

1899

The rapidly increasing consumption of gas has rendered it necessary to make very considerable additions to the Company's premises and plant.

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d improved system

1899

STATEMENT SHOWING PROFIT

REALIZED BY THE CONSUMERS' GAS COMPANY OF TORONTO, FROM OCT. 1ST, 1898, TO OCT. 1ST, 1899

| | DR. | \$ c. | | CR. | \$ c. |
|----------------|--|------------|----------------|-------------------------------|------------|
| 1899
Oct. 1 | To Coal—Bituminous | 129,568 87 | 1899
Oct. 1 | By Gas Rents | 625,405 51 |
| | " —Anthracite | 6,884 22 | | " Office Rents | 778 35 |
| | " Oil | 58,629 00 | | " Tar | 23,753 00 |
| | " Salaries | 32,165 10 | | " Coke | 32,160 30 |
| | " Auditors | 80 00 | | " Ammoniacal Liquor | 9,112 05 |
| | " Stationery and Advertising | 1,007 30 | | | |
| | " Insurances | 3,367 23 | | | |
| | " Supt. Works, Stokers and Engineers | 50,897 83 | | | |
| | " Purification—Materials and Wages | 18,738 25 | | | |
| | " Lamp-lighting | 9,320 00 | | | |
| | " Meter Setting and Indications | 12,667 08 | | | |
| | " Gas and Meter Inspection | 5,493 00 | | | |
| | " Charges at Works | 13,894 78 | | | |
| | " Directors' Compensation | 9,000 00 | | | |
| | " Horse Board and Expenses | 2,625 76 | | | |
| | " Taxes | 20,000 70 | | | |
| | " Sundries | 12,857 79 | | | |
| | " Balance brought down | 205,556 80 | | | |
| | | 001,500 00 | | | 001,500 00 |
| 1899
Oct. 1 | To Dividends | 170,000 00 | 1899
Oct. 1 | By Balance brought down | 205,556 80 |
| | " Depreciation of plant | 50,000 00 | | " Interest | 130 15 |
| | " Profit and Loss, October 1st | 81,364 70 | | " " on Debentures | 5,077 00 |
| | | 301,364 70 | | | 301,364 70 |

LARRATT W. SMITH,

President.

L.S.

W. H. PEARSON,

General Manager and Secretary.

Examined and found correct—

W. E. SAMPSON, }
JNO. C. COPP, } Auditors.

Toronto, 28th October, 1899.

for the

TORON

x

1899

\$ c.

5,405 51
778 35
3,753 00
2,160 30
9,112 05

1,500 00

5,550 80
130 15
5,677 05
11,304 70

BALANCE SHEET

— OF THE —

CONSUMERS' GAS COMPANY OF TORONTO, OCTOBER 1ST, 1899

| LIABILITIES. | | | | ASSETS. | | | |
|--------------|-------------------------------|------------|--------------|---------|--------------------------------------|--------------|--------------|
| | | \$ | c. | | | \$ | c. |
| 1890 | | | | 1890 | | | |
| Oct. 1 | Capital Stock | | 1,700,000 00 | Oct. 1 | Works Plant and General Outlay | 2,507,981 86 | |
| | Reserve Fund | | 753,149 50 | | Main Pipes and Specials | 10,330 42 | |
| | Plant and Buildings Renewal | | | | Service Pipes and Fittings | 2,243 55 | |
| | Fund, 1st October, 1898 | 278,030 58 | | | Retorts, Firebricks, etc | 1,400 33 | |
| | Profit and Loss | 81,304 70 | | | Coal | 25,005 92 | |
| | | | | | Oil | 3,762 07 | |
| | | 350,404 28 | | | Coke | 7,390 00 | |
| X | Less Repairs and Renewals .. | 60,273 47 | 200,130 81 | | Tar | 25,080 00 | |
| | | | | | Oxide of Iron | 2,501 30 | |
| | Profit and Loss Reserved for | | | | Cash | 46 36 | |
| | Dividend No. 108 | | 42,500 00 | | Debitures | 128,235 60 | |
| | Dominion Bank | | 15,149 87 | | Horses and Conveyances | 2,171 10 | |
| | Sundry Accounts Owng | | 20,380 06 | | Gas Accounts Owng | 110,000 00 | |
| | | | | | Sundry Accounts Owng | 12,803 73 | |
| | | | 2,830,319 33 | | | | 2,830,319 33 |

LARRATT W. SMITH,
President.

L.S.

W. H. PEARSON,
General Manager and Secretary.

We beg to report the completion of the audit of the books and vouchers of the Consumers' Gas Company of Toronto for the year ending 1st October, 1899, and certify to their correctness.

(Signed) W. E. SAMPSON, }
JNO. C. COPP, } Auditors.

Toronto, 20th October, 1899.

X *Subscribed 10.20.99 by Clerk of Court*

1899

CONSUMERS' GAS COMPANY.

The Fifty-first Annual General Meeting of the Shareholders of the Consumers' Gas Company of Toronto was held in the Board Room of the Building and Loan Association, Toronto Street, on Monday, October 30th, 1899, at noon, the alterations to the Company's office premises not being sufficiently advanced to afford the necessary accommodation for the meeting.

Present—Dr. Larratt W. Smith, George Gooderham, J. L. Blaikie, Thos. R. Wood, W. H. Pearson, A. J. Somerville, G. R. R. Cockburn, M.A., J. George, Thos. Long, C. C. Baines, Walter S. Lee, I. C. Gilmor, James Henderson, M.A., Miss Dickson, Samuel Alcorn, F. W. Gates, E. A. Scadding, J. Bissett and John Stark.

The President occupied the chair, and read the Report of the Directors, of which he moved the adoption. In his remarks the President stated that the Company's works were in a most efficient condition, and called attention to the economy to be effected by the issue of debentures instead of more capital stock. The motion to adopt the Report was seconded by Mr. G. R. R. Cockburn, and was carried unanimously.

A resolution of thanks to the President, Vice-President and Directors, for their efficient services during the year, was moved by Mr. John Stark, seconded by Mr. E. A. Scadding, and carried unanimously.

In moving a similar resolution of thanks to the General Manager and Secretary, and the other officers and employes of the Company, Mr. F. W. Gates referred in complimentary terms to the valuable services rendered by the General Manager, as well as by the other officers of the Company, in which, in a few remarks, the President heartily concurred. This resolution was seconded by Mr. J. George, and was carried unanimously.

The Manager expressed his appreciation of the resolution, and desired to thank Mr. Gates for the kind manner in which he had alluded to his services, and the more so from the fact of his being the President of another gas company. The Manager also spoke in high terms of the assistance which he had received from the other officers of the Company and from the office staff.

Messrs. W. E. Sampson and J. C. Copp were re-appointed Auditors for the current year.

Messrs. Walter S. Lee and C. C. Baines were appointed scrutineers, and as the result of their scrutiny reported the following gentlemen to have been unanimously re-elected Directors for the ensuing year:—Samuel Alcorn, J. L. Blaikie, Henry Cawthra, G. R. R. Cockburn, M.A., I. C. Gilmor, George Gooderham, James Henderson, M.A., Thos. Long, Larratt W. Smith, D.C.L., Q.C., Hon. Sir Frank Smith, A. J. Somerville and Thos. R. Wood.

At a Board Meeting, subsequently held, Dr. Larratt W. Smith was unanimously re-elected President, and Hon. Sir Frank Smith, Vice-President, for the ensuing year.

1899