

PROCEEDINGS

OF THE

80TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

HELD AT THE BANKING HOUSE,

ON

MONDAY, 6TH JUNE, 1898.

HON. GEORGE A. DRUMMOND, IN THE CHAIR.

On motion of Mr. JOHN CRAWFORD, HON. GEO. A. DRUMMOND, Vice-President, was unanimously voted to the chair in the absence of the President, THE RIGHT HON. LORD STRATHCONA AND MOUNT ROYAL, G.C.M.G.

Moved by Mr. HECTOR MACKENZIE, seconded by Mr. F. T. JUDAH, Q.C.,

"That the following gentlemen be appointed to act as scrutineers: Messrs. F. S. LYMAN, Q.C. and W. J. BUCHANAN; and that Mr. James Aird be the Secretary of this meeting." Carried.

Moved by the VICE-PRESIDENT, seconded by Mr. A. T. PATERSON,

"That the Report of the Directors, now read, be adopted and printed for distribution among the Shareholders." Carried.

Moved by Mr. G. F. C. SMITH, seconded by Mr. J. PHILIP SCOTT,

"That the thanks of the meeting be presented to the President, Vice-President and Directors for their attention to the interests of the Bank." Carried.

Moved by Mr. HUGH McLENNAN, seconded by Mr. W. W. OGILVIE,

"That the thanks of the meeting be given to the General Manager, the Inspector, the Managers and other Officers of the Bank for their services during the past year." Carried.

Moved by Mr. B. A. BOAS, seconded by Mr. A. T. TAYLOR,

"That the ballot now open for the election of Directors be kept open until 3 o'clock, unless fifteen minutes elapse without a vote being cast, when it shall be closed, and until that time, and for that purpose only, this meeting be continued." Carried.

Moved by Mr. JOHN CRAWFORD, seconded by Mr. JAMES WILSON,

"That the Directors consider favorably the expediency of publishing the comparative columns in the report at the annual meetings." Carried.

On the motion of Mr. JOHN MORRISON, a hearty vote of thanks was accorded the Chairman, who acknowledged the same.

The Scrutineers reported the election of the following gentlemen as Directors of the Bank for the ensuing year:—

MR. R. B. ANGUS,	MR. W. C. McDONALD,
HON. G. A. DRUMMOND,	MR. HUGH McLENNAN,
MR. A. F. GAULT,	MR. W. W. OGILVIE,
MR. E. B. GREENSHIELDS,	MR. A. T. PATERSON,
RIGHT HON. LORD STRATHCONA AND MOUNT ROYAL, G.C.M.G.	