

THE DOMINION BANK

Proceedings of the Thirty-Sixth Annual General Meeting of the Stockholders

THE THIRTY-SIXTH ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Wednesday, January 30th, 1907.

Among those present were noticed:—
Lieut. Col. Sir Henry Pellatt, Dr. Andrew Smith, Dr. C. O'Reilly, Messrs. W. D. Matthews, James Carruthers, Wm. Ross, W. R. Brock, J. J. Foy, A. Monro Grier, J. J. Dixon, L. H. Baldwin, W. Glenney (Oshawa), Aemilius Baldwin, F. J. Harris, W. C. Harvey, W. J. Dixon, J. G. Ramsey, W. Crocker, R. Mulholland, P. Leadley, W. C. Crowther, Jas. Matthews, David Kidd (Hamilton), W. T. Ramsay, R. M. Gray, J. T. Small, S. Samuel, J. A. Proctor, W. Cecil Lee, G. N. Reynolds, W. G. Cassels, Wm. Davies, F. J. Phillips, H. Gordon Mackenzie, J. Gordon Jones, R. J. Christie, H. B. Hodgins, S. Noxon, Ira Standish, David Smith, A. W. Austin, H. W. A. Foster, Cawthra Mulock, F. D. Benjamin, Jas. Scott, F. H. Gooch, A. R. Boswell, J. F. Kavanagh, A. Foulds, E. C. Burton, Victor Cawthra, W. Mulock, Jr., F. J. Stewart, A. H. Campbell, Jr., J. D. Trees, A. Bell, Richard Brown, C. A. Bogert, and others.

It was moved by Mr. L. Baldwin, seconded by Mr. F. D. Benjamin, that Mr. W. D. Matthews do take the chair, and that Mr. C. A. Bogert do act as Secretary. Messrs. A. R. Boswell and W. G. Cassels were appointed Scrutinizers.

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, 1906.

Balance of Profit and Loss Account, 30th December, 1905.....\$249,437 97
Profit for the year ending 31st December, 1906, after deducting charges of management, etc., and making provision for bad and doubtful debts.....539,360 36

Dividend 3 per cent., paid April, 1906.....\$97,000 00

Dividend 3 per cent., paid 3rd July, 1906.....90,000 00

Dividend 3 per cent., paid 1st Oct., 1906.....90,000 00

Dividend 3 per cent., payable 2nd Jan., 1907.....90,000 00

Transferred to Reserve Fund.....400,000 00 760,000 00

Balance of Profit and Loss carried forward.....25,798 33

RESERVE FUND

Balance at credit of account, 30th December, 1905.....\$3,500,000 00

Transferred from Profit and Loss Account.....400,000 00

\$3,900,000 00

With great regret we have to record the sudden death in May last of Mr. Theodore G. Brough, the late General Manager, who had been in the service of the Bank continuously since 1875. He was the Chief Executive Officer for seven years, during which short time he accomplished much for the development and welfare of the Institution.

Mr. C. A. Bogert, Manager of the Montreal branch for eight years, and who entered the Bank more than twenty-five years ago, was appointed to succeed him.

On account of the continued expansion in the business of the Bank, your Directors have decided that it is an opportune time to issue the remaining one million dollars of authorized Capital Stock; and, having in view future requirements which may reasonably be expected, have approved of a by-law to be submitted for your consideration at the Annual Meeting, which provides for a further increase in the Capital Stock to the extent of one million dollars. This will make the total authorized Capital five million dollars.

It was found necessary to provide larger premises for our North-end Branch, Winnipeg, and for this purpose a valuable property has been secured.

The Directors, following their usual custom, examined the Cash Reserves of the Bank as on December 31, 1906, and found them to be correct; they also verified the Head Office Balance Sheet, including all accounts kept with Foreign Agents.

Every Office of the Bank has been carefully inspected during the past twelve months, and each Branch has been visited by the General Manager since his appointment in May last.

E. B. OSLER, President.

The Report was adopted.

By-laws were passed increasing the

number of Directors from seven to nine, and providing for an increase of \$1,000,000 in the Capital Stock, which will make the total authorized Capital of the Bank \$5,000,000.

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 elected Directors for the ensuing year: Messrs. A. W. Austin, W. R. Brock, James Carruthers, R. J. Christie, T. Eaton, J. J. Foy, K. C. M. P. F., Wilmot D. Matthews, A. M. Nanton, and E. B. Osler, M. P.

