June 2, 1898.]

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DOMINION BANK.

PROCEEDINGS OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING OF THE STOCKHOLDERS.

The annual general meeting of the Dominion Bank was held at the banking house of the institution, Toronto, on Wed nesday, May 25th, 1898

Among those present were noticed Sir Frank Smith, Col. Mason, Messrs. S. Alcorn, William Ince, W. Crocker, A. E. Webb, John Fletcher, H. D. Gamble, William Ramsay, J. Lorne Campbell, W. R. Brock, Thos. Long, John Long. J. Risley, Wm. Spry, E. Leadlay, M. Boulton, E. B. Osler, William Hendrie, John Stewart, Walter S. Lee, W. D. Matthews, Chas Cockshutt, H. M. Pellat. Wm. Ross, A. W Austin, Geo. W. Lewis, Thos. Walmsley,] K. Niven, George Robinson, R. D Gamble and others.

It was moved by Mr. E. B. Osler, second ed by Mr. E. Leadlay, that Sir Frank Smith do take the chair.

Mr. W. D. Matthews moved, seconded by Mr. W. R. Brock, and

Resolved-That Mr. R. D. Gamble do act as Secretary.

Messrs. Walter S Lee and M. Boulton were appointed scrutineers,

The Secretary read the report of the direcors to the shareholders, and submitted the annual statement of the affairs of the bank, which is as follows : To the shareholders

statement of the result of the business of the less, who had wandered about the bank for the year ending 30th of April, 1898 Balance of profit and loss ac-

count, 30th April, 1897	\$ 29,925 75
fit for the year ending 30th	
f April, 1898, after deduct-	
ing charges of management,	
etc., and making full provi-	
sion for all bad and doubt-	
ful debts	182,462 30

Dividend 3 per cent. paid 1st of August, 1897..... \$45.000 00 Dividend 3 per cent. paid 1st of November, 1897. .. 45,000 00 Dividend 3 per cent. paid 1st February, 1898..... 45,000 00 Dividend 3 per cent. payable 2nd of May, 1898..... 45.000 00 \$180,000 00 Balance of profit and loss carried for-

ward \$32,388 05 During the past year two new offices of the bank have been opened, one in Win-

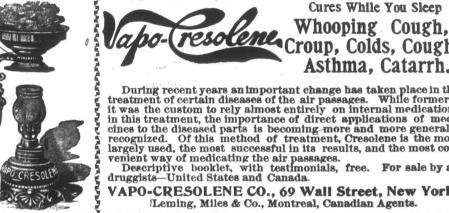
Business men and travellers carry them in vest pockets, ladies carry them in purses, housekeepers keep them in medicine closets, friends recommend them to friends. 25c

CANADIAN CHURCHMAN.

INASMUCH.

A poor shoemaker, Martin by name, had a great longing to behold the Lord Jesus. One night in a dream, he received a promise that the Saviour would visit him on the morrow. Martin's dwelling was a cellar, and his work-bench stood beside the low window, from which he saw nothing but the feet of those who passed by. As was his custom he rose early, worked at his trade, ate his morning meal, and said to himself: "To-day the Lord Jesus will visit me." Looking up, he saw a pair of shabby feet wearily dragging themselves past his window. Full of pity he went out and found The directors beg to present the following a poor woman, hungry and homestreets all night long carrying a sick baby in her arms. Martin took her into his dwelling, gave her the remnant of his breakfast, and fed the child with milk. When she had gone, he again sat down to his work, hoping that now the Lord Jesus would soon appear. About noon he \$212,388 05 saw another pair of tired feet shuffling past. Hurrying out, Martin found an old man, who had not tasted food that day. He invited him in and shared his mid day meal with the hungry guest. When he had gone, Martin thought sadly: "The day is half spent, and the Lord Jesus has not yet come."

> Toward evening he saw more feet, in violent movement, hurriedly flying hither and thither, and when he and a street boy in a fierce fight. ing the happiness of others.



