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The Dominion Bank

PROCEEDINGS OF THE FORTY-FIRST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS.

THE FORTY-FIRST ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Wednesday, 31st January, 1912.

Among those present were: Mr. Edmund B. Osler, W. D. Matthews, James Carruthers, R. J. Christie, A. W. Austin, Barlow Cumberland, F. J. Harris (Hamilton), C. A. Bogert, Dr. Thomas Armstrong, H. W. Wilcox (Winnipeg), James Matthews, Dr. Grasset, J. D. Ward, E. W. Langley, George Pim, D. J. McIntyre, C. S. Pim, W. C. Crowther, L. H. Baldwin, A. Munro Grier, K.C., W. K. Pearce, H. G. Gates (Hamilton), Charles E. Lee, Henry Gooderham, Patterson, J. E. Kavanagh (Hamilton), F. H. Gooch, E. A. Beggs, W. T. Ramsay, David Smith, E. H. Osler (Cobourg), F. H. Gooch, E. A. Beggs, W. T. Ramsay, C. H. Edwards, William Mulock, H. B. Hodgins, Wallace Jones, J. K. Niven, Rev. T. W. Patterson, H. Gordon Mackenzie, W. Gibson Cassels, W. Cecil Lee, J. Gordon Jones, John Stewart, Alex. C. Morris, Peter MacDonald, J. H. Horsey, A. R. Boswell, K.C., H. Crews, William Ross, Col. G. T. Denison, James E. Ballie, Hon. J. J. Foy, F. L. Patton, William Ince, Aemilius Baldwin, William Crocker, D'Arcy Martin, K.C. (Hamilton), C. N. Reynolds, F. D. Brown, H. Y. Bethune, W. E. Carswell, S. Jeffrey (Port Perry), W. L. Matthews, R. M. Gray, Andrew Semple, S. Samuel, J. G. Ramsey, T. W. Forwood, Leighton McCarthy, K.C., H. S. Osler, K.C., C. Walker, Victor Cawthra, Thomas Meredith, S. Nordheimer, W. H. Merritt, Dr. Charles O'Reilly, Robert Ross (Lindsay), H. S. Hayward, Jacob E. Finkle, W. H. Knowlton, A. H. Campbell, J. W. Murray (E. Leveille).

It was moved by Mr. A. W. Austin, seconded by Mr. H. W. Wilcox, that Sir Edmund B. Osler do take the chair, and that Mr. C. A. Bogert do act as secretary.

Messrs. A. R. Boswell and W. Gibson Cassels 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:

TO THE SHAREHOLDERS:

The Directors beg to present the following statement of the result of the business of the Bank for the year ending 31st December, 1911:

Balance of Profit and Loss Account, 31st December, 1910.....	\$305,067 56
Premium received on new Capital Stock.....	702,739 37
Profit for the year ending 31st December, 1911.....	704,045 94
Charges of management, etc., and making provision for bad and doubtful debts.....	704,045 94
Making a total of.....	\$1,711,812 87

Which has been disposed of as follows:

Dividend 3 p. c., paid 1st April, 1911.....	\$120,000 00
Dividend 3 p. c., paid 3rd July, 1911.....	120,000 00
Dividend 3 p. c., paid 3rd October, 1911.....	120,000 00
Dividend 3 p. c., payable 2nd Jan., 1912.....	120,000 00
Transferred to Reserve Fund.....	\$508,997 40
Balance of Profit and Loss carried forward.....	\$1,211,796 77

RESERVE FUND.

Balance at credit of account, 31st December, 1910.....	\$5,000,000 00
Transferred from Profit and Loss Account.....	702,739 37
Total.....	\$5,702,739 37

In presenting the Annual Statement of the affairs of the Bank covering the year just closed, your Directors have to report that there has been continued improvement in every respect. The Institution has shared fully in the widespread prosperity of the country, with a satisfactory increase in the net profits earned.

The following Branches were established during the period under review: Welland, Ont.; Granville Street, Vancouver, B.C.; Hillhurst (Calgary), Alberta; Norwood (Edmonton), Alberta; St. John's (Winnipeg), Manitoba.

