

Harrington's
Tabular Chime Bells.
 Lighter in Weight,
 Sweeter in Tone,
 Cheaper in Price,
 than the ordinary bell.
COVENTRY, - ENGLAND.
CASTLE & SON,
 AGENTS.
20 University St., MONTREAL.

Home Mission Committee

The Home Mission Committee (Western section) will (D. V.) meet in the lecture room of Knox Church, Toronto, on Tuesday, 14th March at 9:30 a.m.

Applications for appointments should be addressed to the Rev. Dr. McLaren, Confederation Life Building, Toronto, and Presbyteries' half-yearly and yearly schedules should be sent to Rev. Dr. Somerville, Owen Sound, before Thursday, 8th March.

Robt. H. Warden,
 Convener.

LUXFER ELECTRO-GLAZED

Church Window
 Decorative Glass

WRITE FOR PRICES

Luxfer Prism Company.
 LIMITED.

100 King St. West, Toronto.

Memorial Windows
 DOMESTIC ART WORK

Cheapest and Best.

Send for References

H. E. St. George
 LONDON, ONT.



Scaled Tenders addressed to the undersigned and endorsed "Tender for Stable, Kingston, Ont." will be received at this office until Friday, February 17, 1905, inclusively, for the construction of a stable for "B" Battery at Kingston, Ont. Terms and specification can be seen and forms of tender obtained at this Department, and at the office of Arthur Ems, Esq., Architect, Kingston, Ont.

Persons tendering are notified that tenders will not be considered unless made on the printed form supplied, and signed with their actual signatures.

Each tender must be accompanied by an accepted cheque on a chartered bank, made payable to the order of the Honourable the Minister of Public Works, equal to ten per cent. (10 p.c.) of the amount of the tender, which will be forfeited if the party tendering decline to enter into a contract when called upon to do so, or if he fail to complete the work contracted for. If the tender be not accepted the cheque will be returned.

The Department does not bind itself to accept the lowest or any tender.

By order,
FRED. GELINAS,
 Secretary.

Department of Public Works,
 Ottawa, January 31, 1905.
 Newspapers inserting this advertisement without authority from the Department, will not be paid for it.

THE DOMINION BANK

Proceedings of

The Thirty-Fourth Annual General Meeting of the Shareholders.

The thirty-fourth annual general meeting of the Dominion Bank was held at the Banking House of the Institution, Toronto, on Wednesday, January 25th, 1905.

It was moved by Mr. W. D. Matthews, seconded by Mr. Wm. Ince, that Mr. E. B. Osler do take the chair, and that Mr. T. G. Brough do act as Secretary.

Messrs. A. R. Boswell and W. G. Cassels were appointed Scrutineers. The Secretary read the report of the Directors to the Shareholders, and submitted the Annual Statement of the affairs of the Bank, which is as follows:

To the Shareholders:
 The Directors beg to present the following statement of the result of the business of the Bank for the year ending 31st December, 1904:

Balance of Profit and Loss Account, 31st December, 1903	\$474,962 63
Profit for the year ending 31st December, 1904, after deducting charges of management, etc., and making provision for bad and doubtful debts	459,670 01
	\$934,572 64
Dividend 2 1/2 per cent., paid 2nd April, 1904	\$75,000 00
Dividend 2 1/2 per cent., paid 2nd July, 1904	75,000 00
Dividend 2 1/2 per cent., paid 1st October, 1904	75,000 00
Dividend 2 1/2 per cent., payable 2nd January, 1905	75,000 00
	300,000 00
	\$634,572 64
Transferred to Reserve Fund	500,000 00
	\$134,572 64

Balance of Profit and Loss carried forward	\$134,572 64
RESERVE FUND.	
Balance at credit of account 31st December, 1903	\$3,000,000 00
Transferred from Profit and Loss Account	500,000 00
	\$3,500,000 00

Property has been purchased at the corner of Bloor Street and Davenport Road, where an office will shortly be opened. The Stanstead Branch was closed in July last. All Branches of the Bank have been inspected during the past year.

Toronto, 25th January, 1905.
 The report was adopted, and the thanks of the Shareholders were tendered to the President, Vice-President and Directors for their services, and to the General Manager and other officers of the Bank for the efficient performance of their respective duties.

