Young, Wm. Wallace; Prescott, Chas. Hersey, S. M. Cushman; Russell, William Edwards; Glengary, Daniel Campbell, D. A. McPherson; Stormont, David Tate; Dundas, Charles Rundle.

A discussion arose as to the reception of W. H. Sweetman, and Prog. J. Barker as delegates from Renfrew, who had been appointed on the ground. It was finally resolved by a considerable majority that they should not be received.

Col. Marks then moved that Goo. Alexander, Esq., Woodstock, be President of the

Agricultural Association for next year.

Seconded by T. C. Street, Esq, and carried unanimously.

Mr. Alexander briefly returned thanks for the honor which and been conferred on him. Mo. d by Mr. J. RNUAM, seconded by Dr. ASHTON, "at D. B. Sevenson, Esq. M.P.P., be first Vice-President of the Association for next year.

Carried unanimously.

R. L. Denison, Esq. moved that William Ferguson, Esq., be second Vice-President, and in doing so passed a high elogium on Mr. Fergusor, exertions, in connection with the present Exhibition, especially assigning him the creat of the Crystal Palace, one of the main features of the Show.

T. C. Street, Esq., seconded the nomination, and said he considered Mr. Ferguson's merits were such as should secure for him the surrages of western delegates, as well as

of those f. m the east.

O. BLAKE, Esq., moved that Charles Whitlaw, Esq., of Paris, county of Brant, be the second Vice-President, and commended him as a gentleman who took great interest in the progress of agriculture, and as one qualified to fill the office with credit so himself, and idvantage to the Association.

Geo. Henry, Esq., seconded Mr. Whitlaw's nomination.

f A division being taken, Mr. Ferguson had a majority of votes, and returned thanks for the honor conferred on him.

Mr. Blake moved the re-appointment of R. L. Denison, Esq., as Treasurer.

Col. Marks seconded the nomination, in a new complimentary remarks on the ability and integrity with which Mr. Denison had always discharged the duties of his office.

Carried unanimously.

Mr. Devisor bright expressed his sense of this renewed evidence of the confidence

reposed in him by the Association.

Mr. Alexander moved, seconded by Nr. O'Relly, that the thanks of this meeting be given to the Local Committee of Kingston or the liberal and satisfactory manner in which they have afforded accommodation for the present Exhibition.

Carried unanimously.

Col. Marks returned thanks on behalf of the Local Committee, and said the chief merit was due to its most active member, Mr. Ferguson.

Person de Longuette could no allow Col. Marks to sit down, without saying that that gentleman himself had been one of the most efficient in getting up the present Exhibition.

Moved by Mr. P. R. WRIGHT, seconded by Judge CAMPBELL, that the thanks of the meeting be given to the Mayor and Corporation of Kingston, the Municipal Council of the United Counties of Lennox, Frontenac, and Addington, and such other bodies as have contributed to the funds of the Association.

BARON DE LONGUEIL, in putting the resolution from the chair, called attention to the handsome conduct of Hastings in forwarding £100, and Leeds and Grenville £75, to de-

fray the expenses of building.—Carried unanimously.

After thanks had been moved to Judges &c., Judge Campbell, of Niagara, moved that the next Annual Provincial Fair be held somewhere on the Niagara frontier. In doing so, he alluded to the success which had attended the previous fair held at Niagara, the liberality with which the district would contribute the means necessary to make the Show succeesful, the easiness of access from the States, and the facilities of communication with other parts of the Province, by land and water. He also urged that it was now Niagara's turn by regular rotation to have next year's Show assigned to it.

T. C. Street, Esq., seconded the motion, and also briefly advocated the claims of the

Niagara frontier.

John Gibes, Esq., moved an amendment that the Exhibition of 1857 be held in the town of Brantford.

C. Whitlaw, Esq, seconded the amendment. He stated that Brantford, before the time for holding the Show came round, would be the centre of a complete system of rail-