

Dec. 1st, by bal. on hand.....\$ 11 00
W. W. PICKINGS, *Treasurer.*

*Passed at the Adjourned Annual Meeting
on the 19th Dec., 1874.*

Article 1. That this Society shall retain the name of the Milford Haven Agricultural Society.

Art. 3. This Society shall be governed by a President, two vice Presidents, and Secretary and Treasurer in the same person, and five Directors, who shall form a board of Directors or Committee to manage the general business of the Society for the time being. A majority of whom shall form a quorum.

Art. 5. Each member shall pay into the hands of the Secretary and Treasurer the sum of one dollar on or before the 1st Dec., annually; and all members who shall be in arrears for subscription or otherwise, beyond that period, shall forfeit all claim to the receiving of any benefit from the said Society during that year. But that said advantages derived by members either in privileges, discounts or in any other way, be placed to the credit of said members in arrears, until their arrears be paid up.

come members on the Guysborough side of the Milford Haven river, east of Intervale section. The Manchester section to include all members at present or who may hereafter become members on the Manchester side of the Milford Haven river, east of Intervale section.

Art. 8. That it shall be the duty of the president, or in his absence the first vice president on the list who may be present, or, in the absence of all of them, a chairman elected by the members present, the meeting being called to order by the Secretary, to preside at the general meetings of the Society, to propose and explain the business, to preserve order and regularity in the proceedings, to collect the votes, and give a casting vote in all matters determined by a majority when the votes happen to be equal.

Art. 10. It shall be the duty of the president or vice-presidents, respectively, to call special meetings in the section where they respectively reside, whenever five members of said section, by a written requisition, request them to do so. They shall preside at the meetings of the different sections wherein they reside, to propose and explain the business, to preserve order and regularity in the proceedings, to collect the votes and give a casting vote in all matters determinable by a majority, when the vote happens to be equal, and to carefully preserve a record of the meeting, and doings of the section, and to lay the same before the next general meeting of the directors when so requested by any one of the directors at said general meeting. They shall be the medium of communication between the general board of directors and the different sections wherein they reside.

officers and directors of either of the said sections shall notify the general board of directors in writing, through the Secretary of the Society, of their intention to conduct the business of said section under the provisions of said Article.

It shall not be competent for the Secretary and Treasurer to make any payments from the Society's funds to any person, or for any purpose whatsoever, otherwise than in virtue of a written order signed by the president, or in his absence one of the vice-presidents, first on the list having priority. The Secretary shall give notice and attend to all meetings of the Society that may be directed by the president, or in his absence the vice-president next on the list, or that may be required by the statutes of the province.

He shall likewise give notice and attend at the meetings of the section wherein he resides, when so directed by the presiding officer of such section, and shall act as Secretary to such meeting; and carefully record the proceedings of such section in a separate book to be kept by him for that purpose. The record of each meeting to be signed by himself as Secretary of said meeting, such record to be laid before the next general meeting of the directors. It shall further be the duty of the Secretary to prepare the report of the Society to the Board, as directed by the statutes, and before he retires from office he shall prepare a bond to be executed by his successor, as provided for by statute, with two sureties satisfactory to the