

SPRING SHOW CONTD:

not of the best. ^{As} Mr. Clarke had now accepted the invitation. It was decided not to pursue the matter further.

After a discussion it was agreed that a fixed time should be inserted in the Spring Show Catalogue for the Sale of the Champion and Reserve Champion in each Breed.

BANK LOAN:

Brigadier M.J. Cahill raised the question of the loan to be obtained from the Banks towards the purchase of Pedigree Cattle. He stated that he had been informed that the Munster & Leinster Bank were offering very favourable terms. The Secretary stated that he would pursue the matter.

16th Jan 1959. J.S.M.

Finance Committee:

Minutes of Meeting of the Finance Committee held on January 10, 1959; Major W.B. Bell presiding; also present Messrs D. Cronin, C. Donovan, Sean Murphy, P.J. O'Connell, E. Wall, M.A. O'Sullivan, B.E. Horsford, and A.E. Jeffery.

The Minutes of the previous Meeting, having been read, were approved and signed.

The following accounts were recommended for payment to the General Committee, on the proposal of Mr. P. J. O'Connell, and seconded by Mr. C. Donovan:-

Atkins, Chirnside & Co. (Audit fees, 1957)	£ 105. 0. 0;
Cork Chemical & Drug Co. (Paints)	26. 3. 9;
Cork Corporation - Rates:- Cook St.)	
and Show Grounds - 31.3. 57.)	178.15. 0;
Cork Iron & Hardware Co. (Range, Bolts, etc.)	30.14. 4;
Electricity Supply Board - Cook St. (Oct. Nov)	.17. 8;
Income Tax - Show Grounds & Cook Street.	82.19. 4;
O.K. Garages - Oil for Compressor.	2.12. 1;
Petty Cash.	20. 0. 0;
Salaries & Pension	115. 6. 8.

Accounts:Report of Auditors:

The Auditors (Messrs Atkins, Chirnside & Co.) submitted a detailed report on the accounts of the Society, covering the year 1958. Their representative - Mr. L. Johnstone - who was present at the Meeting, gave an itemized account of all expenditure, and explained how his figures were arrived at under the different headings. After a discussion, it was agreed that the Statement presented was a very satisfactory one, and the year's return was not as bad as anticipated. On the proposal of Mr. P.J. O'Connell, seconded by Mr. A.E. Jeffery, the accounts were passed.

Applications re storage of Caravans:

Applications to store Caravans at the Show Grounds over the winter period, received from Drs. M. Hickey and J. Daly, were approved of; the Secretary to arrange the rentals.

After a discussion it was agreed to recommend to the General Committee that a gratuity of £50 be paid to the Secretary for his services during the year.

21 Jan. 1959.

J.S.M.