

at Teague 'thout battin' my eyes, an' ma use to say she 'uz thow that away 'bout pap. I never know'd what the all-overs wuz tell thes about an hour before me an' Teague wuz married. We 'uz thes about ready for to go an' face the preacher, when ma comes a-rushin' in—an' she won't never be no paler when she's laid out than she wuz right that minnit. 'In the name er the Lord, ma, is you seed a ghost?' 'I. 'Puss' so' she 'the cake hain't riz!' I thes tell you what, folks, I like a-went through the floor—that I did!"

At this Sis looked up and laughed, and they all laughed except Puss, who eyed Woodward with an air of faint curiosity. and dryly remarked—

(TO BE CONTINUED.)

A Distinction—Magistrate—"Now, at the time you saw him, was the prisoner drunk?" Witness—"Well, 'e may 'ave bin wot you'd call drunk. 'e warn't what I'd call drunk."

THE DOMINION BANK.

ANNUAL GENERAL MEETING OF THE INSTITUTION.

Report of the Directors and Financial Statements—Death of the Late General Manager Feelingly Referred to—Election of Officers.

The Annual general meeting of the Dominion Bank was held at the banking-house of the institution on Wednesday, May 29, 1895.

Among those present were noticed: Mr. James Austin, Sir Frank Smith, Col. Mason, Messrs. William Ince, John Scott, William Ramsay, C. Cockshutt, W. G. Cassels, William Roy, James Scott, E. Leadley, M. Boulton, Aaron Ross, E. B. Oler, William Hendrie, Dr. Smith, John Stewart, David McGee, G. W. Lewis, Gardiner Boyd, G. Robinson, Walter S. Lee, J. J. Foy, Samuel Althorn, Anson Jones, R. D. Gamble, and others.

It was moved by Mr. Edward Leadley, seconded by Mr. A. Ross, that Mr. James Austin do take the chair.

Mr. Anson Jones moved, seconded by Col. Mason, and resolved, that Mr. R. D. Gamble do act as Secretary.

Messrs. W. G. Cassels and Walter S. Lee 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:—

The Directors beg to present the following statement of the result of the business of the Bank for the year ending April 30, 1895:—

Balance of Profit and Loss Account, 30th April, 1894..... \$ 6,225 73
Profit for the year ending 30th April, 1895, after deducting charges of management, etc., and making full provision for all bad and doubtful debts..... 159,541 53

Dividend, 3 per cent., paid August 1, 1894..... \$15,000 00
Dividend, 3 per cent., paid November 1, 1894..... 45,000 00
Dividend, 3 per cent., paid February 1, 1895..... 45,000 00
Dividend, 3 per cent., payable 1st of May, 1895..... 45,000 00

Balance of Profit and Loss carried forward..... \$ 15,000 00

It is with deep regret your Directors have to record the loss the Bank has sustained by the death of the late General Manager, Mr. Robert H. Bethune, who has been the Chief Executive Officer of the Institution since its inception, twenty-four years ago, and mainly to whose energy and ability the Bank owes its present position.

Mr. R. D. Gamble, who has been in the service of the Bank since 1871, and who has until lately been manager of the Toronto branch, has been appointed General Manager.

JAMES AUSTIN,
President,

Toronto, May 29, 1895.

GENERAL STATEMENT.

LIABILITIES.		
Capital stock paid up.....	\$1,500,000 00	
Reserve fund.....	\$1,500,000 00	
Balance of profits carried forward.....	15,000 00	
Interest on No. 50, payable 1st May.....	45,000 00	
Reserve for interest and exchange.....	91,721 46	
Balance on bills discounted.....	32,456 65	
	2,284,178 05	
Notes in circulation.....	267,254 00	
Deposits not bearing interest.....	1,412,652 45	
Deposits bearing interest.....	3,727 67	
	2,783,584 12	
	\$14,229,165 00	

