

PROCEEDINGS  
OF THE  
ANNUAL MEETING OF STOCKHOLDERS  
OF THE  
**De Cery Gold Mining Company**  
FOR 1869;  
WITH  
ANNUAL REPORTS  
OF THE  
BOARD OF DIRECTORS AND TREASURER,  
&c., &c., &c.

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Report of

ANNUAL MEETING  
OF  
STOCKHOLDERS

OF THE

*De Lery Gold Mining Company.*

REPORT OF PROCEEDINGS.

The FOURTH ANNUAL MEETING of the Stockholders of the DE LERY GOLD MINING COMPANY was held at the Office of the Company, No. 46, St. Peter Street, Quebec, on Thursday, the 8th July 1869, at twelve o'clock, noon.

PRESENT :

Messrs. L. Barbeau, J. D. Brousseau, C. Cinq Mars, J. G. Clapham, J. S. Fry, T. Glover, H. Hagens, W. R. Holbrook, A. Joseph, F. A. Nash, H. S. Scott, R. Shaw, M. Stevenson, C. Tetu, P. Vallée, F. Vézina, F. Weippert, W. White, and J. M. Winchell.

Mr. A. Joseph was called to the chair, and Mr. A. Hector acted as Secretary.

The Minutes of the last Annual Meeting were read.

After a few introductory remarks and explanations from the Chairman, the Secretary read the following Report of the Directors :—

*The Fourth Annual Report of the Directors of the  
De Léry Gold Mining Company.*

To the Stockholders of the De Léry Gold Mining  
Company :

The Directors beg to submit the Report of the  
Company's affairs for the year ending 30th June 1869.

At the last Annual Meeting it was proposed and  
determined to discontinue active operations on the  
part of the Company on any extended scale; and to  
encourage development by parties who could com-  
mand the necessary capital. In pursuance of this  
policy, the operations of the Company during the  
year have been limited to working the Mill when  
required for testing ores extracted by prospectors.

To aid as far as possible the efforts made, the  
Board thought it advisable to retain the services of  
Mr. C. A. Scott from July to January last, to super-  
intend the experimental crushing in the Mill.  
Several samples of rock were treated by Mr. Scott  
during the autumn and fall. His report of his  
experiments is appended, giving in detail the results  
of the tests. Several very encouraging averages were  
obtained; but the refractory nature of some of the  
ores necessitates more improved and elaborate machi-  
nery, as with the present appliances a great portion  
of the precious metal is lost. Considering, however,  
the small depth attained on the different ledges, the  
yield was such as to warrant further development;  
and the chemical assays were still more favorable.

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But the apathy of capitalists, and other obstacles have prevented, so far, a practical and thorough settlement of the question of the existence of continuous paying veins. It is to be remarked that the general confidence of all practical miners of the district, in the existence of such veins has in no degree diminished. No mining district *at the same stage of development* has presented more promising indications of richness, or a more apparently safe field for the investment of capital. All that is needed is sufficient capital, and proper scientific direction, and these the Board cannot but believe will soon be forthcoming.

It is stated on reliable authority that parties in the state of Maine have organized a Company and secured the passage of an Act by the Legislature to construct an iron railroad from Waterville in that State to the Province line, and that they are prepared to extend the road to St. George in the Chaudière Valley, if the Kennebec and Levis Company will complete the connection with Quebec. This line would bring Quebec in communication with Halifax, *via* Woodstock and Frederickton—200 miles nearer than by the Intercolonial Railway; and would connect Quebec with Portland with 80 miles less travel than by the Grand Trunk. There seems every likelihood of this work being completed. Its importance to the Company cannot be over estimated. Their property would be greatly enhanced in value, and facility at once afforded for the thorough development of the extensive iron and other mineral deposits on the Seigniorship of Rigaud Vaudreuil.

The quartz mining operations were carried on during last autumn, and were limited to the opening of three veins to the depth of about thirty five feet each in different parts of the property, by as many different parties. The rock extracted was passed through the Mill by Mr. Scott with the result already stated. One vein in particular, the "Rodrigue," it will be seen gave great promise, yielding with the imperfect appliances in the Mill \$2.34 per ton in free gold. Exceedingly satisfactory results were obtained from analysis by Dr. Hayes of Boston, of these ores, as will be seen by his certificates appended. Another, the "Reed" vein, gave \$2 per ton in free gold.

