

A. J. Irwin Roskeen Mallow
James Conroy Grange Douglas
R. B. Williams Mallow
W. H. Bramish Fairy Lawn Dublin

Mr. Hall, the late secretary said he had closed the accounts of the Society for the year, and they showed a balance in bank in favour of the Society of £404. 10. 7 -

The President read a letter and circular from the "Central and Associated Chambers of Agriculture" which dealt with the question of protection.

The Committee then heard the report of Messrs. Montgomery, Furlong and Logan, who had been sent over to London as a deputation to represent the Society at the Agricultural Conference.

These gentlemen explained fully to the Committee what had taken place there. After some discussion on the matter, it was proposed by Mr Donovan and seconded by Mr H. Reed, that a general meeting of members of the Society be summoned for that day month to go fully into all particulars, contained in the circular received, and that the Secretary be directed to send a copy of the circular to each member of the Society.

Mr. Jason Bird proposed, an amendment which was seconded by Mr J Reed, that this Society invite a public meeting, to be held on the Agricultural grounds on a day to be named by this Committee - on a show of hands the ~~amendment~~ amendment was lost, and Mr Donovan's resolution was passed.