

MINUTES

1st JANUARY 1835

TO

6th FEB. 1915

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At a general meeting of the Governors
of the County Limerick Infirmary held this
tenth day of January

Owen Curry, Thomas Harte, Patrick Gurney,
Michael McMahon, Bryan Connor, John Kirby,
Patrick Smith, when every one of the Governors had
Voted it appeared that Edward Michael Guearin was
unanimously Elected to fill the situation of Regis-
trar and Porter at a Salary of Forty Pounds Ster-
per Annum.

Resolved that the thanks of the Governors of the
County of Limerick Infirmary be returned to Mr.
John Franklin the late Registrar for the Reading
with which he acceded to the wishes of the Governors
to consolidate the situations of Registrar and Porter
and for his having resigned the situation of Registrar
to facilitate the union of the said situations. The
manner in which he discharged the duties of
Registrar having given the highest satisfaction to
the Officers of the Institution and the Governors.

Doctor Vereker having made an application to
the Governors to determine whether he or Doctor
Griffin was to be considered the Senior Physician
of this Infirmary. It was resolved that these
Gentlemen each draw out the statement of their
Claim to Seniority, which statements shall be
transmitted to the Mayor and by him sent to
the Surgeon General for his opinion thereon,
which opinion these Gentlemen agree shall
finish all and settle this disputed point.

John Percy Mayor { Chairman

The Mayor having left the Chair and the Dean
of Limerick being called thereto, the thanks of
the Meeting was unanimously Voted to the Mayor
for his very proper and dignified Conduct in
the Chair —

Arthur Proton Chairman

At a special General meeting of the
Governors of the County Infirmary called by the
Treasurer by Advertisement 15 February 1835

The Mayor of Limerick in the Chair
The Members present, Bishop of Limerick, The
Dean of Limerick, D. O'Grady, Thomas P. Vokes
Francis Philip Russell, William Mossell High Sheriff
of Co. F. C. Fitzgerald, Alexander Kay, Tho. Wilkinson
Tho. Myles, Henry Woodburn, Rodger Scully, John
Griffin, William Griffin, John Wilkinson, Richard
Franklin, George Futhill, Daniel Barrington,
Richard Wilkinson and Henry O'Grady Esq^s

Moved by D. O'Grady Esq^r seconded by G. Futhill Esq^r

1st Resolved

That having heard the report of our Committee
assembled on Monday last the 9th Instant relative
to a Charge brought forward by Doctor Griffin against
Surgeon Thwaites the Senior Surgeon of this Establish-
ment in the Case of Timothy McCarthy, which in
their opinion was so frivolous as not to require any
entry on their Books. We having every respect for
our Committee whose report we consider Conclusive.
Confirm their judgment in this Case Carried by 17 to 4

Proposed by Thomas Philip, Vokes Esq^r
seconded by Richard Franklin Esq^r

2nd Resolved

That no Surgical operation be performed in this
Hospital except by the Surgeons belonging to it, and
that in all surgical Cases a Consultation between
the Surgeons alone may be considered sufficient

Moved by the Dean of Limerick
Seconded by D. O'Grady Esq.

3^d Resolved

That a special Committee be appointed for the purpose of revising and remodelling the Rules and Regulations of the County Limerick Infirmary and putting them in a more satisfactory and efficient state than they are in at present. To be presented to the next General Meeting of the Governors for their approval

Proposed by the Bishop of Limerick
Seconded by the Dean of Limerick

4th Resolved

That the thanks of this meeting be and are hereby given to Surgeon Thwaites for his attentive skilful and humane Conduct in the Care of the inmates of this House, and that it gives us pleasure to be able to record the same in such an old and experienced officer as well as that of the other Surgeons of this Establishment, who under the direction of Providence have been enabled to perform a greater number of cures in this House of Mercy than falls to the lot of such Institutions in General

John Piercy
Mayor of Limerick
& Chairman

Proposed by Francis Philip Russell Esq.
Seconded by Daniel Barrington Esq.

That the Mayor of Limerick leave the Chair and the Lord Bishop of Limerick be called thereto the thanks of the meeting were unanimously voted to the Mayor for his very proper and dignified Conduct in the Chair

Emma Limerick

At a special general meeting of the Governors of the County Infirmary called by the Treasurer by Advertisement 3^d March 1835

William Mansell Esq. High Sheriff of the County in the Chair

Members present

Archdeacon of Limerick, Thomas Wilkinson, Ruben Harvey, William Piercy, Tho^s. Dabbett, Alex^r. Kay James Harvey, Tho^s. Myles, Rich^d. Wilkinson, James Fisher, Henry Watson, O'Grady, George Tishill, John Griffin, M^{rs}. Gibson, Roger Scully, John Piercy Mayor, Rich^d. Franklin, John Wilkinson, Darby O'Grady, William Griffin, Thomas Devitt, J. T. Wilkinson Jun^r, Lord Bishop of Limerick, Rev^d. J. B. Castello, Robert Potter, John Raleigh, D. J. Mahony, Thomas L. Vokes, Henry O'Grady, Francis P. Russell Esq.

Moved by Archdeacon Mansell
Seconded by Darby O'Grady Esq.

Is it necessary that reporters be admitted
at this meeting

Resolved

That Reporters be admitted

Moved by the Lord Bishop of Limerick
Seconded by Thomas Devitt Esq.

Resolved by the Lord
Bishop of Limerick, that there should be
an amicable adjustment between Surgeon
Thwaites and Doctor Griffin and that all
differences be buried in oblivion

Proposed by O'Grady of Kibballyowen Esq.
Seconded by D. J. G. Mahony Esq.

That William Mansell Esq. High Sheriff
leave the Chair and the Lord Bishop be called
thereto, the thanks of the meeting were
unanimously voted to the High Sheriff for
his very proper and dignified conduct in
the Chair

Proposed by Richard Franklin Esq.
Seconded by William Gibson Esq.

Resolved

That in future no protest against or
publication of any Resolution or proceedings
of this Institution shall take place or be
entered on the Books without the express
consent of the Committee or Governors so
assembled

W. Mansell

At a special general meeting of the Governors
of the Limerick Infirmary Called by Advertisement
11th July 1835

The Mayor of Limerick in the Chair

Members Present

William Mansell Junr., Darby O'Grady, Rev. J. D. B.
Castello, Daniel Barrington, William Gabbett
John Griffin, Rich. Franklin, William Griffin
William Gibson, Thomas Devitt, Thos. D. Pokes,
Robert Potter, John J. Raleigh, John Wilkinson
Henry Woodburne, Rev. John Dickertou,
Reuben Harvey, James Harvey & Roger Sully Esq.

Resolved

That no reporter be allowed at this general meeting, or in any future meetings without permission

Resolved

Statement of Accounts was laid before the meeting by which it appeared that £275.10.2 1/4 was Amount of Debt due of the Infirmary 1st July 1835 and the amount in Treasurer's hands £69.19.9 1/2

Resolved

That the Mayor of Limerick be for the future an Ex Officio Member of the Committee of this Institution

Resolved

That the Committee be elected By Ballot

The Ballot having been taken the following Gentlemen were elected as the managing Committee for the ensuing Year.

