

6th. There shall be four regular meetings of the Society in Fredericton in each year, namely, on the first Wednesday in January, the first Wednesday in April, the first Wednesday in July and the first Wednesday in October, except the first meeting of this Society to be held on the 31st day of Jan. 1850. Provided always, that all the officers of the Society, except the general Committee, shall be elected by plurality of votes at the annual meetings in January in each year; and provided also, that there shall be a general meeting of the Society during the session of the Legislature at such time and place as the Executive Committee may appoint, giving at least fourteen days notice in the Royal Gazette, and in such other papers as may be deemed advisable.

7th. The Executive Committee shall have the power to fill any vacancies which may occur in the officers of the Society during the year, or supply there places *pro tem*, at any regular meeting, and may also call extra meetings, if found essential for the interests of the Society so to do; provided, that due notice be given of the time and place, and specify objects of such extra meetings in one or more of the public prints, and by twelve or more hand bills posted up in the city of Fredericton, at least twenty four hours before such meeting, provided also, that at such meeting there be at least nine of the Executive Committee, besides twelve members, present, to form a quorum.

8th. This Society may hold, and if considered advisable by the Executive Committee, may co-operate with one or more County Agricultural Societies, in holding an annual show and fair in any County of the Province at such time and place and in such manner as shall be designated by the Executive Committee, who may award such premiums and payments towards the objects contemplated by this Society as may be reasonable and compatible with the funds of this Society.

9th. While all persons holding positions of rank and influence in New Brunswick, members of County Agricultural Societies, and other institutions, public Editors, and the inhabitants of the Province generally, are respectfully solicited to join this Society, and give their presence at its meetings and their co-operation and aid in advancing its interests, the office bearers are especially called on to be regular and prompt in their attendance, and diligent and persevering in their efforts, towards carrying out the legitimate objects of this Society; and for the faithful, spirited, and efficient performance of their respective duties, shall at the termination of their yearly services be entitled to receive the thanks of the public, expressed through this Society, in such manner as it may determine; provided always, that it shall be in the power of this Society to award to any particular office bearer or office bearers, for services actually performed, such remuneration as may appear necessary, reasonable and just.

10th. This constitution shall be construed liberally in favor of carrying out the avowed objects of this Society, and may be amended by a vote of two thirds of the members attending any annual meeting in January in each year; provided, that notice in writing be given at the previous quarterly meeting, specifying the intended amendment.

On motion of John A Beckwith, Esq., the following list of gentlemen was proposed as Office Bearers for the Society, under the patronage of His Excellency, during the present year, which passed unanimously:—

PATRON.

His Excellency Sir Edmund Walker Head.

PRESIDENT—Professor Robb.

VICE-PRESIDENTS.

York County—Robert Chestnut, Esq.

Do. (Rural District.)—R. D. James, Esq.

Saint John—Robert Jardine, Esq.

Charlotte—James Brown, Esq.

Sunbury—C. L. Hatheway, Esq.

Queen's—William Foshay, Esq.

King's—Allen C. Evanson, Esq.

Westmorland—Hon. William Crane.

Northumberland—George Kerr, Esq.

Kent—William McLeod, Esq.

Gloucester—Francis Ferguson, Esq.

Restigouche—Dugald Stewart, Esq.

Carleton—Charles Perley, Esq.

Albert—Thomas Gilbert, Esq.

Recording Secretary—James S. Beek.

Corresponding Secretary—John A. Beckwith.

Treasurer—Joseph Gaynor, Esq.

Additional Members of the Executive Committee—Mr. Thomas R. Barker, William H. Odell, Esq., Frederick W. Hatheway, Esq., Mr. William Watts, David S. Kerr, Esq., Hon. L. A. Wilmot, Mr. George Todd, Mr. Constantine Connelly, Mr. John T. Smith, James Taylor, Esq., J. A. Macleachlan, Esq., Henry Fisher, Esq.

On motion of D. S. Kerr, Esq., the following Resolutions were unanimously adopted:—

Resolved, That the grateful thanks of this meeting be tendered to His Excellency Sir E. W. Head for his kindness in consenting to become the Patron of the New Brunswick Society; that His Ex-

cellency be waited on with a copy of the Constitution and List of Officers as now adopted, and also that His Excellency be most respectfully solicited to honour the Society with an Address at such time and place as he may appoint, at which time donations towards the funds of the Society will be received; and further

Resolved, That the President, Mr. Kerr, and Capt. Chestnut, be a Committee to attend to the foregoing duty, and call the first general meeting of the Society conformable thereto, giving due notice thereof.

