

"That the thanks of this Meeting are justly due, and are hereby tendered to F. W. Cumberland, Esq., the Managing Director, for his continued and untiring devotion to the interests of the Company, to which may chiefly be attributed the increasing prosperity of the Road."—Carried.

Moved by J. E. Smith, seconded by Colonel R. H. Denison,—

"That the Auditors of the past year, Messrs. Drummond and Brent, be re-appointed as Auditors for the present year."—Carried.

Moved by Angus Morrison, seconded by John Fiske,—

"That the election of Directors be now proceeded with, that Messrs. Carr and F. C. Capreol be appointed Scrutineers, that a poll be now opened, to close at 5.30 o'clock, and the Meeting do now adjourn, to receive the report of the Scrutineers."—Carried.

ADJOURNED MEETING.

The adjourned Meeting was organized at 5.30 o'clock, the Hon. J. B. Robinson in the chair.

The Scrutineers, Messrs. Capreol and Carr, presented the report of the election, to the effect that the following gentlemen had been elected Directors for the ensuing year:—

HON. JOHN B. ROBINSON,	}	<i>Toronto.</i>
FRED. W. CUMBERLAND,		
LEWIS MOFFATT,		
R. J. REEKIE, <i>Montreal.</i>		
HENRY WHEELER,	}	<i>London,</i> <i>England.</i>
JOHN A. CHOWNE,		
H. M. JACKSON,		

The thanks of the Meeting having been tendered to the President for his conduct in the chair, the Meeting adjourned.

JOHN B. ROBINSON,
President.

THOMAS HAMILTON,
Secretary.

At a Meeting of the Board of Directors, held at Toronto, Thursday, 11th February, 1864, the Hon. J. B. Robinson was re-elected President, and Henry Wheeler, Esq., was elected Vice-President, and Chairman of the London Board.