

Proceedings of the Thirty-Sixth Annual General Meeting of the Stockholders

THE THIRTY-SIXTH ANNUAL GENERAL MEETING of the Dominion Bank was held at the Banking House of the Institution, on Wednesday, January 30th, 1907.

Among those present were noticed:— Lieut.-Col. Sir Henry Follis, Dr. Andrew Smith, J. J. Foy, A. J. Matthews, James Carruthers, Wm. Ross, J. H. Grier, J. J. Dixon, L. H. Baldwin, W. G. Grier, W. F. C. Harvey, W. J. Dixon, J. H. Matthews, F. Leadley, W. C. Crowther, Wm. Matheson, W. F. Ramsay, B. M. G. B. T. Small, J. C. Cecil, G. N. Reynolds, W. G. Cassels, Wm. Macdonald, J. Gordon Jones, J. J. Christie, J. Standish, David Smith, A. W. Austin, H. W. A. D. Benjamin, Jas. Scott, F. H. Goehs, A. R. B. Poulis, E. C. Burton, Victor Cavillra, W. Mulock, Campbell, Jr., J. D. Trees, A. Bell, Richard Brown, Mr. W. D. Matthews to take the chair, and Mr. Secretary, Messrs. E. R. Boswell and W. G. Cassels.

The Secretary read the Report of the Directors submitted the Annual Statement of the affairs of the Bank for the year ending 31st December, 1906.

With great regret, he had to record the sudden death of Theodore G. Hargreave, the late General Manager, who had been in the service of the Bank for seven years, during which time he had accomplished the welfare of the Institution.

Mr. C. A. Bogert, Manager of the Montreal Branch, reported that the business of the Bank more than twenty-five per cent.

Table with 2 columns: Description of financial items and their corresponding values. Includes Dividend 3 per cent., Balance of Profit and Loss, and various fund balances.

On account of the continued expansion of the business of the Bank, your Directors have decided that it is an opportunity which should be taken to increase the authorized Capital Stock to \$1,000,000.

Every Office of the Bank has been carefully inspected during the past two months, and each Branch has been visited since his appointment in May last.

The Report was adopted.

GENERAL STATEMENT

Table showing the General Statement of the Bank, divided into LIABILITIES and ASSETS sections.

SCHOONMISTRESS A MAN. Death Reveals Disguise Maintained for Years in St. Petersburg. Cause of woman's death is a mystery, but it is believed that she had been a schoonmistress.

A Loveless Marriage; OR A MATTER OF EXCHANGE.

CHAPTER VII.—(Continued.)

"You mean yours, is it possible?" said she. "I don't know, but it seems as though I were going to please you at last, here am I."

"I haven't brought a girl at all. Best easy, I gave you your opportunities in that way all through the season, and now I am determined to leave you to chance. Nemesis must overtake you sooner or later. Pray the gods it be sooner. No, I shouldn't dream of bringing girls with me. I don't see the use of them."

"I don't," said St. John indignantly. "No? Where were you born? Maud Durrell she can't be a girl."

THE IDEAL HOSTESS.

She makes you feel individually that you are the favored guest. She makes you feel perfectly at home. She sees everything and yet preserves the air of seeming to see nothing. She never looks bored.

DIPLOMATICALLY DONE.

The agent for Perkins's Perfect Polishing Powder walked briskly up the path to Miss Priscilla's residence.

The Farm

SALABLE FARM BUTTER.

The manufacture of butter on the small scale, in these days of advanced agriculture, to do anything on the farm with profit means that the best saving machinery must be used.

USEFUL HINTS.

Never fill a lamp quite full. A full lamp standing in a warm room will run through the expansion of the oil.

COOKING RECIPES.

Cake Pudding.—Brown scraps of cake or cookies in the oven, break into small pieces and cover with sweet cream.

PHILOSOPHY IN RAGS.

"I know," remarked the hobo philosopher, "that the wise man says that the number of a man's sins is like the crackling of thorns under his feet."

REVISÉ.

"The hand that rocks the cradle rules the world, you know," remarked the woman who was afflicted with the quote.

FARM NOTES.

It is a mistake to let the farm horse pass without putting in some hay to carry the cows through a dry July and August.

STRENUOUS TREATMENT.

"Grandpapa had the lumbago the other day," said the boy.

CHAPTER VIII.—(Continued.)

Vertical text on the far right edge of the page, including "A Lovel" and "A MATTE".