

THE DOMINION BANK

Proceedings of Thirty-Second Annual General Meeting of the Stockholders

The thirty-second annual general meeting of the Dominion Bank was held at the Banking House...

Among those present were Col. Mason, Messrs. William Spry, E. B. Osler, M.P., W. Matthews, Wm. Ross, M.P., J. Cassels, Thos. Walmsley, M.P., A. R. Boswell, P. Leadley, W. J. Reynolds, W. A. Foulds, V. J. Hutchison, W. R. Brock, M.P., J. Foy, K.C., J. O. Small, J. Jones, David Kidd, Wm. Davison, Gordon MacKinnon, J. Gordon Jones, W. Crocker, J. F. Kavanagh, Standish, Jno. F. Bond, Stewart, E. W. Langley, Thos. Long, S. Nordheimer, D. Henderson, Lieut. Col. Pellatt, P. J. Stewart, W. G. Cassels, John C. Kemp, Wm. Hendrie, Dr. Andrew Smith, P. J. Harris, E. Burns, J. G. Ramsey, J. J. Long, W. C. Harvey, W. C. Crowther, H. I. Love, T. E. Cooke, G. Brongh and others.

It was moved by Mr. Wm. Matthews, seconded by Mr. W. R. Brock, and carried that the Chairman, Mr. T. G. Brough do act as Secretary.

Messrs. A. R. Boswell and W. G. Cassels were appointed Scrutinizers. The Secretary read the report of the Directors of the Shareholders, and submitted the annual statement as follows:

The Directors beg to present the following statement of the result of the business of the Bank for the year ending 30th April, 1903:

Table with financial data: Balance of Profit and Loss Account, 30th April 1903, \$836,301.91; Dividend 2 per cent., \$15,726.39; Balance at end of year, \$852,028.30.

Branches of the Bank have been opened during the past year in London and Madoc, Ontario; Boissevain, Brandon, Deloraine and Selkirk, Manitoba; Grenfell, North West Territories; and in Toronto at the corner of Yonge and Cottenham streets.

All branches of the Bank have been inspected during the past twelve months.

The report was adopted. By-laws were passed changing the date of the annual general meeting to the last Wednesday in the month of January, and authorizing an increase in capital stock to the extent of \$1,000,000.

The thanks of the meeting were extended to the President, Vice-President and Directors for their services during the past year. Also to the General Manager, Managers, Inspectors and other officers of the Bank for the efficient performance of their respective duties.

The following gentlemen were duly elected Directors for the ensuing year: Messrs. A. W. Austin, W. R. Brock, M.P., T. Eaton, J. F. Foy, K.C., Wm. Love, Wm. D. Matthews, and E. B. Osler, M.P.

At a subsequent meeting of the Directors Mr. E. B. Osler, M.P., was elected President, and Mr. W. D. Matthews Vice-President for the ensuing term.

Table with financial data: GENERAL STATEMENT OF LIABILITIES. Deposits not bearing interest, \$2,313,462.55; Deposits bearing interest, \$2,478,217.50; Balance due to London Agents, \$1,061,837.31.

Assets: \$1,325,393.77; Dominion Government Deposits, \$1,635,047.00; Deposits from other sources, \$115,000.00; Loans, \$710,997.97; Real Estate, \$409,131.42; Other assets, \$815,237.42; Total, \$5,182,566.78.

T. G. BROUGH, General Manager. Toronto, April 30th, 1903.

OLD-TIME TIPPING.

A Few Illustrations of the old Condition of Things.

The tipping habit has been everywhere, and is worse in Europe than here. In the eighteenth century it was a greater evil than it is now. A writer in the Cornhill Magazine tells some stories to illustrate the old condition of things.

In Edinburgh in 1760 the Society of Clerks enacted that all servants should be forbidden to take tips and to be forbidden to give them.

This example was followed by other clubs and societies. To-day there is the rule in most clubs against feeling the servant.

An eccentric Irish gentleman, Lord Teague, used to attend his guests to the door, and if they offered any money to the servants who were to take their guests' baggage, he would say, "If you give me the money, it was I that did it."

A well-known colonel, while sitting at dinner, inquired of the waiter's name. "For," said he, "I cannot pay them for such a good dinner, but I should like to remember their names."

