

Canada Life Assurance Company.

EIGHTH ANNUAL GENERAL MEETING, 16th October, 1855.

The Eighth Annual General Meeting of the Shareholders of this Company was held in the Offices of the Company, King Street, Hamilton, on Tuesday, October 16th, the President, HUGH C. BAKER, Esq., in the Chair.

It was explained by the President that the Meeting was held by adjournment from the 7th August last, and after full compliance with all the terms of the Charter relating to this particular point. The cause of the adjournment was the fact that the time elapsing between the 30th April and the period originally fixed for the Annual Meeting had now become too short for the satisfactory completion of the necessarily minute valuations; and an extension of the period to September or October would therefore hereafter be unavoidable.

The following was then read by the Secretary as the

DIRECTORS' REPORT.

The Board of Directors of the Canada Life Assurance Company submit the following as the result of the transactions of the Company for the year ending 30th April, 1855:

There were issued 265 policies, assuring £121,142 2s 6d, and representing an income from new premiums of £3,146 11s 1d.

On closing the Books of the Company at the end of the eighth year, the Assurances in force amounted to £587,402 2s 5d, assured