

Resolved,—That the reports now read be adopted, and that the thanks of this meeting be given to the President, Vice President and officers of the Society for their services during the past year, and to those gentlemen who acted as judges during the various Shows.

Resolved,—That the thanks of this Society be given to those gentlemen who so liberally offered special prizes, and to those who sent articles for exhibition only.

The following gentlemen were then chosen to office, to serve the ensuing year, viz:

WM. PRING,	Esq., PRESIDENT,
W. HOLTON,	" 1st Vice "
CHAS. MESTON,	" 2nd " "
JOHN A. BRUCE,	" TREASURER,
EDMUND KELLY, }	" SECRETARIES.
F. W. FEARMAN,	

COMMITTEE.

Messrs. W. H. Mill,	Messrs. Geo. Snook's
John Freed,	Thos. Kilvington,
J. F. Barron,	D Murray,
Geo. Stewart,	Wm. Reed,
Jas. Wilds,	A. Tailor,
	and Wm. Dixon.

Resolved,—That the thanks of this meeting be given to John Brown, Esq., for his able services in the chair.

Hamilton, Jan. 21st, 1867.