The following resolution was presented by them and was adopted unanimously by the Association.:

Resolved, that we the officers and members of the Fruit Growers' Association of Ontario have learned with deep regret of the death of the Rev. R. Burnet, one of the former Presidents of this Association, who during his term of office manifested such zeal in advancing the welfare of our organisation. By his enthusiastic advocacy of the fruit interests of this province, he did much to stimulate fruit culture, while his uniform urbanity and genial bearing in the chair, won him the esteem of all.

We tender our sincere sympathies to his widow and family in their bereavement.

Resolved, that the Secretary be requested to transmit a copy of the above resolutions to the widow of our late lamented President.

J. A. MORTON, A. M. SMITH, WM. SAUNDERS.

The nominating committee presented their report, recommending the following elections, viz.:—President, A. M. Smith; Vice-President, J. A. Morton; Directors, John Croil, P. E. Bucke, D. Nichol, P. C. Dempsey, Thos. Beall, W. E. Wellington, M. Pettit, A. H. Pettit, J. K. McMichael, A. McD. Allan, T. H. Race, N. J. Clinton, G. C. Caston; Auditors, James Goldie, J. M. Denton. After the names had been voted upon seriatim the report was adopted.

At a meeting of the Directors, held subsequent to the election, L. Woolverton, of Grimsby, was re-appointed secretary-treasurer and editor of the Canadian Horticulturist.

A fruit committee was appointed by the chair, consisting of A. H. Pettit, A. McD. Allan, and W. W. Hillborn.

TREASURER'S REPORT FOR THE YEAR 1888-9.

Receipts.	\$	c.	Expenditure.	8	c.
Balance on hand last audit Members' fees Advertisements in Journal Back Nos. and bound vols. Government grant Government allowances for engraving Sale of stock in Beadle Nursery Co	2,004 200 18 1,800 50	44 29	Plant distribution. Directors' meetings, and Farmers' Institutes. Express and duty Chromo lithographs. Printing and stationery. Audit 1887-8. Postage and telegrams. R. R. certificates. Electrotypes. Commissions. Caretaker at annual meeting. The Canadian Horticulturist. Stenographer Salary secretary-treasurer, editor and clerk. Books and exchanges. Advertisements of meetings. Balance on hand.	106 2 117 88 3 1,445	375 315 315 315 315 315 315 315 315 315 31
	\$4,813	52		\$4,813	52

To the President and Directors of the Fruit Growers' Association :

Gentlemen—We, the undersigned auditors, have gone carefully over the Treasurer's account for the year 1888-9, have compared the vouchers with the items of expenditure,

and find the \$3,891.32, express our his statement information

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September 1st, Members' fees, November ... Advertisements and Novembe Back Nos. and tember, Octob

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