

DOMINION BANK  
ANNUAL MEETING

The annual general meeting of the Dominion Bank was held at the Banking House of the institution, Toronto, on Wednesday, May 31st, 1899.

Among those present were noticed: Col. Mason, Messrs. S. Alcorn, William Ince, Thomas Long, John Long, J. Risley, Wm. Spry, William Ramsay, J. Lorne Campbell, W. R. Brock, A. E. Webb, E. Leadlay, M. Boulton, E. B. Osler, William Hendrie, John Stewart, Walter S. Lee, W. D. Matthews, Charles Cockshutt, H. M. Pellatt, Wm. Ross, A. W. Austin, Geo. W. Lewis, Thos. Walmsley, J. K. Niven, Jno. Fletcher, Timothy Eaton, Dr. J. F. Ross, C. D. Massey, W. C. Crowther, W. G. Cassels, John Bond, W. C. Harvey, R. D. Gamble, and others.

The Secretary read the report of the directors to the shareholders, and submitted the Annual Statement of the affairs of the bank, 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 29th April, 1899:

Balance to Profit and Loss Account, 30th April, 1898 . . . . . \$ 32,388 05  
Profit for the year ending 29th April, 1899, after deducting charges of management, etc., and making full provision for all bad and doubtful debts . . . . . 205,326 09

\$237,714 14  
Dividend 3 per cent., paid 1st Aug., 1898. \$45,000 00  
Dividend 3 per cent., paid 1st Nov., 1898. 45,000 00  
Dividend 3 per cent., paid 1st Feb., 1899 45,000 00  
Dividend 3 per cent., payable 1st May, 1899 . . . . . 45,000 00  
Written off bank premises . . . . . 15,000 00

\$195,000 00  
Balance of Profit and Loss carried forward . . . . . \$ 42,714 14

Two new offices of the bank have been opened during the last year, one a sub-branch in the northern part of the city of Winnipeg, and one in the village of Huntsville.

In consequence of the rapidly increasing business of the Winnipeg office it has been found necessary to have more commodious premises. The bank has, therefore, acquired a site on the south-west corner of Main and McDermot streets, upon which a suitable building is being erected.

All branches and agencies of the bank have been inspected during the past twelve months.

FRANK SMITH, President.

On motion of Messrs. E. B. Osler and W. D. Matthews, the report was adopted.

On motion of Mr. T. Eaton and Dr. Smith, the thanks of the meeting were tendered to the president, vice-president and directors for their services during the past year.

The thanks of the meeting were also accorded the general manager, managers and agents, and other officers, 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, Wm. Ince, E. Leadlay, Wilmot D. Matthews, E. B. Osler and Sir Frank Smith.

At a subsequent meeting of the directors, Sir Frank Smith was elected president, and Mr. E. B. Osler vice-president, for the ensuing year.

HAYDN AND HIS MUSIC.

It is always interesting to know something about the men who have made a name for themselves in the world and to learn what they have done. And certainly Haydn should be very dear to a boy, for he was once as mischievous a lad and as full of fun, as anybody need wish to see.

To take an example, on one occasion the choir-boys of the cathedral church of St. Stephen, in Vienna, were sent for by the Empress Maria Theresa, to sing for the assembled Court. The Em-

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press was then first begun by Leopold workmen's scarf an irresistible to choir-boys, who ted to run about dens. They were beams, as high climb, and high boy Haydn. He to the Empress, command was, hiding." Of co order was obeye years, Haydn ha and was introd press, he took reminding her o her royal favou laughingly ansy dear Haydn, it fruit, you see."

In some of h of music there are just as full musician as a eray, Dickens, to an ordinary He was very pieces for all

A case in w out is in one called the "To cause of his w he was passing village during heard the usu of toy instrum much amused to write a pi these into it. an armful of toys and carr then compos produced two two tin tru nightingale, triangles, and imagine the must have be formance c symphony.

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GOING T

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PREPA

HENRY F.

Lessons,