The works of Messrs. Lockwood & Co., and Nash, at the alluvial diggings on the Gilbert stream were prosecuted throughout the year as the weather permitted, and though the very heavy outlay for plant, timber, and machinery, has not yet been covered, the yield has been greater than in any previous season in proportion to the number of men employed, and the amount of work done. Mr. Nash ceased working in September, having extracted in the three months 136 oz. 6 dwt. 0 grs. The gross yield of Mr. Lockwood's works for the twelve months was 636 oz. 13 dwt. 1 grs.

Desultory mining was carried on upon the adjacent claims of the Reciprocity Company, and the Poulin Brothers, and a fair average obtained; the gross returns from the Reciprocity Company being for the year, 228 oz. 11 dwt. 23 grs., and the Poulin's

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—248 oz. 3 dwt. 3 grs. A further quantity of gold, amounting to about four ounces, was extracted by other parties, making the total amount for the year about 1,250 ounce.

The Directors beg to refer to the accompanying printed Extract from the Report of the Commissioner of Crown Lands for the eighteen months ending 31st December 1868 giving the official returns of Mr. Pope, Gold Mining Inspector, for that period.

Although the Board have been unable to carry on active mining further than placing their Mill at the disposal of parties testing, they have not failed to make strong efforts to sell sufficient of the property to pay off the balance of debt upon it. Overtures were made to parties interested in the district to negotiate in England a sale of two sections. These gentlemen, while ready to co-operate, declared the difficulty respecting the right of entry to be an insuperable one in negotiation with their friends, but, that if that were removed, capital might be brought in. Accordingly, the Board turned their attention to obtaining the decision of a Court of Law upon this all important question. From unavoidable delay in the Court procedure the judgment has not yet been given, but is looked for within a few weeks. Should the operations of parties now engaged be successful, it is possible, a sale may be effected this autumn. Operations are about to be commenced on the vein in the Devil's Rapids extending to the land of Mr. O'Farrell who has recently made a transfer of his interest to parties who intend to test the richness of this renowned vein immediately.

With regard to the financial condition of the Company. During the year it has been found necessary to proceed at Law against several shareholders who neglected or refused to meet their assessments. In all these cases the Company has succeeded in recovering the full amount aimed. Still the Directors experienced great delay in realising a great portion of the calls, and were compelled to borrow from the Quebec Permanent Building Society the sum of \$2000 due to Mr. Barbeau last March. They have appropriated the greater part of the instalments received, towards paying interest due to Mr. De Léry with a small portion of the principal. The Company's stone house referred to in last year's Report has been sold to Mr. De Léry for \$2500, and the proceeds applied towards reducing this debt and interest. There still remains nearly \$4500 overdue him, for which he holds the Company's paper. The liability of the Stock for the balance due is indisputable, and the Board believe that, unless some other plan for meeting it can be devised, it will become necessary to make not less than two calls of two per cent, payable this year. The Board owe it to the Shareholders who have paid in full, to insist upon payment by all responsible subscribers, and to forfeit only when there is no possibility of recovery.

No change has taken place in the position of the Stock since last Report. \$3,033,800 of the Common Stock is still held in trust by a Director of the Company; it having been found that the division

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of the \$1,783,500 among the Guaranteed Stock Holders proposed at last Annual Meeting could not be legally made, and that the Common Stockholders are entitled to their pro-rata amount of the Stock. The matter has therefore remained in abeyance awaiting the action of the Shareholders. It is recommended that this Stock be divided among all the Shareholders at once.

Of the Guaranteed Stock, 59 Shares of the first issue still remain in the Treasurer's hands in trust. These should be added to the unsubscribed Stock, and the trust revoked. Of the second issue 274 shares are unsubscribed, the list not having been opened since last Report.

The By-Laws have been amended by the Directors—the fifth Section of Article III being altered, making the regular monthly meeting day Wednesday with the hour not specified, instead of Thursday, at 2 o'clock, P. M.

The royalties received during the year have more than sufficed to defray the present small expenses of the Company.

The Board have experienced a great loss in the death of one of their Members, the late J. Bell Forsyth, Esq., who was ever active in promoting the success of the Company. The Quebec Shareholders to whom he was well known, will appreciate the regret the Board feel at his removal; and his absence at their deliberations was and still is painfully felt. The vacancy was filled by the election of H. S. Scott, Esq.

