

J. AUSTIN,
President.

STATEMENT SHOWING PROFIT

Realized by the Consumers' Gas Company of Toronto in Twelve Months, from
October 1st, 1876, to October 1st, 1877.

EXPENDITURE.		\$ c.	RECEIPTS.		\$ c.
1877	To Coal	63,671 50	1877	By Gas Rents	219,204 94
Oct. 1.	" Salaries	6,641 64	Oct. 1.	" Office Rents	1,197 09
	" Auditors and Scrutinizers	110 00		" Coke and Tar	20,811 30
	" Commission collecting accounts	18 24		" Interest	1,480 95
	" Suppl. Works, Stokers, & Engin.	17,041 48			
	" Repairs and Charges at works	9,970 03			
	" Repairs—Replication	1,860 00			
	" Tools—Repairs and Renewals	1,197 74			
	" Purification—Oxide of Iron and Lime	720 84			
	" Purification—Wages	1,571 06			
	" Lamplighters' Wages	11,876 90			
	" Repairs to Street Lamps	1,922 28			
	" " Mains and Services	1,988 57			
	" Taking indications and deliver- ing accounts	539 11			
	" Stationery and Advertising	881 73			
	" Rent Mill Street property	210 00			
	" Directors' compensation	3,564 00			
	" Insurance	990 46			
	" Meter Inspection	1,067 25			
	" Taxes	5,882 45			
	" Gratuity to Mrs. Stevens	500 50			
	" Repairs to old building, To- ronto Street	746 32			
	" Solicitors' accounts—four years	1,779 40			
	" Meters—Wear and tear	779 86			
	" Sundries	3,548 79			
	" Balance carried down	101,954 13			
		242,694 28			242,694 28
1877	To Dividends	60,000 00	1877	By Balance brought down	101,954 13
Oct. 1.	" Depreciation of Works	50,000 00	Oct. 1.	" Profit to Oct. 1st, 1877	99,906 38
	" Balance	91,860 51			
		201,860 51			201,860 51
			Oct. 1.	By balance Profit brought down	91,860 51

J. AUSTIN,
President.

(L. S.)

W. H. PEARSON,
Secretary.

J. W. BRENT, }
W. B. PHILIPS. } AUDITORS.

Toronto, October 20th 1877.

BALANCE SHEET

Of the Consumers' Gas Company of Toronto, October 1st, 1877.

LIABILITIES.		\$	c.	ASSETS.		\$	c.
1877.				1877.			
Oct. 1.	Dividends unpaid.....	235	41	Oct. 1.	Works, general outlay	288,792	31
	Dominion Bank.....	28,286	91		Street Mains laid	234,694	68
	Sundry accounts	16,563	51		Services labd.	30,918	50
	Balance carried down.	691,860	51		Street Lamps	15,663	37
					Bank of Toronto Collection Ac't.	1,469	00
					Cash.....	100	66
					Old Lot and Building, Toronto St.	10,857	19
					New Lot and Building, Toronto St.	31,053	70
					Ordn. of Iron	741	55
					Gas Accounts owing	33,200	00
					Bank of Toronto Dividend Ac't.	94	80
					Coal	36,179	00
					Service Pipes	1,147	13
					Main Pipes and Specials	13,932	28
					Tar on hand.	645	66
					Dalton Brothers	5,003	00
					Reuter's, Fire Brick and Clay.....	6,884	51
					Tools	2,813	78
					Meters	184	41
					Dominion Bank Dividend Ac't.	25,394	00
					Office Furniture	1,341	14
					Service Accounts owing	1,083	95
					Coke on hand	2,090	56
					Sundry Accounts	2,722	40
						739,936	34
				Oct. 1.	To Balance brought down:		
					12,000 shares Stock.....	600,000	00
					Profit as per Statement	91,860	51
						691,860	51

J. AUSTIN,

President.

(1/2 s.)

W. H. PEARSON,

Secretary.

After a careful audit of the Books and Accounts, we find them quite correct and satisfactory.

J. W. BRENT,

W. B. PHIPPS,

Auditors.

Toronto, October 20th, 1877.

CONSUMERS' GAS COMPANY.

Toronto, October 29th, 1877.

At the Annual General Meeting of the Stockholders, held this day—present, the President, Vice-President, J. Eastwood, L. C. Gilmore, Dr. Joseph Workman, J. Crowther, W. Caithra, S. G. Wood, Rev. Dr. Green, A. Lepper, S. Platt, W. S. Lee, W. H. Lewis, E. R. Osler, F. Edwards, H. Caithra, S. Adams, J. M. Jones, J. L. Linn, J. B. Brown, Robt. Gilmore, M. Baldwin, D. M. Smith, T. F. Ford, R. H. Trotter.

It was moved by S. Platt, Esq., seconded by A. Lepper, Esq.,

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

*The President then read the Annual Report to the Stockholders, and the Secretary read the working statement and balance sheet.

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

That the Twenty-ninth 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 Rev. Dr. Green, seconded by S. G. Wood, 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. H. Doel, Esq., seconded by E. B. Osler, Esq. :

That the thanks of the Shareholders are also 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 Dr. Joseph Workman, seconded by W. S. Lee, Esq.

That the poll be now opened for the election of Directors for the ensuing year, and close at two o'clock P.M., and if five minutes elapse in the meantime without a vote, the poll be declared closed; and that Messrs. E. B. Osler and S. G. Wood be appointed Scrutineers, and that 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, 1877.

"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.,

L. W. Smith, Esq.,

Wm. Cawthra, Esq.,

Samuel Platt, Esq.,

J. H. Mead, Esq.,

A. Lepper, Esq.,

John Eastwood, Esq.,

Isaac C. Gilmer, Esq.,

James Crowther, Esq.,

Henry Cawthra, Esq.,

George Gooderham, Esq.,

Hon. F. Smith.

(Signed)

" E. B. OSLER,

" S. G. WOOD

SCRUTINEERS,⁹

Moved by J. Eastwood, Esq., seconded by E. Crombie, Esq.,

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

Moved by W. S. Lee, Esq., seconded by W. H. Doel, 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, October 29th, 1877.

At a Special Meeting of the Board of Directors, held this day—present, Messrs. James Austin, L. W. Smith, W. Cawthra, H. Cawthra, James Crowther, I. C. Gilmer, John Eastwood, A. Lepper, J. H. Mead, Samuel Platt, Hon. F. Smith—the Secretary in the chair.

It was moved by J. H. Mead, Esq., seconded by W. Cawthra, Esq.,

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

Moved by A. Lepper, Esq., seconded by Samuel Platt, Esq.;

That Dr. L. W. Smith be re-elected Vice-President for the current year.—*Carried*