

Finance Committee: Meeting of the Finance Committee held on Saturday, August 15, 1953, Mr. T.J. Clarke (President) in the chair, also present Messrs M.D. Hosford, J.B. Roberts, J.S. Henderson, N. Hayes, P.J. O'Connell and O. Donovan.

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The Minutes of the last Meeting were read and signed.

Correspondence:

A letter was read from The Minister for Posts & Telegraphs, submitting a new list of increased charges, and enclosing a Contract Form for signature. It was agreed to sign this contract.

On the motion of Mr. P.J. O'Connell, seconded by Mr. J.B. Roberts, the following cheques were recommended for payment to the General Committee:-

Cheques:

Queen's Old Castle £5. 16. 6; Mrs. St. J. Murphy (Miss of Stables) 86. 10. 0; Copas Tempair Eireann £17. 19. 7; Irish Independent Ltd. £24; Ocean Assurance Co. £3. 0. 0; T. O'Leary (Soli):- 1952-1953 - Summer Shows) £89. 11. 0; J. Hennessy & Co. (Hay & Straw - Summer Show) £39. 9. 0; H. S. Hayes (Hay & Straw) £17. 2. 9; Irish Farmers' Journal £12. 10. 0; Cork Corporation (Rates, Water Rate & Rent) £137. 6. 1; Salaries 899. 6. 8; Petty Cash £10.

A request was received from Miss Casey to reconsider the increase in salary allocated at the previous meeting. The Committee decided they could not see their way to amend this.

A/c's in connection with audit fees and attendance at Shows:

With regard to the accounts received from Messrs Atkins, Chirnside & Co. (Auditors), in connection with audit fees and attendance at Shows for 1951 and 1952, it was decided that Messrs M.D. Hosford & J.B. Roberts would meet the Directors of this firm, to discuss the matter with them.

P. J. O'Connell
19th Sept. 1953

General Committee:

Meeting of the General Committee held on Saturday, August 15, 1953, Mr. E.J. Clarke (President) in the chair, also present Major W. B. Bell, Messrs N. Hayes, P. J. O'Connell, J.B. Roberts, E. E. Hosford, M. Ryan, J.B. Darter, R. Good, H.S. Hayes, J.S. Henderson, F. Murphy, M. Conkery, J. Daly, M.H.C.V.S., L. Dobbin, O. Donovan, J.W.D. Good, M. D. Hosford, J.R. Nicholson, J.C. Murphy, Sean Murphy, T. McGrath, J. O'Driscoll, H. Twomey, J.W. Young, and Col. S. White.

The Minutes of the last Meeting were read and signed.

Letters read:

A letter was read from Professor G. Boyle, regretting his inability to attend the Meeting.

A letter was also read from Mr. J.D. Cossey, thanking the Committee for their congratulations on winning the Jumping Championship at the recent Show; also regretting that he was unable to attend this Meeting.

Cheques:

On the motion of Major W.B. Bell, seconded by Mr. F. Murphy, the following cheques, as recommended by the Finance Committee, were passed. (Folio of Minute Book).

The following were elected members of the Society:-

New members:

G. V. Johnson, Waterpark, Carrigaline.
(Proposed by J. W. Young; seconded by M.D. Hosford).
F.O.S. Hodder, Fountainstown, Crosshaven.
(Proposed by Miss F. Hodder; seconded by M.D. Hosford).
Mrs. Barnes, Ballinac, Carrigaline.
(Proposed by Capt. T.B. Hackett; seconded by M.D. Hosford).
D. Fitzpatrick, O'Brien Street, Kanturk.
(Proposed by P.J. O'Connell; seconded by N. Hayes).