

General Committee

13 Jan'y 06

Mr G. L. Hean in the chair also present Sir George Colthurst Major
 Thomas Mrs W. Roberts, L. A. Beamish, S. Dring, J. Penrose Fitzgerald
 A. C. J. Warren A McDonald S. Erchan John Logan & Hall At Roberts
 R. S. Popp & A Tuckey R. Good J. Reed & L. A. Cantillon

The minutes of last general committee meeting were read & signed
 & also the minutes of show & finance committees were read.

On the proposition of Mr W. Roberts seconded by Mr J. Penrose Fitzgerald
 the following new members were elected

J. S. Naeson Sandy Hill Tallows Colwaterford Mr & Mrs J. Frazer Ouchton
 Bownestown Douglas, Miss Daisy Perrie Dalminore Blackrock & J. Shortus
 Temple Hill Carrigrohane

S. Harding The Lurganans Ballycolling & Mr W. Kirkhead Booterstown Street
 were nominated for membership.

The following dues were passed

Mr W. Litton 10-8-4

Mr W. Litton (pity cash) 35-0-0

J. Scannell 19-5-11

The following recommendations were made in accordance with rule 15

1.—Proposed by Mr. J. A. Tuckey and seconded by J. Penrose-Fitzgerald:—

"That the General Committee be empowered to elect three of its Members to act as a Dog Show Committee, subject to the control of the existing Show Committee, for the purpose of advising and assisting them in working the Dog Section of the Show."

"That such Committee be elected annually at the Meeting of the General Committee next after the Annual General Meeting."

2.—Proposed by Major O'Connor and seconded by S. Dring:—

Rule 9.—From the General Committee 9 members shall be elected as a Show Committee and 9 members as a Finance Committee. The three members of each of these Committees having the least number of attendances during the year to retire annually, but to be eligible for re-election. To replace the retiring members of the Show Committee, they, or other members of the General Committee, shall be individually proposed and seconded, and elected by ballot at the Half-Yearly Meeting. The new Show Committee coming into office on the 1st November annually. The nominees of the County Committee of Agriculture shall be *ex-officio* members of the Show Committee also. At the first General Committee Meeting after the Annual Meeting in January, the General Committee shall proceed to nominate and elect to the Finance Committee either the three retiring members or three others of their number. To these Committees will be entrusted the business their designations imply.

3.—Proposed by L. A. Beamish and seconded by L. A. Cantillon:—

"That all former members of the Society who have been struck off the list of members for non-payment of their subscriptions, and who may afterwards come forward for re-election, shall be required to pay an entrance fee of £1 before they can become members of the Society."

4.—Proposed by W. Roberts and seconded by L. A. Beamish:—

"That the Chairman, Vice-Chairman and Secretary, for the time being, of the County Cork Committee of Agriculture be Hon. Members of the Society for such time as the County Committee continues to contribute to the funds of the Society."

Arthur MacDonal