In view of the steadily increasing volume of business between Canada and Great Britain, and to generally further the Bank's interests, a Branch was opened in London, England, in July last—the results already shown justify this action.

The new buildings at Calgary, Alberta; Saskatoon, Sask.; Brandon, Man.; Dovercourt Road and 10th Street, Toronto; Lee Avenue, Toronto, and St. Clair Avenue and Vaughan Road, Toronto, referred to in the last Annual Report, have been completed, with the result that commodious and handsome premises have been provided at these points, which we anticipate will meet our requirements for many years to come.

It is the intention during 1912 to erect buildings for the following Branches in Toronto: Dundas Street and St. Clair Avenue, and Deer Park—corner Yonge Street and St. Clair Avenue.

Arrangements are under way to establish new Offices at several important and desirable points during the present year, which it is considered will eventually prove sources of profit to the Bank.

The Branches at Summerberry and Melville, Sask., were closed in 1911. Owing to the general expansion of the Bank's business and to provide for increasing demands for Circulation, it was considered advisable to offer to the Shareholders in July, 1911, \$1,000,000 of new Capital Stock at 200. Rights to subscribe to this issue expired on the 15th January, 1912, at which date \$975,700 of the amount was subscribed, and \$807,852.50 paid up. When full payment of the new issue has been made, the Bank's paid-up Capital will be \$5,000,000, and the Reserve Fund \$6,000,000. The authorized Capital Stock is \$10,000,000, and the unallotted balance, \$5,000,000, will be issued from time to time as conditions require.

The Balance Sheet of the Bank, showing the various Assets and Liabilities at the close of business on the 31st December, 1911, has been verified by your Directors, who, in addition, have examined and found to be correct, the Cash Assets and Investments mentioned therein.

All branches of the Bank have been inspected during the past twelve months.

Toronto, 31st January, 1912.

The report was adopted.

The thanks of the Shareholders were tendered to the President, Vice-President, and Directors, for their services during the year, and to the General Manager and other officers of the bank for the efficient performance of their respective duties.

The following gentlemen were duly elected Directors for the ensuing year: Messrs. A. W. Austin, W. R. Brock, James Carruthers, R. J. Christie, J. C. Eaton, J. J. Foy, K.C., M.L.A.; W. D. Matthews, A. M. Nanton, and Sir Edmund B. Osler, M.P.

At a subsequent meeting of the Directors, Sir Edmund B. Osler, M.P., was elected President, and Mr. W. D. Matthews, Vice-President, for the ensuing term.

General Statement**LIABILITIES.**

Notes in circulation.....	\$ 4,649,068 00
Deposits not bearing interest.....	\$ 7,096,594 48
Deposits bearing interest (including interest accrued to date).....	46,451,270 57
Deposits by other Banks in Canada.....	53,547,885 05
Deposits by other Banks in foreign countries.....	206,899 51
Deposits due to Banks in foreign countries.....	57,733 79
Total Liabilities to the Public.....	\$58,990,976 35
Capital Stock paid up.....	4,702,739 38
Reserve Fund.....	\$ 5,702,739 37
Balance of Profit carried forward.....	508,116 10
Dividend No. 17, payable 2nd January, 1912.....	120,000 00
Former Dividends unpaid.....	333 00
Reserve for Rebate on Bills Discounted, Exchange, etc.....	153,287 85
Total.....	\$70,179,552 95

ASSETS.

Specie.....	\$ 1,500,670 23
Dominion Government Demand Notes.....	6,753,250 25
Notes of and cheques on other Banks.....	3,325,601 10
Notes of and cheques on other Banks in Canada.....	230,269 75
Notes of and cheques on other Banks in foreign countries.....	1,604,913 49
Provincial Government Securities.....	\$13,681,674 82
Canadian Municipal Securities and British or Foreign or Colonial Public Securities other than Canadian.....	445,418 50
Railway and other Bonds, Debentures, and Stocks.....	5,890,742 11
Loans on Call, secured by Stocks and Bonds.....	6,448,428 97
Bills Discounted and Advances Current.....	\$40,492,726 32
Deposits with Dominion Government for Security of Note Circulation.....	190,000 00
Overdue Debts (estimated less provided loss provision).....	121,083 01
Real Estate, other than Bank Premises.....	102,100 49
Mortgages.....	20,620 00
Bank Premises.....	2,234,000 00
Other Assets not included under foregoing heads.....	4,971 89
Total.....	\$70,179,552 95

C. A. BOGERT,
General Manager.

Toronto, 30th December, 1911.

