THE CANADIAN-BANK OF COM-MERCE.

Proceedings of the Seventh Annual Meet-ing of the Shareholders, held at the Banking House, Toronto; en Tuesday, 14th July.

Tuo chair was taken by the President The chair was taken by the President, the Hon. W. McMaster, and upon motion of W. H. Stanton, Esq., of Toronto, seconded by James Blain, Esq., of Galt, the General Manager, W. N. Anderson, Esq., was requested to act as Secretary. The Secretary then read the following

In submitting to the Shareholders the coults of last year's business, the Directors have the satisfaction of stating that the affairs of the Bank continue in a sound and prosperous condition. After covering and prosperous condition. After covering the charges of management, writing off bad debts, and amply providing for contin-gencies, the net profits of the twelve months ending 30th June amount to \$888.578 00

To which add balance of Profit and Loss account carried from last year

20,142 40

\$858,715 40

From this has to be deducted Dividend No. 18, of 4 per cent. for the six months ending 31st Dec.

Dividend No. 14, of 5 per cent. for the six months ending 800,000 00 30th June 300,000 00 Transferred to "Rest" account 300,000 00 Transferred to Reserve for rebate of interest on current

10,000,00 discounts

\$846,841 91

Balance remaining at credit of \$ 7,878 49 Profit and Loss account

It will be observed from the accompanying statement that besides providing for two half yearly dividends of four and five por cent., respectively, appropriating \$82,704 60 for accrued interest on deposits, and adding 10,000 to the reserve of interest on adding 10,000 to the reserve of interest of current bills—which now amounts to \$75,004—the sum of \$800,000 has been carried to "Rest" account, making that fund \$1,800,000; and the balance of \$7,878 49 remains at credit of Profit and Loss account.

In view of such results from the opera-tions of a year which has been marked by unusual depression in some of the leading branches of Canadian industry, the Direct-ors folt that the time had arrived when a larger portion of the profits might, with safety, be divided amongst the Sharehold-ers. A dividend was therefore declared at ors. A dividend was therefore declared at the rate of ten per cent, per annum for the last six months; and looking to the Rest already accumulated,—which is equal to to thirty per cent. upon the Capital,—in connection with the valuable business established, there is no reason to apprehend any difficulty in paying the same dividend in future.

The business of the Head Office having assumed large proportions, it was found impossible for the Cashier to conduct its details and give to the branches that constant tails and give to the branches that constant and minute attention so essential to safety. The Board have, therefore, appointed Mr. James S. Lockie, the Inspector, Local Manager at Toronto, and have placed Mr. Anderson in the position of General Manager; an arrangement which they feel confident will promote the interests of the Boals.

The necessity for the Bank being directly represented at the seat of the Dominion Government having become apparent, the Directors decided on establishing a branch there, which is now in operation. Agencies there, which is now in operation. Agencies have also been opened at two other points during the year, not so much with a view to an increace of busiless as to protect that which had previously been secured.

Increased vault accommodation and other conveniences being required at the Head Office, a considerable addition has been made to the building, and a first-class vault erected, the expenditure upon which, together with improvements of the Bank's property of allow points and the entire of the second the secon property at other points, and the cost of fit-ting up the office at Ottawa, represents the sum of \$23,060,97 added to the Bank premises and furniture acco

The General Manager's continued unremitting attention to the affairs of the Bank mitting attention to the attairs of the Bank fully entitles him to the entire approval of the Directors; and they are pleased to be able to state that the Inspector, Managers Agents, and other officers have generally discharged their duties in a satisfactory manager. manner.

All of which is respectfully submitted. WM. Momaster, President.

> GENERAL STATEMENT As at 80th June, 1874.

LIABILITIES. TO THE PUBLIC.

