

# CONSUMERS' GAS COMPANY

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TORONTO, OCTOBER 25TH, 1886.

THE Thirty-Eighth Annual Meeting of the Consumers' Gas Company was held at the Company's Office, in Toronto-Street, on Monday, 25th October, 1886, at noon. Present: The President, Vice-President, H. Cawthra, Robert Gilmor, John Stewart, G. W. Lewis, Samuel Platt, John Eastwood, James Scott, Dr. Workman, Col. F. C. Denison, C. C. Baines, Walter S. Lee, R. Gooderham, I. C. Gilmor, S. Alcorn, James Crowther, W. Mulock, E. C. Rutherford, M. Baldwin, J. Lyman, A. Lepper, J. A. Wood, H. Swan, J. Henderson, J. Elliott, &c. &c.

The President was called to the chair, read the Annual Report, and addressed the Stockholders upon the business and prospects of the Company, and congratulated them upon its continued prosperity. The reading of the Financial Statements were dispensed with.

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

The usual resolutions were submitted and carried unanimously.

Messrs Robt. Gilmor, and C. C. Baines were appointed scrutineers, and the ballot taken, resulted in the unanimous election of the following gentlemen as Directors for the ensuing year:

James Austin, Esq.,	M. Baldwin, Esq.,	Henry Cawthra, Esq.,
James Crowther, Esq.,	John Eastwood, Esq.,	Isaac C. Gilmor, Esq.,
George Gooderham, Esq.,	A. Lepper, Esq.,	Samuel Platt, Esq.,
James Scott, Esq.,	Hon. Frank Smith,	Dr. L. W. Smith.

At a subsequent meeting of the Board of Directors, James Austin, Esq., and Dr. L. W. Smith were unanimously re-elected President and Vice-President, respectively.