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Finance Committee:

Meeting of the Finance Committee held on Saturday, February 16, 1957, Mr. P.J. O'Connell in the chair, also present Messrs J. S. Henderson, M. D. Hosford, F. Wall, C. Donovan, Sean Murphy, L. Dobbin, M.A. O'Sullivan.

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The Minutes of the last Meeting were read and signed.

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

Cheques:

Imperial Hotel Co. (use of room for Annual Meeting) £3.3.
Minister for Posts & Telegraphs (telephones - offices & Show Grounds) - £15. 16. 2; Cork Corporation (2nd moiety of Rates) - £159. 4. 0; E. S. B. (lighting - offices & Show Grounds) - £4. 19. 0;
W.J. Hickey, Ltd. (repairs) £5. 15. 6;
Gestetner Co. Ltd. (Ink & Stencils) - £3. 8. 6;
J. Ambrose & Co. (Builders) - bal. due on repairs to premises at 21, Cook Street - £400.
J.F. McMullen, B.E., bal. of Architect's fees - £24. (being 6% on the foregoing amount of £400).

Re lighting of premises - 21, Cook Street:

With regard to the lighting of premises - 21, Cook Street the Secretary was directed to invite quotations for wiring, etc., and he was further instructed to have these premises decorated at as low a cost as possible.

P. J. O'Connell

16th March 1957

General Committee:

Meeting of the General Committee held on Saturday, February 16, 1957, Members present:- Messrs M. D. Hosford, P.J. O'Connell, E. Wall, J. S. Henderson, J.R. Nicholson, C. V. Good, Sean Murphy, J. W. Young, H. O'Sullivan, J. Cashman, T.N. Desmond, B.L., J. F. D. Good, B. E. Hosford, T. O'Leary, M.A. O'Sullivan, J.B. Barter, J.F. Bowen, J.B. Casey, R. Good, W. W. Nicholson, T.J. Young, L. Cashman, M. Corkery, J. Daly, M.R.C.V.S., J. Desmond, C. Donovan, D. Hurley, A.E. Jeffery, J. C. Murphy, T. Quill, W. Ryan, and L. Dobbin.

On the proposition of Mr. E. Wall, seconded by Mr. J.B. Barter, Mr. P.J. O'Connell was moved to the chair, in the absence of the President (Major Bell), from whom an apology for non-attendance was received.

Correspondence:

A letter was received from Mrs. Bird, Ringaskiddy, thanking the Committee for their message of sympathy on the death of her husband, the late Mr. G. E. Bird.

A letter was read from the Department of Agriculture, acknowledging receipt of the Society's recommendations in connection with the Agricultural Institute.

Cheques:

The following cheques, as recommended by the Finance Committee, were passed for payment, on the proposition of Mr. D. Hurley, seconded by Mr. R. Good:-

Imperial Hotel Co. (use of hall for Annual Meeting) £3.3.
Minister for Posts & Telegraphs (offices & Show Grounds) £15. 16. 2;
Cork Corporation (2nd moiety of rates) - £159. 4. 0; E. S. B. (lighting - offices & Show Grounds) - £4. 19. 0; W.J. Hickey, Ltd. (repairs) £5.15.6.
Gestetner Co. Ltd. (stencils, etc.) - £3. 8. 6;
J. Ambrose & Co. (Builders) - bal. due on repairs to premises at 21, Cook Street - £400.
Jas. F. McMullen, B.E. (Architect's fees) - £24. 0. 0.
Salaries & Pension - £111. Petty Cash £10.

The following were elected members of the Society:-

Members elected:

Mr. D. Curran, Supt. Model Farm, Bishopstown.
(Proposed by Mr. E. Wall; seconded by Mr. J.B. Barter).
Maurice Walsh, Carrignashinna, Castlemartyr.
(Proposed by Mr. A.E. Jeffery; seconded by Mr. J.B. Barter).
Edward McCarthy, Glashnaftrin, Ovens.
(Proposed by Mr. D. Hurley; seconded by Mr. P.J. O'Connell).