

GENERAL COMMITTEE:

The Minutes of the Meeting of the General Committee held on the 15/11/58.

Major W. B. Bell presiding. A 1st present were:-
Messrs. P. J. O'Connell, E. Wall, J. S. Henderson,
Jas. Cashman, R. Good, W. W. Nicholson, L. Cashman,
C. Donovan, S. Murphy, T. Quill, M. Ryan, H. Twomey,
J. B. Barter, J. Desmond, T. N. Desmond, D. Hurley,
J. R. Nicholson, H. G. O'Sullivan, Brie. M. J. Cahill,
J. B. Casey, M. Corkery, D. Cronin, J. Daly,
J. F. D. Good, B. E. Hosford, B. J. C. Hosford,
Sean Murphy, T. O'Leary, M. A. O'Sullivan,
J. W. F. Roberts, J. W. Young, T. J. Young,
Apology was received from Mr. J. C. Murphy.
The Minutes of the previous Meeting having been read,
were approved and signed.

SUB-COMMITTEES:

The Minutes of Sub-Committees since last meeting were also read.

ACCOUNTS:

The following accounts recommended by the Finance Committee were passed for payment on the proposal of Mr. J. F. D. Good and seconded by Mr. M. Ryan:-

Cork Corporation - One Yr. Ground Rent to 1/1/59.	£ 12. 10. 0.
Cork Corporation - Water Rate Q/E 30/9/58	16. 2. 5.
H. Cudmore, Maylor St. - Ground Rent $\frac{1}{2}$ Yr. ending 1/11/58	10. 18. 9.
E. S. B. - Office & Showgrounds Sept/Oct..	1. 8. 3.
Irish National Insurance - Fidelity Ins...	4. 5. 0.
R. Nangle - Shrubs	2. 0. 0.
Post Office Telephones - July/Sept Qr. Cook St. and Showgrounds	18. 8. 6.
D. H. Sherrard & Co. - Petrol & Oil Oct...	9. 6. 8.
Suttons South Wall - Coak	9. 13. 6.
Income Tax - Assessment Business Rates ...	61. 17. 6.
Architect - Fees	25. 0. 0.
Salaries and Pension	115. 6. 8.

VOTES OF SYMPATHY:

The Secretary read a letter of acknowledgement from His Lordship, The Bishop of Cork, Most Rev. Dr. Lucey, thanking the President and members of the Munster Agricultural Society, for their message of sympathy sent to him, and to the Clergy of the Diocese on the sad occasion, on the death of The Holy Father, Pope Pius XII.

Votes of sympathy were passed to Mr. J. F. Bowen, on the death of his brother-in-law, Mr. M. Lynch. Proposed by Mr. P. J. O'Connell and seconded by Mr. B. E. Hosford, and to Mr. Cavanagh, Horticultural Instructor on the death of his brother-in-law, Mr. J. S. Rattray, proposed by Mr. W. W. Nicholson and seconded by Mr. T. J. Young. The President asked the members to stand as a mark of respect and directed the Secretary to convey the votes to the relatives concerned.

BANK LOAN RE PEDIGREE

CATTLE:

Brig. 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 felt that the Society should approach the Banks and ask for the Repayment Term to be extended over the present maximum period of four years. The President asked Brig. Cahill to put his proposal in writing, when the matter would be further considered.

P. J. Bloomfield
20th Dec 1958