

St. George's Hall Company
of Toronto, Limited.

Ninth Annual Report

DECEMBER 31st, 1899

Directors:

PRESIDENT,	J. HERBERT MASON
VICE-PRESIDENT,	W. E. WELLINGTON
WALTER S. LEE	GEO. W. BEARDMORE
S. G. WOOD	T. G. MASON
F. B. CUMBERLAND	HARRY SYMONS
	C. C. WITCHALL
TREASURER,	A. J. MASON
SECRETARY,	R. W. BARKER

St. George's Hall has a seating capacity of about 500. It furnishes excellent accommodation for Lectures, Concerts, Musical Recitals, Conventions, afternoon and evening Social Entertainments, etc., etc., at very moderate charges.

It is well lighted, heated and ventilated, is supplied with convenient supper, dressing, and retiring rooms, kitchen, etc., and is of easy access, being on the ground floor of the building.

In addition to the Hall there are Lodge Rooms and Parlors suitably furnished for Meetings of Societies and other bodies.

Application may be made to the Secretary, who will be pleased to show the premises.

NORTH SIDE OF ELM STREET, NEAR YONCE

To the Shareholders.

The St. George's Hall building was erected for the use and for the benefit of St. George's Society, and the funds were contributed by the members of the Society.

By liberal gifts and through the financial success of "Ye Olde Englyshe Fayre," the Society has become the owner of four hundred and forty-nine shares in the paid-up stock of the Hall Company.

It is hoped that many more persons will assist the charitable work of the Society by giving a portion, at least, of the shares they hold, either by a donation while living or by will.

To aid anyone so disposed, the accompanying form of bequest has been prepared.

J. HERBERT MASON,
President.

FORM OF BEQUEST

OF

Shares in the St. George's Hall Company
of Toronto, Limited.

[See Ontario Statutes of 1891, Chapter 110.]

I Give and Bequeath unto THE ST. GEORGE'S SOCIETY OF TORONTO absolutely all [or . . . of, mentioning the number] the share or shares held by or belonging to me in the Capital Stock of THE ST. GEORGE'S HALL COMPANY OF TORONTO, LIMITED.

Signature

Witness

St. George's Hall Company of Toronto

LIMITED.

ANNUAL MEETING

The Ninth Annual Meeting of Shareholders was held in St. George's Hall, Elm Street, on Thursday, February 15th, 1900, at 8 o'clock p.m., the President, Mr. J. Herbert Mason, in the Chair, the following shareholders being present, viz.:

Messrs. W. E. Wellington, T. G. Mason, S. G. Wood.

The Minutes of the last Annual Meeting were read and confirmed.

The President then presented the

DIRECTORS' REPORT.

The Directors of St. George's Hall Company, Limited, have much pleasure in submitting their Report for the year 1899.

From the Financial Statement herewith presented it will be seen that there is a substantial and gratifying increase in the revenue derived from rentals, while the expense items show a decrease, arising principally from the fact that the insurance premium paid in 1898 was for three years. Instead of writing anything off the Building and Furniture the Directors deemed it wiser to begin a Reserve Fund to provide against depreciation and other contingencies. As the nucleus of this Fund the sum of \$1,000 has been set aside out of the surplus of the year, after providing for all expenses and charges, leaving \$573.59 still at the credit of Profit and Loss.

This, therefore, has proved the most satisfactory year the Company has had since the erection of the Building and the hope expressed in the Directors' last report has been realized.

All which is respectfully submitted,

J. HERBERT MASON,

President.

Financial Statement to December 31st, 1899

STATEMENT OF ASSETS AND LIABILITIES, DEC. 31, 1899.

ASSETS.	
Furniture and Fixtures	\$7,700 00
Building	20,750 00
Cash on hand and in bank	1,019 24
Accrued Rentals	165 00
	<hr/> \$29,709 24
LIABILITIES.	
Capital Stock	\$22,970 00
Reserve Fund	1,000 00
Sundry Accounts unpaid	110 65
Profit and Loss	673 59
	<hr/> \$24,754 24

PROFIT AND LOSS ACCOUNT FOR 1899.

CR.	
Balance from last year	\$ 698 22
Rentals for 1899	2,378 37
DR.	
Lighting, Heating and Water	\$ 539 44
Taxes	217 15
Telephone	30 00
Wages	505 05
Advertising and Supplies	35 81
Repairs	8 85
License Fee	40 00
Rent, St. George's Society	25 00
Reserve Fund for Contingencies	1,000 00
Balance at Cr. Profit and Loss Account	673 59
	<hr/> \$5,073 59

Examined and found correct.

F. MARRIOTT.

Auditor.

ADRFRED J. MASON.

Treasurer.

February 13th., 1900.

It was moved by the President, and seconded by the Vice-President :

" That the Report of the Directors for the year 1899 be received and adopted, and, together with the Treasurer's Statement, be printed for distribution among the Shareholders." Carried.

The following gentlemen were unanimously elected Directors for the ensuing year, viz. :
Messrs. J. Herbert Mason, W. E. Wellington, W. S. Lee, S. G. Wood, F. B. Cumberland,
Geo. W. Beardmore, T. G. Mason, C. C. Witchall and Harry Symons.

