THURSDAY MORNING

THE TORONTO WORLD

JUNE 19 1902

T. EATON CO.

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Report of the Directors to be Submitted to the Shareholders at the Twenty-Seventh Annual Meeting Held at the Head Office of the Bank on Wednesday, 18th June, 1902:

Report of the proceedings of the Bank were carefully inspected during meeting. The chair was taken by the Prest-dent, W. F. Cowan, Esq., and Mr. George P. Reid, general manager, act-ed as secretary to the meeting. The right for the meeting.

All which is respectfully submitted. The minutes of the last annual meet-ing were taken as read. The President read the Report and

The Standard Bank of Canada THE BANK OF

W. F. COWAN. President

The forty-sixth Annual Meeting of the Stockholders of the Bank of To-ronto was held on 18th inst. On motion George Gooderham, Esq., was called to the chair, and Mr. Oulson was requested to act as Secretary. Messrs. Edward M. Chadwick and Albert E. Gooderham were appointed forutinears At the request of the Chairman, the Secretary read the following REPORT. The Directors of the Bank of Toronto have pleasure in presenting the Forty-Sixth Annual Statement of the affairs of the Bank:

Our stor

Fashion's

Rain and

In greys, f and full les lars, singl pets. Walking During grand spec at \$4.00 ea Skirts of tians, at \$0 Washing Plain wh White plou to \$4.75. 1 to \$3.25. 1 duck, \$1.75 trimmed.

trimmed, orash, \$1. Ladies'

A great tweed suit in fine as Venetians,

Capes a

The fam variety of tartans.

cape elothi The "Str deck or ca appropriation

Travelin An "Alte is wonderf the Scotti

cange from Wrap SI Selectio up to here tones all fortable s \$12.00 eac

Veranda white and Real pencers. Orenbu sh_ Tls. Chudda shawls. Traveli Milling able styl wear. Umbre

brellas a Shirt V In Por silks, in white lay

Ladies In lust

> FRO SAL

with greate

Orders Corres Are given as to ens

JOHN King St

London. mitted to chequer y which the age of g nies. The the Brit the entire ver for ceives th reply wa all the sterling-u and bears Canada i

having h therefore

From t tinguishe DANELI tian Ciga in the re Cork and 15 cents

DR.

COWA

OINTR

discussin Druggista Macphers

E.	all bad and doubtful debts, and deducting expenses, inter- est accrued on deposits and rebate on current discounts, amounted to the sum of	\$917,732	28
	We want of the second of the second	\$929,001	77
	This sum has been appropriated as follows:	\$258,413	19
23	Taxes paid to Provincial Governments Transferred to Officers' Pension Fund. Transferred to Rest Account from Profit and Loss Account\$100,000 00 Transferred to Rest Account, Premium on New Stock	3.575 5,000	
	Carried forward to next year	\$592,860 69,653	00 58
	PERT ACCOTING	\$929,001	77
00	Rest Account. Balance as on 31st May, 1901	2,000,000	00
31	Amount at credit on 31st May, 1902	\$392,300	
1	In pursuance of the powers vested in them at the last annual the Directors allotted 5000 shares, representing \$500,000 addition amongst the Shareholders of the Bank, and they have now to be	al meetin nal sto report th	ng, ck, nat

\$492.360 has been paid The premium on this stock has been carried to the Rest Ac

9,445,536 72 The average paid-up Capital for the year has been \$2,338,000. Since the last annual meeting, branches of the Bank have been 835,452 14 at Wallaceburg and Sarnia.

at Wallaceburg and Sarnia. The Directors propose that the number of Directors be increased from iseven to nine, and that the financial year of the Bank be changed to end with 30th November in each year, and that the date of the annual meeting be changed to take place on the second Wednesday in January of each

year. 00 00 Bylaws embodying these changes, and also amending and rescinding 2 50 other Bylaws of the Bank, will be submitted to the Stockholders. GEORGE GOODERHAM,

GENERAL STATEMENT.

