

20<sup>th</sup> January

Meeting of the General Committee held on Saturday, the President, Mr. E.J. Clarke, in the chair, also present Professor C. Boyle, Messrs N. Hayes, 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, C.V. Good, F.G. Hayes, J. Henderson, T. O'Brien, T.J. Spillane, E. Dobbln, Junr., A.H. Good, M.A., P. J. Halliden, J.D. Sheedy, D. Cronin, P.J. Good, H.S. Hayes, J. Lehane, W. Richardson, M. Ryan, M. Twomey and A. Morrison, Hon. Secretary.

The Minutes of the last Meeting were read and signed.

On the motion of Mr. E.J. Cussen, seconded by Mr. A.H. Good, the following cheques were passed:-

CHEQUES.

Cork Corporation	£21. 2. 9;	£72. 2. 11;
Cork Iron & Hardware Co.		
Roches Stores	£ 2. 7. 6;	
Mrs. Galvin	£27. 6. 0;	
Alliance Insee Co.	£46. 0. 0;	
E. S. B.	£4. 11. 6.	Telephone A/c £7. 14. 8.

Attendances of members of General Committee.

The Secretary read the list of attendances of the members of the General Committee for the year, and stated that, in accordance with the Rules of the Society, eight members who had the least number of attendances would retire and would not be eligible for one year, and the four members longest in office would also retire, but would be eligible for re-election. Should any of the eight members referred to above have nine attendances, they would be eligible for re-election.

The following had the least number of attendances for the year - Messrs Jas. Barry, R. Ellis, F.S. Furney, D. Murphy, J. Murphy, T. O'Brien, and J. O'Gallaghan. Six other members having nine attendances, lots were drawn, and it was agreed that the first name out of the hat would go off but would be eligible for re-election, and the first name out was Mr. E.J. Cussen, which completed the eight members to retire for the year. Lots were then drawn from the following members to decide who the four members would be to retire through being the longest in office - Messrs Jas. Daly, M.R.C.V.S., A. Mullins, J. O'Regan, H. Twomey, P.J. O'Connell & E. Wall, and it was agreed that the first four names out of the hat would be the members to retire, but who were eligible for re-election. The President stated that the first four names drawn from the hat were - Messrs J. Daly, M.R.C.V.S., E. Wall, H. Twomey & J. O'Regan.

New Members.

The following were elected new members - Messrs O.J. Mangan, Sunday's Wall; and M. Barry, The Moorings, Pope's Road, Cork.

Vote of Appreciation to I.D.S.B. Society.

Mr. D. Cronin proposed that a vote of appreciation be passed to the Irish Dairy Shorthorn Breeders' Society for the success of the Congress recently held at Limerick and, in particular, to the energetic and efficient Secretary, Mr. P.J. Halliden. Mr. Mullins seconded. The vote having been put and passed, Mr. Halliden thanked the Committee for their appreciation.

Votes of Sympathy.

On the motion of Mr. J. O'Regan, seconded by Mr. A. Mullins, a vote of sympathy was passed to Mr. E. Corcoran, Secretary, Cork County Committee of Agriculture, on the recent death of his wife, and a similar vote to the relations of the late Mr. F. Kiely, ovens.

E.J. Clarke  
Feb. 17 1940

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Annual

Report  
Account

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President

Hon. Sec

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