The general depression prevailing throughout the country in all branches of commerce and enterprise, partly caused by the temporary want of confidence of English capitalists, has, of course, been severely felt in the mining interest, and caused great stagnation and apathy. But there is no reason to suppose that this state of affairs will last, and we must wait, patiently, but hopefully for the tide to turn.

The intrinsic value of the property of the Company cannot long be overlooked, and the efforts now making and already made must eventually cause it to become the centre of a rich and prosperous mining district.

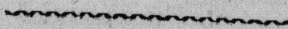
Respectfully submitted,

A. JOSEPH,

Vice-President

De Léry, G. M. Co.

Quebec, July 8th 1869.



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## REPORT OF MR. C. A. SCOTT,

*(Referred to in the foregoing Report.)*

Quebec, April 1869.

To the Directors of the De Léry Gold Mining  
Company, Quebec.

GENTLEMEN,

I beg leave to furnish you with a Report of my experiments, both chemical and practical on the ores taken from a few of the veirs partially developed on the Company's property, situated in the Seigneurie Rigaud Vaudreuil.

A re-engagement with the Company on the 1st August last, enabled me to carry out the plan I suggested in my report of the 5th July, viz:—to establish a more perfect mode of concentrating and saving the amalgam and mercury in the Company's Reduction Mill, and to adopt a more thorough course for amalgamation, whereby reliable data could be obtained of the value of the different ores that had been worked.

To save an unnecessary expenditure of money for new amalgamating machinery, until the existence of paying "Gold ores" be proved, I adapted two of the old pans (already erected in the Mill) for use, and converted the Mill into a test-mill of a capacity of two tons per 24 hours; the improvements were put in, at a cost of less than two hundred dollars.

The following is a list shewing the veins tested, with their yield per ton in "Free Gold."

	tons.	lbs.	yield	Treated.
Roy Vein.....	7	1264	Traces of Gold and Silver.	Crude.
Rodrigue Vein No. 1.	5	1356		
Rodrigue Vein No. 1.	5	824	74 "	Roasted.
Rodrigue Vein No. 2.	8	990	1.17 "	Crude.
Mill Vein.....	5	740	18½ "	"
Kilgour Vein.....	2	430	95 "	"
Reed and Desbarats No. 2.....	2	450	1.00 "	"
Reed and Desbarats No. 3.....	2	680	40 "	"
Garnet Rock (Des Plantes).....	5	174	Traces of gold.	"
Serpentine.. " ..	5	1280	Traces of gold.	"
Garnet Rock " ..	1	1280	\$0.10 per ton.	"
Garnet Rock " ..	1	1280	0.10 "	"
Bailey Vein (Surface)	2	1800	0.12 "	"
Bailey Vein (27 feet)	2	1746	0.06 "	"

The Gold extracted, amounting to about twenty dollars, has been handed over to the respective parties for whom the ores were reduced.

The foregoing yields do not of course show a profitable result; but when it is considered, that the ores reduced were from surface development, it is highly gratifying to know that Gold does exist in a *practical form, embodied in a matrix*. The Gold saved existed in its ore, in a *free state*, and the imperfectness of the amalgamating pans prevented a saving of more than fifty per cent of what the ores contained. This fact I proved by practical experiment, as I explained to you, when I first started the Mill in September last. To arrive therefore at a correct estimate as to the actual contents of the ores in *free gold*, the above yields must be doubled. (The Gold combined with the sulphurets is not taken

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into consideration in this instance). As a rule the ores worked contained about three per cent of metallic sulphides, which, of course I could not concentrate and treat, for want of the proper appliances, but was enabled to save sufficient from each batch of ore reduced, for laboratory analysis, and I found them, as a general thing, to contain a proportion of gold equal to from \$20 to \$45 per ton of sulphurets. Two samples of concentrated sulphurets from the Rodrigue Vein analysed by Prof. Hayes of Boston, for Messrs. Robert Shaw & Co., gave a yield, separately, of over \$90 per ton. From similar samples I did not get as high a yield, owing probably to my not having as perfect a mode of manipulating them. In very few instances have I assayed the sulphurets where I have not found Gold in good proportions. The question however is, to find a concentration of these bases in economical proportions.

The Company's Mill at the present time is only adapted for the treatment of ores containing *free gold*. In explanation of the term "*free gold*", I would here mention, that Gold exists practically available in two forms, viz;—in a *free state* in its ores, that is, free from any combination with metallic bases; and it exists also in combination with these bases, or, in other words, encased or enclosed with sulphur, arsenic, iron &c; the latter class of ores are more abundant, but are more difficult to treat than the former.

