

The President then asked if there were any further questions, and there being none, he moved the adoption of the Report & Statement of Accounts. This was seconded by Mr. C. Macdonald and passed unanimously.

President re-elected: On the motion of Mr. E. Wall, seconded by Mr. M. Ryan, Mr. E.J. Clarke, the outgoing President, was unanimously re-elected, tributes being paid by the Proposer and Seconder to the President for his services rendered to the Society during the time he has been President. The President returned thanks.

Hon. Secretary re-elected: On the motion of Mr. P.J. O'Connell, seconded by Mr. M. D. Hosford, Mr. A.H. Moore was unanimously re-elected Hon. Secretary of the Society, for which Mr. Moore returned thanks.

On the motion of Mr. M. Ryan, seconded by Mr. A. Mullins, the following were elected Vice-Presidents of the Society:-

Vice-PRESIDENTS:
 Major W.B. Bell, Fota Island, Cobh;
 Sir Geo. Colthurst, Barty, Blarney;
 Mr. P.J. O'Connell, Killumney House, Ovens.

The following were appointed Scrutineers:-

Scrutineers:
 E. WALL & D. CRONIN - proposed by M. Hayes;
 seconded by M.D. Hosford.

J. S. HENDERSON) proposed by M. Ryan;
 M. D. HOSFORD) seconded by P.J. O'Connell.

and, as a result of a ballot, the following were elected to the twelve vacancies on the General Committee:-

Members elected on General Committee:
 Stephen O'Driscoll, Crookstown.
 Hugh Twomey, Rathcullen, Templemartin.
 C. Donovan, Goggins Hill, Ballinhassig.
 J.B. Roberts, Coolmakee, Crookstown.
 H.S. Hayes, Coolleen, Ballincollig.
 D. Hurley, Hayesleigh, Lehenagh, Cork.
 T. McGrath, Rochestown.
 Major W.B. Bell, Ballymaw, Waterfall.
 F.J. Spillane, Fota Island, Cobh.
 R. Good, Killowen, Blarney.
 J. O'Driscoll, Aherlow, Aherla.
 Kilerrea.

Members elected to represent Counties Tipperary & Waterford:
 On the motion of Mr. P.J. O'Connell, seconded by Mr. M. Ryan, Mrs. Wm. Bagwell, Ballingarrane, Clommel, Co. Tipperary, was elected to represent one of the Counties of Munster outside Cork; and Mr. N. Fitzgerald, of Bonmahon, Co. Waterford, was elected to represent Co. Waterford. As there were no other members from the other Counties, it was agreed that, should any person from any such Counties of Munster outside Cork (with the exception of Tipperary & Waterford) become members of the Society, power be given to the General Committee to co-opt them to fill such vacancies.

Alteration in Rule 7 of Society's Rules and Regulations:
 The following recommendation was received from the Finance and General Committees - that rule 7 of the Society's Rules and Regulations, viz:-

" The minimum subscription is £1, except in the case of bona fide farmers (and the sons of farmers) whose valuation is less than £50, and whose principal source of income comes from farming, when the minimum subscription is 10/-, being due on the 1st January each year.
 The minimum subscription for members of the Squash Rackets section is £1.10.0, and the dog section 10/6d, both the above to be subject to variation by the General Committee on the recommendation of the Show and Finance Committees. Members proposed and elected after the Society's Summer Show shall not be