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

General Statement

LIABILITIES

Notes in Circulation.....	\$2,691,986 00
Deposits not bearing interest.....	\$5,364,018 53
Deposits bearing interest (including interest accrued to date).....	31,512,137 94
Deposits by other Banks in Canada.....	36,876,156 47
Balance due to London Agents.....	193,340 39
	2,799,862 98
Total Liabilities to the Public.....	\$42,491,345 81
Capital Stock paid-up.....	3,000,000 00
Reserve Fund.....	3,900,000 00
Balance of Profits carried forward.....	28,798 33
Dividend No. 97, payable 2nd January, 1907.....	90,000 00
Former Dividends unclaimed.....	107 25
Reserved for Exchange, etc.....	61,144 74
Reserved for Rebate on Bills Discounted.....	122,983 15
	4,203,033 47
	\$49,694,379 28

ASSETS

Specie.....	\$1,110,131 31
Dominion Government Demand Notes.....	3,465,530 00
Deposit with Dominion Government for Security of Note.....	150,000 00
Circulation.....	2,113,531 39
Notes of and Cheques on other Banks.....	7,052,744 48
Balances due from other Banks in Canada.....	1,121,390 69
Balances due from other Banks elsewhere than in Canada and the United Kingdom.....	\$9,013,327 67
Provincial Government Securities.....	239,302 85
Canadian Municipal Securities and British or Foreign Colonial Public Securities other than Canadian.....	696,130 79
Railway and other Bonds, Debentures and Stocks.....	2,149,265 67
Loans on Call secured by Stocks and Debentures.....	3,793,134 50
	\$15,801,161 48
Bills Discounted and Advances Current.....	\$32,915,267 70
Overdue Debts (estimated loss provided for).....	20,516 40
Bank Premises.....	950,000 00
Other Assets not included under foregoing heads.....	7,433 79
	33,893,217 80
	\$49,694,379 28

C. A. BOGERT,
General Manager.

Toronto, 31st December, 1906.

SOCIETY

Much sincere regret will be felt by her wide circle of friends in this city, on the announcement that Miss Sue C. Irwin, of the Central School teaching staff, is about to sever her connection with that institution to take a position on the staff of the Winnipeg Public schools. At the same time they are pleased to note that she goes to assume a higher position, where the field is broader, and there will be a greater scope. Aside from her ability, and her strength and excellence as a tutress, Miss Irwin is possessed of winning mannerisms and charming personality that have made for her a host of loyal friends, all of whom wish her much success in her new field of labor. In the departure of this accomplished young lady, Chatham suffers a distinct loss.

On Tuesday evening of this week Mrs. Geo. W. Cowan gave a very successful point euhre party. It was attended by a great many of Chatham's choicest people, and the evening passed off in elegant style. The prize winners were Mrs. James Fleming, Mrs. Pilkey, and Messrs. Pen Stone and Alex. VonGuten.

Mrs. Greening gave a small bridge party on Wednesday afternoon. The prizes were won by Mrs. McGregor and Mrs. Manson Campbell. Mrs. Greening is a delightful hostess, and her entertainment was one of the most popular events of the week.

Miss Bonnie Greening, Wellington street, entertained eleven tables at cards on Wednesday evening. Miss Greening is to be complimented upon the success of the evening. The guests spent a most interesting and enjoyable time. The prizes were won by Miss Mary Shannon and Edith Tackaberry, and Messrs. Hector Jackson and Will Foreman.

On Tuesday afternoon Mrs. Manson Campbell entertained at seven hand euhre for her guest, Miss Neilson, of Calgary. Miss Neilson is a former Chathamite, and her many Maple City friends are giving her a royal welcome during her present visit. The prizes were won by Mrs. Paterson, Mrs. Hugh Malcolmson, and Misses Susie Taylor and Nora Stephenson.

Miss Edith Holmes, King street, gave a small skating party at the rink last Tuesday evening.

Mrs. J. Taylor was the hostess at a small thimble party on Tuesday, given in honor of her sister, Mrs. Cable, who is visiting her.

Mrs. R. A. Williams, William street, gave a small tea on Tuesday afternoon for Miss Armatage, of Watford.

Mrs. Fred. Stone, Lacroix street, will give a tea next Tuesday evening for Miss McMullen.

Mrs. Geo. W. Cowan entertained again Thursday evening at euhre. This event was also very largely attended. The prizes were won by Mrs. D. S. Paterson and Miss Neilson.

Mrs. Cowan will entertain this afternoon, for the third time this week. This time she will give a small thimble party.

The Ladies Assisting Society of the Public General Hospital met last Monday at the residence of Mrs. E. R. Smith, Lacroix street. The principal business transacted at the meeting was the decision to go on with the building of the Maternity Ward at the Hospital, at a cost of \$11,000. The tender of Mr. W. M. Draper was accepted for the construction of the building, and the work will be commenced in the early spring.