Lord Bishop of Limerick and the Mayor of Limerick be Ex Officio as Members of the Committee, with the following Gentlemen

Lord Adare
Archdeacon of Limerick
William Mousell Junr
Rev. J. Luskerton
Alderman Mahony
Thomas Gabbett
John Griffin
Darby O'Grady
Rich^d. Franklin
Thomas D. Vokes
Rev. J. O'B. Castello
Robert Lutter
Francis D. Russell as Treasurer

Resolved

That the Clerk of the Peace be requested to post on the Court House during the assizes abstracts of the accounts of all fines levied at the Petty Sessions up to this Assizes and that the Clerk of each sessions be requested on or before that day to pay those fines

Carried Unanimously

Resolved

That the Magistrates be requested to order their Clerks at the several Petty Sessions in this County to make out accounts of all fines levied at their sessions up to the present time and for the future, and that our Secretary wait on them for that purpose, and that Complaints shall be made from time to time by our Secretary to the Magistrates when he finds there is any neglect on the part of the Petty Sessions Clerks, or any of them in forwarding to this Institution such Returns, and that the Secretary's

Expenses be paid out of the funds
(Unanimously Carried)

Resolved

That the High Sheriff (W^m Mansell Esq^r) be requested to solicit from the Grand Jury a further supply for the use of this Hospital and that the Secretary do furnish him with an accurate statement of the accounts to enable him to shew the depressed state of the funds

Which resolution was unanimously agreed to

Proposed by Dan^l Barrington seconded by
Richard Franklin Esq^s

That John Percy Esq^r Mayor of Limerick leave the Chair and William Mansell Esq^r High Sheriff be called thereto

When the thanks of the meeting were unanimously voted to the Mayor for his very proper and dignified Conduct in the Chair

W^m Mansell
Chairman

At a Quarterly General Meeting of the
Governors of the County Limerick Infirmary
called by Advertisement 12th October 1835
The Mayor of Limerick in the Chair

Others present. The High Sheriff, D^r O'Grady Thos^r
Gabbett Rev^d C. N. Hoare John Wilkinson
Rich^d Franklin, Reuben Harvey W^m Griffin
John Griffin, Rev^d J. O'K. Costello John Raleigh

The Committee having met at 12 O'clock
this day and transacted all business

Resolved that the General Meeting of the
Governors be adjourned until the next quarter
day

W^m Griffin
Mayor (Chairman)

At a quarterly general meeting of the
Governors of the County Limerick Infirmary
called by advertisement 9th January 1836

Wmth Mousell Esq^r High Sheriff in the Chair
others present, Rev^d J. O'B Castle, Richard
Franklin Francis D^r Russell, John Griffin
and J. J. Kaleigh Esq^r

Resolved

That William Hartigan Esq^r only Brother of the
late John Hartigan Mth Knight Esq^r who was for
many Years a steady supporter of this Charity
be elected a Governor for life of this Institution
He having Paid to our Treasurer the sum of
Fifty Pounds a bequest of his said late Brother
The Governors feel they are Called on to take
this step in consequence of the Recommendation
of the Committee to do so, and also from the
many precedents which appear on their
Books, of Executors being elected Governors
after their having faithfully paid the
Bequest of their Deceased Relatives

Resolved

That M^r. Gleeson be requested to take the necessary
steps to protect the rights of the County Infirmary
and Compel a quarterly Return and payment
of all fines levied at the different Petty Sessions
in the County

At a quarterly general meeting of the Governors
of the County Limerick Infirmary held this
ninth day of July 1836 in the Board Room
pursuant to Advertisement

The Mayor of Limerick in the Chair

Members present

Rev^d J. O'B Castle, Thomas Gabbett, John
Griffin Rich^d Franklin and Thomas Myles Esq^r
Doctor Griffin, Thomas D. Vokes Esq^r

Resolved that orders be given to the
Treasurer for the following sums

Paul Gabbett Bread and Cakes	9 th 1 st 9
Pat Meekhan Milk	15 th 13 th 3
Baran O'Brien Meat	1 st 17 th 1 st 1/2
Mary Connell Ale	" 16 th 0 th 1/2
John Drew Potatoes	4 th 1 st 7
John Peacocke Candles	" 9 th 0
Cornelius O'Brien Stationary &c	9 th 1 st 8
John MacDonnell Bed pans	3 th 13 th 6
W ^m McQuarrie Salary	3 th 6 th 8
Surgeon Thwaites "	13 th 19 th 4
Surgeon Wilkinson	13 th 19 th 4
Doctor Griffin	8 th 6 th 1/2
Doctor Vereker	8 th 6 th 1
John Sands	15 th 0 th 0
M ^r . Sands	4 th 4 th 7
Billy Gadsell	2 nd 2 nd 0
Johanna Tydings	2 nd 2 nd 0
Mary Tydings	2 nd 2 nd 0
Mary Lynch	2 nd 2 nd 0
Bridget Lynch	1 st 3 th 9 th 1/4
Ellen Martin	" 5 th 6
Ellen Kirby	13 th 1 st 3 th 1/4
Servants Board wages	8 th 12 th 6
Incidentals	6 th 0 th 0
	136 th 19 th 0

Resolved

That in consequence of Pat Meehan continuing to supply an inferior quality of Milk and at very irregular hours to the patients that we discontinue him and that the following advertisement be inserted in the public prints

The Governors of the County Infirmary will receive proposals in writing sealed, until Saturday the 16th Instant, for the supply of such quantity of new Milk as may be required for the use of the Infirmary from 20th July to 30th April 1837

Resolved

That the Committee be elected by Ballot

The Ballot having been taken it was declared unanimously that the following Gentlemen should be the Conducting Committee for the ensuing Year

Lord Adair

William Mansell

Thomas Gabbett

Rev. J. O'B. Castello

Alderman Mahony

John Griffin

Darby O'Grady

M^r Gibson

Rev. J. P. Kirkcubbin

J. P. Vokes

Rich^d Franklin

M^r Martigan

Francis D. Russell as Treasurer

At a quarterly general meeting of the Governors of the County Limerick Infirmary called by Advertisement 8th October 1836

Members present

Thomas Gabbett and John Griffin Esq^{rs}.

Resolved

There not being members sufficient to form a Quorum no business could be transacted

At a general Meeting of the
Governors of the County Limerick Infirmary
called by Advertisement 18th February 1837

Members present

Alexander Roy Esq. in the Chair others present
Thomas Gabbett, William Piercy John Wilkinson
John F. Raleigh Rich^d Franklin Wm Griffin Esqs

Resolved

That having heard with much concern that our
Treasurer has suspended his payments. We consider it
expedient to appoint a deputation consisting of Thomas
Gabbett Rich^d Franklin and John Griffin to wait
on the Treasurer and demand from him the Books
accounts and Receipts belonging to this Institution

Resolved

That We authorise the said deputation to enforce the
surrender of these Books and accounts in case any
difficulty should present itself to them in consequence
of the temporary embarrassment of the Treasurer

Resolved

That a General meeting of the Governors of this Institu-
-tion be advertised for and be held in the Board
Room of this Institution on Monday the 27th Instant
to receive the report of the said deputation and to
transact other business of importance to the existence
of this Institution

At a general meeting of the Governors of the County
Limerick Infirmary called by Advertisement the
27th February 1837

Members present

The Mayor in the Chair others present

Thomas Gabbett
Thomas D. Boker
Alderman Watson
William Hartigan
Thomas Myles
William Piercy
Henry Woodburne
Rev.^d Archdeacon Hoare
John F. Raleigh
Captain J. Griffin
Surgeon J. Wilkinson
Surgeon R. Franklin
Alexander Roy
Rev.^d J. O'B. Costello
Daniel Barrington Esq.

Resolved

That Thomas Gabbett Esq. having reported that our
Treasurer is a Bankrupt and that the Books and Vouchers
of this institution have been taken possession of by the
messenger of Bankrupts

Resolved

That an application be made forthwith by the Mayor
to Mess^{rs} Mahony agent of the Commission to have
them forthwith sent down to his Worship and until
the same are received we must decline entering into
the accounts

Proposed by William Hartigan Esq^r and seconded
by Archdeacon Hoare and unanimously adopted
that Surgeon Richard Franklin be appointed
assistant Surgeon to the Infirmary to act without
salary until a second Regular Vacancy shall
occur when he shall in succession to Surgeon John
Wilkinson become Surgeon

Resolved

That a deputation from the meeting consisting of the
Mayor of Limerick, The Lord Bishop of Limerick
John Griffin Thomas Gabbett and Dan^l Barrington Esq^s
do wait on the Grand Jury of the County to be assembled
on to morrow to explain to them the state of the funds
of this institution in consequence of the default of the
Treasurer and to request of the Jury to take such
measures as they may deem most advisable to relieve
the establishment from the difficulties which it
has been placed in by that event

Arthur Mayon Esq^r Chairman

At a quarterly general meeting of the Governors
of the County Limerick Infirmary Called by Advertisement
the 4th April 1837

