

Board of Agriculture

LOWER-CANADA.

Montreal, July 29 1858.

PRESENT:—John Yule, Esq., *President*;
E. L. De Blois, Esq., *Vice - President*;
B. Pomroy, Esq., J. C. Taché, Esq., P.
E. Dostaler, Esq., J. O. A. Turgeon, Esq.,
James Logan, Esq., President of the Agricultural Association, Principal Dawson of McGill College; M. F. M. Ossaie, Professor of Agriculture at Normal School Jacques-Cartier; Revd. P. E. Leclerc, College Masson; Revd. J. Guilbeault, College l'Assomption; Revd. Desaulniers, College St. Hyacinthe; P. O. Chauveau, Esq. S. E.

The President took the Chair and exposed to the meeting his proceedings as President of the Board since the last meeting.

The meeting then proceeded to the appointment of Judges for the next Provincial Exhibition.

The Secretary informed the Board that the Farmer's Journal would be issued for the last time on the first of August. He declines to be Editor of the same, for the future.

Moved by M. Taché and resolved that a committee, composed of Messrs. the

President, Chauveau et Turgeon, be appointed to settle the matter of the publication of a Practical Agricultural Journal, and that this committee be authorised to contract for an annual collective sum not exceeding £500 for the publishing of the Journal in the both english and french languages.

Resolved that all the printing for the next Provincial Exhibition be made in both the english and french languages.

Two Petitions from the Secretary and Assistant Secretary were put before the Board.

Moved by M Ossaie, and *Resolved*: That M. Perrault do remain alone in charge of the Secretaryship of the Board of agriculture and as such responsible to the Board.

That the office of the Board be always occupied from 10 to 2 o'clock P. M. either by the Secretary or the Assistant Secretary. That however the Secretary will be present at the office on Tuesday and Friday of each week, and during all the time necessary at the time of the exhibition.

That the salary of the Secretary be of eight hundred dollars and that of the Assistant Secretary's six hundred dollars per annum.

J. PERRAULT, Secretary.

§ Letters invariably refused unless prepaid.

§ Advertisements, 6d per line, invariably published in the two languages. Business cards \$5 per annum, two lines only are allowed for that price.

§ Price of subscription 2s 6d payable invariably in advance, and to take date from the 1st of September.

§ Those who wish to discontinue their subscription must give notice thereof one month before the expiration of the term of their subscription for the year, otherwise they shall be considered as subscribers for another year.

§ Extract from Bill of Agriculture, 20 Vic. Cap. 32, Section 15,
"If the said Boards or any of them shall publish a Monthly Journal, &c, it shall be the duty of all Agricultural Societies receiving any share of the Public Grant, to give notice of the time and place of holding their Exhibitions in the Journal so published or adopted by the said Boards respectively."