

The Bank of Toronto

Report of the Sixty-Second Annual General Meeting

The Sixty-Second Annual General Meeting of the Stockholders of The Bank of Toronto was held at the Head Office in Toronto, Wednesday, 9th January, 1918.

The Chair was taken by the President, Mr. W. G. Gooderham; the Assistant General Manager, Mr. John R. Lamb, was requested to act as Secretary, and Messrs. George R. Hargrart and C. H. Taylor were appointed scrutineers.

The Secretary read the Annual Report as follows: The Directors of The Bank of Toronto beg to present their Report for the year ending 30th November, 1917, accompanied by the Statement of the Bank's affairs and the results of the operations for the year.

Table with columns for Profit and Loss Account, showing items like Balance at credit of Profit and Loss on November 30th, 1916, and various dividends.

This sum has been appropriated as follows: Dividend No. 142, Two and three-quarters per cent., \$137,500 00; Dividend No. 143, do. do., 137,500 00; Dividend No. 144, do. do., 137,500 00; Dividend No. 145, do. do., 137,500 00.

The business of the Country has continued throughout the year at an increasingly high level, the resources of the Bank have increased and have been steadily employed.

Mr. G. T. Clarkson, C.A., the auditor of the Bank, has made his examination of the principal offices of the Bank, and his report is appended to the general statement presented herewith.

All of which is respectfully submitted. W. G. GOODERHAM, President.

GENERAL STATEMENT 30th November, 1917

Large financial statement table with columns for LIABILITIES and ASSETS, listing various bank accounts, deposits, and capital.

THOS. F. HOW, General Manager. W. G. GOODERHAM, President. Toronto, 30th November, 1917.

AUDITOR'S REPORT TO THE SHAREHOLDERS.

To the Shareholders of The Bank of Toronto: I have compared the above Balance Sheet with the books and accounts at the chief office and verifying the securities at the various branches.

In addition to the examination mentioned, the cash and securities at the chief office and certain of the principal branches were checked and verified.

Motions were also passed approving the action of the Directors in subscribing to Patriotic Fund and other War subscriptions, appointing Mr. Geoffrey T. Clarkson as Auditor for the current year, and tendering their thanks to the Stockholders to the President, Vice-President and Directors for their attention to and careful management of the Bank's affairs during the past year.

The following Directors were then elected for the ensuing year: W. G. Gooderham, William J. Stone, John Macdonald, L. Col. A. E. Gooderham, Joseph Henderson, Brig.-Gen. F. S. Meighen, J. L. Englehart, William I. Gear, Paul Myler and Archibald H. Campbell.

At a subsequent meeting of the new Board, Mr. W. G. Gooderham was unanimously re-elected President and Mr. Joseph Henderson Vice-President.

OFFICERS INSTALLED. Jewel presented to E. W. E. Saunders, I.P., First Principal.

The annual installation of its officers was held last evening by St. Paul's Chapter, K.A.M., in the new Masonic Temple on Yonge street. The ceremony was performed by F. W. Harcourt, past Grand Master, assisted by the past principals of the chapter, and the following were duly installed into their respective offices: Geo. E. Evans, Z. E. Bennett, S. C. Bennett, R. Cassels, S. W. Laughlin, J. W. H. Miller, P. N. R. Mann, S.S.; N. Rowlett, J.S.; J. Wilton Morson, M. L.; J. W. Meneer, M. L.; L. W. Wood, Junior. During the evening a jewel was presented to I. P. First Principal E. W. E. Saunders.

PLAYS, PICTURES AND MUSIC

'Upstairs and Down.' The cast with which Oliver Morosco is to present 'Upstairs and Down,' the smart satirical and clever comedy that comes to the Royal Alexandra Theatre for the week of Jan. 21, with the usual matinee on Wednesday and Saturday.

'Katinka.' Legitimate successor to 'The Firefly,' 'High Jinks' and 'You're in Love,' has been sent on tour by Oscar Hammerstein, following a year of sensational success on Broadway, and will be presented at the Royal Alexandra Theatre for one week, commencing next Monday night, with the usual matinee on Wednesday and Saturday.

'Seven Days' Leave.' Every first-hand individual narrative of the current racing war that had London, France and Belgium for its locale has dwelt upon the many subtleties exercised by the common enemy in slipping spies into positions where military or marine information was desired.

'A Daughter of the Sun.' The story of an Hawaiian boy and girl, a play written by Lorin J. Howard and Ralph T. Kettering, and produced by Rowland and the Grand Opera House, this play is the latest to deal with this interesting and detail of the island.

'The Land of Promise.' The screen picture which is taken from the story by W. Somerset Maugham, will be shown for the first time at the Grand Opera House at Loew's Yonge Street Theatre and Winter Garden.

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Such a Change In His Health

Brantford Lady Describes the Cure of Her Husband, Who Suffered From Nervous Exhaustion and Melancholy.

