

Finance Committee:

Meeting of the Finance Committee held on Saturday, 16th September, 1944, the President, Mr. E.J. Clarke, in the chair, also present Messrs P. O'Sullivan, J.S. Henderson, P.J. O'Connell, W.T. Oed, M.D. Haeferd, Mr. Hayes.

The Minutes of the last Meeting were read and signed.

Cheques:

On the motion of Mr. P.J. Oed, seconded by Mr. J.S. Henderson, the following cheques were recommended for payment to the General Committee:-

McKenzie, Ltd. £7. 1. 0; J. Kenefick & Sons £7. 10. 0; Petty Cash £10. 0. 0.

Wages £35.

Visit to Show Grounds in connection with Single Bank:

The Secretary stated that Mr. Moore (Mr. Secretary) and Mr. M.D. Haeferd, when visiting the Show Grounds with him, in connection with the Single Bank, had inspected the building used by the late Greyhound Company as a Kennel, situated at the south-east corner of the Jumping Enclosure, and recommended that the building should be demolished and the timber sold. The Secretary stated that the building in question being a timber structure, was falling into decay in portions, and, in order to keep it in repair, a certain amount of money should be spent annually on same, and that, in view of the erection of a concrete wall, it may be possible at a future date to erect a more permanent structure against this wall for the purpose of housing the horses entered for Jumping Competitions. The Secretary further stated that it would be advisable to send the timber, which was not useful to the Society, to Messrs Wm. Marsh & Sons to be sold by auction.

*E.J. Clarke.  
21/9/44*

General Committee:

It was decided that this building should be demolished, as recommended, and that the timber should be sent to Messrs Wm. Marsh & Sons, Capley Street.

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The Minutes of the last Meeting were read and signed.

On the motion of Mr. B.D. Haeferd, seconded by Mr. J.R. Roberts, the following cheques, as recommended by the Finance Committee, were passed:-

McKenzies, Ltd. £7. 1. 0; J. Kenefick & Sons £7. 10. 0; Petty Cash £10. 0. 0; Wages £35.

Three members of Show Committee, having least number of attendances retire:

*E.J. Clarke  
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In accordance with the rules of the Society, three Members of the Show Committee, having the least number of attendances, shall retire, but are eligible for re-election provided they are still Members of the General Committee. The names of the outgoing Members will be announced at this Meeting. The vacancies thus made shall be filled up by the General Committee at the Meeting in October, and nominations will be received in writing by the Secretary up to and including 11th October. The retiring Members are Messrs D. Cronin, J. Daly, M.R.C.V.S., and E. Wall.

The Secretary was instructed to invite Mr. W. Murphy, University College, Cork, to read a paper, or give a short talk, on some matter relating to a Gaidheartaire at the next Meeting of the Committee.

He (the Secretary) was further instructed to insert an advertisement in the local papers, inviting members of the Society to be present.

Advertisement:

Paper to be read by Mr. M. Murphy:

Show Committee

Report re Late

Arrangements for Future Shows:

Suggestions for Future Shows:

Course for Future Competitions:

Application for Admission to Future Shows:

Debate for next Meeting:

*E.J. Clarke  
21/9/44*