

Meeting of the Finance Committee held on Saturday, September 15, 1951. Mr. N. Hayes in the Chair, also present Messrs P.J. O'Connell, M.D. Hosford, D. Cronin, J.S. Henderson.

The Minutes of the last Meeting were read and signed.

On the motion of Mr. M.D. Hosford, seconded by Mr. P.J. O'Connell, the following cheques were passed:-

Cheques:

Carroll & Co. £19. 5. 3;	Mellows Patent Ltd. £4. 3. 3;
Phoenix Assurance Co. £2. 0. 0;	Hickey & Co. £42. 7. 1;
J. A. Wood £88. 2. 1;	Suttons Ltd. £2. 14. 3;
Post Office £15. 14. 11;	R. Pulvertaft & Sons £6. 2. 11;
Wm. Marsh & Sons £5. 5. 0;	E. S. B. £3. 1. 6;
Wm. Egan & Sons £3. 9. 6;	Mrs. C. Murphy £6. 0. 0;
Cork Gas Co. £24. 14. 2;	Cork Corporation £4. 18. 3;
Petty Cash £2. 0. 3.	WAGES (Average) £32. 11. 8.

Re valuation of Show Grounds for insurance purposes:

Committee adjourned to Show Grounds:

In connection with the valuation of the Show Grounds for insurance purposes, it was agreed to leave this question over until the President (Mr. Clarke) is present.

The Committee then decided to adjourn to the Show Grounds, to inspect the works in progress, after the Meeting of the General Committee.

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General Committee:

Meeting of the General Committee held on Saturday, September 15, 1951, Mr. N. Hayes in the chair, also present Major W.B. Bell, P.J. O'Connell, M.D. Hosford, L. Dobbin, J.R. Gasey, C.V. Good, J.W. Young, W.W. Nicholson, D. Cronin, T.N. Desmond, B.L., B.E. Hosford, D. Hurley, T. O'Leary, M. Ryan, M.L. Twomey, J.B. Barter, M. Corkery, D. Daly, M.R.C.V.S., R. Good, H. S. Hayes, J.S. Henderson.

The Minutes of the last Meeting were read and signed.

On the motion of Mr. T. Murphy, seconded by Mr. R. Good, the following cheques, as recommended by the Finance Committee were passed:- (see Folio 255 for list of cheques).

Members to retire from Show Committee:

The Secretary stated that, in accordance with the rules of the Society, the three members of the Show Committee would retire. The names of these members were:- Messrs J. Daly, M.R.C.V.S., T. O'Leary & E. Wall, who are eligible for re-selection. Nominations would be received at the office up to and including Wednesday, October 10, 1951, the election taking place at Meeting of the General Committee to be held on October 20.

It was announced that the members of the Finance Committee were adjourning to the Show Grounds after this Meeting, and an invitation was extended to members of the this Committee to accompany the Finance Committee to the Show Grounds to inspect the works in progress.

Members of Finance Committee to adjourn to Show Grounds:

A. Hayes 20-10-51