

Meeting of the Finance Committee held on Saturday 12th June, 1943, Mr. E.J. Clarke, President, in the chair, also present Messrs T. O'Sullivan, E.J. O'Connell, D. Cronin, J.S. Henderson, W. Hayes, P.J. Good, E. Wall, A.H. Good, M.A. and A.E. Moore, Hon. Secretary.

The Minutes of the last Meeting were read and signed.

On the motion of Mr. N. Hayes, seconded by Mr. D. Cronin, the following cheques were recommended for payment to the General Committee:-

Post Master General, on Reaver.....£2. 0; 0;
Telephones.....£8. 18. 0; J. Kenefick & Sons -
£4. 18. 0; Cork Corporation.....£15. 12. 2;
Wages.....£35. 8. 4.

E.J. Clarke

Finance Committee.

Cheques:-

General Committee.

Communication from Mr. Wilfred Brown.

Cheques.

New Members.

Details of entries, etc. in connection with forthcoming Show.

E.J. Clarke

3 July 1943

N. Hayes 12/12/43

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E.J. Clarke

Meeting of the General Committee held on Saturday, 12th June, 1943, the President, Mr. E.J. Clarke, in the chair, also present Professor C. Boyle, Messrs N. Hayes, T. O'Sullivan, P.J. Good, M. Twomey, H.S. Hayes, J. Daly, M.R.C.V.S., H. Twomey, E. Wall, C.V. Good, M.D. Hosford, A. Mullins, P.J. O'Connell, T. O'Leary, L. Dobbins, J.S. Henderson, B.E. Hosford, J. Lynch, T. O'Driscoll, S. O'Driscoll, T.J. Spillane, P. Coakley, D. Cronin, T.N. Desmond, B.L., A.H. Good, M.A., R. Good, D. Hurlley, T. McGrath, D. O'Leary, K.B. Roberts, and A.H. Moore, Hon. Secretary.

The Minutes of the last Meeting were read and signed.

A communication was read from Mr. Wilfred Brown, Seanad Returning Officer, stating that the Society, being a Nominating Body to the Senate, were entitled to two nominations to the Agricultural Panel under the Seanad Electoral (Panel Members) Act, 1937, and must forward by 12 noon on the 22nd July the names and addresses of the two Candidates. After discussing the matter, it was agreed that the election should take place in accordance with the Bye-laws of the Society governing Senate Elections, and that notice should be sent to each member of the Society, intimating that nominations for Candidates would be received up to and including Thursday, 1st July, and that, in the event of more than two nominations being received, the Secretary was authorised to call a Special General Meeting of the Members of the Society for Saturday, 10th July.

On the motion of Mr. T. O'Leary, seconded by Mr. D. Hurlley, the following cheques were passed:-
Post Master General £2. 0. 0; Telephones £8. 18. 0;
John Kenefick & Sons £4.12. 0;
Cork Corporation £15.12. 2;

The following new members were proposed and seconded:-
W.J. Tomkins & Sons, Ltd., 19, Winthrop St., Cork.
(proposed by Mr. N. Hayes, seconded by Mr. C.V. Good)

M. Cogan, Ballyvodane, Donoughmore.
John Sweeney, Grenagh.
Michael O'Riordan, Grenagh.
E. L. Clarke, Annville, Western Rd., Cork.
(Proposed by Mr. N. Hayes, seconded by Mr. P.J. O'Connell)

Dr. McCarthy, Crookstown.
(proposed by Professor C. Boyle, seconded by Mr. Cronin)

The President, Mr. E.J. Clarke, then gave details of the entries and the prospects of the forthcoming Show, which was considered very satisfactory, and he appealed to all Stewards to be in attendance early on the day of the Show.