DITURE LTURAL

C. 396.73 362.00 7.00 664.05 331.00 15.87 \$1776.65 C. 17.75 C. 60.50 784.75 90.00 10.00 20.61 14.50 17.00 4.00 5.00 11.70 4.80 3.74 36.72 35.08 20.00 20.00 20.00 25.00 35.00 44.80 14.95 57.45 2.40 23.10 2.68 6.00 1.00 7.33 13.00 12.85

We have examined the Accounts for the year 1864, and the Vouchers for monies paid, and find the whole correct and in order-showing a balance on hand of one hundred and sixty-three dollars, seventy-five cents, as at 31st December, 1864.

T. M. THOMSON, (Signed), JAMES NAIRN, Auditors. ARCHD. MACFARLANE

The Society also has the following materials in hand viz:-

	5 cts.
Two Silk Banners, of the value of	10.00
Lead Pipes, &c	20.00
Tin Plates, Vases, &c	92.00
Lumber for Tables, &c	114.00
Wire Basket	4.00
Unfinished Cases	40.00
	\$280.00

The above mostly acquired during last year, and the

following, acquired during this year:-	
One Flag	17.00
Six Baskets,	
Iron Basin for Fountain	61.72
Finishing Cases	37.00
2 dozen tin Vases	9.00
	126.47

Or a Total of...... \$406.47

The following were elected Officers for the ensuing year :-

President, -S. J. Lyman, Esq. Vice-President,—W. Evans, Esq. Secy.-Treasurer,—J. E. Pell.

Directors.—Messrs. H. Brodie, R. Spriggings, J. Archbold, T. Wall, J. H. Springle, J. Middleton, J. Nairn.

Members of the Board of Agriculture, -Major Campbell, Honorables S. V. Sicotte, U. Tessier and John Yule, Esq.

It was then moved by Mr. J. Thayer, and seconded by Mr. J. J. Arnton, that an extract of the Report be forwarded to Madame Desbarats.

The Meeting then adjourned for three weeks.

J. E. PELL, Secy .- Treasurer.

Treasurer.

1.50

200.00

163.25

\$1776.65