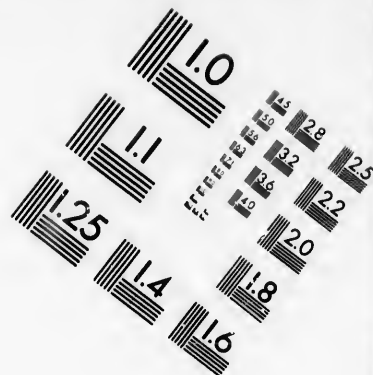
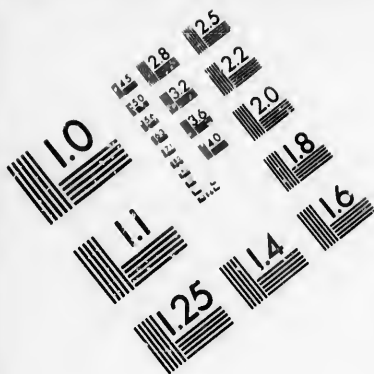
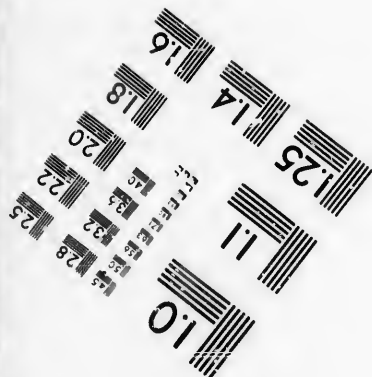
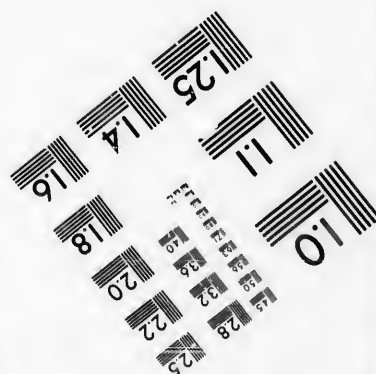
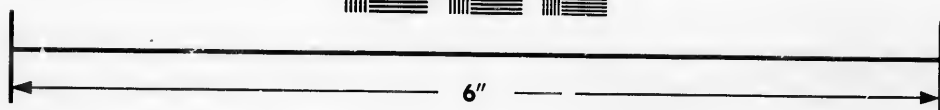
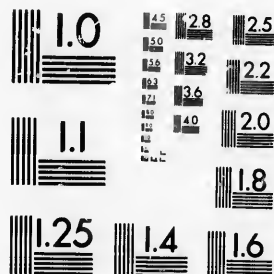




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REPORT OF THE PROCEEDINGS WHICH TOOK PLACE AT THE ANNUAL

## “ LA BANQUE DU P

On Monday, the 6th March,

Pursuant to Public Notice given in one French and one English of Montreal, in conformity with XVIII clause of the Act of Incorporation of the Stockholders of this Institution was held this day the 6th of March, at the Banking House, Great St. James Street.

The Meeting having been organized by the appointment of Alexander Walker, Esq., as Secretary.

The statement of the affairs of the Bank was read by B. F. Walker, Esq., and the report of the Auditors for the past year and which is as follows.

“ We the undersigned having been named Auditors by the  
“ at their last annual general meeting, hereby certify that we have  
“ examined the Statements and Accounts of the Bank, also all its Assets, and found  
“ them correct and in conformity with the Act of Incorporation, and we give our  
“ entire approbation : and it was with much satisfaction that we found  
“ the profits increased considerably since our examination in August last.

“ We approve of the decision of the Board of Directors in  
“ six months of  $3\frac{1}{2}$  0/0, three and one half per cent, carrying the  
“ interest on the reserve fund or rest, after making sufficient provision for  
“ debts, is now over nine per cent on its paid up Capital.

“ We are happy to be able to congratulate the Shareholders on the success of  
“ the Bank and we would at the same time return our thanks to Mr. B. F. Walker,  
“ Esq., for the assistance afforded us in prosecuting our duties, and to the  
“ Institution for the explanations and information which they gave us all the explanations and information which

Montreal, 28th February, 1865.

