

The Canadian Bank of Commerce

THE WESTERN GUARDIAN

Report of the Proceedings of the Annual Meeting of Shareholders Tuesday, January 12th, 1915

The forty-eighth Annual Meeting of the Shareholders of The Canadian Bank of Commerce was held in the banking house here, on Tuesday last, at 12 o'clock.

The President, Sir Edmund Walker, having taken the chair, Mr. A. St. L. Triggs, was appointed to act as Secretary, and Messrs. W. S. Hodgkins and E. M. Saunders were appointed scrutineers.

Table with 2 columns: Item, Amount. Includes Dividends, Bonus of 1 per cent, Transferred to Pension Fund, etc.

The assets of the Bank have been, as usual, carefully revalued and ample provision has been made for all bad and doubtful debts.

During the year the Bank has opened the following new branches: In British Columbia, Alma Road (Vancouver); in Alberta, Rockyford; in Saskatchewan, Admiral Central Butte, Gilroy, Hafford, River Street (Prince Albert); in Ontario, Grimsby, Madoc, Page and Queenston (St. Catharines), Bloor and Lippincott and Yonge and Eglinton, (Toronto); in New Brunswick, Bath and Bristol St. Denis and Duluth (Montreal); in New Brunswick, Bath and Bristol St. Denis and Duluth (Montreal); in Quebec, Chicoutimi and which however, have since been closed. A sub-agency at Chicoutimi and Branch has been opened at Compton, Que., and the sub-agency at Chicoutimi has been made an independent branch.

Your Directors record with regret the death of their late colleague, Hon. George A. Cox, during the past year. Mr. Cox had been a Director of this Bank for nearly twenty-eight years, during twenty of which he filled the offices first of Vice-President and then of President.

In accordance with the provisions of the by-laws as amended at the last annual meeting the vacancy created by his death was not filled.

Your Directors have pleasure in again recording their appreciation of the efficiency and zeal with which the officers of the Bank continue to perform their respective duties.

ALEXANDER LAIRD, Gen. Manager. B. E. WALKER, President. Toronto, 5th January, 1915.

GENERAL STATEMENT

30th November, 1914.

Financial statement table with columns for LIABILITIES and ASSETS. Includes items like Deposits, Current Coin, Dominion Notes, etc.

B. E. WALKER, Pres., ALEXANDER LAIRD, Gen. Manager.

REPORT OF THE AUDITORS TO THE SHAREHOLDERS OF THE CANADIAN BANK OF COMMERCE.

In accordance with the provisions of sub-sections 19 and 20 of Section 56 of the Bank Act, 1913 we report as follows: We have audited the above Balance Sheet with the books and vouchers at Head Office and with certified Returns from the Branches, and have obtained all the information and explanations that we have required, and we are of the opinion that the transactions of the Bank which have come under our notice have been within the powers of the Bank.

The motion for the adoption of the Report was then put to the meeting and carried. The retiring auditors, Messrs. T. Harry Webb, C.A., of Messrs. Webb, Reid, Hagan & Callingham, Montreal and Winnipeg, and James Marwick, C.A., of Messrs. Marwick, Mitchell, Pest & Company, Montreal, were re-appointed auditors of the Bank for the ensuing year.

The scrutineers subsequently announced the following gentlemen to be elected as Directors for the coming year: Sir Edmund Walker, C.V.O., LL.D., D.C.L., John Hoskin, K.C., LL.D., D.C.L., J. W. Flavell, LL.D., A. Kingman, Hon. Sir Lyman Melvin Jones, Hon. W. C. Edwards, T. A. Lash, K.C., LL.D., E. R. Wood, Sir John E. Gibson, K.C.M.G., K.C., LL.D., Robert Stuart, George E. Gall, Alexander Laird, William Farwell, D. C. L., Gardner Stevens, A. C. Fumerton, George G. Foster, K.C., Charles Colby, M.A., Ph.D., George W. Allan, H. J. Fuller, F. P. Jones.

—IT PAYS to buy in this Province. —THE MORNING DAILY Guardian has obtained Mr. King's Tonsorial Parlors, Summerside.

—MISS GORMAN'S CLASS opens to-night in Summerside at 8 o'clock. Children's Class at 4.30. A full attendance is requested. 8238

—SUBSCRIBERS should renew a week or two before the time they have paid for has expired and thus not miss an issue, as all papers are discontinued promptly on expiry date. Mfr.

—ACCIDENT.—On Saturday evening Mrs. Rice, wife of Rev. J. Rice, Summerside, met with a painful accident by falling on the ice near her home and breaking her arm near the wrist. Dr. John Jardine was called in and set the broken bone and at latest account she is doing nicely.—X.

—DEBATING CLUB.—The organizing of Bonshaw Debating Club on Friday last was a grand success. The meeting was large and representative and much enthusiasm was evinced throughout the proceedings. Mr. John J. McLeod was elected President, Mr. H. D. McNevin, Secretary and Mr. Aneas McManus, Treasurer. Regular debates will be held each Saturday night at 7.30. Saturday 23rd inst. will be open to the public. Messrs H. D. McNevin and Aneas McManus will lead in the debate and a good time is in store for all attending.

