

lations of the Society that were revised and amended at the Special General Meeting of the Society, which took place the 18th day of March, instant, shall be published in the Agricultural Journals, both in English and in French, and that there shall be 100 copies extra printed and set apart for the use of the members of the Society, and that such copies shall contain a complete list of the members of the Lower Canada Agricultural Society; that the names of the annual members of the Society who refuse to pay up their subscriptions, shall be omitted in future in the list of members, and be no longer considered as members.

*Resolved*, That the sum of thirty dollars shall be paid to Mr. George Shepherd, the seeds-man of the Society, for the use of this Room for one year from the 1st day of May next; provided always, that the room shall exclusively belong to—and be set apart for the use of this Society—except that the Botanical Society of Montreal may hold their Meetings in this Room on certain evenings during the winter season.

*Resolved*, That the Reports of the Special Committee of the Legislative Assembly of last Session, on the state of Agriculture in Lower Canada, be taken into consideration, in order that the opinions and views of this Society be expressed on the subject, and submitted to the Provincial Parliament.

*Resolved*, That the Hon. A. N. Morin, Dr. Meilleur, and P. E. Leclerc, and H. L. Langevin, Esqs., compose a Committee for preparing a Circular, to be signed by the Directors of this Society, and to be addressed to the Mayors of Municipalities, Presidents of Agricultural Societies, and Commissioners of Schools, representing to them the importance of circulating useful and practical Agricultural information, and praying them to use their influence in obtaining an extended circulation for the Agricultural Journals of the Lower Canada Agricultural Society, by taking a certain number of copies for distribution in the rural districts of the Country.

Some other business was transacted that is not important to publish, and the Meeting adjourned to 4 o'clock in the evening, to assemble again to discuss important business of the Society.

According to adjournment, the Directors met at 4 o'clock in the evening.

Gentlemen present—Alfred Pinsonneault, Esq., President of the Society, Hon's A. N. Morin and Adam Ferrie, F. A. La Rocque, H. L. Langevin and Wm. Evans, Esquires.

The President in the Chair.

The first subject brought before the Meeting was the Report of the Special Committee of the Legislative Assembly of last Session, on the state of Agriculture in Lower Canada, and on attentively reading this Report, it was considered necessary to examine it paragraph after paragraph, and prepare notes for a General Report, to be submitted to the next Quarterly Meeting of the Directors of the Society. The Directors accordingly proceeded to discuss the subject, and make those notes, until 6 o'clock, when the Meeting adjourned to the next evening, Saturday, at 4 o'clock.

The same gentlemen met the following evening, Saturday, for the same purpose, and continued to do so every evening, (Sunday excepted), to Saturday the 5th of April.

The Meetings were principally occupied with the discussion of the Report of the Special Committee, before referred to, and preparing notes for the Report of the Society for the Legislature. It was Resolved, however, that a Circular Letter should be prepared, containing several queries to be addressed to parties interested in Agriculture, throughout Lower Canada, and to be signed by the Directors who attended the evening Meetings. These queries were accordingly determined upon, and 25 copies in English, and the same number in French, were ordered. On the evening of the 3rd of April, the Circulars were signed by the Directors, and ordered to be addressed by the Secretary to gentle-