President

with Derby croth, and	The each; Friday	each, regular out each,					
sol, retinned gearing, a specially and		Friday	. 9 The statements presented to the	The directors beg to submit the state.	\$1	3,120,562 67	31st May, 1902.
mand complexes of SS(H) HT - O RE			shareholders of the Canadian chartered		Assets.		Jist May, ISONI
day Diana Sata	Hats and Caps	Poots and Chase	banks at the annual meetings of these	year ending 31st May, 1902, which	Aaucca,		LIABILITIES.
		Boots and Shoes			Specie\$	201,068 32	
	en only Men's English and Am-	91 pairs Ladies' Genuine P		they construct botton of a soa oo	Dominion notes legal tenders	627,286 00	Notes in Circulation
& G. Meaken's first quality goods, erica	an Fur Felt Fedora Hats; this	Calfskin Oxford Shoes, (Good- mercial and industrial prosperity of the		Notes and cheques of other		Deposits bearing interest\$12,260,969 71
a pretty fleur-de-lis design, in a rich seaso	on's styles; balance of lines near-	stoom		which together with the balance of	banks	270,649 99	Deposits not bearing interest 2,464,332 76
shade of blue, a complete 112-piece ly so	old out; pure silk band and bind-	military heels, popular styles		Profit and Loss Account brought for-	Deposit with Dominion Gov-	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
	and calf leather sweats; colors		S IOT mbs facture of the Imporial Bank's	ward from last year \$5,817.08 and the	ernment for security of note		Balances due to other banks
	and slate; regular \$1.50 i nal	summer wear, sizes 21 to 7, 0	no The leature of the Imperiar Danks	sum of \$25,000 recovered from debts	circulation	50,000 00	Unclaimed Dividends\$ 63 00
18 only French China Tea Sets, a pret- to \$2	250. Wridow	regular value \$3.25, Friday 1	2.00 27th annual statement, presented yest	previously written off, amounting in all	Due from other banks-		Half-yearly Dividend and Bonus, payable 2nd June, 1902. 146,960 38
	2.00, Friday 1.00	210 pairs Ladies' Boots, button	and terday, was a decision of the directors	to \$207 613 31 have been appropriated	in Canada	193,398 00	
ty blue and green pattern, also a Men's		laced. Dongola kid. McKay	sewn, to increase the capital of the institu-	to prove -		78,432 18	
	y Cloth Peak or Yachting Caps:	fancy stitch soles, kid or paten	to increase the capital of the motica-	as lonows	Dominion Government and .		* \$17,304,396 85
cichly stippled with gold, 12 cups, cloth	h or glazed leather peaks; odd	oaps, broken lots, sizes 21, 3,	t toe tion by \$1,500,000, "to be issued in such	Dividends at the rate of 10	other first-class Bonds	2,960,186 95	Capital paid up
	s nearly sold out; with silk and	and 9 normalar and a 21 This, sizes 22, 3,	amount and at such periods as the di-		Leans on Call on Govern-		Rost 2,592,860 00
	en lining; regular 35c, onl	and 6, regular value \$2, Fri-	and amount and at such periods as the di	Added to Rest Account 100,000 00	ment. Municipal and other		Interest Accrued on Deposit Receipts
	and 75c; Friday29	day	.UU rectors may determine, at a rate of pre-	Carried forward to Profit and	first-class Bonds	967,868 65	Repate on Notes Discounted 102.750 00
		109 pairs Men's Boots, laced	style, mium proportionate to the amount the	Loss Account 7,613 31			Balance of Profit and Loss Account carried forward 69,653 58
Children (Children	en's Navy Blue Beaver and	comprising box calfskin and	Don-	Your Directors regret to report the		5,348,890 09	
	let Cloth Tam o'Shanters; soft or	gola kid, extension sewn soles.	Don- Rest Account bears to the Capital Ac-	death during the year of Mr. John	Bills discounted and ad-		
	ed crowns; plain or fancy bands;	1131 walking designs gizes 6	61, 7, count at the time of issue."	Burns and Mr. James Scott, the former	vances current	7,645,646 90	\$22,586,844
strea	amers on side, and good quality	71 0 and 10 monutan mature	EQ It was only in 1899 that the capital	having filed the position of Vico-Pre-	Notes and Bills overdue (esti-	10 100 01	ASSETS.
Our Special Blend of Java and Mocha linin	ig: regular 35c and 50c:	\$2.50 Enider	50 It was only in 1855 that the capital			12,172 34	Gold and Silver Coin on hand \$ 666,835 57
