

1945

Annual General Meeting:

Annual General Meeting held at Council Rooms, Commercial Buildings on Saturday, 27th January, 1945, the President, Mr. E.J. Clarke, in the chair, also present Mrs. Wharton, Professor C. Boyle, Messrs T. O'Sullivan, J. Daly, M.R.C.V.S., M. D. Hosford, B. E. Hosford, J. T. Milligan, C.V. Good, F. Murphy, P.J. Halliden, W.D., M. O'Driscoll, J. S. Henderson, J.B. Roberts, L. Dobbin, S. O'Driscoll, S. Murphy, D. O'Brien, C. Donovan, T.H. Bird, R. Good, J. Lynch, E. Wall, P.D. Lehane.

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

Apologies for non-attendance:

An apology was read from Mr. J. W. Young (Clyde Shipping Co. Ltd.) regretting he could not attend the Meeting, and the President apologised for the absence of Mr. A.H. Moore, Hon. Secretary. The Report & Statement of Accounts for the year 1944 was read, which showed a profit of £48. 0. 6 on the year.

Balance Sheet & Statement of A/o's adopted:

The President, after giving details of the various accounts in the Balance Sheet, proposed that they be adopted, which was seconded by Mr. P.J. Halliden, T.D., and passed unanimously.

President re-elected:

On the motion of Mr. T. O'Sullivan, seconded by Mr. J. Daly, M.R.C.V.S., Mr. E.J. Clarke was unanimously re-elected President, the Proposer and Seconder paying tribute to the President for the manner in which he had guided the Society during his period of office, for which the President returned thanks.

Hon. Secretary re-elected:

On the motion of Mr. P.J. Halliden, T.D., Mr. A.H. Moore was unanimously re-elected Honorary Secretary for the coming year.

Members elected on General Committee:

The following were unanimously declared elected by the President for the twelve vacancies on the General Committee:- Messrs W. P. Clarke, Rochestown; J. Daly, M.R.C.V.S., Cook St., Cork; P.J. Good, Aherla; R. Wood, Aherla; C.V. Good, Lehenagh; P.J. Halliden, T.D., Banteer; A. Mullins, White's Cross, Cork; F. Murphy, Belvidere, Cork; D. O'Leary, Cloghroe; M.A. O'Sullivan, Cloughduv; T.J. Spillane, Blarney; E. Wall, Crookstown.

Members elected to represent Counties of Munster outside Cork:

The following were elected to represent the Counties of Munster outside Cork:- Mrs. Wm. Bagwell, Clonmel (representing Co. Tipperary); Mr. N. Fitzgerald, Bonmahon (" Co. Waterford) Co. Waterford.

and, owing to there not being any members of the Society from other Counties, who would be prepared to act, it was agreed to give power to the General Committee to co-opt members who would represent the other Counties of Munster not already represented.

Two additional Trustees of Society appointed:

On the motion of Professor C. Boyle, seconded by Mr. P.J. Halliden, W.D., it was agreed to appoint two additional Trustees of the Society, and we hereby authorise Sir Geo. Colthurst, Bart., The Castle, Blarney, and Timothy O'Sullivan, Esq., of Cloughduv, Crookstown, the surviving Trustees of the Society, to vest the property of the Society in the two new Trustees jointly with themselves.

Vote of thanks in connection with catering arrangements:

On the motion of Mr. M.D. Hosford, seconded by Mr. J.B. Roberts, a vote of thanks was passed to Mrs. Tuckey and her lady helpers for catering at the various Shows held by the Society during the past year.

Vote of thanks in connection with use of Commercial Buildings:

A vote of thanks was passed to the Commercial Buildings for the use of the room for this Meeting, on the motion of the President, Mr. E.J. Clarke, seconded by Mr. M.D. Hosford.

E.J. Clarke
36 Jan 1945