

Annual meetings, and officers.

IV. And be it enacted, That the said Societies shall hold their Annual Meetings in the month of February in each year, and shall, at such meeting, elect a President, two Vice-Presidents, a Secretary and Treasurer, and five Directors.

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Presidents of Township Societies to be Directors.

V. And be it enacted, That the Presidents of the several Township Agricultural Societies, within the County, shall, in addition to those before mentioned, be *ex officio* Directors of the County Society, and the said officers and Directors shall and may, for the year next following the annual meeting, exercise all the powers vested in the County Society by this Act.

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Meetings how called, &c.

VI. And be it enacted, That the meetings of the officers and Directors shall be held pursuant to adjournment, or called by written notice to each, at least one week before the day appointed; and at any such meeting five shall be a *quorum*.

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Annual report to be made and what it shall contain.

VII. And be it enacted, That 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 the proceedings during the year, in which shall be stated the names of all the members of the Society, the amount paid by each being 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 a Vice-President, as being a correct entry; and a true copy thereof, certified by the President or Secretary for the time being, shall be sent to the Secretary of the Board of Agriculture, on or before the first day of April following.

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Statement of accounts.

Report and statement when approved to be sent to the Board of Agriculture.

County Society to receive and transmit reports of Township Societies.

VIII. And be it enacted, That the County Society shall receive the Reports of the Township or Branch Societies, and shall transmit them, along with its own Report, to the Secretary of the Board of Agriculture, with such remarks thereon as may enable the said Board to obtain a correct knowledge of the progress of agricultural improvement in the County.

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Officers and Directors to answer queries

IX. And be it enacted, That it shall be the duty of the said officers and Directors to answer such queries,