\$2,228,250 00 Notes in Circulation Dominion Govrn't deposits, payable on demand 287,110 68

Dominion Govrn't deposits, payable after notice or on a fixed day Provincial Govern't deposits, 50,000 00 16,905 72 payab e on demand

Provincial Govern't deposits. payable after notice or on a fixed day Other Deposits, payable on 500,000 00

8,708,812 25 Other Deposits, payable after 2,851,845 87 notice or on a fixed day Due to other banks in Canada 48,898 07

Due to other Banks or Agen-ics in the United Kingdom 861,800 10

\$10,042,622 69 TO THE SHAREHOLDERS. 90,000,000 00 Capital paid up. 1,600,000 00

Reserve for Rebate of Interest on Current Discounts serve for Interest on Deonit Receipts widends unpaid

Dividend No. 14, payable 2nd July Balance of Profit and Loss ac-

count carried forward to the next half year 7,878 49

8,217,241 86 \$18,259,864 05

310,918 88

250,000 00

5,700 00

72,805 80

800,000 00

\$914,887 77 Specie 1,467,199 06 Dominion Notes Notes of and Cheques on other 528,197 26 Banks Balance due from other Banks 78,297 29 in Canada Balances due from Agencies

ASSETS.

of the Bank, or from other Banks or Agencies in foreign countries Government Debentures or

Immediately available \$8,549,500 26 Loans, Discounts, or Advan-ces, for which Shares of the Capital Stock of any other

Bank are held as Collateral Security Loans, Discounts, or Advan-886,100 00

ces on Bonds or Debentures Loans, Discounts, or Advances on Current Account to Cor-819,996 98 porations

Notes and Bills Discounted and Current
Notes and Bills Discounted, 13,128,131 52 Overdue and not specially 87,952 86

Secured
Overdue Debts, Secured by
Mortgage or other Deed on Real Estate; or by Deposit of or Lien on Stock, or by

other Securities
Real Estate, the Property of
the Bank (other than the
Bank premises), and Mortgages on Real Estate sold by the Bank

10,262 00 Bank Premises and Furniture 185,808 48 Other Assets, not included un-13,606 15 der the foregoing heads

\$18,259,864 05

W. N. Anderson, General Manager. Canadian Bank of Commerce, Toronto, 30th June, 1874.

The following resolutions were then put

and carried unanimously:
Moved by the President, seconded by
Robt. Wilkes, Esq., M. P., "That the Report of the Directors now read be adopted and printed for the information of the Sharéholders."

Moved by Wm. Cawthra, Esq., of Toronto, seconded by John J. Arnton, Esq of Montreal, "That the thanks of the meeting are due and are hereby tendered to the President, Vice-President, and other Directors, for the care and attention they have bestowed upon the interests of the Bank during the past year.'

Moved by James Norris, Esq., M.P., of St. Catharines, seconded by T. D. McCon-key, Esq., of Barrie, "That the thanks of the meeting be tendered to the General Manager and other officers of the Bank for the zeal with which they have discharged their respective duties during the year."

The Secretary having read the draft of the amended By-laws, it was

Moved by Jomes MacLennan, Esq., of Toronto, seconded by F. Mackelcan, Esq., of Hamilton,

That the By-laws now read by the Secretary, numbered one to twenty-eight, be and are hereby declared to be the By-laws of the Canadian Bank of Commerce, enacted under provisions of the Statute 34 Vic., Chap. 5, entitled "An Act relating to Banks and Banking,"

Moved by Ernestus Crombie, .. qsR of To ronto, seconded by James Logie, Esq., of West Flamboro.

That the ballot-box be now opened, and remain open until three o'clock this day, for the receipt of ballot-tickots for the election of Directors, and that Messrs. James Browne, H. Pellatt, and Wm. J. Baines do act as scrutmeers—the poll to be closed, however, whenever five minutes shall have clapsed without a vote being tendered

The scrutineers presented the following report:

CANADIAN BANK OF COMMERCE,
Toronto. July 14, 1874.
W. N. Anderson, Esq., Gen. Manager.
Sir,—We, the undersigned Scrutineers,
appointed at the General Meeting of the Shareholders of the Canadian Bank of Commerce held this day, hereby declare the following gentlemen duly elected Directors for the ensuing year :-

HON. WM. MCMASTER, NOAH BARNHART, Esq., F. W. Cumberland, Esq., WILLIAM ELLIOTT, Esq., ADAM HOPE, Esq., JAMES MICHIE, Esq., T. S. Stayner, Esq., GEORGE TAYLOR, Esq. ROBT. WILKES, ESQ. M.P. JAMES BROWNE,) Scrutineers. HENRY PELLAT, W. J. Baines,

At a meeting of the newly-elected Board of Directors held subsequently, the Hon. Wm. McMaster was re-elected President, and Robt. Wilkes, Esq., M.P., was elected Vice-President, by an unanimous vote.