—WHIST PARTY.—With joy and anticipation thirty-two invited guests hurried at an early hour Wednesday night last to the residence of Mr. and Mrs. Andrew J. Arsenault of Mont Carmel, P. E. I. in order to first respond to their respective invitations and best of all to share in an up-to-date Whist Party. Eight tables were in the meantime longed for occupants, who in their turn soon made known their ardent desire of playing a game of cards. The game was one of the most interesting of the season. Prizes were awarded as follows:—1st prize, Roseline Richard 86 points. 2nd Prize, equally merited by James Gallant and Dina Poirier, allotted to the latter with 85 points. The best play was awarded to Mrs. Peter T. Arsenault with 84 points. The evening was crowned by the song "The Pilot Brave," sung by Mr. Guillaume Arsenault and the Misses Mary L. Arsenault, Margueta Gallant, Leonie Gallant and Rosella Arsenault (organist). This was followed by (God Save the King).—D.

—ENJOYABLE CONCERT.—A particularly pleasing entertainment was held on the 13th inst. in Park Corner Hall, under the auspices of North Star Division, S. O. T. Although the night was not unfavorable, a large and appreciative audience gathered and heartily enjoyed the excellent program which was given. The best of order prevailed during the whole performance. A pleasing feature of the evening was an instrumental duet by Donald Adams and Osely Harding. The recitation by Mr. and Mrs. Campbell, Helen Duggan, and Allison Profit were much enjoyed, as were also the humorous readings by Addie Campbell and Russel Cane. Another part that was highly appreciated was enacted by Messrs D. Bernard, J. E. Campbell, H. J. Wright, Campbell, in the clever rendering of two amusing dialogues. Mr. R. MacKay, Darnley, delighted the audience with a solo and was not allowed to get off with one. The choir, with Miss Elva Bernard, as organist, won much praise in the singing of "Marching to Victory," and "The British Volunteers." The other accompanist of the evening was Miss Flossie Adams. After the close of the programme, a sale of candy was conducted by Hugh Campbell, who was also the chairman of the meeting. A large sum was realized and goes towards improving the hall.

—ICE RACES.—The Summerside Driving Club held its first races on Saturday afternoon, Jan. 16th. The ice was in perfect condition, and the day being pleasant a large crowd gathered to witness the sport, which proved a grand success for the first meeting of the season. There were three classes, a Three Minute Trot and Pace and a Green Trot and Pace. The three minute class had five starters, namely, Kizen D., Premier, Merry Widow, Douglass and Brazilian, jun. In this class Kizen D. proved too speedy for the other horses, winning by a wide margin. The Green race, with straight heats, with Premier second, Merry Widow third, Douglass fourth and Brazilian fifth. In the Green race there were four starters, namely, Kitten, Kalle, C., Oakley B. and Orphan Boy. Kitten, the Freetown entry, driven by Fred J. E. Wright, landed the race in three straight heats, with Kalle, C. second and Orphan Boy third. Oakley B. showed considerable speed, but was very unsteady and was drawn after the first heat. The following is a summary:—Three Minute Trot and Pace: Kizen D., D. D. McLure, 1.1.1; Premier, B. H. Morrison, 2. 2. 2; Merry Widow, D. Profit, 3. 4. 3; Douglass, W. B. McNeill, 4. 3. 4; Brazilian, jun., Robert Holland, 5. 5. 5; time, 1.15. 1.16. 1.16. Green Race—Kitten, John McPhee, 1. 1. 1; Kalle, C., J. F. Arnett, 2. 2. 2; Orphan Boy, R. Baker, 3. 3. 3; Oakley B., G. W. Bell, 4. drawn; time, 1.18. 1.19. 1.18; starter, C. Craswell; judges, D. R. Morrison, H. F. Morrison and Roy Silliphant; timers, H. R. Crockett and Harry Silliphant. It is the intention of the Club to hold races once a week during the winter, and as Prince County has a number of good "speed" prospects, some interesting times are looked forward to during the next two months.—X.

—RECALL Syrup of Hypophosphites will fortify your system against the ravages of winter, give you perfect health and strength. It is guaranteed—give it an honest trial and it will prove to you its unique curative qualities. MacKinnon Drug Co., Cor. Great George and Kent Streets, Mfr.

WESTERN PERSONALS —Dr. Champion, of Tyne Valley, spent Monday in Summerside.—H. —Mayor Saunders, Summerside, was a passenger to Charlottetown by the afternoon train Tuesday.—X. —Mr. A. A. McCaull, Ellerslie, was in Summerside Tuesday of this week on business.—X. —Mr. H. F. Morrison, Kensington, was in Summerside Saturday attending the horse races.—X. —Mrs. Charles McDonald and son, Tyron, left Monday evening on a short trip to Charlottetown.—H. —Mr. H. V. DesRoches, Miscouche, paid a visit to Summerside, Monday.—H. —Mr. C. R. Dickie, Muddy Creek, was on a business trip to Summerside on Monday.—H. —Mr. George Pickering, Sherbrooke, paid a short visit to Summerside on Monday afternoon.—H. —Mr. James Gillis, Wellington, came to Summerside Monday morning and left for home by the afternoon train.—H. —Rev. J. McKay, Lot 16, was in Summerside Monday of this week attending a meeting of the Prince County Temperance Alliance.—X. —Mr. John Cumming, who recently returned from a business trip to Moncton, left on Monday evening for a short visit to Tignish.—H. —Dr. D. McNally and Mrs. McNally, St. Louis, were in Summerside Mon-

MORE STRENGTH FOR OLD PEOPLE Mrs. Hutchison—Eighty-One Years Old—Uses No Other Tonic but Vinol and Recommends It to Friends.

