

Letter read from Cork Cycle Club. re. having track put in proper order. was referred to the Agricultural Building Committee. at their next meeting.

Letter read from Mr R. B. Williams Mallow. re. the branding of foreign ~~meat~~ meat; was referred to next General meeting.

The sub committee, who were appointed to select three names from the applications of those seeking the post of Secretary, vacant by the retiring of Mr Egan Proul. The following names were placed before the General Committee in alphabetical order. Mr. Hillborough, Mr. Leslie & Mr. Jucey. The election took place by ballot. Resulting in the election of Mr Leslie for the post. - and having been called before the Committee Mr Leslie was duly installed in office; under the same conditions as those of the outgoing Secretary, viz Salary £100 per year. The engagement to be terminable by a month's notice on either side.

On the proposition of Mr L. A. Beamin  
and seconded by Mr George Cotthurst.  
the following resolution was passed.

That the conditions requiring three competitors for the Garden Prize be, rescinded, and that prizes be given in Kinsale Union, where there are two competitors.

Mr R. H. Beamin on behalf of the Finance Committee submitted a statement of accounts showing the financial condition of the Society; which a balance in Bank in favour of the Society for £109.38.

Wm. Woodley