Coffee, pure, or with 2 ounces chic- Frid	lay 9	\$2.50, Friday	.00 was raised from \$2,000,000 to \$2,500,.		Bank premises	100,000 00	Gold and Silver Coll on hand 1,536,273 00
ory, regular price 40c pound, 29		120 pairs Infants' Chocolate Kid	Moc- 000 and when all the proposed new	ston of W. R. Johnston & Co., Limited,		10 050 24	Dominion Notes on hand
Friday for 02		casins, soft and flexible, sizes		ston of W. R. Johnston & Co., Duriter,	under the foregoing	13,853 34	Notes of and Cheques on other Banks 374,349 88
1000 tins Crawford Peaches, 3-pound	Men's Suits	and 9	igene is out the capital will total at."	and Mr. Wellington Francis of Messrs.	e1	3.120:562 67	Balances due from other Banks
		Friday	.05 000,000. The directors suggested the	Francis & Wardrop, Darristers, City,	GEO. P.		Deposit with Dominion Government for security of Note
tins, in heavy syrup, special while Men's	Suits; made in 3-buttoned single		increase in order to "enable the bank	were elected Directors to me the	. General		Circulation
	sted sacque shape; all-wool do-	Clainte Martin		cies on the Board.		Manager,	Government, Municipal, Railway and other Debentures and
	tic tweed; in grey and green mix-	Skirts, Waists	to avail itself of present opportunities,	The head office and agencies of the	Toronto, Sist May, 1802.		Stocks 8.241.252 00
- Special Blend of Fine Indian and Cey- ed cl	checked pattern: bottom facings:	105 only Ladies' Cheviot Wa	alking and to provide for future growth," the		and the second second second and the second s		Call and Short Loans on Stocks and Bonds 2,233,195 15
	Italian linings; good trimmings;	Skirts, in brown and green mixed	thing and to provide for future growth, the	Constanting of the second se			\$ 3,323,317 01
	s 34 to 44 inch chest; regular	with tucked flounce finished	tures, expansion of all kinds of business	new stock. Two dividends of 5 per	Ircland. We think he just fe	els big. It	Loans and Bills Discounted
pound, for price	es \$8.50 and \$10; Fri- A no	stitching, now selling at	thruout the Dominion warranting the	new stock. I not cont foot-	is hard when a man finds	his health	Overdue Debts (estimated loss provided for)
dav		\$3.08 Endow setting at 7	.50 mine heading and complete for the	cent. and a bonus of 1 per cent., 1000	to hard, when a mon man	to feel	13,558,027 42
MACIOFY LIAVOS			move. The bank's net earnings for the	ing up \$258,413, were paid. Out of	suffering from that disease	e, to reer	Bank Premises
	s' 3-Piece Suits; short pants;	210 Laules Dress Skirts, made o	an- past year were \$448,801, or parely	is not company of the company SG9.	compelled to get arrested in	n order to	a second moral of the second
				653 was carried forward to credit of	satisfy it We expect a c	ut of the	edt / \$22,586,844 93
	d; single-breasted sacque coats;	or stitched, regular \$3.50	2.50 of which 10 per cent. or \$250,000, was	653 was carried forward to credit of	satisty it, the expect a c		
Cotton Hose, all are made with double good	I Italian cloth linings; size 27 to	Friday	of which 10 per cent., or \$250,000, was	Profit and Loss Account. While an	colonel along soon.		D. COULSON,
heels, toes and soles, each pair guar- 33-in				addition of \$100,000 was made to the		States and	General Manager.
anteed stainless, sizes 4 to 9 1-2, re- lar p	price \$3.50; Friday 2.09	ussue zephyr. colors blue nink	+nm	addition of \$100,000 was made to the	THE TELEPHONE QUES	STION.	The report was adopted, and the thanks of the Stockholders were tend-
gular prices 10c to 15c, Fri-		oxblood, navy, green and black	to Rest, raising the reserve to \$2,125, and 000: \$30,000 was written off Furniture	Rest out of Profit and Loss Account,			ered to the President, Vice-President and Directors for their attention to the
gular prices roc to roc, rm-		white, has stock collar north	111- 1000: \$30,000 was written off Furniture	a group and mealined from the	m . Other Grannell of Grains	The Work	ered to the President, vice resident and Directors for their attention to the

