

Moved by J. Ketcheson, Esq., seconded by James Boulton, Esq.—That the thanks of this meeting be given to the mayor, corporation and citizens of Kingston, and to the various societies and individuals, that made grants of money in aid of the funds of this Association, for their valuable support.

Moved by G. D. Wells, Esq., seconded by James FitzGerald, Esq.—That the thanks of this meeting be given to the Ladies' Committee at Kingston, for the handsome and efficient manner in which they sustained their department of the Exhibition.

Moved by Mr. Sheriff Ruttan, seconded by F. W. Thomson, Esq.—That the thanks of this meeting be given to Mr. Sheriff Treadwell and the gentlemen who so readily acceded to his request, for the valuable report on the agriculture of the Ottawa District, with which they favoured the Association.

Moved by R. L. Denison, Esq., seconded by W. McDougall, Esq.—That Professor Johnston, of the University of Durham, be admitted an honorary member of the Agricultural Society of Upper Canada; and that the warmest thanks of this meeting be given to that gentleman for his kindness in coming among us at the late Exhibition in Kingston, and for the very interesting and instructive address which he delivered on that occasion.

Moved by E. W. Thomson, Esq., and seconded by Mr. Sheriff Ruttan,—That the services of our Secretary, Mr. Buckland, for upwards of two years, entitle him to the thanks of the Association, and that the Treasurer be hereby authorised to place to the credit of Mr. Buckland, the sum of £50, so soon as that amount is in his hands.

Moved by G. Dupont Wells, Esq., seconded by Mr. Sheriff Ruttan,—That the President, John Wetenhall, Esq., M.P.P., Hon. Adam Fergusson, E. W. Thomson, William McDougall, G. D. Wells, and George Buckland, Esquires, be a Committee to draft an amended Bill for the Provincial Association; also an amended Bill for the Regulation of Agricultural Societies; and to prepare an address to both branches of the Legislature on the importance of establishing a Chair of Agriculture in the University of Toronto;—a Board of Agriculture and an illustrative or experimental farm;—the said drafts and address to be submitted to the Directors at their first adjourned meeting.

Moved by John Cade, Esq., and seconded by Matthew Jones, Esq.—That the secretary be authorised to purchase the necessary books for keeping the accounts and entering in a regular manner the proceedings of the Society.

Moved by Franklin Jakes, Esq., seconded by E. W. Thomson, Esq.—That Matthew Jones, John Cade and George Buckland, Esqs., be a sub-committee for the purpose of revising the premium list, and reporting to the meeting to-morrow morning at 10 o'clock.

Moved by E. W. Thomson, Esq., seconded by G. D. Wells, Esq.—That the report of the committee on the prize list be adopted, with the exception of the classes Q and R, and that a committee, consisting of Rev. Dr. McCaul, Mr. Justice Draper, The Vice Chancellor and George Dupont Wells, Esq., be appointed for revising these two classes, and that they be requested to report to the secretary within ten days; their decision to be final, provided the usual aggregate amount heretofore awarded to these classes be not exceeded.

Moved by E. W. Thomson, Esq., seconded by Matthew Jones, Esq.—That the proprietor of the *Agriculturist* be requested to publish the prize list in the April number of that journal; and that he be authorised to print 2000 copies in pamphlet form, at the expense of the Association, for distribution among the county and township societies.

Moved by G. D. Wells, Esq., seconded by Matthew Jones, Esq.—That Mr. James Fleming, Yonge Street,

Toronto, be appointed seedsman to the Agricultural Association of Upper Canada.

Moved by Wm. McDougall, Esq., and seconded by the Hon. Captain Irving,—That E. W. Thomson, Esq., be one of the two Judges selected by this Association to assist in awarding the prize of His Excellency the Governor General, for the best Essay on the bearing of the canals on the interests of the agriculture of Canada.

Moved by R. L. Denison, Esq., and seconded by G. D. Wells, Esq.—That Mr. Sheriff Ruttan be the other judge.

Moved by Mr. Sheriff Ruttan, seconded by Matthew Jones, Esq.—That the next Exhibition of this Association be held at the town of Niagara, in the third week of September, 1850.

Moved by E. W. Thomson, Esq., seconded by G. D. Wells, Esq.—That Walter H. Dickson, M.P.P., Andrew Heron, Richard Hescott, John Simpson, Esqs., and Mr. Sheriff Kingsmill, be the local committee, with power to add to their number, in accordance with the by-law of the Association.

Moved by E. W. Thomson, Esq., seconded by Mr. Sheriff Ruttan,—That R. L. Denison, Esq., be the acting Treasurer of the Association.

Moved by E. W. Thomson, Esq., seconded by James Boulton, Esq.—That the directors meet at Niagara on the Tuesday of the show week, for the purpose of forming the various committees; and that the secretary communicate with the county societies, requesting them to forward a list of the names of such persons as are competent and willing to act as judges, naming the class in which they will act; and that the secretary also communicate with Mr. Allen of Buffalo, with a view to obtain the services of American judges.

FINANCE COMMITTEE'S REPORT.

The Committee appointed to settle the financial matters of the Association for the year 1847,

BEG LEAVE TO REPORT:

That having met on several occasions for the purpose of ascertaining the amount of the liabilities of the Association, from the few books and papers which they obtained with a great deal of difficulty—they, on the receipt by them of certain funds to meet the liabilities of the Association for the year (1847), gave public notice that they would attend in Toronto and Hamilton, on certain days named, for the purpose of adjusting and paying the various claims existing against the Association, which they accordingly did in Toronto on the 16th and 19th of January, and two of the Committee attended at Hamilton on the 23d and 24th of the same month.

The Committee found in the hands of Mr. Kerr, at Hamilton, thirty-eight volumes of books of various kinds, the property of the Association, of which the Committee have handed over to the various parties entitled, all which have heretofore been claimed. There are still on hand several volumes, most of which are yet due for premiums, and retained in the hands of your Committee for distribution amongst the several parties to whom they are due, so soon as they may be claimed. There still remains as yet unclaimed the sum of eighty-four pounds for premiums,

The amount received by your Committee is as follows:—

Government Grant, in Debentures,.....	£350	0	0
Edmundson's Securities,.....	120	0	0
Cobourg balance,.....	74	7	3½
Hon. Adam Fergusson,.....	3	0	0
Interest on Cobourg bills,.....	2	19	2
Two life Member's subscriptions,.....	5	0	0

Total,.....£555 6 5½