

pliance with section five of this Act, and shall, at such meeting, elect a President, a Vice President and a Secretary Treasurer, and not more than seven Directors, all of whom shall form the Board of Directors for such Society; but with a view to encourage improvements in articles of Manufacture and works of Art, it is hereby provided that the President of each Mechanics' Institute, if any, within the limits of such Society, which shall contribute two pounds ten shillings for the year to the funds of said Society, or some fit person to be appointed by each such Institute, shall be *ex officio* a member of the said Board; Provided that the first meeting in each County shall be called by the Warden of the County, in the third week of January, one thousand eight hundred and fifty-eight, after notice of the object, and the time and place of such meeting publicly given in the newspapers of the County, and by placards for at least one week previously, and the Society, then and there organized, shall be, and be held to be, the County Agricultural Society.

Proviso.

Powers of Officers and Directors.

V. The officers and Directors of the said Society shall and may, for the year next following the annual meeting, and until the election of their successors, exercise all the powers vested in the Society by this Act, and they shall hold their meetings, pursuant to adjournment or written notice, to each from the President, or, in his absence, from the Vice-President, which shall be given, at least, one week before the day appointed for such meeting, and at such meeting five shall be a quorum, and the said officers and Directors shall have power, at every such meeting, to make, alter, and repeal By-laws and Rules for the management of the Society.

Annual reports and statements.

VI. The said officers and Directors shall, in addition to the ordinary duties of management, cause to be prepared, and shall present, at the annual meeting, a report of their proceedings during the year, in which shall be stated the names of all the members of the Society, the amount paid by each, the names of all persons to whom premiums were awarded, the amount of each premium respectively, and the name of the animal, article or thing in respect to which the same was granted, together with such remarks upon the Agriculture of the County, the improvements which have been or may be made therein as the Directors shall be enabled to offer; there shall also be presented, to the second annual meeting, a detailed statement of the receipts and disbursements of the Society during the year, which report and statement, if approved by the meeting, shall be entered in the Society's journal to be kept for such purposes, and signed by the President, or Vice-President, as being a correct entry, and a true copy thereof certified by the President, Vice-President, or Secretary for the time being, shall be sent to the Board of Agriculture on or before the first day of April following.