Greenville, S.C.—"It is with pleasure I tell others of the great benefit I have derived from Vinol, for the past several years. I am 81 years old and I find Vinol gives me strength, a healthy appetite and overcomes nervous disorders. Vinol is the only tonic reconstructor I have used for several years. I have recommended it to a great many of my friends and it has always proved satisfactory."—Mrs. M. A. HUTCHISON, Greenville, S. C.

Such cases as the above are constantly coming to our attention. If people in this vicinity only realized how Vinol in fact is a tonic for people we would not be able to supply the demand. It is the tissue building, curative elements of the cod's livers, aided by the blood making strengthening properties of tonic iron contained in Vinol, that makes it so successful in building up strength for old people, delicate children and for all run-down conditions. Vinol is also a most successful remedy for chronic coughs, colds and bronchitis. If it fails to benefit any one who tries it we return your money.

E. A. FOSTER, druggist, Charlottetown, P. E. I.

FIRE INSURANCE We write fire insurance in good companies. Keep your buildings and furniture fully insured. Call or write. Phone 75.

Globe Fox Exchange and Agencies Ltd SUMMERSIDE, P.E.I. 5146-1-6mlmit

It's Not A Question of Profit Now

We want to clear out our entire stock of Ladies Fur and Cloth Coats Regardless of Profit or Cost No Goods Carried Over

Is an unbreakable rule in this store the prices below will prove the truth of our rule. You can't realize these saving until you see the goods, you can save several dollars if you buy now because we want to clear our shelves.

Quality is Always Guaranteed

Table with 2 columns: Ladies' Fur Coats and Ladies' Cloth Coats. Lists items like Marmot Coats, Rat Coats, etc. with prices.

NECK PIECES

In all kinds of Fur, such as Bear, Blue or Black Wolf, Ohio Sable Stone Martin Opussum, Black and Brown Coney

Prices from \$1.50 to \$15.00

Fur Sets Ladies' Costumes

Table with 2 columns: Fur Sets and Ladies' Costumes. Lists items like Red Fox, Black Wolf, etc. with prices.

Ladies' Woolen Gloves 25c for 15c, 45c for 30c, 50c for 39c

Ladies' Skirts \$3.25 for \$1.75, 2.75 for 1.49, 5.00 for 2.98, 6.50 for 4.75

Ladies' Waists Ladies' Underwear

Table with 2 columns: Ladies' Waists and Ladies' Underwear. Lists items like Voile, Crepe de Chene and Silk, Night Gowns, etc. with prices.

Prowse Bros. Ltd.

day and left for home by the evening train.—H. —Mr. P. M. Arsenault, Egmont Bay, was in Summerside Monday evening for home via Wellington by the evening express.—H. —Dr. E. F. Tanton, Summerside, who has been confined to his home for the past week with a severe cold, is much improved.—X. —Rev. D. W. Wilson conducted both the morning and evening services at the Methodist Church, Summerside on Sunday last.—X. —The many friends of Mr Frank McKenzie are pleased to see him out again after being confined to his home for two weeks with an attack of appendicitis.—X. —Among the visitors to Summerside Monday were Messrs. A. E. McLean, James McLean and Wm. McGregor, Lot 16; Fulton Simpson, North St. Eleanor; Thos. Humphrey, Wilmot and Horace Wright, Bedeque.—X. —Mr. T. Temple, Travellers' Rest, left on the 2.15 p.m. train Monday for St. John, N.B., where he will drive the fast pacer, "Car Ferry," in a matched race which takes place the first of next week.—X. —Mr. Jack Profit, formerly of Burlington, P. E. I., is now home visiting friends and relatives, having spent the past few years in Western Canada. He arrived in Victoria, Saturday, on a visit to his brother, Mr. H. R. Profit.—V.

DR. I. E. CROKEN Veterinary Surgeon Prop. Abegweit Fox Hospital Office Cameron Block. Phone 484. Residence Revere Hotel.

Advertisement for DODD'S KIDNEY PILLS. Includes image of the pill bottle and text: 'See the Beautiful Four Piece Table Sets We are Now Showing. The line of china table sets we are now showing should prove extremely interesting to the fastidious housekeeper. We want you to see this line because we know you cannot fail to be impressed with its beauty, and just think, the price we are asking is only \$1.00 a set.'

Black & Co. 125 Grafton Street "The Store That Will Use You White"