

The National Agricultural Society of Victoria.

RULES AND BY-LAWS,

WITH A LIST OF

OFFICE-BEARERS FOR THE YEAR 1876.

OFFICES:

KIRK'S BAZAAR, BOURKE STREET WEST, MELBOURNE.

THE
National Agricultural Society of Victoria.

OFFICE-BEARERS FOR THE YEAR 1876.

President :

M. McCAW, Esq., MELBOURNE.

Vice-Presidents :

- W. J. CLARKE, Esq., SUNBURY.
- ALEX. PATTERSON, Esq., CRANBOURNE.
- J. W. FLEMING, Esq., BRUNSWICK.
- THE HON. ROBERT SIMSON, M.L.C., TOORAK.
- EDWARD HENTY, Esq., MUNTHAM.
- JOSH. CLARKE, Esq., THE GRANGE.

Trustees :

- THE HON. J. G. FRANCIS, M.L.A., SUNBURY.
- THE HON. T. J. SUMNER, M.L.C., STONY PARK.
- ROBERT M'DOUGALL, Esq., ARUNDEL.

Members of Council:

- | | |
|---|--|
| J. HUTCHINGS, Esq., ELIZABETH-STREET. | JNO. BELL, Esq., KANGAROO GROUNDS |
| JOHN SIMSON, Esq., WAVERLEY, STUDLEY PARK. | A. MURRAY, Esq., YORICK CLUB |
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| JOSIAH MITCHELL, Esq., SKELSMERGH HALL, KYNETON | JAS. DUNCAN, Esq., BULLEEN. |
| R. M. AYRE, Esq., ESSENDON. | GEO. BENCRAFT, Esq., MELBOURNE. |

Hon. Veterinary Surgeon :

GRAHAM MITCHELL, M.R.C.V.S.

Secretary :

WALTER MACFARLANE.

THE following Resolutions and Rules have been adopted :—

RESOLUTIONS.

That the new Society be called "THE NATIONAL AGRICULTURAL SOCIETY OF VICTORIA."

That the objects of the Society shall be to promote the development of the Agricultural, Pastoral, and Industrial resources of the Colony.

1. By holding Exhibitions, at such places and times as the Council shall appoint ; and by offering and awarding prizes and premiums at all such Exhibitions.

2. By holding Meetings, at such places and times as the Council shall appoint, at which Meeting papers, which have been previously submitted to, and approved by, the Council, may be read and discussed ; but subjects of a political tendency shall be strictly excluded.

3. By collecting such information from agricultural publications and scientific works as has been proved by practical experiment to be useful in promoting the objects of the Society.

4. By corresponding with Agricultural, Horticultural, and other kindred Societies, at home and abroad, and collecting from such correspondence all information which, in the opinion of the Society, may lead to practical benefit in the cultivation of the soil and breeding of stock, as well as in the prosecution of other important industries.

5. By remunerating any person who shall undertake, at the request of the Society, to ascertain by experiment how far such information may lead to useful results in practice, for any loss incurred by such experiments.

6. By encouraging the attention of men of science to the discovery of better methods of cultivation, to the improvement of agricultural implements and machinery, the construction of farm buildings, the application of chemistry to the general purposes of agriculture, the destruction of insects injurious to vegetable life, and the eradication or utilization of weeds.

7. By promoting the discovery and introduction of new varieties of cereals, vegetables, or grasses, suitable to the climate, and capable of being cultivated with profit ; and also the introduction of desirable kinds and varieties of life stock.

8. By collecting information regarding the management of plantations, live fences, and other subjects connected with rural improvement.

9. By taking measures for the publication, at such times and periods as the Council may appoint, of the information thus collected, together with all approved original essays sent in, lectures delivered, or papers read to the Society ; besides making provision for the establishment of a Library and Reading-room for the use of Members.

RULES.

1. The National Agricultural Society of Victoria shall consist of a President, six Vice-Presidents, three Trustees, Governors, Members, Honorary Scientific Members (not exceeding six in number), and Corresponding Members.

2. The President shall be elected annually, and not be eligible for re-election two years in succession.

3. The President, Vice-Presidents, and Trustees shall be elected from the class of Governors, and the Trustees may hold office until disqualified, or until they are removed in due form at a General Meeting of the Society.

4. Governors shall pay a subscription of three pounds, and Members one pound, annually in advance, with power to compound for life by the payment in one sum of eight annual subscriptions.

5. That every candidate for admission into the Society, by giving his name and address, with his subscription, to the Secretary, shall be duly constituted a Member of the same, and shall have all the rights of membership till the day after the Annual Meeting then next ensuing.

6. The Council is to consist of the President, Vice-Presidents, and three Trustees, to be elected from the class of Governors only, and twenty-four other Members, to be elected indiscriminately from amongst the Governors and Members of the Society.

7. One half of the Vice-Presidents and one half of the general Members of Council shall retire annually, but be eligible for re-election—those Vice-Presidents and general Members who have received the smallest number of votes to retire at the end of the first year.

8. The Council is to be regulated in its proceedings by such By-laws as may, and shall, from time to time be enacted by it, conformably with the Constitution and objects of the Society, but no established By-law shall in any case be altered, or new one proposed, without at least twenty-one days' notice of such intention being given to each Member of the Council.

9. The Council shall have sole management of the income and funds of the Society, and also the entire management and superintendence of all other affairs and concerns thereof.

10. The Council shall have power to appoint and remove all paid officers required for duly carrying out the objects of the Society.

11. The Council shall have power to elect honorary and Corresponding Members after twenty-one days' notice, by circular, having been given to each Member of Council.

12. All Governors and Honorary Members may attend meetings of Council, and take part in discussions thereat, but shall not have power to vote.

13. The Council may fill up any vacancies in its own body created by death, resignation, or occurring in any other way amongst its office-bearers.

14. The Society's financial year shall end on the 31st of December; and a Preliminary General Meeting shall be held on the third Thursday in January, to arrange the business and receive notices of motion for the Annual General Meeting, to appoint Auditors, and to nominate gentlemen to fill the places of retiring office-bearers.

15. The Annual General Meeting shall be held in Melbourne, on the third Thursday in February; at which meeting the Annual Report and Balance-sheet shall be read, all office-bearers elected, and any other business transacted of which due notice may have been given.

16. A Special General Meeting may be called at any time by the Secretary, on direction of the President, or on the requisition of ten Members of the Society; and a Special Meeting of Council may be summoned by direction of the President, or of three Members of the Council.

17. This Society shall have no connection with Government, nor receive any subsidy therefrom beyond a grant of land and money, to aid at the outset in erecting the necessary buildings.

18. As soon as this Constitution and these Rules shall have been adopted by a public meeting, and twenty Governors and fifty Members enrolled, a preliminary meeting shall be called for the nomination of candidates for office; and twenty-one days after such meeting the election shall take place, when the Society shall be considered duly constituted.

19. The privilege of membership shall consist of power to vote at the election of all office-bearers, of free admission to the Library, Reading-Room, Lectures; and, with two ladies, to the Society's Exhibitions.

20. These Rules shall not be altered except by the expressed wish of a majority of the Members present at the Annual or a Special General Meeting of not less than ten Members exclusive of Members of Council.

BY-LAWS.

AS DRAFTED BY THE COMMITTEE APPOINTED FEBRUARY 20.

GENERAL MEETINGS.

1. Public notice of the Preliminary, Annual, and Special General Meetings of the Society shall be given in such newspapers as the Council may decide, and by circular through post to every Member, and all elections, excepting those of the Council, and resolutions proposed at these meetings, shall be determined by a show of hands, unless a division be called for. At every Annual General Meeting a Report, together with a Financial Statement from the Council, shall be read, and any Governor or Member present may propose any questions to the Council respecting the matters contained in such report, and comment thereon; he may also refer to other matters relating to the government of the Society and the management of its affairs as to him may seem proper; provided that notice has been previously given at the Preliminary General Meeting. Governors and Members only, or persons bearing the written order of the President or Chairman for the time being, will be allowed to be present at the General Meetings; each person giving his name in writing on being admitted, if required.

2. At the Preliminary General Meeting in January, Notices of Motion for the Annual General Meeting in the following month will be received, Auditors appointed, and gentlemen nominated to fill the places of retiring office-bearers. Previous to the day of meeting, the Council shall have prepared a list of Governors and Members whom they propose to fill the vacant offices of President, Vice-Presidents, and Members of Council; to which list of candidates the names of any other Governors and Members may be added on their being duly proposed and seconded at the meeting.

3. At the Annual General Meeting in February, the election of the President, Vice-Presidents, and Members of Council shall take place by ballot, before the commencement of any other business.

4. To allow of a Ballot being taken, printed lists of the Governors and Members duly proposed shall be given by the Secretary to each member of the Society present in the room;

two scrutineers shall be chosen, and each member desiring to vote shall hand to the Chairman his copy of the said list, with such names erased therefrom as he may think fit. Any list containing more than the requisite number of names unerased shall be rejected by the scrutineers.

5. Should it be deemed advisable to remove one or more of the Trustees from office, notice to that effect must be given at the Preliminary General Meeting, and the question decided at the Annual General Meeting. Governors to fill the vacancies, if any, must also be nominated at the former meeting and elected at the latter. Extraordinary vacancies amongst the Trustees may be filled up by the Council, or at the Annual General Meeting.

6. Special General Meetings may be called for the transaction of any business connected with the affairs of the Society, but no business shall be transacted at any such meeting other than that for which it has been called.

THE PRESIDENT.

7. The President shall not be eligible for election two years in succession. In all official relations of the Society he shall take precedence of all other Governors and Members, and shall have full power to summon meetings of the Members and of the Council, in accordance with Rule 16. He shall take the chair when present, having (as well as every other Chairman of the Council) the privilege of a casting vote in addition to his own in all cases of equality in a division on any question. He shall sign all such letters, votes of thanks, and other documents, as the Council may direct to be written in the name and on behalf of the Council.

THE COUNCIL.

8. The Council may adjourn from time to time at their discretion. When not so adjourned, they shall hold a meeting on the second Monday in every month, at two o'clock p.m., for the election of Members, and the transaction of other business of the Society. Should the business of the Society require a Special Council to be held at any other time, the President shall have full power to direct such a Council to be summoned at such place and time and with such notice as he may think fit. Provided that, in case of necessity, the President may summon a Special Council to be held forthwith; but any orders then made shall not remain valid unless confirmed by the next Monthly Council. In the absence of the President, Special Meetings may be summoned by three Members of the Council, subject to the same regulations.

9. At the Monthly Meetings the Council shall have full power to originate, discuss, and decide by a majority of votes, on a show of hands, all questions not involving an unusual outlay of money, brought before it on the business of the Society; excepting also those which, according to the Rules, can only be decided on at a General Meeting of Members. Should however, any Member then present regard any proposition brought forward as too important for immediate decision, he may object, and demand the usual month's notice, whereupon all discussion on the question shall cease.

10. Minutes of the proceedings of every meeting of the Council shall be taken during their progress by the Secretary, or in case of his absence, by some Member present, whom the Chairman may appoint for the occasion. The minutes shall afterwards be fairly copied into a minute book kept for that purpose.

11. The Council shall, from time to time, draw up such Regulations, not inconsistent with the Rules and By-laws, as may appear to them expedient for conducting the proceedings of their own meetings; and the regulations so drawn up shall be binding on the Members of Council.

12. The Council may also, from time to time, make such Regulations, and issue such Orders, not inconsistent with the Rules and By-laws, as shall appear to them conducive to the good management of the Society and to the proper management of its concerns; and all such regulations and orders shall be binding on all and every the Governors and Members, Honorary and Corresponding Members, officers, and servants of the Society, as well as on all Exhibitors, or their assistants, at the Society's Exhibitions.

13. The Council may appoint Committees to examine into or take action on any special matters relating to the objects or business of the Society, and may require such Committees to report, and may dissolve such Committees whensoever they shall think proper. The Members of such Committees must be Members of the Society, but need not be Members of the Council.

14. The Council shall carry into effect, as far as in them lies, the resolutions of General Meetings.

15. The Council shall appoint a Banker or Bankers to the Society, to whom all sums of money received by the Secretary or other persons for the use of the Society shall be paid.

16. No money shall be drawn from the Society's banking account but by order of the Council on the recommendation of the Finance Committee, and by cheques signed by the Chairman and another Member of the Finance Committee, and countersigned by the Secretary. A book shall be kept in which a consecutive entry shall be made of all such payments.

17. If any office-bearer, with the exception of the Trustees, shall be absent from three consecutive Monthly Meetings of the Council without leave having been obtained, his seat shall be declared vacant.

18. The Secretary shall notify to the Council, on the Agenda Paper, any vacancy which may have occurred in the list of Vice-Presidents, Trustees, or Members of Council, either from non-attendance, or from any other cause, at the meeting of Council next after the happening of such vacancy; and such vacancy shall not be filled up until the Monthly Meeting of the Council which shall take place next after such notice.

19. In the absence of the President, the chair shall be taken by a Vice-President or Trustee, and should neither of such officers be present, then by such Member as the Council shall choose as their Chairman by a majority of votes.

20. The quorum of a Monthly or Special Council shall be five.

21. At every Monthly Meeting of the Council the minutes of the previous monthly or other intervening meetings shall be first read, and postponed matters shall take precedence in the order of business of new motions, excepting in the case of a report from the Finance Committee, which shall always be taken next into consideration after the minutes have been read, and the election of Members and the proposal of candidates have taken place.

22. All minutes and reports read at, and adopted by, the Council, shall be signed by the Chairman.

23. The report from the Council to the Annual Meeting in February shall be prepared at the Council Meeting first in that month or at some adjournment thereof.

COMMITTEES.

24. The Standing Committees shall be appointed at the Monthly Council Meeting in March, and remain in office until the Annual General Meeting in the ensuing year. Any other Committees may be appointed at the Monthly or Special Council Meetings. Such Committees to consist of not more than five Members, three to form a quorum.

25. Each Committee, at its first meeting, shall elect its own Chairman for that year, who shall always take the chair when present; the chair being taken in his absence by a Chairman to be elected by the Committee for the occasion; and all Committees shall meet by summons, issued by direction of their respective Chairmen, or of any three Members of Committee, or by adjournment; and any Member of any such Committee who shall absent himself from three consecutive meetings shall thereupon cease to be a Member of such Committee, and the

vacancy so created shall be filled up at the next Council Meeting ensuing.

26. All Committees may make or adopt Regulations relative to the business of the Society, within the province of each, and not inconsistent with the Rules and By-laws; such Regulations only to remain in force during the existence of the Committee which framed or adopted them.

27. All Committees shall, during their sittings, report the progress of their proceedings to the Monthly Meetings of Council, and shall sit until they have made their respective general reports; but in case such reports shall not have been made previous to the third Thursday in February next after their appointment, their powers shall then cease.

THE SECRETARY.

28. The Secretary shall be immediately responsible to the Council for the discharge of the various duties they require him to perform. He shall attend the sittings of all meetings of Council; he shall also attend on any Committees requiring his presence when not in attendance on the Council; he shall take the minutes of the Council, and also, when attending on any Committee, the minutes of such Committee, if required to do so by the Chairman.

29. He shall conduct the correspondence of the Society, preserving the letters he may receive in a classified arrangement, and shall keep a daily register of correspondence in a classified form. He shall keep letter books in which copies of all letters on the business of the Society shall be entered.

30. Under the direction of the Finance Committee, he shall be responsible for all moneys received, paying such sums into the hands of the Society's Bankers, and producing at each meeting of the Finance Committee their receipts for the same; and, excepting the amount allowed him for petty cash, he shall not retain in his hands any money belonging to the Society, but shall pay it over forthwith to the Society's Bankers. He shall have charge of the expenditure of petty cash.

31. All receipts for money received on behalf of the Society shall be out of a book with counterpart.

32. All money received and paid shall be entered daily in a general cash book.

33. He shall have the custody of all books, models, and papers belonging to the Society. All books, pamphlets, &c., becoming the property of the Society, shall be stamped with the Society's stamp at once.

34. He shall have the immediate superintendence over the clerks and servants of the Society, and shall be required to

report to the Council any instances of misconduct on their part which he thinks of such a nature as to require the consideration of the Council.

35. He shall find approved security to the amount of £500, the premium to be paid by the Society.

36. The Secretary shall not be a Governor or Member of the Society.

FINANCE.

37. The Finance Committee shall have the immediate care of the Society's Accounts, and no payment of money shall be made except by order of Council, in Meeting assembled, unless recommended by a report of the Finance Committee, which shall always meet on the first Friday in every month, without summons, in order to prepare a report for the Council on the state of the Society's funds, which they shall present to each monthly meeting and lay before it in the following form:—

MONTHLY CASH ACCOUNT, ENDING

	£	s.	d.		£	s.	d.
Balance of Petty Cash in hand last month ..				Payments by order of the Council			
Balance at the Bank ..				Petty Cash expended ..			
Amount of Cash received by the Secretary ..				Balance in hand			
				Bank ..			
				Secretary ..			

as well as a statement of the payments recommended to be made, together with all the books in which entries of cash receipts or payments are made, and such documents as the business of the day may require. Should a sufficient number of members of the Finance Committee to form a quorum not have assembled previous to the meeting of Council, the Secretary shall report the state of the funds to the Council.

38. Once in every year, namely, not later than two weeks after the Preliminary General Meeting, there shall be an Audit of the Society's accounts by a professional accountant, before whom a balance-sheet shall be laid by the Secretary.

...of the Council...
...the Council...
...the Council...
...the Council...

FINANCIAL

The Finance Committee shall have the honor to advise
the Council of the results of its inquiries into the
...of the Council...
...the Council...
...the Council...
...the Council...

MELBOURNE:
PRINTED BY WALKER, MAY, AND CO.,
9 MACKILLOP STREET.

...of the Council...
...the Council...

THE
National Agricultural Society of Victoria.

SIXTH ANNUAL
REPORT AND BALANCE SHEET

WITH

ALPHABETICAL LIST OF SUBSCRIBERS

AND

ATTENDANCE OF COUNCIL MEMBERS

1876.

Melbourne :
WALKER, MAY & CO., PRINTERS, 9 MACKILLOP-ST.
(OFF 56 BOURKE STREET WEST),

1877.

SIXTH ANNUAL REPORT

OF THE

COUNCIL

OF THE

National Agricultural Society of Victoria.

TO THE SUBSCRIBERS.

GENTLEMEN,—

The Council, in submitting to you their Sixth Annual Report, have, in the first instance, to announce, with the deepest regret, the great loss the Society has sustained in the demise of Mr. M. M'Caw, our late respected President.

Since his arrival in the colony, in the year 1841, Mr. M'Caw was an ardent promoter of agricultural and pastoral progress. He commenced his labours in connection with the Port Phillip Farmers' Society, of which body he was for many years Treasurer. He took a warm interest, from the first, in this Society, of which he was one of the founders. In recognition of his labours and usefulness, he was repeatedly pressed to accept office as President; but he declined, and only consented last year, having held office, as you are aware, at the time of his death. Mr. M'Caw was at all times conspicuous for his practical good sense, combined with an ardent desire to do his duty; and to show his zeal and devotion to the interests of the Society, it should be recorded to his honour that, out of fifteen ordinary meetings held last year, he attended thirteen. In every respect he was a worthy example to all future presidents and members of the Society.

We have also to regret the loss, by death, of two other of our members, Mr. C. H. Armytage, of Toorak, and Mr. James Cameron, of Woodend.

Since the last annual meeting we have to report the resignation of Mr. William Taylor, of Overnewton, Keilor, as a Vice-President, the vacancy being filled up by the election of Mr. W. J. Clarke, of Sunbury.

Five Life Governors, five Life Members, together with several Governors and Members have during the year been added to our list of subscribers.

The list of Office-bearers for the past year is as follows:—

President:

M. McCaw, Melbourne.

Vice-Presidents:

- W. J. CLARKE, Sunbury.
- ALEX. PATTERSON, Cranbourne.
- J. W. FLEMING, Brunswick.
- The Hon. ROBERT SIMSON, M.L.C., Toorak.
- EDWARD HENTY, Muntham.
- JOSH. CLARKE, The Grange.

Trustees:

- The Hon. J. G. FRANCIS, M.L.A., Sunbury.
- The Hon. T. J. SUMNER, M.L.C., Stony Park.
- ROBERT M'DOUGALL, Arundel.

Members of Council:

- | | |
|--|---------------------------------------|
| — J. HUTCHINGS, Elizabeth-street. | — JNO. BELL, Kangaroo Ground. |
| — JOHN SIMSON, Waverley, Studley Park. | — A. MURRAY, Yorick Club. |
| — A. FISKEN, Lal Lal. | — W. SOMNER, Swanston-street. |
| — H. LENNON, North Melbourne. | — JOSH. RIDDELL, Lancefield-road. |
| — JAS. GIBB, Berwick. | — HY. BEATTIE, Mount Aitken. |
| — JOB. SMITH, Northcote. | — JAS. ROBERTSON, Aberfeldie. |
| — DUGALD M'PHAIL, Essendon. | — WM. CUMMING, Toorak. |
| — SAM. MCGREGOR, Collins-street. | — SAML. GARDINER, Kew and Heidelberg. |
| — D. R. MCGREGOR, Queen-street. | — W. J. ROBB, Darraweit Guim. |
| — DAVID MUNEO, Queen-street. | — FRANCIS HENTY, Kew. |
| — JOSIAH MITCHELL, Skelsmergh Hall, Kyneton. | — JAS. DUNCAN, Bulleen. |
| — R. M. AYRE, Essendon. | — J. G. BRISBANE, Woolert. |

Hon. Veterinary Surgeon:

GRAHAM MITCHELL, M.R.C.V.S.

The fourth annual Horse Show was held on the 14th August last. As regards the number and the quality of the exhibits, as well as financially, this show was a decided success; the weather was favourable, and the Society realized the net profit of £43 15s. 9d.. It is evident that this grand display of horse stock is firmly established, and increasing yearly in public favour. One marked improvement which for years has been considered desirable by various societies, the offer of premiums for the services of approved stallions has been adopted with considerable

success. The Smeaton Society not only offered a bonus of £50 for the services of a good entire for their district, but they appointed delegates to make the choice, and they selected Mr. Crawford's "Lord Clyde." It is to be hoped that this example will be extensively followed at future shows. It is the established custom in the best horse-rearing districts in the Mother Country, and to its adoption may be attributed the extraordinary fact that these districts have become the chief breeding-grounds of fine stock for the world's supply.

The Council have a peculiar gratification in stating that the Spring Show in November was, in all respects, the best that has yet taken place. Not merely was the show of stock pre-eminent, but the assemblage of machinery and implements adapted for agricultural and pastoral purposes was the best yet exhibited in the Southern Hemisphere. The attendance of visitors also, especially from the country districts, was uncommonly good. It included representatives of every industry in the colonies; and there can be no doubt that the exhibition has not merely been useful to the Society, but has greatly benefited the most important of the local industries. The Show was a great success in a financial point of view; but the Council consider that, as indicating the resources of the colony, and giving evidence of progress in various industries, it has been, in a much higher degree, a public benefit. The success of this Show is a very great encouragement to the friends of the Society, and the Council trust that it will be an incentive to all who have an opportunity to assist in promoting its important objects. It must be evident to the community at large, as well as to the members of the Society, that their Annual Exhibitions have a marked influence in cultivating the taste and maturing the judgment of every class, and that they are especially the best possible school for that portion of the rising generation upon whose knowledge and qualifications our future prosperity depends.

The Council also beg to thank the following gentlemen for their kind and liberal donations during the year, namely:—

Hurtle Fisher	£5	0	0
Joseph Clarke	24	0	0
W. J. Clarke	24	0	0
C. B. Fisher	35	0	0
A. Watson	6	0	0
Edward Johnstone and Co., prize	5	5	0
W. J. Clarke, prize	10	10	0
Robertson Bros., cups value	40	0	0
Wm. Taylor, do	20	0	0
Edward Henty, do	10	10	0
Jas. M'Ewan and Co., piece of plate	10	10	0
Duncan Bros. do	7	7	0

Wm. Learmonth, cup	£5	5	0
John Wagner, piece of plate...	5	5	0
M'Caw, Adamson, and Co., cup	5	0	0
Rutledge Bros., prize	5	5	0
David Munro and Co., cup	5	5	0

The Council have the satisfaction of reporting that, during the past year, the financial position of the Society has greatly improved. The members are aware that, in establishing the Society, a considerable advance had to be got from the bank. The overdraft at the end of the year was £1,386 6s. 11d., and the funds now in hand have enabled the Finance Committee to recommend a reduction to £1,100.

The statement of Accounts and Balance-sheet have been carefully prepared and audited (herewith appended), and show that the actual liabilities at the end of the year were £1,124 10s. 6d., an amount less than that in the four previous years, as under:—

In 1872	£679	11	6
„ 1873	1,311	2	0
„ 1874	1,295	7	0
„ 1875	1,284	1	9
„ 1876	1,124	10	6

The Council have to report that they have been unremitting in their exertions to obtain from the Government the money promised in aid of buildings, as well as a grant of land for an exhibition building, for show-yards and for other purposes. It will be remembered that, besides a grant of land, the Government promised a donation of £7,000, of which only £2,000 have been received. The Council regret to say that all their efforts to obtain a recognition of their claims have been unsuccessful, and that their recent application to the Minister of Lands has been refused. This is all the more unfortunate, as it is at variance with distinct promises of previous Ministers of Lands, and is in marked contrast with the wise and generous policy of the New South Wales Government, who have granted to the principal society of that colony a large site in the Parramatta domain, as well as a model farm at Toongabbee Creek.

