

Retiring members from Finance Committee:

In accordance with the rules of the Society, the three members of the Finance Committee, having the least number of attendances, retire annually, but are eligible for re-election. The retiring members are: Messrs J.S. Henderson, C. Donovan and R.N. Rosford.

The following proposal was before the Meeting:-

Proposal:

That Mr. A.T. Jeffery be elected a member of the Finance Committee to fill the vacancy created by the death of the late Mr. C.V. Good.

There being no other nomination, Mr. J.B. Barker proposed and Mr. T.N. Desmond, R.L., seconded that Mr. A.T. Jeffery be elected a member of the Finance Committee. The Motion was agreed to.

Acknowledgment of vote of sympathy:

An acknowledgment was received from Mrs. Rosford and others, thanking the Committee for their vote of sympathy on the death of their father, the late C.V. Good.

Re cancellation of PIG classes:

A communication, received from the Department of Agriculture, asking the Society to cancel the PIG classes at the coming Show & Sale of February 28 & 27, owing to the prevalence of Swine Fever, was read to the Meeting. The Committee agreed to have the classes cancelled.

Votes of sympathy:

Votes of sympathy to the relatives of the following were passed, all members standing as a mark of respect. The Acting Secretary was asked to convey the votes to the relatives:-

Mr. T. Higgins, Cont. Teamilar,	Proposed by Mr. S. Murphy,
	Seconded by Mr. P. T. O'Connell.
Mrs. J. Montgomery, Fenny.	Proposed by Mr. R. Good,
	Seconded by Mr. T. R. Desmond.
Mr. J. Barry, Fenny.	Proposed by Mr. J. P. Down,
	Seconded by Mr. H. Ryan.

1st Feb 1918

Bk. J.S.M