

His seat at the board became thus vacant before the expiration of his term, and his colleagues have been compelled to finish the year without his excellent counsel and assistance.

Another prominent member and former Director, Mr. John Freed, of Hamilton, has been called away by death. Of his many services in the cause of Pomology and Horticulture there is not time to speak. His works live after him. We can only close up our broken ranks and press on; time flies, "and soon the night cometh in which no man can work."

All of which is respectfully submitted,

R. BURNET,

President.

The Treasurer submitted his Report which was received and it having been duly audited, was referred to the Directors.

The President then read his annual address, which, like its predecessors, is replete with useful information. It was received with thanks, and ordered to be printed in the annual Report.

The meeting then proceeded to the election of Officers for the year. On motion of P. C. Dempsey, seconded by W. McKenzie Ross, Rev. R. Burnet was unanimously chosen President.

On motion of W. Saunders, seconded by P. E. Bucke, Wm. Roy, Esq., of Owen Sound, was unanimously elected Vice-President.

A Committee having been struck to nominate a Director from each Agricultural Division, on the bringing in of their report the meeting proceeded to consider it by divisions, and elected the following gentlemen to serve as Directors for the year, namely:—

No. 1. John Croil, Aultsville; No. 2, P. E. Bucke, Ottawa; No. 3, R. J. Cartwright, Kingston; No. 4, P. C. Dempsey, Albury; No. 5, Thos. Beal, Lindsay; No. 6, Geo. Leslie, Jr., Leslie; No. 7, Wm. Haskins, Hamilton; No. 8, A. M. Smith, Drummondville; No. 9, Chas. Arnold, Paris; No. 10, A. McD. Allan, Goderich; No. 11, W. Saunders, London; No. 12, Joshua Adams, Sarnia; No. 13, Henry Robertson, Collingwood.

On motion of W. Holton, seconded by Col. John McGill, Robert Roy and Angus Sutherland, of Hamilton, were appointed Auditors.

TREASURER'S REPORT.

RECEIPTS.

Balance from last year.....	\$ 332 56
Members fees from London, less commission, in 1877....	8 10
Members fees in 1878.....	1,497 00
Advertising in Canadian Horticulturist.....	20 00
Government Grant.....	1,000 00
Total.....	\$ 2,857 66

DISBURSEMENTS.

Auditors	\$ 20 00
Directors and Committees.....	628 00
Postage	70 79
Prizes	165 00
Printing	252 08
Binding and mailing.....	196 00
Grape vine distribution	515 75
Paper	199 36
Advertising	120 70
Commissions	45 25
Duties.....	5 30
Coloured Lithograph	150 00
Caretaker of rooms	4 00