Cr.		
By sale of Ltade bull	20	00
boar	11	75
" Ayrshire bull	42	01
Cash per members	42	00
•		<b>\$175 7</b> 6
50 4 . 1 1 1 1 1		

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

## REVISED CONSTITUTION AND BYE LAWS OF THE MILFORD HAVEN AGRI. SOCIETY.

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

## CONSTITUTION.

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

Art. 2. That any individual wishing to become a member of this Society, on the payment of one dollar a year to the Society, shall be admitted a member thereof.

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. 4. The officers of the Society to be elected or re-elected by a majority of qualified members present, at the annual meeting in December, and should a vacancy arise in the Board of Directors either by sickness, death, or removal, or any other cause, it shall be competent for the remaining Directors to meet and fill up such vacancy by the appointment of others.

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.

Art. 6. That for the more perfectly governing this Society, according to the understood wishes of the members thereof, the Society shall hereafter be considered as composed of three different sections, known as the Intervale or No. 1 section; the Riverside or No. 2 section, and Manchester or No. 3 section. The Interval section to include all members who now or hereafter may become members in the Intervale and Roman Valley Poor District as now existing. The Riverside section to include all mem-

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. 7. That each or either of the afore described sections shall be permitted by the Officers and Directors of this Society to transact its own sectional business in connection with the agricultural interests of the section, either by the disposition of its just proportion of the funds of the Society, otherwise, in tools, seeds, improved breeds of stock, &c., for the promotion of agriculture within the bounds of its own section. Provided always that the business done shall be consistent with the statutes, and pass under the supervision of the general board of directors of this Society, that the same may be taken account and reported to the Board of Agriculture in the annual report.

Art. 8. That it shall be the duty of the president, or in his absence the first vice pres dent 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 custing vote in all matters determined by a majority when the votes happen to be equal.

Art. 9. In the appointment and election of the officers, it shall be so arranged that each of the sections of the Society shall have one or other of the following officers, viz., the president or vice-presidents in each of the said sections.

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.

Art. 11. That Article 7 shall be considered as in operation by this Society (so far as the section making application 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.

Art. 12. It shall be the duty of the Secretary and Treasurer to record the proceedings of the Society and managing committee in a book, to be kept by him for that purpose, the record of each meeting to be signed by the presiding officer and Secretary, after having been read to the meeting by the Secretary. He shall conduct the general correspondence, and receive, communicate and file all letters or other papers addressed to himself or the Society. He shall act as general agent to conduct the business of the Society in making purchases and sales, unless in cases specially provided for by the Society. He shall receive and grant receipts for all contributions or other monies given for the use of the Society, and enter the same in a book kept for that purpose. He shall likewise keep an account book, entering all matters of account for and against the Society therein. He shall account at all times, when called upon by the Society or the managing committee for the funds in his hands. He shall exhibit a correct statement of his account, and produce all books and vouchers at the general meetings, when they shall be audited by the Society or a committee appointed for that purpose, and signed by the President by order of the general meeting, whose signature, after auditing, shall be a sufficient acquittance.

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 likew e give notice and attend at the meetings of the section wherem 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 1 .id 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 statbers at present or who may hereafter be- is concerned) when and as soon as the lute, with two sureties satisfactory to the