they are using, and try an up-to-date, penetrating, pain-destroyer like Nervilleine."

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THE DOMINION BANK

Proceedings of The Forty-Second Annual General Meeting of the Shareholders.

THE FORTY-SECOND ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Wednesday, 28th January, 1913.

Among those present were: J. J. Macdonald, G. N. Reynolds, J. E. Finkle, Thomas Crawford, M.P.E., Richard Brown, J. J. Dixon, Dr. Thomas Armstrong (Deer Park), W. G. Crowther, W. Gibson Casseis, Dr. Brewster, Alan McPherson (Longford), J. D. Ward, Wallace Jones, H. G. MacKenzie, Dr. Charles E. O'Reilly, J. Harry Paterson, M. S. Bogert (Montreal), Edward Burns, R. Wilkinson, N. Hookin (Lindsay), W. McArdie, Andrew Sempie, F. J. Harris, P. Landy, James Mathews, Peter Macdonald, William Crocker, H. Crews, Charles E. Lee, R. B. Morley, C. Walker, E. Gibson, William Ince, F. E. Dingie, Sir E. B. Oles, M.P.; A. W. Austin, H. S. Harwood, Robert Ross (Lindsay), E. W. Hamber, H. W. Wilcox (Whitby), W. E. Carwell, S. Jeffrey (Port Perry), R. J. Christie, James Carruthers (Montreal), J. P. Kavanagh (Hamilton), E. W. Langley, W. D. Mathews, A. R. Boswell, K.C.; C. E. Van Norman, Amelius Baldwin, James F. Bradt, H. S. McCoy, F. C. Snider, J. Gordon Jones, W. T. Kernahan, F. H. Good, F. D. Brown, Judge McIntyre (Whitby), C. S. Pim, J. G. Ramsey, J. T. Small, K.C.; Alexander G. Moray, E. E. Hodgson, E. Samuel, C. McCollum, W. R. Brock, J. C. Eaton, Joseph Walsby, C. A. Bogert, W. C. McFarlane (Port William), G. E. Gross, Captain Dudley Jessop, Rev. T. W. Paterson, David Kidd (Hamilton), Sylvester C. Halligan, H. S. Oles, K.C.; W. K. Pearce, L. S. Hamilton, Harold W. A. Foster, Dudley Hill (Gravenhurst), John M. Baldwin, C. A. Ross (Hamilton), Col. Sir H. M. Pellatt, Thomas Meredith, W. C. Lee, R. M. Gray, C. H. Edwards, T. W. Forwood, T. O. Anderson, A. H. Black (Oshawa), W. C. Armstrong (Chatham), D. T. Hepburn (Uxbridge), N. F. Davidson, K.C.; E. H. Oles (Cobourg).

It was moved by A. W. Austin, seconded by E. W. Hamber, that Sir Edmund E. Oles, M.P., go to the chair, and that Mr. C. A. Bogert do act as Secretary. Messrs. A. R. Boswell, K.C., and W. Gibson Casseis were appointed scrutineers.

The Secretary read the Report of the Directors to the Shareholders, and submitted the Annual Statement of the affairs of the Bank, which is as follows: TO THE SHAREHOLDERS:

The Directors beg to submit the Forty-second Annual Report of the affairs of the Bank, and the result of its operations for the twelve months ended 31st December, 1912, which they feel will be received with satisfaction by the Shareholders.

Balance of Profit and Loss Account 30th December, 1911, \$ 506,116 10 Net profits for the year, after deducting all charges and making full provision for bad and doubtful debts 901,829 44 Premium received on new Capital Stock 297,200 83 Making a total of \$1,685,846 17

Which has been disposed of as follows: Dividends (quarterly) at twelve per cent. per annum \$688,838 53 Bonus, two per cent. on the 1912 dividend 100,000 00 Total distribution to Shareholders of: Fourteen per cent. for the year \$688,838 53 Contribution to Officers' Pension Fund 25,000 00 Transferred to Reserve Fund—Premium on New Stock 297,200 83 \$1,010,737 16

Balance of Profit and Loss carried forward \$ 688,109 01

RESERVE FUND. Balance at credit of account, 30th December, 1911 \$5,702,788 37 Transferred from Profit and Loss Account 297,200 83 \$6,000,000 00

There has been a further gratifying increase in the business of the Bank, as evidenced by the figures in the Statement presented. The prosperity of the country has consequent demand for banking accommodations for the employment of its funds to unusual advantage throughout the year, resulting in earnings sufficient to enable the Directors to distribute a bonus of 2 per cent. in addition to the usual dividend of 12 per cent.

To meet the general expansion of business in Canada, in which this Bank continues to participate, your Directors decided to issue to the Shareholders of record of the 15th of February, 1913, a further \$1,000,000 of new Capital Stock, at a premium of 50 per cent.

This issue is a part of the \$5,000,000 of new stock authorized by the Shareholders at the Annual Meeting of the 26th January, 1910, and duly approved by the Board of Directors. Particulars of this allotment will be given forthwith to the Shareholders by circular. When payment of this issue has been made in full, the Paid-up Capital of the Bank will amount to \$6,000,000, and the total Authorized Capital of \$10,000,000 will remain unissued.

Owing to the growing importance of the Bank's business, the Directors considered it advisable to recommend an increase in their number from nine to eleven, and a By-law will be submitted to you covering this change.

You will also be asked to give your sanction to a By-law increasing the remuneration of the Directors, made necessary by these additions to the Board. In connection with Bank Premises, the year just closed was one of unusual importance, several transactions of great moment having been brought to completion.

