President for the ensuing year; William Niles, Esq., M.P.P., 1st Vice-President; Baron de Longueuil, Kingston, 2nd Vice-President, and R. L. Denison, Esq., Toronto, Treasurer.

The Secretary read a letter from the Mayor of Brantford, offering the Association £1,000 towards the funds of the Exhibition, on condition of its being held in that town next year. Mr. Sheriff Ruttan, on behalf of Cobourg, promised £750.— After considerable discussion it was resolved, That the next Exhibition should be held at Cobourg;—the time to be determined by the Board of Agriculture.

After considering other matters of a routine character, votes of thanks were unanimously passed to J. B. Askin, Esq., and the Local Committee, for their efficient services;—to the Mayor, Corporation and Inhabitants of London; the County Councils of Middlesex and Elgin; and the Canada Company, for their munificent donations; to the Directors of the Great Western Railway, and Steamboat Proprietors; the Judges, the Ladies, and the Members of the Press.

It was also agreed to request the earnest attention of the Board, to some improvements in the mode of taking Entries, so as to afford sufficient time for making the necessary arrangements of the Grounds, &c., and for securing the timely services of efficient indees.

The following Bye-Laws, after much consideration and discussion, were adopted, and a vote of thanks passed to J. B. Marks, Esq., the framer thereof.

BY-LAWS:

OF THE AGRICULTURAL ASSOCIATION OF UPPER CANADA, PASSED AT THE ANNUAL MEETING, HELD AT LONDON, THE 28TH SEPT., 1854.

Whereas the Legislature of Canada, having enacted a law, 16 Vict. Chap. 11., passed on the 10th day of February, 1852, establishing a Bureau of Agriculture, and other Regulations relating to Agricultural Societies.

It is therefore requisite and necessary to pass a By-Law for the guidance of the office-bearers and members of the Agricultural Association, in conformity therewith, and to repeal the By-Law

passed the 20th of February, 1850.

Ist. Be it therefore enacted, by the President, Council and Directors of the Agricultural Association, that hereafter in all matters connected with the Agricultural Association during the days of the Annual Exhibition, the members of the Board of Agriculture and the Directors of the Agricultural Association, shall hold daily meetings in the Committee Room on the grounds, of which the President or Vice-President shall be one, and three members shall be a quorum, and

shall transact all the business connected therewith, which shall not previously have been intusted to others; and all questions of importance which shall arise during the Exhibition, shall be submitted to the said Board, whose decision shall be final.

2nd. The Members of the Board of Agriculture being the Council of the Association between the Annual Meetings, and the Presidents and Vice-Presidents of County Societies being Directors of the Association, shall also ex-off. be

Directors

3rd. The Members of the Board of Agriculture shall attend at an early convenient time in each summer, with the Secretary and Treasurer of the Association at the place of the next Exhibition, for the purpose of appointing a local committee of not more than fifteen members, selecting the grounds, and making such other preliminary arrangements as may be requisite.

4th. The Board of Agriculture shall furnish the Secretary of the Association for the guidance of the Local Committee, with plans and dimensions of the necessary buildings and offices to be erected in the Show Grounds, and instruct the Secretary or some other superintendent to to have the fencing in of the ground and erection

of the Buildings performed by Contract.

5th. The Board of Agriculture shall, with the Secretary of the Association, prepare and make ready in due time a Premium List for the Fall Exhibition, and publish the same with a code of regulations for the information of the Public, and the Sc retary shall prepare a sufficient number of Books for entering the articles for exhibition, and the Judges' Books, and with the advice of the Board of Agriculture the names of the Judges may be printed with the Premium Lists and regulations.

6th. The Annual Meeting of the Association shall take place on one of the days of the Exhibition—the day to be printed in the Regulations for the year, at which meeting the President Vice-President and Treasurer shall be first elected, and the Treasurer shall give such security as the Council of the Association shall direct.

7th. At the Annual Meeting during the week of the Exhibition, the Directors of the Association shall take into consideration and decide by vote, the place and time of holding the next meeting and Exhibition of the Association, and make such rules and regulations as may be then necessary for the management of such Exhibition.

8th. The Secretary and his Assistants shall make the necessary entries of all stock and articles for Exhibition, and deliver the Judges' books in due time, in accordance with the annual regulations printed with the Premium Lists. When the Judges shall have completed their reports and delivered their Books to the Secretary, that officer shall affix his name to the foot thereof, and hand them over to the Treasurer for payment of the Premiums.

Board of Agriculture and the Directors of the Agricultural Association, shall hold daily meetings in the Committee Room on the grounds, of which the President or Vice-President shall be one, and three members shall be a quorum, and