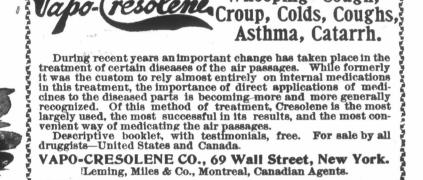
The woman clutched the sleeve of the boy's threadbare jacket, scream- worm in this, that it shines most ed: "He stole my apples and I will when no eyes, except those of beat him for it." Martin made heaven, are upon it. peace between them, and, finding that both were hungry, he took them

said; "Martin dost thou know me?" And the old man came, and the fruit seller, each asking: "Martin, Dost thou know me?" Then Martin understood, and he remembered the words: "Inasmuch as ye have done it unto one of the least of these My brethren, ye have done it unto Me.'

-Let youth, the morning of your days, be cheered with the light and joy of religion; and though life may be somewhat a cloudy day, its progress will be pleasant, and its close delightful as a summer evening.

-" Humility thrives best when it is least noticed."

-The most delicate and satisfying went out he found an old fruit-seller of all happiness consists in promot-



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-True goodness is like the glow-

355

home and shared his supper with them. The day being ended he went to bed with a sad heart; for the Lord Jesus had not visited him, as it had been promised him in his dream. He slept and again he dreamed; and, behold, in his dream appeared first the tired woman and her sick child. She looked into his eyes and said : "Martin deution

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THE

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HAVE YOU USED ALL YOUR VISITING CARDS ?

real, to which Mr. C. A. Bogert was appointed Manager. Both of these offices promise to be of substantial advantage to the bank

nipeg, Manitoba, in June, under the manage-

Frank Smith, President.

Sir Frank Smith moved, seconded by Mr. E. B. Osler, and resolved, that the report be adopted.

It was moved by Mr. S. Alcorn, seconded by Mr. T. Walmsley, and resolved, that the thanks of this meeting be given to the President, Vice-President and directors for their services during the past year.

It was moved by Mr. Hendrie, seconded by Mr. J. Risley, and resolved, that the thanks of this meeting be given to the General Manager, Managers and agents, inspectors and other officers of the bank for the efficient performance of their respective duties.

It was moved by Mr. Geo. W. Lewis, seconded by Mr. Anson Jones, and resolved, that the poll be now opened for the election of seven directors, and that the same be closed at 2 o'clock in the afternoon, or as soon before that hour as five minutes shall elapse without any vote being polled, and that the scrutineers, on the close of the poll, do hand to the Chairman a certificate of the result of the poll.

Mr. Thomas Long moved, seconded by Mr. W. S. Lee, and resolved, that the thanks of this meeting be given to Sir Frank Smith for his able conduct in the chair.

The scrutineers declared the following gentlemen duly elected directors for the ensuing year :-- Messrs. A. W. Austin, W. R. Brock, Wm. Ince, E. Leadlay, Wilmot D. Matthews, E. B. Osler and Sir Frank Smith. At a subsequent meeting of the directors Sir Frank Smith was elected President and Mr. E. B. Osler Vice President for the ensuing term.

Sewing Machines



of the Present

are very different from those of the past. Very few users of sewing machines know the technical differences; patents have expired on generic features, but "the world moves," and radical improvements have been made in sewing machines, so that the one of to-day shows a tremendous improvement on its predecessor. Women who have used both kinds quickly realize the difference between a cheaply made imitation of some ancient type and the modern light-running machine which is easily adjusted, does all kinds of work, and is always ready to go. The Silent Singer of to-day is the latest

result of constant improvement in mechanical excellence. For practical use it compares with the old-time sewing machines sold at department stores much as a modern railway train surpasses a stage-coach of the last century.

Singer machines are so simple that a child can understand them ; they are so strong that a bungler can hardly get them out of order. Every part is made with such scrupulous care, from the best materials, fitted in its place with the utmost exactness, and tested and re-tested so many times before leaving the factory, that it never gets the "fits" which try a woman's patience, destroy the fruits of her labor, and consume her time in vexing attempts to coax the machine to a proper performance of duty. Singer machines are sold directly from maker to user; they are guaranteed by the maker, always ready to furnish parts and supplies in any part of the world, and not by a middleman totally unable to render this service. Buy a sewing machine of the Present, and not one of the Past.

Get a Singer. You can try one free. Old machines taken in exchange.

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