Another eccentric gentleman, after patiently receiving his hat, sword, cane and cloak, turned to the two or three of his servants who were waiting mainly, each with a glove, and said, "Keep those. I will not trouble to buy them back. They are old and not worth a shilling."

THE WAY TO BE WELL. The Blood Must Be Kept Rich and Pure and the Nerves Strong.

Good health is the most precious treasure any man or woman can have. But good health can only be had by keeping the blood rich and pure, and the nerves strong.

It is the whole system that falls in an easy prey to disease. There is no medicine can equal Dr. Williams' Pink Pills for Pale People.

Dr. Williams' Pink Pills for Pale People create new blood, and by a fair use of the pills, pale, sickly people are made bright, active and strong.

Robert Lee, New Westminster, B.C., says: "I began using Dr. Williams' Pink Pills, my blood was in a very impure state, and as a result I had a very itchy skin, and my appetite was gone."

Dr. Williams' Pink Pills do not simply make pure, rich blood, but they cure such troubles as indigestion, neuralgia, rheumatism, anaemia, partial paralysis, St. Vitus' dance, scrofula, erysipelas and the ailments so common to young and old.

SUDDENLY CHANGED. "She" "People say you are marrying me for my money."

A REAL DISTINCTION. Two ministers were discussing the characteristics of a third, who was known for his zeal as a controversialist.

THE LIFE SAVER. Baby's Own Tablets Make Children Well and Keep Them Well.

SALADA

Ceylon Tea is the finest Tea the world produces, and is sold only in lead packets, Black, Mixed and Green.

There are very few cleaning operations in which Sunlight Soap cannot be used to advantage. It makes the home bright and clean.

3 C's CAREFUL, CONSTANT, CONCENTRATION. On Your Work With the Canadian Correspondence College.

WHEN QUEEN BESS LIVED. Nearly Three Centuries Since Elizabeth Reigned.

Someone who keeps track of historical dates communicates to the public the fact that on the 24th of March of next year the three hundredth anniversary of the death of Queen Elizabeth will be reached.

There is no exaggeration in the statement that Queen Elizabeth was the grand old maid of all history.

Gracious! exclaimed Mrs. Nankin. "Look at that kid of yours!" "What's he doing?" demanded Mr. William Goat.

I BELIEVE MINARD'S LINIMENT will cure every case of Diphtheria. MRS. REUBEN BAKER, Riverdale.

It is usually imagined that the incandescent electric light gives out very little heat.

Deafness Cannot Be Cured by local applications as they cannot reach the diseased portion of the ear.

For One Sixty Years. An Old and Well-Tried Remedy. Mrs. Wigwag's Soothing Syrup has been used for over sixty years by millions of mothers.

HOW RAZORS SAW. Have Teeth Set as Regularly as Those of a Saw.

MINARD'S LINIMENT CURES COLDS, etc. Coral reefs grow very slowly. Helprin, the German scientist, says at the rate of one foot in 100,000 years.

SUMMER HYGIENE. Hints to People Who Spend the Season in Cities.

OUR FACES are again turned summerward. Among the many pleasant thoughts that the season brings is this one: that summer is, for all who will avail themselves of its opportunities, the season for physical regeneration.

St. Jacobs Oil. The old, variable virtue of St. Jacobs Oil.

St. Jacobs Oil. The old, variable virtue of St. Jacobs Oil. Price, 25c. and 50c.

THE NATIONAL PHYSIQUE.

Statistics have been published in the comparative physical development of the boys of a big English public school thirty years ago and at the present time.

HER INSTRUCTIONS. "Sister told me to entertain you till she comes down."

COULDN'T PUT HIS COAT ON. REMARKABLE CURE OF DROPSY BY DODD'S KIDNEY PILLS.

George Robertson, of Montreal, a "Physical Wreck, Restored to Splendid Health by the Great Kidney Remedy."

Montreal, May 18.—(Special)—The case of George Robertson, of 392 James street, this city, is looked upon by those interested in medical matters as one of the most interesting on record.

Interviewed regarding his cure, Mr. Robertson said: "I was troubled with Dropsy and Rheumatism for five years. I was a total wreck before I started to use Dodd's Kidney Pills."

