

General Committee:

Meeting of the General Committee on Saturday, January 12, 1957, Major W. B. Dill (President) in the chair, also present Messrs K. D. Horsford, P. J. O'Connell, E. Wall, J. S. Henderson, J. R. Nicholson, G. V. Good, Sean Murphy, J. W. Young, H. O'Sullivan, J. Cashman, T. J. Desmond, B. E. J. D. Good, B. E. Horsford, M. O'Leary, J. B. Barber, J. P. Bowen, J. B. Casey, W. W. Nicholson, J. W. F. Roberts, T. J. Young, J. Cashman, H. Corke, J. Daly, M. R. C. V. S., G. Donovan, D. Hurley, A. E. Jeffery, J. C. Murphy, Stephen Murphy, W. O'Neill, K. Swoney, and L. Dobbin.

The Minutes of the last Meeting were read and signed.

Cheques:

The following cheques, as recommended by the Finance Committee, were passed for payment:— (on the motion of Mr. J. P. D. Good, seconded by Mr. T. H. Desmond, B. L.) —
Revenue Commissioners (Inc. tax on rents & Bank Interest £155. 12. 6; Dttto. (Inc. tax on property) 568. 18. 1; E. Exham & Sons, Salts, (Legal fees in connection with purchase of 21, Cook Street, and bal. due on apportionment as A/c) - 246. 8. 11; Salaries & Pension - £111. Petty Cash - £15.

The following were elected members of the Society:—

Joseph Healy, Aghavrin, Coachford.
Callaghan Healy, Clonmoyle, Aghabullogue.

(proposed by Mr. D. Hurley; seconded by Mr. Sean Murphy).

John Lalleher, 'Kellehers', Rock St, Tralee.
M. F. O'Hara, V.S., Spring Lodge, Ballard, Tralee.

(proposed by Mr. H. D. Horsford; seconded by Mr. J. B. Barber).

Jas. Cagney, Knockraba, Glanmire, Cork.
(proposed by Mr. Sean Murphy; seconded by Mr. T. H. Desmond, B. L.).

Re attendances of members of Committee for year:

The return of attendances of the members of this Committee for the year 1956-57 was given, and, in accordance with the rules, eight members, having the least number of attendances, retired, and, where a member had not less than six attendances, he would be eligible for re-election. The following were the members having the least number of attendances — Messrs D. Cronin, T. H. Desmond, B. L., M. A. O'Sullivan, J. R. Barber, W. W. Nicholson, J. V. P. Roberts, T. J. Young, J. Daly, M. R. C. V. S., J. Desmond, D. Hurley, and Stephen Murphy. Lots were drawn to know who would retire, and the names of M. A. O'Sullivan, W. W. Nicholson and Stephen Murphy, being first out of the hat, were allowed to remain on the Committee, while the balance of eight members went forward for re-election.

In accordance with the rules, four members, longest in office, should retire, and would be eligible for re-election. The following five members were longest in office, viz:— Messrs J. R. Nicholson, C. V. Good, Sean Murphy, J. W. Young & H. O'Sullivan. Lots were again drawn to know who would retire, and, Mr. Sean Murphy's name being first out of the hat, the other four members had to go forward for re-election.

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 re-election. The retiring members were:— Messrs D. Cronin, G. Donovan, H. D. Horsford and M. A. O'Sullivan, each having the same number of attendances. Lots were drawn as to which members would retire, and, Mr. C. Donovan's name, being first out of the hat, the three retiring members were — Messrs D. Cronin, H. D. Horsford, and M. A. O'Sullivan.

Arising out of the Minutes, in connection with the revised proposals from the Agricultural Institute, the following recommendations were passed unamendably —

(a) to be forwarded to the Department of Agriculture —

(b) that the number nominated by a Agricultural and rural organisations should be increased from five representatives to seven.

(c) that the educational and advisory services should not be divided.

that Bee-keeping should be included, if not already in the horticultural section.

On the proposition of Mr. J. R. Nicholson, seconded by Mr. P. J. O'Connell, a vote of sympathy was passed to Mrs. Bird, of Dellynticken, Kingsliddy, on the death of her husband, the late Mr. G. E. Bird.

Revised proposals from Agricultural Institute:

P. J. O'Connell
18th Feb. 1957(a)

Vote of sympathy: