

1000

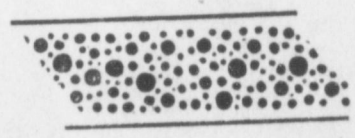
INDUSTRIAL
EXHIBITION
ASSOCIATION



OF TORONTO

REPORTS FOR 1891

**DIRECTORS and
COMMITTEES
FOR 1892**





INDUSTRIAL
EXHIBITION ASSOCIATION
OF TORONTO

REPORT OF ANNUAL MEETING
Held at the City Hall, Toronto, February 16th, 1892

DIRECTORS' REPORT
AND FINANCIAL STATEMENT FOR THE YEAR
1891

ELECTION OF DIRECTORS AND COMMITTEES, ETC.
FOR THE YEAR 1892.

1892.

THE MAIL JOB PRINTING CO.

Industrial Exhibition Association OF TORONTO

OFFICERS FOR 1892.



President

JOHN J. WITHROW, ESQ.

Vice-Presidents

CAPT. W. F. MCMASTER

WM. CHRISTIE, ESQ.

Manager and Secretary

MR. H. J. HILL

Treasurer

MR. J. P. EDWARDS

Solicitor

W. G. MCWILLIAMS, ESQ.

Auditors

MR. WM. ANDERSON
City Auditor

MR. W. W. JONES
City Auditor

Board of Directors

MR. J. J. WITHROW
" W. F. MCMASTER
" A. SMITH
" W. CHRISTIE
" W. B. HAMILTON
" W. S. LEE
" JAMES CROCKER
" W. E. WELLINGTON
" R. DAVIES
" P. G. CLOSE

HON. JOHN DRYDEN, M.P.P.
MR. GEORGE VAIR
" D. C. RIDOUT
" GEO. BOOTH
ALD. B. SAUNDERS
MR. R. W. ELLIOT
ALD. R. J. SCORE
MR. JOS. DILWORTH
" J. H. PEARCE
ALD. J. O. ORR

Industrial Exhibition Association of Toronto

REPORTS FOR 1891, ETC.

ANNUAL MEETING, FEBRUARY 16TH, 1892

The Thirteenth Annual Meeting of the Industrial Exhibition Association of Toronto was held in the Council Chamber, at the City Hall, Toronto, on Tuesday, the 16th day of February, 1892, at three o'clock p.m., Mr. John J. Withrow, President, in the chair.

The following delegates to the Association for the year 1892 were present:—From the Toronto City Council, Mr. R. T. Coady (City Treasurer), Alderman B. Saunders, G. S. Macdonald and J. O. Orr. From the York County Council, Messrs. A. Forster (Warden) and Jas. Chester. From the Canadian Manufacturers' Association, Messrs. Geo. Booth, R. W. Elliot and W. K. McNaught. From the Ontario Poultry Association, Messrs. Jos. Dilworth and W. Barber. From the Dominion Grange, Mr. J. P. Bull. From the Dominion Short Horn Breeders' Association, Mr. A. Johnston. From the Dominion Hog Breeders' Association, Mr. R. Dorsey. From the Ontario Veterinary College, Dr. J. T. Duncan. From the Dominion Millers' Association, Mr. J. L. Spink. From the Clydesdale Association of Canada, Mr. H. Wade. From the Ontario Society of Artists, Messrs. M. Matthews and T. M. Martin. From the Toronto Electoral District Society, Messrs. J. J. Withrow, Geo. Vair, A. Smith, W. Christie, W. S. Lee, P. G. Close, Robt. Davies, D. C. Ridout,

John Chambers and Capt. W. F. McMaster. From the Canadian Institute, Mr. Alan Macdougall. From the Ontario College of Pharmacy, Messrs. J. H. Mackenzie and C. D. Daniel. From the Fruit Growers' Association of Ontario, Mr. Jos. Jackes. From the Toronto Board of Trade and Corn Exchange, Messrs. W. B. Hamilton and W. C. Matthews. From the Toronto Poultry Association, Messrs. Thos. A. Duff and Jno. Miles. From the Toronto Natural History Society, Messrs. Jas. H. Pearce and S. Hollingsworth. From the Dominion Holstein Breeders' Association, Mr. W. B. Smith. From the Ontario Creameries Association, Mr. R. J. Graham. Also Mr. H. J. Hill, Manager and Secretary, Mr. J. P. Edwards, Treasurer, and Mr. Geo. Edwards, Assistant Treasurer.

