Minutes of the first general meeting of the shareholders of the Ontario Grape Growing Wine Manufacturing Co. held at the office of the Ontario Plaster Co. on the 5th day of July 1878.

Members present:

S. Barnes
A. H. Harmer
C. R. Murray
John J. Reid
J. J. Reagan
R. Dublin

On motion, Mr. Barnes was appointed Chairman and Mr. Murray Secretary.

The Secretary read the Act of Incorporation which was approved and confirmed.

The Secretary stated the terms of the purchase of the vineyard property in the neighborhood of St. Catharines as agreed to between Mr. Barnes and the Shareholders, viz. $15,000.00 in equal annual installments of $1,000.00 each, with interest at the amount principal at the rate of seven per cent per annum. The property to be deeded to the Co. and a right of way to be given by the Co. to Mr. Barnes, no interest to be paid in the first year.

On motion of Mr. J. J. Reid, seconded by J. Reagan, it was resolved that in the event of Mr. Barnes, A. H. Harmer or C. R. Murray being appointed a Committee to draft a set of By Laws, and select a name for the Co.'s vineyard.

The Committee duly reported the By Laws as follows: the name they recommend being inserted in the second By Law.
By-Laws

1. The name of the Co. shall be the Ontario Grape Growing and Wine Manufacturing Co.

2. The place of business of the Co. shall be at Barndale, St. Catharines, Ont., but the office shall in the meantime be in the City of Hamilton.

3. The annual meeting of the Co. shall be held at Barndale on the first day of July in each year and in the event of the first of July falling on a Sunday then the meeting shall be held on the day appointed as the Dominion holiday.

4. At the annual meeting of said shareholders may vote by proxy, said proxies to be properly authenticated.

5. The affairs of the Co. shall be managed by a Board of Directors consisting of a President, Vice-President, Secretary-Treasurer, and three Directors, three of whom shall form a quorum.

6. The qualifications of a Director shall be that he is a holder of stock to the amount of Two thousand five hundred dollars.

7. The Directors shall have the power to appoint, remove all Agents, officers, and servants of the Co.

8. Regular business meetings shall be held in the City of Hamilton at the second Monday in the months of January, April, July and October.
and at these meetings any special meeting of the shareholders thought necessary shall be decided upon - the President shall have the power to call special meetings of the Directors.

9. At all special meetings of the Shareholders five shall form a quorum.

10. The Directors shall be empowered to make three calls of five per cent each on the capital stock of the Co in each year for the first three years of the existence of the Co and afterwards as may be agreed upon.

11. Some of the Co's stock shall be transferable except by a vote of the Directors and all new stock issued shall be offered to the existing shareholders before being offered to the public.

Moved by A. T. Hume seconded by John H. Reed and resolved that the By-Laws now read be adopted by this Company - carried.

Moved by J. Keegan seconded by W. Duncan and resolved that the ballot for Directors be dispensed with at the present election and that the Directors be elected pure whole

Moved by A. T. Hume seconded by C. R. Murray and resolved that the following gentlemen be elected Directors for the current year viz. Geo. Barnes, John J. Reid, C. R. Murray, A. T. Hume, W. Duncan, Geo. Keegan, after which the meeting adjourned.
Minutes of a meeting of the Directors of the Ontario Grape Growing and Wine Manufacturing Co held at the office of the Ontario Cluster Co on the 1st day of July 1871.

Moved by A. T. Hanner seconded by J. E. Duncan that Geo. Barnes Esq. be elected President of the Co. and the J. E. Richmond Esq. Vice- President.

Moved by A. T. Hanner seconded by J. E. Duncan that W. C. Murray be elected Secretary and Treasurer.

The meeting then adjourned.

Geo. Barnes

Minutes of a meeting of the Shareholders of the Ontario Grape Growing and Wine Manufacturing Co held at the office of the Co. at 3 o'clock on the 2nd day of July 1871.

Present
Geo. Barnes
J. E. Duncan
Geo. Major
A. T. Hanner
W. C. Murray

The President having taken the chair, the minutes of the last annual meeting were read and confirmed.

It was moved by A. T. Hanner seconded by J. E. Duncan that Geo. Barnes be President, W. C. Murray Secretary and Treasurer for the ensuing year, after which the meeting adjourned.

Geo. Barnes
Minutes of the annual meeting of
the shareholders of the Ontario Grape
Growing Wine Manufacturing Co.
held at the office of the Co. at Owen Sound
on the 1st July 1875

Present

E. Barnes
Capt. J. Reid
J. Meaford
P. Duncan
A. Murray

The minutes of the last annual
meeting were read and confirmed.

The treasurer presented his financial
statement.

It was moved by P. Duncan
seconded by Capt. J. Reid that
Mr. Meaford be President of the Co.
for the ensuing year.

It was moved by J. Meaford
seconded by T. M. Duncan that
Mr. J. Reid be Vice President.

On motion of P. Duncan seconded
by Capt. J. Reid A. Murray was
appointed secretary. Treasurer

A unanimous vote of thanks was
given to the President for his untiring
activity in promoting the interests
of the Co. during the past year.

after which the meeting
adjourned.

Geo. Barnes