

It was arranged that Messrs L. A. Meamish, D. Sullivan and W. H. Warr, should wait on the Trustees and ask them to grant the use of the Exchange + Yards for dates named.

On the motion of Mr. L. A. Meamish seconded by Mr. R. Warton Mr. A. C. J. Warren, was added to Show Sub Committee.

Mr. J. J. Mahony, Secretary, asked the Committee to accept his resignation, as having undertaken other duties he could not continue to occupy the position. Mr. Mahony in retiring from the post stated that he regretted to have to give such short notice, but it was unavoidable. He also expressed his sincere thanks for the uniform courtesy and kindness which he had received from the members of the Committee and Exhibitors, &c. on all occasions and particularly to Mr. L. A. Meamish and the Hon. Secretaries for their personal kindnesses + assistance during the Show.

On the motion of Mr. W. H. Warr, seconded by Genl Roche it was Decided To accept Mr. Mahony's resignation.

On the motion of Mr. W. R. Tweede, seconded by Mr. J. S. Hare The Thanks of the Committee were given to Mr. Mahony for his services.

On the motion of Mr. J. H. Gallwey, seconded by Mr. R. Warton, it was Decided That a resolution of thanks to Mr. Mahony should be drawn up, engrossed and presented to him.

It was Ordered That an advertisement be inserted in newspapers for a Secretary, at a salary of £45 per annum and 5% Commission on Annual Subscriptions, Applications to be sent in on or before 14<sup>th</sup> inst. and that Messrs J. S. Hare, W. R. Tweede and L. A. Meamish be appointed a Committee of Selection.

Mr. J. G. Thursted, Carrabrimmy, Crosshaven, was Proposed by Mr. Jason Bird and seconded by Mr. J. Reid as a member of the Society -

It was arranged to have a Special meeting of Genl. Committee on 21<sup>st</sup> May to Consider Prize list and Elect a Secretary.  
William K. Sullivan