

Minutes of Annual General Meeting held
Saturday Jan 28 1905.

Mr W Roberts presided and there was a large attendance of members.

On the motion of the President, ^{seconded by Mr D. O'Searns} the annual report and statement of accounts were adopted.

On the motion of Major O'Connor seconded by Mr Dring the rules of the Society as revised by a sub-committee were adopted.

Mr R. E. Longfield proposed the election of Mr George L. Heard as president for the ensuing year; Mr O'Searns seconded the proposition which was passed unanimously.

On the motion of Lord Barrymore seconded by Mr J. J. Furlong a cordial vote of thanks was passed to Mr Roberts the outgoing president.

On the proposition of Mr J. Lennox FitzGerald seconded by Mr Dring the following resolution was adopted:

"That we beg to record our sincere thanks to the Dept of Agriculture & Technical Instruction for Ireland for their generous contribution of £2750, also to the shareholders of the Cork Age Old & Co Ltd for the contribution of £1330 in shares and to the numerous subscribers who have helped to clear off the Society's debenture debt."

Mr Jas Byrne proposed the following resolution:—"That inasmuch as the cattle industry is almost the only one now left to Ireland we read with dismay the reply which Sir Campbell Bannerman made to a reputation which waited on him recently, in favor of admitting store cattle, as we believe if the restrictions now in force were removed, disease would be sure to set in which as in former times would devastate our herds. Besides it would mean ruin to our small farmers whose chief means of living are dairying and store cattle."