

General Committee.

Meeting of the General Committee held on Saturday, 18th November, 1939, the President, Mr. E.J. Clarke, in the chair, also present Professor G. Boyle, Ald. W. Desmond, Messrs T. O'Sullivan, A.H. Moore, E.J. Cussen, J. Daly, M.R.C.V.S., A. Mullins, J. O'Regan, H. Twomey, E. Wall, J. Henderson, M.D. Hosford, T.J. Spillane, I. Dobbins, Jnr., A.H. Good, M.A., S. Murphy, J.D. Sheedy, Jas. Barry, D. Cronin, R. Ellis, P.J. Good, J. Lehane, D. Murphy, W. Richardson, M. Ryan, M. Twomey,

The Minutes of the last Meeting were read and signed.

New Members.

The following members were elected:-

Seconded by.

E. J. Cussen.

T. O'Sullivan.

R. G. McCarthy, Munster & Leinster Bank, Sth. Mall;
Dermot Barry, Academy St; Richard Healy, Lugano,
Victoria Rd;

D. Barry.

R. G. McCarthy.

R. O'Leary, Lisnalee, Barrington's Avenue, Cork;

E. Wall.
Henry McCulloch, Manse, Ballineen.

T. O'Sullivan.

Cheques.

On the motion of Mr. M. Ryan, seconded by Mr. M.D. Hosford, the following cheques were passed:-

J. Ellis £15. 0. 0; Royal Inisce Co. £12. 4. 9;
Haughtons, Ltd. £2. 5. 5; W.S. Irving £3. 9. 7;
Wages £46. 3. 4.

Letter from Dept.
of Agriculture re
representative on
Consultative Council.

The Department of Agriculture wrote acknowledging receipt of letter from the Society, dated 23rd October, regarding the question of representation of the Society on the proposed Agricultural Production Consultative Council, and to state that the Minister had noted the terms of the resolution passed by the Society. Since the receipt of the letter it was ascertained that the President (Mr. E.J. Clarke) had been appointed to represent the Society on the Consultative Council.

Congratulations to
President.

E. J. Clarke

Dec 16 1939

Finance Committee.

Meeting of the Finance Committee held on Saturday, 18th November, 1939, the President, Mr. E.J. Clarke, in the chair, also present Ald. W. Desmond, Messrs J. O'Regan, A.H. Moore, T. O'Sullivan, E. Wall, J. Henderson and J. Lehane.

The Minutes of the last Meeting were read and signed.

Cheques.

On the motion of Mr. J. O'Regan, seconded by Mr. E. Wall, the following cheques were recommended for payment:-

J. Ellis (Sand & Gravel) £15. 0. 0;
Royal Inisce Co. (Workmen's Compensation) £12. 4. 9;
Haughtons, Ltd. (timber) £2. 5. 5;
W.S. Irving (Judge - Autumn Show) £3. 9. 7;
Wages £46. 3. 4.

Letting of Buildings
at Show Grounds.

With regard to the letting of the buildings at the Show Grounds for Warehousing purposes, the Secretary reported that the Sub. Committee had met that day and agreed that lettings be made, subject to the usual Warehousing conditions, and that tonnage rates applicable to the materials stored, such materials to be subject to acceptance for storage by the Society's Insurance Company so as not to in any way jeopardise the Fire Insurance policy of the Society.

With regard to a special letting to Messrs McLysaght's, the Committee went into the question very carefully, and agreed to offer to Messrs McLysaght's a portion of the North Hall for the purpose of storing, grading and re-handling potatoes, for the sum of £50 up to the 31st March, 1940, arrangements to be made to house them in another portion of the buildings during the week of the Spring Show & Sale to be held in February, and subject to other conditions regarding damage, etc., to be drawn up in agreement with Messrs McLysaght.

Special Letting to
Messrs McLysaght's.

E. J. Clarke
16 Dec 1939

Show Comm.

Cup present
Milline Co

Letter from
30

Prize list
Show

Renewal c