

TELEGRAPHIC DESPACHES

QUEBEC.

NEW FREIGHT DEPOT.

ACCIDENTAL DEATH.

A SNOW-SLIDE.

USULINE NUNS SEEKING A HOME.

A NEW DISEASE.

QUEBEC, Feb. 12.—The *Novelliste* says that it has received communication from 39 of the sisterhood of the Ursulines in France, in the event of their being expelled from a Madame being expelled from a Madame being expelled from a Madame...

THE KAFFIR WAR.

SOUTH AMERICA.

TRANSFERS FOR THE REINFORCEMENTS.

LONDON, Feb. 12.—The Admiralty announces that they have chartered 15 steamers to convey the troops and supplies to the Cape of Good Hope...

SPORTING INTELLIGENCE.

PEDESTRIANISM.

Mr. Last night, according to advertisement, Mr. Last night, according to advertisement, Mr. Last night, according to advertisement...

FIRE REPORT.

Specially reported for the Herald.

MONTREAL, Feb. 12.—A fire broke out about 2:10 this morning in the dry goods store of Messrs. J. & J. Dufrenoy...

AMUSEMENTS.

ACADEMY OF MUSIC.

"MOTHER AND SON."

As we thought, there was a good audience present at the above house last night...

ONTARIO LEGISLATURE.

The House met at 3 o'clock after routine business.

OUR FACES.

The human face is not only "the index of the soul," but it is also the index of the body...

WEATHER REPORT.

TEMPERATURE.—In the shade by Standard Thermometer, observed by Henry Harrison, Civil Engineer, and Mathew Instrument Maker, 243 & 244 Notre Dame Street...

THE CANADIAN PRESS.

WELLAND, Feb. 12.—First race, three to all horses in the handicap, three entries—Chief of the Klan, Lady Union, and Hon. J. D. Lupton...

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LEGAL NEWS.

SHOW BOOKS.—All trains were more or less late yesterday, on account of the snow-storm, and the heavy drifts thrown up all along the several lines.

CIVIC AFFAIRS.

—The nomination of candidates for retiring Aldermen in the City Council, will take place on Saturday next, at noon.

THE DOMINION TELEGRAPH CO.

ANNUAL MEETING.

The Annual General Meeting of the Shareholders of the Dominion Telegraph Company, was held in their Board Room, Toronto, yesterday, a large representation being present.

GENERAL FINANCIAL STATEMENT, 31st Dec. 1878.

Table with columns: Share capital authorized, Share capital paid up, Reserve fund, etc. Total assets: \$1,122,838 34.

LIABILITIES.

Table with columns: Bills payable, Exchange Bank, Bills receivable, etc. Total liabilities: \$1,122,838 34.

ELECTION OF DIRECTORS.

At the conclusion of the ballot, the Shareholders reported that the following gentlemen had been unanimously elected Directors of the Company for the ensuing year: Hon. Thos. N. Gibbs, Messrs. J. A. Macdonald, J. M. Swinburn, John Smith, A. T. Todd, A. Fulton, C. Gzowski, Jr., W. J. Baines, W. G. Cassels, Geo. W. Lewis, Samuel Risley, F. Roper, W. Ramsay, James Bain, Frank Turner, Yorkville; R. M. Waddell, Robt. H. Michael, T. N. Thomson, Cor. H. Christopherson, Michael, J. C. Crumpton, Yorkville; D. H. Allan, J. Y. Reid, H. A. Forbes, W. Keresteman, Jr., A. B. Lee, H. Pallat, J. A. Priestman, E. B. Oler, J. W. Elliott, Walter S. Lee, R. T. Gooderham, J. Elliott, Rev. A. Boulton, Georgetown; L. L. Bennett, Georgetown; J. A. Wood, Guelph; G. Elliott, John Lyman, A. Graham, London.

NATIONAL INSURANCE COMPANY.

REPORT OF PHILIP S. ROSS, AUDITOR TO THE NATIONAL INSURANCE COMPANY, FOR THE YEAR ENDING 31st DECEMBER, 1878.

STATEMENT OF THE BUSINESS OF THE YEAR.

Table with columns: Revenue, Disbursements, Balance, etc. Total revenue: \$1,122,838 34.

DISBURSEMENTS.

Table with columns: Fire losses, Commission, Legal expenses, etc. Total disbursements: \$1,122,838 34.

LIABILITIES.

Table with columns: Cash in hand, By Cash in hand, Monies due, etc. Total liabilities: \$1,122,838 34.