The Office-Bearers who retire in terms of the Bye-laws are as follows:—

PRESIDENT.

VICE-PRESIDENTS.

The Hon. Robt. Simson, eligible for re-election.		
J. W. Fleming	„	„
Edwd. Henty,	„	„

MEMBERS OF COUNCIL.

Andrew Murray, eligible for re-election.		
John Bell	”	”
Wm. Somner	”	”
Josh. Riddell	”	”
Hy. Beattie	”	”
Jas. Robertson	”	”
Wm. Cumming	”	”
Saml. Gardiner	”	”
W. J. Lobb	”	”
Francis Henty	”	”
James Duncan	”	”
J. G. Brisbane	”	”

The Council have held 15 sittings during the past year, and the register of attendance of each of the members gives the following account:—

PRESIDENT.				Job Smith	10
M. M'Caw	13	D. M'Phail	14		
VICE-PRESIDENTS.				Samuel M'Gregor	7
W. J. Clarke... ..	1	D. Munro	11		
Alex. Patterson	5	D. R. M'Gregor	6		
Josh. Clarke	0	R. M. Ayre	8		
The Hon. R. Simson	7	Josiah Mitchell	0		
J. W. Fleming	1	John Bell	7		
Edward Henty	7	A. Murray	10		
TRUSTEES.				W. Somner	3
The Hon. J. G. Francis	0	Josh. Riddell... ..	2		
The Hon. T. J. Sumner	0	Hy. Beattie	5		
R. M'Dougall	0	Jas. Robertson	7		
MEMBERS OF COUNCIL.				Wm. Cumming	9
Jas. Hutchings	11	Samuel Gardiner	0		
John Simson	9	W. J. Lobb	7		
A. Fiskien	3	F. Henty	8		
H. Lennon	6	Jas. Duncan (elected April, 1876)	10		
Jas. Gibb	6	J. G. Brisbane (do)	7		
Largest attendance				...	20
Smallest				...	6
Average				...	13

THE NATIONAL AGRICULTURAL SOCIETY OF VICTORIA.

Receipts and Expenditure for the Year

Dr.

ENDING 31ST DECEMBER, 1876.

Cr.

To Cash in hand from last year	...	£121 0 0	£8 9 0	By Bank of Victoria, No. 1 Account last year	...	£1291 2 5
Life Governors' Subscriptions	...	40 0 0		General Expenses, Secretary's Salary, 12 months	...	£300 0 0
Life Members' do	...	2 0 0		Clerical Assistance, Money-takers, &c....	...	28 5 0
Governors', being Life Members, Subscriptions	...	132 0 0		Wages for the Year	...	328 5 0
Governors' Subscriptions	...	288 0 0		Auditors' Fees, 1875	...	74 16 6
Members' do	...	11 0 0	594 0 0	Water Rates, Repairing Meter, &c.	...	5 5 0
Subscriptions on account, 1875	...		6 0 0	Fire Insurance at Yards	...	20 10 0
Entrance Fees, 1875	...			Allowance to Judge, Travelling Expenses... Police at Shows	...	7 10 0
EXHIBITION, HORSE SHOW, August, 1876—				Secretary's Expenses to Sydney...	...	8 0 0
Premium, Printing Catalogues...	...	5 10 0		Perry Bros, Plants, Ladies' Tent	...	9 10 0
Do Refreshments	...	3 0 0		Rocke and Co., Chairs, do	...	15 0 0
Gate Money...	...	54 6 6	62 16 6	Removing Furniture, Provisions, &c.	...	5 0 0
EXHIBITION, SPRING SHOW, 1876—				Luncheon to Judges, &c.	...	3 15 0
Premium, Printing Catalogues...	...	60 0 0		Sundry Expenses, Paint, &c.	...	1 2 6
Do Refreshments	...	76 0 0		Geo. Chapman, Band	...	14 12 6
Do Fruit	...	4 0 0		Alston and Brown, Ribbon, &c.	...	9 5 10
Do Forage	...	5 5 0		Expenses Mowing Trial	...	18 0 0
Tickets sold at Gates	...	629 14 0		Thomas Evans, Covering Sheds, &c.	...	2 0 0
Do Omnibus Company	...	107 11 6		Jas. M'Ewan and Co., sundries	...	2 7 0
Entry Fees	...	36 16 0		Don't Lay on Water to Wash Catch	...	50 0 0
Commission on Sales of Pure Stock	...	36 19 7		Dresses and Suits, Loan of Closets	...	2 9 0
			350 6 1	Commission on Collections, &c.	...	106 11 5

Hurtle Fisher	...	5	0	0	...	106	16	0
Joseph Clarke	...	24	0	0	...	96	0	0
W. J. Clarke	...	24	0	0	...	97	7	9
C. B. Fisher...	...	35	0	0	...	70	19	0
Anthony Watson	...	6	0	0	...	26	18	3
					94	0	0	0

DONATIONS AS PRIZES—

Edward Johnstone and Co.	...	5	5	0
W. J. Clarke	...	10	10	0
Robertson Bros., 4 Cups, at £10 each	...	40	0	0
Wm. Taylor, 2 Cups, do	...	20	0	0
Edward Henty, 2 Cups, at £5 5s. each	...	10	10	0
Jas. M'Ewan and Co., Plate	...	10	10	0
Duncan Bros., do	...	7	7	0
Wm. Learmonth, Cup	...	5	5	0
Jno. Wagner, Plate	...	5	5	0
M'Caw, Adamson, and Co., Cup	...	5	0	0
Rutledge Bros.	...	5	5	0
David Munro and Co., Cup	...	5	5	0

Grand Draught Horse Produce Sweep	...	130	2	0
Entry Fees, do	...	30	0	0
Bank of Victoria Overdraft, No. 1 Account	...	30	0	0
Bank Balance, No. 2 Account last year...	...	1386	6	11
		557	13	8
					130	2	0	0

Medals Awarded, 1875
Rent of Office
Walker, May, and Co., Printing
J. Armstrong, Advertising
Sands and McDougall and Ferguson and Mitchell, Stationery
Interest, Bank of Victoria, No. 1 Account
PERMANENT BUILDING ACCOUNT—
Halstead and Kerr
Prizes paid as awarded, 1875-6
DONATIONS—
Robertson Bros., 4 Cups won by themselves and returned to Society	...	40	0	0
E. Johnstone and Co., won by J. McLeod	...	5	5	0
W. J. Clarke, do — Davidson	...	10	10	0
Wm. Taylor, do S. Gardiner	...	10	0	0
Do, do T. Gibson	...	10	0	0
E. Henty, do P. and J. Brisbane	...	5	5	0
Do, do Robt. Orr	...	5	5	0
Jas. McEwan and Co., do A. Watson	...	10	10	0
Duncan Brothers, do J. McPhail	...	7	7	0
W. Learmonth, do W. Turner	...	5	5	0
Jno. Wagner, do Sir S. Wilson	...	5	5	0
McCaw, Adamson and Co., do Geo. Plant	...	5	0	0
Rutledge Brothers, do themselves	...	5	5	0
D. Munro and Co., do Josh. Nicholson	...	5	5	0
Balance in Bank, No. 2 Account
Cash in hand
					130	2	0	0
					673	19	5	5
					12	17	6	6
					£3,814	0	2	2

MELBOURNE, 31st December, 1876.

Audited and found correct.

ALEXANDER SMITH, }
W. G. SPRIGG, } AUDITORS.

WALTER MACFARLANE, SECRETARY.

National Agricultural Society of Victoria.

BALANCE SHEET, 31ST DECEMBER, 1876.

ASSETS.		LIABILITIES.	
Cash in hand	£12 17 6	Bank of Victoria Overdraft, No. 1 Account£1,386 6 11
Rent due, Cattle Salesmen	4 17 6	M'Culloch, Campbell and Co., Office Rent 6 0 0
Office Furniture	83 16 9	Secretary's Salary, one month 25 0 0
Bank of Victoria, No. 2 Account	673 19 5	Office Lad, three weeks at 10s. 1 10 0
Building Account, Show Grounds	2,119 10 0	Grand Draught Horse Produce Sweep, 1877 50 0 0
		Medals awarded, 1876 82 3 0
		Prizes awarded (unpaid), 1876 265 5 0
		Balance 1,078 16 3
	<u>£2,895 1 2</u>		<u>£2,895 1 2</u>

MELBOURNE, 31st December, 1876.

WALTER MACFARLANE, SECRETARY,

MEMO.—Actual Liabilities, 31st December, 1876, £1,124 10s, 6d.

ALPHABETICAL LIST OF SUBSCRIBERS.

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Chirnside, Thomas, Esq.	Werribee
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Ware, John	Yalla y Poora

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McKellar, Thomas, The Hon.	...	Strathkellar
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Simson, John, Esq.	...	Waverley, Studley Park
Simson, C. W., Esq.	...	Toorak
Staughton, H. W.	...	Exford

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McCaw, M., Esq.	...	Melbourne (dead)

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Armstrong, A.	...	Shelford
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Campbell, Finlay	...	Brighton
Carmichael, George	...	Retreat, Casterton
Davey, Thomas, and Co.	...	Queen Street
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Gardiner, Samuel	...	Ivanhoe
Hodde, Robert	...	Bourke Street
Henty, James	...	Little Collins Street
Hutton, Col. W. F.	...	Blythwood, Kew
Horwood, Joel	...	Bridgewater Park, on Loddon
Henty, Edward	...	Muntham
Hood, Robert	...	Hexham
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McPherson, Dugald	...	Bungeeltap
Nicholson, Josh.	...	Bonverie Street
Officer, C. M.	...	Brighton

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Plummer, Dr.	Sandridge
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Rudd, A. P.	Ascot Vale
Robertson, James	Colac
Robertson, George	Colac
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Sumner, T. J.	Flinders Lane
Thomas, John	Lake Town
Taylor, William	Keilor
Wilson, Edward	<i>Argus</i>
Winter, Wm. Irving	Stanhope
Wilson, Hon. W.	St. Kilda
Wilson, John	Circus Proprietor, Melb.

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Subscription, £1 per annum.

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Ayre, R. M.	Essendon
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Abbott, C.	Bung Bong
Atkin, Wm.	Sandon
Altson, D.	Bourke Street
Australian Land and Finance Co.	William Street
Armstrong, Thomas	Yarra Flats
Alcock, H. U.	Russell Street
Balfour, James	Melbourne
Bencraft, George	Melbourne
Burnside, James	Braybrook
Bodycoat, Thomas	Woodstock
Blair, J.	Toorak
Box, Henry	Little Collins Street
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Brisbane, J. G.	Epping
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Burston, Samuel	Flinders Street

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Bourke, Alexander	Kyneton
Buchanan, James	Berwick
Bell, Thos. M.	Yarra Flats
Bell, John	Kangaroo Ground
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Chappell, Jonathan	Rochester
Cecil, Wm.	Oak Farm, Melton
Crosswell, E. R.	Alma Bank, Yan Yean
Crawford, James	Malmesbury
Cochrane, James	Barfold
Cook and Fox	Queen Street
Campbell, J. C.	Kirk's Bazaar
Cue, T. G.	Casterton
Callan, D.	Seymour
Carnie, J.	Seymour
Currie, J.	Little Collins Street
Collins, R.	Elgin Street, Carlton
Canterbury, John	Flinders Lane East
Clough, J. H.	Collins Street
Campbell, D.	Piper's Creek
Cochrane, J. C.	West Melbourne Road, Geelong
Creighton, A.	Berwick
Cameron, Allan	Janefield
Cane, A. R.	Mornington

Crutch, Wm.	Latrobe Street
Cooze, Fred.	Fitzroy
Cresswick, A. T.	Eldon Chambers
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Cameron, A., jun.	Cranbourne
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Dewar, William	Tullamarine
Dougharty, John George		...	Bourke Street
Douglas, George	Flinders Lane East
Duncan, James	Templestowe
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Docker, J. B.	Bontharambo
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Ettershank, Jno.	Queen Street
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Gibson, Richard	Queen Street

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Gillespie, George	Flinders Street
Grant, Jno.	Seafield
Guild, Thomas	Seymour
Guild, Alex.	Seymour
Gaunt, Thomas	Bourke Street
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Graham, Jas., The Hon.	Melbourne
Guild, Jno.	Seymour
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Greig and Murray	Collins Street
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Gibb, Alexander	Campbellfield
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Howat, Geo.	Queen Street
Hogan, Thomas	Darraweit Guim
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Hughes, D. S.	Coburg
Holloway, J.	Ardmillan
Hudson, William	Narre Warren
Hann, F. B.	Brunswick
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Henty, Francis	Queen Street
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Lithgow, Josh.	Lillydale
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Loader, Thomas	Bourke Street West
Looker, W. R.	Oakleigh
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Lempriere, W. G.	East St. Kilda
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Miller, Henry	Kew
May, John	McKillop Street
Milton, J. B.	Collins Street
Moffat, William	Chatsworth
Murray, William	William Street
Manifold, Peter	Purrumbeet, Camperdown
Mitchell, J. and R.	Richmond
Morrison, J. D.	Avenel
Middlemiss, John	Geelong
Moodie, William	Kilmore
Mailer, R.	Coburg
Mackay, G. E.	Stony Park, Albury, N.S.W.
Mitchell, Peter	Romsey
Murray, Andrew	Yorick Club
Moore, John	Brighton
McLean, Neil	Swanston Street
McCauley, Hugh	Clifton Hill
McIntosh, M.	Dargo Flat, Gipps Land
Mackay, R.	Collins Street
McGregor, Samuel	Collins Street
McCormack, Thos.	Dean
McCaw, T. M.	Melbourne
McCormack, Jno.	Beveridge

McLeod, James	Kilmore
McGregor, D. R.	Queen Street
McPhail, James	Essendon
MacIvor, R. W. E., per W. J. Clarke (Honorary)	Queen Street
McCracken, R.	Little Collins Street
McMillan, William	East Melbourne
McNab, Mrs.	Tullamarine
McNab, A. D.	Tullamarine
McCall, Anderson and Co.	Flinders Lane
McLean, Mrs. W.	Campbellfield
McDonald and Sons	Hotham
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McPhail, D.	Essendon
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Orme, W. W.	Seymour
Orr, Robert	Kyneton
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Pratt, J. M.	Kirk's Bazaar
Porter, Andrew	Tallarook
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Payne, John	Caulfield
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Plant, George	Northcote
Parsons, George	Flemington
Phillips, H.	Bryan O'Lynn. Purnim <i>via</i> Garvoc
Plummer, Wm.	Oakbank, East Brighton
Peck, J. M.	Kirk's Bazaar
Pritchard, John	Collingwood
Poole, Frederick	Cranbourne
Power, David	Cloverdale, Toorak
Peppin, Frederick	Deniliquin, N.S.W.
Robertson, George	Little Collins Street
Richards, William	Myrniong

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Rowan, Andrew	Kyneton
Robertson, John	Carlsruhe
Robertson, James	Ascot Vale
Raleigh, W. and J.	Bourke Street
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Ritchie, James	Gowrie Park
Ritchie, Malcolm	Gowrie Park
Riddell, J. C.	Elsternwick
Rigby, J. E.	Little Collins Street
Ryan, Chas.	Melbourne
Robison Bros.	Flinders Street
Renwick, James	Kyneton
Rossiter, T. J.	Ballymarang
Rutledge, —	Werronggurt, Warrnambool
Rutledge, —	Werronggurt, Warrnambool
Robertson, John	Lonsdale Street
Rigby, Edward	Lonsdale Street
Riddell, Joseph	Lancefield Road
Rocke, W. H.	Collins Street
Robinson, J. H. and Sons	Elizabeth Street
Raynor, T. R.	Kirk's Bazaar
Sands and M'Dougall	Melbourne
Smith, Charles	Flinders Lane
Smith, Job	Northcote
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Watson, A.	Kyneton
Watt, Colin A.	Drummond
Wilson, Geo.	Fitzroy St., St. Kilda
Wright and Edwards	Little Bourke Street
Wragge, J. P.	Bolinda Vale
Walker, John	Argo Street, South Yarra
Watson, William	Queen Street
Wood and Son, J.	Collingwood
Wood and Co.	Market Street
Wagner, John	Bourke Street
White, J. S.	Berwick
Walker, J. R.	Bundoora
Willis, E.	Koolomert, Nareen
Woodmason, W.	Malvern
White, D.	Swanston Street
Wilson, Jas.	St. Alban's, Geelong
Wallis, A. R. (Honorary)	Swanston Street
West, John	Essendon
Watt, Geo.	Cocketdegong, Jerilderie, N.S.W.
Wetham, J. T.	Dandenong
Watson, Moses	Kyneton
Zimmer, M.	Epping

The National Agricultural Society of Victoria.

RULES AND BY-LAWS,

WITH A LIST OF

OFFICE-BEARERS FOR THE YEAR 1877.

OFFICES:

KIRK'S BAZAAR, BOURKE STREET WEST, MELBOURNE.

THE
National Agricultural Society of Victoria.

OFFICE-BEARERS FOR THE YEAR 1877.

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Vice-Presidents:

— THE HON. ROBERT SIMSON, M.L.C., LUERA, TOORAK.
— EDWARD HENTY, Esq., MUNTHAM.
— F. R. GODFREY, Esq., M.L.A., ST. KILDA.
— W. J. CLARKE, Esq., SUNBURY.
— ALEX. PATTERSON, Esq., ST. GERMAINS.
— JOSH. CLARKE, Esq.

Trustees:

— THE HON. J. G. FRANCIS, M.L.A., SUNBURY.
— THE HON. T. J. SUMNER, M.L.C., STONY PARK.
— ROBERT McDOUGALL, Esq., ARUNDEL.

Members of Council:

— WM. CUMMING, Esq., TOORAK.	— J. HUTCHINGS, Esq., ELIZABETH-STREET.
— F. HENTY, Esq., KEW.	— JOHN SIMSON, Esq., WAVERLEY, STUDLEY PARK.
— JAS. ROBERTSON, Esq., ABERFELDIE.	— H. LENNON, Esq., N. MELBOURNE.
— W. J. LOBB, Esq., BRUNSWICK.	— JAS. GIBB, Esq., BERWICK.
— JOHN. BELL, Esq., KANGAROO GROUND.	— JOB SMITH, Esq., NORTHCOTE.
— J. G. DOUGHARTY, Esq., BOURKE-STREET.	— D. R. MCGREGOR, Esq., QUEEN-STREET.
— JOHN FINLAY, Esq., ST. KILDA.	— DAVID MUNRO, Esq., QUEEN-STREET.
— THOS. ARMSTRONG, Esq., TOORAK.	— R. M. AYRE, Esq., ESSENDON.
— W. K. THOMSON, Esq., ELIZABETH-STREET.	— SAML. GARDINER, Esq., IVANHOE.
— J. G. BRISBANE, Esq., WOOLERT.	— THE HONBLE. JAS. BUCHANAN, M.L.C., BERWICK.
— R. W. EMERSON MACIVOR, Esq., MELBOURNE.	— THOS. SHAW, JUN., Esq., CAMPERDOWN.
— ANDREW MURRAY, Esq., RICHMOND.	— JAS. DUNCAN, Esq., TEMPLESTOWE.

Hon. Veterinary Surgeon:

GRAHAM MITCHELL, M.R.C.V.S.

Secretary:

WALTER MACFARLANE.

THE following Resolutions and Rules have been adopted :—

RESOLUTIONS.

That the new Society be called "THE NATIONAL AGRICULTURAL SOCIETY OF VICTORIA."

That the objects of the Society shall be to promote the development of the Agricultural, Pastoral, and Industrial resources of the Colony.

1. By holding Exhibitions, at such places and times as the Council shall appoint ; and by offering and awarding prizes and premiums at all such Exhibitions.

2. By holding Meetings, at such places and times as the Council shall appoint, at which Meeting papers, which have been previously submitted to, and approved by, the Council, may be read and discussed ; but subjects of a political tendency shall be strictly excluded.

3. By collecting such information from agricultural publications and scientific works as has been proved by practical experiment to be useful in promoting the objects of the Society.

4. By corresponding with Agricultural, Horticultural, and other kindred Societies, at home and abroad, and collecting from such correspondence all information which, in the opinion of the Society, may lead to practical benefit in the cultivation of the soil and breeding of stock, as well as in the prosecution of other important industries.

5. By remunerating any person who shall undertake, at the request of the Society, to ascertain by experiment how far such information may lead to useful results in practice, for any loss incurred by such experiments.

6. By encouraging the attention of men of science to the discovery of better methods of cultivation, to the improvement of agricultural implements and machinery, the construction of farm buildings, the application of chemistry to the general purposes of agriculture, the destruction of insects injurious to vegetable life, and the eradication or utilization of weeds.

7. By promoting the discovery and introduction of new varieties of cereals, vegetables, or grasses, suitable to the climate, and capable of being cultivated with profit ; and also the introduction of desirable kinds and varieties of live stock.

8. By collecting information regarding the management of plantations, live fences, and other subjects connected with rural improvement.

THE
National Agricultural Society of Victoria.

OFFICE-BEARERS FOR THE YEAR 1877.

President:

— ARCH. FISKEN, Esq., LAL LAL.

Vice-Presidents:

— THE HON. ROBERT SIMSON, M.L.C., LUERA, TOORAK.
 — EDWARD HENTY, Esq., MUNTHAM.
 — F. R. GODFREY, Esq., M.L.A., ST. KILDA.
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Hon. Veterinary Surgeon:

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9. By taking measures for the publication, at such times and periods as the Council may appoint, of the information thus collected, together with all approved original essays sent in, lectures delivered, or papers read to the Society; besides making provision for the establishment of a Library and Reading-room for the use of Members.

RULES.

1. The National Agricultural Society of Victoria shall consist of a President, six Vice-Presidents, three Trustees, Governors, Members, Honorary Scientific Members (not exceeding six in number), and Corresponding Members.

2. The President shall be elected annually, and not be eligible for re-election two years in succession.

3. The President, Vice-Presidents, and Trustees shall be elected from the class of Governors, and the Trustees may hold office until disqualified, or until they are removed in due form at a General Meeting of the Society.

4. Governors shall pay a subscription of three pounds, and Members one pound, annually in advance, with power to compound for life by the payment in one sum of eight annual subscriptions.

5. That every candidate for admission into the Society, by giving his name and address, with his subscription, to the Secretary, shall be duly constituted a Member of the same, and shall have all the rights of membership till the day after the Annual Meeting then next ensuing.

6. The Council is to consist of the President, Vice-Presidents, and three Trustees, to be elected from the class of Governors only, and twenty-four other Members, to be elected indiscriminately from amongst the Governors and Members of the Society.

7. One half of the Vice-Presidents and one half of the general Members of Council shall retire annually, but be eligible for re-election—those Vice-Presidents and general Members who have received the smallest number of votes to retire at the end of the first year.

8. The Council is to be regulated in its proceedings by such By-laws as may, and shall, from time to time be enacted by it, conformably with the Constitution and objects of the Society, but no established By-law shall in any case be altered, or new one proposed, without at least twenty-one days' notice of such intention being given to each Member of the Council.

9. The Council shall have sole management of the income and funds of the Society, and also the entire management and superintendence of all other affairs and concerns thereof.

10. The Council shall have power to appoint and remove all paid officers required for duly carrying out the objects of the Society.

11. The Council shall have power to elect honorary and Corresponding Members after twenty-one days' notice, by circular, having been given to each Member of Council.

12. All Governors and Honorary Members may attend meetings of Council, and take part in discussions thereat, but shall not have power to vote.

13. The Council may fill up any vacancies in its own body created by death, resignation, or occurring in any other way amongst its office-bearers.

14. The Society's financial year shall end on the 31st of December; and a Preliminary General Meeting shall be held on the third Thursday in January, to arrange the business and receive notices of motion for the Annual General Meeting, to appoint Auditors, and to nominate gentlemen to fill the places of retiring office-bearers.

15. The Annual General Meeting shall be held in Melbourne, on the third Thursday in February; at which meeting the Annual Report and Balance-sheet shall be read, all office-bearers elected, and any other business transacted of which due notice may have been given.

16. A Special General Meeting may be called at any time by the Secretary, on direction of the President, or on the requisition of ten Members of the Society; and a Special Meeting of Council may be summoned by direction of the President, or of three Members of the Council.

17. This Society shall have no connection with Government, nor receive any subsidy therefrom beyond a grant of land and money, to aid at the outset in erecting the necessary buildings.

18. As soon as this Constitution and these Rules shall have been adopted by a public meeting, and twenty Governors and fifty Members enrolled, a preliminary meeting shall be called for the nomination of candidates for office; and twenty-one days after such meeting the election shall take place, when the Society shall be considered duly constituted.

19. The privilege of membership shall consist of power to vote at the election of all office-bearers, of free admission to the Library, Reading-Room, Lectures; and, with two ladies, to the Society's Exhibitions.

20. These Rules shall not be altered except by the expressed wish of a majority of the Members present at the Annual or a Special General Meeting of not less than ten Members exclusive of Members of Council.

BY-LAWS.

AS DRAFTED BY THE COMMITTEE APPOINTED FEBRUARY 20.

GENERAL MEETINGS.