Resolved, That the Executive Committee be a Committee to obtain subscribers to the Society, agreeably to the Constitution, and pay the proceeds into the hands of the Treasurer.

NEW BRUNSWICK SOCIETY,

FOR THE ENCOURAGEMENT OF AGRICULTURE, HOME MANUFACTURE, AND COMMERCE THROUGHOUT THE PROVINCE.

The first general meeting of this Society took place, agreeably to its constitution, on the evening of Thursday, the 31st January, 1850, at the County Court House in Fredericton, was numerous and respectfully attended, and addressed by several speakers. The President opened the proceedings by referring to the manner in which this society had been got up, and the objects it had in view; D. S. Kerr, Esq., read the proceedings of the previous meeting—the Constitution of the Society, and reported that His Excellency the Lieutenant Governor had been waited on, agreeably to the Resolution of the public meeting of the 7th of January, and had given a liberal donation to the funds, but deferred addressing the Society in its present stage, for reasons entirely satisfactory to the Committee; he also stated on behalf of the Committee for collecting subscriptions, that they had ascertained it was not advisable to take much action in that line until the Constitution and first proceedings of this Society should be published, when the subscription list would be promptly attended to—he handed in however a subscription list of £12, £6 of which he paid to the Treasurer, the remainder being available at any time; and stated that there seemed the best of feeling in every quarter manifested towards the Society. The following Resolutions were then submitted, and passed unanimously:—

1. Resolved, That the Executive Committee do, without delay, exert their efforts to obtain donations and subscriptions for the Society, agreeably to the Constitution, and pay the same to the Treasurer.

2. Resolved, That the Executive Committee do, forthwith, prepare and submit to the Legislature, at the approaching Session, a petition, setting forth the formation and objects of this Society, with a notice of its proceedings, and the amount subscribed, and paid, and praying for an Act of Incorporation, and an annual grant of money to aid the Society in its operations; a draft of the Act prayed for, to be submitted, if required, for the purpose.

3. Resolved, That the Publishers of Newspapers in Fredericton and in other parts of the Province, are respectfully requested to publish for the information of the public, the Constitution of this Society, with the names of the office-bearers, and such parts of the proceedings of this meeting as may be furnished to the first publisher, by the Recording Secretary, and that fifty extra copies of the Amaranth, the Head Quarters, and the Reporter, respectively, be supplied to this Society for distribution.

4. Resolved, That this Society especially solicits at this time, the friendly concurrence and energetic aid of its office-bearers and County Agricultural Societies, in the different parts of the Province, towards advancing the interests of this Society, and their exertions in obtaining donations and subscriptions for increasing the funds, to be forwarded to the Treasurer; and that the Corresponding Secretary do forward a paper containing this solicitation, and the constitution and proceedings of this Society, to each office-bearer and President of County Agricultural Societies throughout the Province, for their information.

5. Resolved, That the Corresponding Secretary do forthwith correspond with the office-bearers of this Society, in different parts of the Province, as also with the Presidents of County Agricultural Societies, and individuals, with the view of inquiring, whether in their opinion there be any particular subject or subjects deserving the immediate attention of this Society, and if so, whether such person or persons will consent to be named on a Special Committee at any quarterly meeting of this Society, to inquire and report on such subject at a subsequent quarterly meeting.

6. Resolved, That this Society cordially invites a free and friendly intercourse with County Agricultural and other Societies, and with individuals, in every part of the Province, and elsewhere, on subjects within the purposes of this Society, and any communications or suggestions so designed, will be thankfully received and respectfully attended to.

7. Resolved, That the Executive Committee do forthwith take the necessary steps to obtain a small Library for the Society's use, especially of such works as may afford the most practical knowledge, for dissemination.

8. Resolved, That the Executive Committee do as speedily as possible, institute an inquiry, and report to this society at its meeting during the session of the Legislature, whether it may be desirable and practical for this society to hold an annual show and fair in this present year, and if so, at what time, place, and in what manner, with the probable expense attending the same; and that the Corresponding Secretary, with the aid and advice of the Exe-