

CONSUMERS' GAS COMPANY,

Toronto, October 28th, 1867.

At the Annual General Meeting of the Stockholders held this evening: present, the President, Vice-President, Hon. Wm. McMaster, Recorder Duggan, Messrs. I. C. Gilmor, J. F. Smith, J. H. Mead, James Henderson, L. W. Smith, John Eastwood, John Doel, Dr. Green, W. S. Lee, G. F. Duggan, C. Duckett, W. J. Macdonell, H. Pellatt, R. Gilmor, John Tucker, Samuel Platt, John Eastwood, Jun., &c., &c.,

It was moved by Hon. Wm. McMaster, seconded by Recorder Duggan,

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. John Doel, seconded by Mr. W. S. Lee,

That the Nineteenth 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 shareholder.—*Carried.*

Moved by Mr. W. J. Macdonell, seconded by Mr. R. Gilmor,

That the thanks of the Shareholders are eminently due, and are hereby tendered to the President, E. H. Rutherford, Esq., and that he be requested to accept the sum of six hundred dollars for his efficient services during the past year.—*Carried.*

Moved by Mr. H. Pellatt, seconded by Mr. John Tucker,

That the thanks of the Stockholders are due to the Directors for their valuable 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. John Eastwood, Jun., seconded by Mr. C. Duckett,

That the poll be now opened for the election of Directors for the ensuing year, and close at eight o'clock, and that Messrs. Henry Pellatt and W. S. Lee be Scrutineers, and that the sum of four 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, the 28th of October, 1867, declare the following duly elected Directors for the ensuing year:—

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| E. H. RUTHERFORD, Esq. | L. W. SMITH, Esq. | GEO. DUGGAN, Esq. |
| JAMES AUSTIN, " | J. H. MEAD, " | WM. CAWTHRA, " |
| I. C. GILMOR, " | JAS. HENDERSON, Esq. | JOHN EASTWOOD, Esq. |
| J. T. SMITH, " | HON. WM. MCMASTER. | A. LEPPER, Esq. |
| (Signed,) | | W. S. LEE, |
| | | HENRY PELLATT, } |
| | | Scrutineers. |

Moved by the Hon. Wm. McMaster, seconded by Mr. J. Eastwood,

That the Chairman do leave the chair, and that the Rev. Dr. Green do take the same.—*Carried.*

Moved by Mr. J. Henderson, seconded by Mr. W. Cawthra,

That the thanks of the meeting are due to E. H. Rutherford, Esq., for his able and impartial conduct in the chair.—*Carried.*

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Toronto, October 28th, 1867.

At a Special Meeting of the Board of Directors: present, Messrs. Rutherford, Austin, Cawthra, Gilmor, Duggan, Hon. Wm. McMaster, L. W. Smith, J. Henderson, J. F. Smith, Mead, Lepper, and Eastwood.

It was moved by the Hon. Wm. McMaster, seconded by Mr. Austin,

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

Moved by Mr. L. W. Smith, seconded by Mr. J. F. Smith,

That James Austin, Esq., be re-elected Vice-President.—*Carried.*

Moved by Mr. James Henderson, seconded by Hon. Wm. McMaster,

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