

GREAT WESTERN RAILWAY OF CANADA.

At a General Meeting of Shareholders

OF THE

GREAT WESTERN RAILWAY OF CANADA,

*Held at the London Tavern, Bishopsgate Street, London, on
Wednesday April 28th, 1869, at 12 o'clock,*

MR. ALDERMAN DAKIN in the Chair.

The Secretary read the Advertisement calling the Meeting.

The Minutes of the Ordinary General Meeting of Shareholders held in London on October 21st, 1868, and of the Special Meeting held on January 22nd, 1869, were read and approved.

The Report and Accounts for the half-year ending 31st January, 1869, were taken as read.

It was proposed by the CHAIRMAN, seconded by Mr. ALEX. HOYES, and resolved—

“That the Report and Accounts for the half-year ending January 31st, 1869, this day submitted, be received and adopted, and that a dividend at the rate of five per cent. per annum, free of Income Tax, be now declared, payable in London 12th May.”

To which an amendment was proposed by Mr. H. H. CANNAN, and seconded by Mr. WILLIAM WEIR—

“That paragraphs 10 and 11 be not adopted, and that such paragraphs be struck out of the Report.”

On a show of hands being taken, the amendment was negatived by a large majority, and the original motion was adopted.