The Mill, as it is at present, is not adapted for the economical reduction of either class of ores, although fully adequate to the testing of ores for *free Gold*. That is, the value of an ore can be estimated by working the Mill as I worked it last Summer, and as soon as a paying yield is established, more perfect machinery can be erected.

It would take up too much of your time and would be almost superfluous at this juncture to enter into the subject regarding the different modes in use for the reduction of gold bearing ores. Suffice it to say that as soon as the paying ore is discovered, no difficulty will be met with in procuring the necessary machinery to work it.

During my operations last year, I demonstrated the fact that Gold does exist in both of the forms mentioned: whether in paying quantities or not, remains to be determined. For my own part I have the greatest confidence in the ultimate result of a thorough and systematic exploration. Up to the present time, what superficial quartz developments have been made, have been confined to a very small area, and no prudence seems to have been exercised in the work; for veins were sunk upon indiscriminately, without regard to their being barren or productive. In every Gold country, quartz veins abound, but, as a rule, 95 per cent of them are barren.

The course I would suggest for future development is one, which, if properly carried out, would determine the value of the Company's property to a very great extent, at least, as far as surface explorations could determine it. I would recommend a costeen being run across the strike of the strata (where practicable) at one or more points through the limits, the bed-rock well searched, and the greater portion of the veins being subordinate deposits would thus be intersected, and could be examined, and worked at pleasure; at the same time, when Alluvial flats are encountered, trial shafts should be sunk, and the ground tested for alluvial gold. The cost of such work as I propose would depend materially upon the extent of the operations, but I am of opinion that an expenditure

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Sample.

Quartz.

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of about \$5000 under judicious management, would go a long way towards developing the Company's interests as far as the discovery of Quartz veins is concerned.

The operations on the Gilbert River during the past year towards developing the alluvials have been attended with very satisfactory results; and although but two or three claims have been systematically worked, yet, according to Mr. Pope's returns, 1417 oz. 7 dwt. 17 grs. of gold were taken out (principally by the Canada and N. West Mining Company), amounting in coin, at the low price of \$17 25 per oz., to \$24,449. 89.

In concluding my Report, I do so, expressing a hope, that next summer will see an energetic steady development of the resources of the Seigneurie Rigaud Vandreuil; and I doubt not that the very favorable impressions I have ever had of the locality will be fully realized.

Respectfully submitted,

Your very Obedient Servant,

CHAS. A. SCOTT,

*Mining Engineer*

CERTIFICATE.

Sample.

{ STATE ASSAYER'S OFFICE,  
20, State Street, Boston.

RESULT OF ASSAY: Sample of auriferous quartz, marked as in margin received here from Robert Shaw, Esq., has been assayed with the following results:

Quartz.

One ton of this ore contains:

Oz. 12 dwt. 20 gr. or ..... \$13.26 Gold.

Oz. dwt. gr. or ..... Traces Silver.

S. DANA HAYES,

*State Assayer.*

16th January 1869.

## CERTIFICATE.

Sample.

{ STATE ASSAYER'S OFFICE,  
20, State Street, Boston.

RESULT OF ASSAY: Sample of gold ore, marked as in margin, received here from Tailings. Robert Shaw, Esq., has been assayed with the following results:

One ton of this ore contains:

4 oz. 8 dwt. 6 gr. or.....	\$91.16	Gold
1 oz. 15 dwt. 0 gr. or.....	\$ 2.28	Silver.
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	\$93.44	

S. DANA HAYES,

*State Assayer.*

16th January, 1869.

The Treasurer, F. VEZINA, Esq., then submitted the following

## TREASURER'S REPORT.

TO THE SHAREHOLDERS OF THE DE LÉRY GOLD MINING COMPANY.

The Treasurer begs to submit the customary Annual Statement of the financial affairs of the Company, respecting which a few remarks only will be necessary.

It will be seen, upon a comparative glance, that the Revenue and Expenditure of the year now ended is less than one seventh that of last year. This is owing to the fact that but one call of two per cent upon the holders of assessable shares was

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made during the year, and that, consequently, no operations on a scale sufficient to secure large returns could be carried on.

It will also be seen that the disbursements for the year have chiefly consisted in payments on account of the debt and interest due upon the Company's Mining lease and real estate. The balance now remaining due under this head is \$35,186.95.