Cure Yourself of Kidney Trouble at Practically no Expense.

Just a few boxes of "Bu-Ju," and you will be well. Simply take "Bu-Ju," follow the directions, and you will be free of this terrible disease. See a box. At druggists, or by mail direct from The Chatham Chemical Co., Limited, Windsor, Ont.

Bu-Ju

WANTED TO RENT!

We will save you money by keeping your property rented. List it with us. We have more inquiries than houses—houses renting below \$15 wanted particularly.

W. A. Winterstein & Co.
Office opposite Mounters' Bakery.
Money to Loan Houses to Sell

Minard's Liniment cures Colds, etc

DISTRICT

TILBURY

Tilbury, Feb. 1.—Miss Pearl Coad, of Trowbridge, has arrived to teach Miss Alexander's room in the Public school, the latter taking the room of Principal Wynne, who left last night for Burlington.

Mrs. (Dr.) Sharp is entertaining at cards this evening from six to nine o'clock.

Inspector Butler, of the Merchants was in town this week on his regular inspection tour.

Harry Laird visited his brother in Waterford this week.

Miss Lizzie Francis, Romney, is visiting her sister here, Mrs. Fred. Poulton.

Anniversary services will be held next Sunday in the English church. The ladies of the Presbytery of the church will hold an Ant. Home at the residence of M. Stewart on Tuesday, Feb. 5th, from three to five in the afternoon, and from seven to ten in the evening. A good program will be given for the evening, and lunch will be served both afternoon and evening.

Miss Nessie Alexander leaves tonight to spend Saturday and Sunday at her home in Essex.

Mr. Robetaille, representing the Federal Electric Co., Brantford, has returned to his home in Montreal, after several weeks' work installing Chatham hockey team is expected here to-night.

Tilbury visits Detroit Saturday night to play the D. A. C.'s, and the latter club comes here Tuesday night for a return match.

The regular monthly meeting of the Tilbury Women's Institute will be held at the home of Mrs. Palmer, Canal street, on Thursday, Feb. 7, at 3.30. A full report of the annual convention held at Guelph in December will be given, also essays, etc., from other members.

The infant child of Mr. and Mrs. Eli Thomas is seriously ill from an attack of pneumonia.

A MOTHER'S PRIDE

A mother's greatest pleasure is in seeing her little ones bright, cheerful and healthy. The well child is the pride of the home, but the sick child is a regular little tyrant. A few doses of Baby's Own Tablets will make the sickly child well, or an occasional dose will prevent sickness.

There is nothing to equal Baby's Own Tablets as a cure for stomach and bowel troubles. They make teething easy, break up colds, expel worms and cure simple fevers. Baby's Own Tablets are sold under the guarantee of a government analyst not to contain one particle of opiate—they never do harm to the good. Street, 100, Carleton Place, Ont., says: "I have given Baby's Own Tablets to my little one since he was a week old, and have found them a splendid medicine. At eleven months he weighed over twenty-six pounds. The Tablets are sold by druggists or by mail at 25 cents a box from The Dr. Williams Medicine Co., Brockville, Ont."

LAI D AT REST

The funeral of the late Richard Wing took place Thursday afternoon at 2.30 from his late residence, Centre street, to Maple Leaf Cemetery. Rev. W. L. Rutledge officiated. The funeral was held under the auspices of the L. O. O. F., Messrs. McGorvie and Potter officiating for the Society. The pall-bearers were John Turner, Charles Ayres, Casper Schewler, Wm. Potter, Isaac Smith and Hugh Garrett.

Among the many floral tributes to the deceased were a pillow from the family, an anchor from the grand children, design from the L. O. O. F., sheaf and spray from the employees of the bakery, spray from Wm. Wing of Detroit, sheaf and spray from Mr. and Mrs. Edwin Wing, floral design from Mr. and Mrs. Fitzjohn of Hertsfordshire, Eng., sheaf and spray from Mr. and Mrs. Geo. J. Fielder, spray from Mr. and Mrs. Edwin Avchouiser and a sheaf from T. A. Smith.

GOOD ENTERTAINMENT

The Independent Order of Foresters of Dover, Centre held a very successful euhre, supper and entertainment in their hall Thursday evening. A large number of the brethren from the city were in attendance.

After the euhre had been done justice to Organizer Geo. Wands of this city, who presided over the program. A splendid address was delivered by Dr. Henderson, the High Secretary, from Sarnia. Others who took part in the program were Miss Hollinrake, of Chatham, and Miss McDonald, of Ridgeway, who gave a very excellent reading.

