

MONTREAL HORTICULTURAL SOCIETY AND FRUIT-GROWERS' ASSOCIATION.

SECRETARY'S REPORT.

The Annual General Meeting of this Society and Association was held on the 5th of December last. There were present:—Mr. G. Cheney, Vice-President, in the chair; Messrs. Wm. Cook, G. Buddo, the Messrs. Duff, R. Imrie, J. D. Nutter, S. S. Bain, R. W. Shepherd, J. B. Goode, T. McPherson, C. K. Adams, N. S. Whitney, Hon. L. Beaubien, M. Gorman, Dr. Brewster, B. Gunning, I. Wotherspoon, C. Gibb, A. Duke, Dr. Andres, W. Ewing, R. Spriggings, J. Doyle, and others.

The minutes of the last meeting were read and approved.

Moved by Dr. ANDRES, seconded by Mr. DOYLE, That this report be received and adopted and the manner of publication left to the Board of Directors. Carried.

Moved by Dr. ANDRES, seconded by Mr. N. S. WHITNEY, That a committee of three be appointed to name nine gentlemen to form a Board of Directors.

Moved by Dr. ANDRES, that R. W. Shepherd, Hon. L. Beaubien, and C. Gibb, be the committee.

The voting for Board of Directors was proceeded with and the following gentlemen were elected:—Messrs. G. Cheney, J. Morgan, jr., J. Doyle, W. Evans, N. S. Whitney, R. W. Shepherd, jr., Hon. L. Beaubien, Dr. Andres.

Mr. J. MORGAN, jr., offered to resign in favor of Mr. Dickson, so that Point St. Charles would have a representative.

It was generally agreed the result of the ballot could not be changed.