

CONSUMERS' GAS COMPANY,

Toronto, October 29th, 1866.

At the Annual General Meeting of the Stockholders held this evening: present, the President, Vice-President, Messrs. J. C. Gilmor, Hon. W. McMaster, J. T. Smith, Recorder Duggan, J. H. Mead, James Austin, James Henderson, L. W. Smith, T. D. Harris, H. Pellatt, John Doel, G. F. Duggan, John Eastwood, A. Lepper, W. S. Lee, W. Jamieson, John Tucker, W. J. Macdonell, W. Cawthra, T. Coyne, R. G. Anderson, S. Aleorn, W. H. Stanton, H. Foster, A. McFarland, &c. &c.

It was moved by Mr. L. W. SMITH, seconded by Mr. W. CAWTHRA,

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

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

Moved by Mr. CAWTHRA, seconded by Mr. EASTWOOD,

That the Eighteenth Annual Report now submitted be adopted, and that the same, together with the statement read therewith, be printed, and a copy thereof forwarded to each Stockholder.—*Carried.*

Moved by Mr. LEE, seconded by Mr. LEPPER,

That the thanks of the Shareholders are due to the Directors for their 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. DOEL, seconded by Mr. CAWTHRA,

That the sum of six hundred dollars be paid to the President, R. Yates, Esquire, for his efficient services during the past year, in addition to his compensation as a Director.—*Carried.*

Moved by T. COYNE, seconded by Mr. STANTON,

That the poll be now opened for the election of Directors for the ensuing year, and close at eight o'clock, and that Messrs. G. F. Duggan and W. S. Lee be Scrutineers.—*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 29th day of October, 1866, declare the following duly elected Directors for the ensuing year:

Richard Yates, Esq.,	J. H. Mead, Esq.,	Geo. Duggan, Esq.,
Jas. Henderson, "	W. Cawthra, "	A. Lepper, "
J. Austin, "	Hon. W. McMaster,	E. H. Rutherford, Esq.
I. C. Gilmor, "	J. T. Smith, Esq.	L. W. Smith, "

(Signed,)

WALTER S. LEE, }  
G. F. DUGGAN, } Scrutineers.

Moved by Mr. STANTON, seconded by Mr. T. D. HARRIS,

That the thanks of the meeting are due to the Scrutineers, and that the sum of eight dollars each be paid to them for their services.—*Carried.*

Moved by the Hon. Wm. McMASTER, seconded by Mr. L. W. SMITH,

That the Chairman do leave the chair, and that W. Cawthra, Esq., do take the same.

Moved by the Hon. W. McMASTER, seconded by Mr. J. T. SMITH,

That the thanks of the Meeting are due to R. Yates, Esq., for his able conduct in the chair.—*Carried.*

CONSUMERS' GAS COMPANY,

Toronto, October 29th, 1866.

At a Special Meeting of the Board of Directors held this evening, present Messrs. Yates, Rutherford, McMaster, J. T. Smith, Henderson, Austin, Duggan, Gilmor, Mead, L. W. Smith, Cawthra, and Lepper,

It was moved by the Hon. W. McMASTER, seconded by Mr. E. H. RUTHERFORD,

That R. Yates, Esq., be re-elected President.—*Carried.*

Moved by Mr. L. W. SMITH, seconded by Mr. DUGGAN,

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

Moved by Mr. J. T. SMITH, seconded by Mr. J. H. MEAD,

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