Rev^d J. O'B. Costello in the Chair others present

Alderman Mahony
Roger Scully
Robert Potter
John Griffin
Richard Franklin
Henry Hoadburne
John Wilkinson
Thomas Gabbett
Henry Mahon
John F. Raleigh

Thomas D. Vokes
James J. Fisher
William Hartigan
Charles O'Hara
Samuel Evans
James Deacocke
Henry Potter
William Griffin
J. L. Thwaites
Henry Becker Esq^r

Resolved

That the accounts of the late Treasurer Mr. F. D. Russell having
been laid before the meeting, there appears to be a Deficit of
£150⁰ 3⁰ 3⁴ due to the Governors of this Institution as nearly as
can be ascertained from the documents which were in his
possession and which have been given up to our present
Treasurer

Resolved

That they confirm the appointment of Thomas Gabbett Esq^r
as Treasurer to this Institution which appointment took
place at the meeting of the Committee held on the 13th day
of March last past

Resolved

That Thomas Gabbett Esq^r be requested to confer
with Mr. Russell as to the accuracy of his Accounts
and the returns as entered in his Books

J. B. Costello. Chairman

At an Annual general meeting of the Governors of the County Limerick Infirmary held this 8th day of July 1837 in the Board Room pursuant to Advertisement

Rev. J. O'B. Castello in the Chair

others present

J. P. Wokes

Charles O'Hara

Sam. Evans

Rich. Franklin

John Griffin

Wm. Griffin

J. A. Fisher

H. Woodburne Esq.

Resolved

That the Committee be elected by ballot

The Ballot having been taken it was declared unanimously that the following Gentlemen should be the Conducting Committee for the ensuing year

Wm. S. O'Brien

Rev. Wm. Waller

Rev. J. O'B. Castello

Wm. Mansell

J. P. Wokes

Alderman Mahony

Wm. Hartigan

Roger Scully

John Griffin

Sam. Evans

J. A. Fisher

Charles O'Hara

with the Ex. Officer Mr. C.

Marshall the Mayor

Lord Bishop of Limerick

Rev. C. Hoare as Secy

Thos. Gubbett Esq. Treas.

Resolved

That the sincere thanks of the Governors of this Charity be hereby presented to our Respected Treasurer for his invaluable exertions for the interests of this Institution

J. O'B. Castello Chairman

At a quarterly general meeting of the Governors of the County Limerick Infirmary called by Advertisement the 14th October 1837

Sheriff Franklin in the Chair

others present

Rev. J. O'B. Castello

Henry Vercher

John Wilkinson

William Luffin

Thomas Gubbett

John Griffin Esq.

The present depressed state of the funds of this Institution having been submitted by our respected Treasurer

Resolved

That we authorize our Treasurer and the Committee to make arrangements as they may think necessary in order to raise the sum of Two hundred pounds Ster. to meet the current expenses of this Hospital to be repaid by the presentment granted at last Summer Assizes

Robert Franklin

Thos. Gubbett Chairman

At a General Quarterly Meeting of the Governors
of the County Limerick Infirmary called by Advertis-
ment the 15th day of April 1838

Charles O'Hara Esq^r in the Chair

Others present

Mr. Griffin M.D. Surgeon John Wilkinson
Henry Potter J. S. Fisher Esq^r
John Griffin

Proposed by J. Fisher Esq^r and seconded by John Griffin Esq^r

Resolved

That Understanding the Physicians to this Infirmary
are frequently inconvenienced for want of an assis-
tant in their duties when they are pressingly engaged
on their professional business out of Town and Dr.
Dan Griffin having addressed a Letter to the Meeting
offering his services gratuitously in all such occasions
as may be necessary

Dr. Dan Griffin be appointed as assistant Physician
without salary to this Infirmary

The Account presented to the Grand Jury last Assizes
was laid before the meeting shewing a balance against
the Governors of £572.14.3 and the Treasurer having
made application to the Grand Jury for an additional
grant the same has been complied with by them
and a presentment has been passed for £500. instead
of the usual one of £276.18.6

Resolved

That the above statement of account be approved of
Moved by Surgeon John Wilkinson and seconded
by J. S. Fisher Esq^r

Resolved

That the thanks of this meeting are due and are hereby
given to the Treasurer Thomas Gabbett Esq^r for his
exertion in obtaining the above grant and the interest

he has always shewn in the welfare of this Hospital

Limerick 14th July 1838

T. Gabbett J. Wilkinson and J. Griffin Esq^r attended
and there not being a sufficient number of Governors
to form a Quorum adjourned the meeting until
next Saturday the 21st Instant to be summoned
by public advertisement at 12 O'Clock

At a Quarterly General Meeting of the Governors of the
County Limerick Infirmary called by Advertisement
the 21st day of July 1838

Rev. J. O'B. Costello in the Chair

Members present

John Wilkinson John Griffin Thomas Gabbett and
William Griffin Esq^r

Resolved

That the following Gentlemen should be the Conducting
Committee for the ensuing Year

The Mayor of Limerick	Alderman Mahony
M ^r S. O'Brien	John Griffin
Rev. J. O'B. Costello	J. S. Fisher
William Mousell	Rob ^t Potter
Thomas O'Grady	William Piercy
Rev. M ^r Waller	Thomas Gabbett Esq ^r

J. O'B. Costello Chairman

Limerick 25th June 1839

At an Annual general meeting of the Governors of
the County Limerick Infirmary called by advertisement
25th June '39

Presided the Mayor in the Chair

Members present

John Griffin William Griffin, Thomas Gabbett
John Wilkinson, Alderman Mahony, Rich^d Franklin
Rev J. O'B. Castello Esq^r

Resolved

Mr. Gabbett our Treasurer having submitted his accounts
as passed by the Committee up to 1st May 1839 and has
been found correct

Resolved

That same be received and that our best thanks are due
and are hereby presented to our Treasurer for his zealous
and indefatigable exertions for the benefit of this Charity

Resolved

That the following Gentlemen were unanimously elected
as the managing Committee for the ensuing Year

The Mayor of Limerick

M^r Marshall

M^r S. O'Brien

Rev. J. O'B. Castello

Archdeacon Maunsell

Rev M^r Waller

John Griffin

Sir R. Burke

J. J. Fisher

Thomas O'Grady

Thomas Gabbett Esq^r

Resolved

That having taken into consideration the resolutions
of the Managing Committee passed at their late
meeting respecting the necessity of enlarging the
accommodation for Patients in Hospital, We are of opinion
that such a measure is essential to the efficiency and usefulness
of this Charity and will tend to enable the medical officers
to admit urgent Cases always on the day of application

Resolved

That the earliest measures be taken by our Committee to
extend the accommodation for the Patients subject to the

concurrence of the County Grand Jury at the ensuing
Assizes

Resolved

That the following Committee be appointed to wait on the
Grand Jury and explain to them more particularly the
necessity for the contemplated extension of the Hospital and
the funds which are intended to be appropriated to the purpose

Alderman Mahony

William Griffin

Thomas Gabbett

Surgeon Franklin Esq^r

Resolved

That our Treasurer and Surgeon Franklin be requested to
confer with the agent of the Earl of Limerick as to the nature
and extent of our Title to the holding an Sir Harrys Hall
for which the Yearly Rent of £20 and also to treat with the
Earl of Limerick and his agent as to the propriety of
surrendering the said holding if it should be considered
beneficial to the interests of this Charity and to report the
result of their conference to the next meeting of the Committee
or Governors

Resolved

That his Worship the Mayor be requested to apply to the
Common Council to increase the present subscription of
3 Guineas from the Corporation of Limerick to the County
Infirmary to 5 Guineas being the amount of the Ground
Rent of the Hospital, payable to the Corporation

Thomas Marshall
Mayor of Limerick
Chairman

Limerick 11th April 1840

At the General quarterly Meeting held this day pursuant to public Advertisement the following Governors attended

The Right Worshipping Richard Franklin M.P.
Mayor of Limerick in the Chair
others present John Wilkinson William Griffin Esqrs.

There not being five Governors present no business was entered upon, and this meeting stands adjourned to the next quarter or other general meeting convened pursuant to the Infirmary acts

Richard Franklin M.P.
Mayor of Limerick
Chairman

Limerick 13th July 1840

At the General quarterly Meeting of the Governors held this day pursuant to advertisement for the purpose of electing a Committee for the ensuing Year and transact other business

Worshipping Rich^d Franklin M.P. Mayor of Limerick in the Chair
others present John Wilkinson John Griffin Thomas Gabbett & Alexander Duffield Esqrs

Resolved

That the following Gentlemen should be the Conducting Committee for the ensuing Year

The Lord Bishop of Limerick	John Griffin Esqr
The Mayor of Limerick	Wm Mansell Esqr
The Archdeacon of Limerick	Thomas O'Grady Esqr
Rev ^d C. G. Carr	George J. O'Connell Esqr
M ^{rs} S. O'Brien M.P. Esqr	James J. Fisher Esqr
Rev ^d M ^r Waller	Alexander Duffield Esqr
Rev ^d J. B. Costello	and Thomas Gabbett Esqr Treasurer

Resolved

That the approve of the General Account of Income and Expenditure of this Charity for the past Year ending 31st March 1840 as laid before the meeting this day by our Treasurer by which it appears a balance on hands of £434⁰⁰⁰ remained in the Treasurer's hands on that day

Richard Franklin
Mayor of Limerick
Chairman

Limerick 30th November 1840

Pursuant to a requisition from Mr. Phelan and W^m Carr Assistant Poor Law Commissioners, a meeting of the Governors was this day held to assist the Commissioners in making an inspection of the Hospital and in obtaining such information as to the present state of its funds and interior economy as they might deem necessary

James J. Fisher Esqr in the Chair
others present

John Wilkinson, Thomas Gabbett Treasurer & John Griffin Esqr
The Physicians and surgeons of the Institution also attended

The Governor and Medical Gentlemen having accompanied the assistant Commissioners through the Ward, Apartments and all the premises belonging to the Establishment, laid before them the accounts of the Institution Statement of Receipts and Expenditure, amount of salaries Number of Patients and such other information as they required, after which the business being concluded Mr. Phelan and W^m Carr with whom was Mr. Hawley the Assistant Poor Law Commissioners for this District took their leave and the meeting separated

Limerick 12th July 1841

At an Annual general meeting of the Governors of the County Limerick Infirmary called by advertisement 12th July '41
Right Worshipful M^r. D. Lloyd Esq. Mayor in the Chair
Others present

John Griffin, John Wilkinson, Thomas Gabbett
Thomas Myles, G. R. Franklin, Alex. Duffield Esq.
Resolved.

The following gentlemen were unanimously elected as the Managing Committee for the ensuing Year

Lord Bishop of Linnth Worshipful the Mayor John Griffin
Rev^d H. Waller Very Rev^d J. B. Castello, John M. Mahony
William Mansell, Thomas O'Grady, J. S. Fisher, Thomas Myles
Alexander Duffield George J. O'Connell Rev^d the Archdeacon of Linnth
and Thomas Gabbett Esq.

Resolved

That in case any Patient should misconduct himself or herself in the interval between the visits of the Medical attendants that the resident Apothecary shall have the power to dismiss such Patient, but he is required to report same to the Medical Officer under whose treatment the said offender shall have been and to the Committee at their next meeting

Dr. Parker the resident Apothecary having laid before the meeting a statement by which it appears that a considerable saving has been made in the expenditure for articles under his superintendence such as Medicines &c. supplied to the Institution and at the same time asking for an increase of his Salary

Resolved

That this meeting refer such application and statement for the consideration of the next meeting of the Committee whose report and recommendation thereon, will be considered by the next general meeting of the Committee

Limerick 10th January 1842

At a quarterly general meeting of the Governors of the County Linnth Infirmary called by advertisement the 8th day of January '42
M^r. J. O'Brien Esq. M^r. D. in the Chair

Members present

John Wilkinson M^r. D. Thomas Myles, James J. Fisher
Thomas Gabbett and John M. Mahony Esq.

Resolved that our Treasurer pay the following Bills viz

C. Fitzgerald Potatoes	£ 4 ⁰ 7 ⁰ 8	Amount forward	£ 142 ⁰ 14 ⁰ 2
Dr. Banatyne Milk	48 ⁰ 12 ⁰ 7	Thomas Kearney Coffins	" 16 ⁰ 0
J. Russell Salt	" 11 ⁰ 8	Timothy Keane Flannel	" 8 ⁰ 9
M ^r . Hanna Barber to 1 st Jan ^y	1 ⁰ 11 ⁰ 6	M ^r . Sands Salary to 1 st Jan ^y	3 ⁰ 6 ⁰ 8
M ^r . Hoang Brushes	" 16 ⁰ 0	Chapman do. 31 st Dec	3 ⁰ 6 ⁰ 8
Surgeon Wilkinson salary to 1 st Jan ^y	13 ⁰ 19 ⁰ 4	Survants Standing Wages to 1 st Jan ^y	20 ⁰ 3 ⁰ 9
Mary O'Connell do	1 ⁰ 8 ⁰ 11	J. Drysdale Soap & Candles	3 ⁰ 3 ⁰ 6
Thomas Grubb Callies	5 ⁰ 6 ⁰ 8	J. Mactreant Callies	3 ⁰ 0 ⁰ 11
J. M. Galbraith, Leeches	15 ⁰ 0	Incidentals	3 ⁰ 15 ⁰ 2
Surgeon Thwaites Salary to 1 st Jan ^y	13 ⁰ 19 ⁰ 4	Survants Board wages	12 ⁰ 10 ⁰ 0
Dr. Becker do do	8 ⁰ 6 ⁰ 2	M ^r . Blundell attending Clock 1 st Jan ^y	" 11 ⁰ 0
Dr. Griffin do do	8 ⁰ 6 ⁰ 2	L ^r . Kelly Meat	6 ⁰ 7 ⁰ 2
Dr. Parker do to 13 th Feb ^y	35 ⁰ 0 ⁰ 0	J. H. Bassett Bread	31 ⁰ 18 ⁰ 2
£ 142 ⁰ 14 ⁰ 2		£ 232 ⁰ 1 ⁰ 11	

Limerick 11th April 1842

At a general quarterly meeting of the Governors of the County Limerick Infirmary held this 11th day of April '42

See Richard Franklin in the Chair others present Thomas Myles, John Wilkinson M.D., James S. Fisher, John Griffin, Alexander Duffield and Thomas Gabbett Esq^s.

Resolved

That we comply with the recommendation of the Committee of the 9th August 1841 in fixing the future salary of the Apothecary of the Institution at £90 per annum, same to commence from the first day of January 1842

Resolved

That an Advertisement be inserted in the Limerick Chronicle and Reporter for Contracts for Milk for one year commencing first May 1842

Thomas Franklin M.D.
Chairman

Limerick 11th July '42

At an annual General Meeting of the Governors of the County Limerick Infirmary called by Advertisement 1st July '42

Very Rev.^d J. O'B. Castello in the Chair

others present

Thomas Myles, John Wilkinson M.D., Sir R. Franklin M.D. and Thomas Gabbett Esq^s

Resolved That the following Gentlemen be elected as the Managing Committee for the ensuing year

Lord Bishop of Limerick

Master of the Mayor of Limerick

Ben^{te} the Archdeacon of Limerick

Very Rev.^d J. O'B. Castello

Rev.^d William Waller

James S. Fisher

George J. O'Connell

John Griffin

William Mansell

Alexander Duffield

John McMahon

Thomas Myles, and

Thomas Gabbett Esq^s

Limerick 14 January 1843

At a general Quarterly meeting of the Governors of the County Limerick Infirmary called by Advertisement 11th January 1843

J. S. Fisher Esq^s in the Chair others present J. Wilkinson, Sir R. Franklin, A. Duffield and Thomas Gabbett Esq^s

In consequence of the late Liberties of the City having been united to the County it is now