PROFIT AND LOSS ACCOUNT.

Table with columns: Balance at Dr. per statement, To Balance at Dr. per statement, etc. Total profit: \$1,122,838 34.

TO THE SHAREHOLDERS OF THE NATIONAL INSURANCE COMPANY.

GENTLEMEN:—I have audited the Books of the National Insurance Company, comparing the vouchers with the disbursements and carefully verifying the accounts in your books, and find the same to be correct.

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OTHER CHANGES ADVOCATED.

It was also moved by Mr. Geo. W. Lewis, that the bill now proposed be referred to the Board of Directors, and that they be authorized to place on record their deep sense of gratitude to the several members of the Board, for the dignified course taken by them in the Company's affairs during the past year.

APPOINTMENT OF AUDITOR.

It was moved by Mr. Frank Turner, and seconded by Mr. Geo. W. Lewis, that Mr. George Sydney Crocker be appointed Auditor of the Company for the ensuing year.

SCRUTINEERS APPOINTED.

It was moved by Mr. E. B. Oler, and seconded by Mr. J. A. Macdonald, that Mr. J. A. Macdonald, Mr. J. M. Swinburn, and Mr. A. T. Todd be appointed Scrutineers to carry out the duties of their office.

THE PRESIDENT AND DIRECTORS, NATIONAL INSURANCE COMPANY.

GENTLEMEN:—Having read the Report of the Auditor for the past year, I have great pleasure in laying before you, for your consideration, the statement of the business of the National Insurance Company, since the commencement of the year, in which they have conducted the affairs of the Company with the most judicious and successful management.

THE PRESIDENT AND DIRECTORS, NATIONAL INSURANCE COMPANY.

GENTLEMEN:—I have audited the Books of the Dominion Telegraph Company, comparing the vouchers with the disbursements and carefully verifying the accounts in your books, and find the same to be correct.

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STEARNSHIP NOTICES.

ALAN LINE.—Canada Contract with the Government of Canada for the conveyance of the CANADIAN AND UNITED STATES MAILS, 1878-79.

THE STEAMERS OF THE LIVERPOOL MAIL LINE.

Liverpool Mail Line.—Sailing from Liverpool every THURSDAY for St. John's, N. Y., and Halifax, calling at Long Point to receive on board and land passengers from Montreal and from Ireland and Scotland, are intended to be despatched as follows:—

Table with columns: Ship name, Sailing date, Destination.

WHITE STAR LINE.

Calling at Cork Harbour, Ireland, A RYING BRITISH AND AMERICAN MAIL SERVICE.

PROVIDED WITH EVERY MODERN IMPROVEMENT.

Sailing between NEW YORK and LIVERPOOL, via Queenstown, are appointed to leave as follows:—

Table with columns: Ship name, Sailing date, Destination.

WINTER STEAMSHIP SERVICE, VIA THE GRAND TRUNK RAILWAY CO. OF CANADA.

Arrangements have been completed by the Dominion Steamship Co. The Dominion Line, BEAVER LINE, and the Dominion Line, PORTLAND SERVICE, will be operated during the winter season.

WINTER STEAMSHIP SERVICE, VIA THE GRAND TRUNK RAILWAY CO. OF CANADA.

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INSURANCE NOTICES.

ROYAL INSURANCE CO. OF ENGLAND.—Capital, \$10,000,000. Liability of Stockholders Unlimited.

BRITISH AMERICA FIRE & MARINE INSURANCE COMPANY, INCORPORATED 1833.

Assets, \$1,100,876. All Descriptions of Property Insured Against Fire and Perils of Navigation at Current Rates.

LIVERPOOL & LONDON & GLOBE INSURANCE COMPANY.

Canada Board of Directors: The Honourable H. STANLEY, Chairman; THOS. CHAPMAN, Esq., Deputy Chairman; SIR A. T. GALT, Esq., M. G. G.; GEORGE H. HART, Esq.; GEORGE STEPHEN, Esq.

NORTH BRITISH FIRE AND LIFE INSURANCE COMPANY, ESTABLISHED 1809.

Assets, \$1,100,876. All Descriptions of Property Insured Against Fire and Perils of Navigation at Current Rates.

WULF & CO.

32 ST. SUFFOLK STREET. Tailors and Haberdashers. All kinds of GLOVES, GAITHERS, MIRROR GLASS, HATS, COBBLERS AND CURTAIN BANDS.

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