"My arms used to swell at times so that I could not put my coat on. Before I had taken two boxes of Dodd's Kidney Pills I felt greatly relieved."

Said the auctioneer, holding up a pair of antique silver candlesticks, "Give me a start." "Ten cents."

BINDER TALK. A SIMPLE SHEAF OR BUNDLE CARRIER is one of the many good features of the MASSEY-HARRIS Binder.

It has great capacity, nevertheless, and is strong and well made. It drops back from under the sheaves when dumping, without damaging the heads of grain.

Wild larkspur and poison camas two plants found on the prairies of the West, are responsible for the poisoning of at least 100,000 head of cattle yearly.

MINARD'S LINIMENT CURES DISTEMPER. Wild larkspur and poison camas two plants found on the prairies of the West, are responsible for the poisoning of at least 100,000 head of cattle yearly.

MINERS in Pennsylvania are required by law to hold certificates of competency before being permitted to work in the anthracite mines.

HUSH! THESE MAIDS KNOW that the long agony of female weakness, the torture of their more mature sisters, may be all avoided by the use of the great South American Nervine Tonic.

Dr. Von Sian's Pileapple Tablets digest the food in the stomach without the aid of the stomach, giving the stomach a rest.

Dr. Von Sian's Pileapple Tablets digest the food in the stomach without the aid of the stomach, giving the stomach a rest.

Dr. Von Sian's Pileapple Tablets digest the food in the stomach without the aid of the stomach, giving the stomach a rest.

PATENTS. SMITH & CAMPBELL, Solicitors in Patent, Canada, U.S. & Europe.

Five o'clock teas and social functions of any sort are incomplete without

Blue Ribbon Ceylon Tea

By giving your guests the best you flatter them and are commended for your own good taste.

Black, Mixed, Ceylon Green. Ask for Red Label. FORTY CENTS SHOULD BE FIFTY.

Advertisement for DODD'S KIDNEY PILLS. Includes illustration of a man and text: "DODD'S KIDNEY PILLS. THE RIGHT PAINT TO PAINT RIGHT."

Advertisement for EDDY'S. Includes illustration of a cross and text: "OUR BRANDS: King Edward, Headlight, Eagle, Victoria, Little Comet. USE EDDY'S."

FATHER DYEING. Don't Experiment with other and inferior brands. USE EDDY'S.

RUBBER GOODS. Novelties, all styles. Correspondence invited. 10c. per 2c stamp for circular.

MINARD'S LINIMENT CURES DISTEMPER. Wild larkspur and poison camas two plants found on the prairies of the West, are responsible for the poisoning of at least 100,000 head of cattle yearly.

MINARD'S LINIMENT CURES DISTEMPER. Wild larkspur and poison camas two plants found on the prairies of the West, are responsible for the poisoning of at least 100,000 head of cattle yearly.

MINARD'S LINIMENT CURES DISTEMPER. Wild larkspur and poison camas two plants found on the prairies of the West, are responsible for the poisoning of at least 100,000 head of cattle yearly.

MINARD'S LINIMENT CURES DISTEMPER. Wild larkspur and poison camas two plants found on the prairies of the West, are responsible for the poisoning of at least 100,000 head of cattle yearly.

MINARD'S LINIMENT CURES DISTEMPER. Wild larkspur and poison camas two plants found on the prairies of the West, are responsible for the poisoning of at least 100,000 head of cattle yearly.

MINARD'S LINIMENT CURES DISTEMPER. Wild larkspur and poison camas two plants found on the prairies of the West, are responsible for the poisoning of at least 100,000 head of cattle yearly.

MINARD'S LINIMENT CURES DISTEMPER. Wild larkspur and poison camas two plants found on the prairies of the West, are responsible for the poisoning of at least 100,000 head of cattle yearly.

MINARD'S LINIMENT CURES DISTEMPER. Wild larkspur and poison camas two plants found on the prairies of the West, are responsible for the poisoning of at least 100,000 head of cattle yearly.

ABOUT BONDS.

WE OWN A NUMBER

OF Issues of Government and Municipal debentures purchased after thorough expert investigation.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.

DOMINION SECURITIES Corporation, Limited, 25 King St. East, Toronto.