

Minutes of Half Yearly Meeting held Saturday
November 17th 1901.

Mr W Roberts presided and there was a large attendance.

Mr L.A. Deane explained particulars of the financial statement which showed an approximate profit of £45:13:4, and which after a discussion was adopted.

On the motion of Lord Darnley recorded by Mr Joyce the following outgoing members of the Show Committee were unanimsously re-elected - Mr Roberts, L.A. Deane, Jas Byrne, Sir Geo Colthurst, Mr Dring, J. Kenner, Fitz Gerald, J. Hall, J. Howard, J. Lenehan, W. McDonald, C. J. Mason, R. Hays, & G. L. Skelton.

For two other vacancies on the Committee the following were proposed Major O'Connor, J. O'Sullivan, and W. H. Cleburne and on a show of hands Major O'Connor and Mr O'Sullivan were elected by a large majority.

Major O'Connor moved the following resolution "That a Committee of six, under the presidency of Mr W Roberts be selected from the General Committee and Vice Presidents be appointed to consider if any and what alterations in the rules of the Society, are necessitated by the new conditions the Society has entered upon; that the present Show Committee be empowered to act as usual until the report of this new Committee be made at the next General Meeting."

Mr Good seconded the resolution and it was eventually agreed upon the understanding that the newly elected Show Committee should remain in office for twelve months.

On the proposition of Mr Deane seconded by Mr Longfield a vote of thanks was passed to the Lord Mayor for granting the use of the Council Chamber.

W. Roberts