Mr. A. J. Mason was re-elected Treasurer, and Mr. F. Marriott was re-elected Auditor.

A cordial vote of thanks was tendered to the Officers of the Company for their services during the past year.

The meeting then adjourned.

R. W. BARKER,

Secretary.

At a subsequent meeting of the Directors, Mr. J. Herbert Mason was re-elected President and Mr. W. E. Wellington was re-elected Vice-President for the current year.

LIST OF STOCKHOLDERS

SHARES, \$10.00 EACH

Shares		Shares		Shares	
Axworthy, Estate late E. B.	10	Gooch, R. N.	10	Osler, E. B.	100
Akers, Jno.	5	Gooderham, Alfred.	25	Osler, B. B.	25
Ayres, Estate late Jno.	5	Gullett, F. B.	5	Osler, H. S.	20
Barnett, Estate late T.	1	Gooderham, Robt.	20	Pellatt, Henry	10
Beardmore, G. W.	35	Galley, Edward	10	Pell, J. E.	5
Best, H.	2	Henderson, Jas.	20	Pell, H. S.	11
Bilton, W. G.	1	Hodgetts, A. G.	10	Phillips, F. E.	10
Block, W. R.	20	Howland, O. A.	5	Poffley, J. A.	5
Butt, Jas.	10	Howard, A. H.	1	Pellatt, H. M.	5
Burton, P. H.	5	Henderson, Elmes	10	Ridout, P. F.	20
Beardmore, W. D.	5	Hubble, C. M. C.	1	Robinson, C. Blackett.	5
Barber, T. W.	5	Holmstead, G. S.	2	Rolph, F.	3
Burroughes, W. J.	10	Heath, F. W.	1	Robbins, G.	1
Cumberland, F. B.	20	Henderson, W. R.	3	Sole, Estate late D.	5
Crowther, Jas.	5	Harrison, Estate late A. B.	5	Samuel, Estate late E.	5
Crickmore, Edwin	5	Hoskin, Jno.	10	Stockwell, J. W.	10
Claxton, T.	2	Hallam, Jno.	25	Spanner, C., Sen'r.	5
Carpmael, Estate late C.	20	Holderness, Jno.	10	Sole, Estate of late Fred.	5
Chapple, T.	2	Horn, T. W.	5	Symons, Harry.	15
Chalkley, R.	10	Hutson, W. D.	5	Stone, W.	1
Crowther, W. C.	5	Hamilton, Estate late Wm.	10	Sexton, W. F.	2
Copp, J. C.	5	Hammond, H. C.	20	Stark, Jno.	10
Clay, G.	1	Ingram, W. H.	4	Symons, D. T.	5
Cawthra, Estate late Jos.	10	Jephcott, W. C.	1	Smith, L. W.	10
Clarkson, E. R. C.	5	Kent, Estate late N.	2	Smith, J. E. B.	5
Cook, Wm.	5	Lamb, Daniel	10	Symonds, Rev. H.	10
Clatworthy, Geo.	3	Leak, Wm.	5	St. George's Society	449
Cawthra, W. H.	30	Lefroy, A. H. R.	1	Tomlin, H. C.	2
Cox, G. A.	30	Lugsdin, Geo.	1	Tucker, Estate late Wm.	2
Cockshutt, Charles	10	Lockwood F. B.	5	Tucker, Walter.	2
Caldecott, Stapelton	3	Ledley, Estate late Wm.	5	Turner, Frank	10
Dunn, G. W.	10	Lee, Walter S.	50	Trees, Samuel	10
Davies, Robert	100	Lugsdin, Estate late Jno.	2	Thompson, Rob't.	5
Douglas, Thos.	5	Lowe, W. S.	5	Wellington, W. E.	50
Dean, Estate late Thos.	4	Lander J. C.	15	Wood, S. G.	10
Dalton, C. C.	5	Layton, H. U.	5	Warren, H.	5
Elliott, Estate late Wm.	25	Lambe, A. B.	10	Watkins, A. M. J.	1
Ellis, Jno. F.	10	Law, F. C.	1	Wright, Estate late T.	3
Ellis, R. Y.	5	Lyon, N. T.	1	Walker, F. W.	6
Ellis, P. W.	15	Leach, Hugh	5	Walker, H. R.	2
Elliott R. W.	20	Lee, A. B.	10	Wills, E. A.	1
Fensom, Jno.	5	Mason, J. Herbert	127	Worth, Arthur	5
Farquhar, Geo.	5	" in trust	15	Wilkinson, H. M.	2
Frankland, H. R.	5	Matthews, H. J.	5	Wright, Estate of Jno.	5
Forlong, H. J.	1	Marriott, Francis	5	Witchall, C. C.	10
Field, Edward	10	Mason, T. G.	50	Wright, Jos.	15
Gooderham, George	110	Milburn, Thos.	20	Wadsworth, W. R.	5
Goulding, Wm.	5	Massey, Jno.	3		
Gooderham, Henry	10	Martin, F.	2		
Goldman, Leopold	2	Mason, A. J.	20		
Golding, Estate of late H.	20	Millicham, W.	10		
Gooderham, G. H.	15	Millicham, R.	20		
Gooderham, W. G.	50	Nichols, J. Lister	2		
Green, H. V.	2	Nurse, Jas.	10		
				Total	2,292