

The feeling of harmony which seems to pervade the Society, both among the officers and ordinary members, has conduced much to the prosperous condition of affairs which has prevailed for several years past. The sole object kept in view by those having the direction of affairs, has been, what course will conduce most to the advancement of the objects for which the Association was founded. When this is done in any Association, success is almost assured, and having now completed my ninth year as Secretary, I can testify that this feeling has always existed among the gentlemen entrusted with the management of affairs.

The Report Committee are deserving of special mention for the pains displayed by them in the management of the Fruit Report, Mr. Shepherd, the Secretary, especially devoting a great deal of time to the work.

In conclusion I desire to thank all those members who have assisted me in various ways, not only this year, but since the commencement of my term of office.

HENRY S. EVANS,
Secretary-Treasurer.

After the Secretary had read the financial statement, the Chairman referred to the fact that if the Society received the \$600 promised to them by the Quebec Government they would be in a most satisfactory condition. Besides some \$150 for current expenses they held three shares in the Bank of Montreal worth over \$1,100. They were in that very satisfactory condition that if they did not take a dollar at their show they would be able to pay their expenses for the year.

Mr. Hamilton moved and Dr. T. Sterry Hunt seconded that the report be adopted.—Carried.

ELECTION OF OFFICERS.

The meeting then proceeded to elect the Board of Directors, the Chairman appointing Messrs. Marler and Hamilton as scrutineers. On the first ballot the following gentlemen were elected :