

Moved by R. O. DUGGAN, Esq., seconded by W. P. McLAREN Esq., that the following persons be the Officers of the Society.

PRESIDENT,

DANIEL McNAB, Esq.

VICE PRESIDENT,

DR. CRAIGIE.

SECRETARY,

H. B. BULL, Esq.

TREASURER,

W. G. KERR, Esq.

MANAGING COMMITTEE,

Messrs. WM MUNDIE, J. E. SABINE, J. YOUNG, Senr., R. J. J. SON, WM. PRING, J. F. MOORE, & T. H. MCKENZIE.

## CONSTITUTION.

1. That the Officers of this Society shall consist of a PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, and seven MANAGERS, who shall be, hereafter, chosen, by ballot, annually, at a meeting to be held on the second Tuesday in January in each year, notice of which meeting shall be published in two of the City papers, at least one week previously to the time of Election.

2. The Officers of the Society, with the Managers, shall form a board for the government of the Society, five of whom shall be a quorum; shall hold meetings quarterly, or as often as they may deem expedient; shall appoint the time and place for holding Exhibitions; make such rules and regulations respecting the same as may be deemed expedient; make and publish before the 15th day of February in each year, a full and specific list of articles to be competed for and prizes to be awarded; encourage the introduction of new objects of Horticulture; and for the purpose of promoting the interests and objects of the Society, (subject to the instruction, supervision and control of the Society), shall keep a record of all their proceedings and make a report of the same to the Society, at its Annual Meeting.

3. Whenever any vacancy shall occur in any of the offices of the Society, it may be filled by a special Election by the Board

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