The Toronto World.

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kerchlefs, lace trimmed or fancy in-sertion, comes in six different de-signs, a splendid school handkerchief, day 8 for 25 price 3 for 25c, Fri-

Cushion Slips

100 only Muslin Pfllow Slips (quite suitable for baby carriages), finished with neat figlil and opening at side, some have slik stitching, others with fancy openwork, with next forest de fancy openwork, with neat floral de-signs stamped to be embroidered, our

Drug Sundries

Lime Juice: regular price 25c 90 Candles: Friday, per dozen .. Brilliant Gold Paint; regular price 15c box; Friday

Candies

Box of Chocolates; regular price 20c; Friday Buttercups; per pound, Fri-Maple Bon Bons; per pound, Friday

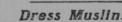
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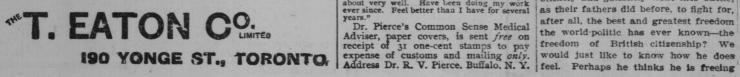
1000 Scarf of Tie Pins; in assorted pat-terns.gold-plated, well-finished, regu-lar prices 15c and 25c each; 150 Soda Holders; strongly made; best

Dress Goods 700 yards Colored Serge; mill finish; good weight; colors are myrtle, me dium and dark brown, light grey cadet and fawn; smooth hard finish

Voile and Canvas Cloth, all wool; light summer weight fabric; shades are light and medium grey. medium and dark brown, fawn, navy, castor

and light green; also Silk and Wool Voiles, with white and selfcolored stripes, in brown, light and medium grey, garnet, navy, pink-blustte, light blue, light green, mauve, fawn and comflower; 47







Curtains

regular price up to \$4 pair, 2.50

460 yards Curtain Muslin, 38 to 42 inches wide, cream and white ground with scored floral patterns, in a choice range of combination colors, suitable for bedroom or summer-house curtains, also used for bed draperies, regular price 15c .09



ish: the bureau has shaped top and drawer fronts. with 24x30 and 22x 28 inch British bevel plate mirrors. washstand to match, regular price \$22.50 to \$26, Friday at.... 17.50 25 only Office Arm Chairs, quartered golden oak, polished, seats uphol-stered in genuine leather, with heavy revolving and tilting iron. **4.90** regular price \$7.50, Friday

The

Нарру

Home.

with an average paid-up capital for set it free from the grasp of the bits of the properties of the syndicate the year ending May 31, 1902, of \$2.- ish Lion, which crushed it under its 338,000, the Bank of Toronto showed iron heel—Colonel Lynch's lions of the companies are in the hands of their

