

during which much information was given, and the explanations being considered satisfactory the resolution was withdrawn.

The following resolutions were then put and carried unanimously :—

Moved by Mr. J. DUGGAN, seconded by Mr. E. H. WHITMARSH—

That a sum equal to the amount to which each director of the company is entitled for his services for the past year, be given to each director, in addition to the sum already allowed, as an acknowledgment for such services ; and that the Secretary be instructed to pay the same.

Moved by Mr. WHITMARSH, seconded by Mr. MILLER—

That the thanks of the stockholders are justly due, and are hereby tendered to the president and board of directors of the Provincial Insurance Company, for the very satisfactory manner in which they have conducted the affairs of the institution.

The meeting then proceeded to the election of three members to complete the board, and the following resolution was adopted :—

Moved by Mr. CLARKSON, seconded by Mr. PERRIN—

That the ballot for election of members to complete the board do now commence, and close at the hour of four o'clock, and that Messrs. MILLER and APPELBE be the scrutineers.

On the close of the ballot the scrutineers declared the retiring members to have been re-elected ; the votes being as follows :

A. M. CLARK, Esq.		921	votes.
J. C. MORRISON	"		921
Dr. HAYES	"		823

J. G. BOWES,

Chairman.