

The following were elected Members of the Society
 Jason Reid, Carrabiny, Crosshaven P. by J. Macsturgis P. by J. A. H. Keenan
 Tho. Hudson, Ardium, Enniscorthy " Do. " Do.
 Wm Lane; Veruntemut, Cork " R. Newman " R. Good
 Gerald Harrison, Cullinamison, Charleville " R. Warner " A. Ferguson

Mr. W. R. Meade Proposed and it was unanimously agreed
 That Mr. C. Garfit be requested to Audit the Society's
 accounts for past year -

Mr. James Byrne Proposed, and Mr. J. H. Galloway Seconded
 the adoption of the following resolution which was
 sanctioned -

"That, inasmuch as there is a general consensus of opinion that education of a technical nature has become indispensable to success in any industrial pursuit, and as all the enlightened nations are bringing science to bear on the every day work of the farm and its products, it behoves the farmers of Munster to follow suit unless they are satisfied to be left hopelessly behind in the race for life. Our Dairy School has already shown the fruits of skilful teaching. We want another field to teach our young men the most approved methods of dealing with the different departments of rural economy—a farm, containing the different varieties of soils. A portion of this farm should be set apart for the study of forestry—a subject which is daily becoming more important;—and as Ireland has been termed the fruitful mother of flocks and herds, a scheme of veterinary medicine should be established in connection with the farm. The farm should be situate near Cork, and convenient to a railway station. In order to put these views into practice, be it resolved that the following Committee be appointed to do all they think proper to further the matter:—The Earl of Bandon, A. Hugh Smith-Barry, D.L., M.P.; R. U. Penrose Fitz Gerald, D.L., M.P.; Dr. W. K. Sullivan, President Queen's College, Cork; Richard Barter, J.P.; L. A. Beamish, J.P.; James M'Kenzie, A. Ferguson, W. R. Meade, J.P.; T. G. Hare, and James Byrne, J.P. That copies of this Resolution be sent to the Lord Lieutenant, the Chief Secretary, the President Commissioners of National Education in Ireland, and the County and City Members of Parliament for Munster."

Messrs General Roche, Colonel Heard & J. G. Hare having been
 appointed scrutineers for Poll of Committee
 returned the following as elected

J. W. Knolles	C. P. Crotti	A. C. J. Darrin	L. A. Beamish
W. H. Beamish	R. Newman	S. French	R. D. Hare
J. Byrne	R. E. Longfield	W. J. Omeagan	Major Hury
J. Innes	C. Garfit	Cap. Mc Bride	J. Reid
R. Good	J. H. Galloway	J. Ahern	Wm Ross
R. Warner	Col. Heard	J. P. Fitzgerald	D. Cantillon
A. J. Foster	J. Donovan	Wm Mc Donald	E. S. Collins
J. Mac Kenzie	R. H. Hayes	Gen. Roche	Jason Reid

J. H. Galloway