The President expressed his regret that several other delegates were prevented from being present, on account of being confined to their homes by the prevailing epidemic "la grippe."

The minutes of the last Annual Meeting were read and confirmed.

Mr. H. Wade asked that the Shire Horse Association and the Hackney Horse Association be allowed to send one delegate each to the Industrial Exhibition Association, which request on being put to the meeting was unanimously acquiesced in.

Mr. Jno. Guardhouse, of Highfield, was named as the delegate from the Shire Horse Association, and Mr. John Hope, of Bow Park. Brantford, as the delegate from the Hackney Horse Association.

REPORT OF DIRECTORS FOR 1891.

The Report of the Board of Directors for the year 1891 was presented as follows :

GENTLEMEN,—

In presenting this, the Thirteenth Annual Report of the Board of Directors of this Association, it is pleasing to be again able to refer to the continued success of "Canada's Great Industrial Fair." The want of additional ground and more buildings was again most clearly demonstrated by the over-crowded condition of all the buildings, and on the most important days of the exhibition it was positively impossible for visitors to view with anything like comfort either the exhibits or the many special features provided. Large tents had to be erected for the overflow from

the carriage building ; also for washing machines and other exhibits for which there was not room in the buildings ; also for sheep ; and many of the entries in the root and vegetable department had to be exhibited in another building. It is certainly strange and disappointing to think that when an institution of such value to a city as the Industrial Exhibition undoubtedly is, has been brought to the important position that it now occupies, that its future prosperity should be seriously jeopardized from want of additional accommodation, and yet such is the fact. For the past four or five years this matter has been referred to in these annual reports and brought before the City Council, and yet with plenty of vacant land in close proximity to the present Exhibition park it seems impossible to attain the object sought. This matter during the past year has certainly received the closest attention from his Worship the Mayor and Ald. Score, Chairman of the Parks and Gardens Committee, but your Directors regret to say that the prospect of obtaining more ground at present appears to be as remote as ever. It is certainly impossible to extend the Exhibition beyond its present limit until more ground has been added to the present park. Your Directors are pleased to know, however, that a committee of the City Council are still at work on this matter.

The exhibition was opened by Major-General Herbert, and during its progress was visited by His Excellency the Governor-General, the Earl and Countess of Latham, the Earl being Lord Chamberlain to Her Majesty the Queen, and many other prominent persons from various parts of the Dominion, Great Britain and the United States, all of whom expressed their surprise and gratification at the magnitude and quality of the manufacturing and agricultural products of the country on exhibition. Special displays were made by the Dominion and Ontario Experimental Farms, the Provincial Exhibit Association of British Columbia, and the Canadian Pacific Railway Co., which proved of much interest to visitors, and were much appreciated for their excellence and the practical information they conveyed. A practical working Dairy was carried on during the second week of the exhibition under the supervision of Professors Mills and Dean, and other gentlemen from the Ontario Agricultural College at Guelph, and proved of much practical value to a large proportion of the visitors. The exhibit of horses, cattle and other live stock was all that could be desired, and

filled every stall and shed on the grounds, a large number of the horses entered having to be provided with accommodation off the grounds. The exhibit included the best horses and herds in the Dominion. The City Council during the summer erected a handsome new building for the exhibit of fruit in connection with the Floral Hall, but notwithstanding this large addition the tables of these buildings were fully covered with exhibits. The display in all other departments was complete and fully up to the average, except in that of honey, in which the number of exhibitors was rather small on account of the shortness of the honey crop in some districts. The exhibit in the fine art department was again in the hands of the Ontario Society of Artists, and the display was satisfactory to your Directors, and they have every reason to believe to the public as well.

