

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 1873.

Members present

Geo Barnes

A^d H Stimmer

C R Murray

John G Reid

Geo Hagan

R Duncan

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 \$ Fifteen
Thousand dollars to be paid for in fifteen
equal annual instalments of One thousand
dollars each with interest on the unpaid
principal at the rate of Seven per cent per
annum, the property to be deeded to the
Co and a mortgage to be given by the
Co to Mr Barnes no interest to be paid
in the first year

On motion of Mr J. G. Reid seconded by
G Hagan it was resolved: That Messrs
Barnes A^d H Stimmer & C R Murray
be appointed a committee to draft a
series 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.

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By Laws

1. The name of the Co shall be the Ontario Grape Growing & Wine Manufacturing Co
2. The place of business of the Co shall be at Barnsdale St Catharines P.O. but the office shall in the meantime be in the City of Hamilton
3. The annual meeting of the Co shall be held at Barnsdale 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 aforesaid share holders 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 qualification 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, when necessary, be held in the City of Hamilton on the second Monday in the months of January - April - July & 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. None 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 H Skinner seconded by John G Reid and resolved that the Bylaws now read be adopted by this Company - carried

Moved by G Hagan seconded by R Duncan and resolved that the ballot for Directors be dispensed with at the present election and that the Directors be elected viva voce

Moved by A H Skinner seconded by C R Murray and resolved that the following gentlemen be elected Directors for the current year viz Geo Barnes - John G Reid - C R Murray - A H Skinner - R Duncan - Geo Hagan. 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 Plaster Co on the fifth
day of July 1873.

Moved by A. H. Skinner seconded by
R. Duncan that Geo Barnes Esq
be elected President of this Co and
John J. Reid Esq Vice President

Moved by A. H. Skinner seconded by
G. Magan that C. R. Murray be elected
Secretary and Treasurer.

The meeting then adjourned

Geo Barnes

Minutes of a meeting of the Shareholders
of the Ontario Grape Growing & Wine
Manufacturing Co held at the
office of the Co at Barnesdale
on the 1st July 1874

Present
Geo Barnes
Robt. Duncan
Geo Magan
A. H. Skinner
C. R. Murray

The President having taken the chair
the Minutes of the last Annual Meeting
were read and confirmed

It was moved by A. H. Skinner
seconded by Robt. Duncan ^{resolved} that Geo
Barnes be President & C. R. Murray
Secretary & Treasurer for the ensuing
Year

after which the meeting adjourned

Geo Barnes

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Minutes of the annual meeting of
the Shareholders of the Ontario Grape
Growing & Wine Manufacturing Co
held at the office of the Co at Barnesdale
on the 1st July 1875

Present

G Barnes

Jno G Reid

G Heagan

R D Duncan

C R Murray

The minutes of the last annual
meeting were read & confirmed

The Treasurer presented his financial
Statement

It was moved by R Duncan
seconded by Jno G Reid that
Geo Barnes be President of the Co
for the ensuing year

It was moved by G Heagan
seconded by C R Murray that
Jno G Reid be Vice President

On motion of R Duncan seconded
by J G Reid C R Murray was
reappointed Secretary & Treasurer

A unanimous vote of thanks was
given to the President for his unwearied
exertion in promoting the interests
of the Co during the past year
after which the meeting
adjourned

Geo Barnes