W. N. ANDERSON, General Manager. Toronto, 14th July, 1874.

A MAN OF A THOUSAND!

A CONSUMPTIVE CURED.

When death was hourly expected from Consumption, all remedies having falled, accidentied to a discovery whereby Dr H James cured his only child with a proparation of Cannabis Indian. He now gives this receipe free on receipt of two stamps to pay expenses. There unot a single symptom of consumption that it does not dissipate—Night Sweats, Irritation of the Nerves, Difficult Expectionation, Sherp Pains in the Lungs, Nausea at the Stomach, Inaction of the Bowels, and Wasting of the Muscles, Address, ChadDiock, & CO., 1032 the Muscles, St., Fhiladelphis, Pa., giving name of this paper.

Bettern.

LIST OF ADVERTISED LETTERS.

Toronto, July 15th 1374 Persons calling for any of the letters in the list below will please cak for Advertised Letters, and give the date of the list.

A whold Mr Arnold Frank Arnastrong C D Armstrong Alex Armstrong D Aklus Jamos Auchterlonie S S Atkins Goorge Athin W H Aynard Alex Allen Hy
Alien Hy
Aloxander Geo 3
Aloxander Jno
Allson A G
Anderson Frank
Anderson Jas
Anderson Win
Arnold Robt 2 B
Braid Henry
Bratning Robb
Braydon & Co E
Brolmer Wm
Bretland Wm
Bridgeman Rev G H
Briggs D
Brown Thos
Brown John
Brown John
Brown Mr
Brown Mr
Brown Mr
Brown WA
Arowning Thos
Bryce & Co W
Buell J
Buchanan Thos
Burgar J H
Burnhean S B
Burns G W
Burns J W

Baker Joseph Baker J Baker C W J Barrard A Baron Chas Becks J E Bedson J W Bellt Johns Bell Thomas Bellisle P Bonnett G A Bonnett Alf Bonnett Aff
Birgo Capt
Birgo Capt
Black M
Black Scholm
Blow John
Blong Robt
Bolster & Co L
Bolton Mr
Booth Chas
Bowrille L
Bondding A S
Bow J S
Bowen Gilbert
Bovall John
Boyd Robt
Boyd A
Bradbury C A

Cade Rev R
Cain C W
Gameron John 2
Compbell Thos 2
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Cautield W A
Carluke R J S
Carmicheal J
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Carror W F
Carroll Thos
Capswell C K
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Clark Samuel
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Clark Stewart

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Goombe P
Coon O
Copner Thes
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Creswell F
Cryne V M
Cranford D
Crosley J W
Crombie D
Crone & Wyatt
Gronin Wm.
Cross Thos
Cosford S
Couster T
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Cummings Robt

Elder David
Elder Mr
Elliot Mr
Ellis & Co J F 2
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Essery J

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Franklin Mr
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Fryor Jno

Gordon J McG Gordon John H Grant Bros & Co Grant J R Grant Walter Grant Walter Grantham Co Grantham Blw Gray Jas 2 Grison Monsieur

Hewitt & Co W
Hicks C & H
Hill Jas
Hog Henry
Hoben Thos
Hodson Jas
Holman N
Horsman H
Hoskings R
Hover II
Hotland J J
Hooper Geo

Hooper Geo Hopper B Howard G A Howard & Carr Howard T C

Howard T C
Howlett Jas
Horole Mr D
Hughes J W
Hulbert Jno
Humphrey G D
Humphreys J J W
Huntington E
Hunter Jas
Hurd Thos
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Irwin John Ilbut W

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Joss John
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Judah A

Keirstead D Kennedy Thos Kent J G Kent T C Kochley A Killpatrick Joseph

Lobel Capt
Leark & Co A R
Leaky Mr
Lowis W H
Lester J
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Forgusan Mr
Forgusan Dr J
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Hanson C D
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A. P. POUSSETTE, R.A.