The financial result of the exhibition is fully set forth in the Treasurer's Statement attached hereto, but a few explanations further than can be gathered therefrom may be considered necessary. Although there were many improvements and additions that might have been made with advantage during the past year, your Directors deemed it expedient to be very economical, in view of the large amount which was owing to the bank at the beginning of the year, and therefore decided to only carry out any new work that was considered imperatively necessary, so that the indebtedness of the Association might be reduced, if possible. It will be seen by reference to the financial report that the Bank debt was reduced during the year from \$21,678.85 to \$10,683.53.

The Expense Account, being the expense of carrying on the exhibition proper, scarcely requires any explanation further than is given in the Treasurer's statement. Under the head of general expenses nearly all the items are about the same as last year, except that the amount expended for special attractions, etc., is nearly one thousand dollars less than in the previous year, and that for fireworks and illuminations is about \$1,400 more. This latter increase was unavoidable, as Mr. Pain declined to make the contract for less, and the magnificent display given by him fully justified the extra expenditure, as is shown by the fact that the receipts for seats in the fireworks enclosure exceeded the previous year by nearly \$2,000. A cause for much regret to your Directors is the fact that they have to expend nearly \$1,000 every year in erecting and removing the

fireworks enclosure and dressing rooms, which they might not have to do if there was sufficient ground for their requirements. The item "general expenses \$3,109.18," is for fuel for Machinery Hall and portable engines, straw for live stock, meals for police and firemen, Directors' luncheons, insurance, rent of city offices, legal expenses, rent of tents, cleaning shafting, hire of engine, petty cash expenditures and general jobbing carpenter work during the exhibition.

The revenue side of the profit and loss account shows the net receipts from all sources in connection with the last exhibition to be \$82,713.90. The receipts from entry fees, refreshment privileges, etc., were about the same as the previous year.

The long waited for close connection of the Street Railway service with the grounds was made in time for the exhibition by the extension of the tracks from King Street down Dufferin Street to the north-west corner of the grounds, largely through the instrumentality of Ald. McDougall, Chairman of the Street Railway Committee, and with the adoption of the transfer system proved of great advantage to the citizens and visitors. In consequence of this change the turnstile accommodation at the western entrance had to be largely increased.

On account of the extension of the street car service and with a view to affording the Canadian Pacific Railway an entrance to the exhibition grounds your Directors abandoned the use of the old electric railway and transferred the track, with the right to use the same, for a term of years during exhibition time, to the Company, receiving as compensation therefor the sum of \$1,300, which appears in the general cash statement. The entrance thus afforded to the C. P. R. proved of much advantage to exhibitors located on that line. The old building near the grand stand purchased two or three years ago from Mr. C. Shaw was also transferred to the C. P. R. Co. for the sum of \$300. The old building was removed by the Company and a new one erected in its place, in which they propose to make an annual display of the products of the North-West and territory adjacent to the Company's line of railway.

The following comparative statement will show at a glance the receipts and expenditure of the Association since its first exhibition in 1879, and the steady upward progress it has made during that period :—

ANNUAL REPORT OF THE

RECEIPTS

Year.	Admission Fees.	Grants and Subscriptions.	Entrance Fees and Space Charges.	Special Rights of Sale, etc.	Refreshment Stands, etc.
1879	\$26,960 83	\$20,259 65	\$ 3,103 10	\$ 530 50	\$ 3,240 25
1880	24,800 50	1,595 00	5,042 51	575 00	2,773 00
1881	22,992 00	1,143 00	3,530 35	1,057 00	3,690 00
1882	28,632 40	1,165 00	3,495 00	1,303 00	2,850 00
1883	33,485 00	865 00	3,811 00	1,247 00	5,324 00
1884	36,449 31	665 00	2,958 00	1,511 00	5,422 00
1885	34,759 00	435 00	3,267 85	1,814 05	3,280 00
1886	41,432 94	591 00	*2,571 75	1,886 00	3,203 00
1887	52,787 55	10,675 00	2,826 95	1,838 51	4,416 00
1888	60,118 18	1,120 00	2,831 75	2,210 97	4,911 50
1889	54,859 05	1,634 00	3,540 50	2,913 40	5,791 00
1890	65,524 45	928 00	4,047 00	3,205 98	6,725 00
1891	64,090 25	739 00	4,110 75	3,065 50	6,611 00

*Space Charges abolished this year.

