

Annual General Meeting.

Annual General Meeting held at Commercial Buildings Cork, on Saturday, 28th January, 1939, the President, Mr. E.J. Clarke, in the chair. There was a large number of members present.

The Minutes of the last Annual General Meeting were read and signed.

Report & Statement of Accounts.

On the motion of the President (Mr. E.J. Clarke) seconded by Mr. Michael Ryan, the report, as read by the Secretary and the Statement of Accounts for year ended 31st December, 1938, copy of which was sent to each member of the Society, were passed unanimously.

Mr. Clarke re-elected President.

On the motion of Mr. T. O'Sullivan, seconded by Mr. N. Hayes, Mr. E.J. Clarke was unanimously re-elected President for the forthcoming year. In declaring himself elected, the President returned thanks to his Proposer and Seconder and to all the members for their help during the past year.

Mr. Morrison re-elected Hon. Secretary.

On the motion of Mr. P.J. Halliden, seconded by Mr. J. O'Regan, Mr. A. Morrison was unanimously re-elected Hon. Secretary, for which he returned thanks.

Vote of thanks to President & Secretary.

On the motion of Ald. Desmond, a vote of thanks was passed to the Secretary and President, to which they suitably replied. A similar vote, on the motion of Mr. A.H. Good, was passed to the Ladies' Committee for their services during the year.

Recommendation of Show, Finance & General Committees.

On the motion of Mr. J. Daly, M.R.C.V.S., seconded by Mr. N. Hayes, the following recommendation of the Show, Finance & General Committees was adopted unanimously:-

- (a) That Rule 16 of the existing Rules and Regulations of the Society be amended as follows -

After the word "meeting" on line 5, that the following words be added -

That the election be by ballot at the Annual General Meeting of the Society.

and, on the motion of Mr. F. O'Sullivan, seconded by Mr. E.J. Cussen, the following Bye-Laws were adopted, as recommended by the General, Finance & Show Committees, governing the nomination of the Society's candidates to the Senate Election:-

BYE - LAWS.

1. That the Election be held at a special General Meeting of the Members of the Society.
2. That only Members of the Society be eligible as Candidates.
3. That names of Candidates for nomination shall be lodged with the Secretary in writing between the hours of 10 a.m. and 5 p.m., signed by two Members seven clear days prior to the date of holding the special General Meeting for the election.
4. In the event of the number of Candidates for nomination not exceeding the number of nominations to be made by the Society the President of the Society shall, without the convening of a Special General Meeting of the Society, himself declare the said Candidates elected as the Society's nominees to the Agricultural Panel of the Senate.
5. That election be by ballot, following the same practice as at the Election of Members of the General Committee of the Society at the Annual Meeting.