

to Messrs
e.

of the Society. In reply to a query, the Secretary stated that some years ago Messrs Marsh had given a subscription to the Society for granting this privilege, but, that, owing to the poor return from this Sale, Messrs Marsh pleaded they could not continue the subscription.

On the motion of Ald. Desmond, seconded by Mr. Jas. Daly, V.S., it was decided to give permission to Messrs Marsh & Sons to hold the Sale under the auspices of the Society, provided the Secretary can come to an arrangement with Messrs Marsh regarding a subscription, the amount to be based on the donation they gave some years ago.

Stallion
s.

The Secretary reported that he had received only two entries (from the same exhibitor) in the Thoroughbred Stallion Class, and, on the motion of Ald. Desmond, seconded by Mr. P.J. O'Connell, it was decided to cancel the class.

idge.

The Secretary was instructed to write to Mr. H.A.J. Potterton, asking him to judge Herefords at the forthcoming Spring Show, and, failing him, to ask Mr. T. Mullins, of Thurles.

f Sale Rings,
ng Show,

Owing to some of the buildings in the Show Grounds being occupied with storage, it was agreed to leave the arranging of the various Sale Rings, etc. in connection with the forthcoming Spring Show in the hands of the President (Mr. E.J. Clarke) Mr. Moore and the Secretary.

*E.J. Clarke. 16
March 1940*

Annual General Meeting 1940

General Meeting.

Annual General Meeting of the Members of the Society held at the Commercial Buildings, South Mall, Cork, on Saturday, 27th January, 1940, the President (Mr. E.J. Clarke) in the chair, and there was a large attendance of Members present.

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

Statement of
passed.

On the motion of the President (Mr. E.J. Clarke), seconded by Mr. N. Hayes, the Report, as read by the Secretary, and the Statement of Accounts for the year ended 31st December, 1939, copy of which was sent to each Member of the Society, were passed unanimously.

Profit for year:

The Accounts showed a net profit on the year's working of £253 . 4 . 2.

re-elected.

On the motion of Mr. T. O'Sullivan, seconded by Mr. E.J. Cussen, the outgoing President (Mr. E.J. Clarke) was unanimously re-elected. There being no other Candidate, the President thanked the members for their continued confidence in him, and said he hoped to be able to do as much for the progress of the Society as he had tried to do in the past, and in which he had the willing co-operation of all.

Secretary re-elected.

On the motion of Mr. N. Hayes, seconded by Ald. Wm. Desmond, Mr. Alex. Morrison was reelected Hon. Secretary, for which Mr. Morrison returned thanks.

Members:-

On the motion of Mr. N. Hayes, seconded by Mr. P.J. Good, the following were appointed Scrutineers:- Messrs S. Murphy, D. Crain, J.S. Henderson and A.E. Good, M.A.

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