

Technical and Bibliographic Notes/Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming, are checked below.

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- Coloured covers/  
Couverture de couleur
- Covers damaged/  
Couverture endommagée
- Covers restored and/or laminated/  
Couverture restaurée et/ou pelliculée
- Cover title missing/  
Le titre de couverture manque
- Coloured maps/  
Cartes géographiques en couleur
- Coloured ink (i.e. other than blue or black)/  
Encre de couleur (i.e. autre que bleue ou noire)
- Coloured plates and/or illustrations/  
Planches et/ou illustrations en couleur
- Bound with other material/  
Relié avec d'autres documents
- Tight binding may cause shadows or distortion along interior margin/  
La reliure serrée peut causer de l'ombre ou de la distorsion le long de la marge intérieure
- Blank leaves added during restoration may appear within the text. Whenever possible, these have been omitted from filming/  
Il se peut que certaines pages blanches ajoutées lors d'une restauration apparaissent dans le texte, mais, lorsque cela était possible, ces pages n'ont pas été filmées.
- Additional comments:/  
Commentaires supplémentaires:

- Coloured pages/  
Pages de couleur
- Pages damaged/  
Pages endommagées
- Pages restored and/or laminated/  
Pages restaurées et/ou pelliculées
- Pages discoloured, stained or foxed/  
Pages décolorées, tachetées ou piquées
- Pages detached/  
Pages détachées
- Showthrough/  
Transparence
- Quality of print varies/  
Qualité inégale de l'impression
- Includes supplementary material/  
Comprend du matériel supplémentaire
- Only edition available/  
Seule édition disponible
- Pages wholly or partially obscured by errata slips, tissues, etc., have been refilmed to ensure the best possible image/  
Les pages totalement ou partiellement obscurcies par un feuillet d'errata, une pelure, etc., ont été filmées à nouveau de façon à obtenir la meilleure image possible.

This item is filmed at the reduction ratio checked below/  
Ce document est filmé au taux de réduction indiqué ci-dessous.

10X	14X	18X	22X	26X	30X
			✓		
12X	16X	20X	24X	28X	32X

# HUDSON'S BAY COMPANY.

---

## ORDER OF BUSINESS

AT

The Meeting of Shareholders in the London Tavern,  
on May 9th, 1866.

---

### RESOLUTIONS.

1. That an Association be now formed, to be called, "THE HUDSON'S BAY SHAREHOLDERS' ASSOCIATION," having for its principal object—to support the Directors in carrying out the systematic Colonization of the territory, in terms of the Prospectus of 1863.
2. That the following Resolutions be proposed for adoption at the next ensuing Court of the Company:—

“That the Hudson's Bay Company having been re-arranged in 1863, with the expressed object of opening to European Colonization a large area of the Territory under a liberal and systematic scheme of land settlement, the interests of the Company demand the accomplishment of that object without any further delay, in terms of the Prospectus.

“That at the same time the greatest energy should be applied to develop the Fur trade and

other existing branches of the Company's business; and the factors and other servants of the Company engaged therein should be made aware that their interests will be duly cared for in any changes which may be required."

3. That a Memorial on behalf of the Shareholders be presented as soon as convenient after this Meeting, to Her Majesty's Secretary for the Colonies, protesting against any proposition to alienate the lands of the Corporation to Canada or any other party, and expressing a decided opinion in favour of the Company undertaking and conducting the settlement of their own territory, in terms of their Charter and Prospectus.

# RULES OF ASSOCIATION.

---

1. THAT an Association be formed, to be called, "THE HUDSON'S BAY SHAREHOLDERS' ASSOCIATION."
2. The objects of the Association are—to promote generally the interests of the Company, and particularly to urge and support the immediate adoption of measures for the systematic settlement of the lands of the Company, according to the Prospectus of 1863.
3. Any Shareholder of the Company may, on written application in the form hereunto annexed, be admitted a Member of the Association.
4. The affairs to be managed by a Committee, consisting of six persons, to be elected from the Members, the Committee to elect the Chairman.
5. The Committee to appoint one of their number to be Secretary, and another to be Treasurer. The Committee, Secretary, and Treasurer, to act gratuitously.
6. The Association to hold two General and two Special Meetings in each year; the Special, immediately previous to each of the half-yearly Courts of the Company; the General, immediately after the same, on such days respectively as the Committee may judge most convenient.
7. Extraordinary Meetings may be called at any time by the Committee, or a majority thereof, or on a requisition signed by one-tenth of the Members.

*by the  
Company*

8. The Association reserve power to declare any of their Meetings either public or private, as they may deem expedient at the time.
  9. The Chairman and Committee to have the usual powers, and to be authorised to confer with the Directors of the Company, communicate with Government departments, or do any similar acts tending to further the objects of the Association.
  10. To defray future expenses, Members shall pay in advance a subscription of 10s half-yearly.
- 

**FORM OF APPLICATION.**

*of the Hudson's Bay Shareholders*  
 To the Secretary or any Member of Committee.

*occupation & address*  
 Sir,

*I request to be admitted a Member of the Hudson's Bay Shareholders' Association, declaring that I concur in its objects, which are particularly to urge and support the immediate adoption of measures for the systematic settlement of the lands of the Company, according to the Prospectus of 1863.*

*I am, Sir, &c.*