

Meeting of Special Committee held Saturday March
26th 1904

Present Mr. W. Roberts in the chair. Mr. Geo. Colthurst,
Major Connor, J. Penrose FitzGerald, L.A. Beamish.

The meeting was called to consider the
letter of the Department of Agriculture & Tech Instruction
offering a grant of £ 2750 on conditions. The Secretary
was directed to write to the Department inquiring as
to the nature of "rural industries" which they stipulated
the Society should in future promote under the Department's
scheme, in order to ascertain if a change in the con-
stitution of the Society would be required to carry out
this condition. It was further decided to
write to Mr. Allen Ag. Socy inquiring as to the conditions
on which they had elected representatives of the
County Committees of Agriculture on their Committee.

It was decided to write to the four
Adventure Holders who had not already replied
asking if they would allow 25% discount off
their shares for cash.

It was agreed to write to the ordinary
shareholders asking if they would be prepared to
forego their shares to the Society.

With regard to the matter of representation of
the County Committees of Agriculture on the Committee
of the Society it was decided to recommend the Society
to ~~recommend~~ ^{approve} sanction the appointment of ^{two}
members of each County Committee in Munster provided
such Committees would each contribute a sum annually
at the same rate as the Cork Committee.

one tenth
contribution
concrete