

CONSUMERS' GAS COMPANY,

Toronto, October 31, 1861.

At the Annual General Meeting of the Stockholders held this evening: present the President, Vice-President, Messrs. T. D. Harris, I. C. Gilmor, J. T. Smith, J. H. Mead, G. Duggan, Hon. Wm. McMaster, James Austin, James Henderson, Thos. H. Lee, John Doel, Robert Sewell, Walter S. Lee, D. Penbridge, George Wilson, S. Almer, Thos. Coyne, E. Turner, C. Duckett, S. Platt, Wm. Cawthra, John Evans, C. Scadding, John Tucker, A. Lepper, G. F. Duggan, &c, &c.

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

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. DOEL, seconded by Mr. THOS. H. LEE,

That the Sixteenth 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. R. SEWELL, seconded by Mr. WALTER S. LEE,

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.

Moved in amendment by Mr. LEPPER, seconded by Mr. THOS. COYNE,

That the sum of ten shillings be put in the place of twenty as formerly.

The President having put the amendment to the meeting it was lost.

The original motion was then carried.

Moved by Mr. Wm. CAWTHRA, seconded by Mr. S. PLATT,

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

Moved by Mr. JOHN EVANS, seconded by Mr. J. H. MEAD,

That the poll be now opened for the election of Directors for the ensuing year, and close at half past eight o'clock, and that Messrs. G. F. Duggan and T. H. 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 31st day of October, 1861, declare the following duly elected Directors for the ensuing year:

Richard Yates, Esq.,	E. H. Rutherford, Esq.,	J. T. Smith, Esq.,
T. D. Harris, "	Hon. Wm. McMaster,	James Austin, "
L. W. Smith, "	James Henderson, Esq.,	I. C. Gilmor, "
Geo. Duggan, "	Robt. Cassels, "	J. H. Mead, "
	(Signed.)	G. F. DUGGAN,) THOS. H. LEE,) Scrutineers.

Moved by Mr. A. LEPPER, seconded by Mr. S. SMITH,

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

Moved by Mr. T. D. HARRIS, seconded by Mr. J. T. SMITH,

That the Chairman do leave the chair, and that the Hon. Wm. McMaster do take the same.—*Carried.*

Moved by Mr. J. T. SMITH, seconded by Mr. G. DUGGAN,

That the thanks of the meeting are due to R. Yates, Esq., for his able conduct in the chair.

CONSUMERS' GAS COMPANY,

Toronto, October 31st, 1861.

At a Special Meeting of the Board of Directors held this evening, present Messrs. Yates, Rutherford, McMaster, Harris, J. T. Smith, James Henderson, James Austin, C. Duggan, I. C. Gilmor, J. H. Mead.

It was moved by the Hon. Wm. McMASTER, seconded by Mr. RUTHERFORD,

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

Moved by Mr. G. DUGGAN, seconded by Mr. J. T. SMITH,

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

Moved by Mr. JAMES AUSTIN, seconded by Mr. J. HENDERSON,

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