

SPECIAL GENERAL MEETING.

Special General Meeting of the members of the Society held at 3. p.m. at the Clarence Hall, Imperial Hotel, Pembroke Street, Cork, on Saturday, 19th October, 1940, the President (Mr. E.J. Clarke) in the chair. Also present The Rt. Hon. Lord Mayor (Ald. Wm. Desmond), Miss G. Montgomery, Professor C. Boyle, Messrs A.H. Moore, P.J. Halliden, J. A. Wood, R. Ellis, E. Wall, J. Lehan, B. H. Becher-Hungerford, M. Twomey, E.J. Cussen, W.H. Kelleher, P.J. O'Connell, J.S. Henderson, M. Hayes, Wm. Bird, S. O'Driscoll, H.S. Hayes, M.D. Hosford, P.J. Good, T.J. Spillane, C.V. Good, A.H. Good, M.A., A. Mullins, S. Murphy, D. Cronin, H. Twomey, M. Ryan, M. Corkery.

The Minutes of the last Special General Meeting of the Society were read and signed.

The Secretary then read the notice convening the meeting.

NOTICE CONVENING MEETING READ.

The President stated that it would be necessary to lay down procedure for this meeting, but, that before doing so, he would take item 2 on the Agenda, viz:— To appoint three persons as the Society's representatives on the Standing Committee in respect of the Agricultural Panel under the Seamed Electoral (Panel Members) (Bye-Elections) Act, 1940, and, on the proposition of Mr. M. Hayes, seconded by Ald. Wm. Desmond, the motion was unanimously agreed to.

The President then read the procedure as follows:—

PROCEDURE.

(1) That the election of the three members to the Standing Committee of the Agricultural Panel be based on this Society's Bye-laws governing nomination of candidates for the Seamed Election, viz:—

- (1) That only Members of the Society be eligible as Candidates.
- (2) That no nomination be received later than 3-30 p.m.
- (3) That the Election be by ballot, following the same practice as at the Election of the General Committee of the Society at the Annual Meeting.

(4) The ballot paper will bear the names of the Candidates, and each member will mark on the left-hand side of the ballot paper a cross opposite the name of each of the three candidates for whom he or she wishes to vote, and the three such candidates receiving the highest number of votes shall be the Society's Nominees for the Standing Committee under the Seamed Electoral (Panel Members) (Bye-Elections) Act, 1940.

Where a member votes for more than three candidates, or a ballot paper has been altered, such ballot paper will be declared void by the Scrutineers. In the event of a tie between two or more candidates, lots shall be drawn by the Chairman of the Meeting to decide who will be elected.

- (5) That four Scrutineers be appointed by vote of those present, the Chairman of the Meeting to act as Referee.
- (6) That, in the event of only three candidates being proposed, and recommended for the three vacancies, the President declare them elected without a vote of those present.

Mr. M. Hayes proposed that the procedure, as read out by the President, be adopted, and this was seconded by the Lord Mayor (Ald. Wm. Desmond). The Chairman, having put same to the meeting, it was agreed to.

THREE PROPOSED CANDIDATES.

The following were then proposed and seconded for the three vacancies as representatives of the Society on the Standing Committee of the Agricultural Panel under the Seamed Electoral (Panel Members) (Bye-Elections) Act, 1940:—

The Rt. Hon. Lord Mayor (Ald. Wm. Desmond)  
(Proposed by Mr. M. Hayes, and seconded by Mr. A.H. Moore)

Mr. M. Hayes, Hayesleigh, Lelaneagh, Cork.  
(Proposed by Mr. M. Hayes, and seconded by Mr. A.H. Moore)