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op: the "the Horticultural and Fruit-Growing interests and forming two societies "instead of one." This motion was supported by Mr. R. Hamilton and a few others, but vigorously opposed by the large majority of the meeting, led by Mr. Torrance; and on a vote being taken, the motion was lost by an adverse majority of 25 to 5.

Mr. Torrance then moved, seconded by J. Walsh, that instructions be given the incoming Board of Directors to investigate the matter of the incorporation of another society and ascertain if it is taking any steps to interfere with the present Government grant to this association. This was carried nem. con.

The meeting then proceeded to ballot for the new Board of Directors. Mr. T. Williamson and Mr. W. W. Dunlop were appointed scrutineers, and having counted the votes, reported the following gentlemen elected, viz.: Messrs. F. Roy, John Doyle, Jules Betrix, Joseph Bennett, J. Walsh, J. Eddy, Jonathan Brown, R. Hamilton and R. W. Shepherd, jr.

Mr. J. Doyle moved, seconded by Mr. Jules Betrix, that a meeting be called at an early date to consider the advisability of amending the by-laws so as to raise the annual subscription for members to \$2 as formerly. This was carried.

The meeting then adjourned.