

vince; by importing or otherwise procuring Seeds, Plants and Animals of new and valuable kinds; by offering Prizes for Essays on Questions of Scientific Enquiry relating to Agriculture and by awarding; Premiums for Excellence in the raising or introduction of Stock, the invention or improvement of Agricultural Implements and Machines, the production of grain and all kinds of vegetables, and generally for Excellence in any Agricultural Production or Operation; and it shall not be lawful to expend the Funds of the Societies, derived from subscriptions of Members, or the Public Grant, for any object inconsistent with those above mentioned.

Annual Meetings:—
Directors, 5. IV. The said Societies shall hold their Annual Meeting in the month of February in each year, and shall, at such Meeting, elect a President, a Vice-President, and a Secretary Treasurer, and not more than seven Directors, all of whom will form the Board of Directors for such Society.

Term of office. V. The Officers and Directors of the said Society shall and may, for the year next following the Annual Meeting, and until the election of their successors, exercise all the powers Meetings. vested in the Society by this Act, and they shall hold their Meetings pursuant to adjournment or written notice to each from the President, or, in his absence, from the Vice-President, which shall be given, at least, one week before the day appointed for such Meeting, and at such Meeting five shall be a Quorum. and the said Officers and Directors shall have power, Powers. at every such Meeting, to make, alter and repeal By-Laws and Rules for the management of the Society.

Annual Report to be made by Directors;—what it shall contain. VI. The said Officers and Directors shall, in addition to the ordinary duties of management, cause to be prepared, and shall present at the Annual Meeting, a Report of their proceedings during the year, in which shall be stated the names of all the Members of the Society, the amount paid by each set opposite his name, the names of all persons to whom Premiums were awarded, the amount of such Premiums respectively, and the name of the Animal, Article or Thing in respect of which the same was granted, together with such remarks upon the Agriculture of the County, the improvements which have been or may be made therein, as the Directors shall be enabled to offer; there shall also be presented to the said Annual Meeting a detailed Statement of the receipts and disbursements of the Society during the year, which Report and Statement, if approved by the Meeting, shall be entered in the Society's Journal, to be kept for such purposes, and signed by the President or Vice-President, as being a correct entry, and a true copy thereof, certified by the President, Vice-President, or Secretary, for the time being, shall be sent to the Board of Agriculture, on or before the first day of April following.

Statement of disbursements and receipts.