every day should alone have drawn a very much larger number of people. The Society has been hoping for the last two or three years that a Provincial Exhibition would be held here, as it adds greatly to its income. The receipts at the door during the last Provincial Exhibition were \$1,435.15—nearly five times as much as the past year. The diminution in the Society's revenue is, therefore, not owing to any lack of pains on the part of the officers.

It will be necessary for the new Board to pass a rule strictly defining what constitutes an amateur, as this point has given rise to some little trouble the past year. There are, of course, other matters constantly arising which will have to be decided upon by the Board, but it might be well for the present meeting to give some expression as to their views on this somewhat important point.

The members of this Society receive now probably more for their subscriptions than any other of a similar kind in the country. The value of the tickets given each member is almost equivalent to the money paid, and in addition to this he receives a copy of the Report and also a copy of the Agricultural Journal, published every month and sent to him either in the English or French language. With such privileges and a little earnest effort the Society should soon have 1,000 members.

The Association are much indebted to Mr. Barnard, the editor of the Agricultural Journal, for the very friendly interest manifested in the Society and for other favors.

The gentlemen named by the Society to audit the accounts having been unable to do so, Messrs. H. A. Nelson and Albert D. Nelson have kindly performed that duty, and they have been found correct. The financial statement of the affairs of the Society also accompanies this Report.

HENRY S. EVANS.

Secretary and Treasurer.