

ANNUAL GENERAL MEETING

OF THE

Industry Village & Rawdon Railroad Co.

PURSUANT to Advertisement published in English in the *Montreal Herald*, and in French in *La Minerve* newspapers, the Proprietors of the Industry Village and Rawdon Railroad Company, met in their Office, St. Paul Street, Montreal, on Tuesday, the 27th day of January, 1852, at One, P.M.

The Meeting having been called to order by the President, it was moved, seconded, and carried unanimously, That Mr. Penny do take the Chair, and that Mr. Macbean act as Secretary.

After a few preliminary observations had been made, Mr. Penny read the Annual Report of the Directors to the Stockholders and the Balance Sheet of the Books of the Company at 31st December last.

It was then moved by Mr. Glennon, seconded and carried, That the Report now read be received and adopted by the Meeting.

Mr. Joseph made a few remarks upon the state of the finances, showing that the available stock taken up is quite insufficient to finish the Road, and recommended to the Meeting that they should at once look into the matter.

It was then moved, seconded and carried, That Messrs. Penny, Glennon, Marchand and Joseph Tiffin be named a Committee to examine into the state of the affairs and prospects of the Company, and solicit additional subscriptions.

Mr. Dorwin Moved, Seconded by Mr. McDonald, That Messrs. Glennon and Pratt be appointed Auditors to examine the Books and Accounts of the past year.