

H. C. D'bb'le, Esq.,—Carleton.
L. R. Coombes,—Victoria.
The hon. A. E. Botsford,—Westmorland,
" " D. Wark,—Kent.
" " W. Hamilton,—Restigouche.
John Wright, Esq.,—Northumberland.
W. Napier, Esq.,—Gloucester.
J. B. Upham, Esq.,—Albert.
Dr. J. Robb,—*Corresponding Secretary*,
William Carman, Esq.,—*Recording Secretary*.
Robert Fulton, Esq.,—*Treasurer*.

Additional Members—D. S. Kerr, J. A. Beckwith, J. Gregory, the Rev. W. H. Shore, and John T. Smith.

The following Resolutions and special Committees, were then adopted and appointed.

I. *Resolved unanimously*,—That the sincere and hearty thanks of every member of this Society are justly due, and are hereby most respectfully tendered to the honorable Judge Street, the retiring President for his constant and unremitting attention to the business and objects of the Society, for his zeal and energy in carrying out the same, and for his unwavering courtesy and kindness to all those with whom the duties of his office brought him in contact.

II. *Resolved*,—That the thanks of this Society, and the public at large, are jointly due to the several members of the Executive Committee for the faithful manner in which they have performed their duties to this Society.

III. *Resolved*,—That the Corresponding Secretary do, without delay, address a letter to the Vice-Presidents and general Committees of this Society, the County Agricultural and other Societies, as also influential individuals to be named by him, in each County throughout the Province, to the number of ten or more, informing them that this Society must stop its operations unless with their aid, enquiring whether in the opinion of such Societies and individuals, the reports of this Society are of any use to them, whether the Society does or can in any way be made to usefully operate in their County, if so whether they will give anything towards raising the annual grant for printing the reports, and other purposes, will consent to personally assist in collecting subscriptions, and aid this Society in carrying on its work in each County, and whether they will name any subject or subjects this Society ought to attend to, and will give their help for having it done, and that the Corresponding Secretary do keep a record of his doings and report the same to this Society at the meeting in April next.

IV. *Resolved*,—That the thanks of the meeting be given to D. S. Kerr, Esq., for his devoted attachment to the interest of the Society.

V. *Resolved*,—That the Editors of the Reporter and Head Quarters, Newspapers, be requested to publish the proceedings of this meeting, and that the Executive Committee publish the same in Pamphlet or such other form as they may consider most conducive to the interests of the Society.

17th. Stone Manufactories for Grind Stones, Grave Stones, Building Stones, &c.

18th. Fulling Mills for dressing Homespun and other Cloth.

19th. Nail Factories.

20th. Cooper Manufactories for making of all kinds of Pails, Tubs, Tierces, Barrels, half Barrels, Firkins and other Casks, and especially those fit for the exportation of Beef and Pork.

21st. Potash.)

May be set up in such County with a reasonable prospect of success, and the kind of encouragement they should respectively have.

4th. Any other information from County Agricultural Societies or otherwise, calculated to advance the interests of the Province, in Agriculture, Home Manufactures and Commerce, which such Committee may consider it important to communicate; and further

Resolved, That the several Committees appointed for the like purpose in each of the other Counties respectively, be continued and requested to proceed forthwith in making their reports.

Resolved,—That Dr. Robb, Robert Fulton, John A. Beckwith and Robert Jardine, Esquires, be a special Committee to report to this Society at the general meeting in April next on the reports of the various Agricultural Societies returned to the Secretary's office in 1854, such Committee to review and give an abstract of such reports, with any remarks that may be deemed useful.

Resolved,—That John Gregory, John A. Beckwith, Dr. Robb, E. Simonds, R. Jardine, Col. Maclauchlan, and S. J. G. Layton, be a special Committee to enquire and report to this Society at its meeting in April next, how the annual reports of the various County and District Agricultural Societies may be hereafter collected and brought together, so that from the combination of all, an idea of the actual progress of the Province in Agricultural improvement, may be periodically given to the public.

Resolved,—That Dr. Robb and R. Jardine, Esq., be a special Committee to enquire and report to this Society at the meeting in April next on the application of Machinery to Agriculture.

Resolved,—That the Hon. Judge Wilmot, the Rev. William Shore, John T. Smith and David S. Kerr, Esquires, be a Special Committee to enquire and report to this Society at the meeting in April next, upon the utility and best modes of establishing a Woolen Factory in the County of York.

Resolved,—That the Hon. Judge Wilmot, the Rev. Mr. Churchill and Wm. Carman, Esquire, be a special Committee to enquire and report to this Society at its meeting in April next, on the subject of Horticulture and its advantages.

Resolved,—That Edward Wilmot, Esq., Hon. Judge Wilmot, Dr. Robb and J. Simpson, Esq., be a special Committee to enquire and report to this Society at its meeting in April next, on the advantages of Bee Culture.