

That A. A. Burnham, Esq., of Cobourg, be 2nd Vice-President.

Moved by Mr. J. Johnson, seconded by Mr. H. J. Lawrie,

That W. S. Light, Esq., of Woodstock, be 2nd Vice-President.

Moved by Mr. T. Wilson, seconded by Mr. J. Buchanan,

That Thos. Kirkpatrick, Esq., of Kingston, be 2nd Vice-President.

It was then decided that a poll should be taken of the votes for each of the persons proposed, which being done, there were found to be—

For Mr. Burnham..... 42 votes.

For Mr. Light..... 30 “

For Mr. Kirkpatrick 20 “

Mr. Burnham was then declared to be elected.

Moved by Mr. Thomson, seconded by Mr. Armstrong,—That R. L. Denison, Esq., be re-elected Treasurer. Carried.

Moved by Mr. Oliver Blake, seconded by Mr. Wm. Ferguson,—That the next exhibition of this Association be held at the City of London.

The Mayor of London, Mr. J. Moffatt, being present, was requested to state what proposition the City of London was prepared to make in reference to the accommodations for the exhibition.

The Mayor then addressed the meeting, and submitted the following document:—

Extract from the Minutes of the proceedings of the Corporation of the City of London, on Monday, 17th September, 1860.

From “Report of Committee.”

“That His Worship the Mayor, and a Delegation be appointed by this Council to attend the Provincial Exhibition this week in Hamilton, for the purpose of endeavoring to have London fixed for 1861, and that a sufficient guarantee be given to said Delegation with the City Seal attached, for the necessary buildings and accommodation for holding said Exhibition.”

Received and adopted.

Moved by Alderman McKenzie, seconded by Councillor Hughes,

That Messrs. Garratt, Stead, and Flock, be appointed a Special Committee authorized to give the necessary guarantee for obtaining the Provincial Exhibition at London, in

1861, and that the City Seal be attached to this resolution. Carried.

[A true Copy.]

ALEX. SABBATT,

City Clerk

London, 18th September, 1860.

Endorsed. { J. H. FLOCK, Alderman.
EDWARD GARRATT, Alderman.
CHAS. STEAD.

Moved by Hon. Mr. Allan, seconded by Mr. Switzer,—That the Mayor of Toronto be heard in reference to the exhibition be held at that city next year. Carried.

The Mayor of Toronto, Mr. A. Wilson, stated verbally, that the City Council of Toronto had authorised him to guarantee the necessary accommodation would be provided in that city, in case of the exhibition being held there next year.

The motion that the exhibition of 1861 should be held at London was then put to the chair and carried.

It was then moved and Resolved,—That the thanks of this Association be given to the Local Committee, the Mayor and Corporation of the City of Hamilton, the President and Vice-Presidents of the Association and the Judges of the various classes for valuable contributions and services in aid of the exhibition.

Resolved,—That the thanks of this Association be given to the Canada Companies for their continued liberality in offering each year handsome special prizes for the encouragement of the growth of wheat, hemp, flax.

The meeting then adjourned.

ANNUAL ADDRESS.

Delivered by the President of the Association, John Wade, Esq., at Hamilton, Sept. 21, 1860.

GENTLEMEN,—Ever since the establishment of the Agricultural Association in Upper Canada, it has been customary for the person who holds for the year the honorable and distinguished position of President of this noble and highly useful Institution, to deliver an Address. It is much hesitation and diffidence that I approach the subject, and feebly attempt to discharge the important duty devolved upon me.