During the first half of the year experimental rock-crushing was done in the Mill under the superintendence of Mr. C. A. Scott. This work, the chief expense of which was borne by the Company, will account for the item \$789.21 for Mill Expenses against \$1100.42 of last year.

A very great reduction is observable in the item of salaries. The total is \$1695.64 while last year it reached the very large figure of \$10,776.32.

In the item of \$883.74 for office rent is included the sum of \$675 paid upon the New York Office, owing to default by the sub-tenants. This office is now leased to responsible parties, who it is expected will relieve the Company from further liability respecting it.

The large amount appearing under the head of Legal Expenses consists in a settlement of the long standing account of the Company's Attorneys for legal services rendered for the last three years. The actual amount of legal expense incurred during the year is \$25.97.

The General Expenses, have, of course, been reduced to less than one sixth of those of last year. It will also not be an objectionable feature in the statement of disbursements, to observe the absence of many of the heavy items of last year—such as "Building", Surveying "Travelling Expenses," &c.

The chief item of Revenue, besides the assessment

on Stock, is \$1140 royalty. As alluvial mining can only be said to have been practicable for four months out of the twelve, this sum, in addition to about \$600 not yet paid, cannot be deemed inconsiderable, sufficing as it has to meet all the working and contingent expenses of the Company apart from Mill Expenses.

Attention is directed to the accompanying statement of Disbursements on General account and salaries for each month for the twelve months just ended. A comparison with the similar statement for 1868 will show that the funds of the Company have been carefully and economically expended.

The Assets and Liabilities have been given on a similar basis to that of last year. There is a sum of \$2580 due by Shareholders for calls: of this amount \$1840 is irrecoverable, and \$740 now being realized. The Stock of those who are not responsible should be now forfeited, together with the amount paid thereon.

The liability on property account has been reduced as far as the funds at the Treasurer's disposal permitted.

The various statements are hereto annexed,

Respectfully submitted,

F. VEZINA,

Treasurer,

De Léry Gold Mining Company.

Quebec, July 1st 1869.

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Laboratory

## STATEMENT

*of Receipts and Disbursements of the DE LÉRY  
GOLD MINING Co., from the 1st July 1868 to the  
30th June 1869.*

## RECEIPTS.

Instalments on Stock.....	\$4,302.00
Royalties.....	1,141.05
Loans.....	319.48
Material sold.....	235.60
Crushing Rock.....	220.92
Sales of Mining Rights.....	100.00
House Rent.....	80.66
Exchange.....	29.02
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Balance in hand July 1, 1868.....	\$ 6,428.73
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	\$ 8,475.91
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## DISBURSEMENTS.

A. De Léry (on account debt & Int.)..	\$2,261.15
Salaries.....	1,695.64
Legal Expenses.....	999.58
Office Rent.....	883.74
Mill Expenses.....	789.21
Payments on Real Estate & Int.....	774.68
General Expenses.....	496.94
Office Expenses.....	215.42
Interest.....	123.51
Wood & Lumber.....	108.50
Insurance.....	87.50
Laboratory & Powderhouse.....	40.04
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	\$ 8,475.91
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F. VEZINA,

Treasurer,

De Léry Gold Mining Co.

**STATEMENT**  
*of Assets and Liabilities De Léry Gold Mining*  
*Company.*

June, 30th 1869.

ASSETS.

Mining Rights to 68,000 acres @ \$5 per acre.....	\$340,000.00
Mill.....	10,000.00
Barbeau and Lacombe property, inclu- ding buildings.....	7,000.00
Instalments unpaid.....	740.00
Furniture and effects.....	500.00
Mining materials.....	500.00
Wood and Lumber.....	350.00
	\$359,090.00

LIABILITIES.

Capital Stock paid in.....	\$279,182.00
Due on Mining Rights.....	35,187.00
Bills Payable.....	4,520.00
Due on purchase of land.....	2,000.00
Quebec Permanent Building Society...	2,000.00
Bills Receivable.....	1,035.00
Loans.....	320.00
Legal Expenses.....	250.00
Miscellaneous.....	200.00
	\$324,694.00
	\$ 34,396.00

F. VEZINA,  
Treasurer,

De Léry Gold Mining Company.

Quebec, July 1st 1869.