Resolved

That the number of City Patients be limited for the future to 20

Limerick 22nd July 1843

At a General Quarterly Meeting of the Governors of the County Limerick Infirmary called by Advertisement 17th July 1843

The O'Grady in the Chair

Thomas Myles, Mr^r Hartigan, R. Harvey, J. Wilkinson, A. Duffield, Thomas Gabbett Esq^s & O'Grady Esq^s

Resolved

That the following Gentlemen be elected as the Managing Committee for the ensuing year

Lord Bishop of Limerick

Rector Parish of St. Laurence

Ben^{te} the Arch^d of Limerick

William Mansell

Sir Rich^d Bourke

William Hartigan

Master of the Mayor of Limerick

Thomas O'Grady Esq^s

The O'Grady

Rev.^d Mr. Waller

Very Rev.^d J. O'B. Castello

J. S. Fisher

Alexander Duffield

J. McMahon

Thomas Gabbett

Thomas Myles Esq^s

Resolved

That Mrs. Sands get Ten pounds Sterling additional salary in consequence of her long and meritorious services

Limerick 8th July 1844

At a general Meeting of the Governors of the County
Limerick Infirmary Called by Advertisement 2 July 1844

Honourable the Mayor in the Chair, others present
Very Rev. J. O'B. Castello, William Hartigan, J. W. Mahony,
Alex. Duffield, Thomas Myles, Rev. J. D. Diney, James Sexton
Sir Richard Franklin, Tho. P. Baker, John Milkinson,
James R. Brown and Thomas Gabbett Esq.

Resolved
That the Committee be elected by Ballot

The Ballot having been taken, the following
Gentlemen were elected as the managing Committee
for the ensuing Year

Ex Officio Members

Lord Bishop of Limerick, Rector Parish St. Laurence	James J. Fisher
Honourable the Mayor of Limerick, Tho. Gabbett Esq. Treasurer	Archdeacon Maunsell
William Hartigan	Very Rev. J. O'B. Castello
Alexander Duffield	William Maunsell
Thomas D. Baker	James Sexton Esq.
Thomas Algrady	Rev. J. D. Diney
John W. Mahony	
Thomas Myles	

Proposed by J. W. Mahony Esq. & seconded by W. Hartigan Esq.

That Mrs. Sands' Daughter "Jane Sands" be
appointed as assistant Matron to her Mother in this
Institution, as it is stated, that her Mother's increasing
years require such, and particularly, as her Conduct
has been approved of while acting in that Capacity this
Year past. It is to be understood that no Salary is to
be attached to this appointment.

The foregoing resolution passed Unanimously.

In reference to the above the following Letters were
submitted to this Meeting and which are Copied on
next page

Vote of Thanks proposed by John Milkinson Esq.
seconded by W. Hartigan Esq. to John Griffin Esq. for
his services as Auditor during the last Year and that
he

He be requested to act in the same Capacity for the next Year
passed unanimously

Resolved That our Cordial thanks be given to
Thomas Gabbett Esq. our Treasurer for his unceasing attention
to the Interests of this Institution and for his careful
attention to the Management of the Funds of this Hospital.
Proposed by Sir R. Franklin & seconded by A. Duffield Esq. &
unanimously adopted

Letters referred to on preceding page

To the Chairman & Governors of the Co. Limerick Infirmary
Gentlemen I take the liberty of addressing you on a
subject of much importance to me, and when I inform you
that I am now five and thirty years, a paid servant of
this Institution, I hope it will influence you to consider
favourably the Claim of one who has during that time
faithfully, efficiently and to the best of her ability discharged
the duties that have devolved upon her in the department
in which she has been for so long a time employed

Now that increased labour owing to the large addition
that has been made to the Nurse, and advanced years, render
her situation more onerous, and her discharge of it, ~~more~~
~~more~~ more difficult, I look with
humble Confidence to you for the appointment of her Daughter
"Jane" as assistant Matron at whatever remuneration, you may
in your judgment, under the circumstances stated deem her
entitled to. July 22nd 43 Ellen Sands

Gentlemen I take the liberty of again addressing you
on a subject which I hope and expect you will consider favourably
I am now about thirty five years, a paid servant of this
Institution, increased labour and advanced years render
the duties more difficult of discharge. My present state
of health, makes me look with humble Confidence to you
for the appointment of my Daughter "Jane" as
assistant Matron July 8th 44 Ellen Sands

12th August 1844.

William Hartigan
Chairman

Limerick 21st April 1845

At a general meeting of the Governors held this day
pursuant to public Advertisement
Worshipful the Mayor in the Chair, others present
Very Rev. E. O'B. Castellee, Mr. Mastigan Thos. Gabbett, Rev. E.
P. D'Arcy, J. M. Mahony, Thomas Myles Sir R. Franklin,
and John Wilkinson Esq.^s

The following resolution was unanimously adopted

Resolved

That Robert K. Gilstan Esq. be and is hereby elected
assistant Surgeon to this Institution to act without
Salary in the room of Sir R. Franklin who has
become additional Surgeon to this Institution.

Sir R. Franklin is, for the present, not to receive a
Salary and which is not to commence or become
payable until a vacancy occurs by the resignation
or in the event of the death of one of the two other
Surgeons of this Institution viz J. P. Wilkinson or
John Wilkinson Esq.^s

Limerick 12th May 1845

At a General Meeting of the Governors of this Institution
held this day pursuant to Advertisement

The following Governors present

Worshipful the Mayor in the Chair, others present
Very Rev. E. O'B. Castellee, Mr. Watson Esq. high Sheriff
Sir Rich. Franklin, Thomas Gabbett, John Wilkinson,
James Sexton, Thomas P. Dokes, Alex. Duffield, Samuel
D. Power, Thomas Myles, John M. Mahony, Rev. E. P. D'Arcy
Rev. B. Jacob, James R. Browne, George J. O'Connell &
James J. Fisher Esq.^s

The following resolutions were unanimously adopted

Proposed by Sir Richard Franklin and seconded
by John M. Mahony Esq.^s

Resolved

That John Russell Esq. M.D. be and he is hereby
appointed assistant Physician to this Institution
to act without Salary.

Proposed by Thomas P. Dokes Esq.^s seconded by
Very Rev. E. O'B. Castellee

Resolved

That in case any vacancy occurring in the Medical or
surgical Staff, no new Election shall take place, to
fill such vacancy until the same shall receive the
recommendation of the Committee and the sense
of the Governors at large taken at the necessity
of filling up such vacancy and of which meeting
of the Governors are fortnights public notice shall
be given specifying the object of such meeting.

A letter was read from Dr. Gabbett offering
his services as assistant Physician to the Institution
and also a Letter was read from Surgeon Gore, offering
his services as assistant Surgeon to this Institution,
which was not entertained as no vacancy existed and
no additional assistant required for the surgical Department

Limerick 7th July 1845

At a General Meeting of the Governors of the County
Limerick Infirmary called by Advertisement to
elect a Committee for the ensuing Year

Rev^d P. D'Arcy in the Chair

William Hartigan
Sir R. Franklin
John Milkinson

Thomas J. Bokes
Thomas Myles
John McEllahany

Resolved that the Committee be elected by Ballot

The Ballot having been taken the following
Gentlemen were elected as the Managing Committee
for the ensuing Year

Archdeacon Maunsell

Very Rev^d J. O'B, Costelloe

Rev^d P. D'Arcy

John Croker

William Hartigan

William Maunsell

&c Officers Members of the Committee as usual

Lord Bishop of Limerick, Rector of St. Laurence

The Mayor of Limerick and the Treasurer Tho^s Gabbett Esq^r

Proposed by Sir Rich^d. Franklin seconded by
John McEllahany and passed Unanimously
That the several thanks of the Governors be given
to our Treasurer Thomas Gabbett Esq^r whose
Zealous and indefatigable exertions on behalf of
this Charity demand our warmest acknowledgments

Limerick 13th July 1846

At a general Meeting of the Governors of the County
Limerick Infirmary, called by Advertisement to
elect a Committee for the ensuing Year

