

That Sir H. W. Beecher, Bart, D.L. be and is hereby elected
President of the Society for the year 1887-8-

Mr. Meade Proposed a vote of thanks to Mr. Ferguson for his
conduct in the Chair during the past year, and stated
that they never had more occasion to express their thanks
than on the present occasion. The proposition was carried
by acclamation.

Mr. Ferguson expressed his thanks for the consideration
he had at all times received from the members
while President.

Mr. W.R. Meade Proposed, and General Koch Seconded the
adoption of the following Rule in place of the present
Rule No. 7. which was passed

PROPOSED RULE.

7. The ordinary business of the Society shall be conducted by a Committee consisting of 32 elected Members, (in addition to the ex-officio Members,) of whom the eight worst attending shall retire at the Annual General Meeting, and shall not be eligible for re-election for 12 months. The Committee shall meet on the first Saturday of each month; also, occasionally, on intimation of the President or one of the Honorary Secretaries. The President, Vice-Presidents, and Honorary Secretaries, are ex-officio Members of the Committee. That after the year 1887, every candidate for the Committee must be proposed and seconded at the Monthly Committee Meeting next preceding the Annual General Meeting. Any Member of the Society shall have power to propose or second a Member for the Committee at the Monthly Committee Meeting next prior to the Annual General Meeting. A list of the Members thus proposed and seconded shall be sent to each Member of the Society previous to the Annual General Meeting.

Mr. F. Carroll, Agricultural Superintendent National Board of
Education read his report on Winter Dairying in
Normandy and the preparation of Butter for Market.

Mr. S. French Proposed that the best thanks of the Society be given
to Mr. Carroll for his very able report, and also that
the report be printed and discussed at Monthly Meeting
in April. The proposition was Seconded by Mr. L. A.
Heanish and passed unanimously.

Mr. L. A. Heanish stated that he would propose at the next
Monthly Meeting that the Commissioners permit Mr. Carroll
to deliver lectures on the purport of his Report at several
of the large butter-making centres in the County.

Mr. R. Walter Proposed that the General Committee be urged
to hold a Show as usual in 1887. Mr. Heanish Seconded
the motion which was agreed to. Mr. Heanish also
suggested that it might be advisable to have a moveable
Show in different parts of the County.