

SPECIAL GENERAL MEETING. Minutes of special general meeting of the members held at the Show Grounds, Ballintemple, Cork,

on Friday, 19th. March, 1982, at 3.30 p.m.

Mr. T. N. Tanner, President, presided. The Secretary and thirty other members were present with the Solicitor representing the Miss Irene O'Donovan, Messrs. O'Flynn, Exhams, and Society's solicitors, Partners, South Mall, Cork.

Purpose of the Meeting.

The President outlined the purpose of the meeting, which was to grant the necessary ~~power~~ authority to the Society's Trustees to buy, hold, and sell, property of the Society.

Miss Irene O'Donovan, Solicitor, stated that up to now had the implied power to buy, hold, and sell property, and that purpose of the resolution before the meeting was to regularise that matter and to include that authority in the Rules of the Society.

Resolution.

Mr. E. Wall proposed the adoption of the following new rule, as recommended by our legal advisers, and this motion was seconded by Mr. J. Henchy :-

"TRUSTEES"(1) "That all the property of the Society, both presently existing or hereafter acquired, be held by the Trustees for and on behalf of the Society. The Trustees shall hold office until death or resignation unless removed from office by Resolution of the General Committee. Any vacancy in the number of Trustees shall be filled by Resolution of the General Committee, which power shall be deemed to constitute ordinary business of the Rules Society within the meaning of Rule 15 of the Rules herein.

(2) All such property of the Society shall be held by the Trustees on trust for and on behalf of the Members for the time being of the Munster Agricultural Society and for the objects and purposes laid down in the Rules and Bye-Laws of the said Society. The Trustees shall hold and dispose of any property (which shall include property presently owned by the Society) as directed by the General Committee, but provided that no Purchaser dealing in good faith shall be concerned with any such directions. Any such directions by the General Committee to the Trustees shall be deemed to constitute the ordinary business of the Society."

The motion was carried unanimously and without any objection.

In reply to a query the Secretary stated that the present Trustees of the Society were :-

Mr. T. N. Tanner, Judge T.N. Desmond,
Mr. Ml. A. O'Sullivan, and Mr. J. H. Ellis.

The President thanked the members for their attendance and concluded the meeting.

President

T. N. Tanner

Date

28/1/83