The following gentlemen were elected Directors for the ensuing year: Messrs. A. W. Austin, W. R. Brock, T. Eaton, J. J. Foy, K.C., M.P.P., Wm. Ince, Wilnot D. Matthews, and E. B. Osler, M.P.

At a subsequent meeting of the Directors, Mr. E. B. Osler, M.P., was elected President, and Mr. W. D. Matthews, Vice-President, for the ensuing term.

GENERAL STATEMENT. LIABILITIES.

Notes in circulation	\$ 2,690,324 00
Deposits not bearing interest	3,752,972 23
Deposits bearing interest (including interest accrued to date)	25,947,071 15
	29,700,043 78
Total liabilities to the public	\$32,390,367 98
Capital Stock, paid up	3,000,000 00
Reserve Fund	3,000,000 00
Balance of Profit carried forward	134,572 64
Dividend No. 80, payable 3rd January	75,000 00
Balance due by London Agents	103 75
Former Dividends unclaimed	21,726 50
Reserved for Exchange, etc.	104,019 24
Rebate on Bills discounted	3,835,422 13
	\$39,225,789 51

ASSETS.

Specie	\$ 1,081,908 80
Dominion Government Demand Notes	2,555,181 00
Deposit with Dominion Government for Security of Note Circulation	150,000 00
Notes of and Cheques on other Banks	1,390,280 51
Balance due from other Banks in Canada	\$20,558 00
Balance due by London Agents	66,569 50
Balance due from other Banks elsewhere than in Canada and the United Kingdom	2,242,794 63
Provincial Government Securities	92,683 21
Canadian Municipal Securities and British or Foreign or Colonial Public Securities other than Canadian	672,162 33
Mortgages on Real Estate and Stocks	3,000,450 78
Loans on Call, secured by Stocks and Debentures	2,874,619 16
	15,031,467 98
Bills Discounted and Advances Current	\$23,688,045 15
Overdue Debts (estimated loss provided for)	9,179 40
Real Estate other than Bank Premises	36,877 90
Real Estate sold by the Bank	6,000 00
Bank Premises	448,000 00
Other Assets not included under foregoing heads	7,278 70
	24,194,281 53
	\$39,225,789 51

Toronto, 31st December, 1904.

T. G. BROUGH,
 General Manager.

Rice Lewis & Son LIMITED

CUTLERY

We have a large stock of patterns in table cutlery.

**Carvers in Cases
 Dessert Sets
 Fishcutters, Etc.**

TORONTO.

THE Dominion Life Assurance Co.

Head Office, Waterloo, Ont.

**Full Deposit at Ottawa.
 Paid-up Capital, \$100,000.**

This Company offers insurance in a separate class to total abstainers — thus giving them all the advantage their superior longevity entitles them to. Its security is unquestionable, its ratio of assets to liabilities is unsurpassed in Canada, save by one Company (much older). — It added a greater proportion to its surplus last year than any other.

AGENTS WANTED.

THOS. HILLIARD, Managing Director

Directors:
 John W. Jones, President,
 John Christie, Vice-President,
 A. T. MacMillan, Vice-President,
 Robt. Fox, Dr. F. R. Eccles.

NO SAFER place to deposit your savings than with this company.

MONEY deposited here is not "tied up." You can call on it if necessary. In the meantime it is earning interest.

THE CANADIAN SAVINGS AND LOAN CO.
 M. H. ROWLAND,
 Manager,
 London, Ont.

York County Loan and Savings Co.
 HEAD OFFICE
 243 Roncesvalles Avenue,
 TORONTO.

JOHN PHILLIPS, - President.

ATTENTION!
 — DEALERS IN —

PHOTO GOODS
 do you handle CYKO PAPER, if not write for Special Discounts for the New Century to

S. VISE,
 QUEEN STREET, TORONTO

Inebriates and Insane

THE HOMEWOOD RETREAT at Guelph, Ontario, is one of the most complete and successful private hospitals for the treatment of ALCOHOLIC or NARCOTIC addiction and MENTAL ALIENATION. Send for pamphlet containing full information to

Stephen Lett, M.D.,
 GUELPH, CANADA.
 N.B.—Correspondence confidential.