Mrs. A. North, Grand street N., Brantford, Ont., writes: 'Both my husband and I can speak very highly of Dr. Chase's Nerve Food, having used it with splendid results. My husband suffered from weakness and a run-down system, and became so bad he finally had to be taken to hospital. He had spells of melancholia. He commenced using Dr. Chase's Nerve Food, and after a treatment of this medicine I never saw such a change in anybody. He is now able to attend to his work, and is enjoying splendid health. Before I started taking Dr. Chase's Nerve Food I was troubled with nervousness, sleeplessness and a pain around the heart. The Nerve Food built up my system, made me feel strong in every way, and relieved me of the annoying symptoms from which I had suffered. We always keep Dr. Chase's Nerve Food in the house ready for use in case they are needed.'

There is only one way to get out of this condition, and that is by feeding the nerves and the brain with the 'back to health' food. The most successful treatment used for this purpose is Dr. Chase's Nerve Food.

Y.W.C.A. AUXILIARY. The women's auxiliary of the West End Y. M. C. A. held their regular monthly meeting in the mind the call to prayer of the King, the gathering took the form of a devotional and prayer meeting. Some important business was taken up and the report for the bazaar held in December was given, which was very satisfactory, and showed a handsome balance.

WALERS-GOUGH



Bargains for THURSDAY

Every Fur Piece in the Store Reduced in Price

Today will be a day of outstanding importance in the January Sale. There will be an avalanche of stupendous bargains. From 20 to 50 per cent. is being marked off the price of every fur in the store. Money-saving opportunities abound. Our store should be the Mecca of people who appreciate real fur values. Grasp this astounding opportunity. Buy your furs today and save money. Come in early and have our salesmen assist you in the selection of your furs.

Gigantic Reductions Featured Below

- \$325.00 to \$375.00 HUDSON SEAL COATS, 45 in. long; loose box, semi-fitting, and close-fitting styles; some are finished with belts and pockets; these coats are made from selected skins rich, soft, and pliable. Regular \$325.00. Sale Price \$235.00.
- \$75.00 and \$85.00 MINK MUFF, new pattern, round, melon and pillow styles; made from fine quality skins to match neckpieces; best eiderdown bed and soft silk linings; new ring wrist-holder. Regular \$75.00 and \$85.00. Sale Price \$52.50.
- \$20.00 WOOD FOX MUFFS, to match eiderdown animal styles; eiderdown bed; gray poplin lined; ring wrist-cord. Regular \$20.00. Sale Price \$13.50.
- \$22.50 PERSIAN LAMB NECK-PIECES, made from the finest quality skins; made to cross over; finished with head and paw. Regular \$22.50. Sale Price \$18.00.
- \$35.00 MUFF, in round melon and pillow styles; made from the finest quality skins; best quality linings and trimmings. Regular \$35.00. Sale Price \$25.00.
- \$35.00 HUDSON SEAL COLLETTES, neat fitting; made to fasten up closely at neck; soft silk linings. Regular \$35.00. Sale Price \$25.00.
- \$32.00 HUDSON SEAL MUFFS, in neat round, melon and pillow styles; made from the finest quality skins; eiderdown bed. Regular \$32.00. Sale Price \$22.50.

WALERS-GOUGH

FUR COMPANY LIMITED

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People who live outside of Toronto who wish to benefit by these astounding bargains can order by mail. It matters not in what part of Canada you live. Our Mail Order Department will mail you a catalogue of the goods we select for your order with the much care as if you were in the store yourself. Study the list of bargains carefully. Then mail your order today.

Mail Orders

Three Initiations. Lady Alexandra, No. 2255, M.U., I.O.O.F., installed the following officers last evening in the S.O.E. Hall, the ceremony being presided over by W. C. Schünck, P.C.S.; Mrs. Coggins, N.G.; Miss Armstrong, V.G.; Miss Mackay, M.M.; Mrs. Brown, F.S.; and Mrs. Brown, T. Following the installation three new candidates were initiated into the order.

Off to Good Start. Euclid Council, No. 480, R.T. of T., at its regular meeting, made a good start for the new year, when, after the regular business, the members were entertained by an impromptu musical program by Sister R. Cooper and Marjorie Blatchford, Bro. Arthur Cooper, and Bro. J. H. Paine as alternate delegate.

New Officers Installed. At a special meeting of Glendale Lodge, No. 67, O. G. in the Oddfellows' Temple last evening the officers for the coming season were installed by W. C. Schünck, P.C.S.; Mrs. Coggins, N.G.; Miss Armstrong, V.G.; Miss Mackay, M.M.; Mrs. Brown, F.S.; and Mrs. Brown, T. Following the installation three new candidates were initiated into the order.

Kentish Concert Held. People From Same County of England Enjoy Evening Together. The first 'Bohemian concert' of the newly-formed branch of the Kentish Association was held last evening in the Oddfellows' Temple, which proved a great success. Despite the fact that it was only formed last November it has to date a substantial membership. It was only formed last November it has to date a substantial membership.

Don't Let Soap Spoil Your Hair. When you wash your hair, be careful what you use. Most soaps and prepared shampoos contain too much alkali, which is very injurious, as it dries the scalp and makes the hair brittle.

Acid Stomachs Are Dangerous. A Physician's Advice on Cause and Cure. A famous physician whose successful researches into the cause and cure of stomach and intestinal diseases have earned for him an international reputation, said in the course of a recent lecture that nearly all intestinal troubles, as well as many diseases of the vital organs, were directly traceable to a deranged condition of the stomach which in turn was due nine times out of ten to excessive acidity, commonly termed sour stomach.

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