

te to His Excellency the Governor General that the Agricultural Association desire it may suit the convenience of His Royal Highness the Prince of Wales to visit the Provincial Show on Wednesday, the 18th, and open it on Thursday, the 20th of September; and that the Hon. Sir A. N. MacNab, and the Hon. G. Alexander and other members of the Board of Agriculture in Quebec be a Committee to represent the views of this Committee."—Carried.

From Mr. Hutton, Quebec, August 13th, stating that from information he had received he believed from the 18th to the 21st of September would be the time which would best suit the convenience of His Royal Highness the Prince of Wales to attend the exhibition.

From the American Pomological Society, requesting the Board to send delegates to the next session of the Society, to be held in Philadelphia, commencing 11th of September next.

*Resolved*,—That the exhibition take place on the 18th, 19th, 20th and 21st of September, but that the suggestions in the resolution of the local committee in reference to His Royal Highness the Prince of Wales be rejected.

*Resolved*,—That in reference to the Report of the Committee on Public Entertainment recommending an appropriation of money to the Philharmonic Society, this Board cannot concur therein, as from past experience they consider an entertainment of this kind proposed on the opening of the exhibition will be attended with the most serious consequences to the goods exhibited, besides other serious inconveniences.

*Resolved*,—That the Report of the Commission on Bands be adopted in so far as the same is concerned and the amounts, with the understanding that the Local Committee so arrange that music be furnished whenever required for the purpose of amusement, and that the judges be appointed by this Board, and the premiums by the Treasurer in the usual way.

*Resolved*,—That should the Hamilton Committee adopt a banquet in connection with the Provincial Show, that the Board allocate the sum of two hundred dollars for the purchase of tickets to present to wished visitors.

*Resolved*,—That the President of the Board be the President of the Association,

and the Hon. Mr. Ruttan, be a committee to prepare an address to be presented to His Royal Highness the Prince of Wales at the opening of the Provincial Exhibition at Hamilton, and that the address be suitably engrossed.

The Board then adjourned to August 31st, at Hamilton.

HAMILTON, Friday, Aug. 31, 1860.

The Board met at 10, a.m., pursuant to adjournment.

Present—The President, Messrs. R. L. Denison, A. A. Burnham, Dr. Beatty, Mr. Pell.

Minutes of last meeting were read and approved.

The following communications were received:—

From Dr. Hurlburt, of Hamilton, requesting a reconsideration of the resolution in regard to the Concert of the Philharmonic Society in the Crystal Palace.

From the Secretary of the Local Committee on the same subject.

The President submitted a draft of the address to the Prince of Wales, adopted by the Committee appointed at last meeting, which was approved, and copies ordered to be prepared accordingly.

From Mr. G. A. Bull, Superintendent of Schools in the township of Barton, requesting that the school children of all the common schools in the county might have free admission to the exhibition grounds.

From Hon. Adam Fergusson, dated July 16, in reference to the cattle disease in Massachusetts, expressing his opinion that from the praiseworthy and energetic measures there adopted, the disease would not extend beyond the State; and also stating that he had been informed by an able veterinarian, that aconite, if the disease was attended to in an early stage, was almost a specific.

From Mr. Samuel Hodgskin, of Guelph, on the subject of stalls for horses and cattle, requesting that parties might be allowed to secure possession previous to the show.

From Mr. Wetenhall, Secretary of Hamilton Electoral Division Society, stating that the funds of that Society would be paid over to the Association and the names of members given, previous to the show.

From Mr. C. H. Vernon, President of the Township of Haldimand Agricultural