

Mr. Denison also reported that he had recently proceeded to the city of Hamilton, to endeavour to collect the sum of about \$20.00 due to the Association from the Local Committee and the Corporation of that city since the Exhibition of 1860, but had not been able to effect any satisfactory settlement.

It was then moved by Mr. Buckland, seconded by Mr. Stone, and Resolved,—that as early in the season as possible, collections of seeds, &c., be forwarded to the German Society of Acclimatization in accordance with the request transmitted through Mr. Wagner, and that copies of documents of this Board, and specimens of products, be also forwarded to the Board of Agriculture of Victoria, Australia, in accordance with the request of that Board.

Resolved,—That the County and Township Agricultural Societies, and individuals, be invited to forward specimens of natural products, seeds of forest trees, grains, &c, for the Museum of this Board in the Agricultural Hall.

Ordered,—That the Flax Scutching Mill presented to the Board by Government be exhibited at the approaching Provincial Exhibition, and samples of flax obtained for the purpose of showing it in operation.

The Board then adjourned to 9 a.m. to-morrow.

Thursday, July 24, 1862.

The Board met at 9 a. m., in accordance with adjournment.

Present: Messrs. Denison, Burnham, Alexander, Stone, Ferguson, Buckland.

Minutes of yesterday were read and approved.

Attention was called to the circumstance that very few County or Township Agricultural Societies give notice of the time of holding their Exhibitions in the Journal published by the Board, as they are required to do by law, and it was ordered that Societies be requested to give such notices regularly in future.

The Board then adjourned.

COUNCIL OF THE ASSOCIATION.

The Board met a Council of the Association at 10 a. m.

Present: The same members as above named.

Mr Denison, Vice-President, in the chair.

The Minutes of last meeting were read and approved.

The following communications, Reports, &c, were submitted and read by the Secretary:—

Letters from W. Armstrong, Esq., Toronto, March 24th, applying for the appointment of Superintendent of the Fine Arts Department of the Exhibition, and also desiring to be informed whether facilities would be afforded for taking Photographs of objects at the Exhibition.

Letter from the Governor General's Secretary, dated, Quebec 19th April, 1862, enclosing copy of a despatch from his Grace the Duke of Newcastle, Colonial Secretary, conveying Her Majesty's Gracious reply to the Address of condolence from the Agricultural Association of Upper Canada at their Convention in January last.

Letter from Mr R. L. Denison, dated Quebec 24th April, referring to the days appointed for

holding the Provincial Exhibition of Upper Canada this year, the New York State Agricultural Society having fixed upon the same days, which circumstance subsequently led to a different week being selected for the holding of Exhibition from that first decided upon by the committee.

Report of the Committee for preparing the Prize List, submitting a copy of the List as printed in accordance with instructions of the Board.

Letter from Mr Geo E. Pell, Bradford, June 12, applying for appointment of Superintendent of the Fine Arts and Ladies' Departments.

Letter from Mr. A. B. Bennett, Brantford, June 27th, enquiring whether suitable facilities would be given for the exhibition of a Steam Saw-mill, and other machinery, in operation on the ground, at the approaching Provincial Exhibition.

Letter from Messrs. Jacques & Hay, Toronto, desiring to be informed whether the Association would compensate them for the new planed floor laid in the Crystal Palace on the occasion of the visit of His Royal Highness the Prince of Wales, for purposes of the Corporation.

Letter from Mr. W. C. Cain, Wrexeter, Co. Perth, desiring to be informed on what terms the privilege of erecting a tent for photographic purposes within the Exhibition grounds will be given.

Letter from W. Edwards, Esq., Secretary of Local Committee, stating that he had notified that Committee to meet the Council of the Association at the Board Rooms this day, at 11 a. m.

On motion it was then

Resolved,—That W. A. Cooley, Esq., of Ancaster, be appointed General Superintendent of the Exhibition.

The names of certain gentlemen resident in the neighbouring States were submitted and approved of to be invited to act as judges of cattle at the approaching Exhibition, and a Committee was appointed for the purpose of selecting judges from the nominations of the County Societies for the classes generally.

Resolved,—That the President of the Board of Arts, the Vice-President of the Board of Agriculture, Professor Buckland, and the two Secretaries of the Association, be a committee for fitting up the interior of the Crystal Palace.

Ordered,—That the amount charged for the exclusive privilege of putting up one photographic tent within the Exhibition enclosure be twenty dollars.

Ordered,—That the Committee appointed to fit up the interior of the Exhibition building be also instructed to provide suitable motive power for machinery.

On motion it was resolved,—That His Excellency the Governor General and certain other distinguished persons who will probably be in this portion of the Province next September, be invited to visit the Exhibition.

Resolved,—That Mr. W. Armstrong be appointed Superintendent of the Fine Arts department of the Exhibition.

The Council then adjourned, for the purpose