Agricultural Lournal

AND

TRANSACTIONS

OF THE

LOWER CANADA AGRICULTURAL SOCIETY

MONTREAL, JUNE, 1851.

TRANSACTIONS OF THE LOWER CANADA AGRICULTURAL SOCIETY.

The following Reports would have been published in the May number of the Journal, but it was considered desirable to delay their publication until after the May Quarterly Meeting of the Directors would have taken place and approved of them:

Pursuant to advertisement in the Agricultural Journal for March, and also an advertisement in an English and French newspaper, both in Quebec and Montreal, continued for four weeks, in conformity to the terms of the Act of Incorporation of the Lower Canada Agricultural Society. A special General Meeting of the Society took place at their Rooms in this City on Tuesday the 20th day of March, 1851, at 11 o'clock, A. M.

The President Alfred Pinsoneault Esq., having taken the Chair, stated that the meeting had been called for the purpose of considering whether it was necessary or would be expedient to make any alteration in, or addition to the Rules and Regulations of the Lower Canada Agricultural Society. That the Provincial Parliament had, last Session, in compliance with a Petition from the Society, passed an Act, reducing the Quorums that were established by the Act of Incorporation of this Society, 10 and 11 Victoria Chap. 60 in section 6, from nine to five, and in section 9, from 50 to 15. That as the period for holding the Annual General Meeting was fixed by the Rules and Regulations of the Society to take place during the Session of the Provincial Parliament, it might be expedient to alter this Rule, Parliament no longer assembling at Montreal, and as this

Rule was only adopted that the Society might have the benefit of the attendance of Members of the Legislature at the Annual Meetings, it cannot be any longer necessary. It was accordingly Resolved, That in future, the Annual General Meetings of the Lower Canada Agricultural Society for the election of Directors, may take place at any time the Directors in office may think proper to order it, whether the Provincial Parliament may be in Session at the time or not.

Resolved, That in future, no member of the Society be elected as President or Secretary of the Lower Canada Agricultural Society, who shall not have been a Member of the Society for, at least, twelve months previous to such election taking place.

Resolved, That in future all members of the Lower Canada Agricultural Society who have been elected Presidents of that Society, shall be entitled to act as Members of the Executive Committee, with or without being elected thereto, but this Rule shall not prevent the election of an Executive Committee, annually as heretofore.

Except, some general discussion on Agricultural subjects, there was no further business done by the Meeting.

By order

WM. EVANS, Sec. L. C. A. S.

MONTREAL, March 20th, 1851.

Pursuant to written notice addressed by the Secretary to the Directors, a special Meeting of the Directors of the Lower Canada Agricultural Society took place at their Rooms in this City, on Friday the 28th March, 1851, at 11 o'clock, A. M.

Gentlemen present—Alfred Pinsoneault, Esq., President, the Hon's A. N. Morin and Adam Ferrie; Major Campbell, John Yule, H. L. Langevin, and Wm. Evans, Esqs. The President having taken Chair, the following Resolutions were adopted:—

Resolved, That the Rules and Regu-