

Recommendation re
Vice-President-Meeting adjourned:

In accordance with the rules of the Society, three members of the Finance Committee, giving the least number of attendances, retire annually, but are eligible for election. The retiring members were:- Messrs D. Cronin, M. A. O'Sullivan, Sean Murphy and L. Dobbin, and, as members - Messrs D. Cronin & Sean Murphy - had the same number of attendances, lots were drawn as to which member should retire, resulting in Mr. D. Cronin retiring from this Committee, with Messrs L. Dobbin and M.A. O'Sullivan.

It was proposed by Mr. P.J. O'Connell, seconded by Mr. J.B. Barter, that Mr. M. D. Hosford be elected a Vice-President of the Society, to fill the vacancy caused by the death of the late Mr. N. Hayes.

The Meeting then adjourned as a mark of respect, owing to the death of the late Mr. E.J. Clarke, who was President of the Society for a number of years.

P. J. O'Connell

19th Feb 1955

Finance Committee:

Meeting of the Finance Committee held on Saturday, February 19, 1955, Mr. P.J. O'Connell in the chair, present Messrs W. D. Hosford, J.S. Henderson, E. Wall, L. Dobbin, D. Cronin, M. A. O'Sullivan, C. Donovan, Sean Murphy.

(2)

Correspondence read:

The Minutes of the last Meeting were read and signed.

A letter was read from Messrs Thos. Exham & Sons, Solicitors, on behalf of the Executors of the late Mr E.J. Clarke, notifying the Committee that he gave and bequeathed to the Trustees for the time being of the Society the sum of £2,000 for the benefit of the said Society, to be expended in such manner as the Committee of the Society, for the time being, may decide.

On the motion of Mr. M.D. Hosford, seconded by Mr. C. Donovan, the following cheques were recommended for payment:-

Cheques:

T.J. Hegarty, Solr. ($\frac{1}{2}$ yr's rent for offices) £35. 0.
Imperial Hotel Co. (Clarence Hall for Meeting) £2. 2.
J.A. Wood, Ltd. (Sand & Gravel) £17. 2. 2;
Minister for Posts & Telegraphs (Telephones) £20. 19. 1.
R.Scott & Co. Ltd. (repairs) - £10. 15. 4;
Cork Corporation (Ground Rent) - £12. 10. 0;
(Water Rate - £3. 1. 10;
Petty Cash £10. Salaries £99. 6. 8.

Report re work at
Show Grounds:

It was reported that fifteen box stalls were now completed at the Show Grounds.

It was decided to leave the question of the erection of further box stalls, or a store, in the hands of the Sub-Committee.

Application from
staff at Show
Grounds:

An application for an increase of £1 per week was received from the staff at the Show Grounds, and it was agreed to grant an increase of 10/- weekly to each employee there.

Estimates for floor
covering:

Estimates for the covering of the floor in the offices were considered, and it was agreed to accept that of Messrs Roches' Stores, Ltd., viz:- £39. 6. 6.

P. J. O'Connell

19th March 1955