REBEL SOLDIERS TOOK MUCH LOOT

Vast Quantity of Property Stolen
 By the Mutinous
 Mexicans.

ARMY RUSHES TO SCENE

Factions Are Reported Uniting in
 Mexico to Overturn the Successor
 to Diaz.

El Paso, Feb. 1.—With the stores wrecked completely as if a cyclone had struck them, the merchandise belonging to the persons of the mutineers or piled in their homes throughout the city, all railroads cut off the south of them to prevent troops coming from the national or state capital, the 500 mutinous soldiers who took charge of Juarez last night and spent the night rioting and looting, are calm for the time being. During the day they elected officers and repaired to their barracks, drunk on the fruits of their victory pillaged from saloons, their pockets laden with goods and coin taken from stores.

Looting is by Wholesale.
 Throughout Wednesday night the looting of the town continued and the biggest general store in the place, that of Kettelsen & Degetau, German subjects, carrying a stock valued at \$250,000, being burned. Picard Bros., French subjects, operating the "Three B. Store" claim their loss from looters totals \$80,000. H. Spring had a total loss of \$10,000. Jacob Kleinman's loss was \$15,000. Other losses were not so heavy, but the total extent of the looting is \$200,000 in addition to destruction by fire.

The mutineers had information during the day that federal troops had been ordered to Juarez from Mexico City, and that Maderista soldiers, headed by Pascual Orozco, were coming from Chihuahua. This was officially confirmed by the Mexican consul in El Paso, E. C. Lorente, who has dispatched both from Madero in Mexico City and Gov. Gonzales in Chihuahua.

Will Defy the Soldiers.

To meet this exigency the mutineers burned bridges and telegraph wires for several miles south of Juarez on the Mexican National and Mexico Northwestern Railroads, and posted guards to watch for the approach of the soldiers. They declare they have no fear of the soldiers in Chihuahua and Torreon; that these men will refuse to fire on them, and will join them on arrival. The mutineers have been claiming General Orozco would join them, but Consul Lorente declares that Orozco is loyal to the existing government.

Americans visiting Juarez early today claim to have counted eight dead and to have seen nine wounded men as a result of orgies of last night, but the mutineers claim that only three were killed.

American Flag Dishonored.

The looters appear to have wreaked especial vengeance on American curios dealers. Henry Springs, who hung out an American flag in front of his place when the riot broke out last night, suffered more than any other dealer in Juarez, so far as the complete wreckage of his place is concerned. The rioters smashed his show cases with axes after they had taken his goods.

Practically the same thing occurred to the store of Joseph Kleinman, who lives in El Paso. His store was robbed of everything.

Troops C and D of the Fourth United States Cavalry, under command of Col. E. Z. Steever guarded the international bridges across the Rio Grande throughout the night. Troop A and a machine gun platoon having returned to Fort Bliss shortly before midnight, Americans were prevented from crossing to Mexican soil and neutrality laws were strictly enforced.

All the residents of Juarez have fled to El Paso, and many of the poorer families are camping in the open country along the river on the American bank of the Rio Grande.

El Paso Chamber of Commerce has sent a telegram to President Taft asking that more soldiers be dispatched here.

Various reasons are given for the mutiny. Some say the men mutinied because some of their fellow-soldiers had been ordered discharged. Some declare they rebelled because Madero has not brought about the reforms he promised. Some say Pascual Orozco, their former chief and still the idol of the former rebels in Northern Mexico, is going to join the

WAS ALL RUN DOWN.**Doctors and Medicine Failed To Cure Him.**

Many people become run down, but don't know just exactly what their trouble is. As a rule it is improper circulation of the blood, owing to not just taking proper care of themselves. All they want is a good tonic to build up the system and put their blood in proper shape, and for this purpose there is nothing to equal Burdock Blood Bitters. It regulates the stomach, liver and bowels, purifies the blood and tones up the entire system. Mr. Murdoch A. Morrison, Tarbot, N.S., writes:—"I am now writing to tell you what Burdock Blood Bitters has done for me. Last Summer I was all run down, and doctors and medicine failed to cure me. At last I decided to try a bottle of Burdock Blood Bitters, and after taking one bottle I began feeling better, and after I had taken the remedy for two months I was completely cured. I can safely recommend your remedy to anyone."