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J B & Son
Wooden Factory Supplies JOSEPH LESLIE,

Poussette & Roger, BARRISTARS,

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Pullen & Son Purdy R W 4

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Organ E O'Rielly Rev A J Ordnor L L Orr W

Palmer John
Palmer Chas
Palshon P
Parkinson W
Parker I. H
Partens W P
Parnen Jno
Paterson J T
Peatreo Jno
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Porkins C N
Porkins & Colwell
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Perv Chas
Poters Jno

Quenville Joseph

Torges Alex 3

Underwood D W

Wadham Mr
Wall F
Wallace R
Wallace F 2
Walker Thos
Walton Geo
Walker & Son G
Walker & Co Jas
Walpole Francis
Walcot C W 2
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Warner Mr
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Young Jame-

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Enteut Medicines.

DR. C. M'LANE'S Celebrated American WORM SPECIFIC

VERMIFUGE

SYMPTOMS OF WORMS.

TIME countenance is pale and leadencolored, with occasional flushes, or a circumscribed spot on one or both cheeks; the eyes become dull; the pupils dilate; an azure semi ircle runs along the lower eye-lid; the nose is irritated, sweils, and sometimes bleed; a swelling of the upper lip; occasional headache, with humming or throbbing of the ears; an unusual secretion of saliva; slim; or ferred tongue; breath very foul, particularly in the morning; appetite variable, sometimes voracious, with a grawing sensation of the stomach, at others, entirely gone; ileeting pains in the stomach; occisional nauses and vomiting; violent pains throughout the abdomen; bowels irregular, at times costive; stools slimy; not unfrequently tinged with blood; belly swollen and hard; urine turbid; respiration occasion. ally difficult, and accompanied by hie cough; cough sometimes dry and convulsive; uneasy and disturbed sleep, withgrinding of the teeth; temper variable, but generally irritable, &c.

Whenever the above symptoms are found to exist.

DR. C. M'LANE'S VERMIFUGE Will certainly effect a cure.

The universal success which has attended the administration of this preparation has been such as to warrant us inpledging ourselves to the public to

RETURN THE MONEY in every instance where it should prove ineffectual; "providing the symptoms attending the sickness of the child or adult

should warrant the supposition of worms

being the cause." In all cases the Medicine to be given in strict accordance WITH THE DIRECTIONS. We pledge ourselves to the public, that

Dr. C. M'Lane's Vermifuge DOES NOT CONTAIN MERCURY in any form; and that it is an innocent preparation, not capable of doing the slightest injury to the most tender infant.

Address all orders to

FLEMING BROS., PITTSBURGH, PA. P. S. Dealers and Physicians ordering from editas that Flaming froe, will do well to write their orders distinctly, and take none but Dr. C. M. Lane's, prepared by Fleshy, Ira. To these wishing to give these trist, we will have and per mail, post-pids, to any part of the Lutted States, one bow of Pills for twelve therefore postage stumps, or one will of Vermitings for fortiers increased stamps. All offers from Canada must be companied by twenty cents extra.

Az-For sule by "bruggists and Country Store Sceptz generality.

Miscellaneous.

o their large stock of Goods, Fancy Goods,

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Millinery, Mantles, Costumes, Di Statums Boy' SS જ્ઞ Men, UNION MUTUAL

LIFE INSURANCE O DIRECTORS OFFICE

153 TREMONT ST, BOSTO ORGANIZED 1819.

President:—HRNRY CHOCKER.
Vice-President:—DANIELS
Secretary:—WHITING H. HOLLISTER.
Assistant Secretary:—CHARLES H. BR

Statement for the year ending Dec. 31, 18 RECEIPTS.

Premiums.....Interest

Total amount returned Policy holders . 536 Assets, \$8,000,000: Surplus at 3

This Company units absolute safety to mess; it is economically managed, and yearly all surplus revenue to its Telicy-bold liberal foatures are equalled by tew Company occolled by none.

xcolled by none.

J. H. MONAIRN, General Age.
Temple Chambers, Teronte S.