

CONSUMERS' GAS COMPANY.

Toronto, Oct. 25th, 1869.

At the Annual General Meeting of the Stockholders, held this evening: present E. H. Rutherford, Esq., President, James Austin, Esq., Vice-President, Honourable W. McMaster, Judge Duggan, Messrs. I. C. Gilmor, J. T. Smith, Jas. Henderson, L. W. Smith, John Eastwood, A. Lepper, W. S. Lee, S. Coyne, H. Pellatt, S. Platt, C. Duckett, W. J. McDonell, J. Eastwood Junr., W. Gooderham, S. G. Wood, G. F. Duggan, John Carter, R. H. Trotter, W. R. Stanton, W. N. Eastwood, &c.

Moved by L. W. SMITH, Esq., seconded by Honourable W. McMASTER,

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 for the year ending Sept. 30th, 1869.

Moved by W. J. McDONELL, Esq., seconded by S. PLATT, Esq.,

That the Twenty-first Annual Report, now submitted, be adopted, and that the same, together with the detailed statements read therewith, be printed, and a copy thereof be forwarded to each of the Shareholders.—*Carried.*

Moved by W. GOODERHAM, Esq., seconded by W. S. LEE, Esq.,

That the thanks of the Stockholders be emphatically due, and are hereby tendered, to the President, Vice-President, and Directors of this Company for their services during the past year, and that the compensation allowed them be the same as voted at the last Annual Meeting.—*Carried.*

Moved by W. H. STANTON, Esq., seconded by S. PLATT, Esq.,

That the poll be now opened for the election of Directors for the ensuing year, and close at eight o'clock, and that Messrs. W. S. Lee and H. Pellatt be scrutineers, and that the sum of eight 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, 25th of October, 1869, declare the following duly elected Directors for the ensuing year:—

E. H. Rutherford, Esq.,	L. W. Smith, Esq.,	Judge Duggan,
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.,
		HENRY PELLATT, } SCRUTINEERS.
		WALTER S. LEE, }

Moved by JOHN EASTWOOD, Esq., seconded by A. LEPPER, Esq.,

That the Chairman do leave the chair, and that the Honourable W. McMaster do take the same.—

*Carried.*

Moved by JAS. HENDERSON, Esq., seconded by JUDGE DUGGAN,

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 25th, 1869.

At a Special Meeting of the Board of Directors, held this evening, present, Messrs. E. H. Rutherford, J. Austin, Honourable W. McMaster, I. C. Gilmor, Judge Duggan, W. Cawthra, L. W. Smith, John Eastwood, James Henderson, A. Lepper and J. T. Smith;

Moved by Hon. W. McMASTER, seconded by W. CAWTHRA, Esq.,

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

Moved by L. W. SMITH, Esq., seconded by A. LEPPER, Esq.,

That James Austin, Esq., be re-elected Vice-President for the current year.—*Carried.*

Moved by JAS. HENDERSON, Esq., seconded by J. T. SMITH, Esq.,

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