

member of the Society, in his private capacity, will endeavor to forward its interests as well by a friendly forbearance with those who may have the trouble of managing, as by not neglecting any opportunity of being useful.

All of which is respectfully submitted.

J. E. SABINE, *Secretary.*

HAMILTON, 11th January, 1853.

After reading the Report, it was moved by Mr. Kennedy, seconded by Mr. McKay, and carried unanimously : "That the Report be adopted, and the thanks of the Society be offered to the President and Committee of Management."

Moved by Dr. Craigie, and seconded by Mr. R. Osborne, "That the thanks of this Society be given to the gentlemen who acted as Judges during the past year, for their able and impartial conduct in the discharge of their duties. Also to the Trustees of the Wesleyan Church, for the use of their School-room for the Exhibitions."—Carried unanimously.

Moved by Mr. Murray, seconded by Mr. J.D. Mackay, "That the thanks of the Society be tendered to those gentlemen who offered special prizes."—Carried.

The following gentlemen were then elected Office-bearers for the ensuing year :

*President*—WM. PRING,

*Vice-President*—WM. MUNDIE,

*Secretary*—WM. CRAIGIE,

*Treasurer*—ROBT. OSBORNE,

*Managing Committee*—MESSRS. S. WILSON, J. THOMPSON, G. E. CARTWRIGHT, J. F. MOORE, JAS. GAY, W. L. DISTIN and J. GARDNER.