TOOK PLACE AT THE ANNUAL MEETING OF THE STOCKHOLDERS OF

## ANQUE DU PEUPLE,"

Monday, the 6th March, 1865.

in one French and one English newspapers published in the City  
clause of the Act of Incorporation, the Annual General Meeting  
was held this day the 6th of March 1865, at 3 o'clock, P.M., at their  
t.

ized by the appointment of John Caverhill, Esq., as Chairman and  
ry.

the Bank was read by B. H. LeMoine, Esq., the Cashier, who also  
past year and which is as follows :

ven named Auditors by the Shareholders of « La Banque du Peuple »  
, hereby certify that we have minutely examined the Books, State-  
so all its Assets, and found every thing correct and deserving our  
th much satisfaction that we found the profits of the Bank had  
mination in August last.

f the Board of Directors in declaring a dividend for the current  
half per cent, carrying the balance of profits to the reserve fund,  
or rest, after making sufficient provision for all bad and doubtful  
its paid up Capital.

ongratulate the Shareholders on the present prosperous state of the  
ne return our thanks to Mr. LeMoine and the other Officers of the  
led us in prosecuting our examination, and for the readiness with  
tions and information<sup>s</sup> that we asked for.

N. B. DESMARTEAU.

JACQUES GRENIER.

Statement of " LA Banque du Peuple " on Tuesday

SUBMITTED TO THE GENERAL MEETING OF THE STOC

|                                                              |         |      |           |
|--------------------------------------------------------------|---------|------|-----------|
| Amount of Stock paid up.....                                 | 8       | cls. | Amount of |
| “ of Bank Notes in circulation .....                         | 1532605 |      |           |
| “ of Deposits not bearing interest .....                     | 86739   |      |           |
| “ of Deposits bearing interest .....                         | 300512  | 75   | “ of      |
| “ of Unclaimed Dividends...                                  | 202975  | 59   | “ of      |
| “ of Net Profits on hand this day all expenses deducted..... | 7992    | 08   | “ of      |
| “ of Balances due to other Banks .....                       | 241754  | 75   | “ of      |
|                                                              | 24312   | 90   | “ of      |
|                                                              | 2416892 | 07   |           |

The following resolutions were then carried :

1st.—On motion of A. M. Delisle, Esq., seconded by James  
Auditors for the past year be received and approved of.

2nd.--On motion of P. S. Murpay, Esq., seconded by C. Desmarteau, A. M. Delisle and George Hagar be named Auditor

3rd.—On motion of George Hagar, Esq., seconded by John  
tors just now read is most satisfactory, and this meeting see with  
Bank continue prosperous : and would express their confidence  
able management.

Mr. Haldane having taken the Chair,

4th.—Alfred Larocque, Esq., moved, seconded by Ed. A. Caverhill for his conduct in the Chair.

u People " on Tuesday Evening 28th February, 1865.

IAL MEETING OF THE STOCKHOLDERS, 6TH MARCH, 1865.

| 8       | cts. |                                | 8       | cts. |
|---------|------|--------------------------------|---------|------|
| 1532605 |      | Amount of Discounted Notes and |         |      |
| 86739   |      | other debts due to the         |         |      |
| 300512  | 75   | Bank, (the Balances due        |         |      |
| 202975  | 59   | by the other Banks ex-         |         |      |
| 7992    | 03   | cepted) .....                  | 1991150 | 27   |
|         |      | " of Mortgages, Hypothèques    |         |      |
|         |      | and Judgments.....             | 101065  | 37   |
|         |      | " of Real Estate.....          | 52001   | 04   |
|         |      | " of Government securities..   | 159928  | 71   |
|         |      | " of Balances due by other     |         |      |
| 211754  | 75   | Banks .....                    | 2665    | 91   |
| 24312   | 90   | " of Specie in Gold and Sil-   |         |      |
|         |      | ver .....                      | 86559   | 90   |
|         |      | " of Bank Bills and Cheques    |         |      |
|         |      | of the Chartered Banks         |         |      |
|         |      | of the Province.....           | 23520   | 87   |
| 2416892 | 07   |                                | 2416892 | 07   |

e then carried :

le, Esq., seconded by James Haldane, Esq., that the report of the  
l and approved of.

urpay, Esq., seconded by Olivier Fréchette, Esq., that Messrs. N. B.  
o Hagar be named Auditors for the current year.

gar, Esq., seconded by John Hall, Esq., that the report of the Audi-  
y, and this meeting see with much pleasure that the affairs of the  
ld express their confidence in the Directors of the Bank for their

Chair,

oved, seconded by Ed. Atwater, Esq., that thanks be given to Mr.  
r.

JOHN CAVERHILL,

*Chairman.*

ALEXANDER WALKER,

*Secretary.*



