

TORONTO AND NIPISSING RAILWAY.

ANNUAL GENERAL MEETING.

The Annual General Meeting of the Shareholders of the Toronto and Nipissing Railway Company, called by notice in the *Ontario Gazette* and other newspapers, in terms of the Statute, was held in the Company's Offices, corner of Front and Bay Streets, in the City of Toronto, on Tuesday, the ninth (9th) day of September, 1873, at noon, when the following, among other gentlemen, were present:—Messrs. William Gooderham, jun., J. G. Worts, A. T. Fulton, John Fiskin, James E. Ellis, R. W. Elliot, Hugh Macdonald, Alderman Adamson, Edmund Wragge, James Graham (Secretary to the Company), John Leys, H. P. Dwight, George Gooderham, Henry Pellatt, and Charles Robertson, of Toronto; with Joseph Gould and George Wheler, of Uxbridge; Christian Reesor, of Markham; and Edward Wheler, of Stouffville.

Mr. W. Gooderham, jr., in the Chair.

The Secretary read the notice by which this Annual General Meeting was called, with Minutes of the Annual General Meeting held here on the 10th of September, 1872, which were confirmed and signed by the Chairman.

The Secretary also read the Report of the Directors to the Shareholders for the year ending 30th June last, with the Chief Engineer's Report, the Financial Statements, and the Auditor's Report.

The Chairman, after a few remarks on the result of the Traffic for the past year and the state of the roadway, Roll-