

arranged by Tuesday morning, and that live stock must be on the grounds as early as possible on Tuesday, none later than noon.

*Resolved*,—That in respect to the renewed application of the Local Committee for the performance of the Philharmonic Society at the opening of the Exhibition, this Board will withdraw its objection thereto, although at the same time they hereby record an expression of apprehension that damage is likely to ensue from such a performance to the goods exhibited.

The Board then adjourned to Thursday the 13th, at the same place.

#### HAMILTON. Thursday, Sept. 13.

The following members were present at the Royal Hotel, at 2 p.m., pursuant to adjournment, viz., the President, Messrs. Denison, Beatty and Pell.

There not being a quorum of members present, after attending to some committee business the meeting was adjourned to Monday the 17th, at the show ground, Milton.

#### HAMILTON, Monday, Sept. 17th, 1860.

The Board met in the Committee Room, at the show ground, at 4 p.m.

Present—The President, Messrs. Alexander, Christie, Burnham, Denison, Ruttan, Beatty and Beatty.

The minutes of previous meeting were read and approved.

Mr. Ferguson's letter, submitted at the previous meeting, in reference to the pedigree of a Durham cow, sold by him to Mr. R. O'Reilly, was considered, and it

*Resolved*,—That the Durham cow Sontag be allowed to compete, with the understanding that if any premium be awarded it be held till the pedigree be established.

*Resolved*,—That the members of the Local Committee have complimentary tickets admitted themselves and families during the exhibition.

*Resolved*,—That the only private entrance for officers, judges, &c., be through the press office.

*Resolved*,—That the members of the city be furnished with complimentary tickets for themselves and families the same as members of the Local Committee.

A communication was received from Mr. Widder, Commissioner of the Canada Company, requesting to have samples of the prize wheat, peas, barley, rye and oats for transmission to the Company's offices, England, in order to afford the people of the mother country the means of forming correct impressions of the grain-producing capabilities of this Province.

*Resolved*,—That the specimens of grain be furnished Mr. Widder, as requested by him.

*Ordered*,—That the Board meet every day during the show week at 9 a.m.

The Board then adjourned.

#### TUESDAY, Sept. 18, 1860.

The Board met at 9 a.m.

Present—Hon. Mr. Alexander, Hon. Mr. Christie, Mr. Wade, Dr. Beatty, and Mr. Pell.

Mr. Wade, President of the Association, in the chair.

Some routine business was despatched.

At ten o'clock the judges nominated by the different Societies assembled in the Committee Room, and were appointed to the different classes.

The Board adjourned.

#### WEDNESDAY, Sept. 19, 1860.

The Board met at 9 a.m.

Present—The President, Messrs. Burnham, Wade, Beatty, Denison.

Minutes read and approved.

*Ordered*,—That the members of the Philharmonic Society have admission tickets free to the performance on Thursday.

A draft of rules and regulations was submitted from Wetenhall, General Superintendent, for the management of the exhibition, and the arrangement of the stock and articles, on the arrival of the Prince, which was approved.

The Board adjourned to 4.30 p.m.

#### Same Day, 4.30 p.m.

The Board resumed.

Present—The President, Messrs. Ruttan, Alexander, Burnham, Denison, Wade, Beatty, Pell.

Moved by Hon. Mr. Alexander, seconded by Mr. Pell, and

*Resolved*,—That this Board deeply regret that His Royal Highness the Prince of