

Re outgoing President & Election of new President:

The Chairman announced that the President (Mr. E.J. Clarke) was not going forward for that office on medical grounds, but that it is hoped he will be of assistance, as formerly. Mr. E. Wall - referring to the outgoing President - said it had been his privilege for a number of years to propose the election of Mr. Clarke as President, but that, as he could not go forward for election any longer, that privilege was no longer his. Mr. Wall - continuing - said, although Mr. Clarke had severed his connection as President, it was understood he would be willing to remain on the different Committees of the Society - thus giving advice when called on. He (Mr. Wall) then referred to the associations of the Clarke family with the Society, remarking that their advent in taking such an interest had been an era of continued and unprecedented success.

In proposing Major W.B. Bell as President, Mr. E. Wall stated that there was an association of long duration between the Society and the Barrymore Estate, and that the link which had now come about would help both connections. Seconding this, Mr. Sean Murphy endorsed Mr. Wall's remarks.

Major Bell was then declared elected President amidst applause, for which he returned thanks.

Mr. M.D. Hosford proposed that, in recognition of Mr. Clarke's services to the Society, he should be made a life member of all Committees. This was seconded by Mr. P.J. O'Connell, and passed unanimously.

Mr. Clarke made life member of all Committees:

On the motion of Mr. P.J. O'Connell, seconded by Mr. M. Ryan, the following Scrutineers were appointed:- Messrs: J. Desmond, C. Donevan and J. W. Young.

Scrutineers:

In accordance with the rules of the Society, eight members of the General Committee retired, viz:- Messrs J.B. Casey, D. Cronin, J. Daly, M.R.C.V.S., M. A. O'Sullivan, J.F.D. Good, Stephen Murphy, A. E. Jeffery and J. O'Driscoll, the latter not being eligible for re-election through not having the required number of attendances.

Retiring members from General Committee:

In accordance with the rules of the Society, four members of this Committee retired through being longest in office - Messrs T.N. Desmond, B.L., B. E. Hosford, T. O'Leary and M. Ryan.

Members proposed for election:

The following were proposed and seconded and were up for election to the General Committee:-

- Messrs: J.B. Casey, 99, Lower Road, Cork.
- Jas. Cashman, Ceole, Dublin Pike, Cork.
- J. A. Cogan, Aldwerth, Lombardstown.
- D. Cronin, Scart, Aherla.
- J. Daly, M.R.C.V.S., Cook Street, Cork.
- T.N. Desmond, B.L., Ballintubber Lodge, Carrigtwehill.
- J.F.D. Good, Ballintubber House, Carrigtwehill.
- B.E. Hosford, Ashgrove, Toghher, Cork.
- D. Hurley, Woodview, Rechestown.
- A.E. Jeffery, Rathcoursey, Midleton.
- Stephen Murphy, Rathcullen, Templemartin.
- T. O'Leary, Springmount, Carrigrohane.
- M.A. O'Sullivan, Cleughaduv, Crookstown.
- J.W.F. Roberts, Coolleen, Ballincellig.
- M. Ryan, Acres, Dripsey.

As a result of a ballot, the following were declared elected -

	No. of Votes:
<u>Result of ballot:</u> J.B. Casey,	71
Jas. Cashman,	49
D. Cronin	74
J. Daly, M.R.C.V.S., Cook St, Cork.	67
T.N. Desmond, B.L., Ballintubber Lodge, Carrigtwehill.	70
J.F.D. Good,	52
B.E. Hosford,	64
D. Hurley,	71
Stephen Murphy,	71
T. O'Leary,	73
M.A. O'Sullivan,	57
J.W.F. Roberts,	69
M. Ryan,	

Re members to represent Society for Counties of Munster outside Cork:

On the motion of Mr. R. Good, seconded by Mr. P.J. O'Connell, Mr. C. Langley, of Waterford, was elected to represent the Society for Co. Waterford, and Mr. D.P. Forde, B.L., proposed that authority be received from this body to receive nominations (if sent in at the next Meeting of the General Committee) for the election of members to represent Counties Limerick and Tipperary.

Votes of thanks:

Mr. T.N. Desmond, B.L., proposed a vote of thanks to the Sub. Committee for their work in the Secretary's absence. This was seconded by Mr. Sean Murphy, and Mr. P.J. O'Connell (on behalf of the Sub. Committee) returned thanks.