

General Committee

Meeting of the General Committee held on Saturday, 21st September, 1940, the President, Mr. E.J. Clarke, in the chair, also present Miss G. Fortgometry, the Lord Mayor (Ald. Wm. Desmond) Professor G. Boyle, Messrs A.H. Good, W.A., S. Murphy, D. Cronin, P.J. Good, H.S. Hayes, W. Richardson, M. Twomey, J.J. Gussen, J. Daly, H.R.G.V.S. A. Jeffrey, J.D. Roberts, H. Twomey, P. Wall, M. O'Sullivan, A.H. Moore, A. Mullins, P.J. O'Connell, P.G. Hayes, J.S. Henderson, M.D. Hosiford, I. Doherty, Mr. W. Hayes, G.V. Good and A. Morrison, Hon. Secretary.

The Minutes of the last Meeting were read and agreed.

A letter was read from the Secretary of the Department of Agriculture, stating that the two years' membership of the representative of the Society on the Live Stock Breeding Consultative Council would terminate on the 15th October, and that the Minister would be glad to have two or three names of members from whom he might nominate one to act on the new Council, and, on the motion of Mr. T. O'Sullivan, seconded by Mr. N. Hayes, it was unanimously decided to forward the name of the retiring member of the Society (Mr. E.J. Clarke) for re-election.

Letter from Mr. W. Brown.

A letter was read from Mr. Wilfred Brown, Seannad Returning Officer, drawing attention to the provisions of the Seannad Electoral (Panel Members) (Bye-Elections) Act, 1940, which Act makes provision for the filling of a casual vacancy in the membership of Seannad Airseann occasioned by the death, resignation or disqualification of a member who was elected from a nominating bodies sub panel. The Act directs the formation and maintenance of a standing Committee in respect of each panel. Each nominating body which is for the time being registered in the register of nominating bodies for a panel is to nominate 3 persons to constitute the Standing Committee for that panel.

As this Society is for the time being registered in the register for Nominating bodies in respect of the Agricultural Panel, it is accordingly required to appoint three persons to be members of the Standing Committee for this panel. The names of the members elected to the Standing Committee by this Society to be forwarded to the Returning Officer. The President stated that, as there was no provision in the Bye-Laws of the Society for selecting three members for this Standing Committee, it would be necessary, in accordance with Rule 13 of the Society, to get permission of this Committee to call a Special General Meeting of this Committee of the Society, and he accordingly asked the members to pass the following resolution:-

"That we, the members of the General Committee, hereby authorise the Secretary to call a Special General Meeting of the Members of the Society to consider a communication received from Mr. Wilfred Brown, Seannad Returning Officer, in connection with the Seannad Electoral (Panel Members) (Bye-Elections) Act, 1940, and, o

and, on the motion of Mr. E.J. Gussen, seconded by Mr. N. Hayes, the above resolution was unanimously adopted.

With regard to the day and hour for this Meeting, Mr. F.G. Hayes proposed, and Mr. N. Hayes seconded, that same be held on Saturday, 12th October, at 2 p.m.

Date of next Meeting.

Day and Hour o

Elections of C

CHESAVERS.

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Judges for Auth