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General Committee.

Meeting of the General Committee held on Saturday, 18th January, 1941, Mr. N. Hayes in the chair, also present Messrs T. O'Sullivan, A.H. Moore, A. Mullins, P.J. O'Connell, C.V. Good, F.G. Hayes, M.D. Hosford, T.J. Spillane, L. Dobbin, A.H. Good, M.A., D. Cronin, P.J. Good, H.S. Hayes, J. Lehane, M.L. Twomey, E.J. Cussen, J. Daly, M.B.C.V.S., J.F.D. Good, J. O'Regan, H. Twomey, E. Wall and A. Morris on, Hon. Secretary.

The Minutes of the last Meeting were read and signed.

Vote of congratulation to Mr. P.J. Halliden.

On the motion of Mr. A.H. Good, seconded by Mr. A. Mullins, a vote of congratulation was passed to Mr. P.J. Halliden on the success of the Irish Dairy Shorthorn Breeders' Congress recently held at Mallow.

On the motion of Mr. E.J. Cussen, seconded by Mr. P.J. O'Connell, the following cheques were passed:-

C H E Q U E S.

Suttons, Ltd. £2. 19. 4; Cork Gas Co. £2. 8. 2;
J. Atkins & Co. £3. 6. 9; C. O'Gorman (Income Tax) £50. 15. 7; Electricity Supply Board £5. 8. 0;
Cork Corporation £2. 4. 10; Wages £46. 3. 4;

Attendance, etc. of Members during the year.

The Secretary gave the attendance of members of the Committee during the previous twelve months, and stated that, in accordance with the rules of the Society, eight members of the General Committee, having the least number of attendances, would retire, and the following were the retiring members -

Messrs A. Jeffery, M. Moore, J. O'Regan, W. Richardson, M. Ryan, J.D. Sheedy, J. Twomey and J.A. Wood.

Four members would also have to retire from this Committee through being the longest in office, but would be eligible for re-election:- viz:-

Messrs P.J. O'Connell, A. Mullins,

Lots were drawn to decide the other two members, and the first two out of the hat were Messrs M.D. Hosford & C.V. Good.

Rule 19 of Rules & Regulations to be amended.

Mr. A.H. Moore proposed that Rule 19 of the Rules and Regulations be amended to read:-

" that any member of the General Committee, who shall have attended six instead of nine or more Meetings during the year, shall be eligible for re-election to this Committee".

In proposing this, Mr. Moore said that this should be only a temporary change, owing to the petrol and other restrictions due to War conditions, as many members of the Committee may not be able to give the same attendances during the coming year as in the previous year. This was seconded by Mr. Wall and unanimously passed by the Committee, and recommended for approval to the Annual General Meeting of the Members of the Society to be held on the 25th inst.

*S.J. Clarke,
15 Feb. 1941.*