

By-laws:

7. And the Directors of every such County Society, at any meeting called by written notice as hereinafter mentioned, and in which notice the object of the meeting has been specified, may make, alter and repeal by-laws and rules for the regulation of such Society, and the carrying out of its objects.

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First meeting for formation of County Society.

28. The first meeting for the formation of a County Agricultural Society in Upper Canada under this Act, shall be called by the Warden in the County or Union of Counties in the third week of January in each year, at which meeting the election of the various officers shall take place, and the Society so organized shall be deemed the County or Electoral or Division Society, and shall be entitled to receive the Provincial Grant hereinafter provided; and all subsequent annual meetings after the first meeting shall be called and held as provided in the next following section of this Act.

Subsequent meetings.

Annual meetings; election of officers.

29. The said Societies shall hold their annual meetings on the fourth Thursday in the month of January, in each year, and shall, at such meeting, elect a President, two Vice-Presidents, a Secretary and Treasurer, and not more than nine Directors; but no person shall be entitled to vote at such meeting until he has paid his subscription for the current year.

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Ex-officio Directors.

30. The Presidents of the several Township Agricultural Societies, within the County or Electoral Division, shall, in addition to those before named, be *ex-officio* Directors of the County Society; and the said officers and Directors shall, for the year next following the annual meeting, and until the election of their successors, exercise all the powers vested in the County Society by this Act.

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Meetings.

31. The meetings of the officers and Directors shall be held pursuant to adjournment, or called by written notice given by authority of the President, or in his absence, the Senior Vice-President, at least one week before the day appointed; and at any meeting five shall be a quorum.

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Annual Report.

32. The said officers and Directors shall, in addition to the ordinary duties of management, cause to be prepared, and shall present at the annual meeting, a report of their proceedings during the year, in which shall be stated the names of all the members of the Society, the amount paid by each set opposite his name, the names of all persons to whom premiums were awarded, the amount of such premiums respectively, and the name of the animal, article or thing, in respect of which the same was granted, together with such remarks and suggestions upon the Agriculture and Horticulture of the County, and Arts and Manufactures therein, as the Directors are enabled to offer:

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Annual accounts.

2. There shall also be presented to the said annual meeting a detailed statement of the receipts and disbursements of the Society during the year;

Entry of report.

8. The said report and statement, if approved by the meeting, shall be entered in the Society's Journal, to be kept for such purposes, and signed by the President or Vice-President, as being a correct entry, and a true copy thereof, certified by the President or Secretary, for the

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