

Moved by A. Bogue, seconded by Wm. McNeil, that next exhibition be held in Bowmanville.

Moved in amendment by J. E. Lawrence, seconded by W. Barber, that it be held in Toronto.

Moved by S. M. Clemo, seconded by J. B. Clark, that it be held in Dunnville.

Moved by W. Fox, seconded by G. G. McCormick, that it be held in Milton. Motion Carried.

Moved by W. R. Knight, seconded by R. E. Bingham, that J. J. Mason, Bowmanville, be President. Carried.

Moved by A. Bogue, seconded by J. E. Lawrence, that J. B. Archibald, Bowmanville, be 1st Vice-President. Carried.

Moved by A. Bogue, seconded by R. W. Knight, that A. Hobbs, Bowmanville, be 2nd Vice-President. Carried.

Moved by W. Fox, seconded by G. G. McCormick, that Smelt, Cole, Bogue, Knight, Barber and Rykert be appointed committee to select Directors. Carried.

Moved by A. Bogue, seconded by G. G. McCormick, that the following names as reported by committee for Directors be adopted. Carried.

A. Bogue, J. Cole, G. Chamberlain, W. R. Knight, A. Hobbs, J. B. Archibald, L. A. Congdon, J. Main and J. C. Rykert.

Moved by W. H. Crowie, seconded by W. McNeil, that H. B. Donovan and J. Dilworth, Toronto, be Auditors. Carried.

Moved by W. H. Crowie, seconded by W. McNeil, that W. Fox and J. Dilworth be appointed delegates to Industrial. Carried.

Moved by A. Bogue, seconded by W. Barber, that G. G. McCormick and J. H. Saunders be appointed delegates to Western Fair, and J. Cole and P. H. Hamilton of Hamilton, be delegates to Central Fair. Carried.

At a subsequent meeting of the Directors it was moved by W. R. Knight, seconded by J. Chamberlain, that J. M. Hern be Secretary and Jos. Jeffrey, of Bowmanville be Treasurer.

R. HAMILL, Sec.

St. Catharines, Jan. 12th, 1890.

CONSTITUTION AND BY-LAWS OF THE POULTRY ASSOCIATION OF ONTARIO.

CONSTITUTION.

Section 1. The object of this Association is to encourage the interest and to promote improvement in the breeding and the management of poultry and pet stock, by means of exhibitions, the collecting and disseminating of reliable and practical information relating thereto.

2. Officers. The officers of this Association shall consist of a President, two Vice-Presidents and nine Directors the same to be elected at the annual meeting seven of whom shall form a quorum for the transaction of business.

3. Membership. Any person on the payment of \$1 becomes a member of this Association for the term of one year, said fee to be paid to the Secretary on or before the day of annual meeting.

4. Voting. None but duly qualified members of this Association are allowed to vote, all questions shall be decided by vote, either by ballot or otherwise as decided by meeting.

5. Meeting. The annual meeting of the Association shall be held at 7.30 p. m. on Thursday of the same week, in the same town or city, in which the annual exhibition is held.

6. Special meeting. Special meetings of this Association shall be called by the President, and notice shall be sent to each Director through the post office specifying the object of such meeting

at least eight days before the day appointed for holding of same.

7. Auditors. Two auditors shall be elected at the annual meeting of this Association each year.

BY-LAWS.

DUTIES OF PRESIDENT.

Section 1. Clause 1. The President shall preside at all meetings of the Association and board meetings and shall decide all questions of order subject to the right of appeal.

Clause 2. He shall enforce order and decorum at all meetings and see that all by-laws and resolutions of the Association are properly carried out.

Clause 3. He shall be an ex-officio member of all committees with power to vote.

DUTIES OF VICE-PRESIDENTS.

Section 2. Clause 4. The 1st Vice-President shall in the absence of the President have the powers and assume the duties of the President:

Clause 5. The 2nd Vice-President shall in the absence of the President and 1st Vice-President have the powers and assume the duties of President.

Clause 6. In the absence of the President and the 1st and 2nd Vice-Presidents, the members may appoint one of their number to preside.

DUTIES OF SECRETARY.

Section 3. Clause 7. It shall be the duty of the Secretary to keep a correct record of the proceedings of the annual and all board meetings, to have charge of all books and documents belonging to the Association and to carefully preserve the same.

Clause 8. He shall conduct all correspondence of the Association subject to the order of the President.

Clause 9. He shall receive all membership and entry fees handing same over to Treasurer as soon as practicable.

Clause 10. He shall forward to the Auditors all books and papers of this Association under his care on or before August 1st of each year.