

General Committee:

Meeting of the General Committee held on Saturday, December 16, 1950, Mr. N. Hayes was moved to the chair, also present Professor C. Boyle, P.J. O'Connell, M. Corkery, M.D. Hosford, L. Dobbin, J.S. Henderson, Sean Murphy, F. Murphy, C. Donovan, J.F.D. Good, H. Twomey, J.B. Casey, C. MacDonald, M.A. O'Sullivan, T.J. Spillane, W.W. Nicholson, J.W. Young, D. Cronin, J. Daly, M.R.C.V.S., T.N. Desmond, B.L.R. Good, T. McGrath, J.B. Roberts, T. O'Leary, M. Ryan, M. Twomey.

The Minutes of the last Meeting were read and signed.

On the motion of Mr. F. Murphy, seconded by Mr. B.E. Hosford, the following cheques, as recommended by the Finance Committee, were passed:--

Cork Corporation £4. 19. 8; Eagle Printing Co. £300; Telephones £10. 16. 6; Shirling & Sons £6. 5. 0; F. Desmond & Sons £12. 11. 5; W.J. Hickey & Co. £107. 11. 1; E. S. B. £108; W. Ellis & Sons £159. 18; F. O'Driscoll £4. 4. 0; Eustace & Co. £61. 13. 6; Petty Cash £ 12 : 0 : 0.

On the motion of Mr. M.D. Hosford, seconded by Mr. S. Murphy, it was unanimously decided that the next Meeting of the Committee be held on Saturday, January 13 owing to nominations for the General Committee closing on January 17.

The Chairman conveyed the best thanks of the Society to the President for the manner in which he conducted the affairs of the Society during the year; also to the members of the Committee for their attendance during the year.

S. J. Clark

13/Jan. 1951

Finance Committee:

Meeting of the Finance Committee held on Saturday, December 16, 1950, Mr. M. Hayes in the chair, also present Messrs P.J. O'Connell, M.D. Hosford, J.S. Henderson, J.B. Roberts, D. Cronin, E. Wall and C. Donovan.

The Minutes of the last Meeting were read and signed.

On the motion of Mr. D. Cronin, seconded by Mr. P.J. O'Connell, the following cheques were recommended for payment (see General Committee Minutes, Folio.....)

The Secretary, in his report on the work in progress at the Show Grounds, stated that the reconstruction of the box stalls in the Dog Yard was practically completed, and would be ready for occupation for the forthcoming Show & Sale of Bulls.

He further stated that, owing to the apparent rise in cost of materials, he would recommend our purchasing the following:--

225 ft. of steel rail for roof support - these will be required during the coming year in connection with the roof supports of the main buildings;

4,000 to 5,000 concrete blocks to complete the renewal of the main walls surrounding the buildings; also some interior walls; this being part of the scheme to replace the timber walling surrounding the buildings with massed concrete and concrete blocks; and the purchase of Paint, Oils and Distemper.

It was unanimously decided to give permission to the Secretary to purchase these materials at competitive prices existing.

It was also unanimously decided to recommend to the General Committee that the office of Honorary Secretary be abolished, and that the rules relevant to this office be altered.

S. J. Clark
13 Jan 1951

Secretary's report re work at Show Grounds:Cheques:Materials to be purchased:Re office of Hon. Secy: