

At a meeting of the officers and delegates of the Provincial Association held in the Committee Room, on the Show-ground, at Kingston, on Friday, September 21, the president, Henry Ruttan, Esq., in the chair, when the following resolutions were adopted:—

1. Moved by Mr. E. W. Thomson, and seconded by the Hon. Adam Fergusson, that John Wetenhall, Esq., M.P.P., of Nelson, be President for the ensuing year.

2. Moved by Mr. Asa A. Burnham, and seconded by Mr. D. Matthews, that J. B. Marks, Esq., of Kingston, be first Vice-President.

Moved by the Hon. Adam Fergusson, and seconded by Mr. Wm. McMicking, that Thomas Clark Street, Esq., of Niagara Falls, be second Vice-President.

4. Moved by Mr. Robert Watson, and seconded by Mr. John Wair, that T. G. Ridout, Esq., be Treasurer for the ensuing year.

5. Moved by Mr. Marks, and seconded by Mr. R. L. Denison, that Geo. Buckland, Esq., be Secretary for the ensuing year.

6. Moved by Mr. E. W. Thomson, and seconded by the Hon. Adam Fergusson, that the next Show of the Provincial Association be held in the Niagara District; the place to be determined by the Directors, at the annual meeting in February.

7. Moved by Mr. Clapp, and seconded by Mr. Saylor, that the next Exhibition be held during the third week of September, 1850.

8. Moved by the Hon. Adam Fergusson, and seconded by Mr. Angus Cameron, that the thanks of the Association be given to the President for the excellent address delivered by him yesterday, and that he be requested to furnish a copy to the Editors of the Agriculturist for publication.*

9. Moved by the Hon. Adam Ferguson, and seconded by Mr. Thomson, that the best thanks of this meeting be given to the Executive Committee for their zealous and valuable services.

10. Moved by Mr. Thomson, and seconded by Mr. John Wetenhall, that the best thanks of this association be given to Mr. March, of Scarborough, for presenting the Canadian Coffee Plant at this Exhibition.

11. Moved by Mr. Marks, and seconded by Mr. Wheatfield, that the best thanks of the Agricultural Association be given to the Canada Company for the continuance of their liberal subscription of £25, for the best 25 bushels of Fall Wheat, the produce of Canada West.

12. Moved by Mr. John Wetenhall, and seconded by Mr. E. W. Thomson, that the Secretary of the Executive Committee be directed to distribute the Canada Company's prize wheat, among the Districts represented at this meeting.

13. Moved by Mr. Briggs, and seconded by Mr. J. W. Rose, that the Secretary be empowered to prepare reports of the proceedings of the Association, and that a committee be appointed, with whom the Secretary shall confer, such Committee to consist of Messrs. Sheriff Ruttan, John Wet-

enhall, and E. W. Thomson, with power to add to their number.

14. Moved by the Hon. Adam Fergusson, and seconded by Mr. E. W. Thomson, that His Royal Highness, Prince Albert, be elected an honorary member of the Agricultural Association of Upper Canada.

15. Moved by Mr. Marks, and seconded by Mr. Thomson, that the following By-Law be submitted for adoption by the Board of Directors at their annual meeting in February next:—

BY-LAW.

Whereas by Act 10 & 11 Vic. cap. 61, sundry persons therein named were incorporated under the style and title of "The Agricultural Association of Upper Canada," for the purpose of the improvement of agriculture, and the encouragement of domestic manufactures; it is provided by the second clause of the above named Act, that the Constitution may be amended under certain regulations therein mentioned; and whereas it will facilitate the business of said Agricultural Association by making the following regulations:

1st. Be it enacted, &c., That from and after the passing of this By-Law, there shall be an Executive Committee chosen, to consist of not more than fifteen nor less than eleven members, five of whom shall constitute a quorum for the transaction of business; and that the office bearers of the Association, and ex-presidents shall at all times be members thereof.

2nd. Be it, &c., That the Executive Committee appointed in any district for the purpose of managing the business of the annual Exhibition, shall have full power for that year, of providing and making all the necessary arrangements connected therewith, in the same manner and with the same authority as can be done by the original Board of Directors.

3rd. Be it, &c., That so soon as any committee of management shall be appointed for making arrangements for the annual Exhibition in any district, they may commence their meetings and choose a chairman, secretary and treasurer. A minute book, recording the proceedings of each meeting, to be kept by the secretary of said Committee, and after every annual Show, to be delivered to the Secretary of the Association, to be kept among the records in his charge.

4th. Be it, &c., That said Committee shall have power to enclose such ground and erect such buildings, either by contract or otherwise, as they or a majority of them shall agree upon, for the purpose of holding the annual Show; and they shall be empowered to collect money, and receive subscriptions in aid of the funds of the Association, and pay premiums, and do all manner of things that may be required for effectually carrying on the business of the Association; and no member of the Executive Committee of Management shall be concerned in any contract or work of profit, directly or indirectly, as surety or otherwise, ordered to be performed for the use of the Association.

5th. Be it, &c., That the treasurer of the said Committee shall be required to give security for

* The address reached us too late, and is too long for the present number; it shall appear in our next.