

DOMINION BANK.

PROCEEDINGS

OF THE

Fifteenth Annual General Meeting
of the Stockholders,Held at the Banking House of the Institution
in Toronto, on Wednesday,
May 26th, 1886.

The Annual General Meeting of the Dominion Bank was held at the Banking House of the institution on Wednesday, May 26th, 1886.

Among those present were noticed Messrs. James Austin, G. Boyd, Walter S. Lee, James Scott, R. S. Cassels, Anson Jones, Wilnot D. Matthews, R. H. Bethune, E. Leadley, Aaron R. Osler, George Robinson, Wm. Ince, E. B. Osler, J. Mason, J. K. Dingle, J. Foy, T. Walmsley, etc.

It was moved by Mr. R. S. Cassels, seconded by Mr. E. Leadley, "That Mr. James Austin do take the chair."

Mr. Wm. Ince moved, seconded by Mr. E. B. Osler, "Resolved,—That Mr. R. H. Bethune do act as secretary."

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:

Balance of Profit and Loss Account, 30th April, 1885.....	\$2,129 14
Profits for the year ending 30th April, 1886, after deducting charges of management, etc., and making full provision for all bad and doubtful debts	201,287 14
	\$203,416 28

Dividend 5 per cent., paid 1st November, 1885.....	\$75,000 00
Dividend 5 per cent., payable 1st May, 1886.....	75,000 00
	150,000 00
	\$53,416 28

Carried to Reserve Fund.....	\$40,000 00
Written off Bank Premises Account	10,000 00
	50,000 00
	\$3,416 28

Owing to the extremely low rates of interest prevailing for money, not only in Canada, but also in New York and in England, it is difficult to employ the funds of the Bank at remunerative rates. Whilst these conditions last, it is not easy to understand why the Dominion Government continues to pay such high rates of interest for deposits. This course operates against the manufacturing and other industries of the country, as it compels the banks to charge a higher rate than it would otherwise be necessary to do.

A resolution will be proposed to the shareholders asking them to authorize a payment of \$5,000 to a Guarantee and Pension Fund for the officers of the Bank, which it is thought advisable to commence.

JAMES AUSTIN,
President.

Messrs. Walter S. Lee and R. S. Cassels were appointed scrutineers.

The report was adopted. Messrs. James Austin, Wm. Ince, Edward Leadley, Wilnot D. Matthews, E. B. Osler, James Scott, and the Hon. Frank Smith were duly elected Directors for the ensuing year.

At a subsequent meeting of the Directors Mr. James Austin was elected President and the Hon. Frank Smith, Vice-President for the ensuing year.

GENERAL STATEMENT.

LIABILITIES.

Capital stock paid up.....	\$1,500,000 00
Reserve Fund.....	\$1,020,000 00
Balance of Profits carried forward.....	3,416 28
Dividends unclaimed.....	2 50
Dividend No. 30, payable 1st May.....	75,000 00
Reserved for interest and exchange.....	63,059 37
Rebate on bills discounted.....	21,276 21
	\$1,182,754 36
	\$2,682,754 36

Notes in circulation.....	\$997,490 00
Deposits not bearing interest.....	1,025,054 61
Deposits bearing interest.....	4,862,171 72
Balance due to other banks in Great Britain.....	42,937 41
Balance due to other banks in Canada.....	150 44
	\$6,926,904 18
	\$9,609,658 54

ASSETS.

Specie.....	\$159,609 81
Dominion Government Demand Notes.....	526,132 00
Notes and Cheques of other banks.....	234,765 12
Deposits due from other banks.....	603,455 28
Government Securities.....	603,935 10
Municipal and other Debentures.....	669,879 80
	\$2,796,777 11
Bills Discounted and Current (including advances on call).....	\$6,613,861 31
Overdue debts secured.....	22,028 44
Overdue debts not specially secured (estimated loss provided for).....	32,475 19
Real Estate.....	4,376 51
Bank Premises.....	136,092 49
Other Assets not included under foregoing heads.....	3,047 49
	\$6,811,881 43
	\$9,609,658 54

R. H. BETHUNE,
Cashier.DOMINION BANK,
Toronto, 30th April, 1886.

Sparkles.

WHY is a quack like a locomotive? Because he cannot go on without puffing.

A YOUNG physician of New York refused to go duck hunting with a party of friends the other day. He said the ducks were too personal in their remarks when addressing him.

"GIVE us, oh, give us a man who sings at his work," says Carlyle. Oh! yes; give him to us; deliver him into our hands. He occupies the next office, and we can't get at him.

EXTRACT FROM SPEECH

OF THE PRESIDENT OF THE NORTH AMERICAN LIFE ASSURANCE CO., HON. A. MACKENZIE, M.P., AT ITS ANNUAL MEETING.

"It is not my intention to criticise in a hostile spirit any of our rival companies, but I propose to contrast our position with that of some of the home companies by quoting from published or official statements in a fair legitimate application of the figures.

"I bespeak your close attention to these statements: "Policies issued during the fifth year of our Company, \$1,986,500. Confederation Life, \$1,500,746; Sun Life, \$952,594; Canada Life, \$389,296.

