

2. They shall elect a President, and a Vice-President, and a Secretary- Treasurer, and not more than seven Directors shall form the Board of Directors; a report of the Election, signed by the Secretary of the meeting shall be forthwith sent to the Board of Agriculture, and no person shall be entitled to vote at the election until he has paid the subscription for the current year ;

3. Vacancies happening through death, resignation or otherwise, shall be filled up by the Board of Directors.

67. The Directors of the Society shall, for the year next following the annual meeting, and until the election of their successors, exercise all the powers vested in the Society. Directors to exercise powers of Society.

2. They shall hold their meetings, pursuant to adjournment or notice to each, from the President, or in his absence, from the Vice-President or a President appointed *pro tempore*, which shall be given at least one week before the day appointed for the meeting ;

3. Five of them shall be a *quorum* ;

4. The Directors may, at any meeting, make, alter and repeal By-laws for the management of the Society. By-Quorum.

68. The directors shall, in addition to the ordinary duties of management, prepare, and 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,—the names of all persons to whom premiums were awarded,—the amount of each premium respectively, and the name of the thing for which the same was granted, and also a detailed statement of the receipts and disbursements of the Society during the year—together with any remarks upon the Agriculture of the County, and the improvements which have been or may be made therein as the Directors are enabled to offer : Report of proceedings.

2. The 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 certified by the President, Vice-President or Secretary, shall be sent to the Board of Agriculture before the first day of April following. Report to be entered in journal.

69. The Directors shall answer such queries, and give such information relating to Agriculture as the Minister of Agriculture or Board, may, from time to time, by circular letter or otherwise, require touching the interests of Agriculture, in the County, and generally shall act upon the recommendation of the Board. Directors to give information.

70. The Secretary-Treasurer of every Agricultural Society shall be bound to furnish security to the said Agricultural Society of which he is the Secretary-Treasurer, to the amount of eight hundred dollars, to the satisfaction of the President and Vice-President of the Society ; and it shall not be lawful for him to receive any money from the Board of Agriculture, without having first furnished a copy of such security to the Board. Security by Secretary-Treasurer.

PROVINCIAL AID TO SUCH SOCIETIES.

71. When the President and Secretary of the Board of Agriculture certify to the Minister of Agriculture that any Society has sent to the Board the Reports and Statements required by this Act for the year then last previous, and also certify that the Treasurer or other officer of the said Society has, on or before the first day of July in the then current year, transmitted to the said Board an affidavit (in the form of Schedule F of this Act, and sworn to before any Justice of the Peace) stating the number of members belonging to the said Society whose Amount of Provincial aid and conditions on which it is granted.