

and information, had been elicited by his remarks from the chair. He (Mr. M.) had been glad to receive the Chairman's assurances that the business of the Company was going on in a most satisfactory way, but at the same time would be pleased to see any safe extension of the Company's business.

Mr. W. R. Ross seconded the resolution, which passed unanimously.

The thanks of the meeting having been duly conveyed to Mr. Moffatt from the chair,

Mr. MOFFATT said he felt much indebted for the kind manner in which this resolution had been proposed and carried. He had much pleasure also in taking this opportunity to bear his testimony to the very efficient manner in which the affairs of the Company were conducted by the officers, and the great harmony which existed at the Boards. Generally speaking, their meetings were of a most agreeable character. The only drawback to their satisfaction was that they were not in a position to do as much as they would like. (Hear, hear.)

This terminated the proceedings of the meeting.

At a subsequent meeting of the Board Lewis Moffatt, Esq., and the Hon. W. P. Howland, M.P.P., were re-elected President and Vice-President for the year ensuing.

Mr. Howland, M.P.P., in his report, stated that the business of the Company during the year had been conducted in a most satisfactory manner, and that the Company was in a position to do as much as they would like. He also stated that the Company was in a position to do as much as they would like.

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