ASSETS.		
Specie.....	\$ 413,201 00	
Domination Government demand notes.....	772,210 00	
Deposits with Dominion Government for security of note circulation.....	75,000 00	
Notes and cheques of other banks.....	233,915 85	
Balance due from other banks in Canada.....	137,082 25	
Balance due from other banks in United States.....	767,773 65	
Balance due from other banks in Great Britain.....	14,422 36	
Provincial Government securities.....	354,195 25	
Municipal and other debentures.....	1,654,052 71	
	\$14,451,751 70	
Bills discounted and current (including advances on call).....	9,417,600 64	
Overdue debts (estimated) less provision for.....	125,724 33	
Real Estate.....	17,911 00	
Bank premises.....	279,664 50	
Other assets not included under foregoing heads.....	6,371 30	
	\$14,531,115 24	

R. D. GAMBLE,
General Manager.

Dominion Bank,
Toronto, 30th April 1895.

Mr. James Austin moved, seconded by Sir Frank Smith, and resolved, that the report be adopted.

Moved by Mr. Aaron Ross, seconded by Mr. William Hendrie, that we, the Shareholders of the Dominion Bank, take this opportunity at our annual meeting to express our deep sorrow and regret at the loss we feel the Bank has sustained by the death of the late General Manager, Mr. Robert H. Bethune, who has been the chief Executive officer of the Bank since its inception twenty-four years ago, a man who was held in the highest esteem by the bankers of the Dominion, and by the business community generally, and to whose ability, energy, and careful management the Bank is largely indebted for its present position. Carried.

It was moved by Dr. Smith, seconded by Mr. John Stewart, and

Resolved that the thanks of this meeting be given to the President, Vice-President, and Directors, for their services during the past year.

It was moved by Mr. Charles Cockshutt, seconded by Mr. Boulton, and

Resolved that the thanks of this meeting be given to the General Manager, Managers, and Agents, Inspectors, and other officers of the Bank, for the efficient performance of their respective duties.

It was moved by Mr. James Scott, and resolved that the poll be now opened for the election of seven Directors, and that the same be closed at two o'clock in the afternoon, or as soon before that hour as five minutes shall elapse without any vote being polled, and that the scrutineers, on the close of the poll, do hand to the chairman a certificate of the result of the poll.

Mr. William Ramsay moved, seconded by Mr. G. Boyd, and resolved: That the thanks of this meeting be given to Mr. James Austin for his able conduct in the chair.

The scrutineers declared the following gentleman duly elected Directors for the ensuing year:—Messrs. James Austin, William Ince, E. Leadley, Wilmet D. Matthews, E. B. Oler, James Scott, and Sir Frank Smith.

At a subsequently meeting of the Directors, Mr. James Austin was elected President and Sir Frank Smith Vice-President for the ensuing term.

A soul in the habit of committing small offences unconsciously becomes addicted to greater ones.—St. Gregory the Great, O.S.B.

You need not cough all night and disturb your friends; there is no occasion for you running the risk of contracting inflammation of the lungs, or consumption, while you can get Nickle's Anti-Consumptive Syrup. This medicine cures coughs, colds, inflammation of the lungs and throat, all chest troubles. It promotes a free and easy expectoration, which immediately relieves the throat and lungs from viscid phlegm.

Buggins—"Why, all this talk about the new woman?" Meggins—"I suppose because it isn't safe to refer to any woman as 'the old woman.'"

Colic and Kidney Difficulty. Mr. J. W. Wilder, J. P. Lafargeville, N. Y., writes: "I am subject to severe attacks of Colic and Kidney Difficulty, and find Parmelee's Pills afford me great relief, while all other remedies have failed. They are the best medicine I have ever used." In fact so great is the power of this medicine to cleanse and purify, that diseases of almost every name and nature are driven from the body.

Jane—"My dear, there's crape on the Dobb's door. Someone must have died." Maude—"Impossible. I'm sure the doctor hasn't been there for weeks."

Mr. T. J. Hume, Columbus, Ohio, writes: "I have been afflicted for some time with Kidney and Liver Complaint, and find Parmelee's Pills the best medicine for these diseases. These Pills do not cause pain or griping, and should be used when a cathartic is required. They are Gelatine Coated, and rolled in the Floor of Licorice to preserve their purity and give them a pleasant, agreeable taste."

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