

5. *Resolved*, That the Secretary be instructed to make such arrangements with the Committee of the Johnstown Agricultural Society, and the authors of the Essays that competed for the Society's prize, with reference to their publication, as may appear expedient and practicable. And in case the Board should adopt any of the Essays for publication, a Diploma be presented to the respective writer thereof.

6. *Resolved*, that three acres, at least, of the intended Experimental Farm be prepared for Hemp, Flax and Sugar Beet; that the ground be ploughed forthwith; and that the Secretary be authorised to communicate with the University Authorities on the subject, for the purpose of commencing immediate operation.

7. *Resolved*, That the Secretary of this Board address a Circular to the Presidents of the County Agricultural Societies in Upper Canada, inviting their attention to the requirement of the new Agricultural Acts, particularly in reference to the Election of two Members of the Board at their annual meeting in February; requesting also their co-operation in carrying out the objects of the Board, and their pecuniary aid towards sustaining the character and operations of the Provincial Association.

8. *Resolved*, That the Secretary communicate to the several County Societies the absolute necessity of transmitting to this Board the names of three persons each, who are competent to act as judges at the next Annual Show of the Agricultural Association; and that they be requested to make the selection at their Annual Meeting in February; and to designate, particularly, what department each is competent to act in; and that in the event of this request not being complied with at the time this Board shall meet after the first of April, they shall then take such steps as to them shall seem expedient to supply the necessary number of judges.

The Board adjourned at 4 o'clock, to ten next morning.

WEDNESDAY, NOVEMBER 5th.

The Board met at 10 o'clock, A.M. Present, E. W. Thomson, Chairman, Hon. A. Fergusson, J. B. Marks, Sheriff Ruttan, R. L. Denison, and J. Harland.

The following resolutions were adopted:

9. *Resolved*, That the next exhibition of the Agricultural Association of Upper Canada be held

in the City of Toronto, on the 21st, 22nd, 23rd, and 24th days of September, 1852; and that the Secretary be instructed to communicate the same to the Secretaries of the Lower Canada and New York State Agricultural Societies.

10. *Resolved*, That the Mayor of Toronto; the Sheriff and the Warden of the County of York; F. Widder, Esq., Commissioner of the Canada Company; and Professor Croft, Vice Chancellor of the University of Toronto, be in terms of by-law, members of the Local Committee for making the arrangements for carrying out the Exhibition.

11. *Resolved*, That the notice required by law be given with a view to make or amend such By laws as may be considered necessary at the next annual meeting of the Agricultural Association.

After considerable deliberation on various matters arising out of the new Agricultural Statute, the Board adjourned until ten o'clock next morning.

THURSDAY, NOVEMBER 6th.

The Board assembled this morning pursuant to adjournment at 10 o'clock, A.M. The same members present as on previous day. Mr. Sheriff Treadwell of L'Orignal, 2nd V.P. of the Provincial Agricultural Association, favoured the Board with his presence, and offered several valuable suggestions. The expediency of commencing the formation of an Agricultural Library in connection with the Board having been discussed, it was

12. *Resolved*. That the Chairman and Secretary of the Board, with the Treasurer of the Agricultural Association and Hon. Adam Fergusson, be a Committee for commencing a Library, with authority to expend a sum not exceeding £50 in the purchase of books; and to report their proceedings at the next meeting of the Board.

13. *Resolved*, That the Secretary be authorized to purchase for the Library of the Board of Agriculture, the British Stud and Herd Books; the American Do.; and that blank books be procured for recording the pedigrees of Horses and the pure breeds of cattle in this Province.

14. *Resolved*, That 100 copies of the new edition of Mr. Hind's Lectures on Agricultural Chemistry, be purchased and distributed to the general County Agricultural Societies in the Province.