

## THE TRADERS BANK OF CANADA

Proceedings of the twenty-second General Meeting of shareholders, held at its banking house in Toronto, on Tuesday, the 22nd Jan., 1907.

The chair was taken by the president, Mr. C. D. Warren, and Mr. H. S. Strathy was requested to act as secretary.

On motion, Messrs. E. Galley and J. K. Niven were elected to act as scrutineers. The general manager then read the following statement.

### STATEMENT OF THE RESULT OF THE BUSINESS OF THE BANK FOR THE SEVEN MONTHS ENDING 31st DECEMBER, 1906.

The net profits for the seven months, after making full provision for bad and doubtful debts, and reserving accrued interest.	
Amounted to .....	\$267,188 46
Premium on new stock .....	599,730 00
Balance at credit of profit and loss last year .....	61,298 66
<b>\$868,217 12</b>	

Appropriated as follows, viz.:

Dividend No. 42, (for 4 months ending September 30th, 1906), at the rate of 7 per cent. per annum, paid 1st October, 1906 .....	\$8,960 18
Dividend No. 43, (for quarter ending 31st December, 1906), at the rate of 7 per cent. per annum, payable 1st January, 1907 .....	75,007 07
Transferred to rest account .....	650,000 00
Transferred to officers' pension fund .....	5,000 00
Balance at credit of profit and loss new account .....	44,349 87
<b>\$868,217 12</b>	

The shareholders having decided to change the time of year when the annual meeting shall be held, it is considered desirable to make the bank's financial year end with the calendar year. In order to effect that the statement now presented covers a broken period of seven months only. During these seven months the progress made, as is shown by the statement, has exceeded that of any former similar period. Four branches have been opened, the necessary expense in connection therewith having been met out of current profits. A substantial addition has been made to the right account, arrived at after a most careful re-valuation of the bank's securities, and after making full provision for all bad and doubtful debts.

Your directors, realizing the responsibility naturally attaching to their office, and in view of the increasing business of the Bank, have made such changes in the more important positions on the staff as to insure the most thorough supervision and inspection of all departments. The securities of the bank since its inception have always been under the joint custody of two or more of the senior officers, in addition to which your directors have spent much time in personally examining the various securities of the bank and seeing to their proper custody. A system of inspection has been adopted of which in their opinion must prove much more thorough and effective than could any outside inspection possibly be.

The average paid-up capital of the bank for the seven months was \$4,006,236. The different officers of the bank continue to receive the usual careful inspections.

C. D. WARREN, President.

## GENERAL STATEMENT

31st December, 1906.	
LIABILITIES.	
Capital Stock paid up .....	\$4,322,587 22
Reserve Account .....	1,900,000 00
Dividend No. 42, payable 1st January .....	75,007 07
Former Dividends unpaid .....	402 10
Interest Accrued on Deposit Receipts .....	6,764 47
Balance of Profits carried forward .....	44,349 87
<b>\$6,349,060 74</b>	

Notes of the Bank in Circulation .....	2,923,630 00
Deposits bearing interest, including .....	5,451,052 38
Interest accrued to date .....	\$18,276,620 45
Deposits not bearing interest .....	\$28,727,672 83
<b>\$26,551,302 83</b>	

<b>\$33,000,363 57</b>	
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### ASSETS.

Gold and Silver Coin Current .....	310,814 35
Dominion Government Demand Notes .....	1,901,645 00
Notes of and Cheques on other Banks .....	637,123 94
Balance due from other Banks .....	348,877 28
Balance due from Foreign Agents .....	446,199 11
Balance due from London Agents .....	146,825 87
Dominion and Provincial Government Securities .....	622,590 03
Railway and other Bonds, Debentures and Stocks .....	487,038 05
Call and Short Loans on Stocks, Bonds and other Securities .....	1,589,708 57
<b>\$6,490,922 00</b>	

Bills discounted current .....	\$25,000,655 45
Notes discounted overdue (estimated loss provided for) .....	18,478 81
Deposit with Dominion Government for security of general bank note circulation .....	127,000 00
Real Estate, the property of the Bank (other than the Bank premises) .....	20,065 54
Bank Premises (including safes, etc.) .....	1,343,351 77
<b>\$26,551,302 83</b>	

H. S. STRATHY, General Manager.

The Secretary having read the foregoing report, its adoption was moved by Mr. C. D. Warren, seconded by Hon. J. R. Stratton.

