

CONSUMERS' GAS COMPANY,

TORONTO, 29th October, 1883.

At the Annual General Meeting of the Stockholders, held this day—present, the President, Vice-President, Dr. Joseph Workman, Rev. A. H. Baldwin, Messrs. A. Lepper, C. E. Hooper, R. H. Trotter, J. Keturson, John Eastwood, James Scott, I. C. Gilmor, R. Gilmor, W. S. Lee, M. Baldwin, J. Lyman, H. S. Northrop, Robt. Gooderham, J. Cawthra, Jas. Crowther, S. Platt, Dr. W. B. Gelkie, I. T. Lewis, Henry Gooderham, G. W. Lewis, W. G. Cassels, Fredk. Denison, C. S. Gzowski, G. Gooderham, J. Henderson, E. Henderson, &c., &c.

It was moved by John Eastwood, Esq., seconded by S. Platt, Esq.:

That the President take the chair.—*Carried.*

The President then presented the Annual Report of the Stockholders, together with the working statement and balance sheet.

Moved by the President, seconded by the Vice-President:

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

Moved by Dr. Workman, seconded by Geo. W. Lewis, Esq.:

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

Moved by W. S. Lee, Esq., seconded by I. T. Lewis, Esq.:

That the thanks of the Stockholders are justly due to the Secretary and the other Officers and Employees of the Company for the zeal and efficiency displayed by them, in their several departments during the past year.—*Carried.*

Moved by James Scott, Esq., seconded by Joseph Cawthra, Esq.:

That the poll be now opened for the election of Directors for the ensuing year, and close at 2.00 P.M.; and if five minutes elapse in the meantime without a vote, the poll to be declared closed; and that Messrs. Robt. Gilmor and W. G. Cassels be appointed scrutineers, and the sum of five dollars each be paid them for their services.—*Carried.*

At the close of the poll the Scrutineers handed in the following report:

CONSUMERS' GAS COMPANY'S OFFICE,
TORONTO, 29th October, 1883.

We, the undersigned, Scrutineers appointed at the Annual General Meeting of the Consumers' Gas Company held this day, declare the following gentlemen duly elected for the ensuing year:

James Austin, Esq.,
I. W. Smith, Esq.,
Samuel Platt, Esq.,
M. Baldwin, Esq.,

A. Lepper, Esq.,
John Eastwood, Esq.,
Isaac C. Gilmor, Esq.,
James Crowther, Esq.,

Henry Cawthra, Esq.,
Geo. Gooderham, Esq.,
Hon. F. Smith,
James Scott, Esq.,

(Signed),

W. G. CASSELS,
R. GILMOR, } Scrutineers.

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

That the Chairman leave the chair, and that I. C. Gilmor, Esq., take the same.—*Carried.*

Moved by James Scott, Esq., seconded by M. Baldwin, Esq.:

That the thanks of the meeting are hereby tendered to James Austin, Esq., for his able and impartial conduct in the chair.—*Carried.*

CONSUMERS' GAS COMPANY,

TORONTO, 29th October, 1883.

At a Special meeting of the Board of Directors, held this day—the Secretary in the chair

It was moved by James Crowther, Esq., seconded by Dr. I. W. Smith:

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

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

That Dr. I. W. Smith be re-elected Vice-President.—*Carried.*