

# Consumers' Gas Company

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The Forty-fourth Annual Meeting of the Consumers' Gas Company was held at the Company's Office 19 Toronto Street, on Monday, 31st October, 1892, at noon.

Present—The President, the Vice-President, M. Baldwin, James Scott, Walter S. Lee, R. Gilmor, G. R. Cockburn, M. A., M.P.; A. J. Somerville, I. C. Gilmor, George Gooderham, W. H. Pearson, Alderman Lamb, Henry Cawthra, W. E. Oldham, W. N. Eastwood, Chas. E. Hooper, Hon. Frank Smith, Samuel Alcorn and T. R. Wood.

The President, having been called to the chair, read the Annual Report. He expressed his gratification at being able to present such a satisfactory statement, and remarked that he had every confidence that the Company would continue to advance year by year. A greater evidence of the prosperity of the Company could hardly be given, than the fact that the market price of its stock was higher at the present time, than at any period in the history of the Company. He spoke of the great advantage which gas possessed over electricity, in effecting a considerable saving in the cost of fuel during 7 or 8 months of the year when artificial heat was required. He concluded by referring in strongly eulogistic terms to the services rendered by the General Manager and Secretary, and said that the Company possessed throughout as efficient a staff as could be found anywhere.

On resolution of the President, seconded by the Vice-President, the Report was unanimously adopted.

A resolution of thanks to the President, Vice-President and Directors, moved by Alderman Lamb and seconded by Mr. A. J. Somerville, was carried unanimously, both the mover and seconder referring in complimentary terms to the valuable services rendered the Stockholders by the President, Vice-President and the other members of the Board.

The Vice-President, on behalf of the President and the Board, thanked the Stockholders for their resolution. He referred to the steady progress made by the Company and called attention to a diagram on the wall showing the continued increase in the output of gas during many years past, as exhibiting the best evidence of the same.

A resolution of thanks to the General Manager and Secretary and other officers and employés of the Company, moved by Mr. T. R. Wood, seconded by Dr. Larratt W. Smith, who both testified in the highest terms to the valuable services rendered by the Manager and his efficient staff, was unanimously carried.

The General Manager expressed his gratification for the complimentary terms in which the resolution had been moved, and referred to the very valuable assistance and co-operation always rendered him by the other officers and employés of the Company. He commented upon several items in the Report, and expressed his confidence as to the future prosperity of the Company.

On motion of Mr. George Gooderham, seconded by Hon. Frank Smith, Messrs. W. A. Sampson and C. C. Baines, were unanimously appointed auditors for the ensuing year.

Mr. Robert Gilmor and Mr. C. E. Hooper were appointed scrutineers, and reported the following gentlemen unanimously re-elected Directors for the ensuing year:—Samuel Alcorn, James Austin, M. Baldwin, G. S. C. Bethune, Henry Cawthra, Geo. R. R. Cockburn, M.A., M.P.; I. C. Gilmor, George Gooderham, James Scott, L. W. Smith, D.C.L. Q.C.; Thos. R. Wood and Hon. Frank Smith.

At a Board Meeting held subsequently, James Austin, Esq., was unanimously re-elected President, and L. W. Smith, Esq., D.C.L. Q.C.; Vice-President for the ensuing year.