The President then addressed the meeting as follows:

"The President then addressed the meeting as follows. It affords very satisfactory evidence of the progress of the Bank, and the healthy condition of its several interests, which, I think, call for congratulation on all concerned.

The statement submitted covers a period of seven months, it having been decided at the annual meeting in 1906 that the financial year should be the calendar year. This circumstance does not detract from the favorable nature of the showing made. In accordance with the decision arrived at at the annual meeting, the quarterly, instead of half yearly payment of dividends, is appreciated by shareholders.

You will also be interested, as well as gratified, by the fact that the Bank at the beginning of the calendar year, entered upon the occupation of its new substantial and ample bank office premises, which are in every way excellently adapted to the efficient control of the large and increasing interests of the Bank, with the added feature of the largest possible degree of safety of its securities, by the provision of vaults absolutely fire and burglar proof. The occupancy of the new buildings of the bank is a reasonable matter of congratulation. It is a pleasure to be able to state that practically every office in the building is satisfactorily leased.

Reference to the statement will show gratifying results of the business operations of the bank for the period under review. After the payment of two dividends at the rate of seven per cent. per annum, amounting together to \$163,967.25; after strengthening the rest account by the addition to it of \$650,000; after transferring \$500,000 respectively to Officers' Guarantee Fund and Officers' Pension Fund, and making the usual provisions, there remains to be carried forward to the credit of Profit and Loss Account, the sum of \$44,349.87. The Rest Account, which at the last annual meeting stood at \$1,250,000, by the addition made, as shown by the statement, now amounts to \$1,900,000.

The assets of the Bank are in a most satisfactory condition. During the year your Directors made careful and minute investigation into the details affecting all the assets of the Bank, and fully verified their standing and value as set forth in the statement.

During the year Mr. Stuart Strathy has been appointed Assistant General Manager. Mr. T. T. Hillier has been appointed Directors Auditor.

Judging by the past success of the Bank and by the prospects of a continuance of the great general prosperity that has prevailed for many years and is still with it is easy to forecast a prosperous future for the Bank.

It was then moved by Mr. Ira Vanduzer, seconded by F. J. Harris, "that the Report of the Directors just read be adopted and printed for distribution among the Shareholders." Carried.

The following Resolutions were also moved and carried:

"That the thanks of the Shareholders are due and are hereby tendered to the President, Vice-President, Directors and Officers of the Bank for their attention to the interests of the Bank during the past year."

"That the ballot be now open for the election of Directors, and be kept open until 3 o'clock unless five minutes elapse without a vote being cast, when it shall be closed, and until that time, and for that purpose only this meeting be continued."

That the sum of one thousand dollars be given to each Director as an honorarium for special services rendered by them during the erection of the new building, much individual supervision being required on their part in personally supervising all the contracts in connection with the building.

The scrutineers reported the following gentlemen duly elected to act as

Directors for the ensuing year, viz.: C. D. Warren, Hon. J. R. Stratton, C. Kloepper (Quebec), W. J. Sheppard (Waukegan), C. S. Wilcox (Hamilton), E. F. B. Johnston, K.C.

The meeting then adjourned.

At a subsequent meeting of the newly elected Directors, Mr. C. D. Warren was re-elected President, and Hon. J. R. Stratton, Vice-President, by a unanimous vote.

H. S. STRATHY, General Manager.

The Traders Bank of Canada, Toronto, Jan. 22, 1907.

The following comparative statement will show the progress of the Bank from May 31, 1897:

As on	Capital	Reserve	Deposits	Circulation	Assets	Dividend
May 31, 1897 .....	\$700,000	\$40,000	\$4,322,587	\$774,195	\$5,886,855	6
1898 .....	700,000	50,000	4,880,817	897,689	6,824,350	6
1899 .....	700,000	70,000	5,651,112	897,689	7,528,235	6
1900 .....	1,000,000	150,000	6,523,074	987,440	9,177,061	6
1901 .....	1,244,420	250,000	7,672,591	1,192,470	10,846,449	6
1902 .....	1,520,000	350,000	8,890,439	1,327,600	12,284,538	6
1903 .....	1,500,000	400,000	10,881,552	1,489,510	14,769,512	7
1904 .....	2,000,000	700,000	13,211,296	1,868,900	18,573,683	7
1905 .....	2,996,718	1,100,000	15,899,740	2,111,850	22,330,015	7
1906 .....	2,000,000	1,550,000	20,490,573	2,810,135	27,975,445	7
Six months .....	\$4,322,587	\$1,900,000	\$27,727,672	\$2,810,135	\$33,000,363	7

## POLICE STOP STREET CARS

Continued From Page 1.

word and Denison had given their consent to the use of the police to enforce the council's orders, the board of control held a meeting yesterday morning, and Controller Hocken moved that the immediate application be made to the railway and municipal board to compel the Toronto Railway Company to operate the routes discontinued to-day, and to take over and operate the street railway service and operate it, pending the enforcement of the agreement.

