

General Committee:

Meeting of the General Committee held on Saturday, 20th January, 1945, Mr. E.J. Clarke, President, in the chair, also present Messrs N.H. Hayes, T. O'Sullivan, J. Dely, M.R.C.V.S., E. Wall, C.V. Good, M.D. Hesford, A. Mullins, P.J. O'Connell, L. Debbin, C. Donevan, J.S. Henderson, B.E. Hesford, J. Lynch, D. Hurley, J.B. Roberts, T.N. Desmond, B.L. R. Good, H.S. Hayes, S. Murphy, T. McGrath, M. Twomey, H. Twomey,

The Minutes of the last Meeting were read and signed

New Members:

The following were elected Members of the Society, on the motion of Mr. P.J. O'Connell, seconded by Mr. N. Hayes:-

Mrs. Cetter, Douglas, Cork; D. O'Callaghan, Ballybane, Milford, Charleville;
E. McSwiney, Inchirahilly, Crookstown;
T.D. McCarthy, Lackabawn, Donoughmore;
N. Cronin, Forest, Crookstown.

Letter from Department of Agriculture re representative on Live Stock Consultative Council:

A letter was read from the Department of Agriculture intimating that the two-year period of membership on the Live Stock Consultative Council of the representative of this Society would terminate on the 4th January, 1945, and that the Minister would be glad, therefore, if the Society would furnish him with the names and addresses of two or three Members of the Society, from whom he would nominate one on the new Council. The representative, whose period of office, was now terminating, was eligible for re-nomination. On the motion of Mr. T. O'Sullivan, seconded by Mr. A. Mullins, Mr. E.J. Clarke was unanimously re-nominated as the Society's representative.

Letter from Mr. P.J. Halliden in connection with Sherthorn Breeders' Annual Congress:

A letter was read from Mr. P.J. Halliden, T.D. (Hon. Secretary of the Irish Dairy Sherthorn Breeders' Society), inviting the Society to send representatives to the 25th Annual Congress of Cow-Testing Association to be held at Mallow on the 9th February, and, on the motion of Mr. T. O'Sullivan, the following were appointed to represent the Society:- The President (Mr. E.J. Clarke); Messrs A. Mullins & J. Lynch, and the Secretary.

Secretary's report re attendance of Committee's for past year:

The Secretary reported on the attendance of the Committee during the past year and for the present Meeting.

In accordance with the rules of the Society, eight members, who had the least number of attendances, retire, but these with six attendances during the year are eligible for re-election, and those with less attendance than six are not eligible for re-election. The latter were Miss G. Montgomery; Messrs D. Cronin & R. Ellis. The other retiring members were:- Messrs T.J. Spillane, R. Good, F. Murphy, D. O'Leary and P.J. Good. The four members who are longest in office must also retire from this Committee, but are eligible for re-election, viz. Messrs J. Dely and E. Wall. Lots were then drawn between the following members, to determine who the other two members would be:- Messrs C.V. Good, M.D. Hesford, A. Mullins, P.J. O'Connell, T. O'Leary. The names, having been put into a hat, the first to be drawn were Messrs C.V. Good and A. Mullins.

The Secretary reported that the three members having the least number of attendances must retire from the Finance Committee, and were eligible for re-election provided they were members of the General Committee.