EXPENDITURE

Year.	Expense Account.	New Buildings and Extensions	Additions and Repairs to City Buildings.	Properties Purchased, etc.	Prizes Paid.
1879	\$ 9,199 40	\$21,765 22	\$ 3,432 03	\$ 5,475 74	\$17,407 92
1880	9,182 80	7,035 09	3,763 20	813 61	22,455 24
1881	6,601 24	4,457 31	769 65	23,674 50
1882	8,672 00	1,373 00	557 00	22,369 00
1883	14,907 72	741 63	2,349 00	2,180 00	24,067 00
1884	14,965 22	8,154 00	8,720 00	2,452 00	24,249 50
1885	16,501 53	3,175 38	1,507 06	3,450 50	21,594 20
1886	19,093 78	1,632 60	683 50	853 95	20,972 00
1887	27,826 97	6,284 15	1,895 52	1,774 74	26,225 69
1888	37,193 78	3,552 41	3,934 00	936 51	22,678 05
1889	36,466 26	23,301 64	1,502 34	1,543 58	25,024 41
1890	36,985 55	14,460 49	2,118 21	833 61	28,859 50
1891	37,478 31	1,646 62	1,037 72	696 31	28,444 00

The actual cash profits of the last exhibition as shown by the Financial Statement were \$12,814.39, and the total profits of each exhibition since 1879 are represented by the assets of the Association at the end of each year as follows:—Assets at end of 1879, \$25,672.99; 1880, \$30,284.20; 1881, \$32,384.65; 1882, \$37,661.48; 1883, \$42,712.71; 1884, \$49,840.04; 1885, \$56,525.50; 1886, \$65,618.13; 1887, \$85,120.03; 1888, \$98,332.90; 1889, \$107,011.90; 1890, \$122,200.43; and the total assets over and above all liabilities at the present date are \$135,124.75.

As considerable has been said at various times, *pro* and *con*, in reference to special attractions at the exhibition, your Directors deem it expedient to say a few words in this connection. It is evident that a large portion of the public from various parts of the Dominion who, each year, visit the Toronto Exhibition have come to look upon this visit to the Queen City as the occasion for their annual holiday outing, and when visiting the Fair they look for and expect to be entertained as well as instructed by an inspection of the exhibits. The citizens of Toronto also look for special features in connection with the exhibition. Your Directors recognising these facts have endeavored in the past to the best of their ability to seek out and furnish for their patrons attractions of as harmless yet entertaining a character as possible. They, however, are of the opinion that these special features which they have now, from want of sufficient ground, to place in the horse ring, would be better in a portion of the grounds specially set apart for that purpose. It is very doubtful if at the present day any large fair, such as the Industrial, could be made to make ends meet without special attractions in the absence of government or other outside aid. A much better class of attractions could undoubtedly be furnished by the Association if more ground and other facilities could be secured.

Your Directors have carefully considered from time to time any criticisms that have been made on the management of the exhibition, and have endeavored to remedy any existing cause of complaint. But most of these causes such as the total inadequacy of the accommodation in the grand stand and necessary conveniences in connection therewith, the poor facilities afforded the public for inspecting the horses in the old stables and in the ring, a better classification of the horses in the stables, the crowded condition of

the various buildings, a lack of sufficient seating accommodation about the grounds and other minor matters, are all attributable to the insufficient space at the disposal of the Association, and cannot well be remedied until the important question of obtaining additional land has been solved, which is a matter of paramount importance to the future success of the exhibition.

There are many important features that should engage the attention of the new Board of Directors in the way of additional buildings that cannot be much longer postponed, such as the enlargement of the present carriage building, also the enlargement of the present stove building, or the erection of a new one. The erection of a new fence around the grounds is imperative. The present fence is so dilapidated and decayed that it cannot possibly be of service much longer, as now it is almost impossible to keep the boys from tearing the pickets off and making large openings during Exhibition time. The question of the erection of a new fence undoubtedly belongs to the City Council, as by the terms of the lease to the Association the City undertakes to maintain the same as well as all the buildings on the ground. The erection of new and improved stables and cattle pens is also a matter that cannot be deferred any longer.

A slight injustice is done this Association in the manner in which the estimates of the Parks and Gardens Committee are prepared, and the accounts in relation to the Exhibition Park are kept, from the fact that many citizens suppose that the whole of the appropriation asked for in the city estimates of the year for this park are necessitated by the exhibition, when really such is not the case. A large proportion of the expenditure on these grounds is for keeping them up as a park for the use of the citizens during the summer, and in maintaining the green-houses in which the plants required for the whole of the parks of the city during the season are propagated and grown.

It is with pleasure that your Directors wish to express their appreciation of the cordial support and efficient services rendered by the various committees of the Association. To the Dog Show Committee, which is composed principally of gentlemen who are not members of the Association but take an interest in the canine race, are thanks specially due for their untiring efforts in connec-

tion with this department. The entry of dogs was the largest ever made at any show held in the Dominion, and over 30,000 persons paid to view the same. The admission and entry fees and subscriptions amounted to \$4,276.90; the amount of prizes awarded was \$2,525; and the expense of conducting the show, including judges' fees, was \$1,204.93, giving a net profit of \$546.97. Special thanks are also due to the Ontario Society of Artists for the admirable manner in which they conducted the exhibit in the fine arts department. His Worship the Mayor and the Parks and Gardens Committee of the City Council during the year worked in perfect accord with your Directors, and the hearty co-operation of its members aided to no small degree in securing the success that was attained.

The offices in the Public Library Building that have been occupied by the Association for the past eight years being required for the purposes of a museum by the Library Board, new offices had to be secured, and the Board has been able to secure just what they required on the first floor of No. 82 King Street East, over the offices of the London & Ontario Investment Company, but at a slightly increased rental.

The Directors' daily luncheon, which has now attained such popularity, was continued during the past Exhibition, and afforded the Association an opportunity of extending fitting courtesies to many prominent visitors, exhibitors, judges and members of the Association. The valuable services of the Chairman of Finance, Mr. W. B. Hamilton, were lost to the Association during the exhibition in consequence of a severe accident which befell him on the first day he started to visit it. Mr. Hamilton was, however, fortunately able to resume his duties after a few weeks, and your Board trusts that he may long be spared to assist in this important position which he has so ably filled ever since the Association was first organized.

The year 1892 is the one hundredth anniversary of the establishment of a parliament in Upper Canada, and it would be proper for the new Board of Directors to consider whether it would not be desirable to have a fitting celebration of this important event in connection with the Industrial Exhibition of this year.

ANNUAL REPORT OF THE

In conclusion your Directors desire to bear testimony to the efficient manner in which the Officers of the Association have discharged their duties during the past year, the greatest harmony, zeal and economy having been manifested in every department.

Respectfully submitted,

JOHN J. WITHROW,
President.

H. J. HILL,
Manager and Sec'y.

TORONTO, Feb. 16th, 1892.



PROFIT AND LOSS ACCOUNT, 1891.

REVENUE.		EXPENSE.	
	\$ c.		\$ c.
Admission Fees, General.....	\$60,496 85	Prize Account, General.....	\$27,059 00
“ Exhibitors Tickets.....	522 00	Judges' Fees.....	1,385 00
“ Dog Show.....	3,071 40		28,444 00
Subscriptions: Account, General.....	\$ 724 00	Proprietor of Morris' Museum, his proportion of Receipts.....	1,393 32
“ Dog Show.....	15 00	Proprietor Seals and Sea Lions, his proportion of Receipts.....	1,144 00
Morris' Museum, gross receipts.....	739 00	Proprietor Hampton Court Maze, his proportion of Receipts.....	186 90
Woodward's Seals and Sea Lions, gross receipts.....	1,947 60	Interest Account.....	1,252 83
Hampton Court Maze, gross receipts.....	1,716 00	General Expenses:	
Entry Fees General.....	333 80	Manager and Secretary's Department.....	\$3,962 05
Entry Fees, Dog Show.....	\$ 2 92 1/25	Treasurer's Department.....	1,009 00
	1,190 50	Printing and Stationery.....	3,615 40
Booths, Dining Hall and Refreshment Privileges.....	4,110 75	Advertising, Bill-posting, Postage, etc.....	4,332 43
Special Rights of Sale.....	6 611 00	Electric Lighting.....	1,455 10
Shaw's Building, Profit on Sale.....	3,065-50	Fireworks and Illuminations.....	7,725 73
	100 00	Special Attractions, Music, etc.....	6,619 93
		Dog Show Expenses.....	743 01
		General Wages.....	4,906 48
		General Expenses.....	3,109 18
			37,478 31
		Balance, being profits of Exhibition of 1891, carried to General Account.....	69,899 51
			12,814 89
			\$82,713 90

GENERAL CASH STATEMENT.

RECEIPTS.		EXPENDITURE.	
	\$		\$
	c.		c.
To Cash on hand January 1st, 1891	\$	By Expended on Amphitheatre, 1891....	\$
" Profits of Exhibition, 1891	72 18	" Two new kitchens	29 56
" J. B. Morris towards extension of Little	12,814 39	" Natural History Building	298 21
World Building	60 00	" Office Buildings and Turnstiles	55 56
" C.P.R. Co., for rails and ties and lease of	1,300 00	" Extension of the Little World Bldg ..	362 55
former Electric Railway	2 00	" Additions to Dog Building	204 15
" C.P.R. for purchase of Shaw's Building ..	10,683 53	" Fittings in Store Room and Tele-	174 88
" Imperial Bank, new loan, Dec. 31st, 1891 ..		graph Office	74 14
		" New Express Offices	185 89
		" New Band Stand at Machinery Hall ..	261 58
		" Expended on City Buildings (Con-	
		struction Account)	1,037 72
		" New Properties purchased	696 31
		" Imperial Bank loan of 1890 repaid	3,380 65
		" Balance of Cash on hand	21,678 85
			70 60
	\$25,130 10		\$25,130 10

STATEMENT OF ASSETS AND LIABILITIES.

ASSETS.		\$	c.	LIABILITIES.		\$	c.
Implement Building		19,804	82	Imperial Bank overdraft, Dec. 31st, 1891	10,683	53	
Amphitheatre as in 1890	\$8,119 51			Balance, being surplus of Assets over Liabilities	135,124	75	
Expended in 1891	29 56						
Stove Building		8,149	07				
Dining Hall		2,363	90				
Kitchens erected 1891		5,976	76				
Natural History Building as in 1890	\$2,668 52						
Expended in 1891	55 56						
Fire Hall		2,724	15				
Office Buildings, etc., as in 1890	\$8,406 85						
Expended in 1891	362 65						
Little World Building as in 1890	\$1,078 98						
Expended in 1891	144 15						
Electric Ry., cons. account as in 1890	\$6,663 77						
Less trans. to New Express Offices	600 00						
Horse Stables		4,163	77				
Poultry Building		11,672	21				
Dog Building as in 1890	\$9,150 45						
Expended in 1891	174 88						
Police Building		9,325	33				
Ladies' Parlors		408	05				
Press Bureau		1,654	60				
Express Offices, New, trans. from Electric Ry., Con.	\$ 600 00						
Expended in 1891	185 89						
Store Room and Telegraph Offices	300 00						
Expended in 1891	74 14						
Platform in Horse Ring		374	14				
Fireworks Building		720	00				
Machinery Hall Band Stand		326	40				
Construction Account, 1890	\$34,021 30						
Expended in 1891	1,057 72						
Properties Account, 1890	21,942 24						
Expended in 1891	696 31						
Medals on hand		35,059	02				
Cash on hand		22,633	55				
		37	75				
		70	60				
		\$145,808	28				
		\$145,808	28				

J. P. EDWARDS, Treasurer.

AUDITORS' REPORT.

We, the undersigned, have audited the books of the Toronto Industrial Exhibition Association, for the year ending 31st December, 1891, of which the foregoing statements are an abstract.

We find the books have been correctly kept and payments duly vouched for, and the balances as set forth above show a correct exhibit of the accounts of the Association.

W. ANDERSON, }
W. W. JONES, } Auditors.

SUBSCRIPTION ACCOUNT, 1891—GENERAL PRIZE FUND.

The Queen's Hotel, Toronto.....	\$ 50 00
The Walker House, Toronto.....	50 00
Wm. Christie, Esq., Toronto.....	50 00
Grand & Co., Toronto.....	25 00
J. Holderness, Esq., Albion Hotel, Toronto.....	50 00
The Clydesdale Horse Association, Toronto.....	30 00
The Ontario Creamery Association.....	50 00
The Ontario Beekeepers' Association.....	25 00
The Toronto Electoral District Society.....	21 00
The Western Dairymen's Association.....	100 00
The Canada Company.....	60 00
John Miles, Esq., Toronto.....	5 00
The Toronto Street Railway Co.....	50 00
Wm. Rennie, Esq., Toronto.....	100 00
Messrs. Keachie & Co., European Hotel, Toronto.....	25 00
J. A. Simmers, Esq., Toronto.....	8 00
A. V. Delaporte, Esq., Toronto.....	5 00
The American Shropshire Association.....	50 00
	<hr/>
Less one-half Canada Company's subscription paid Toronto Electoral District Society.....	\$754 00
	30 00
	<hr/>
	\$724 00

ADOPTION OF REPORT.

Mr. J. J. Withrow, seconded by Capt. McMaster, moved the adoption of the Report, which, after remarks from the President, Mr. W. Christie, Ald. Saunders, Ald. Orr and others, was carried and the report unanimously adopted.

ELECTION OF DIRECTORS.

Capt. McMaster, seconded by Mr. H. Wade, moved that the retiring Board of Directors, with the exception of ex-Ald. Boustead, who is not a delegate for the present year, be re-elected for the ensuing year, and that Ald. J. O. Orr be elected in place of ex-Ald. Boustead, which was carried unanimously.

The Secretary then cast a ballot and declared the following gentlemen elected as the Board of Directors for the ensuing year, viz.:—Messrs. J. J. Withrow, W. F. McMaster, A. Smith, W. Christie, W. B. Hamilton, W. S. Lee, Hon. Jno. Dryden, R. Davies, P. G. Close, Geo. Vair, W. E. Wellington, J. H. Pearce, Jas. Crocker, D. C. Ridout, Geo. Booth, Ald. Saunders, R. W. Elliot, Jos. Dilworth, Ald. R. Score and Ald. J. O. Orr.

AUDITORS.

Capt. McMaster, seconded by Mr. Geo. Booth, moved that the City Auditors, Messrs. W. Anderson and W. W. Jones, be the Auditors of the books and accounts of the Association for the year 1892, which was carried.

THE EXHIBITION OF 1893.

Mr. Booth enquired whether it was the intention of the Association to hold an Exhibition in 1893, the year of the Columbian Exposition at Chicago.

It appeared from the discussion which followed that it was the unanimous opinion of the meeting that the Association should hold their Annual Fair as usual in 1893.

Mr. McNaught, seconded by Mr. A. Forster, moved that an Exhibition be held by this Association in 1893 at the usual time, and that the Association make an extra effort to surpass all previous exhibitions on that occasion, which was carried.

Capt. McMaster brought up the question of the erection of a large Music Hall on the Exhibition grounds, in which he hoped the proposed Musical Festival might be held in connection with the exhibition of 1893.

Mr. Johnston referred to the desirability of the erection of a suitable building in the City of Toronto for the holding of the Annual Fat Stock Show, which was followed by a discussion on various exhibition matters, after which the meeting adjourned.

ELECTION OF OFFICERS.

A meeting of the new Board of Directors was held after the adjournment of the annual meeting, when the following officers were elected for the year 1892, viz.:—President, Mr. J. J. Withrow; First Vice-President, Capt. W. F. McMaster; Second Vice-President, Mr. Wm. Christie.

APPOINTMENT OF COMMITTEES FOR 1892.

The following Committees for the year 1892 were appointed by the Board of Directors, at the above meeting, in accordance with the By-Laws of the Association, viz.:

HORSES.—W. Christie (Chairman), A. Smith, R. Davies, A. Russell, J. Carruthers, W. Smith, Ald. Score, D. McArthur, A. Forster, W. E. Wellington, H. Wade, Jno. Guardhouse, Jno. Hope.

CATTLE.—A. Smith (Chairman), J. Crocker, R. Gibson, A. Johnston, Hon. John Dryden, W. B. Smith, W. Shunk, James McCormick, Thomas Guy, H. Wade, James Chester, Dr. Duncan.

SHEEP AND PIGS.—J. Crocker (Chairman), Hon. John Dryden, Ald. Hallam, James Russell, R. Dorsey, J. C. Snell, J. P. Bull.

POULTRY.—J. Dilworth (Chairman), W. Barber, T. A. Duff, John Miles, J. Chambers, Ald. G. S. Macdonald, and representatives from various Provincial Poultry Associations.

DAIRY PRODUCTS.—P. G. Close (Chairman), R. J. Graham, W. Eager, B. Hopkins, A. Wenger, W. B. Smith, W. Barber.

AGRICULTURAL PRODUCTS.—George Vair (Chairman), W. E. Wellington, A. Forster, Ald. Graham, W. C. Matthews, J. Chambers, H. G. Glendinning, J. P. Bull, J. L. Spink, J. Carruthers.

HORTICULTURAL PRODUCTS.—W. E. Wellington (Chairman), George Vair, J. Chambers, Joseph Jackes, Ald. Saunders, W. S. Lee, Ald. Orr.

IMPLEMENTS.—R. Davies (Chairman), D. C. Ridout, Ald. Verral, J. J. Cassidey, John Burns.

FINE ARTS.—W. S. Lee (Chairman), Capt. McMaster, M. Matthews, T. M. Martin, A. Macdougall, James Bain, Dr. McLellan, Dr. May.

MACHINERY.—D. C. Ridout (Chairman), J. J. Cassidey, George Booth, S. May, W. K. McNaught.

STOVES.—George Booth (Chairman), J. J. Cassidey, Jno. Burns.

CARRIAGES.—Ald. Saunders (Chairman), Ald. Verral, P. G. Close, Ald. Score, Ald. Macdonald.

MANUFACTURES IN MAIN BUILDING AND ANNEX.—Capt. W. F. McMaster (Chairman), Ald. Saunders, W. B. Hamilton, R. W. Elliot, W. K. McNaught, S. May, W. Kennedy, J. C. Black, John Burns, Ald. Hallam, Ald. Graham, George Booth.

CHEMICALS.—R. W. Elliot (Chairman), J. H. Pearce, J. Dilworth, J. H. Mackenzie, C. D. Daniel.

NATURAL HISTORY.—J. H. Pearce (Chairman), S. Hollingsworth, James Bain, A. Macdougall, J. Dilworth.

HONEY AND APIARY SUPPLIES.—Ald. Orr (Chairman), George Vair, R. McKnight, F. A. Gemmell.

GROUNDS.—Ald. Score (Chairman), Ald. Verral, Ald. Hallam, Ald. Macdonald, Ald. Orr, J. Crocker, Ald. Graham.

RECEPTION AND TRANSPORTATION.—J. J. Withrow (Chairman), His Worship the Mayor, W. B. Hamilton, Capt. McMaster, Ald. Orr, R. T. Coady, Ald. Saunders.

FINANCE.—W. B. Hamilton (Chairman), W. S. Lee, D. C. Ridout, George Booth, Ald. Saunders, W. Christie.

SPECIAL ATTRACTIONS.—D. C. Ridout, (Chairman), W. B. Hamilton, George Booth, Ald. Saunders, Ald. Score, Ald. Orr.

Dog Show Committee to be appointed later.

The President and Vice-Presidents are ex officio members of all Committees.

SC 27

1892



The Fourteenth Annual

EXHIBITION

OF THE



Industrial Exhibition
Association

WILL BE HELD AT THE

CITY OF TORONTO

FROM

5th to 17th September



1892