This proved entirely satisfactory to the board, a decision to proceed along these lines having been previously arrived at.

The mayor then announced that it had been decided to call a special meeting on Wednesday evening when the council would meet in conference with representative bodies.

Controller Ward declared that Mr. Fullerton should have the strongest counsel as support before the railway board, and suggested E. A. DiVernet. The mayor thought Mr. Fullerton should make a recommendation. The names of Mr. Johnston, Mr. Hocken, Mr. Hillier and Mr. Shepley were suggested by the mayor.

Controller Hocken then moved that the city engineer be instructed to have provisions for the convenience of patrons of the suspended car lines, which was adopted without discussion.

Controller Ward asked if the city engineer hadn't power to order more cars, and the mayor replied that such an application to the board was already pending. The controller then moved that the mayor be authorized to wait upon Wednesday morning, and it was agreed that the board should do so. Adjournment was then made.

When the street railway took off the service from three routes the controllers called a second meeting for the afternoon. Controller Hocken read the following report:

In compliance with report No. 2 of the city engineer, the council on the 21st inst., with the assistance of the police, I stopped the Bloor-street, Arthur-street, and Winchester-street cars from running on routes that were not determined by the city engineer, and the company was fully repaid for their cars from these routes, and I have to notify you that the Toronto Railway Co. are not providing a service upon these routes as called for by me, therefore, request your board to instruct the city solicitor to take immediate action to compel the company to restore the service upon Winchester-street, Arthur-street and Bloor-street, and to be approved by the city engineer and approved by the city council on April 11, 1904.

It was then decided to call a special meeting of the council for the evening to deal with the unexpected situation.

City Council in Session.

It was 8:15 p.m. when the council meeting was called to order, and the mayor faced the council, which, despite the short notice, was fully represented, save by Controller Hubbard, who is still absent from the city, and Mr. McBride, who was away for the day in the city till 9:30 p.m., his train being two hours late. The mayor opened the proceedings with an appeal for calm and sober action.

There can be no doubt," he said, "that the public feeling in regard to the council in its action so far against the Toronto Railway Co. but I need not repeat to you that the public passion is easily roused, and therefore, you will partly me if I say that all should be careful not to do or say anything which may, in the slightest degree, tend to anger the people."

Then followed the reading of the letter of the city engineer to the council.

Get My Remedy

Is Dr. Hamilton's Advice to All Tired Women.

You are pale because your blood is weak and thin.

You can't have color and health till you get more blood, and better blood. Health isn't possible so long as your liver and kidneys are inactive, and this is the trouble with the majority of anemic, pallid women.

My remedy overcomes your difficulty. It is purely vegetable, composed of health-giving extracts like Mandrake, Butternut and Dandelion, in combination with other agents that I have proved to be necessary in renovating the blood.

This wonderful remedy I call Dr. Hamilton's Pills of Mandrake and Butternut.

I guarantee they will restore health and color to all women who suffer from anemia and lack of blood.

It's safe for me to guarantee my pills because I know by experience just what they will do.

If you haven't used my pills, now is the time to do so. They are in every drug store and are easily procured. Sold only in yellow boxes.

Remember the name—Dr. Hamilton's Pills of Mandrake and Butternut—25c per box, or five boxes for \$1, and refuse a substitute.

SITUATIONS VACANT.

BRIGHT, INTELLIGENT YOUNG MAN, aged 19, in every way fitted to be a clerk, is now in the city of Toronto, and is willing to accept of a position of clerk or assistant clerk in any office, or to act as a messenger, or to do any other work that may be required of him. He is a native-born Canadian, and is a member of the Young Men's Christian Association. He is a good worker, and is willing to accept of a position of clerk or assistant clerk in any office, or to act as a messenger, or to do any other work that may be required of him. He is a native-born Canadian, and is a member of the Young Men's Christian Association. He is a good worker, and is willing to accept of a position of clerk or assistant clerk in any office, or to act as a messenger, or to do any other work that may be required of him. He is a native-born Canadian, and is a member of the Young Men's Christian Association. 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