

CONSUMERS' GAS COMPANY,

Toronto, October 26th, 1868.

At the Annual General Meeting of the Stockholders held this evening: present, E. H. Rutherford, Esq., President, James Austin, Esq., Vice-President, Honourable William McMaster, Recorder Duggan, Messrs. I. C. Gilmor, J. F. Smith, J. H. Mead, James Henderson, L. W. Smith, John Eastwood, A. Lepper, Rev. Dr. Green, W. S. Lee, H. Pellatt, T. D. Harris, R. H. Trotter, S. Alcorn, C. Duckett, John Eastwood, Junr., W. J. McDonell, C. P. Ridout, W. Gooderham, G. F. Duggan, John H. Seels, John Doel, &c., &c.

Moved by Honourable W. McMaster, seconded by Mr. Wm. Cawthra,

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

The President then read the report of the Directors to the Stockholders, and the Manager read the balance sheet and statement of profit.

Moved by Mr. S. Alcorn, seconded by Rev. Dr. Green,

That the thanks of the Stockholders are eminently due, and are hereby tendered, to the President, E. H. Rutherford, Esq., and that he be requested to accept the sum of eight hundred dollars for his efficient services during the past year.—*Carried.*

Moved by Mr. Wm. Gooderham, seconded by Mr. R. H. Trotter,

That the thanks of the Stockholders are eminently due, and are hereby tendered, to the President, E. H. Rutherford, Esq., and that he be requested to accept the sum of eight hundred dollars for his efficient services during the past year.—*Carried.*

Moved by Mr. W. J. McDonell, seconded by Mr. W. S. Lee,

That the thanks of the Stockholders are due to the Directors, for their valuable services during the past year, and that the sum of four dollars be paid them for each Board and Committee meeting they have attended.—*Carried.*

Moved by Mr. R. H. Trotter, seconded by Mr. John H. Seels,

That the poll be now opened for the election of Directors for the ensuing year, and close at eight o'clock, and that Messrs. Henry Pellatt and W. S. Lee be Scrutineers, and that the sum of four dollars each be paid them for their services.—*Carried.*

At the close of the poll, the Scrutineers handed in the following report:—

We, the undersigned Scrutineers, appointed at the Annual General Meeting of the Consumers' Gas Company, on Monday evening, the 26th of October, 1868, declare the following duly elected Directors for the ensuing year:—

E. H. Rutherford, Esq.,	L. W. Smith, Esq.,	G. Duggan, Esq.,
James Austin, Esq.,	J. H. Mead, Esq.,	John Eastwood, Esq.,
I. C. Gilmor, Esq.,	Jas. Henderson, Esq.,	A. Lepper, Esq.,
J. T. Smith, Esq.,	Hon. W. McMaster,	W. Cawthra, Esq.,
	(Signed)	HENRY PELLATT, } WALTER S. LEE, } SCRUTINEERS.

Moved by Mr. John Carter, seconded by Mr. W. Cawthra,

That the Chairman do leave the chair, and that William Gooderham, Esq., do take the same.—*Carried.*

Moved by Mr. I. C. Gilmor, seconded by Mr. A. Lepper,

That the thanks of the meeting are due to E. H. Rutherford, Esq., for his able and impartial conduct in the chair.—*Carried.*

CONSUMERS' GAS COMPANY,

Toronto, October, 26th, 1868.

At a Special Meeting of the Board of Directors, present, Messrs. Rutherford, Austin, Cawthra, Gilmor, Duggan, Honourable W. McMaster, L. W. Smith, J. Henderson, J. T. Smith, Mead, Lepper and Eastwood;

Moved by Hon. W. McMaster, seconded by Mr. W. Cawthra,

That E. H. Rutherford, Esq., be re-elected President.—*Carried.*

Moved by Mr. L. W. Smith, seconded by Mr. I. C. Gilmor,

That James Austin, Esq., be re-elected Vice-President.—*Carried.*

Moved by Mr. James Henderson, seconded by Hon. W. McMaster,

That the President, ex-officio, the Vice-President, Messrs. Gilmor, Duggan, and Cawthra, be the Finance Committee for the current year.—*Carried.*