"The premium income of the same companies for the fifth year of their existence was as follows: North American Life, \$151,318.15; Sun Life, \$95,737.99; Canada Life, \$37,892; Confederation Life, \$119,652.57.

"In other words, our premium income for our fifth year is \$35,766 larger than that of the most successful of our competitors in its fifth year.

"Another material element of success is the amount of business in force. We are able to refer with pardonable pride to our position in that respect. At the end of the fifth year it was as follows: North American Life, \$4,849,287; Confederation Life, \$4,004,089; Sun Life, \$2,414,063; Canada Life, \$1,306,304.

"In respect of terminations the North American occupies a good position, as the following statement will show: Ratio of terminations to new business, North American, during fifth year, 40.21; Confederation Life, during thirteenth year, 45.82; Sun Life, during thirteenth year, 70.02; Aetna Life, on its whole business for 1884, 105.58; and on its Canadian business, 1884, 52.59."

SNOB SNUBBING.—"I think you know the Tetterbys. Are they—a—quite the sort of people one can ask to one's house, don'tcherknow?" "Oh, certainly, if you wish to. Whether they'll come or not is another question."

WHY IS IT?—Why do so many limp and hobble about on sticks and crutches, suffering from rheumatism, stiff joints and cords, lame back, sprains and other aches, pains and lameness, when Hagyard's Yellow Oil, an unfailing relief, can be purchased at the trifling cost of twenty-five cents?

A KANSAS man "points with pride" to the fact that his wife has worn one bonnet for twenty-five years. The feeling with which the wife points to the husband has not been described.

A MINISTER made an interminable call upon a lady of his acquaintance. Her little daughter, who was present, grew very weary of his conversation, and whispered in an audible key, "Didn't he bring his amen with him, mamma?"

Horsford's Acid Phosphate.

Marked Benefit in Indigestion.

Dr. A. L. HALL, Fair Haven, N. Y., says: "I have prescribed it with marked benefit in indigestion and urinary troubles."

DON'T you consider it rather remarkable that Rev. Dr. Snaggs preaches now with as much frequency as he did forty years ago?" "Oh! I don't know. I don't think a man's frequency is apt to wear out as soon as some other parts of his organism."

A SAN FRANCISCO family recently engaged a young girl from the East who advertised that she had been "four years in her last place." The family subsequently learned that she would have remained longer than four years in her last place if the governor had not pardoned her when he did.

PERRY DAVIS' PAIN KILLER taken internally, it relieves instantly the most acute pain. Used externally, it is the best Liniment in the world. Its effect is almost instantaneous, affording relief from the most intense pain. It soothes the irritated or inflamed part, and gives quiet and rest to the sufferer. It is eminently the people's friend, and every one should have it with them, or where they can put their hands on it in the dark if need be.

A LIBERAL OFFER

Five Thousand Dollars to any Charitable Institution,

If It Cannot be Done as It is Stated.

Rochester, N. Y., Union and Advertiser.

Friends of Ex-President Arthur are very much disquieted.

Of course he is not going to die! He is in the hands of a very particular physician.

His doctor does not call it Bright's Disease! No, it is stomach disorder that he is suffering from now, and every few hours he takes a cold, and from time to time many other symptoms are developed. These symptoms the public should know are really secondary to Bright's Disease.

His physicians say that everything that medical skill can do for him is being done.

This is not so!

This case is a prominent one because the general is an ex-president; and yet there are thousands of farmers quietly dying, in their farm houses, of secondary symptoms of Bright's Disease, called by every other conceivable name; thousands of workmen, likewise dying, leaving helpless families; hundreds of thousands in all walks of life who have sickened, and are likewise dying, helpless victims of powerless physicians.

Eight years ago a very well known gentleman was about to enter upon large commercial transactions. His medical adviser quietly dropped into his office one day and told his confidential clerk that he would be dead in three months, and that he ought to settle up his business affairs at once!

That man is alive and well to-day, yet he was given up as incurable with the same disease that is killing General Arthur!

Our reporter met this gentleman yesterday and in conversation about the General's case, he said:

"I will give \$5,000 to any charitable institution in the State of New York, to be designated by the editor of the New York World, the editor of the Buffalo News, and W. E. Kisselburgh of the Troy Times, if Warner's safe cure (taken according to my directions) which cured me eight years ago, cannot cure General Chester A. Arthur of Bright's disease from which he is suffering."

"Now I want you to understand," he said, "that we do not profess to make new kidneys, but we do know from personal experience and from the experience of many thousands of similar cases, that we can stop the consumption of the kidneys. Many a man has gone through life with one kidney without inconvenience. Thousands of people have lived a majority of their life with one lung. They did not have a new lung made. We do not make new kidneys, but if the kidney is not consumed too much we can stop disease and prolong life if taken in time."

This offer comes from H. H. Warner, proprietor of Warner's safe cure of this city.

Mr. Warner also said, "My dear sir, there are governors, senators, presidential candidates, members of congress, prominent men and women all over the country whom I personally know have been cured of disease, such as General Arthur suffers from, by our Warner's safe cure, but owing to the circles in which they move they do not care to give public testimonial to the fact."

