

CONSUMERS' GAS COMPANY.

Toronto, October 30, 1865.

At the Annual General Meeting of the Stockholders held this evening: present the President, Vice-President, Messrs. T. D. Harris, Hon. W. McMaster, R. Cassels, I. C. Gilmor, J. T. Smith, G. Duggan, J. H. Mead, James Austin, James Henderson, L. W. Smith, J. Doel, W. S. Lee, John Evans, W. Cawthra, John Tucker, S. Alcorn, C. Duckett, G. F. Duggan, W. J. McDonell, John Eastwood, A. Lepper, &c. &c.

It was moved by Mr. W. Cawthra, seconded by Mr. G. 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. S. Alcorn, seconded by Mr. W. Cawthra,

That the Seventeenth 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. S. Platt, seconded by Mr. J. Doel,

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.—*Carried.*

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

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 a Director.—*Carried.*

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

That the poll be now opened for the election of Directors for the ensuing year, and close at eight o'clock, and that Messrs. G. F. Duggan and W. S. 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 30th day of October, 1865, 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 } Scrutineers.
		W. S. LEE, }

Moved by Mr. E. H. Rutherford, seconded by Mr. I. C. Gilmor,

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

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

That the Chairman do leave the chair, and that W. Cawthra, Esq., do take the same.

Moved by the Hon. Wm. McMaster, seconded by Mr. R. Cassels,

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

CONSUMERS' GAS COMPANY,

Toronto, October 30th, 1865.

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

It was moved by the Hon. Wm. McMaster, seconded by Mr. E. H. Rutherford,

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

Moved by Mr. L. W. Smith, seconded by Mr. R. Cassels,

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

Moved by Mr. G. Duggan, seconded by Mr. J. T. Smith,

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