the benefit of the public generally, and some of the practical Members, both of whom, we hope, will appreciate the exertions of your Society.

Your Committee, feeling that your Society has now gained a footing in public estimation, beyond the expectation of its originators, would recommend that, to maintain that position and increase its usefulness, your choice of a Committee of Management, for the present year, should be the mest efficient you possibly can select, as the continued existence and welfare of the Society depends on your choice in that respect.

Your Committee beg to bring to your notice the very handsome conduct of the judges from Toronte, Messrs. Fleming, Leslie, and Gordon, who not only came willingly, on the invitation of your Committee, but positively refused to receive even their travelling expenses.

The Treasurer's accounts have been audited and found correct, a statement of which will be laid before you.

All which is respectfully submitted.

J. E. SABINE, SECRETARY.

Hamilton, January 13, 1852.

After reading the Report, it was moved by Mr. Tiffany, seconded by Mr. Kennedy, and carried unanimously: "That the Report be adopted, and the thanks of the Society be offered to the President and Committee of Management."

Moved by Mr. Arch'd Kerr, and seconded by Mr. J. F. Moore : "That the thanks of the Society be given to the judges from Toronto, and the Secretary be directed to write them to that effect."—Carried.

The thanks of the Society were also tendered to Mr. J.Y. Young, for the use of his house for the Spring Exhibition, and to the Trustees of the Wesleyan Chapel for the use of their School-room for the Fall Exhibition.

The following gentlemen were then elected office bearers for the ensuing year:

President-DANIEL MACNAB,

Vice President-ARCH'D KERR,

Secretary-J. E. SABINE,

Treasurer-Robt. OSBORNE,

Managing Committee-Messrs. W. G. KERR, WM. PRING, DR. CRAIGIE, J. F. MOORE, WM. MURRAY, W. MUNDIE, and S. WILSON. After which the meeting adjourned.

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