

ANNUAL MEETING
OF
STOCKHOLDERS

OF THE

De Lery Gold Mining Company.

REPORT OF PROCEEDINGS.

The FOURTH ANNUAL MEETING of the Stockholders of the DE LERY GOLD MINING COMPANY was held at the Office of the Company, No. 46, St. Peter Street, Quebec, on Thursday, the 8th July 1869, at twelve o'clock, noon.

PRESENT :

Messrs. L. Barbeau, J. D. Brousseau, C. Cinq Mars, J. G. Clapham, J. S. Fry, T. Glover, H. Hagens, W. R. Holbrook, A. Joseph, F. A. Nash, H. S. Scott, R. Shaw, M. Stevenson, C. Tetu, P. Vallée, F. Vézina, F. Weippert, W. White, and J. M. Winchell.

Mr. A. Joseph was called to the chair, and Mr. A. Hector acted as Secretary.

The Minutes of the last Annual Meeting were read.

After a few introductory remarks and explanations from the Chairman, the Secretary read the following Report of the Directors :—