

The Managing Director presented and read the Report of the Directors for the year 1864, together with the Auditors' Reports, the usual Financial Statements, and Traffic, Locomotive and other returns.

After the Report had been read, it was

Moved by the President, seconded by R. J. Reekie, Esq.,—

"That the Report now presented, be adopted, printed, and circulated as usual, for the information of the Proprietors."—Carried.

Moved by Robert Spratt, Esq., V. P. Board of Trade, seconded by G. D. Boulton, Esq.,—

"That Messrs. William Gamble and Matthew Drummond be appointed Auditors for the present year."—Carried.

Moved by Rice Lewis, Esq., of Toronto, seconded by William Boulton, Esq., of Newmarket,—

"That the cordial thanks of the Proprietors are due and are hereby tendered to the President and Directors, for their services during the past year."—Carried.

Moved by George P. Ridout, Esq., Governor British American Assurance Company, seconded by D. Crawford, Esq.,—

"That the thanks of this Meeting be conveyed to the London Directors, for their continued attention to the affairs of the Company in that city; attaching, as this meeting does, great importance to our representation there."—Carried.

A Deputation from the County of Grey, consisting of W. K. Flesher, Esq., Warden of the County; J. Hopkins, Esq., Reeve of Bentinck; James Edge, Esq., Reeve of Glenelg; Henry Wakefield, Esq., Reeve of Egremont; and David Jackson, Esq., attended for the purpose of laying before the Proprietors a project proposed by the inhabitants of that County to organize a Company for the construction of a Railway from Durham to some point on the Northern Line.

The meeting was thereupon addressed by Messrs. Flesher and Jackson, and a general discussion having ensued, it was

Moved by J. D. Ridout, Esq., Director Bank U. C., and President Canada Permanent Building Society, seconded by Robert Spratt, Esq., V. P. Board of Trade,—

"That having heard the explanations of the Warden of the

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