

Aug. Glapion, supr. of Jesuits.
 John Craigie, Esq;
 *Berthelot D'Artigny, Esq;
 Mr. Ch. Pinguet,
 Perrault l'Ainé, Esq;
 George Allsopp, Esq;
 Robert Lester, Esq;
 James Shepherd, Esq;
 Alex. Davison, Esq;
 50 Lt. Foy, Cy. Musters,
 *David Lynd, Esq;

The Honorable {
 The Chief Justice,
 *Hugh Finlay,
 Thomas Dunn,
 Edward Harrison,
 John Collins,
 Adam Mabane,
 J. G. C. Delery,
 George Pownall,
 *Henry Caldwell,
 William Grant,
 Francis Baby,

RESOLVES of the **Quebec Branch of the AGRICULTURE SOCIETY**
 at the Meetings of the **DIRECTORS** on the 31st. March, and the 2nd
 of April, communicated to the Society at the General Meeting held
 the Castle of St. Lewis on the 6th. Day of April, 1789.

R E S O L V E D,

- I. **T**HAT the Agriculture Society under the Patronage of the Right
 Honorable **LORD DORCHESTER**, shall consist of as many Mem-
 bers as may subscribe to pay a Guinea annually.
- II. That considering the great extent of the Province it will be expedient
 that the Society be divided into Branches; and that the Directors pre-
 sent at this meeting undertake only the conduct and management of the
 affairs of the Society in the district of Quebec (which shall be one branch
 for one year;
 And that the subscribers residing in the district of Montreal, and in the
 other districts, will appoint Directors, a Secretary and a Treasurer, to
 manage the affairs of their respective districts as branches of the Society,
 and will communicate reciprocally their observations, and the result of the
 experiments that may be made in their districts, to the improvement of
 husbandry.
- III. That a general meeting of the subscribers in this district shall be held
 on the 6th. of April next, and that a general meeting be held on the
 first Monday in every month of March.
- IV. That the members of the Society pay their subscription money
 annually to the Treasurer at the general meeting.
- V. That there be four stated terms in the year for the meetings of the
 Directors, viz.—on the 15th. of February—10th. of June—15th. of
 September—and 30th. of November: And when any of those days
 shall be on Sunday, the meeting shall be held the next day.