"had them, at least double as

dots of it. The worst of it is that a to the same subscriber. They have British judge-a hireling Pilate-may give him more time than the nation-"If any of your people are desirous

give him more time than the nation-saving colonel has worked out on his program, and several down-trodden telephone properties, they may be able states thruout the world may have to adjourn their emancipation until the warlike colonel does the said time on chance of receiving a return on their the lee-side of a stone heap. Still, we investment would probably be as pro-mising, judging from your statement cannot help but think that Colonel of rates. The writer can understand Lynch didn't seize the opportunity at the proper time. He doesn't seem to have seized anything properly except have seized anything properly except independent exchange in your city. It the chance of escape, when the fall of the South African Republics was im-

minent. He forgets the patriotic martyr as a business is getting played and the store of t **IRON-OX** "Iron-Ox Tablets seem to "attain an immediate popu-"larity. I have sold easily, "in the few months I have

proved desirable, resulting in unpla ant combinations, much to be gretted." GEORGE M. HOAG, Muskoka Service Leave Toronto 10.45 a.m. (except Sunday) solid express train, coaches

and parlor car to Muskoka Wharf mak ing direct connection with steamers for all points on lakes, including the Royal Muskoka Hotel. The train leaving at 11.30 a.m.,Buffalo section,runs through solid to Burk's Falls, via Muskoka Wharf and Huntsville (Lake of Bays) Wharf and Huntsville (Lake of Bays), carries also parlor car to Penetang, and does not carry passengers from To-ronto for Muskoka Lake points. The Night Express at 11.15 p.m., daily, carries Pullman sleeper to Muskoka Wharf, making connection (daily ex-cept Sunday) with early boats for all points on lakes. There is also a Sun-day morning service to Royal Musday morning service to Royal Mus-koka Hotel. Call at Grand Trunk city

office, northwest corner King and Yonge-streets. ed When washing greasy dishes cr pots and pans, Lever's Dry Soap (a powder) will

nove the grease with the greatest ease. 2 Wants \$3000 Damages.

Wants \$3000 Damages. On behalf of Hugh Flett, the youth kicked by a horse belonging to C. Couiter, coal and wood dealer at Bell-woods-avenue and Arthur-street, a few weeks ago, suit was en-tered yesterday by Lee & O'Do-noghue for \$3000 damages. The Master-in-Ordinary issued an or-der providing for an ad interim dividend of 25 cents on the dollar in the case of the National Cigar Co., which is in liquidation. It is expected that a further dividend of 10 cents will be allowed.

"many boxes as I ever did of "any other Patent Medicine will be allowed.

"in the same length of time. 'Nearly every box sold seems "to be the means of selling "another."-S. E. HICK,

Druggist, Goderich, Ont.

A Superior Blood Remedy An invaluable Tonic 50 Tablets 25c

Women's Fine Plain Elack Cottom
Hese, also Children's Mibbed Elack
cottom Hose, allar ende with double
heles, toes and soles, each du's regular size
atted statiles, sizes at o 91-2, re-
gular prices 106 to 15c, Fri-
D. Balances of several lines of Women's
plain cottom, with fashioned despi
reinforced foot, mate disting sizes regular sole, cont, with small cock
tasses at o 92-2, re-
gular prices 106 to 15c, Fridaylight grey, all vool, planeheeders
to stitched as for stitched, size
to stitched as for statte as for

to be re

City Electrician.

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WEDDING

An End to Billious Headache.—Billousness, which is caused by excessive bile in the stomach, has a marked effect upon the nerves, and often manifests itself by se-vere headache. This is the most distress. In headache one can have. There are headaches from cold, from fever, and from other causes, but the most expendiating of all is the billous headache. Parmelee's the Pills operate. There is nothing surer in the treatment of billous headache. Store are the former to all out the most of the second the treatment of billous headache. Tou are sure to the your contained to the second the second the second the treatment of billous headache. Tou are sure to the your contained to the second th A Jnue Bride and a Chickering Quarter Grand Piano will complete your home with superlative harmony.

H. W. BURNETT & CO., 9 and 11 Queen St. East,

the Pilis operate. There is nothing surer in the treatment of billous headache. Help your children to grow strong and robust by counteracting anything that causes in children is worms. Remove them with /Mother Graves' Worm Exterminator. It "ever fails.