

Capt. McMaster brought up the question of the erection of a large Music Hall on the Exhibition grounds, in which he hoped the proposed Musical Festival might be held in connection with the exhibition of 1893.

Mr. Johnston referred to the desirability of the erection of a suitable building in the City of Toronto for the holding of the Annual Fat Stock Show, which was followed by a discussion on various exhibition matters, after which the meeting adjourned.

#### ELECTION OF OFFICERS.

A meeting of the new Board of Directors was held after the adjournment of the annual meeting, when the following officers were elected for the year 1892, viz.:—President, Mr. J. J. Withrow; First Vice-President, Capt. W. F. McMaster; Second Vice-President, Mr. Wm. Christie.

#### APPOINTMENT OF COMMITTEES FOR 1892.

The following Committees for the year 1892 were appointed by the Board of Directors, at the above meeting, in accordance with the By-Laws of the Association, viz.:

**HORSES.**—W. Christie (Chairman), A. Smith, R. Davies, A. Russell, J. Carruthers, W. Smith, Ald. Score, D. McArthur, A. Forster, W. E. Wellington, H. Wade, Jno. Guardhouse, Jno. Hope.

**CATTLE.**—A. Smith (Chairman), J. Crocker, R. Gibson, A. Johnston, Hon. John Dryden, W. B. Smith, W. Shunk, James McCormick, Thomas Guy, H. Wade, James Chester, Dr. Duncan.

**SHEEP AND PIGS.**—J. Crocker (Chairman), Hon. John Dryden, Ald. Hallam, James Russell, R. Dorsey, J. C. Snell, J. P. Bull.

**POULTRY.**—J. Dilworth (Chairman), W. Barber, T. A. Duff, John Miles, J. Chambers, Ald. G. S. Macdonald, and representatives from various Provincial Poultry Associations.

**DAIRY PRODUCTS.**—P. G. Close (Chairman), R. J. Graham, W. Eager, B. Hopkins, A. Wenger, W. B. Smith, W. Barber.

**AGRICULTURAL PRODUCTS.**—George Vair (Chairman), W. E. Wellington, A. Forster, Ald. Graham, W. C. Matthews, J. Chambers, H. G. Glendinning, J. P. Bull, J. L. Spink, J. Carruthers.