

A committee composed of the President, Messrs Campbell, Dostaler and Yule was named to audit the accounts of the year 1859-60.

By order,

The Secretary of the Board of Agriculture,
J. PERRAULT.

MEETING OF 19th MAY, 1860.

Mr. Turgeon in the Chair.

The President opened the meeting in the presence of the following members :

- Mr. Turgeon (of Terrebonne), President—Proprietor-Farmer.
- “ De Blois (of Quebec), Vice-President—Proprietor-Farmer.
- “ Casgrain (of PIslet), Proprietor-Farmer—President of the County Agricultural Society.
- “ Chauveau (of Montreal), Superintendent of Public Instruction.
- “ Dostaler (of Berthier), Proprietor-Farmer.
- “ Pomroy (of Compton), Proprietor-Farmer.
- “ Yule (of Chambly), Proprietor-Farmer—President of the County Agricultural Society.
- “ Ossaye, Professor of Agriculture, Jacques-Cartier Normal School.

The committee named to advise as to the means, conjointly with the Board of Arts and Manufactures, of holding a Provincial Agricultural and Industrial Exhibition, reported after their interview with that Board, and after inspecting the ground placed at the disposal of the agricultural department.

The report was taken into consideration, and it was unanimously resolved :

That the Board of Agriculture after having taken into consideration the propositions of the Board of Arts and Manufactures relative to the holding of a Provincial Agricultural and Industrial Exhibition at Montreal, at the occasion of the visit of the Prince Royal, are of opinion that the ground is not convenient and proper for the arrangements of the agricultural exhibition in contemplation.—Considering besides, the offers of the Board of Arts burdensome to the Board of Agriculture they feel that they will be unable to cooperate in the approaching Exhibition with the Board of Arts and Manufactures.

Mr. Dostaler then proposed, and it was unanimously carried ;

That considering the inability of the committee to come to an arrangement with the Board of Arts for the holding of the approaching Exhibition, this Board accepts the offers of the Corporation of Quebec for holding there a Provincial Agricultural Exhibition on the occasion of the visit of the Prince Royal.

Mr. Yule then proposed and it was resolved :

That Messrs Casgrain, De Blois and Taché be appointed delegates to the Honourable the Attorney-General, in order to ascertain what grant this Board may depend upon, on the occasion of the holding of the approaching Provincial Exhibition.

A committee of management, composed of the President, Vice-President, Messrs Casgrain, Pomroy and Yule was then named to take all the steps necessary to be adopted for the holding of the Provincial Exhibition.

By order,

The Secretary of the Board of Agriculture.
J. PERRAULT.