

Mr. L. Dobbin (Chairman); Dr. E.V. Cantillon;  
Mr. J.J. Kelly; Messrs J. Daly, M.R.C.V.S.,  
J. Sheehan and J.S.H. Dring; Mrs. K. Dalton;  
Miss M. E. McCulloch & Miss H. Patten.

The following members were re-elected on the Horti-  
cultural Committee, on the motion of Mr. T.O'Sullivan,  
seconded by Mr. J.B. Roberts:- Mr. R.H. Dring  
(Chairman); Messrs A.H. Moore, C.J. Lane,  
I. Dearnaley, R.I. Allen, J. Lehane, Major R.J. Meade,  
The Hon. Mrs. Bell; Mrs. E.J. Clarke;  
Mrs. H.L. Matthews & Mrs. T.B. Tuckey.

On the motion of Mr. M.D. Hosford, seconded by Mr.  
C. Donovan, the following members were re-elected  
on the Poultry Committee, with power to co-opt a  
member to make up the requisite number on this  
Committee, under the rules of the Society:-

Dr. G.H.M. Crofts, Mr. A.H. Moore; Mrs. E.J. Clarke,  
Mrs. T. B. Tuckey; Mrs. R.H. Dring; Mrs. J.D.  
Sheedy; Mrs. K.A. Hodder & Miss G. Montgomery.  
Mr. E. Wall suggested that, in the event of co-opting  
another member on the Poultry Committee, we should  
communicate with Miss Hyde, Hon. Secretary, Poultry  
Keepers' Association, as the co-operation of this  
Association may be very useful in the running of  
the Poultry section at future Shows of the Society.  
This was agreed to.

Vote of thanks passed  
to President:

*E.J. Clarke. 46  
19.1.46*

Finance Committee:

Meeting of the Finance Committee held on Saturday,  
15th December, 1945. Mr. N. Hayes was moved to the  
chair, also present Messrs T. O'Sullivan, P.J.  
O'Connell, J.S. Henderson, M.D. Hosford, J.B. Roberts,  
A. Millins, E. Wall, C. Donovan and A.H. Moore, Hon.  
Secretary.

The Minutes of the last Meeting were read and signed.

Communication from  
Military Authorities:

The Secretary reported that he had received a  
communication from the Military authorities, through  
the Command Engineer, Comdt. Burke, that they were  
unable to procure any Iron Tubing to replace the  
timber handrails, which were damaged in the Jumping  
Enclosure when same was occupied by them during  
Army Week Exhibition. He (the Secretary) stated  
that he was very disappointed with this reply, as  
he had been definitely promised the tubing.  
As concrete Posts had been erected by the Military  
authorities around portion of the Jumping Ground,  
it would be necessary for the Committee to get  
tubing to act as barriers to prevent the public  
from entering the arena where the horses compete.  
He had, therefore, been able to procure boiler tubes,  
similar to those erected around the Judging Rings  
in the Show yard, at a cost of £9 per ton, but  
he would require sanction from the Committee to  
purchase these tubes. The Committee noted, with  
regret, the action of the Military authorities,  
and unanimously decided to give the Secretary  
permission to purchase the Boiler Tubes, on the  
motion of Mr. T. O'Sullivan, seconded by Mr. J.B.  
Roberts.

On the motion of Mr. P.J. O'Connell, seconded by  
Mr. A. Millins, the following cheques were  
recommended for payment:-

R. A. Latta £3. 0. 0; St. John Ambulance Brigade  
(subscription) £1. 1. 0; J. Kenefick & Sons £11.6.0;  
Wages £46. 5. 4.

Cheques:

Christmas Holidays:

The Secretary was instructed to close the Show  
Grounds from Christmas Eve to Thursday, 27th, and  
the offices to Thursday, 28th December.

*E.J. Clarke. 46  
19.1.46*