

Cal Healy, H. Wall, and R. Young. Mr. Aherne was not eligible for re-election, but the other eleven members offered themselves for re-election. He announced that no co-options to the General Committee took place in the year just ended.

In referring to the Statement of Accounts he commented that the financial position was not as good as a year ago and showed an overall trading deficit of £8,960. This, he stated, was due mainly to the very high cost of repairs and maintenance of the Show Grounds at £25,764. Profit from the Summer Show was £31,178 and from the Spring Show and Sale of Bulls £3,742. He mentioned that the membership subscription had been increased to £5.00 for an adult and £12.00 for a family. With a view to improving attendances at the Summer Show Mr. Bennett announced that the Committee ^{decided} to have a later opening and a later closing time in the coming year, when the show would be held on 15th, 16th, and 17th. June.

He too thanked the sponsors for their generous help, the trade stand holders, the exhibitors, the stewards, the members of the various committees, the staff, and the Society's accountants. In particular he thanked the President for his kindness, help, and advice.

Statement of Accounts.
On the proposal of Mrs. M. O'Hagan, seconded by Mrs. N. Folley, the statement of accounts, as distributed to the members in advance of the meeting, was approved and adopted. Mr. Hayes paid tribute to the Secretary and staff.

Election of President.
Mr. E. Wall, Vice-President, in proposing the re-election of Mr. T.N. Tanner as President of the Society for another year referred to his dedication and hard work and stated that no one was more worth of the honour. Mr. Spillane seconded the motion to re-elect Mr. Tanner, who returned thanks for the members' confidence in him.

Members representing the counties of Munster outside Cork.
On the proposal of Mr. J.R. Nicholson, seconded by Mr. R. Burke, the following members were elected to represent the counties of Munster

outside of Cork on the General Committee :-

Mr. Wm. Dower	-	Co. Waterford
Mrs. M. Carroll	-	Co. Tipperary
Mr. J.J. O'Mahony	-	Co. Kerry
Mr. J.A. Clarke	-	Co. Limerick.

Some members queried if other members could be got to represent these counties.

Appointment of Accountants/Auditors. Mr. J. H. Ellis, Messrs. Atkins, Chirnside, and Co. were re-appointed accountants and auditors to the Society.

Motion.

Following a long discussion Dr. R. Quill moved that a new rule be added to the Society's constitution as follows:-

" That at least one member of each sub-committee be a member of the General Committee and be appointed there by the General Committee".

This motion was seconded by Mrs. N. Folley and was carried by 41 votes to 8 against.

Other Business. Mr. E. Wall in referring to the proposed downstream crossing of the River Lee congratulated the City Manager and his staff for such courage and foresight and stated that such crossing would be a distinct asset to Cork City and County. He further added that it would benefit our shows. Mr. Tanner supported Mr. Wall in his congratulations to the City Manager.

In conclusion The President thanked the members for their attendance at the meeting.

Chairman J. N. Tanner

Date 28/1/83