You were informed at the Annual Meeting in 1911 of the purchase of the property on the northeast corner of King and Yonge Streets, Toronto, for the purposes of Head Office premises, as your Directors were at that time unable to acquire sufficient land immediately adjoining the present site. Last year, however, the property was purchased, the property directly south of that now occupied, and extending to Melinda Street. A sale of the northeast corner was subsequently effected at a satisfactory price.

Plans have been prepared, and it is intended to begin active operations at an early date for the erection of a building that should meet the Bank's requirements for many years to come.

Necessary outlays have been made for improvements to several offices already occupied for new branches opened, and to the General Manager's premises which the Bank has for many years occupied at the corner of Queen and Sherbourne Streets, Toronto, and at Oshawa, Ont.

Sites were also secured at West Toronto, Edmonton South (formerly Strathcona, Edmonton (Wainwright), and additional property was acquired adjoining our Windsor, Ont., Branch.

Branches of the Bank were opened in 1912, as follows: In Ontario—Dupont and Christie Streets, Toronto; and High Park Avenue, Dufferin Street and Dupont Avenue, Dufferin Street and St. Clair Avenue, Toronto; By-Ward Market Branch, Ottawa, and Port Arthur.

In the Western Provinces—Swift Current, Moose Jaw (South Hill Branch), Saskatoon; Edmonton (First Street Branch); Calgary (Riverdale Branch), Alberta; North Vancouver, British Columbia.

New Dundee and Malton, Ont., and Wawona, Sask., Branches were closed in 1912.

Every Branch of the Bank has been inspected during the year by Head Office officials, specially qualified for such duties, and, as is customary, the Balance Sheet of the 31st December, 1912, including the Cash Assets and Investments of the Institution, has been verified by a Committee of your Directors, E. B. OSLER, President.

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Dineen's Fur Prices Are Unusual Values

DINEEN'S Furriers Established 1864

What with Stock-Taking and a backward season generally, we are under a greater necessity to reduce prices this year than in any past year during our business career since 1864.

Every Fur in the house is reduced to a price that invites purchase irrespective of any present need for wearing furs.

We do not expect to sell furs now except at a bargain price. Visit our showrooms and form your own opinion of our bargain values. We invite comparison of prices.

W. & D. Dineen 140 Yonge St. Company, Limited Corner Temperance

Who is My Neighbor?

The Salvation Army will build a great Memorial Training School in Toronto—to cost \$200,000. The citizens of Toronto are asked to contribute one-half this amount.

Fill in this Coupon and Mail Now

Salvation Army—Headquarters 191 Yonge St., Toronto

Enclosed find my cheque for _____ dollars subscription towards Memorial Training College.

Name _____ Address _____

DATE _____ 1913

CONTINGENT LIABILITIES. Acceptances under Commercial Letters of Credit against Merchandise \$174,789 10.84 C. A. BOGERT, General Manager.

RAILWAY AND OTHER BONDS, DEBENTURES AND STOCKS \$1,938,081 93 Loans on call, secured by Stocks and Bonds \$22,241,840 05 Bills Discounted and Advances Current \$46,415,841 57 Deposits with Dominion Government for Security of Note Circulation 231,420 00 Overdue Debts (estimated loss provided for) 225,261 00 Real Estate, other than Bank Premises 5,010 65 Mortgages on Real Estate sold 378,187 55 Bank Premises 2,264,839 27 49,982,840 21 \$79,224,680 26

GENERAL STATEMENT OF LIABILITIES

Notes in Circulation \$ 2,266,988 00 Deposits not bearing interest \$ 9,654,889 01 Deposits bearing interest (including interest accrued) 48,717,866 88 59,342,436 47

Deposits made by and balances due to other Banks in Canada \$11,804 89 Balances due to Banks in foreign countries 1,684,198 16 13,488,633 05

Total Liabilities to the Public \$72,831,069 52 Capital Stock paid up \$6,000,000 00 Reserve Fund \$6,000,000 00

Balance Sheet of the 31st December, 1912, including the Cash Assets and Investments of the Institution, has been verified by a Committee of your Directors, E. B. OSLER, President.

A By-law was passed authorizing an increase in the number of Directors from nine to eleven.

The following gentlemen were duly elected Directors for the ensuing year: Messrs. A. W. Austin, W. R. Brock, James Carruthers, R. J. Christie, J. C. Eaton, J. F. Foy, K.C., M.L.A.; E. W. Hamber, H. W. Hutcheon, W. D. Mathews, A. M. Nanton and Sir Edmund B. Oles, M.P.

At a subsequent meeting of the Directors, Sir Edmund B. Oles, M.P., was elected President, and Mr. W. D. Mathews, Vice-President for the ensuing term.

CIVIL SERVICE REFORM DISCUSSED IN SENATE

Sir George Murray's Plan of Reorganizing System Meets With Approval.

OTTAWA, Jan. 28.—(Can. Press.)—Ways and means of improving the civil service was the chief topic before the senate today.

METHUEN GOV

Next Gene Be Hel stead

According to the next Gene...

At Victoria, the next Gene...

Strong rep...

When the next Gene...

That Toronto...

W. & D. Dineen 140 Yonge St. Company, Limited Corner Temperance

Who is My Neighbor?

The Salvation Army will build a great Memorial Training School in Toronto—to cost \$200,000. The citizens of Toronto are asked to contribute one-half this amount.

Fill in this Coupon and Mail Now

Salvation Army—Headquarters 191 Yonge St., Toronto

Enclosed find my cheque for _____ dollars subscription towards Memorial Training College.

Name _____ Address _____

DATE _____ 1913

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