1. Public notice of the Preliminary, Annual, and Special General Meetings of the Society shall be given in such newspapers as the Council may decide, and by circular through post to every Member, and all elections, excepting those of the Council, and resolutions proposed at these meetings, shall be determined by a show of hands, unless a division be called for. At every Annual General Meeting a Report, together with a Financial Statement from the Council, shall be read, and any Governor or Member present may propose any questions to the Council respecting the matters contained in such report, and comment thereon; he may also refer to other matters relating to the government of the Society and the management of its affairs as to him may seem proper; provided that notice has been previously given at the Preliminary General Meeting. Governors and Members only, or persons bearing the written order of the President or Chairman for the time being, will be allowed to be present at the General Meetings; each person giving his name in writing on being admitted, if required.

2. At the Preliminary General Meeting in January, Notices of Motion for the Annual General Meeting in the following month will be received, Auditors appointed, and gentlemen nominated to fill the places of retiring office-bearers. Previous to the day of meeting, the Council shall have prepared a list of Governors and Members whom they propose to fill the vacant offices of President, Vice-Presidents, and Members of Council; to which list of candidates the names of any other Governors and Members may be added on their being duly proposed and seconded at the meeting.

3. At the Annual General Meeting in February, the election of the President, Vice-Presidents, and Members of Council shall take place by ballot, before the commencement of any other business.

4. To allow of a Ballot being taken, printed lists of the Governors and Members duly proposed shall be given by the Secretary to each member of the Society present in the room;

two scrutineers shall be chosen, and each member desiring to vote shall hand to the Chairman his copy of the said list, with such names erased therefrom as he may think fit. Any list containing more than the requisite number of names unerased shall be rejected by the scrutineers.

5. Should it be deemed advisable to remove one or more of the Trustees from office, notice to that effect must be given at the Preliminary General Meeting, and the question decided at the Annual General Meeting. Governors to fill the vacancies, if any, must also be nominated at the former meeting and elected at the latter. Extraordinary vacancies amongst the Trustees may be filled up by the Council, or at the Annual General Meeting.

6. Special General Meetings may be called for the transaction of any business connected with the affairs of the Society, but no business shall be transacted at any such meeting other than that for which it has been called.

THE PRESIDENT.

7. The President shall not be eligible for election two years in succession. In all official relations of the Society he shall take precedence of all other Governors and Members, and shall have full power to summon meetings of the Members and of the Council, in accordance with Rule 16. He shall take the chair when present, having (as well as every other Chairman of the Council) the privilege of a casting vote in addition to his own in all cases of equality in a division on any question. He shall sign all such letters, votes of thanks, and other documents, as the Council may direct to be written in the name and on behalf of the Council.

THE COUNCIL.

8. The Council may adjourn from time to time at their discretion. When not so adjourned, they shall hold a meeting on the second Monday in every month, at two o'clock p.m., for the election of Members, and the transaction of other business of the Society. Should the business of the Society require a Special Council to be held at any other time, the President shall have full power to direct such a Council to be summoned at such place and time and with such notice as he may think fit. Provided that, in case of necessity, the President may summon a Special Council to be held forthwith; but any orders then made shall not remain valid unless confirmed by the next Monthly Council. In the absence of the President, Special Meetings may be summoned by three Members of the Council, subject to the same regulations.

9. At the Monthly Meetings the Council shall have full power to originate, discuss, and decide by a majority of votes, on a show of hands, all questions not involving an unusual outlay of money, brought before it on the business of the Society; excepting also those which, according to the Rules, can only be decided on at a General Meeting of Members. Should however, any Member then present regard any proposition brought forward as too important for immediate decision, he may object, and demand the usual month's notice, whereupon all discussion on the question shall cease.

10. Minutes of the proceedings of every meeting of the Council shall be taken during their progress by the Secretary, or in case of his absence, by some Member present, whom the Chairman may appoint for the occasion. The minutes shall afterwards be fairly copied into a ~~minute~~ minute book kept for that purpose.

11. The Council shall, from time to time, draw up such Regulations, not inconsistent with the Rules and By-laws, as may appear to them expedient for conducting the proceedings of their own meetings; and the regulations so drawn up shall be binding on the Members of Council.

12. The Council may also, from time to time, make such Regulations, and issue such Orders, not inconsistent with the Rules and By-laws, as shall appear to them conducive to the good management of the Society and to the proper management of its concerns; and all such regulations and orders shall be binding on all and every the Governors and Members, Honorary and Corresponding Members, officers, and servants of the Society, as well as on all Exhibitors, or their assistants, at the Society's Exhibitions.

13. The Council may appoint Committees to examine into or take action on any special matters relating to the objects or business of the Society, and may require such Committees to report, and may dissolve such Committees whensoever they shall think proper. The Members of such Committees must be Members of the Society, but need not be Members of the Council.

14. The Council shall carry into effect, as far as in them lies, the resolutions of General Meetings.

15. The Council shall appoint a Banker or Bankers to the Society, to whom all sums of money received by the Secretary or other persons for the use of the Society shall be paid.

16. No money shall be drawn from the Society's banking account but by order of the Council on the recommendation of the Finance Committee, and by cheques signed by the Chairman and another Member of the Finance Committee, and countersigned by the Secretary. A book shall be kept in which a consecutive entry shall be made of all such payments.

17. If any office-bearer, with the exception of the Trustees, shall be absent from three consecutive Monthly Meetings of the Council without leave having been obtained, his seat shall be declared vacant.

18. The Secretary shall notify to the Council, on the Agenda Paper, any vacancy which may have occurred in the list of Vice-Presidents, Trustees, or Members of Council, either from non-attendance, or from any other cause, at the meeting of Council next after the happening of such vacancy; and such vacancy shall not be filled up until the Monthly Meeting of the Council which shall take place next after such notice.

19. In the absence of the President, the chair shall be taken by a Vice-President or Trustee, and should neither of such officers be present, then by such Member as the Council shall choose as their Chairman by a majority of votes.

20. The quorum of a Monthly or Special Council shall be five.

21. At every Monthly Meeting of the Council the minutes of the previous monthly or other intervening meetings shall be first read, and postponed matters shall take precedence in the order of business of new motions, excepting in the case of a report from the Finance Committee, which shall always be taken next into consideration after the minutes have been read, and the election of Members and the proposal of candidates have taken place.

22. All minutes and reports read at, and adopted by, the Council, shall be signed by the Chairman.

23. The report from the Council to the Annual Meeting in February shall be prepared at the Council Meeting first in that month or at some adjournment thereof.

COMMITTEES.

24. The Standing Committees shall be appointed at the Monthly Council Meeting in March, and remain in office until the Annual General Meeting in the ensuing year. Any other Committees may be appointed at the Monthly or Special Council Meetings. Such Committees to consist of not more than five Members, three to form a quorum.

25. Each Committee, at its first meeting, shall elect its own Chairman for that year, who shall always take the chair when present; the chair being taken in his absence by a Chairman to be elected by the Committee for the occasion; and all Committees shall meet by summons, issued by direction of their respective Chairmen, or of any three Members of Committee, or by adjournment; and any Member of any such Committee who shall absent himself from three consecutive meetings shall thereupon cease to be a Member of such Committee, and the

vacancy so created shall be filled up at the next Council Meeting ensuing.

26. All Committees may make or adopt Regulations relative to the business of the Society, within the province of each, and not inconsistent with the Rules and By-laws: such Regulations only to remain in force during the existence of the Committee which framed or adopted them.

27. All Committees shall, during their sittings, report the progress of their proceedings to the Monthly Meetings of Council, and shall sit until they have made their respective general reports; but in case such reports shall not have been made previous to the third Thursday in February next after their appointment, their powers shall then cease.

THE SECRETARY.

28. The Secretary shall be immediately responsible to the Council for the discharge of the various duties they require him to perform. He shall attend the sittings of all meetings of Council: he shall also attend on any Committees requiring his presence when not in attendance on the Council; he shall take the minutes of the Council, and also, when attending on any Committee, the minutes of such Committee, if required to do so by the Chairman.

29. He shall conduct the correspondence of the Society, preserving the letters he may receive in a classified arrangement, and shall keep a daily register of correspondence in a classified form. He shall keep letter books in which copies of all letters on the business of the Society shall be entered.

30. Under the direction of the Finance Committee, he shall be responsible for all moneys received, paying such sums into the hands of the Society's Bankers, and producing at each meeting of the Finance Committee their receipts for the same; and, excepting the amount allowed him for petty cash, he shall not retain in his hands any money belonging to the Society, but shall pay it over forthwith to the Society's Bankers. He shall have charge of the expenditure of petty cash.

31. All receipts for money received on behalf of the Society shall be out of a book with counterpart.

32. All money received and paid shall be entered daily in a general cash book.

33. He shall have the custody of all books, models, and papers belonging to the Society. All books, pamphlets, &c., becoming the property of the Society, shall be stamped with the Society's stamp at once.

34. He shall have the immediate superintendence over the clerks and servants of the Society, and shall be required to

report to the Council any instances of misconduct on their part which he thinks of such a nature as to require the consideration of the Council.

35. He shall find approved security to the amount of £500, the premium to be paid by the Society.

36. The Secretary shall not be a Governor or Member of the Society.

FINANCE.

37. The Finance Committee shall have the immediate care of the Society's Accounts, and no payment of money shall be made except by order of Council, in Meeting assembled, unless recommended by a report of the Finance Committee, which shall always meet on the first Friday in every month, without summons, in order to prepare a report for the Council on the state of the Society's funds, which they shall present to each monthly meeting and lay before it in the following form:—

MONTHLY CASH ACCOUNT, ENDING

	£	s.	d.		£	s.	d.
Balance of Petty Cash in hand last month ..				Payments by order of the Council			
Balance at the Bank ..				Petty Cash expended ..			
Amount of Cash received by the Secretary ..				Balance in hand			
				Bank ..			
				Secretary ..			

as well as a statement of the payments recommended to be made, together with all the books in which entries of cash receipts or payments are made, and such documents as the business of the day may require. Should a sufficient number of members of the Finance Committee to form a quorum not have assembled previous to the meeting of Council, the Secretary shall report the state of the funds to the Council.

38. Once in every year, namely, not later than two weeks after the Preliminary General Meeting, there shall be an Audit of the Society's accounts by a professional accountant, before whom a balance-sheet shall be laid by the Secretary.

THE
National Agricultural Society of Victoria.

SEVENTH ANNUAL
REPORT AND BALANCE SHEET

WITH

ALPHABETICAL LIST OF SUBSCRIBERS

AND

ATTENDANCE OF COUNCIL MEMBERS.

1877.

Melbourne:

WALKER, MAY & CO., PRINTERS, 9 MACKILLOP-ST.

(OFF 56 BOURKE STREET WEST),

1878.

SEVENTH ANNUAL REPORT

OF THE

COUNCIL

OF THE

National Agricultural Society of Victoria.

TO THE SUBSCRIBERS.

GENTLEMEN,

The Council, in presenting their Seventh Annual Report, are desirous of calling special attention to the financial operations of the past year, which were of a vitally important character.

From circumstances detailed in preceding reports, a large bank overdraft had accumulated, for which a number of gentlemen had given a guarantee, some of whom were anxious to be relieved from their liability.

At the same time, as formerly reported, the Council were applying, ineffectually, to the Government for a site for Exhibitions.

It was felt that, as long as the Society was burdened with debt, its position before the public and the Government was weak and unstable, and any support or favour from either would be comparatively restricted, and given with reluctance.

Almost immediately after the Annual Meeting, the Council proceeded to devise a scheme for clearing off the debt, and they have sincere pleasure in reporting that their success has exceeded their most sanguine expectations.

The Council, in March last, appointed a Committee to take into consideration and report as to the best means of reducing the overdraft due the Bank of Victoria.

In June the Committee suggested "that a circular letter be sent to every member of the Society, requesting them to make a special effort to liquidate the same." This was liberally responded to, and a further appeal by the members of the Council resulted in the receipt of £777 16s. 6d. in all.

A detailed alphabetical list of the donors and their respective donations is annexed to the Report.

The amount thus subscribed, with the increased receipts at the last Spring Show, enabled the Council to pay the overdraft of £1,100; and, after meeting all liabilities, a balance of more than £300 remained at the credit of the Society.

— To the Subscribers the cordial thanks of the Society are due.

The Council regret to have to announce the death, during the past year, of some of its most useful subscribers, viz. :— R. K. Hammond, Edw. Wilson, of the *Argus*, Wm. Morley, and The Honble. Wm. Skene.

Since the last annual meeting, the Council have to report the resignation of Messrs. Francis Henty and R. M. Ayre, the vacancies being filled up by the election of Messrs. F. Ormond and Thos. Shaw.

One Life Governor, and six Life Members, besides several Governors and Members, have been added during the last year.

The list of Office-bearers for the past year is as follows :—

President :

— ARCHD. FISKEN, Lal Lal.

Vice-Presidents :

- The Hon. ROBT. SIMSON, M.L.C., Luera, Toorak.
- EDWD. HENTY, Muntham.
- F. R. GODFREY, St. Kilda.
- W. J. CLARKE, Sunbury.
- ALEX. PATTERSON, Cranbourne.
- SAML. GARDNER, Chelsworth.

Trustees :

The Honble. J. G. FRANCIS, Sunbury.
 The Honble. T. J. SUMNER, M.L.C., Stony Park.
 ROBERT M'DOUGALL, Arundel.

Members of Council :

— WM. CUMMING, Toorak.	— JOHN SIMSON, Waverley.
— F. ORMOND, Toorak.	— HUGH LENNON, North Melbourne.
— JAS. ROBERTSON, Aberfeldie.	— JAS. GIBB, Berwick.
— W. J. LOBB, Darraweit-Guim.	— JOB SMITH, Northcote.
— JNO. BELL, Kangaroo Grounds.	— D. R. MCGREGOR, Queen-street.
— J. G. DOUGHARTY, Bourke-street.	— DAVID MUNRO, Queen-street.
— JNO. FINLAY, St. Kilda.	— The Hon. JAS. BUCHANAN, M.L.C., Berwick.
— THOS. ARMSTRONG, Toorak.	— THOS. SHAW, 167 Collins-st. east.
— W. K. THOMSON, Elizabeth-street.	— JAS. DUNCAN, Templestowe.
— R. W. E. MACIVOR, Queen-street.	— THOS. BODYCOAT, Woodstock.
— ANDW. MURRAY, South Yarra.	— THOS. HENDERSON, Elizabeth-street.
— J. G. BRISBANE, Moonee Ponds.	
— JAS. HUTCHINGS, Elizabeth-street.	

Chemist :

R. W. EMERSON MACIVOR, M.P.S.L. ; F.G.C.S., Berlin, F.C.S., London, &c .

Hon. Veterinary Surgeon :

GRAHAM MITCHELL, M.R.C.V.S.

Secretary :

WALTER MACFARLANE.

The fifth annual Horse Show, held in August last, was a great success. The number of exhibits was in advance of all previous years; the rink for parade—one-third of a mile round—being found insufficient to hold the draught stock alone.

The recent importations there shown were of excellent quality, and the Colonial-bred young Draught Horses showed a great improvement on all previous exhibitions.

The increased attendance of the public gave evidence of the interest taken, and a profit to the Society of £48 5s. 6d. sterling was realized.

Statement of previous Shows :—

1873	Entries	...	39	Loss	...	£17 12 6
1874	Do	...	45	Profit	...	43 15 0
1875	Do	...	43	Loss	...	7 14 0
1876	Do	...	102	Profit	...	43 15 9
1877	Do	...	126	Profit	...	48 5 6

The time of the year at which the above is held being equally well adapted for a Ram Show and Sale, the Council has been very desirous of meeting a general wish which has been expressed for its establishment, but until a title to the Show grounds has been secured, they have not felt justified in incurring the expense of constructing the premises required for accommodating the stock.

The Spring Show in November was the greatest success yet achieved. The Live Stock, both for number and quality, was a credit to the enterprise of the Colony, and would have commanded respect in any country. The exhibitors of Machinery and Implements far surpassed any of their previous efforts; the ground heretofore used for this purpose was found quite inadequate, and more than an acre extra had to be allotted.

In Carriages, Harness, and articles of utility, the entries were largely increased, showing plainly that, could suitable accommodation be given, more varied industries would find a place in the catalogue.

The attendance of the public was greater than at any previous Show; and expressions of satisfaction were general from visitors as well as from exhibitors.

Statement of Spring Shows :—

1871-2	Entries	...	696	Loss	...	£398 14 5
1872	Do	...	1,009	Do	...	498 2 10
1873)	Do	...	1,021	Do	...	491 19 2
A'mn Sh'w,, }						
1874	Do	...	1,370	Profit	...	64 2 0
1875	Do	...	1,307	Do	...	167 6 4
1876	Do	...	1,305	Do	...	175 6 0
1877	Do	...	1,433	Do	...	597 6 0

The great desideratum for the future development of our Shows is an Exhibition Building, which would before this have been erected had the Society obtained a proper tenure of the ground.

During the past year the Council made repeated applications, by deputation and otherwise, to the Minister of Lands for a site in the Royal Park, abutting on the Flemington Road ; and to a grant of 20 acres, they obtained the consent of the Royal Park Trustees. The Council have now extreme pleasure in reporting that, to a deputation which waited on him on the 19th instant, the Minister of Lands announced he had determined on granting the Society the site in the Royal Park, under conditions which were considered reasonable. Before a title can be given, the Cabinet must be consulted ; but this is believed to be merely a formality, and the Council consider they can report this matter as finally decided.

For the following special donations received on behalf of the Society, the Council have to return their best thanks to the donors :—

Melbourne Total Abstinence Society, donation	...	£20	0	0
C. B. Fisher, Esq.	... do	4	0	0
The Hon. Sir Sam. Wilson, M.L.C., donation as prize		10	0	0
Edwd. Johnstone and Co.	... do	5	5	0
Niel M'Lean and Sons	... do	2	2	0
M'Ewan and Co.	... do	1	1	0
R. Walker	... do	1	1	0
Donovan and Mulcahey	... do	1	1	0
The Hon. Robt. Simson, M.L.C.	do	5	0	0
Arch. Fiskien, Esq.	... do	18	0	0
D. R. M'Gregor, Esq.	... do	3	0	0
H. Lennon, Esq.	... do	5	0	0
Robertson Brothers, Colac	... do	60	0	0
Gidney and Krcrouse	... do	10	0	0

The Council have pleasure in directing special attention to the Financial Statement. They have confidence in stating that the greatest economy has been observed in every department ; and, it will be noted that, while the receipts and profits have been greatly increased, the amount of working expenses has not exceeded that of previous years.

The statement of accounts and Balance-sheet for the year have been carefully prepared and audited, and are hereto appended.

In conclusion, the Council would remark that the Society will commence the new financial year under more favourable circumstances than at any former period. From the liberal and handsome response of the members to the call for subscriptions, and from the unprecedented support given to the last Show, it is evident that the Society possesses the confidence of the public. They can now, therefore, with reasonable assurance of success, proceed in carrying out the purposes and objects which were originally contemplated. The difficulty of establishing the Society has now been overcome, and, with ordinary prudence and energy, its future prosperity is secured.

The Office-Bearers who retire in terms of the Bye-laws are as follows:—

PRESIDENT.

Archd. Fiskien, Esq., not eligible for re-election.

VICE-PRESIDENTS.

W. J. Clarke, Esq., eligible for re-election.

Alex. Patterson do. do.

Saml. Gardiner do. do.

MEMBERS OF COUNCIL.

James Hutchings, Esq., eligible for re-election.

John Simson do. do.

Hugh Lennon do. do.

Jas. Gibb do. do.

Job Smith do. do.

D. R. M'Gregor do. do.

Thos. Bodycoat do. do.

Thos. Henderson do. do.

Jas. Buchanan, The Hon., M.L.C. do.

Thos. Shaw Esq. do.

Jas. Duncan do. do.

David Munro do. do.

The Council have held 14 sittings during the past year, and the register of attendance of each of the members gives the following account:—

PRESIDENT.				W. J. Lobb	5
A. Fiskén	12	Jno. Bell	4
VICE-PRESIDENTS.				J. G. Dougharty	3
Robt. Simson	11	Jno. Finlay	11
Edwd. Henty	7	Thos. Armstrong	7
F. R. Godfrey	9	W. K. Thomson	2
W. J. Clarke	0	R. W. E. MacIvor	12
Alex. Patterson	5	Andw. Murray	11
{	Josh. Clarke	...	0	J. G. Brisbane	9
	Saml. Gardiner, <i>elected</i> 8/10/77,	...	0	Jas. Hutchings	8
{	vice Joseph Clarke	...	2	John Simson	12
				Hugh Lennon	8
TRUSTEES.				Jas. Gibb	6
J. G. Francis	0	Job Smith	12
T. J. Sumner	0	D. R. M'Gregor	8
Robt. M'Dougall	0	David Munro	10
MEMBERS OF COUNCIL.				{	R. M. Ayre, <i>resigned</i>	...	1
					Thos. Bodycoat, <i>elected</i> 8/10/77	...	0
Wm. Cumming	9	Saml. Gardiner, <i>elected</i> Vice-	7
Francis Henty, <i>resigned</i>	0	President 8/10/77	0
F. Ormond, <i>vice</i> F. Henty, 8/10/77	1	Jas. Buchanan, <i>elected</i> 12/3/77...	0
Jas. Robertson	8	Thos. Henderson, <i>elected</i> 8/10/77	0
				Thos. Shaw, <i>elected</i> 12/3/77	3
				Jas. Duncan, do.	2

Largest attendance at Meetings	19
Smallest do. do.	12
Average do. do.	14

National Agricultural Society of Victoria.

BALANCE SHEET, 31ST DECEMBER, 1877.

ASSETS.		LIABILITIES.	
Cash in hand	£11 0 0	McCulloch, Campbell and Co., Office Rent	£42 0 0
Donations, Overdraft Account	77 19 6	Secretary's Salary, one month	25 0 0
Bank of Victoria	511 15 1	Office Lad, five week's at 10s.	2 10 0
Office Furniture	83 16 9	Medals awarded	98 2 0
Building Account, Show Grounds	£2,119 10 0	Grand Draught Horse Produce Sweepstakes	80 0 0
Less 10 per cent. depreciation	211 19 0	Prizes awarded (unpaid), 1877	146 18 0
	1,907 11 0	Stationery	1 17 6
		Balance	2,195 14 10
	£2,592 2 4		£2,592 2 4
Balance brought down	£2,195 14 10		

MELBOURNE, 31st December, 1877.

WALTER MACFARLANE, SECRETARY.

DONORS TO OVERDRAFT.

