

and Manufactures, and the Presidents and Vice Presidents of County Societies, and of all Horticultural Societies, *Mechanics' Institutes and Arts Associations*, (or any two members whom a County or Horticultural Society, *Mechanic's Institute or Arts Association*, may appoint instead of its President and Vice-President,) shall be the Directors of such Agricultural Association; and it shall be lawful for the Agricultural Association to elect a Treasurer, and pay him a reasonable salary.

XXXVI. The said Associations may each hold an Annual or biennial Fair or Exhibition, which shall be opened to competitors from any part of the Province, and the said Directors shall hold a meeting during the week of the Exhibition and may at such meeting elect a President and Vice-Presidents, and appoint the place for holding the next meeting and Exhibition of the Association, and may make rules and regulations for the management of such Exhibition, and may appoint a local Committee at the place where such exhibition is appointed to be held, and prescribe the powers and duties of the said Committee.

XXXVII. The Board of Agriculture, with whom shall for this purpose be associated the President and Vice-President of the Board of Arts and Manufactures, or any two persons from time to time named by the said Board in place of such President and Vice-President, and one other member of the Council of said Board, to be elected annually by said Council, shall be the Council of the Association, with full power to act for and on behalf of the Association between the annual meetings thereof; and all grants of money, subscriptions, or other moneys made or appropriated to or for the use of the Association, (except money collected by or granted to any local Committee for the local expenses of an Exhibition) shall be received by and expended under the direction of the said Council, and the President of the Board of Agriculture, and President of the Board of Arts and Manufactures shall be respectively *ex-officio* President and Vice-President of said Council, and the Secretary of the Board, together with the Secretary of the Board of Arts and Manufactures, shall be 'ex-officio' joint Secretaries of the Association.

XXXVIII. All contracts and all legal proceedings by, with, or concerning the Association, shall be made and had with the Council of the Association, in its Corporate capacity, and no other contracts, agreements, actions or proceedings shall bind or affect the Association.

XLVIII. The said Societies shall hold their Annual Meetings on the third Thursday in the month of January, in each year, and shall at each Meeting, elect a President, two Vice-Presidents, a Secretary and Treasurer, and not more than seven Directors.

XLIX. The Presidents of the several Town-

ship Agricultural Societies, and also the Presidents of *Incorporated Mechanics' Institutes* receiving Government aid, and of Boards of Trade, (or any other person appointed by such Society, Institute or Board, in the place of such President,) within the County shall in addition to those before named, be 'ex-officio' Directors of the County Society: Provided that each such Township Society and Mechanics' Institute shall have upon its list of members at least ten persons who are also members of the County Society, and paying not less than one dollar each, or that such Society or Mechanics' Institute shall otherwise have contributed ten dollars annually to the funds of the County Society; and the said Officers and Directors shall and may for the year next following the annual Meeting, and until the election of their successors, exercise all the powers vested in the County Society by this Act.

LI. The said Officers and Directors shall, in addition to the ordinary duties of management, cause to be prepared, and shall present at the Annual Meeting, a Report of their proceedings during the year, in which shall be stated the names of all the Members of the Society, the amount paid by each set opposite his name, the names of all persons to whom premiums were awarded, the amount of such Premiums respectively, and the name of the Animal, Article or thing in respect of which the same was granted, together with such remarks and suggestions upon the Agriculture and Horticulture of the County, and Arts and Manufactures therein, as the Directors shall be enabled to offer; there shall also be presented to the said Annual Meeting, a detailed statement of the receipts and disbursements of the Society during the year, which Report and Statement, if approved by the meeting, shall be entered in the Society's Journal, to be kept for such purposes, and signed by the President or a Vice-President as being a correct entry; and a true copy thereof certified by the President or Secretary for the time being, shall be sent to the Board of Agriculture, on or before the first day of March following.

LV. The said Societies shall hold their Annual Meeting on the second Thursday of the month of January in each year, and shall elect a President, Vice-President, Secretary and Treasurer, and not fewer than three or more than nine Directors.

LVI. The said Officers and Directors shall prepare and present to the Annual Meeting of the Society, a Report of the Society during the year, in the same manner as hereinbefore directed for County Societies, and containing information under the same heads; and shall transmit a true copy thereof, certified by the President or Vice-President, to the Secretary of the County Society, in time for the Annual Meeting thereof on the third Thursday of January.