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Every purchaser of a Player Piano will get a REBATE CREDIT for every ADDITIONAL Player Piano sold. A \$600 Player Piano can be purchased at a club price of \$475, and each Player Piano sold during this sale will reduce the price of \$475 by TWO DOLLARS. For an example, if only 10 Player Pianos are sold, each purchaser will receive a rebate credit of ten times two dollars, which would be \$20.00; or, if 15 Player Pianos are sold, the rebate credit to each purchaser would be \$30.00, and so on. By this co-operative club it will be possible to buy a Player Piano for the price of an ordinary piano.

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- 1.—You have four years to pay for the player-piano.
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USED DICTAGRAPH TO TRAP CANADIAN

A Lorimer Witness Tells of Its
 Use in Detroit by Burns' Men.

Washington, Feb. 1.—How the dictagraph was used to procure an alleged admission from Charles McGowan, of Elora, Ont., the Hines-Lorimer witness, that he "perjured" himself when he swore he did not hear C. F. Wiehe tell of a Lorimer election fund, was explained to the senate Lorimer committee today by Detective A. C. Bailey, a Burns operative.

For nearly two hours Bailey read from "notes" made from day to day of remarks McGowan was alleged to have made to Bailey. On one occasion, the detective said, McGowan told him he had written to Wiehe that he "had to come across." He said McGowan told him he only asked for \$5,000.

"You should have made it ten," I told him," Bailey swore.

"It certainly is worth \$5,000 to perjure one's self," McGowan was quoted as replying.

"Fix Hines Bunch."

Later McGowan was credited with saying that he would fix the "whole Hines bunch, if they didn't come across."

In another day, specifically designated, Bailey said, McGowan remarked that where he made a mistake was when he made an affidavit for R. J. Shields.

The detective told of going with McGowan to Chicago and of McGowan's alleged attempts to get the money from Wiehe.

On Oct. 28, Bailey said McGowan left a note for him that everything was "O. K." and that he had left for home.

It was here that Bailey's services were discontinued by the committee, only to be resumed by the Chicago Tribune in December. In again getting in touch with McGowan, Bailey said he wrote the "subject" a letter, telling of his presence in Detroit and his intention to visit Toronto.

Use Dictagraph.
 The dictagraph was placed in a hotel room, prepared for McGowan.

"At Columbus, Ohio, I worked it under a sofa," explained Bailey. "Here we put the discs on a table with a cover over it. McGowan will probably recall there was a cover on the table." McGowan remained silent.

In the presence of H. E. Kerr, a "brass expert," of Detroit, Mich., and Jimmy Sheridan, on the dictagraph in an adjoining room, Bailey swore McGowan said he got \$1,500 from Wiehe the day he left Chicago.

THESE BIG HATS.
 "Why don't you throw out that Christmas tree?"

"My wife figures that maybe she can put it on her new hat."

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Cowan's seems to hit the right spot. It is a great food for husky young athletes: satisfies the appetite: easy to digest: and delicious as skillful blending and careful roasting can make it.

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**SEVEN YEARS FOR COOK**

Notorious Orangeville Outlaw Convicted of Stealing Sheep.

Brampton, Feb. 1.—Some weeks ago Bob Cook, the Orangeville "outlaw," was convicted of stealing sheep from a farmer in Caledon Township, Peel County, and was remanded by Judge

McGibbon for sentence until this morning.

The value of the sheep was placed at \$11, but Cook has a very bad record, and the county judge this morning imposed a sentence of seven years in the penitentiary.

Cook is a notorious jail-breaker. He belongs to a respectable family in Dufferin County, but has been wayward and incorrigible for some years past.

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