

Meeting
July 1, 1881

Minutes of the Annual
Meeting of the Shareholders of
the Ontario Grape Growing and
Wine Co held at the office of the
Company Parrydale Et Cetera

July 1, 1881

Present John H Reid
George Plagans
Col Skinner
George Barnes
R. Skinner
R. Duncan

The Minutes of the previous
Meeting having been confirmed,
the President read the financial
Statement from July 1, 1879 to May 25,
1881

CASH ACCOUNT
ONTARIO GRAPE GROWING AND WINE MANUFACTURING COMPANY.

Dr.	For Year ending June 30th, 1880, thence to May, 25th, 1881.					Cr.
1879. July, 1	To Balance.....	\$ 720	69	1879. Aug. 20	By Capital Stock Note due April 16th, 1879, and Interest.	\$ 508 75
" 31	" Capital Stock.....	55		Oct. 12	" Mdse. 50 Barrels Sugar.....	991 84
Aug 1880. June, 30	" " "	260	55	1880. June, 30	" G. Barnes.....	359 18
" "	" Mdse. Sales Sundries to Date.....	59	57	" "	" Salaries to Date.....	1349 00
" "	" " " Grapes "	3442	28	" "	" Plant Account to Date.....	374 90
" "	" " " Wine "	866	10	" "	" Sundries Disbursements to Date per C. B.....	1574 26
				" "	" Balance.....	191 81
						5349 74
July, 1881. May, 24	To Balance.....	\$ 191	81	Oct. 12	By Mdse. Sugar	\$2009 04
" "	" G. Barnes.....	359	17	" 24	" " "	50 42
" "	" Mdse. Sales Sundries to Date.....	443	64	1881. May, 24	" Plant Account to Date.....	301 80
" "	" " " Grapes "	2889	08	" "	" Salaries to April 30th,.....	1074 00
" "	" " " Wine "	1260	58	" "	" Sundries Disbursements to Date per C. B.....	1136 81
				" "	" Balance	72 21
May, 25	To Balance,.....	72	21			\$5144 28

Balance Sheet, Ontario Grape Growing and Wine Manufacturing Company.

Dr.	MAY 25, 1881.					Cr.
May, 25	To Capital Stock.....	29113	15	May, 25	By Real Estate.....	15609 02
" "	" Mortgage Payable & Interest to Date	965	02	" "	" Mdse. per Inventory.....	354 00
" "	" Accounts Payable.....	318	81	" "	" Wine " "	8573 00
" "	" Balance carried down.....	8852	41	" "	" Vineyard per "	17951 75
				" "	" Plant " "	2337 90
				" "	" Cellar and Warehouse Account.....	1752 16
				" "	" Accounts Receivable.....	699 35
				" "	" Cash on hand	72 21
						47349 39
				May, 25	By Balance brought down.....	\$8852 41

After which the president read
the Auditors report as follows —

33

AUDITORS' REPORT.

HAMILTON, June 30, 1881.

To the President and Shareholders of the Ontario Grape
Growing and Wine Manufacturing Company,

BARNSDALE, ONT.

Gentlemen,

We the undersigned have much pleasure in informing you that we have completed our audit of the Company's Books for the year ending June 30th, 1880, thence to May 24th, 1881, and can testify to their correctness.

In future we would recommend that the Books be made up to May 24th in each year, five weeks previous to the Annual Meeting being held, and that the Day Book kept by the Manager be submitted to the Secretary monthly, together with all vouchers, so that the transactions can be duly recorded in the Company's Books.

We beg to congratulate the shareholders on the satisfactory exhibit of the Company's affairs, as shown by the annexed Balance Sheet.

We are Gentlemen, yours respectfully,

(Signed,) RICHARD TEW,
P. CORRIDI, } AUDITORS.

Resolved on the Motion of George Maguire seconded by A. Skinner that the suggestion of the Auditors respecting the Day Book & Vouchers, likewise ~~the~~ making up the ^{books} of May 24th in each year be adopted Carried.

It was then moved by A. Skinner and seconded by George Barnes that By Law No 12 Be ready, carried

By Law 12 Whereas by Indenture bearing date the thirteenth day of August AD 1873 made between one George Barnes of the first part thereof and Andrew Skinner and Charles Robert Murray of the second part thereof which said Indenture was duly registered in the Registry Office for Lands for the said County of Lincoln on the 14th day of August AD 1880 in Book H for

34

the Township of Southgate as No
159 & the said George Barnes granted
and Conveyed the Land, and
premises therein described to the
said Andrew Skinner & Charles
Robert Murray their heirs and
assigns ~~as~~ joint tenants and not
as tenants in common upon the trust
and for the purposes herein expressed.

And Whereas the said Andrew
Skinner died on or about the
~~first~~ day of ~~January~~ A.D. 1877
without having made any appointment
under the provisions of the said in
part recited Indenture.

And Whereas the said Charles
Robert Murray has left the Province
of Ontario and has taken up his res-
idence in Foreign parts permanently
and is desirous of being relieved of
and from the trusts of the said before
in part recited Indenture the said
trusts being vested in him as surviving
trustee as aforesaid.

Be it therefore enacted by the
Ontario Grape Growing & Wine
Manufacturing Company in each
Indenture mentioned, and it is hereby
resolved & enacted by the said
Company that the said Charles Robert
Murray shall and he is hereby directed
and required to appoint George
Plantell Maguire of the City of Toronto
in the County of York and Province
of Ontario Gentleman, John W. Eddy
of the same place Merchant and
Robert Duncan of the City of Hamilton
in the County of Wentworth Merchant
and survivor and survivor ^{of the said} in
and for the stead of him the said
Charles Robert Murray as trustees of
the said lands and premises in said

1

Indenture mentioned for the uses
and purposes of the said Ontario
Grape Growing and Wine Manufacturing
upon the Trusts in the said before
in part recited Indentures mentioned
and the said Charles Robert Murray
is hereby directed and required to
convey & transfer the said lands
to the said George Plunkett Maguire
John G. Reid and Robert Duncan
accordingly

Passed signed sealed and
enrolled this fifth day of May 1880

John Reid, Chairman
John Plunkett Maguire
J. R. Duncan

The said By Law having been
read was agreed to

The following transfers of Stock per
Transfer Book were on the motion
of R. Duncan seconded by G. Maguire
confirmed and agreed to viz
\$1250.00 Oct 1 1877 at Skinner to Geo Barnes
2500.00 Mar 30 1880 Thomas Barnes
to his son J. Barnes.

A discussion followed respecting
appointing a Wine Manufacturer and
it was resolved on the motion of R. Duncan
seconded by Col Skinner that it was not
desirable to do so at present Carried

It was then resolved on the motion
of Col Skinner, seconded by George
Maguire that a special Meeting of the
Company be held during the month of
Sept next the date to be decided upon

36

by the Managers Carried

It was then Moved by George Magamus seconded by George Barnes that Peter Corridi be paid the sum of Seventy Five dollars for Writing up their Books and adjusting their Accounts of their Company for the period from July 1 1879 to May 24 1881 inclusive and that he be Secretary for the ensuing year and be paid the sum of Twenty Five dollars to the 24 May 1882 inclusive
Carried

Afterwards the election of officers for the ensuing year was proceeded with resulting as follows viz

John M Reid president
Geo. Barnes Vice, & Treasurer
Peter Corridi Secretary
George Magamus, Col Skinner
and Robert Duncan Directors
the meeting then adjourned

John M Reid
Chairman