Minutes of the directors meeting held Nov. 28th 1896 at the residence of Mr. Pho. Barnes Hamilton on the twenty-eighth day of November 1896


The Vice President, Mr. W. A. Hamilton, in the chair called the meeting to order at 4:30 pm.

Election of officers was then proceeded with resulting to follow:

John W. Reed, President
Geo. Barnes, Vice-President
Geo. Barnes, Map. Director
S. E. Evans, Secy.

By-laws No. 14. Repealing certain by-laws of the company and adding changes to the by-laws now then read as first, second and third now passed on motion of Pho. Barnes, seconded by John W. Reed and agreed by the Vice President and Secretary.

By-laws No. 15. For the declaring and paying a dividend of 7% on the capital stock of the company payable Dec. 20th, 1896. Then read the first, second and third lines passed in motion of Pho. Barnes, seconded by W. J. Humphries and agreed by the Vice President and Secretary.

On motion, the meeting adjourned at 5:10 pm.

Geo. Barnes, Sec'y

S. E. Evans, Sec'y
Whereas the Directors of the
Ontario Grape Growing and Wine
Mfg. Co. deem it expedient that certain
By-laws for regulating the affairs
of the Company should be made
and that certain By-laws should
be repealed.
Now therefore be it enacted and is
hereby enacted as follows:

1. By-laws Numbers Three, Two, Eight,
Nine, and Eleven adopted and
approved of on the 14th day of July
1873 be and the same take effect
repealed.

2. The affairs of the Company shall
be managed by a Board of
Two Directors, Three of whom
shall form a quorum.

3. The Annual Meeting of the Company
shall be held at same date of
the First day of September in
each year, and in the event of
the Third day falling on a Sunday
then the Meeting shall be held
on the day following.

4. There shall be a President and a
Vice-President who shall be
chosen from the Directors among
themselves at the first Board
Meeting after the Annual Meeting.

5. That the Directors shall hold
office for one year and until
their successors shall be
elected.

Continued.