Very Rev^d J. O'B Costelloe in the Chair others present
Ven^{ble} Archdeacon Maunsell, John Milkinson, the Mayor of Limerick
Very Rev^d J. O'B Costelloe vacated the Chair when the
Mayor came

Resolved that the Committee be elected by Ballot as
usual

The Ballot Box having been inspected the
following were elected as the Managing Committee for
the ensuing Year

Archdeacon Maunsell

William Hartigan

John McEllahany

Alexander Duffield

Very Rev^d J. O'B, Costelloe

Rev^d P. D'Arcy

&c Officers Members under Act of Parliament

Lord Bishop of Limerick

The Mayor of Limerick

Thomas O'Grady

William Maunsell

Dean of Limerick

John Croker

Rev^d M. Malloy

Thomas J. Bokes Esq^r

&c Officers Members under Act of Parliament

Rector of St. Laurence
& the Treasurer

Limerick 23^d July 1847

At a General Meeting of the Governors of the County
Limerick Infirmary Called by Advertisement to elect
a Committee for the ensuing Year

Very Rev.^d J. O'B, Costelloe in the Chair others present
Hon^{ble} the Archdeacon of Limerick, John Wilkison
Alexander (Duffield), Rev.^d B Jacob, & Tho^s Gabbett Esq^r

Resolved that the Committee be elected by Ballot
as usual
The Ballot having been taken the following Gentlemen
were elected as the Managing Committee for the
ensuing Year

Hon ^{ble} the Archdeacon of Limerick	Rev. ^d Mr. Maller
Very Rev. ^d J. O'B, Costelloe	William Hartigan
Rev. ^d J ^r (Darcy)	Alexander (Duffield)
The Dean of Limerick	John M. Mahony
Thomas O'Grady	John Croker and
Richard Harvey	Tho ^s Gabbett Esq ^r

Ex Officio Members under Act of Parliament
Lord Bishop of Limerick, Rector of St. Laurence
and the Mayor of Limerick

Limerick 10th July 1848

At a General Meeting of the Governors of the County Limerick
Infirmary called by Advertisement to elect a Committee
for the ensuing Year

Rev.^d (Dean Higgins in the Chair, "others present")
Very Rev.^d J. O'B, Costelloe Francis Connell Fitz Gerald
Rev.^d J^r (Darcy John Wilkison M.D. and Thomas Gabbett Esq^r

Resolved that the Committee be elected by
by Ballot as usual

The Ballot Box having been inspected the following
Gentlemen were elected as the managing Committee for
the ensuing Year

The Dean of Limerick	Alexander (Duffield)
Hon ^{ble} the Archdeacon of Limerick	John Croker
Very Rev. ^d J. O'B Costelloe	Rev. ^d Mr. Maller
Rev. ^d J ^r (Darcy)	Thomas O'Grady
Francis Connell Fitz Gerald	Thomas Gabbett
William Hartigan	& John M. Mahony Esq ^r

Ex Officio Members under act of Parliament
Lord Bishop of Limerick Rector of St. Laurence
& the Right Worshipful the Mayor of Limerick

Limerick 2nd September 1848

At a General Meeting of the Governors of the County Limerick Infirmary called by Advertisement to elect a Physician in the room of the late William Griffin Esq^r deceased

The following Gentlemen attended
The Right Hon^{ble} the Mayor in the Chair
others present, Thos. Gabbett, Thos. O'Grady
William Hartigan and John Wilkinson (M.D. Esq^r)

Proposed by J^r Wilkinson Esq^r M.D. seconded by
Thomas O'Grady Esq^r

Resolved that Dr Daniel Griffin be and is
hereby appointed as Physician in the room
of William Griffin Esq^r M.D. deceased, to the
County Limerick Infirmary "Unanimously carried"

Resolved

That we record our feelings of
regret at the death of our late esteemed Physician
William Griffin Esq^r M.D. and of the efficiency
with which he discharged his duties here, for
many years

Limerick 8th November 1852

At a General Meeting of the Governors of the County
Limerick Infirmary called by Advertisement for the
8th November 1852 to elect a Committee for the ensuing
year.

The Lord Bishop of Limerick in the Chair

Members present

Rev^d B. Jacob, John Wilkinson (M.D. Thomas Gabbett and
Alexander Duffield Esq^r)

Resolved

That the Committee be elected by Ballot

The Ballot having been taken the following
Gentlemen were elected as the managing Committee
for the ensuing Year

John Croker
Thomas O'Grady
Edward Greene
Rev^d Thos^{son} Mansell
William Hartigan
John W. Mahony

Robert Hunt
Alexander Duffield
Ruben Harney
Rev^d Richard Lloyd
John Harris Russell
Thomas Gabbett Esq^r

Together with the Ex Officio Members

Limerick 14th March 1853

At a General Meeting of the Governors held
this day, Commenced by Advertisements in the General
Advertiser, the Local Papers, also by usual Circulars

Lord Bishop of Limerick in the Chair
Sir Richard Burke, Thomas Gabbett, Ruben Harvey,
William Gabbett, John St. Russell Thomas O'Grady,
Alexander Puffield, John McMahoney John Wilkins and
Francis J. Russell Rev^d B. Jacob

The following Gentlemen presented themselves
to the Board, for the situation of Apothecary and
Pravisor, which was duly advertised for.

- 1 Eugene J. Kelly
- 2 Wm. Wilson
- 3 Michael McGrath
- 4 Myles Burke
- 5 George Davidge
- 6 Thomas Irwin
- 7 Thomas Blackwell
- 8 John Simpson

A Report of the Medical Gentlemen was
brought up which recommended Mr. Irwin as
the most eligible Candidate for the situation

Proposed by Thomas O'Grady Esq^r
Seconded by Thomas Gabbett Esq^r

That having maturely considered the
qualifications of the Candidates for the situation
of Apothecary and Pravisor, the hereby recommend
that Mr. Thomas Irwin should be appointed thereto,
on this proposition being put from the Chair
it was unanimously adopted. The appointment to
take place from the 9th May next

Mr. Irwin was called into Board Room where
his appointment was notified to him, by the Chairman.
His Lordship at the same time distinctly pointed out

to him his Duties, &c. That he should strictly
conform to the Printed Regulations, that he should
have no Intern Apprentices, that the Garden should
in future be an airing Yard for the Patients.
The salary £40 per annum and Apartments
allowed to

Proposed by J. St. Russell Esq^r

Seconded by Alexander Puffield Esq^r

That R. R. Gelstan M.D. who has been acting
assistant Surgeon since the Death of Sir Richard Mansfield
be now appointed Surgeon in promotion, and
that the appointment by the Committee of John
Russell Esq^r as additional Surgeon, be adopted
by this Meeting

The Proceedings of last Committee meeting
were unanimously adopted

Proposed by Sir Richard Burke

Seconded by Thomas O'Grady Esq^r

That the warm thanks of the Governors are most
justly due and are hereby given to Thomas Gabbett Esq^r
Treasurer of this Institution, during a period of sixteen
years, for the very efficient manner which he discharged
the office with great benefit to the funds and very frequently
"at much inconvenience to himself," and they have received
his resignation with feelings of great regret

Resolved That no expenditure nor outlay of any
kind whatever, exceeding One pound, shall in future be
made without sanction of the Committee

Limerick 10th August '53

A Letter, a Copy of which follows having been
sent to the Treasurer viz
Sir

In consequence of an occurrence at the County
Limerick Infirmary this Morning, We request, you
will call at the earliest possible period a Meeting
of the Governors of the Institution, to take into con-
sideration the Conduct of the Apothecary,

Yours obt^s Servants

John Wilkins

Robert R. Gelsman

John Russell

To the Treasurer of the
County Limerick Infirmary

The following Circular was issued
County Limerick Infirmary

Sir

As a Governor of the County Limerick Infirmary
You are urgently requested to attend here a special
General Meeting thereof on tomorrow Wednesday the 10th Inst^s
at two O'Clock to take into Consideration a Communication
to the Treasurer by the Medical Officers respecting the
Conduct of the Apothecary of the Institution

I am

Sir

Yours obt^s Serv^t

Chas. G. G. G.