Compulsory Arbitration.

Winnipeg, Feb. 2.—A memorial passed the Legislature yesterday, memorializing the Ottawa Government to pass a measure of compulsory arbitration of labor disputes, involving the operation of public utilities. The elections, it is expected, will be rushed on in March.

Big Fire At Troy.

Troy, N.Y., Feb. 2.—The six-storey building owned by the Troy White Manufacturing Co. was completely destroyed by fire last night, entailing a loss of about \$150,000.

Solomon Tueck Dead.

New York, Feb. 2.—Solomon Tueck, the oldest powder explosive manufacturer in this country, died at his residence in this city. He was 79 years old.

The designs turned out by the Victoria Avenue Green Houses are gotten up in the most artistic manner. Nothing but the best and freshest flowers used.

SPORT

CURLING

A very interesting curling match was played by Contractors vs. Cricketers, on the curling rink Thursday night.

The teams were as follows:—
Contractors—J. G. Fielder, skip, and J. Oldershaw, F. G. Judson and T. J. Ratley.
Cricketers—W. Wells, skip, and Dr. Nicholl, Dr. J. Robert and W. Richardson.
The Contractors won by 8 points.

HOCKEY

The Wallaceburg Junior Hockey team played a picked team from here on the rink Thursday night. The score was 9 to 9 in favor of Chatham. The line-up of the teams was—

Wallaceburg—Sherwood, G.; Ayres, P.; Pierce, R.; Young, R. W.; Colan, C.; McDonald, L. W.
Chatham—Campbell, G.; Rayner, P.; Bell, C. P.; Higley, R.; Stringer, R. W.; McDonald, C.; Trott, L. W.
Referee—E. Kimberly.

The Defiance vs. Stars, played a practice game of hockey at the rink last night. To-night the Stars will journey to Tilbury to meet a team from that place.

A report has been going around town that the Defiance hockey team was none other than the Lacroix St. football team of last summer. This report is untrue and the captain of the Defiance team wishes it understood that although some of the Lacroix St. boys play on the team, it is composed mostly of the Defiance Iron Works men, and will go by that name.

GAME WAS FIZLE.

From Our Own Correspondent.
Tilbury, Feb. 2.—The hockey match last night at the rink, between Chatham and Tilbury, ended in a fizzle, the Chatham team leaving the ice in the second half owing to a dispute as to a goal, the score then standing 6 to 6. The line-up was as follows:—

Chatham—Goal, A'lan Campbell; point, Baillie; cover, Anderson; centre, Morgan; left wing, Hicks; right wing, Wilson.

Tilbury—Goal, T. Mero; point, Arthur Cowley; cover point, Jack Cowley; centre, Stevenson; left wing, Sloan; right wing, E. Mero.

Referee—Herb Sloan.

We are sole agents for the Peninsular Stove Works, the largest concern in the world for natural and artificial gas stoves. We will be pleased to show them to you. Jas. Watt & Sons.

Never Before Have We Had

Such prompt and continued response to a sale as we have had this season. Hundreds of Suits and Overcoats have gone out at the bargain prices we are offering—and almost every article sold seems to bring back a new buyer who has seen the great bargain procured by his friend. There are still stacks of

\$10.00 Overcoats at \$6.95
\$12.00 Overcoats at \$8.50
\$15.00 Overcoats at \$9.50
\$4.00 Boys' Suits at \$2.95

Thornton & Douglas Limited

FOR WEDDING... GIFTS

There is nothing better than a pair of Shoes or House Slippers for a present.

Men's Fancy Velvet Slippers, all sizes, 75c. to \$1.00.
Men's Leather Slippers, all sizes, 75c. to \$3.50.
Men's Leather Elastic Side House Shoes, \$1.25 to \$3.50.
Men's Women's and Children's Felt House Slippers, Fancy and Plain, all prices.

WM. SOMERVILLE & SON,

4 DOORS WEST OF MARKET CHATHAM

Chatham's Nicest Store

H. W. BALL & CO.

Chatham's Nicest Store

MONDAY BARGAIN DAY

We must apologize to our many customers for not printing our Monday Bargain List, but you may assuredly take our word that Monday will furnish

Some Excellent Buying Inducements

Stock-Taking is over with us and many odd lots have been marked at quick clearing prices. If we have pleased you during the past half year we are extremely gratified, and promise to exert ourselves in your behalf and more than ever try and deserve your confidence and patronage.

H. W. BALL & CO., King Street, Chatham