	£	s.	d.		£	s.	d.
Armstrong, Thos. ...	10	0	0	Everett, R. J. ...	2	0	0
Abbott, Christopher ...	0	10	6	Finlay, John ...	10	0	0
Aitken, Thos. ...	2	14	6	Feehan, Richd. ...	2	14	6
Allfrey, E. H. ...	2	14	6	Fisken, Archd. ...	20	0	0
Amess, Saml. ...	3	0	0	Fisher, C. B. ...	20	0	0
Aitken, James ...	2	0	0	Finlay, C. and A. ...	1	1	0
Alston and Brown ...	2	2	0	Gardiner, Saml. ...	20	0	0
Aitken, Geo. ...	5	0	0	Grant, Jno. ...	3	0	0
Armstrong, Alex. ...	5	0	0	Guild, Alex. ...	2	14	6
Anderson, Andw. ...	2	0	0	Guild, Thos. ...	2	14	6
Australian Mortgage Land and Finance Co., Limited	25	0	0	Gray, Jas. ...	3	0	0
Anderson, A. ...	3	3	0	Gibson, Richd. and Co. ...	5	0	0
Armytage, F. W. ...	5	0	0	Garratt, Robt. and Co. ...	1	0	0
Brisbane, P. and J. G. ...	5	0	0	Grice, Jas. ...	1	0	0
Braid, Alex. ...	1	0	0	Goldsborough, R. and Co. ...	5	0	0
Burnside, Jas. ...	1	0	0	Gemmell, Tuckett and Co. ...	2	0	0
Buncle, Jno. ...	2	0	0	Godfrey, F. R. ...	5	0	0
Brunton, Thos. ...	2	14	6	Henty, Edwd. ...	21	0	0
Benn, John ...	5	0	0	Henty, Francis ...	5	0	0
Bell, John ...	3	0	0	Hutton, W. F., Colk ...	2	14	6
Brisbane, W. ...	1	0	0	Halliday, Wm. ...	5	0	0
Barber. — ...	0	10	0	Ibbotson, C. ...	10	0	0
Bank of Australasia ...	3	3	0	Jones, W. B. ...	6	0	0
Buckley and Nunn ...	5	0	0	Kenny, Jas. ...	2	0	0
Blackwood, Robt. ...	5	0	0	Kilpatrick and Co. ...	2	2	0
Begg, G. ...	1	0	0	Lennon, Hugh ...	5	0	0
Brown, W. ...	5	0	0	Learmonth, Wm. ...	3	14	6
Cumming, Wm. ...	20	0	0	Learmonth, T. and S. ...	5	0	0
Cumming, Jno., The Hon. ...	10	0	0	Lyster, W. S. ...	5	0	0
Campbell, Finlay ...	2	14	6	Lister, — ...	1	0	0
Chappell, Jonathan ...	1	0	0	Lamond, W. H. ...	1	0	0
Callan, David ...	2	14	6	Munro, David and Co. ...	5	0	0
Carmichael, Geo. ...	3	0	0	Morrison, Jas. D. ...	2	14	6
Cameron, A. ...	1	0	0	Morley, Wm. ...	2	0	0
Clarke, W. J. ...	25	0	0	Moffatt, Wm. ...	1	0	0
Campbell, H. ...	2	0	0	Mitchell, J. ...	0	10	0
Clarke, Josh. ...	20	0	0	McIntyre, G. B. ...	3	0	0
Chirnside, Andw. ...	10	0	0	McPhail, Dugald ...	2	0	0
Chirnside, Robt. ...	1	0	0	McMillan, Wm. ...	2	0	0
Dougall, Jas. ...	1	0	0	McCormack, Jas. ...	2	14	6
Dugdale, Lawrence ...	1	0	0	McNab, Mrs. ...	1	0	0
Docker, F. G. and J. B. ...	2	0	0	McAuley, Hugh ...	1	0	0
Dickson, R. ...	1	0	0	McKellar, Thos., The Hon. ...	5	0	0
Eagling, Jno. ...	1	0	0	McLeod, Jas. ...	2	0	0
				McCulloch, Sir Jas. ...	5	0	0

	£	s.	d.		£	s.	d.
McEwan, Jas. and Co. ...	21	0	0	Smith, Job ...	5	0	0
McPherson, Peter ...	5	0	0	Stevenson and Elliott ...	2	14	6
McGregor, D. R. ...	3	3	0	Staughton, H. W. ...	5	0	0
MacBain, James ...	5	0	0	Smith, O. P. ...	2	10	0
McCulloch, Wm. and Co. ...	5	5	0	Selman, Albert ...	2	14	6
McKinnon, Danl. ...	5	0	0	Shaw, Thos. ...	20	0	0
McPherson, D. ...	3	0	0	Simson, Robt., The Hon. ...	25	0	0
McGaw, Josh. ...	2	0	0	Smythers, E. ...	2	2	0
McCracken, Robt. ...	5	0	0	Smith, A. ...	0	10	0
Nicholson, Josh. ...	10	0	0	Smith, Thos. ...	1	0	0
Nankivell, C. ...	3	3	0	Sloane, Wm. and Co. ...	2	2	0
Nixon, J. ...	0	10	0	Summer, T. J. ...	5	0	0
Orr, Jas. ...	2	14	6	Stevenson, Geo. ...	5	0	0
Orme, W. W. ...	2	14	6	Scott, Thos. R. ...	2	0	0
Officer, S. H. ...	5	0	0	Simson, Jno. ...	10	0	0
Orr, Jas. ...	1	0	0	Teasdale, Jas. ...	1	5	0
Ormond, F. ...	10	0	0	Thomson, H. M. ...	2	0	0
Officer, Chas. ...	5	0	0	Tweedale, Jas. ...	1	0	0
Poole, Fredk. ...	2	14	6	Turner, Wm. ...	1	0	0
Powers, Rutherford and Co. ...	7	0	0	Tobin, A. ...	5	0	0
Patterson, Alex. ...	3	0	0	Tully, Wm. ...	2	0	0
Pierce, G. G. ...	1	0	0	Tonkin, Capt. ...	2	14	6
Peck, Hudson and Raynor ...	2	2	0	Union Bank of Australasia ...	3	3	0
Peppin, F. ...	5	0	0	Watson, Thos. ...	5	0	0
Robertson Bros. ...	20	0	0	Winter, Wm. Irvine ...	5	0	0
Robinson, T. and Co. ...	10	0	0	Willis, H. S. ...	2	14	6
Robertson, Jas. ...	5	0	0	Willis, Edwd. ...	2	14	6
Richards, Wm. ...	1	0	0	Ware, John ...	10	0	0
Rutledge Bros. ...	5	0	0	Welch, H. P. ...	5	0	0
Rennick, Jas. ...	1	0	0	Wilson, Sir Samuel ...	25	0	0
Robertson, Jno. ...	1	0	0	Winter, Jas. ...	5	0	0
Robertson, F. ...	1	0	0	Walsh Bros. ...	2	0	0
Ritchie Bros. ...	1	0	0	Watson, Anthony ...	3	0	0
Robertson and Moffatt ...	2	0	0	Whittingham, John ...	3	0	0
Robertson and Wagner ...	5	5	0	Wynne, E. A. ...	5	0	0

ALPHABETICAL LIST OF SUBSCRIBERS.

L I F E G O V E R N O R S .

Subscription, £24 sterling.

Armytage, F. W.	Duck Ponds
Black, Niel, The Hon.	Kew
Chirnside, Andrew	Werribee
Chirnside, Thomas	Werribee
Clarke, W. J.	Sunbury
Clarke, Josh.	Melbourne
Currie, J. L.	Lara
Francis, J. G., The Hon.	Sunbury
Ibbotson, C.	Geelong
Latham, Edward	Carlton
McCulloch, William	Queen Street
MacBain, James	Toorak
Ormond, F.	Toorak
Ritchie, John	Streatham
Robertson Bros.	Colac
Shaw, Thomas	Camperdown
Simson, Robert, The Hon.	Toorak
Wilson, Sir Samuel	Ercildoun
Ware, John	Yalla y Poora

L I F E M E M B E R S .

Subscription, £8 sterling.

Allfrey, E. H.,	Inglewood, Ferniehurst
Armstrong, Wm.	Hexham Park, Hexham
Buchanan, Alex.	Tetanga, Lismore
Campbell, Wm., Hon.	Brighton
Cumming, William	Toorak
Finlay, John	St. Kilda
Fisher, C. B.	Maribyrnong
Fleming, J. W.	Brunswick
Gilbert, A. N....	Warwillah, N.S.W.
Hoddle, Robert	Melbourne
Learmonth, T. and S., Messrs.	Rosecraddock, Caulfield
Lennon, Hugh	North Melbourne
Loeman, M.	Bulla

Lyster, W. S.	Narree-Warren
Logan, M. O.	Mt. Elephant, Darrinallum
Martin, P. J.	Flinders Street
McDougall, Robert	Arundel
McKellar, Thomas, The Hon.	Strathkellar
Macmeikan, James and Co.	Footscray
McFarland, James	Collins Street
McPherson, Dugald	Bungeeltap
McPherson, Duncan	Toorak
Mitchell, Josiah	Skelsmergh Hall, Kyneton
Officer, S. H.	Murray Downs
Russell, George	Golf Hill, River Leigh
Ramsden, Geo.	Leicester Street, Carlton
Simson, John	Waverley, Studley Park
Simson, C. W.	Toorak
Staughton, H. W.	Exford
Thomas, John	Carlton

GOVERNORS (in conjunction with Life Members).

Subscription, £2 per annum.

Fleming, J. W.	Brunswick
McKellar, Thomas, The Hon.	Strathkellar

GOVERNORS.

Subscription, £3 per annum.

Armstrong, John	Elizabeth Street
Adams, J. and W.	St. Enoch's, Beaufort
Armstrong, A.	Warrambeen, Shelford
Buckley, Mars	Bourke Street
Benn, John	Flinders Lane
Campbell, Finlay	Brighton
Campbell, A. M.	Melaluka
Dalgetty and Co.	Little Collins Street
Davey, Thomas, and Co.	Bourke Street
Fisken, Archd.	Lal Lal
Goldsbrough, R., and Co.	Bourke Street
Godfrey, F. R.	Redan Street, St. Kilda
Gardiner, Samuel	Chelsworth, Ivanhoe
Hoddle, Robert	Bourke Street
Hutton, W. F. Col.	Blythswood, Kew
Henty, Edward	St. Kilda Road
Henty, James	Little Collins Street
Horwood, Joel	Bridgewater Park
Munro, D., and Co.	Queen Street
Martin, George, and Co.	Market Street

McEwan, James, and Co.	...	Elizabeth Street
Nicholson, Josh.	...	Bouverie Street
Officer, C. M.	...	Brighton
Plummer, Dr.	...	Sandridge
Patterson, Alex.	...	Cranbourne
Robertson, James	...	Aberfeldie, Essendon
Rudd, A. P.	...	Ascot Vale
Robinson, T., and Co.	...	Elizabeth Street
Sargood and Sons	...	Melbourne
Sumner, T. J.	...	Flinders Lane
Stevenson, George	...	Flinders Lane
Shuttleworth, Wm.	...	Queen Street
Taylor, William	...	Keilor
Winter, James	...	Turringile, Murchison
Winter, Wm. Irving	...	Stanhope

M E M B E R S .

Subscription, £1 per annum.

Armstrong, Thos.	...	Coonac, Toorak
Aitken, Thos.	...	Victoria Parade
Adams, Thos.	...	Little Collins Street
Altson, D.	...	Bourke Street
Australian Land Mortgage and Finance Co. (Limited)	...	William Street
Algie, Matthew	...	Sunbury
Abbott, C.	...	Bung-Bong
Alston and Brown	...	Collins Street
Attenborough, T.	...	Camberwell
Alcock, H. U.	...	Russell Street
Aitken, Geo.	...	Collins Street West
Amess, Samuel	...	William Street
Armstrong, Thomas	...	Yarra Flats
Blair, James	...	Toorak
Burnside, James	...	Braybrook
Bencraft, George	...	Little Collins Street
Balfour, James	...	Little Collins Street
Box, Henry, and Son	...	Little Collins Street
Blyth, John	...	Collins Street
Broadbent Bros.	...	Flinders Lane West
Burston, Samuel	...	Flinders Street
Beaty, W. S.	...	Richard Gibson and Co., Queen Street
Bowyer, Edward	...	Cheavley, Carlsruhe P.O.
Buncle, John	...	North Melbourne
Bell, Wm.	...	Power Street, Hawthorn
Buchanan, James	...	Berwick

Brisbane, P.	Woollert
Brisbane, J. G.	Moonee Ponds
Bloor, Samuel	Flemington
Byrne, M.	Bush Inn, Elizabeth Street
Burton and Son	Latrobe Street
Beattie, Henry	Mt. Aitken, Digger's Rest
Booth, Peter	Moor Park, Kyneton
Bodycoat, Thomas	Woodstock
Bayles, Wm.	Toorak
Bell, John	Kangaroo Ground
Browne, M. J.	Green Hills, Diggers' Rest
Bretherton, Josh.	Romsey
Bath, Thomas	Ceres, Learmonth
Bennet, T. K.	Bourke Street
Brunning, Geo.	Brighton Road
Brown, Wm.	Flinders Lane
Brunton, Thomas	Spencer Street
Braid, Alexander	Wreckyn Street, Hotham
Baillie, Thomas	Toorak
Brannigan Bros.	Bulla
Bradshaw, J.	Glenlyon
Bourke, Alexander	Kyneton
Bell, Thos. M.	Yarra Flats
Black, Robert	Lillydale
Burrows, A.	Footscray
Bolton, H.	Seymour
Bowring, J.	Collingwood
Barrett, W. F.	Dunolly
Bligh and Harbottle	Flinders Lane
Bookless, Thomas	Brunswick
Cumming, The Hon. J.	Toorak
Cleeland, John	Bourke Street
Corbett, A. G....	Queen Street
Carson, David	Collins Street
Cunninghame, H.	Collins Street
Canterbury, John	Flinders Lane East
Curtis, John	68 Flinders Lane
Cresswell, F. C.	Swanston Street
Clough, J. H.	Collins Street
Cochrane, James	Barfold
Cecil, Wm.	Oak Farm, Melton
Calvert, J.	Colac
Campbell, Dal., Hepburn and Co.	Bourke Street
Cameron, Allan	Janefield
Crawford, James	Malmesbury
Crutch, Wm.	Latrobe Street
Currie, J.	Little Collins Street
Campbell, J. C.	Kirk's Bazaar

Cameron, A., sen.	Cranbourne
Clarke, John	Queen Street
Chambers and Clutton	Lonsdale Street
Cumming, Smith and Co.	Yarraville
Clapp, F. B.	Latrobe Street
Clarke, C. E.	Collins Street
Carnie, Alex.	Seymour
Callan, D.	Seymour
Callan, John	Seymour
Carnie, John	Seymour
Curtain, P. B., and Co.	86 Flinders Lane West
Cameron, A., jun.	Cranbourne
Chappell, Jonathan	Rochester
Cane, A. R.	The Briars, Mornington
Caldwell and Co.	114 Collins Street West
Campbell, Duncan	Piper's Creek
Cole, Samuel	Heidelberg
Cochrane, J. C.	Highton House, Geelong
Curr, E. M., Chief Inspector of Stock,	Melbourne (H. M.)
Douglas, George	Flinders Lane East
Darlot, Henry	St. Kilda
Danks, John	Bourke Street
Darley, John S.	Flinders
Downie, Thos.	Emerald Hill
Dougall, James	West Melbourne
Duncan Bros.	Templestowe
Dunstan, Caleb	Coburg
Dewar, William	Tullamarine
Dougharty, John George	Bourke Street
Docker, F. G.	Bonthorambo
Docker, J. B.	Bonthorambo
Dixon, P. G.	West Melbourne
Dawson, Mrs.	Glenfern, Fern Tree Gully
Dickson, G. C.	Narree-Warren
Dickson, Robert	Spring Park, Essendon
Duncan, George	Werribee
Dyer, E. D.	South Yarra
Evans, Thomas	Bourke Street
Eaglestone, William	Queen Street
Elworthy, James	Sandridge
Eastwood, William	Flemington
Erskine, James	Albert Road
Eagling, John	Keilor
Eddy and Ward	Elizabeth Street
Edwards, D.	Elizabeth Street
Edwards and Kaul	Collins Street
Edols, John	Broadmeadows
Edwards, William	Meikleham

Elmslie, A.	La Rose, Moonee Ponds
Freer, H. W.	Emerald Hill
Feehan, Richard	Elizabeth Street
Fanning, Nankeville and Co.	Flinders Street
Franklin, S.	Elizabeth Street
Fairchild, J. R.	William Street
Felton, A.	Flinders Lane
Fleming, William	Union Street, Brunswick
Firth, Robert H.	Darlington Point, N.S.W.
Forster, L., and Son	Post-Office Place
Fraser, A., The Hon.	Collins Street
Frost, Arthur	Riddell's Creek
Foxcroft, J.	Elizabeth Street
Finlay, C. and A.	Glenormiston, Terang
Gaunt, Thomas	Bourke Street
Gibson, Richard	Queen Street
Gemmell, H. M. C.	Collins Street
Gibb, Alexander	Campbellfield
Gillespie, George	Flinders Street
Grant, Jno.	Seafield, Tullamarine
Guild, Jno.	Seymour
Graham, Jas., The Hon.	Little Collins Street
Greig and Murray	Collins Street
Glasscock, George	Kirk's Bazaar
Guild, Alex.	Seymour
Grant, John	Flemington
Gillespie, William	Australian Wharf, Melb.
Gibb, James	Berwick
Grant, Jas., and Co.	Elizabeth Street
Holmes, White and Co.	William Street
Hughes, D. S.	Lonsdale Street
Harris, J.	South Yarra
Halstead and Kerr	Elizabeth Street
Henderson, T. and Co.	Elizabeth Street
Hann, F. B.	Narre-Warren
Howat, Geo.	Queen Street
Hall, Wm.	Hobson's River Farm, Wil- liamstown Junction
Hoyt, C. J.	Bourke Street
Henty, Francis	Kew
Harbison, W.	Brighton
Hawkins, Wm.	Sommerfield Grange, Mor- nington
Hudson, William	Ardmillan. Kirk's Bazaar
Hearne, Jas.	Preston
Hope, A.	Yarra Bank
Hay, James, and Co.	Elizabeth Street
Hagerty, James	Bacchus Marsh

Hamilton, Andrew	Brunswick
Hackett, J.	Brunswick Street
Haydon, T.	Bourke Street
Hogan, Thomas	Wallan-Wallan
Holloway, J.	Coburg
Halliburton, J. H.	Collins Street
Hopkin, J. R.	St. Kilda Road
Hatton, T. W.	Flemington
Hamilton, W., jun.	Queen Street
House, Samuel	Queen Street
Hickinbottom and Co.	Market Street
Hand, Selby	Little Collins Street
Ham, C. J. and T.	Swanston Street
Hood, Robert	Hexham
Halliday, Wm.	Toorak
Irvine and Binney	King Street
Jeffreys, Samuel	Preston
Jones, W. B.	Yarra Bank
Junor, David	Gisborne
Johnstone, Edward and Co.	Elizabeth Street
Jeans, S. E.	St. Kilda
Jeffrey, W.	Coimadai
King and Cuninghame	Bourke Street
Kenny, James	Woodend
Keys, Thomas	Keysborough, Dandenong
Kirk, George	Avoca, South Yarra
Leverett and Son	Bourke Street
Lynott, Charles	Queen Street
Lawrence and Adam	William Street
Learmonth, Wm.	Moonee Ponds
Leake, William	Werribee
Lord, S. P.	Collins Street
Loder, George	Abbey Green, N.S.W.
Lonie, Hay	Brougham St., Hotham
Lennox, Robert	Wallan-Wallan
Lobb, W. J.	Darraweit-Guim
Lawrence, James	Queen Street
Lithgow, John	Lillydale
Loader, Thomas	Bourke Street
Looker, R. W.	Oakleigh
Lempriere, D.	St. Kilda
Milton, J. B.	Collins Street
Miller, J., bookseller	55 Bourke Street E. (H.M.)
Mann, G. H. (Messrs. Ettershank)	Queen Street
Manifold, Peter	Purrumbete, Camperdown
Mitchell, Peter	Romsey
Martin, C. R.	3 Flinders Lane
Morrison, J. D.	Avenel

Miller Bros.	Lochton, Bulla
Munday, J.	Collins Street
Moodie, William	...	Kilmore
Mitchell, Thos.	...	Northcote
Murray, James	...	Wheatsheaf Hotel, Coburg
May, John	Mackillop Street
Musgrove, James	...	Greenvale
Milburn, David	...	Keilor
Maples, Chas.	Dean
Murray, Andrew	...	South Yarra
Moffat, William	...	Chatsworth
Mitchell, Graham, M.R.C.V.S.	...	Melbourne (H. M.)
Mackay, R.	Collins Street
McKie, J. B.	Collins Street
McGregor, D. R.	...	Queen Street
McNab, Mrs.	Tullamarine
McNab, A. D.	...	Tullamarine
McCracken, R.	...	Little Collins Street
McCracken, Peter	...	East Melbourne
McLeod, D.	Bourke Street
McPhail, D.	Essendon
McLeod, James	...	Kilmore
McNab, Angus	...	Yuroke
McCauley, Hugh	...	3 Jolimont
McGregor, D.	...	Coburg
McCall, Anderson and Co.	...	Flinders Street
McEwan, Wm.	...	Swanston Street
McCormack, Thos.	...	Dean
McCaw, Thos. M.	...	Queen Street
McMillan, William	...	East Melbourne
McIntyre, G. B.	...	Lillydale
McLean Bros. and Rigg	...	Elizabeth Street
McPhail, James	...	Essendon
McCormack, Jno.	...	Beveridge
Mackay, Geo. E.	...	Stony Park, Albury, N.S.W.
McIntosh, M.	...	Dargo Flat, Gipps Land
McLean, Neil, and Sons	...	Swanston Street
McComas, J. W.	...	King Street
McMahon, William	...	Keysborough, Dandenong
MacIvor, R. W. E.	...	Queen Street (H. M.)
Norris, T. W.	Prahran
Orr, James	Woodend
Oldfield and Lindley	...	Carlton
O'Donnell, Patrick	...	Kyneton
Ochiltree, James	...	Romsey
Orme, W. W.	Seymour
O'Brien, J. E.	Swan Reach, Gipps Land
Power, David	Cloverdale, Toorak

Peppin, Frederick	Wanganella, Deniliquin, N.S.W.
Purchase, Albert	Temple Court
Paterson, James	Flinders Street
Pritchard, John	Fitzroy
Paterson, Wm.	Queen Street
Pratt, J. M.	Kirk's Bazaar
Payne, Wm.	Emo, Gardiner
Pierce, G. G.	Omnibus Co., Bourke Street
Permewan, Wright and Co.	Collins Street
Parsons, George	Flemington
Pearson, Wm.	St. Kilda
Parker, James	Brighton Road, St. Kilda
Pitman, James	Northcote
Plant, George	Northcote
Poole, Frederick	Cranbourne
Porter, Andrew	Tallarook
Peck, J. M.	Flemington
Payne, John	Caulfield
Perrins, J. B.	Yarra Bank
Poole, Geo.	Cranbourne
Richards, William	Myrniong
Roche, W. H.	Collins Street
Raleigh, W. and J.	Bourke Street
Ryan, Chas.	Bourke Street
Robison Bros.	Flinders Street
Robertson, John	Carlsruhe
Robertson, James	Ascot Vale
Rennick, John	Carlsruhe Railway Station
Raynor, T. R.	Kirk's Bazaar
Ritchie, John	Tullamarine
Ritchie, James	Tullamarine
Ritchie, Malcolm	Tullamarine
Rowan, Andrew	Kyneton
Rigby, J. E.	Little Collins Street
Rowlands, E.	Collins Street
Riddell, Joseph	Lancefield Road
Russell, Thos.	Kingston, near Creswick
Riddell, J. C.	Elsternwick
Robertson, James	Nelson Road, Emerald Hill
Renwick, James	Kyneton
Ross, J. W.	Glenfern, Fern Tree Gully
Robinson, Thos.	Therry Street
Rossiter, T. J.	Ballamarang
Robinson, J. H. and Sons	Elizabeth Street
Rutledge Bros.	Warrnambool
Stanford and Co.	Bourke Street
Sands and M'Dougall	Collins Street

Smith, O. C.	Heatherlie P. O., Narree- Warren
Stevenson and Elliott	King Street
Scott and Young	Lonsdale Street
Selman, Albert	Willow Tree Farm, Fern Tree Gully
Smith, Job	Northcote
Synnott, M.	Flinders Lane
Strettle, Stratford	Melbourne
Smith, A. (King and Cuninghams)	Bourke Street
Smith, John	Dean
Smith, Dr. L. L.	Collins Street
Swan and Co.	Elizabeth Street
Sharp, John	Collins Street
Stevenson, R. B.	Tulloch, Meikleham
Stevenson, Henry	Niddrie. Queen Street
Strong, H. A.	Royal Insurance Co.
Slee, Charles	Newstead
Smith, Thos.	Essendon
Samwells, H.	Flinders Lane East
Siddely, William	Elizabeth Street
Smith, William	Ralston St., South Yarra
Steele, J. C.	Leicester Street
Stutt, W.	Bourke Street
Smith, Charles	Flinders Lane
Snowball, J.	Coburg
Slade, Edgar	Alberton
Sturrock, A. C.	Elizabeth Street
Smale, A. W.	Queen Street
Searle, H.	Berwick
Slee, Edgar	Strangways
Thomson, Jno. (Kilpatrick and Co.)	Collins Street
Thallon, H.	Elizabeth Street
Turner, J., and Son	Collins Street
Tobin, A.	Balaklava Rd., E. St. Kilda
Thomson, H.	Cocketgedong, N.S.W.
Tonkin, Captain	Balnarring
Tweedale, James	Gisborne
Teasdale, James	Balnarring
Twentyman, R.	Flinders Street
Tyson, Wilson	Coghill's Creek
Turner, Wm.	Pentland Hills
Terry, Alfred	Carlton
Tozer, T.	A'Beckett Street
Welch, H. P., and Co.	Queen Street
Wright and Edwards	Little Bourke Street
Watson, Thomas	Gisborne
Wragge, J. P.	Melbourne

Wilson, Alex.	Terang
White, J. S.	Church St., Emerald Hill
Watson, William	Queen Street
Williams, Price	Franklin Street
Wilson, W. C.	Scott's Hotel, Collins Street
Walker, R.	Swanston Street
Watson, Anthony	Kyneton
Watt, Colin A.	Drummond
Watt, Geo.	Cocketgedong, N.S.W.
Wagner, John	Bourke Street
Walworth and Rimmington	Bourke Street
Wilson, John	Flinders Lane
Wright, Payne and Co.	Chapel Street, Prahran
Wright, A.	Essendon
Wilson, Jas.	Essendon
Wallis, Geo.	Welton Dale, Merriang
White, Daniel...	Swanston Street
Wolsley, F. H.	Melbourne
West, John	Essendon
West, James	Essendon
Wright, Edward	Beveridge
Watson, Mcses	Kyneton
Wood, J., and Son	Collingwood
Wilson, The Hon. W.	St. Kilda
Walker, J. R.	Bundoora
Watson, Wm.	Alma Road, St. Kilda
Wallis, A. R., Secretary for Agriculture (H. M.)	
Woodmason, W.	Malvern

The National Agricultural Society of Victoria.



RULES AND BY-LAWS,

WITH A LIST OF

OFFICE-BEARERS FOR THE YEAR 1878.

OFFICES:

KIRK'S BAZAAR, BOURKE STREET WEST, MELBOURNE.

THE
National Agricultural Society of Victoria.

OFFICE-BEARERS FOR THE YEAR 1878.

President :

HUGH LENNON, Esq., NORTH MELBOURNE.

Vice-Presidents :

ARCHD. FISKEN, Esq., LAL LAL.
W. J. CLARKE, Esq., SUNBURY.
SAML. GARDINER, Esq., CHELSWORTH, IVANHOE.
THE HONBLE. ROBERT SIMSON, M.L.C., TOORAK.
EDWD. HENTY, Esq., MUNTHAM.
F. R. GODFREY, Esq., ST. KILDA.

