

Consumers' Gas Company.

Toronto, October 26th, 1874.

At the Annual General Meeting of the Stockholders, held this day, present, the Vice-President, Messrs. W. Cantlra, W. Gosseburn, Hon. W. McMaster, Judge Duggan, F. C. Gilmer, Dr. L. W. Smith, J. T. Smith, A. Lepper, J. H. Mead, J. Eastwood, E. Doel, W. H. Doel, P. D. George, W. Spruce, R. Stewart, T. Hollowell, J. L. Clarke, Thos. H. Lee, J. Crowther, E. B. Osler, Jas. Leslie, Dr. McPherson, W. B. Phillips, W. S. Lee, L. B. McPherson, Very Rev. Dean Grosell, W. H. Stanton, S. O. Wood, R. H. Trotter, A. F. McLeod, Jr., L. Buckin, Dr. Riddell, Rev. J. Doel, J. Cawthra, J. J. Eay, S. Platt, A. McDonnell, Hon. S. Richards, R. Gilmer, Clarkson Jones, Jas. Broome, E. Candler, J. O'Malley, J. D. Elliott, &c.

Moved by W. S. Lee, Esq., seconded by Dr. L. W. Smith.

That the Vice-President do take the chair. *Carried.*

The Vice-President then read the Annual Report of the Stockholders, and the Manager read the working statement and balance sheet.

Moved by the Vice-President, seconded by W. S. Lee, Esq.

That the Twenty-sixth Annual Report, now submitted, be adopted, and that the same, together with the detailed statement read thereon, be printed, and a copy thereof forwarded to each Stockholder. *Carried.*

Moved by W. H. Doel, Esq., seconded by W. H. Doel, Esq.

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

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

That the thanks of the Stockholders are due and are hereby tendered to Messrs. W. H. Pearson, F. B. Whittemore, and H. Stevens. Clerks in the Office—for the straightforward and able manner, in which they exposed, and satisfactorily proved, the dishonest transactions of Mr. E. H. Rutherford, and thereby procured the return to the Company of a large sum of money, and caused the removal of Mr. Rutherford from the Board of Directors, thereby avoiding the possibility of any further loss from the same source and that as a mark of appreciation of the service rendered by them to the Company, the sum of \$500 be paid to Mr. Pearson, \$300 to Mr. Whittemore, and \$200 to Mr. Stevens. *Carried.*

Moved by Samuel Platt, Esq., seconded by James Crowther, Esq.

That the poll be now opened for the election of Directors for the ensuing year, and close at three o'clock, p.m., and if five minutes elapse without a vote, the poll be declared closed; and that Messrs. W. S. Lee and E. B. Osler be appointed Scrutinizers, and that the sum of Five Dollars each be paid them for their services. *Carried.*

Moved by Hon. W. McMaster, seconded by W. Cantlra, Esq.

That in future, the President's remuneration be \$1000 per annum, and that each of the other Directors, including the Vice-President, be paid \$50 for every meeting they may attend. *Carried.*

At the close of the Poll, the Scrutinizers engaged in the following Report:

We the undersigned Scrutinizers, appointed at the Annual General Meeting of the Stockholders of the Consumers' Gas Company of Toronto, on Monday, the 28th day of October, 1874, declare the following elected Directors for the ensuing year:

Hon. W. McMaster,	Jas Austin, Esquire.	J. H. Mead, Esquire.
Wm. Cantlra, Esquire,	J. Eastwood, "	Judge Duggan,
Laratt W. Smith, "	Saml. Platt, "	J. T. Smith, Esquire.
Wm. Gosseburn, "	Thos. H. Lee, "	A. Lepper, "

(Signed)

W. S. LEE,
E. B. OSLER,) Scrutinizers.

Toronto, October 26th, 1874.

Moved by S. Platt, Esq., seconded by A. Lepper, Esq.

That the Chairman do leave the Chair, and that John Eastwood, Esq., do take the same. *Carried.*

Moved by J. H. Mead, Esq., seconded by J. T. Smith, Esq.

That the thanks of the meeting are due to Jas. Austin, Esq., for his able and impartial conduct in the Chair. *Carried.*

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Toronto, October 26th, 1874.

At a special meeting of the Board of Directors, held this day, present, Messrs. James Austin, W. Cantlra, L. W. Smith, W. Gosseburn, Hon. W. McMaster, J. Eastwood, S. Platt, J. H. Mead, Judge Duggan, J. T. Smith, A. Lepper, and Thos. H. Lee.

Moved by J. H. Mead, Esq., seconded by A. Lepper, Esq.

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

Moved by Hon. W. McMaster, seconded by W. Cantlra, Esq.

That L. W. Smith, Esq., be elected Vice-President for the current year. *Carried.*