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A. T. LAING, Registrar

Coal Quality and Prices Right

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Manufacturers of the following
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and Quyon, Que.

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ington St.

PHONE 1908.

The Dominion Bank

— PROCEEDINGS OF —

The Thirty-Fifth Annual General Meeting of the Stockholders

THE THIRTY-FIFTH ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Wednesday, January 31st, 1906.

It was moved by Mr. W. R. Brock, seconded by Mr. A. W. Austin, that Mr. E. B. Osler do take the chair, and that Mr. T. G. Brough do act as Secretary.

Messrs. A. R. Boewel and W. G. 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 30th December, 1905:

Balance of Profit and Loss Account, 31st December, 1904... \$134,572.64

Profit for the year ending 30th December, 1905, after deducting charges of management, etc., and making provision for bad and doubtful debts... 490,495.29

..... \$625,067.84

Dividend 2½ per cent., paid 1st April, 1905... \$75,000.00

Dividend 2½ per cent., paid 3rd July, 1905... 75,000.00

Dividend 2½ per cent., paid 2nd Oct., 1905... 75,000.00

Dividend 2½ per cent., payable 2nd Jan., 1906... 75,000.00

..... \$300,000.00

Written off Bank Premises... 75,000.87

..... 375,000.87

Balance of Profit and Loss carried forward... \$940,437.97

With deep regret your Directors have to record the death, which occurred in October last, of Mr. William Ince, who had been a member of the Board since 1884. The vacancy was filled by the appointment of Mr. R. J. Christie.

Branches of the Bank have been opened during the past year in Hespeler, Ontario, in Winnipeg, at No. 643 Portage Avenue and at the corner of Notre Dame and Rena streets; and in Toronto at the corner of Dovercourt Road and Bloor Street and at the Union Stock Yards.

Premises have been secured in Windsor, Ontario, and a branch will shortly be opened there.

All branches of the Bank have been inspected during the year.

E. B. OSLER, President.

Toronto, 31st January, 1906.

The Report was adopted and the thanks of the Shareholders were tendered to the President, Vice-President and Directors for their services, and to the General Manager and other Officers of the Bank for the efficient performance of their respective duties.

The following gentlemen were elected Directors for the ensuing year: Messrs. A. W. Austin, W. R. Brock, R. J. Christie, T. Eaton, J. J. Fox, K. C. M.L.A., W. D. Matthews and E. B. Osler, M.P.

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

GENERAL STATEMENT LIABILITIES.

Notes in circulation... \$ 2,651,956.00

Deposits not bearing interest... 4,390,832.67

Deposits bearing interest (including interest accrued to date)... 20,602,275.74

Balance due to London Agents... 34,083,108.11

..... 694,160.84

Total liabilities to the public... \$37,429,234.25

Capital stock paid up... 3,000,000.00

Reserve Fund... 3,500,000.00

Balance of profits carried forward... 249,437.97

Retained No. 95, payable 2nd January... 75,000.00

Former dividends unclaimed... 167.50

Discount on exchange, etc... 42,137.90

Rebate on bills discounted... 107,762.34

..... 3,974,595.71

..... \$44,403,739.96

ASSETS.

Specie... \$ 1,084,210.73

Dominion Government demand notes... 2,455,477.00

Deposit with Dominion Government for security of note circulation... 150,000.00

Notes of and cheques on other Banks... 1,842,022.49

Balances due from other Banks in Canada... 690,243.18

Balances due from other Banks elsewhere than in Canada and the United Kingdom... 968,345.25

Provincial Government securities... 91,019.25

Canadian Municipal securities and British or Foreign or Colonial public securities other than Canadian... 660,180.76

Railway and other bonds, debentures and stocks... 2,640,334.23

Loans on call secured by stocks and debentures... 4,417,283.70

Bills discounted and advances current... 28,564,199.67

Overdue debts (estimated loss provided for)... 335.00

Mortgages on real estate sold by the Bank... 6,000.00

Bank premises... 800,000.00

Other assets not included under foregoing heads... 7,128.70

..... 29,377,695.37

..... \$44,403,739.96

T. G. BROUGH,
General Manager.

Toronto, 30th December, 1905.

Directors:
John W. Jones,
President.
John Christie,
Vice-President.
A. T. McMahon,
Vice-President.
Robert Fox,
Dr. F. R. Eccles.

NO SAFER
place to
deposit your savings
than with this com-
pany.

MONEY deposited here is not "tied up." You can call on it if necessary. In the meantime it is earning interest.

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M. H. ROWLAND,
London Ont. Manager

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Barristers, Solicitors, and
Superior Court Notaries.
Solicitors for Ontario Bank,
Cornwall, Ont.
James Leitch, K.C., R. A. Pringle,
A. C. Cameron, LL.B.

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Cases, 24 Pints, \$5.50.
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14 Sets of Four Pins—90c. up

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