Trustees :

THE HONBLE. J. G. FRANCIS, SUNBURY.
THE HONBLE. T. J. SUMNER, M.L.C., STONY PARK.
ROBT. McDOUGALL, Esq., ARUNDEL, KEILOR.

Members of Council :

JAS. HUTCHINGS, Esq., ELIZABETH STREET.	WM. CUMMING, Esq., TOORAK.
JNO. SIMSON, Esq., WAVERLEY, STUDLEY PARK.	W. J. LOBB, Esq., DARRAWETT GUIM.
JAS. GIBB, Esq., BERWICK.	JNO. BELL, Esq., KANGAROO GROUNDS.
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D. R. MCGREGOR, Esq., QUEEN STREET.	JNO. FINLAY, Esq., ST. KILDA.
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JOHN BUNCLE, Esq., NORTH MELBOURNE.	ALEX. PATTERSON, Esq., CRANBOURNE.
WM. LEARMONTH, Esq., MOONEE PONDS.	
JAS. ROBERTSON, Esq., ABERFELDIE.	

Hon. Chemist :

R. W. E. MACIVOR, M.P.S.L. ; F.G.C.S., Berlin ; F.C.S., London, &c.

Hon. Veterinary Surgeon :

GRAHAM MITCHELL, M.R.C.V.S.

Secretary :

WALTER MACFARLANE.

THE following Resolutions and Rules have been adopted :—

RESOLUTIONS.

That the new Society be called "THE NATIONAL AGRICULTURAL SOCIETY OF VICTORIA."

That the objects of the Society shall be to promote the development of the Agricultural, Pastoral, and Industrial resources of the Colony.

1. By holding Exhibitions, at such places and times as the Council shall appoint ; and by offering and awarding prizes and premiums at all such Exhibitions.

2. By holding Meetings, at such places and times as the Council shall appoint, at which Meeting papers, which have been previously submitted to, and approved by, the Council, may be read and discussed ; but subjects of a political tendency shall be strictly excluded.

3. By collecting such information from agricultural publications and scientific works as has been proved by practical experiment to be useful in promoting the objects of the Society.

4. By corresponding with Agricultural, Horticultural, and other kindred Societies, at home and abroad, and collecting from such correspondence all information which, in the opinion of the Society, may lead to practical benefit in the cultivation of the soil and breeding of stock, as well as in the prosecution of other important industries.

5. By remunerating any person who shall undertake, at the request of the Society, to ascertain by experiment how far such information may lead to useful results in practice, for any loss incurred by such experiments.

6. By encouraging the attention of men of science to the discovery of better methods of cultivation, to the improvement of agricultural implements and machinery, the construction of farm buildings, the application of chemistry to the general purposes of agriculture, the destruction of insects injurious to vegetable life, and the eradication or utilization of weeds.

7. By promoting the discovery and introduction of new varieties of cereals, vegetables, or grasses, suitable to the climate, and capable of being cultivated with profit ; and also the introduction of desirable kinds and varieties of live stock.

8. By collecting information regarding the management of plantations, live fences, and other subjects connected with rural improvement.

9. By taking measures for the publication, at such times and periods as the Council may appoint, of the information thus collected, together with all approved original essays sent in, lectures delivered, or papers read to the Society; besides making provision for the establishment of a Library and Reading-room for the use of Members.

RULES.

1. The National Agricultural Society of Victoria shall consist of a President, six Vice-Presidents, three Trustees, Governors, Members, Honorary Scientific Members (not exceeding six in number), and Corresponding Members.

2. The President shall be elected annually, and not be eligible for re-election two years in succession.

3. The President, Vice-Presidents, and Trustees shall be elected from the class of Governors, and the Trustees may hold office until disqualified, or until they are removed in due form at a General Meeting of the Society.

4. Governors shall pay a subscription of three pounds, and Members one pound, annually in advance, with power to compound for life by the payment in one sum of eight annual subscriptions.

5. That every candidate for admission into the Society, by giving his name and address, with his subscription, to the Secretary, shall be duly constituted a Member of the same, and shall have all the rights of membership till the day after the Annual Meeting then next ensuing.

6. The Council is to consist of the President, Vice-Presidents, and three Trustees, to be elected from the class of Governors only, and twenty-four other Members, to be elected indiscriminately from amongst the Governors and Members of the Society.

7. One half of the Vice-Presidents and one half of the general Members of Council shall retire annually, but be eligible for re-election—those Vice-Presidents and general Members who have received the smallest number of votes to retire at the end of the first year.

8. The Council is to be regulated in its proceedings by such By-laws as may, and shall, from time to time be enacted by it, conformably with the Constitution and objects of the Society, but no established By-law shall in any case be altered, or new one proposed, without at least twenty-one days' notice of such intention being given to each Member of the Council.

9. The Council shall have sole management of the income and funds of the Society, and also the entire management and superintendence of all other affairs and concerns thereof.

10. The Council shall have power to appoint and remove all paid officers required for duly carrying out the objects of the Society.

11. The Council shall have power to elect honorary and Corresponding Members after twenty-one days' notice, by circular, having been given to each Member of Council.

12. All Governors and Honorary Members may attend meetings of Council, and take part in discussions thereat, but shall not have power to vote.

13. The Council may fill up any vacancies in its own body created by death, resignation, or occurring in any other way amongst its office-bearers.

14. The Society's financial year shall end on the 31st of December; and a Preliminary General Meeting shall be held on the third Thursday in January, to arrange the business and receive notices of motion for the Annual General Meeting, to appoint Auditors, and to nominate gentlemen to fill the places of retiring office-bearers.

15. The Annual General Meeting shall be held in Melbourne, on the third Thursday in February; at which meeting the Annual Report and Balance-sheet shall be read, all office-bearers elected, and any other business transacted of which due notice may have been given.

16. A Special General Meeting may be called at any time by the Secretary, on direction of the President, or on the requisition of ten Members of the Society; and a Special Meeting of Council may be summoned by direction of the President, or of three Members of the Council.

17. This Society shall have no connection with Government, nor receive any subsidy therefrom beyond a grant of land and money, to aid at the outset in erecting the necessary buildings.

18. As soon as this Constitution and these Rules shall have been adopted by a public meeting, and twenty Governors and fifty Members enrolled, a preliminary meeting shall be called for the nomination of candidates for office; and twenty-one days after such meeting the election shall take place, when the Society shall be considered duly constituted.

19. The privilege of membership shall consist of power to vote at the election of all office-bearers, of free admission to the Library, Reading-Room, Lectures; and, with two ladies, to the Society's Exhibitions.

20. These Rules shall not be altered except by the expressed wish of a majority of the Members present at the Annual or a Special General Meeting of not less than ten Members exclusive of Members of Council.

BY-LAWS.

AS DRAFTED BY THE COMMITTEE APPOINTED FEBRUARY 20.

GENERAL MEETINGS.

1. Public notice of the Preliminary, Annual, and Special General Meetings of the Society shall be given in such newspapers as the Council may decide, and by circular through post to every Member, and all elections, excepting those of the Council, and resolutions proposed at these meetings, shall be determined by a show of hands, unless a division be called for. At every Annual General Meeting a Report, together with a Financial Statement from the Council, shall be read, and any Governor or Member present may propose any questions to the Council respecting the matters contained in such report, and comment thereon; he may also refer to other matters relating to the government of the Society and the management of its affairs as to him may seem proper; provided that notice has been previously given at the Preliminary General Meeting. Governors and Members only, or persons bearing the written order of the President or Chairman for the time being, will be allowed to be present at the General Meetings; each person giving his name in writing on being admitted, if required.

2. At the Preliminary General Meeting in January, Notices of Motion for the Annual General Meeting in the following month will be received, Auditors appointed, and gentlemen nominated to fill the places of retiring office-bearers. Previous to the day of meeting, the Council shall have prepared a list of Governors and Members whom they propose to fill the vacant offices of President, Vice-Presidents, and Members of Council; to which list of candidates the names of any other Governors and Members may be added on their being duly proposed and seconded at the meeting.

3. At the Annual General Meeting in February, the election of the President, Vice-Presidents, and Members of Council shall take place by ballot, before the commencement of any other business.

4. To allow of a Ballot being taken, printed lists of the Governors and Members duly proposed shall be given by the Secretary to each member of the Society present in the room;

two scrutineers shall be chosen, and each member desiring to vote shall hand to the Chairman his copy of the said list, with such names erased therefrom as he may think fit. Any list containing more than the requisite number of names unerased shall be rejected by the scrutineers.

5. Should it be deemed advisable to remove one or more of the Trustees from office, notice to that effect must be given at the Preliminary General Meeting, and the question decided at the Annual General Meeting. Governors to fill the vacancies, if any, must also be nominated at the former meeting and elected at the latter. Extraordinary vacancies amongst the Trustees may be filled up by the Council, or at the Annual General Meeting.

6. Special General Meetings may be called for the transaction of any business connected with the affairs of the Society, but no business shall be transacted at any such meeting other than that for which it has been called.

THE PRESIDENT.

7. The President shall not be eligible for election two years in succession. In all official relations of the Society he shall take precedence of all other Governors and Members, and shall have full power to summon meetings of the Members and of the Council, in accordance with Rule 16. He shall take the chair when present, having (as well as every other Chairman of the Council) the privilege of a casting vote in addition to his own in all cases of equality in a division on any question. He shall sign all such letters, votes of thanks, and other documents, as the Council may direct to be written in the name and on behalf of the Council.

THE COUNCIL.

8. The Council may adjourn from time to time at their discretion. When not so adjourned, they shall hold a meeting on the second Monday in every month, at two o'clock p.m., for the election of Members, and the transaction of other business of the Society. Should the business of the Society require a Special Council to be held at any other time, the President shall have full power to direct such a Council to be summoned at such place and time and with such notice as he may think fit. Provided that, in case of necessity, the President may summon a Special Council to be held forthwith; but any orders then made shall not remain valid unless confirmed by the next Monthly Council. In the absence of the President, Special Meetings may be summoned by three Members of the Council, subject to the same regulations.

9. At the Monthly Meetings the Council shall have full power to originate, discuss, and decide by a majority of votes, on a show of hands, all questions not involving an unusual outlay of money, brought before it on the business of the Society; excepting also those which, according to the Rules, can only be decided on at a General Meeting of Members. Should however, any Member then present regard any proposition brought forward as too important for immediate decision, he may object, and demand the usual month's notice, whereupon all discussion on the question shall cease.

10. Minutes of the proceedings of every meeting of the Council shall be taken during their progress by the Secretary, or in case of his absence, by some Member present, whom the Chairman may appoint for the occasion. The minutes shall afterwards be fairly copied into a minute book kept for that purpose.

11. The Council shall, from time to time, draw up such Regulations, not inconsistent with the Rules and By-laws, as may appear to them expedient for conducting the proceedings of their own meetings; and the regulations so drawn up shall be binding on the Members of Council.

12. The Council may also, from time to time, make such Regulations, and issue such Orders, not inconsistent with the Rules and By-laws, as shall appear to them conducive to the good management of the Society and to the proper management of its concerns; and all such regulations and orders shall be binding on all and every the Governors and Members, Honorary and Corresponding Members, officers, and servants of the Society, as well as on all Exhibitors, or their assistants, at the Society's Exhibitions.

13. The Council may appoint Committees to examine into or take action on any special matters relating to the objects or business of the Society, and may require such Committees to report, and may dissolve such Committees whensoever they shall think proper. The Members of such Committees must be Members of the Society, but need not be Members of the Council.

14. The Council shall carry into effect, as far as in them lies, the resolutions of General Meetings.

15. The Council shall appoint a Banker or Bankers to the Society, to whom all sums of money received by the Secretary or other persons for the use of the Society shall be paid.

16. No money shall be drawn from the Society's banking account but by order of the Council on the recommendation of the Finance Committee, and by cheques signed by the Chairman and another Member of the Finance Committee, and countersigned by the Secretary. A book shall be kept in which a consecutive entry shall be made of all such payments.

17. If any office-bearer, with the exception of the Trustees, shall be absent from three consecutive Monthly Meetings of the Council without leave having been obtained, his seat shall be declared vacant.

18. The Secretary shall notify to the Council, on the Agenda Paper, any vacancy which may have occurred in the list of Vice-Presidents, Trustees, or Members of Council, either from non-attendance, or from any other cause, at the meeting of Council next after the happening of such vacancy; and such vacancy shall not be filled up until the Monthly Meeting of the Council which shall take place next after such notice.

19. In the absence of the President, the chair shall be taken by a Vice-President or Trustee, and should neither of such officers be present, then by such Member as the Council shall choose as their Chairman by a majority of votes.

20. The quorum of a Monthly or Special Council shall be five.

21. At every Monthly Meeting of the Council the minutes of the previous monthly or other intervening meetings shall be first read, and postponed matters shall take precedence in the order of business of new motions, excepting in the case of a report from the Finance Committee, which shall always be taken next into consideration after the minutes have been read, and the election of Members and the proposal of candidates have taken place.

22. All minutes and reports read at, and adopted by, the Council, shall be signed by the Chairman.

23. The report from the Council to the Annual Meeting in February shall be prepared at the Council Meeting first in that month or at some adjournment thereof.

COMMITTEES.

24. The Standing Committees shall be appointed at the Monthly Council Meeting in March, and remain in office until the Annual General Meeting in the ensuing year. Any other Committees may be appointed at the Monthly or Special Council Meetings. Such Committees to consist of not more than five Members, three to form a quorum.

25. Each Committee, at its first meeting, shall elect its own Chairman for that year, who shall always take the chair when present; the chair being taken in his absence by a Chairman to be elected by the Committee for the occasion; and all Committees shall meet by summons, issued by direction of their respective Chairmen, or of any three Members of Committee, or by adjournment; and any Member of any such Committee who shall absent himself from three consecutive meetings shall thereupon cease to be a Member of such Committee, and the

vacancy so created shall be filled up at the next Council Meeting ensuing

26. All Committees may make or adopt Regulations relative to the business of the Society, within the province of each, and not inconsistent with the Rules and By-laws; such Regulations only to remain in force during the existence of the Committee which framed or adopted them.

27. All Committees shall, during their sittings, report the progress of their proceedings to the Monthly Meetings of Council, and shall sit until they have made their respective general reports; but in case such reports shall not have been made previous to the third Thursday in February next after their appointment, their powers shall then cease.

THE SECRETARY.

28. The Secretary shall be immediately responsible to the Council for the discharge of the various duties they require him to perform. He shall attend the sittings of all meetings of Council; he shall also attend on any Committees requiring his presence when not in attendance on the Council; he shall take the minutes of the Council, and also, when attending on any Committee, the minutes of such Committee, if required to do so by the Chairman.

29. He shall conduct the correspondence of the Society, preserving the letters he may receive in a classified arrangement, and shall keep a daily register of correspondence in a classified form. He shall keep letter books in which copies of all letters on the business of the Society shall be entered.

30. Under the direction of the Finance Committee, he shall be responsible for all moneys received, paying such sums into the hands of the Society's Bankers, and producing at each meeting of the Finance Committee their receipts for the same; and, excepting the amount allowed him for petty cash, he shall not retain in his hands any money belonging to the Society, but shall pay it over forthwith to the Society's Bankers. He shall have charge of the expenditure of petty cash.

31. All receipts for money received on behalf of the Society shall be out of a book with counterpart.

32. All money received and paid shall be entered daily in a general cash book.

33. He shall have the custody of all books, models, and papers belonging to the Society. All books, pamphlets, &c., becoming the property of the Society, shall be stamped with the Society's stamp at once.

34. He shall have the immediate superintendence over the clerks and servants of the Society, and shall be required to

report to the Council any instances of misconduct on their part which he thinks of such a nature as to require the consideration of the Council.

35. He shall find approved security to the amount of £500, the premium to be paid by the Society.

36. The Secretary shall not be a Governor or Member of the Society.

FINANCE.

37. The Finance Committee shall have the immediate care of the Society's Accounts, and no payment of money shall be made except by order of Council, in Meeting assembled, unless recommended by a report of the Finance Committee, which shall always meet on the first Friday in every month, without summons, in order to prepare a report for the Council on the state of the Society's funds, which they shall present to each monthly meeting and lay before it in the following form:—

MONTHLY CASH ACCOUNT, ENDING

	£	s.	d.		£	s.	d.
Balance of Petty Cash in hand last month ..				Payments by order of the Council			
Balance at the Bank ..				Petty Cash expended ..			
Amount of Cash received by the Secretary ..				Balance in hand			
				Bank ..			
				Secretary ..			

as well as a statement of the payments recommended to be made, together with all the books in which entries of cash receipts or payments are made, and such documents as the business of the day may require. Should a sufficient number of members of the Finance Committee to form a quorum not have assembled previous to the meeting of Council, the Secretary shall report the state of the funds to the Council.

38. Once in every year, namely, not later than two weeks after the Preliminary General Meeting, there shall be an Audit of the Society's accounts by a professional accountant, before whom a balance-sheet shall be laid by the Secretary.

MELBOURNE:
PRINTED BY WALKER, MAY, AND CO.,
9 MACKILLOP STREET.

THE
National Agricultural Society of Victoria.

EIGHTH ANNUAL
REPORT AND BALANCE SHEET

WITH
ALPHABETICAL LIST OF SUBSCRIBERS,
ATTENDANCE OF COUNCIL MEMBERS,
AND RULES.

1878.

Melbourne:
WALKER, MAY & CO., PRINTERS, 9 MACKILLOP-ST.
(OFF 56 BOURKE STREET WEST).

1879.

EIGHTH ANNUAL REPORT

OF THE

COUNCIL

OF THE

National Agricultural Society of Victoria.

TO THE SUBSCRIBERS.

GENTLEMEN,—In presenting the Eighth Annual Report, the Council have pleasure in congratulating the Society on the continued success of its operations. The past year has, in many respects, been one of trial and of difficulty with many classes both in town and country, and it was not to be expected that the Society should be altogether exempt from the adverse influences which have caused the general existing depression. In the circumstances, the Council think it their duty and their true policy to give an accurate and full account of the business transacted during the year. The results, in some respects, may not be so satisfactory as was anticipated; but, on the whole, it is shown that the position of the Society is eminently sound and stable, and where shortcomings are indicated, the statement of them, the Council trust, will stimulate to stronger efforts in support of it, and to increased liberality, all friends of this truly national institution.

As stated in their annual reports for many years past, the Council have all along been of opinion that the main barrier to complete success in accomplishing the objects of this Society is the want of a site on which buildings could be erected to protect exhibits, and with ample space afforded to accommodate all kinds

of stock and agricultural produce. They intimated in their report last year that a desirable site in the Royal Park had been conceded by the Minister of Lands. They now regret that this expectation of a speedy settlement of the question, in accordance with the promise made by the Minister of Lands, has been disappointed. The Council think it almost unnecessary to say that the delay has been altogether from influences beyond their control, and that no effort or trouble on their part has been wanting, or will be neglected, for the attainment of an object of such vital importance.

In accordance with the plan adopted for indicating the exact position of the Society, the Council subjoin for your information the following tables, showing the details of the exhibitions in connection with the Society in comparison with those of previous years.

The following are the figures in reference to the Horse Show which was held in August last:—

STATEMENT OF PREVIOUS SHOWS.

1873	Entries	...	39	Loss	...	£17	12	6
1874	Do.	...	45	Profit	...	43	15	0
1875	Do.	...	43	Loss	...	7	14	0
1876	Do.	...	102	Profit	...	43	15	9
1877	Do.	...	126	Profit	...	48	5	6
1878	Do.	...	164	Profit	...	48	14	6

The above Show—being the sixth—was most satisfactory, both in respect to the number and quality of the stock and the attendance of the public.

Subjoined also are the details in reference to the Spring Show.
Statement of Spring Shows:—

	1871-2	Entries	...	696	Loss	...	£398	14	5
	1872	Do.	...	1,000	Do.	...	498	2	10
	1873	Do.	...	1,021	Do.	...	491	19	2
Autumn Show	..	Do.	...	1,370	Profit	...	64	2	0
	1874	Do.	...	1,307	Do.	...	167	6	4
	1875	Do.	...	1,305	Do.	...	175	6	0
	1876	Do.	...	1,433	Do.	...	597	6	0
	1877	Do.	...	1,917	Do.	...	301	8	0

The Spring Show, which was held at the usual time, showed plainly the great want of more extensive accommodation, the whole of the available area of the yards being crowded with exhibits to the entrance gates. Machinery,

implements, and general industrial manufactures were far more largely represented than on any former occasion; the live stock, in number strained the space capacity of the ground, and in point of quality showed that steady and unmistakable improvement which the careful attention of breeders is sure to effect. The attendance of the public was not so great as at the previous Annual Show, when the holiday for the Prince of Wales' Birthday enabled thousands to go whose occupation would prevent them doing so on the last occasion.

The overdraft, which for some years had crippled the finances, having been paid off, it was considered advisable to increase the value of prizes at the Spring Show by more than £100; and that such liberality has not been detrimental is proved by the balance-sheet.

As regards the general business of the Society, the Council have not much to report. They considered it their duty to oppose the free importation of stock from Europe. In this they were unsuccessful, but it is hoped that the stringent quarantine enforced will prevent the introduction of disease. The Society will, of course, carefully watch the operation of the new regulations.

Only one paper was read during the year, and that favour was rendered by the Honorary Chemist of the Society.

The thanks of the Council are herewith accorded to Mr. R. W. E. MacIvor for the useful and important paper on "Neglected Fertilizers," read by him on 9th December last.

The Council have to return their thanks for the following special donations :—

Donations towards overdraft, accounted for in last Annual Report, but not received until 1878	£72 17 6
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DONATIONS.

Melbourne Total Abstinence Society, for use of Grounds	50 0 0
Peck, Hudson and Raynor, use of Office...	1 1 0

Donations as prizes :—

Robertson Bros., Colac, 4 cups, value £10					
each	£40	0 0
Edw. Johnstone and Co.	10	10 0
Hugh Lennon	21	0 0
M'Culloch, Campbell and Co.	10	0 0
M'Lean Bros. and Rigg	5	5 0
Jno. Cleeland	5	0 0
Jos. Clarke	10	0 0
W. J. Clarke	10	0 0
Robertson and Moffat	5	0 0
Wm. Cumming	10	0 0
Wm. Learmonth	2	2 0
Jno. Buncl	5	0 0
Jno. Whiteman	5	0 0
Stock and Station Agents	40	0 0
Jas. M'Ewan and Co.	5	5 0
Thos. Henderson and Co.	5	0 0
Briscoe and Co.	5	5 0
Robert Simson	5	5 0
Executors of the late Jos. Nicholson	5	5 0
Chas. D. Straker	5	5 0
Chas. Lynott	5	0 0
J. L. Currie	5	5 0
Neil M'Lean and Sons	2	2 0
Donovan and Mulcahy	1	1 0
W. Dean and Co.	1	1 0
Nash and Smith	1	1 0
Hay Lonie	1	1 0
J. S. Hosie	5	0 0
Thos. Brunton	5	0 0
Geo. Ramsden	5	0 0
Edw. Latham	5	0 0
D. Gibson	2	0 0
W. Aitken	2	0 0
Pratt and Co.	1	0 0
Irving and Co.	1	0 0
Sir Samuel Wilson	5	0 0
David Munro and Co.	3	3 0
N. Bolton	1	1 0

The Council return their most cordial thanks to the subscribers and exhibitors for their continued and increasing support.

During the past year the Society has lost five members by death—Edward Henty, Esq., President in 1876; also, Messrs. Smale, Stevenson, John Ritchie, and S. Learmonth.

The members of Council who have resigned during the year are Messrs. Jas. Hutchings, Andrew Murray, and Joseph Clarke, whose vacancies have been filled by Messrs. F. Ormond, James Duncan, and Abraham Lincolne.

The list of Office-Bearers for the past year is as follows:—

President :

— HUGH LENNON, North Melbourne.

Vice-Presidents :

— ARCHIBALD FISKEN, Lal-Lal.

— The Hon. W. J. CLARKE, M.L.C., Sunbury.

— SAMUEL GARDINER, Chelsworth, Ivanhoe.

— ROBERT SIMSON, Toorak.

— JOB SMITH, Northcote.

— F. R. GODFREY, St. Kilda.

Trustees :

— The Hon. J. G. FRANCIS, M.L.A., Sunbury.

— The Hon. T. J. SUMNER, M.L.C., Stony Park.

— ROBERT M'DOUGALL, Esq., Arundel.

Members of Council :

— JAS. DUNCAN, Templestowe.	— W. LEARMONTH, Moonee Ponds.
— JOHN SIMSON, Studley Park.	— WM. CUMMING, Toorak.
— JAS. GIBB, Berwick.	— F. ORMOND, Toorak.
— M. J. BROWNE, Green Hills, Diggers' Rest.	— JAS. ROBERTSON, Aberfeldie.
— D. R. M'GREGOR, Queen-street.	— W. J. LOBB, Darraweit-Guim.
— THOS. SHAW, The Grange, Domain-road.	— JNO. BELL, Kangaroo Ground.
— D. MUNRO, Queen-street.	— J. G. DOUGHARTY, Bourke-street.
— J. L. CURRIE, Lara.	— JNO. FINLAY, St. Kilda.
— A. P. RUDD, Collins-street.	— THOS. ARMSTRONG, Toorak.
— A. LINCOLNE, Kirk's Bazaar.	— W. K. THOMSON, Elizabeth-street.
— JNO. BUNCLE, North Melbourne.	— R. W. E. MACIVOR, Queen-street.
	— J. G. BRISBANE, Moonee Ponds.
	— A. PATTERSON, Cranbourne.

