

Annual General Meeting

26th Jan'y 07

Mr A. Macdonald in the chair also present and there was a large attendance of members

The minutes of last ^{1/2 year} meeting were read & signed

Letters of apology for non attendance were read from Lord Barrymore J. F. Williamson & Mrs Hamford.

The Secretary read the report for the year & statement of accounts ^{which} the motion of the President seconded by Mr L. A. Seaman were passed

Mr W. Roberts proposed & Mr P. O'Connell seconded the reelection of the outgoing president Mr Arthur Macdonald which was carried unanimously

on the proposition of Mr Savage French seconded by Mr S. Brigg Mr L. A. Cantillon was unanimously elected Hon. Secretary.

On the proposition of Mr W. Roberts seconded by Mr S. Eubank it was decided that the Society should take over the debt due by the Building Co. to the Provincial Bank

on the motion of Mr L. A. Seaman seconded by the President a sincere vote of sympathy & condolence was passed to Mr J. L. Heard & his family & to the late Col. Heard

on the motion of Mr S. Ross seconded by Mr W. E. Burke a vote of thanks was unanimously passed to the Secretary Mr H. W. Little

on the motion of Mr Burke seconded by Major O'Connell a cordial vote of thanks was passed to the Lord Mayor for use of Council Chamber.

Messrs. Ross Cantillon & A. H. Roberts having been appointed scrutineers declared the following to be members elected to the General Committee

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| W. E. Burke | N. Hayes | S. Brigg | J. F. Conneran |
| W. Wolfe | W. H. Seaman | C. O'Connell | W. O'Connell |
| S. J. Horgan | J. F. Williamson | Col. N. Longfield | Major O'Connell |

Arthur Macdonald