

Recommendation to  
General Committee:-

It was unanimously decided to recommend to the General Committee, on the motion of Mr. N. Hayes, seconded by Mr. D. Cronin, that the position of Hon. Secretary of the Society be abolished, and that the rules and regulations of the Society be altered accordingly.

Members of Show &  
Finance Committees  
to visit Grounds:-

It was decided that the Show Committee, together with the Finance Committee, should visit the Show Grounds at an early date in the New Year, to inspect the various works carried out already during 1950, and to decide on new works, or repairs, for the coming year.

Annual General Meeting:-

Annual General Meeting of the members of the Society held at the Clarence Hall, Imperial Hotel, Cork, on Saturday, January 27, 1951.

Members Present:-

On the motion of Mr. M.D. Hosford, seconded by Mr. W. Wall, Mr. N. Hayes was moved to the chair.

Messrs B.E.Hosford, J.Desmond, H.Twomey, H.Reid, G.O'Leary, C.V.Good, A.J. Bateman, M.D. Hosford, N.Hayes, J.Gillis, T.J.Young, P.J.O'Connell, T.J.O'Connell, T.O'Leary, J.Daly, W.R.C.V.S., J.W.Ryall, E.Wall, J.B.Roberts, L.Mansfield (representing Cork Milling Co.); W.W.Nicholson, D.Cronin, D. Murphy, T. Quill, J.F.Bowen, S.Murphy, Sean Murphy, J.Spillane, C.Donovan, J.S.Henderson, G.H.Good, D.P.Forde, B.L., F.L.Sullivan, B.Nicholson, J.R.Nicholson, V.P.Bowen, M. Ryan, G.L.Henderson, M. Twomey, C.MacDonald, D.Hurley, T.H.Bird, R.Good, J.F.D.Good, W.Bird, G.O'Sullivan, M. Corkery, Jas. Roche, T.O'Driscoll, H.S.Hayes, A.E.Jeffery, J.B. Casey, T.N.Desmond, B.L., R.Burke, D.F.O'Sullivan, J.W.F.Roberts, D. Corrigan, Mrs. J. Desmond, Mrs. T. O'Leary, Mrs. B.E. Hosford, Mrs. W.P. Clarke, Mrs. M.W.G. Barry, Mrs. E. Wall, Mrs. J.B. Roberts, Mrs. D.F. O'Sullivan, Mrs. J.S. Henderson, Misses F.O'Mahony, and M. MacDonald.

The Minutes of the last Annual General Meeting were read and signed.

Report read:-

The Report for the year was read by the Secretary.

Details of Socy's  
Finances for Year:-

The Chairman then gave details of the Society's finances for the year, as follows:-

" The Balance Sheet has been in your hands for some days, and you will observe that the Revenue Account shows a satisfactory increase at £1,171, and has provided us with funds necessary to proceed with the repair and maintenance of our buildings and Show Grounds.

General Expenses - Cost of materials show a decrease of £45 and wages an increase of £107 on expenditure of £2,241 and £2,286 respectively. You will not be surprised to see that almost every other item of expenditure shows an increase. Your Finance Committee decided to put a sum of £554 towards depreciation of buildings at Show Grounds.

The Spring Show gave us an increased profit of £44 due to large entries and increased auction fees. The Summer Show Receipts amounted to £6,334 and expenses to £2,839, leaving a profit of £3,495. Expense for this Show included £1,250 prize money, as against £1,055 in 1949. The nett profit for the year amounted to £392. "

Report & Statement  
of A/c's adopted:-

On the motion of Mr. N. Hayes, seconded by Mr. D.P. Forde, B.L., the Report & Statement of Accounts were unanimously adopted.

Recommendation from  
General & Finance  
Committees:-

The following recommendation from the Finance & General Committees was unanimously passed, on the motion of Mr. D. Cronin, seconded by Mr. D.P. Forde, B.L.:-  
Resolved -

" That the office of Honorary Secretary of the Society be abolished, and that whenever the words, HONORARY SECRETARY, occur in the rules and regulations of the Society, same be removed from the said rules and regulations".

SEE 70210219

P. J. O'Connell  
28th Jan 1951