Chemist :

R. W. EMERSON MACIVOR, M.P.S.L. ; F.G.C.S., Berlin; F.C.S., London, &c.

Hon. Veterinary Surgeon :

GRAHAM MITCHELL, F.R.C.V.S.

Secretary :

WALTER MACFARLANE.

The financial statement embodied in the balance-sheet hereto appended, and which has been carefully prepared and audited, should command special attention from the subscribers. The usual strict economy has been observed, the prizes offered have been largely increased, and the cash balance in favour of the Society at the end of the year, after paying all liabilities, is £366 14s.

The Office-Bearers who retire in terms of the By-laws are as follow :—

PRESIDENT.

Hugh Lennon, Esq., not eligible for re-election.

VICE-PRESIDENTS.

Robert Simson, Esq., eligible for re-election.

F. R. Godfrey do. do.

Job Smith do. do.

MEMBERS OF COUNCIL.

Wm. Cumming, Esq., eligible for re-election.

Jas. Robertson do. do.

W. J. Lobb do. do.

Jno. Bell do. do.

J. G. Dougharty do. do.

Jno. Finlay do. do.

Thos. Armstrong do. do.

W. K. Thomson do. do.

J. G. Brisbane do. do.

A. Patterson do. do.

F. Ormond, gone to England.

R. W. E. MacIvor, not eligible for re-election.

The Council have held fourteen sittings during the past year, and the register of attendance of each of the members gives the following account:—

PRESIDENT.				M. J. Browne, <i>elected 14/10/78,</i>			
Hugh Lennon	14	<i>vice Job Smith, now Vice-</i>	President	...	2
				D. R. M'Gregor	4
VICE-PRESIDENTS.				Thos. Shaw	4
Archd. Fiskien	1	D. Munro	11
W. J. Clarke	0	J. L. Currie	3
Saml. Gardiner	8	A. P. Rudd	2
Robt. Simson	6	A. Lincolne, <i>elected 8/7/78, vice</i>			
E. Henty, <i>died 14/8/78</i>	2	Josh. Clarke, <i>resigned</i>	7
Job Smith, <i>elected 9/9/78, vice</i>				John Bunclie	10
E. Henty	9	W. Learmonth	10
F. R. Godfrey	9	W. Cumming	8
				F. Ormond	9
TRUSTEES.				Jas. Robertson	10
J. G. Francis	0	W. J. Lobb	0
T. J. Sumner	0	John Bell	5
Robt. M'Dougall	3	J. G. Dougharty	0
				Jno. Finlay	12
MEMBERS OF COUNCIL.				T. Armstrong	6
Jas. Duncan, <i>elected 8/4/78, vice</i>				W. K. Thomson	1
Jas. Hutchings, <i>resigned</i>	4	R. W. E. MacIvor	10
John Simson	8	J. G. Brisbane	11
Jas. Gibb	7	A. Patterson	3

Largest attendance at Meetings	18
Smallest do. do.	8
Average do. do.	14

Edward Johnstone and Co., won by G. E. Schultz	10	10	0
Hugh Lennon, won by A. Cameron	5	5	0
Do won by L. Forster and Son	5	5	0
Do won by Jno. Fegan	10	10	0
M'Culloch, Campbell and Co., won by S. Barber	5	0	0
Do do won by M. Algie	5	0	0
M'Lean Bros. and Rigg, won by T. Watson	5	5	0
Jno. Cleeland, won by G. Glasscock	5	0	0
Josh. Clarke, won by G. Mitchell	5	0	0
Do won by J. Garton	5	0	0
Robertson and Moffat, won by P. G. Dixon	5	0	0
William Cumming	5	0	0
Do, won by John Buncle	5	0	0
W. Learmonth, won by J. and B. West	2	2	0
John Buncle, won by S. Gardiner	5	0	0
Jno. Whiteman, won by C. B. Fisher	5	0	0
Stock and Station Agents, do	10	0	0
Do, won by Robertson Bros.	10	0	0
Do, won by Peter Booth	5	0	0
Do, won by T. and A. Chirnside	5	0	0
Do, won by H. Stevenson	10	0	0
Jas. M'Ewan and Co., won by Robertson Bros.	5	5	0
T. Henderson and Co., do	5	0	0
Briscoe and Co., won by Jno. Grant	5	5	0
Robert Simson, won by W. Dewar	5	5	0
Executors of the late J. Nicholson, won by Mrs. M'Nab	3	3	0
Do do won by J. Fox	2	2	0
C. D. Straker, won by Watson and Paterson	5	5	0
C. Lynott, won by R. G. Banner	5	0	0
J. L. Currie, won by T. W. Hutton	5	0	0
Neil M'Lean and Sons	5	0	0
Donovan and Mulcahy	5	0	0
Wm. Dean and Co. } won by A. O'Keefe	6	6	0
Nash and Smith	5	0	0
Hay Lonie	5	0	0
J. S. Hosie, won by G. B. McIntyre	5	0	0
Thos. Brunton	5	0	0
G. Ramsden	5	0	0
E. Latham	5	0	0
D. Gibson	5	0	0
W. Aitken	5	0	0
Pratt and Co.	5	0	0
Irvine and Co.	5	0	0
Sir Samuel Wilson, awarded 1878, won by D. Munro & Co.	3	8	0
D. Munro and Co., won by T. Quimleaven	1	1	0
N. Bolton, won by F. Hiron	10	0	0
W. J. Clarke, won by D. Munro and Co.	261	17	1
Bank of Victoria, Balance	950	3	0
Cash in hand	21	5	9
	£2,683	0	5

Jas. M'Ewan and Co.	5	0	0
Thos. Henderson and Co.	5	0	0
Briscoe and Co.	5	5	0
Robert Simson	5	5	0
Executors of the late Josh. Nicholson	5	5	0
Chas. D. Straker	5	5	0
Chas. Lynott	5	0	0
J. L. Currie	5	5	0
Neil M'Lean and Sons	2	2	0
Donovan and Mulcahy	1	1	0
Wm. Dean and Co.	1	1	0
Nash and Smith	1	1	0
Hay Lonie	1	1	0
J. S. Hosie	5	0	0
Thos. Brunton	5	0	0
Geo. Ramsden	5	0	0
Edward Latham	5	0	0
D. Gibson	2	0	0
W. Aitken	2	0	0
Pratt and Co.	1	0	0
Irvine and Co.	1	0	0
Sir Samuel Wilson, not awarded 1877	5	0	0
David Munro and Co.	3	3	0
N. Bolton	1	1	0
W. J. Clarke	10	0	0
	261	17	0
FIRE BRIGADE—			
For Repairs and use of Yards
Grand Draught Horse Produce Sweep	60	0	0
Do Entry Fees	24	0	0
Do	511	15	1
Bank of Victoria, balance last year	595	15	1
	£2,683	0	5

MELBOURNE, 31st December, 1878.

WALTER MACFARLANE, SECRETARY.

Audited and found correct,

National Agricultural Society of Victoria.

BALANCE SHEET, 31ST DECEMBER, 1878.

A S S E T S.		L I A B I L I T I E S.	
Cash in hand ...	£21 5 9	M'Culloch, Campbell and Co., Office Rent ...	£39 0 0
Donations to be collected ...	66 15 0	Walker, May and Co., Printing ...	58 0 0
Bank of Victoria...	950 3 1	Jas. McEwan and Co., Ironmongery ...	3 14 0
Office Furniture ...	83 16 9	W. H. Rocke and Co., Rent of Chairs ...	3 0 0
Building Account, Show Grounds ...	£1,907 11 0	N. Levi and Co., Advertising Victorian Railways ...	11 5 0
Less 10 per cent. depreciation ...	190 15 0	Secretary's Salary, one month ...	25 0 0
Rent Cattle Salesmen ...	1,716 16 0	Clerical Assistance ...	3 0 0
	4 17 6	Prizes Awarded not paid ...	384 19 0
		Medals Awarded, 1878 ...	59 7 6
		Grand Draught Horse Produce Sweepstakes ...	90 0 0
Balance down ...	£2,843 14 1	Balance ...	2,166 8 7
	£2,166 8 7		£2,843 14 1

MELBOURNE, 31st December, 1878.

WALTER MACFARLANE, SECRETARY.

ALPHABETICAL LIST OF SUBSCRIBERS.

L I F E G O V E R N O R S .

Subscription, £24 sterling.

Armytage, F. W.	Duck Ponds
Black, Niel, The Hon.	Kew
Chirnside, Andrew	Werribee
Chirnside, Thomas	Werribee
Clarke, W. J., The Hon.	Sunbury
Clarke, Josh.	Melbourne
Currie, J. L.	Lara
Francis, J. G., The Hon.	Sunbury
Ibbotson, C.	Geelong
Latham, Edward	Carlton
McCulloch, William	Collins Street
MacBain, James	Toorak
Ormond, F.	Toorak
Ritchie, John	Streatham
Robertson Bros.	Colac
Shaw, Thomas	Camperdown
Simson, Robert	Leura, Toorak
Wilson, Sir Samuel, The Hon.	Ercildoun
Ware, John	Yalla y Poora

L I F E M E M B E R S .

Subscription, £8 sterling.

Allfrey, E. H.	Ferniehurst, Inglewood
Armstrong, Wm.	Hexham Park, Hexham
Buchanan, Alex.	Tetanga, Lismore
Calvert, John	Colac
Campbell, Wm., The Hon.	Brighton
Cumming, William	Toorak
Finlay, John	St. Kilda
Fisher, C. B.	Maribyrnong
Fleming, J. W.	Brunswick
Gilbert, A. N.	Warwillah, N.S.W.
Harper, Robert	Flinders Lane
Hoddle, Robert	Melbourne
Learmonth, Messrs.	Rosecraddock, Caulfield
Lennon, Hugh	North Melbourne
Loeman, M.	Bulla

Lyster, W. S.	Narree-Warren
Logan, M. O.	Mt. Elephant, Darrinallum
Martin, P. J.	Flinders Lane
McDougall, Robert	Arundel
McKellar, Thomas, The Hon.	Strathkellar
McFarland, James	Collins Street
McPherson, Dugald	Bungeeltap
McPherson, Duncan	Toorak
Mitchell, Josiah	Skelsmergh Hall, Kyneton
Officer, S. H.	Murray Downs
Russell, George	Golf Hill, River Leigh
Ramsden, Geo.	Leicester Street, Carlton
Simson, John	Waverley, Studley Park
Simson, C. W.	Toorak
Staughton, H. W.	Exford
Thomas, John	Carlton

GOVERNORS (in conjunction with Life Members)

Subscription, £2 per annum.

Hugh Lennon	North Melbourne
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GOVERNORS.

Subscription, £3 per annum.

Armstrong, John	Elizabeth Street
Benn, John	Flinders Lane
Campbell, Finlay	Brighton
Dalgetty, Blackwood and Co.	Little Collins Street
Dawson, Mrs.	Brunswick
Fisken, Archd.	Collins Street West
Goldsbrough, R., and Co.	Bourke Street
Godfrey, F. R.	Redan Street, St. Kilda
Gardiner, Samuel	Chelsworth
Hodde, Robert	Bourke Street
Hutton, W. F., Colonel	Blytheswood, Kew
Henty, James, The Hon.	Little Collins Street
Horwood, Joel	Sandhurst
Latham, Edward	Carlton
Munro, David	Queen Street
Martin, George, and Co.	Market Street
McEwan, James, and Co.	Elizabeth Street
Patterson, Alex.	Cranbourne
Robertson, James	Aberfeldie, Essendon
Rudd, A. P.	Powers, Rutherford, & Co.
Robotham, Marcus	South Yarra
Stevenson, George	Flinders Lane

Smith, Job	Northcote
Sumner, T. J., The Hon.	Flinders Lane
Shuttleworth, Wm.	Queen Street
Taylor, William	Overnewton, Keilor

M E M B E R S .

Subscription, £1 per annum.

Adams, Thos.	Paddington Hotel, Little Collins Street
Armstrong, Thos.	Toorak
Anderson, Major C.	Flinders Lane
Alcock, H. U.	Russell Street
Alpress, W. E.	Romsey
Algie, Matthew	Sunbury
Armstrong, Thomas	Yarra Flats
Aitken, William	Elizabeth Street North
Aitken, Thos.	Victoria Parade
Altson, D.	Bourke Street
Australian Land Mortgage and Finance Co. (Limited)	William Street
Alston and Brown	Collins Street
Aitken, Geo.	Collins Street West
Amess, Samuel	William Street
Baillie, Thomas	Toorak
Bencraft, George	Little Collins Street
Blair, James	Toorak
Balfour, James, The Hon.	Little Collins Street
Blyth, John	Collins Street
Box, Henry, and Son	Little Collins Street
Buckley, Mars	Bourke Street
Bennet, T. K.	Bourke Street
Beaty, W. S.	Richard Gibson and Co.
Bowring, James	Collingwood
Bligh and Harbottle	Flinders Lane
Broadbent Bros.	Flinders Lane West
Burston, Samuel	Flinders Street
Bell, Wm.	Power Street, Hawthorn
Bookless, Thomas	Brunswick
Browne, M. J.	Bourke Road, Hawthorn
Byrne, M.	Bush Inn, Elizabeth Street
Bell, Thos. M.	Yarra Flats
Brunning, Geo.	Brighton Road
Bowyer, E.	Cheavley, Carlsruhe
Black, Robert	Lilydale
Burton and Sons	Latrobe Street
Brown, Wm.	Flinders Lane

Brache, Charles	Collins Street West
Borthwick, Alexander	Market Street
Braid, Alexander	Hotham
Bourke, Alexander	Kyneton
Bowes, W. P.	Bourke Street
Bell, John	Kangaroo Ground
Baker, E.	Lancefield
Buchanan, James, The Hon.	Berwick
Brisbane, P.	Meikleham
Brannigan Bros.	Bulla
Brunton, Thomas	Spencer Street
Buncle, John	Hotham
Bastert, A.	Bourke Street East
Brisbane, J. G.	Pascoevale, Moonee Ponds
Bath, Thomas	Ceres, Learmonth
Booth, Peter	Moor Park, Kyneton
Bloor, Samuel	Flemington
Braithwaite, W.	Lauriston
Bodycoat, Thomas	Woodstock
Beattie, H.	Mt. Aitken, Diggers' Rest
Burnside, James	Kororoit Creek
Cleeland, John	Bourke Street
Cunningham, H.	Collins Street
Carson, David	Collins Street
Canterbury, J.	Flinders Lane
Corbett, A. G., and Son	Queen Street
Clough, J. H.	Collins Street
Curtain, P. B., and Co.	Flinders Lane West
Curtis, John	Bourke Street West
Clarke, John	Queen Street
Crutch, Wm.	Latrobe Street
Currie, John	Little Collins Street
Chambers and Clutton	Lonsdale Street
Campbell, J. C.	Kirk's Bazaar
Creswell, F. C.	Swanston Street
Currie and Richards	Elizabeth Street
Campbell, A. M.	Melaluka, Kensington P.O.
Carter, E.	Collins Street
Cooper, Jack and Co.	Bourke Street
Cecil, Wm.	Oak Farm, Melton
Clapp, F. B.	Latrobe Street
Connell, Timothy	Bacchus Marsh
Coombs Bros.	Latrobe Street East
Cochrane, J. C.	Highton House, Geelong
Clarke, C. E.	Collins Street
Chappell, Jonathan	Rochester
Cumming, John, The Hon.	Toorak

Callan, D.	Seymour
Callan, J.	Seymour
Carnie, A.	Seymour
Carnie, J.	Seymour
Craine, Thomas	Sandridge Road
Cameron, A., sen.	Cranbourne
Campbell, Dalmahoy, and Co.	Bourke Street
Curr, E. M., Chief Inspector of Stock,	Melbourne (H. M.)		
Carroll, Peter	Bourke Street
Cochrane, James	Barfold
Cameron, Allan	Janefield
Darlot, Henry	St. Kilda
Danks, John	Bourke Street
Dombrain, E.	94 Bourke Street West
Darley, John S.	Flinders
Dougall, James	West Melbourne
Dunstan, Caleb	Coburg
Dewar, William	Tullamarine
Dean, Wm., and Co.	Elizabeth Street
Derham, William	Hotham
Dixon, P. G.	West Melbourne
Dickson, G. C.	Narree-Warren
Dugdale, Lawrence	Myrning
Dickson, R.	Essendon
Dougall, Thomas	Wallan-Wallan
Dyer, E. D.	Collins Street
Dougharty, John George	Bourke Street
Docker, F. G.	Bonthorambo, Wangaratta
Docker, J. B.	Bonthorambo, Wangaratta
Duncan Bros.	Templestowe
Evans, Thomas	Bourke Street
Eastwood, William	Flemington
Erskine, James	Emerald Hill
Ettershank, J.	Queen Street
Edwards, D.	Franklin Street
Eagling, John	Keilor
Eddy and Ward	Elizabeth Street
Enticott and Shawcross	Little Collins Street East
Ewart, James	Essendon
Edwards, William	Meikleham
Elworthy, J.	Sandridge
Elmslie, A.	La Rose, Moonee Ponds
Fanning, Nankivell and Co.	Flinders Street
Feehan, Richard	Elizabeth Street
Forster, L., and Son	Post-Office Place
Felton, A.	Flinders Lane
Fox, Samuel	Eastern Market

Finlay, C. and A.	Glenormiston, Noorat
Fleming, William	Union Street, Brunswick
Franklin, S.	Elizabeth Street
Gaunt, Thomas	Bourke Street
Gibson, Richard	Queen Street
Gemmell, H. M. C.	Collins Street
Grant, Jno.	Seafield, Tullamarine
Gillespie, William	Australian Wharf
Gordon and Gotch	Collins Street
Garton, James	Little Collins Street
Guild, Jno.	Seymour
Grant, Geo., and Co.	Elizabeth Street
Grant, James, and Co.	Elizabeth Street
Gibb, Alexander	Campbellfield
Greig and Murray	Collins Street
Guild, Alex.	Seymour
Grant, John	Flemington
Gibson, D.	Leicester Street, Carlton
Glasscock, George	Kirk's Bazaar
Gilfillan Bros.	Baringhup
Gibb, James	Berwick
Halstead, Kerr and Co.	Elizabeth Street
Harris, Joseph...	South Yarra
Hughes, D. S.	Lonsdale Street
Henderson, Thomas, and Co.	Elizabeth Street
Holmes, White, and Co.	William Street
Howat, Geo.	Queen Street
Halliburton, J. H.	Collins Street
House, Samuel	Queen Street
Hudson, William	Ardmillan
Henty, Francis	Kew
Hatton, T. W.	Flemington
Haigh Bros.	Collins Street
Ham, C. J. and T.	Swanston Street
Hoyt, C. J.	Lonsdale Street
Haydon, Thomas	Bourke Street
Hand, Selby	Little Collins Street
Hamilton, J. F.	Queen Street
Hope, A.	Yarra Bank
Hogan, Thomas	Wallan-Wallan
Hegarty, Thomas	Bacchus Marsh
Hughes, S.	Collins Street
Hutton, James	Coburg
Hamilton, A.	Brunswick
Harbison, Wm.	Brighton
Hopkin, J. R.	St. Kilda Road
Hackett, J.	Fitzroy

Hamilton, Wm.	Queen Street
Hall, Wm.	Hobson's Bay Farm, Williamstown Junction
Irvine and Binney	King Street
Jeffrey, Samuel	Grove Hill, Preston
Jones, W. B.	Sandridge Road
Jeffrey, W.	Coimadai
Johnstone, Edward, and Co.	Elizabeth Street
Junor, David	Gisborne
Jennings, J. H.	Elizabeth Street
King and Cuningham	Bourke Street
Kitchen, J., and Sons	28 Flinders Lane
Keys, Thomas	Dandenong
Kirk, George	Avoca, South Yarra
Kernan, J.	Moonee Ponds
Lincolne, Abraham	Kirk's Bazaar
Leverett and Son	Bourke Street
Lynott, Charles	R. Gibson and Co.
Lawrence and Adam	William Street
Lawrence, James	Queen Street
Lewis, G. B. W.	Bourke Street
Lord, S. P.	Collins Street
Lithgow, John	Lilydale
Loader, Thomas	Bourke Street
Lyell and Gowan	Elizabeth Street
Lugton, A. J.	Little Lonsdale Street East
Larnock, H. D.	Western Port
Looker, R. W.	Oakleigh
Lonie, Hay	Brougham St., Hotham
Learmonth, Wm.	Moonee Ponds
Lobb, J. W.	Darraweit-Guim
Lennox, Robert	Wallan-Wallan
Leake, William	Werribee
Murray, Wm.	William Street
Mackie, J. B.	Collins Street
Milton, J. B.	Collins Street
Mackay, R.	Elizabeth Street
Martin, C. R.	Flinders Lane
Mann, G. H.	Queen Street
May, John	Mackillop Street
Miller Bros.	Lochton, Bulla
Milburn, David	Keilor
Monster Clothing Company	Bourke Street
Munday, J.	100 Bourke Street
Manifold, Peter	Purrumbeet, Camperdown
Moore, T.	Elizabeth Street
Musgrave, James	Oaklands Junction

Miller, James	Flinders Street West
Mailer, Robert	Coburg
Mitchell, T.	Northcote
Morton, W. Lockhart	South Yarra
Mason, L. S.	Dandenong
Mitchell, Peter	Romsey
Miller, J. J.,	55 Bourke Street E. (H. M.)
MacIvor, R. W. E.	Queen Street (H. M.)
Moffat, William	Chatsworth
McLean, Neil, and Sons	Swanston Street
McGregor, D. R.	Queen Street
McCracken, Robt.	Little Collins Street
McLeod, D.	Dal. Campbell and Co.
McCall, Anderson and Co.	Flinders Lane
McPhail, D.	Essendon
McIntosh, M.	Bushy Park, Gipps Land
McCracken, Peter	Thornbank, Northcote
McLean Bros. and Rigg	Elizabeth Street
McIlwraith, John	Little Collins Street
McKenzie, J. F., and Co.	Queen Street
McComas, J. W.	King Street
McEwan, Wm.	Swanston Street
McGregor, D.	Coburg
McCaskell, Mr....	Coburg
McMillan, William	Cranbourne
McCallum and Garde	Hotham
McLeod, James	Kilmore
McPhail, James	Essendon
McDougall, Alexander	Arundel, Keilor
McCormack, Thos.	Dean
McIntyre, G. B.	Lilydale
McNab, Angus	Springfield, Greenvale
McCaw, T. M.	Queen Street
McVean, John	Toorak
McArthur, D. C.	Ivanhoe
McCauley, H.	3 Jolimont
McNab, Mrs.	Tullamarine
McNab, D.	Tullamarine
Newell and Co.	Collins Street
Nicholson, J. (Exors. of late)	Bouverie Street
Norris, T. W.	Prahran
Nation and Co.	Flinders Lane East
Officer, C. M.	Brighton
Oldfield and Lindley	Carlton
O'Donnell, Patrick	Kyneton
O'Keefe, A.	Barnedown
Ochiltree, James	Romsey

Orme, W. W.	Seymour
Perrin, H. W.	H. P. Welch and Co., Queen Street
Purchas, A.	Temple Court
Paterson, James	Flinders Street
Paterson, Wm.	Northcote
Pearson, A.	Bourke Street (Dal. Camp- bell and Co.)
Pritchard, John	Fitzroy
Pearson, Wm.	St. Kilda
Parker, James	Brighton Road, St. Kilda
Patterson, Thomas	Cranbourne
Plummer, Dr.	Sandridge
Peck, J. M.	Kirk's Bazaar
Perrins, J. B.	Moray Street
Pratt, J. M.	Kirk's Bazaar
Permewan, Wright and Co.	Collins Street
Perry, J.	Lonsdale Street
Parker and Co.	Lonsdale Street East
Page, Captain...	Temple Court
Parsons, George	Flemington
Pitman, James	Northcote
Plant, George	Northcote
Porter, Andrew	Tallarook
Peppin, Frederick	Wanganella, Deniliquin, N.S.W.
Poole, Frederick	Cranbourne
Parker, Thos.	J. G. Dougharty and Co., Bourke Street
Ritchie, James	Gowrie Park, Tullamarine
Ritchie, Malcolm	Gowrie Park, Tullamarine
Ryan, Chas.	Bourke Street
Robertson, Geo.	Little Collins Street
Rocke, W. H.	Collins Street
Richards, William	Myrniong
Raleigh, W. and J.	Collins Street
Robison Bros.	Flinders Street
Rennick, James	Kyneton
Raynor, T. R.	St. Kilda
Robertson, John	Carlsruhe
Robertson, John	Lonsdale Street
Rothwell, Wade	Bourke Street
Rennick, John	Carlsruhe
Rossell, Thos.	Kingston, near Creswick
Richardson, D.	South Yarra
Rasche, William	82 Chancery Lane
Reynolds, William	West Melbourne

Robertson, James	Moonee Ponds
Robinson, T., and Co.	Elizabeth Street
Riddell, J. C.	Elsternwick
Rowlands, E.	116 Collins Street West
Rossiter, T. J.	Ballamarang, Frankston
Robinson and Sons	A'Beckett Street
Ryan, M.	Sunbury
Rutledge Bros.	Warrnambool
Sargood, Sons and Co.	Flinders Street
Stanford and Co.	Bourke Street
Straker, C. D.	Victoria Street
Synnott, M.	Flinders Lane
Siddeley, William	Elizabeth Street
Scott and Young	Queen Street
Smith, A. (King and Cuninghams)	Bourke Street
Sharp, John	Collins Street
Staughton, S.	Exford, Melton
Smtih, Charles	Flinders Lane
Strettle, Stratford	Bourke Street
Smith, Dr. L. L.	Collins Street
Samwells, H.	Flinders Lane East
Schultz, G. E.	Woodstock
Stutt, W.	Bourke Street
Steel, James	Leicester Street
Sturrock, A. C.	Elizabeth Street
Swan and Co.	Elizabeth Street
Sands and McDougall	Collins Street
Stevenson, H.	Queen Street
Slee, Charles	Newstead
Sandford, A. H.	Yarraville
Smith, Thos.	Essendon
Scott, R. S.	Little Collins Street East
Stevenson and Elliott	King Street
Selman, Albert	Willow Vale, Fern Tree Gully
Shiner and Co.	Elizabeth Street North
Terry, Alfred	Carlton
Thomson, J. (Kilpatrick and Co.)	Collins Street
Turner, J., and Sons	Collins Street
Tully, William	Bcoligal, N.S.W.
Tozer, T.	A'Beckett Street West
Twentyman, R.	Flinders Street
Thomson, Hugh	Cocketgedong, N.S.W.
Tonkin, Captain	Balnarring
Turner, Wm.	Pentland Hills
Twedde, James	Green Park, Gisborne
Teasdale, James	Balnarring

Tyson, Wilson	Coghill's Creek
White, J. S.	Emerald Hill
Wolter and Echberg	Russell Street
Watson, William	Northcote
Wagner, John	Bourke Street
Wood, J., and Son	Collingwood
Wilson, W., The Hon.	St. Kilda
Walker, R.	Swanston Street
Whittingham, John	76 Collins Street West
Woodmason, Wm.	Malvern
Watson, Anthony	Kyneton
Walworth and Rimmington	Bourke Street
Wilson and Corben	Lonsdale Street
Wood and Co.	Market Street
Willis, W., and Co.	Little Collins Street
Wilson, W. C.	Scott's Hotel, Collins Street
Williams, F.	Moonee Ponds
Williams, Price	Franklin Street
Watson, Thomas	Gisborne
Watt, Colin A.	Drummond
Wright, William	Prahran
Wilson, Dr. H. B.	East Melbourne
Wolseley, F. Y.	Melbourne Club
Wrelon, David	South Preston
West, J. and B.	Essendon
Wilson, Alex.	Terang
White, Daniel...	Swanston Street
Watson, Moses	Kyneton
Wright, J., and Co.	Flinders Lane East
Wright and Edwards	Little Bourke Street
Wallis, A. R., Secretary for Agriculture, Melbourne (H. M.)	Chapel Street, Prahran
Wright, Payne and Co.	Beveridge
Wright, Edward	Elizabeth Street
Zevenboom, J.	Epping
Zimmer, M.	Epping

THE

National Agricultural Society of Victoria.

