

MONTREAL MINING COMPANY.

The Annual General Meeting of the Montreal Mining Company, was held in the office of the Company in the City of Montreal, on Wednesday, the 16th February, 1853, and was attended by a numerous body of Shareholders.

The President having taken the Chair, desired Mr. James K. Bethune, the Secretary of the Company, to act as Secretary to the Meeting.

He then read the Report of the Board of Directors for the past year, together with a Report on the state, progress and prospects of the Mine from E. B. Borron, Esq., the Manager.

The President also read a Report from Messrs. William Muir, Jr., and T. M. Taylor, the Auditors, and a letter from Mr. Speirs, Accountant, certifying to the correctness of the Books and Accounts of the Company for the past year.

Messrs. William Edmonstone and W. R. Falconer, were named Scrutineers to receive the votes for the Election of the new Directors.

It was then moved by E. D. David, Esq., seconded by John Carter, Esq., and

Resolved.—That the Report of the Directors now read, be received, adopted, printed and circulated amongst the Shareholders ; (passed without dissent.)

Moved by H. L. Routh, Esq., seconded by George Moffatt, Jr., Esq.

That the Report which has now been adopted, be re-considered with the view of expunging from it that portion which reflects on the management of the former Directors, and the conduct of the Commercial Bank ; the said Report having been adopted, without the knowledge of the mover.

This resolution having been put to the Meeting, was lost.