

EIGHTH ANNUAL GENERAL MEETING  
OF THE  
PROVINCIAL INSURANCE COMPANY  
OF TORONTO,

HELD AT THE COMPANY'S OFFICE, TORONTO, PURSUANT TO ADVERTISEMENT,  
ACTS OF INCORPORATION, AND BY-LAWS OF THE COMPANY.

*On Tuesday, 11th August, 1857.*

The Eighth Annual Meeting of the Stockholders, in accordance with public notice, was held at the Company's Office, Toronto. There was a large attendance.

Captain Wallace, having been called to the chair, read the notice of meeting, and requested the President to read the Annual Report; the same was accordingly read, together with the several Reports of the Auditors, the Accounts of receipts and disbursements, assets and liabilities, balance sheet, and return of the Company's affairs made to Parliament since last meeting.

Moved by the Hon. J. Morris, seconded by John Cameron, Esq., and resolved,

That the Report now read be received and printed for the information of the Stockholders, after being duly audited, together with a list of the Stockholders of the Company.

Moved by the Hon. J. Morris, seconded by Mr. R. Yates, and resolved,

That the particulars of the sums which appear under the head of "Expense Account" and "Miscellaneous" be printed with the Report.

Moved by Hon. J. Morris, seconded by A. M. Clark, Esq., and resolved,

That this Meeting directs that the proper notices shall be given by the Directors of the Provincial Insurance Company previous to the assembling of the Legislature, to the effect that application will be made for an alteration of the Charter of the said Company as regards the Annual Election of Directors, and that the Directors be instructed to make such application for the purpose of procuring the Directors to vacate their seats annually, and that an Annual Election of Directors take place.