

three being necessary to constitute such Board) or a committee thereof, shall meet daily during the exhibition and shall transact all the business connected therewith, which shall not have been previously entrusted to others, and all questions of importance which shall arise during the exhibition shall be submitted to the said Board, whose decision shall be final.

2. The ex-Presidents of the Association shall be ex-officio members of the Board of Directors.

3. The Secretary shall, if necessary, make frequent visits previous to the show, to the place selected, and if required shall remain there two or three weeks before the exhibition takes place.

4. The Secretary shall be a member of the local committee as well as of every sub-committee thereof.

5. The Secretary shall (subject to approval by the Board of Directors) prepare the necessary account books, superintend the entering of articles for exhibition, the preparation of the judges' books, and the pay lists, the issuing of badges and tickets of entrance into the show grounds, and all other matters connected with the management of the show, which are not of a local character.

6. The Secretary shall have charge of all account books and other documents relating to, and being the property of the society.

7. The Secretary shall (subject to approval, as aforesaid) engage the services of competent persons to act under him as heads of departments: one to take charge of the ticket office, another of the office for general entries, &c.; and in making his selections, the Secretary shall have in view the probability of obtaining the services of the same parties at future shows, in order to establish as far as practicable a uniform system of management.

8. The Board of Directors shall appoint an acting Treasurer, who shall attend at the show-ground during the exhibition, and for as many days before and after that time as the Board of Directors or committee thereof may require.

9. The said acting Treasurer shall give such security for the due performance of his duties, and shall receive such remuneration as shall be respectively decided upon by the Board of Directors.

10. It shall be the duty of the acting Treasurer to take charge of all monies collected by the society previously to the day of exhibition (excepting such monies as are collected by the local committee for local purposes,) to take charge of monies collected at the gates of the show-ground as well as of monies paid for badges, subscriptions of members, tickets for stock, &c.

11. The acting Treasurer shall pay the premiums at the time appointed by the Board of Directors, and shall pay such premiums in accordance with the pay lists, to be furnished him by the Secretary.

12. The acting Treasurer shall, at as early a day as practicable after the exhibition, make out a full and fair statement of all monies received and disbursed by him (audited as the Board shall direct) and shall deliver the same to the Secretary of the association, and shall deposit the balance of monies received, if any, in the Bank of Upper Canada, to the credit of the association, which money, together with all other monies deposited in the said bank to the credit of the association, shall be subject to the order of the President of the association, countersigned by the Secretary thereof.

13. For the purpose of assisting the Directors in making the necessary arrangements before and during the exhibition, a local committee shall be appointed, to consist of not more than five and not less than three, which committee shall be appointed by the Board of Directors at the February meeting, unless previously elected at the general meeting: and that the said local committee shall have power to add to their numbers, provided that

the whole number of the said committee shall not exceed fifteen.

14. The President and Vice Presidents for the year, as well as the ex-Presidents, shall be ex-officio members of the local committee, in addition to those appointed by authority of the preceding clause.

15. The local committee shall have power to appoint sub-committees to superintend the several arrangements devolving on them.

16. The local committee shall appoint a local Secretary and a local Treasurer, and shall require from the said Treasurer suitable securities for the due performance of his duties.

17. The local committee and its officers and agents shall have power to collect subscriptions and receive donations, for the purpose of paying the local expenses, and shall pay all monies so collected to the local Treasurer.

18. The local committee shall select the ground for the exhibition, and contract for the fencing in of the same, as well as for the erection of the necessary buildings, booths and pens, and provide provender for stock, and make such other arrangements as may be necessary for the safe keeping of all articles exhibited.

19. The local committee shall make arrangements with steam-boat proprietors and rail-road directors, in order to facilitate access to the exhibition: and shall make similar arrangements with hotel keepers and other individuals, so as to have good accommodations provided for visitors.

20. The members of the Agricultural Societies of the several townships within the county or united counties, wherein the annual exhibition may be held, and the members of the Society of the said county or united counties, shall be also members of the association for that year, and have badges accordingly; provided the Agricultural Societies of the said townships, or the Society of the said county or united counties shall devote their whole funds for the year, including the government grant, in aid of the association; and that the office-bearers of the societies of other townships in other counties, and the office-bearers of the societies of such counties as shall have made donations or shall have contributed towards the Provincial Show (in the case of townships not less than £10, and in the case of counties not less than £25,) for that year, shall also be furnished with badges of membership and shall have free entry into the grounds of the exhibition.

21. No member of the Board of Directors, or of the local Committee, shall be concerned in any contract or work of profit, directly or indirectly, as surety or otherwise, ordered to be performed for the use of the association.

22. The words "From among themselves" in the first line of the 5th clause of the printed constitution, appended to the Act of Incorporation, shall be struck out of the said clause.

23. Any Mechanics' Institute or other scientific society, contributing to the funds of the association an amount equal to that of a County Agricultural Society, shall be entitled to all the privileges of such county society with respect to office-bearers.

THOMAS C. STREET, *Chairman,*
GEO. BUCKLAND, *2nd. Vice-President.*
Secretary of Association.

RESOLUTIONS.

Moved by Mr. Sheriff Ruttan, seconded by E. W. Thomson, Esq.,—That the thanks of this meeting be given to the president, John Wetenhall, Esq., and to John B. Marks, Esq., for the drafts of by-laws which they submitted to the Society.