Mr. Warner is interested in General Arthur's case because he is personally acquainted with him, and he says that it is a shame that any man should be allowed to die under the operation of old-fashioned powerful cathartics, which have no curative effects, rather than that a modern, conceded specific for kidney disease whose worth is acknowledged world-wide, should save him.

"If you doubt the efficacy of Warner's safe cure," say the proprietors, "ask your friends and neighbors about it. This is asking but little. They can tell you all you want to know."

"We have kept a standing offer before the public for four years," says Mr. Warner, "that we will give \$5,000 to any person who can successfully dispute the genuineness, so far as we know, of the testimonials we publish, and none have done it."

Were General Arthur a poor man, unable to be left "in the hands of his physician," he would use that great remedy, as many thousands of others have done, and get well. How absurd then for people to say that everything that can be done is being done for the ex-president, when the one successful remedy in the world that has cured, or that can cure a case like his, has not been used by them.

Canon Farrar's

TEMPERANCE Address, 2 cents, or 15 copies 25 cents. JOHN B. ALDEN, 393 Pearl Street, New York

A LADY'S SECRET.

"I'd give a good deal if I had such a pure, healthy skin as you have," said a lady to a friend. "Just look at mine, all spots and blotches, and rough as a grater. Tell me the secret of your success in always looking so well." "There is no secret about it," was the reply, "Dr. Pierce's 'Golden Medical Discovery' cleansed my blood, and when that was done, my skin, which was worse than yours, began to look smooth and healthy, as you see it now."

A SURGEON adopted an ingenious plan for collecting his fees. He had two bells; when he rang one the servant knew the fee was paid, and bowed the visitor out; when he rang the other, the servant said, "I think, sir, you have forgotten to give Mr. Lock his fee," and did not open the door until the fee was paid.

It is settled by the testimony of thirty years' experience and of thousands of reliable conscientious people, that Humphreys' Homeopathic Specifics are unrivalled as household remedies. The tens of thousands of families who habitually use and rely upon them have less of sickness, better general health, live longer and pay less for it, than any other class in the land. They are not poisoned, their systems are not drugged or depleted or undermined with medicines, their little ailments are soon cured and graver ones prevented, and every dose is a builder up of constitutional vigour and stamina. No wonder the families who have been raised upon them cling with such tenacity to them. The diseases incident to children and location, mumps, measles, scarlet fever and whooping cough, malaria or rheumatism pass off as harmless visitations, or are summarily suppressed, while severer diseases find slight lodgment in organisms so well fortified.

Thousands of farmers, breeders, stablemen, express, manufacturing and mining companies confess that his Veterinary Specifics have emancipated them from the drug-gery of sick stock, as well as having saved them thousands of dollars.

MINISTER (dining with the family): "My young friend, you must come one of these days, and spend an afternoon with my little boys." Little Johnny (delighted): "And can I see the skeleton, too?" Minister: "Skeleton! Why, what do you mean?" Little Johnny (paralyzing the whole company): "Oh, I heard ma say to pay that she didn't know what she'd do if she had such an ugly skeleton in her closet as you have!"

Confession of the Late Dr. Dio Lewis.

Thousands of people all over this country will hear with keen regret of the death of Dr. Dio Lewis. For many years he has been the inspiration of good health to thousands, and has ministered comfort to those who would very sadly have missed his cheering words. Dr. Lewis was one of the most genial and inspiring of men. He did not believe very much in taking medicine, making hygiene a great hobby and insisting that if a person would live right there would be little necessity of medicine; and yet in 1883, his candor above all things else being noticeable, he said, "If I found myself afflicted with a serious kidney disorder I would use Warner's safe cure." Adding, "The truth is the medical profession stands dazed and helpless in the presence of more than one kidney malady, while the testimonials of hundreds of intelligent and very reputable gentlemen, hardly leave room to doubt that the proprietors of that remedy have fallen upon one of those happy discoveries which occasionally bring help to suffering humanity. I am not so narrow that I cannot gratefully recognize the precious value of relief in the form of medicine." Dr. Lewis met with an accident which injured him so that erysipelas set in and carried him off. His testimonial, coming as it did from a free, frank and open heart, is a very important confirmation of what so many thousands have said of the remedy he so highly commended.

He was looking for a rich wife and thought he was on the trail. "I love you," he said to her, in rich, warm tones, "more than I can tell you in words." "You'd better try figures," she replied, coldly; for she was not so green as she looked.

CONSUMPTION CURED.

An old physician, retired from practice, having had placed in his hands by an East India missionary the formula of a simple vegetable remedy for the speedy and permanent cure of Consumption, Bronchitis, Catarrh, Asthma and all throat and Lung Affections, also a positive and radical cure for Nervous Debility and all Nervous Complaints, after having tested its wonderful curative powers in thousands of cases, has felt it his duty to make it known to his suffering fellows. Actuated by this motive and a desire to relieve human suffering, I will send free of charge, to all who desire it, this recipe, in German, French or English, with full directions for preparing and using. Sent by mail by addressing with stamp, naming this paper, W. A. NOYES, 149 Power's Block, Rochester, N. Y.