

Toronto, Grey and Bruce Railway.

ANNUAL GENERAL MEETING OF SHAREHOLDERS.

TORONTO, Sept. 8th, 1880.

The Annual General Meeting of the Shareholders of the Toronto, Grey and Bruce Railway Company, duly called by advertisement, was held this day at the offices of the Company, in the City of Toronto.

The following Shareholders, among others, were present :—
Messrs. Wm. Hendrie, Wm. Ramsay, Donald Mackay, John Leys, George W. Lewis, J. J. Vickers, J. G. Worts, A. B. Lee, E. Wragge, W. H. Beatty, James Good, George Gooderham, and E. S. Cox.

Mr. W. Ramsay, Vice-President of the Company, on motion, was appointed Chairman of the meeting.

The Secretary then read the following advertisement, convening the meeting :—

TORONTO, GREY AND BRUCE RAILWAY COMPANY.

GENERAL MEETING OF THE SHAREHOLDERS.

THE Annual General Meeting of the Shareholders of the Toronto, Grey and Bruce Railway Company will, in accordance with the by-laws of the Company, be held at the offices of the Company, corner of Bay and Front Streets, in the City of Toronto, on Wednesday, the eighth day of September, 1880, at the hour of twelve o'clock noon. By order.

W. SUTHERLAND TAYLOR,
Secretary.

The Chairman then briefly addressed the meeting, and called upon the Secretary to read the Annual Report, which he accordingly did as follows :