

The Stockholders having been called, on motion the Chair appointed Messrs. J. P. Ingle, Samuel McKenney, and Phineas Janney, a committee to examine and report upon the various proxies.

The committee having discharged the duty assigned them reported the following stockholders to be duly and regularly represented, viz :

The State of Maryland—By Governor S. Sprigg, General T. Tilghman, A. Bowie Davis, John Van Lear and William T. Goldsborough, Esquires.

The State of Virginia—By J. L. Ranson, Esq.

The Corporation of Alexandria—By P. Janney; R. H. Miller and W. H. Fowle, Esquires.

The Corporation of Georgetown—By John Kurtz, S. W. Kenney and William S. Nicholls, Esquires.

The Corporation of Shepherdstown—By James L. Ranson, Esquire.

In addition to the foregoing numerous individual stockholders were present in person, in all constituting a large majority of the stock of the company.

● Col. JAMES M. COALE, President of the company, presented and read in behalf of the President and Directors their 17th Annual Report.

(A printed copy of this report together with the accompanying documents is herewith submitted marked B.)

The reading of the report having been finished, on motion of Phineas Janney, Esq., it was

Ordered, That the said report be received and printed.

On motion of General T. Tilghman, it was further

Ordered, That the report with the accompanying papers be referred to a committee of five to be selected by the chair.

The chair named the following to compose the committee:—
General T. Tilghman, J. Kurtz, R. H. Miller, W. S. Nicholls and C. W. Wever.

On motion the meeting was then adjourned until to-morrow morning at 8 o'clock.

TUESDAY, June 3rd, 1845.

According to the adjournment on yesterday, the Stockholders of the Chesapeake and Ohio Canal Company met again this morning in general meeting.

The meeting being called to order by the chair, and the same representation of stock being present as on yesterday ;

● Gen. T. Tilghman moved a reconsideration of the order adopted yesterday, ordering the reception and printing of the Report of the President submitted and read yesterday.

And the question being taken, the motion was rejected, as follows: