

Then it was moved by T. M. Thomson, Esq., seconded by A. Mcfarlane, Esq.,

That the report of the Directors be received and adopted ; and that the mover and seconder, together with Mr. Jas. Nairn, be appointed Auditors to examine the Treasurer's statement and report to a future meeting of the members, to be called at as early a day as convenient.
—Carried.

Messrs. R. Sprigings and J. Thayer, Junr., were appointed Scrutineers of the Ballot, and the election of officers for the present year was proceeded with, and the following gentlemen were declared duly elected :—

President—G. Desbarats, Esq.,

Vice-President—S. J. Lyman, Esq.,

Sec.-Treasurer—Mr. J. E. Pell.

Committee—Messrs. J. Archbold, R. Sprigings, T. Wall, J. Middleton, T. Irving, S. C. Bagg, and M. H. Seymour.

Moved by S. Lucombe, Esq., seconded by J. Thayer, Esq.,

That the following gentlemen receive the vote of this Society as *Members of the Board of Agriculture*—Hon. P. U. Archambault, O. E. Casgrain, B. Pomroy, and Dr. J. C. Tache.—Carried by acclamation.

After a few minor resolutions, the meeting passed a vote of thanks to Vice-President Lyman for his impartial conduct in the chair, and then adjourned.