

BY-LAW,

ADOPTED AT THE ANNUAL MEETING, 1863.

RULES AND REGULATIONS

*Of the Agricultural Association of Upper Canada, under authority of the Statute
20 Vic., cap. 32, sec. 33.*

WHEREAS by the Act of the Legislature of Canada, 20 Vic., cap. 32, sec. 33, it is enacted, that "The Directors of the Agricultural Association shall hold a meeting during the week of the Exhibition, and may make Rules and Regulations for the management of said Exhibition;" and whereas, by section 34 of the said Act, a Corporation is established, entitled, "The Council of the Association, with full power to act for and on behalf of the Association, between the Annual Meetings thereof; and as it is expedient that Rules and Regulations for the management of the affairs of the Association be adopted; Be it therefore enacted:

I. The Council of the Association, of whom for this purpose three shall form a quorum, shall, during the Exhibition, hold daily meetings, and in the absence of the President and Vice-Presidents, a Chairman *pro tem.* may be appointed, and all questions of importance requiring immediate adjudication shall be decided by said Council, and such decision shall be final.

II. The Council of the Association shall attend at an early period in each summer, and at successive times, as may be necessary, with the Secretaries and Treasurer, of the Association, at the place appointed for the next exhibition, and may appoint a Local Committee (if such appointment has not been previously made), and shall make all such preliminary arrangements as may be deemed requisite for the ensuing Exhibition; determining when necessary the plans, dimensions, and capacity of the buildings, offices, and fixtures, suitable for the proper accommodation of the Exhibition, and everything relating

thereto. And in case of anything occurring to prevent the Exhibition being held at the place appointed by the Annual Meeting, such as the failure of the local authorities to provide the necessary buildings, or such like cause, then the Council shall have full power to determine where the Exhibition shall be held for that year, and shall give the earliest possible notice of such change.

III. All contracts, and all lawful proceedings, by, with, or concerning the Association, shall be made and had with the Council of the same, and no other contracts, agreements, actions or proceedings shall bind or affect the Association.

IV. The Secretaries of the Association shall keep proper records of all transactions and proceedings at the Annual Meeting and Exhibition, and also of the Council of the Association from time to time; and shall, under the direction of the Council, prepare and publish in due time, a Premium List for the Annual Exhibition, with such regulations and information for the guidance of the public as may from time to time be adopted. All entries in the Departments of Agriculture and Horticulture shall be made with the Secretary of the Board of Agriculture; and all entries in the Department of Arts and Manufactures shall be made with the Secretary of the Board of Arts and Manufactures; and they shall prepare suitable books, and insert therein all articles entered for exhibition, in their respective Departments and under their appropriate classes; and shall make whatever other arrangements may be necessary to secure the fair and impartial exhibition of every article; and, if

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