

those present, the first step in that direction was taken by MR. JNO. BOGUE moving, seconded by H. M. THOMAS, that the REV. W. F. CLARKE be President of the new Poultry Association of Ontario. Carried.

Moved by J. W. BUCK, seconded by A. GOBELL, that MR. GEO. MURTON be Secretary. Carried.

Moved by F. STURDY, seconded by JOHN BOGUE, that MR. GOLDIE be Treasurer.

Moved in amendment by A. GOBELL, seconded by H. H. SWINFORD, that MR. GEO. MURTON be Treasurer. The amendment was carried.

Moved by MR. BUCK, seconded by MR. BUTTERFIELD, that MR. GEORGE ROACH be 1st Vice-President. Carried.

Moved and seconded that MR. GOLDIE be 2nd Vice-President. Carried.

Moved by MR. BUCK, seconded by MR. FEARMAN, that the President, MESSRS THOMAS, BUCK, BOGUE and MORRIS be a committee to name a list of directors and submit at a meeting to be held at the Secretary's office tomorrow at 2 o'clock p.m. Carried.

The meeting then adjourned.

Guelph, March 5th, 1874.

An adjourned meeting was held this p.m. to receive the report of the committee appointed to draw up a list of directors and submit the same for the consideration of the meeting.

PRESENT—REV. W. F. CLARKE in the chair, MESSRS. DAVIDSON, BUCK, DEAN, ALLEN, BOGUE, THOMAS, BUSSELL, BAKER and MCNEIL.

The committee then made the following report:—

Your committee beg to report the following gentlemen as Directors of this Association:—W. WRIGHT, Sandwich; ALLAN BOGUE, London; JOHN PETERS, London; W. H. VANINGEN, Woodstock; A. GOBELL, Mitchell; THOS. PUZEY, Simcoe; JNO. EASTWOOD, Hamilton; DANIEL ALLEN, Galt; D. McR. KAY, Galt; PHILIP BREEDING, Berlin; ED. MORRIS, Guelph; T.

STURDY, Guelph; J. W. BUCK, Brantford; J. M. MILLER, St. Catharines; J. W. BUSSELL, Hornby; A. MCLEAN HOWARD, Toronto; JOHN CARAHENS, Toronto; W. SIMPSON, Port Hope; H. M. THOMAS, Brooklin; T. S. HENRY, Oshawa; D. NICHOL, Kingston; MILES RANKIN, Belleville; J. W. SHIPMAN, Brockville; A. TYREL, Woolwich; Dr. WOOD, Ottawa. Your committee also suggest the following gentlemen as members of the Executive Committee, viz.:—The President, the Vice-President, Secretary-Treasurer, E. MORRIS, Guelph; F. STURDY, Guelph; D. ALLEN, Galt; P. BREEDING, Berlin; A. BOGUE, London. Five to form a quorum, all of which is respectfully submitted. W. F. CLARKE, Chairman of Committee.

The above report was then submitted to the meeting and adopted.

The President then submitted the following constitution.

#### CONSTITUTION.

Art. I.—The name of this Society shall be the Ontario Poultry Society.

Art. II.—It's objects shall be to promote and watch over the poultry interests, manage exhibitions, fix rules and Standard for judging, and when deemed practicable establish a Poultry Journal.

Art. III.—Any person may become a member on payment of one dollar entrance fee and one dollar per annum.

Art. IV.—The officers of the Society shall be a President, two Vice-Presidents, a Board of Directors chosen from all parts of the province, and an Executive Committee of nine, of which the President, Vice-Presidents and Secretary-Treasurer shall be ex-officio members, five to form a quorum, and that the same be elected annually at the annual meeting.

Art. V.—The first annual meeting of the Society shall be held at Guelph, during the Guelph Central Fair, and

thereafter at such time and place as the Society may determine.

Art. VI.—It shall be the duty of the Executive Committee to propose By-laws for the Society, and regulations for the Exhibitions, which shall be subject to alteration and revision at any regular annual meeting or adjournment thereof.

(Signed) W. F. CLARKE,  
Chairman.

#### Editor Review:—

In your special edition I find an enquiry for the By-laws of the Ontario Poultry Society. I send you herewith a copy of the organizing meeting in 1874, with list of Officers and Directors and also the constitution adopted.

In regard to what MR. DILWORTH says in regard to the *Past, Present and Future* of the Ontario Poultry Society in your March number.

The first exhibition of the Society was held in Guelph in 1875, and also in 1876, where everything was paid in full. Galt in 1877, at London in 1878.

In Galt the Society was guaranteed \$600, but as far as I can learn they never paid a cent to the Exhibitors, in London it was also a failure, and exhibitors only got a small portion of their money. In 1879 and 1880 the exhibition was again brought back to Guelph, and when the show was over we handed over to Brantford \$168.27, and this after paying for a lot of coops, and everybody received 100 cents on the dollar. It was then taken to Brantford in 1881 and 1882, and left there \$350 dollars in debt. It was then taken to Toronto, where they were going to do great things, but when their two years were over, the last year only paid 75 cents on the dollar. It then returned to Guelph in 1885 and 1886, where the first year we expended nearly \$100 for coops, &c., at the end of two years we again made both ends meet and paid 100 cents on the dollar to everybody, and for the past two years