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Quebec,

## STATEMENT

*Shewing amount disbursed by the De Léry Gold Mining Company on General account and Salaries each month for the twelve months ending July 1st 1869.*

1868.	General Account.	Salaries.
July .....	177.65	193.33
August.....	124.07	143.33
September.....	337.22	84.10
October.....	525.65	261.67
November.....	476.55	243.33
December.....	686.36	93.33
1869.		
January.....	660.43	221.70
February.....	222.08	150.84
March.....	316.33	93.34
April.....	26.73	93.34
May.....	122.40	93.33
June.....	68.97	24.00
	<u>\$3,744.44</u>	<u>\$1,695.64</u>

F. VEZINA,  
Treasurer.

De Léry Gold Mining Company.

Quebec, July 1st 1869.

## OFFICE OF THE DE LÉRY GOLD MINING COMPANY.

Quebec, July 7th 1869.

The undersigned beg to report that they have carefully examined the books and accounts of the Company in the Quebec Office for the twelve months ending 30th June 1869; and also the accounts of the Local office from the 1st July 1868 to 20th January 1869 (when the books at the latter office were closed) and found all correct, the entries of Receipt and Disbursement having been properly made, and the same duly accounted for by vouchers.

CIRICE TETU,	} Finance
J. GREAVES CLAPHAM.	

The reports having been discussed at some length, and explanations given by the chairman in reply to several shareholders, it was moved by MR. F. WEIPPERT, seconded by MR. J. D. BROUSSEAU,

That the Reports and statements presented by the Directors and Treasurer of the Company be adopted and printed for distribution among the shareholders.

It was moved in amendment, by MR. J. M. WINCHELL, seconded by MR. F. A. NASH,

That this meeting do now adjourn to meet at the same place again at twelve o'clock, noon, on Thursday the 22nd instant; and that the Secretary be instructed to procure the publication in the *Daily Chronicle*, of Saturday next, of the proceedings of the meeting in full, including Reports and Resolutions, and to mail to each shareholder on the same day, in time for the western mail, a copy of

the paper that all meeting, business

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the paper containing said proceedings, to the end that all who choose may be present at the adjourned meeting, and prepared to act intelligently on the business to be transacted.

The amendment having been put was lost on division, and the resolution declared carried.

It was moved by MR. F. A. NASH, seconded by MR. L. BARBEAU, and

RESOLVED, That the thanks of the meeting be presented to the President, vice-President, Directors, Treasurer, and Secretary, for their attention to the affairs of the Company during the year now elapsed.

It was moved by MR. J. G. CLAPHAM, seconded by MR. W. R. HOLBROOK, and

RESOLVED, That the trust held by F. VEZINA, Esq., the Treasurer, for the Company, of fifty nine shares of the Guaranteed Stock, be now cancelled, leaving the said shares as part of the unsubscribed capital stock of the Company, of the first issue.

It was moved by MR. J. S. FRY, seconded by MR. F. WEIPPERT, and

RESOLVED, That the amendments to the By-laws made by the Board of Directors, as specified in their report, be confirmed.

RESOLVED, That MESSRS. F. WEIPPERT, and P. VALLEE be appointed scrutineers, and that the ballot box remain open till 2. 30 P. M.

The ballot having been taken, the scrutineers reported the following gentlemen duly elected Directors for the ensuing year :—

## AMERICAN DIRECTORS.

S. M. BUCKINGHAM, Esq.,	WATERBURY CONN.
G. D. CRAGIN, Esq.,	NEW-YORK.
THOS. C. DURANT, Esq.,	do
JOHN GREACEN, Esq.,	do
W. R. HOLBROOK, Esq.,	do
E. MARTIN, Esq.,	do

## CANADIAN DIRECTORS.

HON. C. ALLEYN.	QUEBEC.
J. D. BROUSSEAU, Esq.,	do
E. CHINIC, Esq.,	do
J. G. CLAPHAM, Esq.,	do
A. JOSEPH, Esq.,	do
H. S. SCOTT, Esq.,	do
G. H. SIMARD, Esq.,	do
C. TETU, Esq.,	do
F. VEZINA, Esq.,	do

MR. F. A. NASH having taken the chair,  
It was moved by MR. J. G. CLAPHAM, seconded  
by MR. P. VALLÉE, and

RESOLVED, That the thanks of the Meeting be ten-  
dered to MR. JOSEPH for his services in the chair.  
The meeting then adjourned.

A. HECTOR,  
Secretary.

A. JOSEPH,  
Chairman.