

Nominations :-

The outgoing Members were :- Messrs A. Cronin, A. Mullins & E. Wall, Mr. Cronin, not now being a Member of the General Committee, was not eligible for re-election, the other two members - Messrs A. Mullins & E. Wall, being eligible.

The Secretary stated that nominations for this Committee would be received at the office up to the 7th February. Mr. T. O'Sullivan then handed in nominations on behalf of the two outgoing members - Messrs E. Wall and A. Mullins. This was seconded by Mr. J.S. Henderson.

Cheques :-

On the motion of Mr. D. Hurley, seconded by Mr. T. McGrath, the following cheques were passed :-

Cork Corporation (Rent) £6. 5. 0;
Eagle Printing Works, Ltd. £100. 0. 0;
Income Tax £73. 11. 0; Messrs Egan & Sons
£8. 8. 6; Insurance £30. 17. 4;
Royal Insee Co. £12. 6. 2; Wages £33.

N. Hayes
17/2/45

Finance Committee:

Meeting of the Finance Committee held on Saturday, 20th January, 1945, Mr. E.J. Clarke, President, in the chair, also present Messrs T. O'Sullivan, N. Hayes, P.J. O'Connell, J.S. Henderson, M.D. Rosford, A. Mullins and E. Wall.

The Minutes of the last Meeting were read and signed.

Report & Statement of Accounts:

The Secretary submitted the Report and Statement of Accounts of the Auditors for the year, which showed a profit of £40, against a loss of £300 for the previous year. The Secretary detailed the expenditure in the General Account, Spring, Summer and Autumn Shows, and the Committee considered the results very satisfactory.

Cheques:

On the motion of Mr. N. Hayes, seconded by Mr. P.J. O'Connell, the following cheques were recommended for payment:- Cork Corporation (Rent) 26. 5. 0;
Eagle Printing Works, Ltd. £100. 0. 0;
Income Tax £73. 11. 0; Messrs Egan & Sons £8. 8. 6;
Insurance £30. 17. 4; Royal Insee Co. £12. 6. 2;
Wages £33.

Damage at Show Grounds caused by storm:

The Secretary reported that on the night of the 18th January, during a heavy gale, a considerable amount of damage was done to the roofs at the Show Grounds, particularly to the glass in the main building. A number of asbestos sheets were also broken on the north side of the south hall, and the roof of eight box stalls in the quadrangle was completely lifted and turned over on to the main roof. The Secretary stated that he had taken steps to repair the damage.

Box Stalls:

As regards the box stalls, he (the Secretary) suggested that these should be repaired, but that steps should be taken to erect boxes similar to the new boxes erected near the cattle rings. The Committee approved of the action of the Secretary in getting the building repaired, and agreed that the President, Mr. Moore and the Secretary should visit the Show Grounds regarding the Quadrangle box stalls, the Secretary to report at the next Meeting of the Finance Committee on the advisability of repairing existing stalls or erecting new stalls.

N. Hayes 17/2/45