Registrar

August 9th '53

Limerick 10th August 53

A General Meeting of the Governors of the County
Limerick Infirmary, convened agreeably to the preceding
Circular.

The following Members present

Said Bishop of Limerick in the Chair

Thomas Gabbett, Henry Watson, William H. Hall "Mayor"

William Gabbett, Robert Harvey, Alexander Duffield,
John Wilkins and John H. Mahony Esq^{rs}

Proposed by Alderman H. Watson

Seconded by Thomas Gabbett Esq^r

The following resolution was adopted

That from the representation made by the
Medical Officers of this Institution, Mr. Thomas Brown
is required to resign his Office as Apothecary and
Providor, on the second Monday of September next.

Resolved That a General Meeting be
called on next Board day, to elect a Committee for
the ensuing Year, said Meeting to be convened by
Advertisement and Circulars

Limerick 12th September 1853

At a General Meeting of the Governors of the Limerick Infirmary held this day, convened by Advertisements in the local Papers, also by usual Circulars, Lord Bishop of Limerick in the Chair,

present, Thomas Gabbett, Rev. B. Jacob A. (Duffield) William Hartigan, John Wilkins M.D., Worshipful Wm. M. Hall Robert Hunt, Joseph Parker M.D., Francis L. Russell and J. W. Mahony Esq.

Complaint of Mr. Irwin respecting Conduct of Nurse Howard was enquired into. She was directed to be more careful in future.

Set of Parliament referred to by Dr. Wilkins respecting persons paying after 24th June. It was ruled that no person now paying Yearly Subscription could vote until after 24th June 1854.

Resolved

Subscriptions having been paid in error, by Gentlemen who are allowed a yearly payment would constitute them Members to vote, but the above rule having been unanimously agreed to, that their Subscriptions be refunded to them, if they wish it.

At the Meeting Dr. Parker paid Three pounds three shillings as Yearly Subscription entered in the Book of 1/4 entered this day, he at the Meeting paid Seventeen pounds seventeen shillings to the Treasurer, and an Statement of Facts, it was £3.3.0 was first paid & £17.17.0 afterwards.

Resolved, that Dr. Parker be allowed in paying £17.17.0 and £3.3.0 both paid this day, to be a Governor for Life.

Mr. Alexander (Duffield's) Name was directed to be entered in Receipt this day passed by Treasurer, in Name of Shaw & Duffield, and in whose names all previous Receipts were passed by former Treasurer.

Agreeably to Advertisement the Meeting proceeded to a Ballot, for a Committee and the Names having been thrown into a hat, were announced by the Chairman as follows according to their Numerical Votes.

The

The Mayor of Limerick
Archdeacon Mansell
Thomas Gabbett
Thomas O'Grady
William Hartigan
John W. Mahony
Robert Hunt
John Croker
Edward J. Green
Alexander (Duffield)
Reuben Harvey
Joseph Parker M.D. Esq.

Together with the Ex officio Members

A Committee was appointed to enquire into the religious dissensions which are stated to exist in the Establishment, also into proper distribution of the Patients Rations viz The Mayor, William Hartigan A. (Duffield), John W. Mahony and Robert Hunt Esq.

A Complaint was made respecting two Patients fighting in their Ward, Enquiry entered on, and Charge proved, it was Resolved that they be at once sent out of the Infirmary.

Proposed by Rev. B. Jacob

Seconded by Alexander (Duffield) Esq.

Resolved that the Resolution of last General Meeting Calling on Mr. Irwin to resign be rescinded.

Resolved that having minutely examined into Sundry Complaints against Mr. Irwin, that the Committee be diligent to his duties in future, as well as respectful to the Medical Officers, and that a Trial of three Months be given.

The following amendment was handed to the Chairman

Proposed by Dr. Wilkins

Seconded by William Hartigan Esq.

Resolved that Mr. Irwin be called on, and requested to resign, in accordance with the Resolution of last day of Meeting.

The Amendment

The Amendment was then put by the Chairman
For it, Mess^{rs} Hartigan, Gabbett Mahony & Wilkinson
Against it, The Mayor, Mess^{rs} Hunt, Rev^d W^m Jacob, Rev^d J^r Parker, Duffield and Russell
Majority against Amendment 2

The original Resolution was put
For it, The Mayor, Mess^{rs} Hunt, Rev^d W^m Jacob, Rev^d J^r Parker, Duffield and Russell
Against it, Mess^{rs} Hartigan, Gabbett, Mahony, & Wilkinson
Majority for Original Resolution 2

Limerick 14th (December '53

The following is a copy of a Letter handed to me by the Treasurer
which he received from Richard Russell Esq^r?

W^m Guerin
Registrar

Limerick 15th (December '53

Dear Sir

May I request of you to summon a general Meeting
of the Governors of the County Hospital to take into consideration
a very serious charge of "gross neglect" which I have to prefer against
the Resident Apothecary of that Institution, please let me know
day of Meeting so that I may attend to substantiate my charge

I remain

Dear Sir

Yours truly

John W. Mahony Esq^r?
Treasurer County Limerick Infirmary

Richard Russell

The following Requisition was received by the Treasurer
Limerick 20th (December 1853

Sir

Having seen a Letter of Richard Russell Esq^r to you preferring
a serious charge of gross neglect against the Resident Apothecary, of
the County Limerick Infirmary, We hereby request that you will
summon a Special General Meeting of the Governors of that
Institution on Wednesday next the 28th instant agreeably to
section 4 of General Rules that the Complaint referred to may
be duly considered

We are Sir Your ob^t Serv^{ts}
Thomas O'Grady
Robert Hunt
John Wilkinson M^d
Henry Matson

To
John W. Mahony Esq^r?
Treasurer Co Limerick Infirmary

Limerick 20th (December 1853

The following Advertisement was sent for insertion in Limerick Chronicle of Wednesday 21st (Dec.) and in Limerick Reporter of Friday 23 (December) agreeably to Section 5 of General Rules of the County Limerick Infirmary,

County Limerick Infirmary,

Pursuant to a Requisition signed by 3 of the Governors of the above Institution, I hereby request a special General Meeting of the Governors on Wednesday 28th Instant at the Board Room of Infirmary at One O'clock p.m.

J. H. Mahony

Limerick 21st (Dec.) 1853

Treasurer County Limerick Infirmary

The following Circular was also sent to the Governors
Sir

You are hereby requested to attend a special general Meeting of the Governors of the County Limerick Infirmary at one O'clock on Wednesday the 28th Instant to take into consideration a Letter written to the Treasurer by Richard Russell Esq. preferring a charge of gross neglect against the Resident Apothecary of the Institution
I am Sir

Your obed^t Serv^t

C. M. Kearney

Registrar

(December 19th '53)

Limerick 28th December '53

At a Meeting of the Governors of the County Infirmary held this day

Mr. H. St. John Esq. Mayor in the Chair

Thomas O'Grady J. Carter Esq. Thomas Kearney

A. W. Duffield Hon. B. Jacob Richard Russell

Robert Hunt Esq. J. J. Green Esq. J. H. Mahony Esq.

Henry Pittman W. B. Gelsom Esq.

John Wilkinson Esq. J. Russell Esq.

D. Gore as Governor for Life paid

Cheque for Lord Limerick's Rent £8.12.6 signed by three of the Governors due out of the Old Infirmary
Cheque signed for D. Gore £3.3.0 to be repaid to him to Resolution of 12th Sept
Twenty One pounds paid by D. Gore she was accordingly declared a Governor for Life

A Letter was read from Mr. Richard Russell to Treasurer making a charge against the Apothecary for Neglect of Duty.

A Requisition was also read signed by five of the Governors addressed to the Treasurer directing him to call this Meeting which he did accordingly both by advertisement in Chronicle and Reporter and by special Requisition to the Governors in preceding page.

