

Annual General Meeting:

Annual General Meeting of the members of the Society held at Commercial Buildings, South Mall, Cork, on Saturday, 26th January, 1947, the President, Mr. E.J. Clarke, in the chair. There was a large attendance of members.

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

Report read:

The Report for the year was read by the Secretary, and the President, in his address, stated that the Statement of Accounts had been in the members' hands for some days. He (the President) then gave comparative figures on receipts and expenditure, as compared with the previous year. The nett result for the year's work was £1,070, against a profit of £205 for 1945.

Statement of A/c's and Report adopted:

Mr. D.P. Forde proposed the adoption of the Report & Statement of Accounts, which was seconded by Mr. N. Hayes. The President, in putting same to the Meeting, declared them passed unanimously.

Re-election of President:

Mr. N. Hayes proposed the re-election of Mr. E.J. Clarke as President for the coming year. This was seconded by Mr. P.J. O'Connell, and passed unanimously.

The President, returning thanks, for his re-election.

Re-election of Hon. Secretary:

On the proposition of Mr. D. Cronin, seconded by Mr. N. Hayes, Mr. A.H. Moore was unanimously re-elected Hon. Secretary.

Representatives of Socy. for Counties of Munster outside Cork:

Mrs. W. Bagwell was re-elected to represent Co. Tipperary on the General Committee; and Mr. N. Fitzgerald to represent Co. Waterford on the General Committee.

It was agreed that the representatives for the other four Counties should be co-opted by the General Committee.

Scrutineers appointed in connection with election of members on General Committee:

Scrutineers were appointed, in connection with the election of twelve members, to the General Committee, and the following were declared elected, as a result of a ballot:-

- Capt. R. Grove Annesley, Annesgrove, Castletownroche;
- Major W.B. Bell, Fota Island, Cobh;
- T.N. Desmond, Pembroke St, Cork;
- L. Dobbin, Farran View, Farran, Cork;
- H.S. Hayes, Hayesleigh, Lehenagh, Cork;
- J.S. Henderson, Ardrum, Inniscarra;
- D. Hurley, Rochestown;
- J. Lynch, Riversdale House, Bishopstown;
- Sean Murphy, Gurrane House, Templemartin.
- F. Murphy, Belvidere, Cork;
- T.O'Driscoll, Killeera, Farran;
- S. O'Driscoll, Crookstown;

Members elected:

Suggestion re Children's Jumping Competition:

Mr. W. McLernon put forward the suggestion that a Jumping Competition for Children should be held on the second day as well as on the first day of the Show. It was agreed that this suggestion be referred to the Show Committee.

Suggestion by Mr. C. MacDonald:

Mr. Chas. MacDonald suggested that representation be made to the proper authorities to have a faculty for agriculture at U.C.C., where young farmers of the farming community could take out degrees as another profession. Mr. M. Twomey supported the suggestion, but suggested that, instead, we should creep before walking, and that they should try a series of lectures and establish a library where those seeking information on modern agricultural matters, could obtain it. After a further discussion, it was decided to refer back this matter to the Committee of the Society.

Votes of thanks:

Votes of thanks were passed to the Commercial Buildings for the use of the room; to Mrs. Tuckey and her helpers for catering at the Shows; and to the Secretary and staff.

*E.J. Clarke.*