OFFICE-BEARERS FOR THE YEAR 1879.

President:

JOB SMITH, ESQ., NORTHCOTE.

Vice-Presidents:

- ROBERT SIMSON, ESQ., LEURA, TOORAK.
- HUGH LENNON, ESQ., NORTH MELBOURNE.
- D. C. M'ARTHUR, ESQ., IVANHOE.
- ARCHD. FISKEN, ESQ., LAL-LAL.
- THE HON. W. J. CLARKE, M.L.C., SUNBURY.
- SAM'L. GARDINER, ESQ., BUNDOORA PARK.

Trustees:

- THE HON. J. G. FRANCIS, SUNBURY.
- THE HON. T. J. SUMNER, M.L.C., STONY PARK.
- ROBT. M'DOUGALL, ESQ., ARUNDEL, KEILOR.

Members of Council:

- | | |
|---------------------------------|-------------------------------------|
| — W.M. CUMMING, ESQ., TOORAK. | — JAS. DUNCAN, ESQ., TEMPLES- |
| — JAS. ROBERTSON, ESQ., ABER- | TOWE |
| FELDIE. | — JNO. SIMSON, ESQ., WAVERLEY, |
| — W. J. LOBB, ESQ., DARRAWEIT | STUDLEY PARK. |
| GUIM. | — JAS. GIBB, ESQ., BERWICK. |
| — JNO. BELL, ESQ., KANGAROO | — M. J. BROWNE, ESQ., GREEN HILLS. |
| — JNO. FINLAY, ESQ., ST. KILDA. | — D. R. M'GREGOR, ESQ., QUEEN |
| — THOS. ARMSTRONG, ESQ., TOO- | STREET. |
| RAK. | — THOS. SHAW, ESQ., THE GRANGE, |
| — W. K. THOMSON, ESQ., ELIZA- | DOMAIN ROAD. |
| BETH STREET. | — DAVID MUNRO, ESQ., QUEEN |
| — J. G. BRISBANE, ESQ., MOONEE | STREET. |
| PONDS. | — J. L. CURRIE, ESQ., LARA. |
| — ALEX. PATTERSON, ESQ., CRAN- | — A. P. RUDD, ESQ., COLLINS STREET. |
| BOURNE. | — A. LINCOLNE, ESQ., KIRK'S |
| — W. H. FLETCHER, ESQ., LATROBE | BAZAAR. |
| STREET. | — JOHN BUNCLE, ESQ., NORTH |
| — CHAS. RYAN, ESQ., BOURKE | MELBOURNE. |
| STREET. | — W.M. LEARMONTH, ESQ., MOO- |
| — J. M. PECK, ESQ., FLEMINGTON. | NEE PONDS. |

Hon. Chemist:

R. W. EMMERSON MACIVOR, M.P.S.L.; F.G.C.S., Berlin; F.C.S., London, &c.

Secretary:

WALTER MACFARLANE.

R U L E S .

1. The Society shall be called "THE NATIONAL AGRICULTURAL SOCIETY OF VICTORIA."

2. The objects of the Society shall be to promote the development of the Agricultural, Pastoral, and Industrial resources of the Colony ;

(1.) By holding Exhibitions, at such places and times as the Council shall appoint ; and by offering and awarding prizes and premiums at all such Exhibitions.

(2.) By holding Meetings, at such places and times as the Council shall appoint, at which Meetings papers may be read and discussed ; but subjects of a political tendency shall be strictly excluded.

(3.) By collecting such information from agricultural publications and scientific works as may be useful in promoting the objects of the Society.

(4.) By corresponding with Agricultural and other kindred Societies, at home and abroad, and collecting from such correspondence all information which, in the opinion of the Council, may lead to practical benefit in the cultivation of the soil and breeding of stock, as well as in the prosecution of other important industries.

(5.) By encouraging the attention of men of science to the discovery of better methods of cultivation, to the improvement of agricultural implements and machinery, the construction of farm buildings, the application of chemistry to the general purposes of agriculture, the destruction of insects injurious to vegetable life, and the eradication or utilization of weeds.

(6.) By promoting the discovery and introduction of new varieties of cereals, vegetables, or grasses, suitable to the climate, and capable of being cultivated with profit ; and also the introduction of desirable kinds and varieties of live stock.

(7.) By collecting information regarding the management of plantations, live fences, and other subjects connected with rural improvement.

(8.) By investigating the nature of diseases in animals or plants, and taking measures for the publication, at such times and periods as the Council may appoint, of the

information thus collected, together with all approved original essays sent in, lectures delivered, or papers read to the Society; besides making provision for the establishment of a Library and Reading-room for the use of Members.

(9.) By remunerating any person who shall undertake, at the request of the Council, to ascertain by experiment how far such information may lead to useful results in practice, for any loss incurred by such experiments.

3. The Society shall consist of a President, six Vice-Presidents, three Trustees, Governors, Members, Honorary Scientific Members (not exceeding six in number), and Corresponding Members.

4. The President shall be elected annually, and not be eligible for re-election two years in succession.

5. The President, Vice-Presidents, and Trustees shall be elected from the class of Governors, being, or having been, members of Council; and the Trustees may hold office until disqualified, or until they are removed in due form at the Annual or at a Special General Meeting of the Society.

6. Governors shall pay a subscription of three pounds, and Members one pound, annually in advance, with power to compound for life by the payment in one sum of eight annual subscriptions.

7. Every candidate for admission into the Society, by giving his name and address, with his subscription, to the Secretary, shall be duly constituted a Member of the same, and shall have all the rights of membership till the day after the Annual Meeting then next ensuing: Provided that when any subscription shall be paid in the name of any firm or company, any one Member of the same may exercise the rights and privileges belonging to the same, and may be elected to any office.

8. The Council shall consist of thirty-four Members, including the President, Vice-Presidents, and three Trustees, to be elected from the class of Governors only, the remainder to be elected indiscriminately from amongst the Governors and Members of the Society.

9. One half of the Council, excepting the President and Trustees, shall retire annually, but be eligible for re-election.

10. The Council is to be regulated in its proceedings by such By-laws as may, and shall, from time to time be enacted by it, conformably with the Constitution and objects of the Society; but no By-law shall in any case be altered, or new one proposed, unless notice of such intention has been given at a previous meeting and sent to each Member of the Council.

11. The Council shall have sole management of the income and funds of the Society, and also the entire management and superintendence of all other affairs and concerns thereof.

12. The Council shall have power to appoint and remove all

paid officers required for duly carrying out the objects of the Society.

13. The Council shall have power to elect Honorary, Scientific, and Corresponding Members; notice of such intention having been given at a previous Meeting, and a circular having been sent to each Member of the Council.

14. All Governors and Honorary Scientific Members may attend meetings of Council, and take part in discussions thereat, but shall not have power to vote.

15. The Council may fill up any vacancies in its own body created by death, resignation, or occurring in any other way amongst its office-bearers.

16. The Society's financial year shall end on the 31st of December; and a Preliminary General Meeting shall be held on the third Thursday in January, to arrange the business and receive notices of motion for the Annual General Meeting, to appoint Auditors, and to nominate gentlemen to fill the places of retiring office-bearers.

17. The Annual General Meeting shall be held in Melbourne, on the third Thursday in February; at which meeting the Annual Report and Balance-sheet shall be read, all office-bearers elected, and any other business transacted of which due notice may have been given.

18. A Special General Meeting of the Society may be called at any time by the Secretary, on direction of the President, or on the requisition of ten Members of the Society; but no business shall be transacted at any such meeting other than that for which it has been called. And a Special Meeting of the Council may be summoned by direction of the President, or of three Members of the Council; but no orders then made shall be valid unless confirmed by the next Monthly Council.

19. The privilege of membership shall consist of power to vote at the election of all office-bearers, of free admission to the Library, Reading-Room, Lectures; and, with two ladies, to the Society's Exhibitions.

20. These Rules shall not be altered except by a majority of the Members present at the Annual or at a Special General Meeting of not less than ten Members, exclusive of Members of Council.

GENERAL MEETINGS.

21. Public notice of the Preliminary, Annual, and Special General Meetings of the Society shall be given in such newspapers as the Council may decide, and by circular through post to every Member; and all matters, except the election of the office-bearers at the Annual Meeting, shall be determined by a show of hands, unless a division be called for. At every Annual General Meeting a Report, together with a Financial Statement from the

Council, shall be read, and any Governor or Member present may propose any questions to the Council respecting the matters contained in such report, and comment thereon; or may refer to such other matters relating to the government of the Society and the management of its affairs as to him may seem proper; provided that his remarks have reference to some motion of which notice has been previously given at the Preliminary General Meeting.

22. At the Preliminary General Meeting in January, Notices of Motion for the Annual General Meeting in the following month will be received, Auditors appointed, and gentlemen nominated to fill the places of retiring office-bearers. Previous to the day of meeting, the Council shall have prepared a list of Governors and Members whom they propose to fill the vacant offices of Vice-Presidents and Members of Council; to which list of candidates the names of any other Governors and Members may be added on their being duly proposed and seconded at the Meeting.

23. At the Annual General Meeting in February, the election of the President, Vice-Presidents, and Members of Council shall take place by ballot, before the commencement of any other business.

24. To allow of a Ballot being taken, printed lists of the Governors and Members duly proposed shall be given by the Secretary to each member of the Society present in the room; two scrutineers shall be chosen, and each Member desiring to vote shall hand to the Chairman his copy of the said list, with such names erased therefrom as he may think fit. Any list containing more than the requisite number of names unerased shall be rejected by the scrutineers.

25. Should it be deemed advisable to remove one or more of the Trustees from office, notice to that effect must be given at the Preliminary General Meeting or one month previous to any Special General Meeting. Governors to fill the vacancies, if any, must also be nominated at the former meeting and elected at the latter. Extraordinary vacancies amongst the Trustees may be filled up by the Council, or at the Annual General Meeting.

THE PRESIDENT.

26. The President shall, in all official relations of the Society, take precedence of all other Governors and Members, and shall take the chair, when present, having (as well as every other Chairman of the Council) the privilege of a casting vote in addition to his own in all cases of equality in a division on any question. He shall sign all such letters, votes of thanks, and other documents, as the Council may direct to be written in the name and on behalf of the Council.

THE COUNCIL.

27. The Council shall hold a Meeting at least every month on such day as the Council may decide, at two o'clock p.m., for the transaction of the business of the Society, and may adjourn from time to time at their discretion.

28. At the Monthly Meetings the Council shall have full power to originate, discuss, and decide, by a majority of votes, on a show of hands, all questions not involving an unusual outlay of money, brought before it; provided that if any Member present regard any proposition brought forward as too important for immediate decision, he may object, and demand the usual month's notice, whereupon all discussion on the question shall cease.

29. Minutes of the proceedings of every Meeting of the Council, or of any Committee, shall be taken during their progress by the Secretary, or, in case of his absence, by some Member present, whom the Chairman may appoint for the occasion. The minutes shall afterwards be fairly copied into a minute book kept for that purpose.

30. The Council shall, from time to time, draw up such By-laws as may appear to them expedient for conducting the proceedings of their own meetings, which shall be binding on the Members of Council; for the good management of the Society and its concerns; and all such By-laws shall be binding on all and every the Governors and Members, Honorary and Corresponding Members, officers, and servants of the Society, as well as on all Exhibitors, or their assistants, at the Society's Exhibitions.

31. The Council may appoint Committees to examine into or take action on any special matters relating to the objects or business of the Society, and may dissolve such Committees whenever they shall think proper.

32. The Council shall appoint a Banker or Bankers to the Society, to whom all sums of money received by the Secretary or other persons for the use of the Society shall be paid.

33. No money shall be drawn from the Society's banking account but by order of the Council, after a report from the Finance Committee, and by cheques signed by the Chairman and another Member of the Finance Committee, and countersigned by the Secretary. A book shall be kept in which a consecutive entry shall be made of all such payments.

34. The Secretary shall notify to the Council, on the Agenda Paper, any vacancy which may have occurred in the list of Vice-Presidents, Trustees, or Members of Council, at the meeting of Council next after the happening of such vacancy; and such vacancy shall not be filled up until the Monthly Meeting of the Council which shall take place next after such notice.

35. In the absence of the President, the chair shall be taken by a Vice-President; and should neither of such officers be

present, then by such Member as the Council shall choose as their Chairman by a majority of votes.

36. The quorum of a Monthly or Special Council shall be five.

37. At every Monthly Meeting of Council the business shall be as follows:—1. Reading and confirming minutes of previous meeting. 2. Election of officers, and nominations for vacancies. 3. Finance Committee's Report. 4. Postponed business. 5. Correspondence. 6. Motions. 7. Notices of Motions.

38. All minutes and reports read at, and adopted by, the Council shall be signed by the Chairman.

39. The report from the Council to the Annual Meeting in February shall be prepared at the Council Meeting first in that month, or at some adjournment thereof.

COMMITTEES.

40. The Council shall elect such Standing Committees, at the Monthly Council Meeting in March, as they think fit, which shall remain in office until the Annual General Meeting in the ensuing year. Such Committees to consist of not more than five Members, two to form a quorum.

41. Each Committee, at its first meeting, shall elect its own Chairman for that year, and in his absence a Chairman shall be elected by the Committee for the occasion; and any Member of any such Committee who shall absent himself from three consecutive meetings without leave shall thereupon cease to be a Member of such Committee, and the vacancy so created shall be filled up at the next Council Meeting ensuing.

42. All Committees may make or adopt Rules for the conduct of their business, and shall make a report of their proceedings to the Council, and shall sit until they have made their respective reports; but in case such reports shall not have been made previous to the third Thursday in February next after their appointment, their powers shall then cease.

THE SECRETARY.

43. The Secretary shall be immediately responsible to the Council for the discharge of his various duties. He shall attend the sittings of all meetings of Council, and shall conduct the correspondence of the Society, and keep letter books, in which copies of all letters on the business of the Society shall be entered.

44. Under the direction of the Finance Committee, he shall be responsible for all moneys received, paying such sums into the hands of the Society's Bankers, and producing at each meeting of the Finance Committee receipts for the same; and, excepting the amount allowed him for petty cash, he shall not retain in his hands any money belonging to the Society, but shall pay it over forthwith to the Society's Bankers. He shall have charge of the expenditure of petty cash.

45. He shall have the custody of all books, models, and papers belonging to the Society. All books, pamphlets, &c., becoming the property of the Society, shall be stamped with the Society's stamp at once.

46. He shall have the immediate superintendence over the clerks and servants of the Society, and shall be required to report to the Council any instances of misconduct on their part which he thinks of such a nature as to require the consideration of the Council.

47. He shall find, if required, approved security to the amount of £500, the premium to be paid by the Society.

48. The Secretary shall not exercise any of the privileges of a Governor or Member of the Society.

FINANCE.

49. The Finance Committee shall have the immediate care of the Society's Accounts, and shall meet on the first Friday in every month, in order to prepare a report for the Council on the state of the Society's funds, which they shall present to each Monthly Meeting and lay before it in the following form:—

MONTHLY CASH ACCOUNT, ENDING

	£	s.	d.		£	s.	d.
Balance of Petty Cash in hand last month ..				Payments by order of the Council			
Balance at the Bank ..				Petty Cash expended ..			
Amount of Cash received by the Secretary				Balance in hand			
				Bank ..			
				Secretary ..			

as well as a statement of the payments recommended to be made, together with all the books in which entries of cash receipts or payments are made, and such documents as the business of the day may require. Should a report from the Finance Committee not have been presented to the Meeting of Council, the Secretary shall report the state of the funds to the Council, in which case the Council shall vote the moneys required without such report.

50. All receipts for money received on behalf of the Society shall be out of a book with counterpart.

51. All money received and paid shall be entered daily in a general cash book.

52. Once in every year, not later than two weeks after the Preliminary General Meeting, there shall be an Audit of the Society's accounts by a professional accountant, before whom a balance-sheet shall be laid by the Secretary, which audited account shall be presented at the Annual Meeting.

THE
National Agricultural Society of Victoria.

NINTH ANNUAL
REPORT AND BALANCE SHEET

WITH
ALPHABETICAL LIST OF SUBSCRIBERS,
ATTENDANCE OF COUNCIL MEMBERS,
AND RULES.

1879.

Melbourne:
WALKER, MAY & CO., PRINTERS, 9 MACKILLOP-ST.
(OFF 56 BOURKE STREET WEST).

1880.

NINTH ANNUAL REPORT

OF THE

COUNCIL

OF THE

National Agricultural Society of Victoria.

TO THE SUBSCRIBERS.

GENTLEMEN,—The general depression which, during the past year, has affected the pastoral and agricultural interests of the colony might, doubtless, have justified an apprehension that a considerable abatement of success in the operations of the Society would, during the same period of time, be manifested. It is, therefore, most gratifying to your Council, in presenting this, their *Ninth* Annual Report and Financial Statement, to show a satisfactory balance on the credit side.

This result is to be accounted for by the continued liberality of subscribers and donors, and by the increasing support afforded by the public to the Society's exhibitions of stock and machinery.

But, while the position and progress of the Society are alike satisfactory, it is with much regret the Council have to announce that their repeated applications to Government for a suitable site for show yards have, as heretofore, been unattended with success. The urgent necessity of the Society to be fitly and permanently located has, from time to time, been brought under the notice of Ministers, but, unfortunately, without obtaining that just and wise recognition of its great usefulness to the community which would justify any Government in making a liberal concession of

suitable land whereon the Society's national and valuable exhibitions might be regularly and adequately held.

That the Government has not been wholly insensible to the validity of the Society's claims in this respect is proved by the fact that two (separate) areas of public ground have been offered to the Council by the Minister of Lands, namely:—

1. A piece of ground known as the Old Pound and Store Reserve, at the top of Elizabeth-street north. This was declined on account of a proviso that it should be vested in the Society conjointly with the corporation of the City of Melbourne.

2. A portion of the Old Model Farm, near the Jika Jika Reformatory, adjoining the Royal Park. The Council were compelled to decline this also, on account of the remoteness of the ground from the city, and its otherwise general unfitness and ineligibility as a site for such buildings as the Society desire to erect for their exhibitions of agricultural produce, machinery, and other essentially valuable products and objects calculated to interest and instruct the farmer, stockbreeder, machinist, and the general public, and otherwise to develop our national resources.

Yet, notwithstanding the want of assistance and encouragement the Society has met with in this matter from successive Governments, your Council will not relax their efforts until show yards shall have been obtained, and commodious buildings erected thereon worthy of the important and primary national interests which this Society has the honour to represent.

The subjoined details are submitted as showing the operations of the Society during the past year, and are trusted to prove that, while the field of the Society's usefulness to the community is practically unlimited, a steady extension of its capacity is being surely made.

The Annual Horse Show, held in August last, resulted in a net profit of £44 14s.; and the Spring Show, £272 15s. 11d.

The Council desire to accord their thanks to Mr. Hugh Lennon for the interesting and valuable paper contributed and read by him on the subject of Agricultural Shows. This was the only paper read before the Society during the year, a fact

which your Council regret, seeing the ability of so many of its members to supply information of practical value to the farming community.

The Council have to return thanks for donations for general purposes and for prizes as follows—

The Melbourne Total Abstinence Society...	£25	0	0
Joseph Clarke, Esq.	10	10	0

The donations as prizes amounted to £206 8s., a detailed statement of which will be found in the Annual Statement of Accounts annexed.

Cordial thanks are again returned to subscribers and exhibitors for their liberal support.

During the year the Society has lost, by death, seven of its well-known and deservedly-respected members, viz., H. M. C. Gemmell, Monckton Synnott, John Carr Riddell; James Robertson, La Rose; John Grant, Flemington; William Derham, Hotham; and A. N. Gilbert, Warwilla, N.S.W.

One member of Council, Mr. M. J. Browne, has resigned during the year, in consequence of his having left the colony, the vacancy caused thereby having been filled by the election of Mr. H. Lonie.

Mr. Graham Mitchell resigned his official position as the Society's Honorary Veterinary Surgeon, and has been succeeded therein by Mr. Charles Marson, M.R.C.V.S., who was duly appointed.

The Honorary Chemist, Mr. M'Ivor, has also resigned.

In closing their report, your Council wish to reiterate the expression of their firm conviction that agricultural and pastoral pursuits, intelligently and liberally guided and animated, constitute the only sure basis of material wealth and public happiness.

The special attention of subscribers is directed to the appended financial statement, which, as usual, has been carefully prepared and audited, and which shows beyond all liabilities a credit balance of £434 19s. 9d.

The list of Office-Bearers for the year is as follows:—

President:

— JOB SMITH, Esq., Northcote.

Vice-Presidents:

- ROBERT SIMSON, Esq., Leura, Toorak.
- HUGH LENNON, Esq., North Melbourne.
- D. C. M'ARTHUR, Esq., Ivanhoe.
- ARCHD. FISKEN, Esq., Lal-Lal.
- The Hon. W. J. CLARKE, M.L.C., Sunbury.
- SAML. GARDINER, Esq., Bundoora Park.

Trustees:

- The Hon. J. G. FRANCIS, Sunbury.
- The Hon. T. J. SUMNER, M.L.C., Stony Park.
- ROBT. M'DOUGALL, Esq., Arundel, Keilor.

Members of Council:

- | | |
|--------------------------------------|-------------------------------------|
| — WM. CUMMING, Esq., Toorak. | — JAS. DUNCAN, Esq., Templestowe. |
| — JAS. ROBERTSON, Esq., Aberfeldie. | — JAS. GIBB, Esq., Bewick. |
| — W. J. LOBB, Esq., Darraweit-Guim. | — M. J. BROWNE, Esq., Green Hills. |
| — JNO. BELL, Esq., Kangaroo Ground. | — H. LONIE, Hotham. |
| — JNO. FINLAY, Esq., St. Kilda. | — D. R. M'GREGOR, Esq., Queen- |
| — THOS. ARMSTRONG, Esq., Toorak. | — street. |
| — W. K. THOMSON, Esq., Elizabeth- | — THOS. SHAW, Esq., The Grange, |
| — street. | — Domain Road. |
| — J. G. BRISBANE, Esq., Moonee | — DAVID MUNRO, Esq., Queen-street. |
| — Ponds. | — J. L. CURRIE, Esq., Lara. |
| — ALEX. PATTERSON, Esq., Cranbourne. | — A. P. RUDD, Esq., Collins-street. |
| — W. H. FLETCHER, Esq., Latrobe- | — A. LINCOLNE, Esq., Kirk's Bazaar. |
| — street. | — JOHN BUNCLE, Esq., North Mel- |
| — CHAS. RYAN, Esq., Bourke-street. | — bourne. |
| — J. M. PECK, Esq., Flemington. | — WM. LEARMONTH, Esq., Moonee |
| — JNO. SIMSON, Esq., Waverley, | — Ponds. |
| — Studley Park. | |

Hon. Veterinary Surgeon:

CHAS. MARSON.

