

CONSUMERS' GAS COMPANY.

Toronto, October 29th, 1877.

At the Annual General Meeting of the Stockholders, held this day—present, the President, Vice-President, J. Eastwood, L. C. Gilmore, Dr. Joseph Workman, J. Crowther, W. Casthra, C. C. Wood, Rev. Dr. Green, A. Lepper, S. Platt, W. S. Lee, W. H. Lee, E. B. Osler, J. Robinson, H. Casthra, S. Adams, J. L. Adams, J. C. Thompson, C. C. Smith, Robt. Gilmore, M. Baldwin, C. C. Smith, T. T. Long, R. H. Trotter.

It was moved by S. Platt, Esq., seconded by A. Lepper, Esq.,

That the President take the chair. — *Carried.*

*The President then read the Annual Report to the Stockholders, and the Secretary read the working statement and balance sheet.

Moved by the President, seconded by the Vice-President:

That the Twenty-ninth Annual Report, now submitted, be adopted, and that the same, together with the detailed statements read therewith, be printed, and a copy thereof forwarded to each of the Shareholders. — *Carried.*

Moved by Rev. Dr. Green, seconded by S. G. Wood, Esq. :

That the thanks of the Stockholders are due and are hereby tendered to the President, Vice-President and Directors of the Company, for their efficient services during the past year.—*Carried.*

Moved by W. H. Ducl, Esq., seconded by E. B. Osler, Esq. :

That the thanks of the Shareholders are also justly due to the Secretary and the other Officers and Employees of the Company for the zeal and efficiency displayed by them in their several departments during the past year.—
Carried

Moved by Dr. Joseph Workman, seconded by W. S. Lee, Esq.

That the poll be now opened for the election of Directors for the ensuing year, and close at two o'clock P.M., and if five minutes elapse in the meantime without a vote, the poll be declared closed; and that Messrs. E. B. Osler and S. G. Wood be appointed Scrutineers, and that the sum of five dollars each be paid them for their services.—*Carried*

At the close of the poll the Scrutineers handed in the following Report :—

"CONSUMERS' GAS COMPANY'S OFFICE.

"TORONTO, 29th October, 1877.

"We, the undersigned Scrutineers appointed at the Annual General Meeting of the Consumers' Gas Company, held this day, declare the following gentlemen duly elected for the ensuing year:—

James Austin, Esq.,

L. W. Smith, Esq.,

Wm. Cawthra, Esq.,

Samuel Platt, Esq.,

J. H. Mead, Esq.,

A. Lepper, Esq.,

John Eastwood, Esq.,

Isaac C. Gilmer, Esq.,

James Crowther, Esq.,

Henry Cawthra, Esq.,

George Gooderham, Esq.,

Hon. F. Smith.

(Signed)

" E. B. OSLER,

" S. G. WOOD

SCRUTINEERS.

Moved by J. Eastwood, Esq., seconded by E. Crombie, Esq.,

That the Chairman leave the chair, and that Rev. Dr. Green take the same.—*Carried.*

Moved by W. S. Lee, Esq., seconded by W. H. Doel, Esq.:

That the thanks of the meeting are hereby tendered to James Austin, Esq', for his able and impartial conduct in the chair. --- *Carried.*

CONSUMERS' GAS COMPANY

Toronto, October 29th, 1877.

At a Special Meeting of the Board of Directors, held this day—present, Messrs. James Austin, L. W. Smith, W. Cawthra, H. Cawthra, James Crowther, I. C. Gilmer, John Eastwood, A. Lepper, J. H. Mead, Samuel Platt, Hon. F. Smith—the Secretary in the chair.

It was moved by J. H. Mead, Esq., seconded by W. Cawthra, Esq.,

That James Austin, Esq., be re-elected President for the current year.—*Carried.*

Moved by A. Lepper, Esq., seconded by Samuel Platt, Esq.;

That Dr. L. W. Smith be re-elected Vice-President for the current year.—*Carried*