whenever fifty persons have become Members thereof by signing a declaration in the form of the Schedule A to this Act annexed, and paying each not less than one dollar annually to the Funds of the said Society; and a true copy of the said Declaration shall, within one month after the money has been so paid, be transmitted to the Board of Agriculture.

XLVIII. The object of the said Societies, and of the Township or branch Societies in connection therewith, shall be to encourage improvement in Agriculture or Horticulture, or both:—

1. By holding Meetings for discussion, and for hearing Lectures on subjects connected with the theory and practice of improved Husbandry;

2. By promoting the circulation of the Agricultural Periodicals published in the Province;

3. By importing or otherwise procuring Seeds, Plants and animals of new and valuable kinds;

4. By offering prizes for Essays on Questions of Scientific Enquiry relating to Agriculture or Horticulture, Manufactures and Works of Art;

5. And by awarding Premiums for excellence in the raising or introduction of Stock, the invention or improvement of Agricultural or Horticultural Implements and Machines, the production of grain and of all kinds of vegetables, plants, flowers and fivits, and generally for excellence in any Agricultural or Horticultural Production or Operation, Article of Manufacture or Work of Art;

6. The Funds of the Societies, derived from subscriptions of Members, or the Public Grant, shall not be expended for any object inconsist-

ent with those above mentioned;

7. And the Directors of every such County Society, at any meeting, called by written notice as hereinafter mentioned, and in which notice the object of the meeting has been specified, may make, alter and repeal By-laws and Rules for the regulation of such Society and the carry ing out of its objects.

XLIX. The first Meeting for the formation of a County Agricultural Society in Upper Canada under this Act, shall be called by the Warden of the County or Union of Counties in the third week of January in each year, at which Meeting the Election of the various Officers shall take place, and the Society so organized shall he deemed the County or Electoral Division Society and shall be entitled to receive the Provincial Grant hereinafter provided; and all subsequent Annual Meetings after the first Meeting shall be called and held as provided in the next following section of this Act.

L. The said Societies shall hold their Annual Meetings in the third week of the mouth of January in each year, and shall at such meeting elect a President, two Vice Presidents, a Secretary and Treasurer, and not more than seven Directors.

LI. The Presidents of the several Towner Agricultural Societies, within the County Electoral Division, shall, in addition to these fore named, be ex officio Directors of the County Society, provided that each such Towner society shall have upon its list of members least ten persons who are also members of County Society, and paying not less than dollar each, or that such Society shall other have contributed ten dollars annually to funds of the County Society; and the said cers and Directors shall, for the year next following the annual meeting, and until the election their successors, exercise all the powers incering the County Society by this Act.

LII. The Meetings of the Officers and Inters shall be held pursuant to adjournment called by written notice given by authority the President, or in his absence, the Sevice-President, at least one week before the appointed; and at any meeting five shall-

quorum.

LIII. The said Officers and Directors shall addition to the ordinary duties of manager cause to be prepared, and shall present at Annual Meeting a Report of their proceeduring the year, in which shall be stated names of all the Members of the Societ, amount paid by each being set opposite his the names of all persons to whom prewere awarded, the amount of such premier spectively, and the name of the animal, a corthing, in respect of which the same was ed, together with such remarks and suggestupon the Agriculture and Horticulture of County, and Arts and Manufactures them, the Directors are enabled to offer;

2. There shall also be presented to the Annual Meeting, a detailed statement of a ceipts and disbursements of the Society.

the year;

3. The said Report and statement, if sp, by the meeting, shall be entired in the So Journal, to be kept for such purposes, and ed by the President, or a Vice-President or Secretary, and a true copy certified by the President or Secretary, a time being, shall be sent to the Board of culture, on or before the first day of And following.

LIV. The County Society shall reconstructed Reports of the Township or Branch Swand shall transmit them to the Board of culture, with such remarks thereon, a enable the said Board to obtain a correct ledge of the progress of agricultural is ment in the County or Electoral Division.

LV. The said Officers and Director answer such queries and give such informs the Board of Agriculture, or Minister culture, may, from time to time, by Letter, or otherwise, require; touching terests or condition of Agriculture.