—Messrs. W. Evans, N. S. Whitney, R. Brodie, R. Benny, J. Doyle, C. Gibb, Major Latour and R. W. Shepherd, jr. This leaving one short a second ballot was taken, resulting in Dr. T. Sterry Hunt being elected.

The Report Committee was then selected, the following being elected:—Messrs. C. Gibb, R. W. Shepherd, jr., J. C. Baker, Dr. Andres, R. Brodie, jr., and J. Doyle.

During the interval that occurred during the voting, Messrs. Hamilton and R. W. Shepherd, jr., exhibited some specimens of apples from the County of Argenteuil, which it is thought will supply the want of a good looking apple with good keeping qualities. The specimens exhibited certainly were magnificent, and if they are representative of their species they should certainly be well received.

The general meeting then adjourned, and the Board of Directors remained to select its officers,

A vote of thanks to Mr. H. S. Evans, for his services as Secretary during the past year, having been carried, Major Latour moved, and Mr. R. W. Shepherd, jr., seconded, and it was unanimously resolved that Mr. N. S. Whitney be re-elected President of the Society.

Dr. T. Sterry Hunt was then unanimously elected Vice-President on the motion of Messrs. W. Evans and R. Benny.

It was then moved by Dr. Sterry Hunt, seconded by Mr. R. Brodie, and resolved that Mr. H. S. Evans be re-elected Secretary. Mr. Evans accepted the office on the condition that if the state of his business compelled his withdrawal he would be allowed to give six months' notice of his intention to vacate the post.

The meeting was then closed with the usual vote of thanks to the Chairman.