Secretary:

WALTER MACFARLANE.

The Office-Bearers who retire, in terms of the Rules of the Society, 1879, are as follows:—

PRESIDENT.

Job Smith, not eligible for re-election.

VICE-PRESIDENTS.

Archd. Fisken, eligible for re-election.

W. J. Clarke do.

Samuel Gardiner do.

MEMBERS OF COUNCIL.

James Duncan, eligible for re-election.

Jno. Simson do.

Jas. Gibb do.

Hay Lonie do.

D. R. M'Gregor do.

Thos. Shaw do.

D. Munro do.

J. L. Currie do.

A. P. Rudd do.

A. Lincolne do.

John Bunclie do.

Wm. Learmonth do.

Attendance of Council Members at seventeen meetings for the year 1879:—

PRESIDENT.				John Finlay	13
Job Smith	15	Thos. Armstrong	5
VICE-PRESIDENTS.				W. K. Thomson	2
Robert Simson	7	J. G. Brisbane	7
Hugh Lennon	9	Alex. Patterson	4
D. C. M'Arthur	2	W. H. Fletcher	7
Archd. Fisken	3	Chas. Ryan	12
W. J. Clarke	0	J. M. Peck	14
Saml. Gardiner	6	Jas. Duncan	0
TRUSTEES.				John Simson	8
J. G. Francis	0	Jas. Gibb	8
T. J. Sumner	0	M. J. Browne, <i>resigned</i>	3
Robt. M'Dougall	7	Hay Lonie, <i>elected vice</i> M. J. Browne, 9/9/79	5
MEMBERS OF COUNCIL.				D. R. M'Gregor	8
Wm. Cumming	9	Thos. Shaw	2
Jas. Robertson	9	D. Munro...	15
W. J. Lobb	8	J. L. Currie	2
John Bell	6	A. P. Rudd	3
				A. Lincolne	11
				John Bunclie	6
				Wm. Learmonth	12
Largest attendance of Members	17				
Smallest do.	do.	do.	8				
Average do.	do.	do.	14				

RECEIPTS AND EXPENDITURE FOR THE YEAR ENDING 31ST DECEMBER, 1879.

DR.

CR.

To Cash in hand from last year ...	£21 5 9	£411 5 9			
Life Members' Subscriptions ...	8 0 0				£300 0 0
Governors' do ...	72 0 0				31 10 0
Members' do ...	310 0 0				£331 10 0
HORSE SHOW, August, 1879—					
Premium, Printing Catalogues ...	4 4 0				87 6 0
Do Refreshments ...	10 0 0				5 5 0
Do Entry Fees and Gate Money ...	56 6 0	70 10 0			7 10 0
SPRING SHOW, November, 1879—					
Premium, Printing Catalogues ...	101 1 0				3 10 0
Do Refreshments ...	176 0 0				12 0 0
Do Fruit ...	5 10 0				6 12 6
Do Forage ...	3 13 6				40 0 0
Tickets sold at Gates ...	663 19 9				28 0 0
Do by Omnibus Company	70 18 0				11 0 0
Entry Fees ...	53 0 0	1,074 2 3			47 3 0
		21 10 0			8 0 0
DONATIONS COLLECTED FOR 1878 ...					
Joseph Clarke ...	10 10 0				4 0 0
Melbourne Total Abstinence Society ...	25 0 0				3 5 0
		35 10 0			16 1 0
DONATIONS AS PRIZES, 1879—					
C. B. Fisher ...	20 0 0				6 0 0
W. C. Wilson ...	2 2 0				3 7 6
Jas. Teasdale ...	5 5 0				3 15 0
Wm. Cumming ...	5 0 0				57 9 11
Job Smith ...	5 5 0				80 18 0
R. Goldsbrough and Co. ...	10 0 0				54 11 2
Wm. Taylor ...	10 0 0				78 0 0
J. L. Currie ...	5 5 0				205 17 7
Peck, Hudson and Raynor ...	5 0 0				101 5 0
Robert Simson ...	10 0 0				19 7 11
M'Culloch, Campbell and Co. ...	2 2 0				639 3 8
Sargood, Butler and Nichol ...	5 5 0				15 3 6
Banks Bros. and Bell ...	2 2 0				
Wm. Bell ...	2 2 0				
Jno. Cleeland ...	2 2 0				
Geo. Webster and Co. ...	5 5 0				
Sands and M'Dougall ...	15 15 0				
Josh. Clarke ...	5 5 0				
Briscoe and Co. ...					

DONATIONS AS PRIZES AWARDED—
 C. B. Fisher, Cup, won by Canning and Voice
 M'Culloch, Campbell and Co., won by A. Bourke

Buckley and Nunn, won by Jno. Smith	5	5	0
M'Culloch, Campbell and Co., won by A. Rowan	5	0	0
M'Lean Bros. and Rigg, won by A. Bourke	5	5	0
Robt. M'Cracken, won by A. Cameron	5	0	0
John Wagner, won by J. Gidney	5	0	0
C. B. Fisher, won by G. Glasscock	10	0	0
Josh. Clarke, won by T. Cain	5	5	0
Wm. Taylor, won by L. S. Mason	5	0	0
Robertson and Moffat, won by Jno. Todd	5	5	0
Wm. Cumming, won by C. Colbath	5	0	0
Kilpatrick and Co., won by W. D. Davies	2	2	0
Wm. Bell, won by P. Gardiner	1	1	0
Do won by R. Walton	1	1	0
Joseph Clarke, not awarded	10	10	0
John Cleeland, won by J. and B. West	2	2	0
Geo. Webster and Co., won by J. and B. West	2	2	0
Wm. Taylor, won by S. Gardiner	5	0	0
Sands and M'Dougall, won by Robt. Hood	5	5	0
Jas. M'Ewan and Co., won by W. J. Clarke	5	5	0
J. L. Currie, won by Robertson Bros.	5	5	0
Jas. Teasdale, won by self	5	5	0
Peck, Hudson and Raynor, won by H. Beattie	5	0	0
Swan and Co., won by E. Cox	2	2	0
David Gibson, won by J. W. Fleming	2	2	0
Briscoe and Co., won by Jno. Grant	5	5	0
Robert Simson, won by Wm. Dewar	6	0	0
Do won by Jno. Kelly	3	0	0
Do won by K. Egan	1	0	0
R. Goldsbrough and Co., won by W. Jeffrey	10	0	0
Jas. MacBain	3	0	0
do	10	0	0
Robertson Bros., won by T. Bath	2	2	0
Sargood, Butler and Nichol, won by J. Greaves	2	2	0
M'Arthur, Morrow and Brind, not awarded	2	2	0
Law, Somner and Co., won by Chas. Fox	1	1	0
W. C. Wilson, won by G. Sanderson	2	2	0
Job Smith, won by J. Neighbour	5	5	0
Jas. M'Ewan and Co., won by D. Altson	5	5	0
Buckley and Nunn } Cup, won by A. O'Keefe	5	5	0
W. Dean and Co. }			
W. Adamson			
Paterson, Laing and Bruce, won by S. Jeffrey	2	2	0
Glover and Edwards, won by H. Lennon	2	2	0
Banks Bros., Bell and Co., won by M'Calman and Garde	5	5	0
Geo. Stevenson, won by Jas. M'Ewan and Co.	5	5	0
W. J. Clarke, won by H. Lennon	5	5	0
Balance, Bank of Victoria	206	8	0
Cash in hand	768	1	9
	11	3	10
	<hr/>		
	£2,883	9	1

Paterson, Laing and Co.	2	2	0
Robertson and Moffat	5	5	0
David Gibson	2	2	0
Geo. Stevenson	5	5	0
Wm. Dean and Co.	2	2	0
Wm. Adamson	1	1	0
Robertson Bros.	10	0	0
Swan and Co.	2	2	0
W. J. Clarke	5	5	0
Law, Somner and Co.	1	1	0
M'Arthur, Morrow and Brind	2	2	0
Jas. MacBain	3	0	0
John Wagner	5	0	0
Buckley and Nunn	7	7	0
Jas. M'Ewan and Co.	10	10	0
Glover and Edwards	2	2	0
M'Lean Bros. and Rigg	5	5	0
Robert M'Cracken	5	0	0
Kilpatrick and Co.	2	2	0
Grand Draught Horse Produce Sweep	206	8	0
Do	60	0	0
Entry Fees	54	0	0
...	950	3	1
Bank Balance last year	1,064	3	1
	<hr/>		
	£2,883	9	1

MELBOURNE, 31st December, 1879.

Audited and found correct,

WALTER MACFARLANE, SECRETARY.

T. R. RAYNOR, } AUDITORS.
W. G. SPRIGG, }

National Agricultural Society of Victoria.

BALANCE SHEET, 31ST DECEMBER, 1879.

ASSETS.		LIABILITIES.	
Cash in hand	£11 3 10	M'Culloch, Campbell and Co., Office Rent	... £21 0 0
Donations to be Collected	... 30 4 0	Secretary's Salary, one month	... 25 0 0
Bank of Victoria	... 768 1 9	Clerical Assistance	... 4 0 0
Office Furniture	... 99 0 3	Halstead, Kerr and Co., Timber	... 7 3 0
Building Account, Show Grounds	£1,716 16 0	Commission on Collection	... 5 12 0
Less 10 per cent. depreciation	171 13 3	Prizes Awarded not Paid	... 269 3 4
Rent Cattle Salesmen, three months	1,545 2 9	Medals Awarded, 1879	... 109 6 0
	4 17 6	Grand Draught Horse Produce Sweepstakes	... 35 0 0
To Balance down	£1,982 5 9	Balance	... 1,982 5 9
	<u>£2,458 10 1</u>		<u>£2,458 10 1</u>
	<u>£1,982 5 9</u>		

MELBOURNE, 31st December, 1879.

WALTER MACFARLANE, SECRETARY.

National Agricultural Society.

ALPHABETICAL LIST OF SUBSCRIBERS.

ALPHABETICAL LIST OF SUBSCRIBERS.

L I F E G O V E R N O R S .

Subscription, £24 sterling.

Armytage, F. W.	Duck Ponds
Black, Niel, The Hon.	Kew
Chirnside, Andrew	Werribee
Chirnside, Thomas	Werribee
Clarke, W. J., The Hon.	Sunbury
Clarke, Josh.	Melbourne
Currie, J. L.	Lara
Francis, J. G., The Hon.	Sunbury
Ibbotson, C.	Geelong
Latham, Edward	Carlton
McCulloch, William	Collins Street
MacBain, James	Toorak
Ormond, F.	Toorak
Ritchie, John	Streatham
Robertson Bros.	Colac
Shaw, Thomas	Camperdown
Simson, Robert	Leura, Toorak
Wilson, Sir Samuel, The Hon.	Ercildoun
Ware, John	Yalla y Poora

L I F E M E M B E R S .

Subscription, £8 sterling.

Allfrey, E. H.	Ferniehurst, Inglewood
Armstrong, Wm.	Hexham Park, Hexham
Buchanan, Alex.	Tetanga, Lismore
Calvert, John	Colac
Campbell, Wm., The Hon.	Brighton
Cumming, William	Toorak
Finlay, John	St. Kilda
Fisher, C. B.	Maribyrnong
Fleming, J. W.	Brunswick
Harper, Robert	Flinders Lane
Hoddle, Robert	Melbourne
Learmonth, Messrs.	Rosecraddock, Caulfield
Lennon, Hugh	North Melbourne
Loeman, M.	Bulla

Lyster, W. S.	Narree-Warren
Logan, M. O.	Mt. Elephant, Darrinallum
Martin, P. J.	Flinders Lane
McDougall, Robert	Arundel
McKellar, Thomas, The Hon.	Strathkellar
McFarland, James	Collins Street
McPherson, Dugald	Bungeeltap
McPherson, Duncan	Toorak
Mitchell, Josiah	Skelsmergh Hall, Kyneton
Mitchell, David	Richmond
Officer, S. H.	Murray Downs
Russell, George	Golf Hill, River Leigh
Ramsden, Geo.	Leicester Street, Carlton
Simson, John	Waverley, Studley Park
Simson, C. W.	Toorak
Staughton, H. W.	Exford
Thomas, John	Carlton

G O V E R N O R S.

Subscription, £3 per annum.

Armstrong, John	Elizabeth Street
Buckley, Mars	Bourke Street
Benn, John	Flinders Lane
Briscoe and Co.	Collins Street
Campbell, Finlay	Brighton
Dalgetty, Blackwood and Co.	Little Collins Street
Dawson, Mrs.	Brunswick
Fisken, Archd.	Collins Street West
Goldsbrough, R., and Co.	Bourke Street
Gardiner, Samuel	Bundoora Park
Hutton, W. F., Colonel	Blytheswood, Kew
Hoddle, Robert	Bourke Street
Henty, James, and Co.	Little Collins Street
Latham, Edward	Carlton
Munro, David, and Co.	Queen Street
McEwan, James, and Co.	Elizabeth Street
McArthur, D. C.	Heidelberg
Perrin, H. W. (H. P. Welch & Co.)	Queen Street
Rudd, A. P.	Powers, Rutherford & Co.
Robertson, James	Aberfeldie
Robotham, M.	South Yarra
Sumner, T. J., The Hon.	Flinders Lane
Shuttleworth, Wm.	Queen Street
Smith, Job	Northcote
Stevenson, George	Flinders Lane
Taylor, William	Overnewton, Keilor

MEMBERS.

Subscription, £1 per annum.

Adams, Thos.	Paddington Hotel, Little Collins Street
Armstrong, Thos.	Toorak
Australian Land Mortgage and Finance Co. (Limited)	William Street
Aitken, Thos.	Victoria Parade
Aitken, Geo.	Collins Street West
Altson, D.	Bourke Street
Alcock, H. U.	Russell Street
Anderson, Major C.	Flinders Lane
Alston and Brown	Collins Street
Affleck, John	Lorquon, Dimboola
Alpress, W. E.	Romsey
Algie, Matthew	Sunbury
Armstrong, Thomas	Yarra Flats
Anderson, J. F. C.	Melbourne
Amess, Samuel	William Street
Box, Henry, and Son	Little Collins Street
Blyth, John	Collins Street
Brunning, Geo., and Son	Brighton Road
Bencraft, George	Little Collins Street
Burston, Samuel	Flinders Street
Bayles, Wm.	Toorak
Bowring, J.	Wellington Street
Broadbent Bros.	Flinders Lane West
Balfour, James, The Hon.	Elizabeth Street
Beaty, W. S.	Queen Street
Brache, Charles	Collins Street West
Brunton, Thomas	Spencer Street
Bloor, Samuel	Flemington
Bowyer, Edward	Carlsruhe, Cheavley P.O.
Bell, Wm.	Hawthorn
Bodycoat, Thomas	Woodstock
Brisbane, J. G.	Moonee Ponds
Bell, John	Kangaroo Ground
Brisbane, P.	Mount Yuroke, Meikleham
Braithwaite, W.	Lauriston
Bath, Thomas	Ceres, Learmonth
Buchanan, Robert	Berwick
Beattie, H.	Mt. Aitken, Diggers' Rest
Bourke, Alexander	Kyneton
Buncle, John	North Melbourne
Burnside, James	Kororoit Creek

Bennet, T. K.	Bourke Street
Bligh and Harbottle	Flinders Lane
Byrne, M.	Bush Inn, Elizabeth Street
Blair, James	Toorak
Buchanan, James, The Hon.	Berwick
Bell, T. S.	Yarra Flats
Black, Thomas	Lilydale
Borthwick, Alexander	Market Street
Baker, Edward	Lancefield
Booth, Peter	Moor Park, Kyneton
Cleeland, John	Albion Hotel
Cumming, John, The Hon.	Toorak
Canterbury, J.	Flinders Lane
Cuningham, H., and Co.	Collins Street
Clough, J. H.	Collins Street
Carson, David	Collins Street
Currie, John	Little Collins Street
Carrick, R. W.	Sandridge
Campbell, J. C.	Kirk's Bazaar
Creswell, C. F.	Swanston Street
Carmichael, Geo.	Retreat, Casterton
Corbett, A. G., and Son	Queen Street
Crutch, Wm.	Latrobe Street
Cotchin, James	Woodstock
Cox, W. S.	Kirk's Bazaar
Cochrane, James	Barfold
Colbath, Charles	38 Brunswick Street
Crawford, James	Malmsbury
Cain, Thomas	Bacchus Marsh
Carroll, Peter	Royal Mail, Bourke Street.
Cameron, Allan	Janefield
Connor, J. H.	Geelong
Canning, Thos.	Campbellfield
Craine, Thomas	Sandridge Road
Chambers and Seymour	Collins Street
Currie and Richards	Elizabeth Street
Curtis, John	Bourke Street West
Clarke, John	Queen Street
Chambers and Clutten	Lonsdale Street
Carter, E.	Collins Street East
Clapp, F. B.	Latrobe Street
Cameron, A.	Cranbourne
Cochrane, J. C.	Highton House, Geelong
Carnie, A.	Seymour
Curr, E. M., Chief Inspector of Stock, Melbourne (H. M.)	Melaluka, Kensington P.O.
Campbell, A. M.	Bourke Street
Danks, John	Bourke Street

Dombrain and Son	94 Bourke Street
Dunstan, Caleb	Coburg
Dewar, William	Tullamarine
Darley, John S.	Flinders
Darlot, Henry	St. Kilda
Dougall, James	West Melbourne
Dickson, R.	Spring Park, Essendon
Dugdale, L.	Pentland Hills
Dixon, P. G.	West Melbourne
Dougall, Thomas	Wallan-Wallan
Duncan, Jas.	Templestowe
Dean, Wm.	Elizabeth Street
Dickson, G. C.	Narree-Warren
Evans, Thomas	Bourke Street
Eastwood, William	Flemington
Erskine, James	Albert Road, Emerald Hill
Elworthy, R.	Neerim
Eagling, John	Keilor
Elmslie, A.	Moonee Ponds
Edwards, D.	Elizabeth Street
Elworthy, J.	Sandridge
Fanning, Nankivell and Co.	Flinders Street
Feehan, Richard	Elizabeth Street
Felton, A.	Flinders Lane
Fletcher, W. H.	Moonee Ponds
Fleming, William	Union Street, Brunswick
Franklin, S.	Elizabeth Street
Fraser, Alex., The Hon.	Flinders Lane
Finlay, C. and A.	Glenormiston, Noorat
Freer, W. H.	Emerald Hill
Gaunt, Thomas	Bourke Street
Gibb, James	Berwick
Gibson, Richard	Queen Street
Gillespie, William	Australian Wharf
Greig and Murray	Collins Street
Grantham, F., Captain	Flinders
Grant, Jno.	Seafield, Tullamarine
Grant, Geo., and Co.	Elizabeth Street N.
Glover, Abraham	Woollert
Grant, James, and Co.	Elizabeth Street N.
Goyder, F. C.	Bourke Street
Glenn, Jno.	Tylden
Gill, Jas. Bruce	Monameith, Cranbourne
Glasscock, George	Kirk's Bazaar
Glover and Edwards	Kerrisdale
Garton, James	Little Collins Street
Gordon and Gotch	Collins Street

Gibb, Alexander	Campbellfield
Guild, Alex.	Seymour
Gibson, David	Leicester Street
Halstead and Kerr	Elizabeth Street
Howat, Geo.	Queen Street
Haydon, Thomas	Bourke Street
Ham, C. J. and T.	Swanston Street
Henty, Francis	Kew
Henderson, Thomas, and Co.	Elizabeth Street
House, Samuel	Queen Street
Hamilton, J. F.	Queen Street
Hope, A.	Yarra Bank
Hughes, Samuel	Collins Street (S. P. Lord's)
Halliday, Wm.	Toorak
Hall, Wm.	Hobson's River Farm
Hood, Robt.	Hexham
Hatton, T. W.	Flemington
Hogan, Thomas	Wallan-Wallan
Harris, J.	South Yarra
Hughes, D. S.	Lonsdale Street
Hopkin, J. R.	St. Kilda Road
Hudson, William	Kirk's Bazaar
Horwood, Joel...	Sandhurst
Harbison, Wm.	Brighton
Hamilton, A.	Brunswick
Hamilton, Wm.	Queen Street
Irvine and Binney	King Street
Jones, W. B.	Yarra Bank
Jennings, J. H.	Elizabeth Street
Jeffrey, Samuel	Grove Hill, Preston
Jeffrey, W.	Coimadai
Irwin, Thos.	Mulgrave
Jones, R.	Elizabeth Street
Jarvis, Thos.	
Johnstone, Edward, and Co.	Elizabeth Street
King and Cuninghame	Bourke Street
Kernan, John	Moonee Ponds
King, Smith, and Kenihan	Northcote
Kitchen, J., and Sons	Flinders Lane
Kelly and Preston	Ballarat
Kirk, George	Avoca, South Yarra
Leverett and Son	Bourke Street
Lynott, Charles	Queen-street
Lugton and Son	Little Lonsdale Street
Lyell and Gowan	Elizabeth Street
Lord, S. P.	Collins Street
Lobb, W. J.	Darraweit-Guim

Learmonth, Wm.	Moonee Ponds
Lecky, J. and R.	Dandenong
Lonie, Hay	Brougham St., Hotham
Larnach, H. D.	Hawthorn
Lawrence, W.	Chapman Street, Hotham
Lawrence and Adam	William Street
Lawrence, James	Queen Street
Lincolne, Abraham	Kirk's Bazaar
Looker, W. R.	Oakleigh
Lithgow, John	Lilydale
Murray, Wm.	William Street
Milton, J. B.	Collins Street
Mackie, J. B.	Collins Street
Martin, C. R., Captain	Flinders Lane
Malcolm, James	Craigieburn
Musgrave, James	Oaklands Junction
Miller Bros.	Lochton, Bulla
Milburn, D.	Keilor
Morton, Lockhart W.	South Yarra
Mason, L. S.	Park Street, South Yarra
Murray, T. C.	Colac
Moodie, Wm.	Kilmore
Munday, J.	100 Bourke Street
Mann, G. H. (Messrs. Ettershank, Eaglestone and Co.)	Queen Street
Marson, Chas., V. S.	Latrobe Street West (H.M.)
Masterton, D.	Queen Street
Manifold, Peter	Purrumbeet, Camperdown
Mitchell, Peter	Romsey
McIntosh, Murdock	Bushy Park, Gipps Land
McLean, Neil, and Son	Swanston Street
McLeod, D.	Dal. Campbell and Co.
McLean Bros. and Rigg	Elizabeth Street
McCracken, Peter	Little Collins Street
McCracken, Robt.	Little Collins Street
McCall, Anderson and Co.	Flinders Lane
McMurtrie, Wm.	Collins Street (Land Mort- gage Bank)
McPhail, Dugald	Essendon
McAuley, H.	3 Jolimont
McCowern, P.	Coburg
McIntyre, G. B.	Lilydale
McCormack, Thos.	Dean
McNab, Mrs.	Tullamarine
McCalman and Garde	North Melbourne
McPhail, James	Essendon
McIlwraith, John	Little Collins Street

McEwan, Wm.	Swanston Street
McGregor, D. R.	Queen Street
McLeod, James	Wangaratta
McCaw, T. M.	Queen Street
McVean, John	Toorak
McGregor, D.	Coburg
McMillan, William	Cranbourne
Nation, James, and Co.	Flinders Lane East
Nicholson, J. (Exors. of late)	Bouverie Street, Carlton
Newell and Co.	Collins Street
Nash, Cooper and Co.	Bourke Street West
Officer, C. M.	Brighton
Orme, W. W.	Seymour
O'Keefe, A.	Barnedown
Oldfield and Lindley	Carlton
O'Donnell, Patrick	Kyneton
Ochiltree, James	Romsey
Purchas, A.	Temple Court
Poole, Frederick	Cranbourne
Pearson, A.	Dal. Campbell and Co.
Pritchard, John	Fitzroy
Permewan, Wright and Co.	Collins Street
Plummer, Dr.	Sandridge
Power, David	Cloverdale, Toorak
Parker, Theo.	Bourke Street (Dougharty and Co.)
Perry, John	Lonsdale Street
Page, Captain	Temple Court
Parker, James	Brighton Road
Poole, George	Cranbourne
Patterson, Alex.	Cranbourne
Patterson, Thomas	Cranbourne
Parsons, George	Flemington
Pitman, James	Northcote
Plant, George	Northcote
Paterson, Wm.	Queen Street
Pratt, J. M.	Kirk's Bazaar
Peck, J. M.	Kirk's Bazaar
Pearson, J. G.	Craigieburn
Peppin, Frederick	Wanganella, Deniliquin, N.S.W.
Paterson, James	Flinders Street
Parker and Co.	Lonsdale Street
Perrins, J. B.	Moray Street
Quinlan, Patrick	Learmonth
Ryan, Chas.	Bourke Street
Robertson, Geo.	Little Collins Street