Evidence was gone into respecting Complaint of Mr. Russell
Resolution was proposed by Richard Russell seconded by Henry Watson, but which was afterwards withdrawn as it was intimated that Mr. Irvine would send in his Resignation

County Limerick Infirmary,

Gentlemen

I beg leave this day to tender my Resignation as Apothecary to the County Infirmary

I have the Honor to be

Your obedient Servant

To the Governors of

the County Limerick Infirmary

Thomas Irvine

28th (December 1853

The foregoing Resignation of Mr. Irvine having been accepted
Resolved That the necessary Advertisement be made for a Resident Apothecary and the Appointment to take place on the 25th January 1854 The Advertisement to be inserted in the Evening Mail, the Weekly Freeman, General Advertiser, and two of the local papers here. the Limerick Chronicle & Reporter

Limerick 25th January 1854

At a General Meeting of the Governors held this day convened by Advertisements in the Evening Mail, Weekly Freeman, General Advertiser, and two of the local papers viz The Limerick Chronicle and Reporter and also by usual Circulars

Present (Present) John Croker Esq^r in the Chair
Thomas Gabbett Alexander Duffield Thomas Kearney
Francis D. Russell Edward J. Green William R. Russell
Robert Hunt John Wilkison Esq^r Charles Conyer
Joseph Parker M.D. Robt. R. Gelstau M.D. Richard Russell
Rev. B. Jacob John Russell B.M. & J. McElahany Esq^r Treasurer

The following Gentlemen proposed for the situation of Resident Apothecary and Provider which was duly advertised for.

J. M. (Darrack) Charles M. Master Denis Brady
Robert Hickson J. W. Taffe J. Simpson
E. W. Harman J. Stack Eugene Kelly
G. M. (Davage) G. Tally Thomas Barber

Proposed by Robert Hunt Esq^r

Seconded by Rev. B. Jacob

That having maturely considered the qualifications of the Candidates for the situation of Apothecary and Provider the hereby recommended Mr. Thomas Barber should be appointed thereto. On the proposition being put from the Chair, it was unanimously adopted.

The appointment to take place from the 1st March next.

Mr. Barber was called into the Board Room when his appointment was notified to him by the Chairman.

The Treasurer at the same time distinctly pointed out to him his Duties &c and that he should strictly conform to the printed Regulations "a copy of which was handed him," that he should have no Intern Apprentices, that the Garden should in future be an airing Yard for the patients &c. &c Salary £90 per An^m and apartments.

Mr. Barber expressed his entire concurrence respecting the preceding provisions. Resolved

That the Treasurer be authorised to give Receipts to persons after this date subscribing for one year ending 24th June 1855, but except for giving Admission Tickets they cannot exercise any Authority as Governors of this Institution &c agreeably to act of Parliament, until

until after the twenty fourth of June next

Limerick 13th March '54

At a General Meeting of the Governors held this day convened by Circulars

The following Gentlemen attended
Present J. Wilkison Esq^r M.D. in the Chair
and J. Parker M.D. M. R. Gore M.D. R. R. Gelstau M.D. Rev. B. Jacob
J. McElahany Esq^r Treasurer
The following Copy of a Letter was read & shown
Thomas Shrivie, Resident Apothecary

Gentlemen I trust you will be so kind as to grant me payment up to the expiration of my Year, as it was by the Year my services were engaged, the Year would terminate on 9th May, that would be equivalent to two Months Salary beyond my stay here.

Yours obedient Servant
Thomas Shrivie

Feb 7 13th '54 To the Managing Committee
County Limerick Infirmary

This application was rejected unanimously by

Proposed by D^r Gore seconded by D^r Gelstau

That it be ascertained as soon as convenient how much Coal may be necessary per day, for each fire, in each department and that the allocation deliver for each Ward every Monday Morning as much Coal per weight, as will suffice until that day week.
That the Matrons have one Key and all the Quarries, the Registrar another Key. That every Monday Morning both Officers be present on delivery of the required quantities, that these be weighed in delivery and put in a Book in following form and that this Book be kept by Mr. Quarries

Coal account				
Date	Received	Date of Issue	Issued	Total Issued

In consequence of several complaints being made of the uncleanly state of the out offices &c &c it is resolved, That a Scaffolding Man be employed at the weekly salary of six shillings duties to be defined viz Wiping, washing the entire Stages when required, as well as keeping the Yards, Grounds and out Offices in a clean & orderly state.
Resolved, That in consequence of the uncleanly state of the Male side of the House, caused by the Housemaid being employed in attending on the Apothecary, that in future Mr. Barber be allowed the sum of Ten Pounds annually to provide himself with a servant for his own especial use. It being considered prudent that the Hospital servants should not be engaged as heretofore in attending on the Officers.

Proposed by D^r Gore seconded by D^r Parker
Resolved That the Medical Officers and the Treasurer with D^r Parker, be requested to put the Apothecarys rooms in proper order, the garden made into airing ground, and Water Cisterns which are represented a nuisance, either remedied or removed

Proposed by D^r Gore seconded by D^r Gelstau
Resolved That Mr. Shrivie be directed to accompany Mr. Barber in order to go through the list of Instruments and to hand these over after being examined to Mr. Barber who is to be accountable for the same

Limerick 22nd July 1854.

At a General Meeting of the Governors of the County Lunatic Asylum held this day convened by Advertisement in the Limerick Chronicle as also by the usual Circulars

Right Worshipful Mr. Watson Esq. Major in the Chair
Present Lord Clarina, Thomas Gabbitt (D^r Gore, Alexander Duffield
William Harkigan, D^r Parker, J. Mahoney (D^r Wilkison,
Rev. B. Jacob (D^r Russell (D^r Gidston Rev. W. Burke & Mr. O'Grady

Resolved

That the Committee be elected by Ballot
The Ballot having been taken the following Gentlemen were elected
as the managing Committee for the ensuing Year

Ex Officio Members

Lord Bishop of Limerick	The Rector of St. Laurence
Thomas Gabbitt	Richard Russell
Thomas O'Grady	John W. Mahoney
Henry Watson	Edward J. Green
Robert Hunt	William Harkigan
John Croker	(D ^r Parker
Lord Clarina	Rev. William Burke

The Grand Jury Report was submitted to the Meeting

It was unanimously Resolved

That the Report of Committee of Grand Jury be submitted to
the following Gentlemen to meet on Wednesday next the
26th Instant at one O'Clock

Lord Clarina, Rev. B. Jacob, Mr. Gabbitt, J. Mahoney
and (D^r Parker to report upon it to a General Meeting of
this Board to be called specially for the subject.

Grand Jury Report

We this day visited the County Asylum and
were much pleased with the extreme cleanliness & general appearance.
We beg to call the attention of the Grand Jury, the Total absence of
water Closets which we consider most prejudicial to the requirements
of such an Establishment. The ventilation of the Medical Wards
also seemed to us imperfect, the Garden was in a most neglected
state which in proper order would in our opinion tend to the
benefit

benefit of convalescent patients.

We find the number of patients 84 daily, and that two Medical
men only attend daily. We consider that five Medical men are not
needed for this Charity, and that two with the Apothecary (who is
reported as a most efficient person) would be quite sufficient for
all its requirements. We accordingly recommend, that at least
four Water Closets shall be immediately built, and rigid attention
paid to their Cleanliness.

2nd That a competent person be employed to improve the Ventilation referred to.

3rd That the Medical attendants be reduced to two at a Salary increased to £50. each

4th That the Grand Jury presentment £1000 less £ which has been in
the savings Bank, both Credit of this Charity for several Years &
which We recommend to be now employed

We have examined the accounts which are carefully kept, and
reflect much Credit on Mr. Mahoney who kindly gives his services
as Treasurer.

John Francis

M. Causidine

John C. Pelinge

Limerick 16th September 54

A General Meeting of the Governors of the County Limerick Infirmary held this day convened by Advertisement in the Limerick Chronicle also by the usual Circulars

Thomas Gabbett Esq^r in the Chair present
Rev^d B. Jacob (D^r Parker Rev^d M. Burke (D^r Gore, (D^r McKisau
and J. McMahony Esq^r

The Treasurer brought forward the state of the Finances it appeared that the Balance on hand is £445. 1st 5. it was ascertained by calculation that the average expenditure was about £130. per month, it would take about £780 for six months, the Income for that period would be about £630. the question of reducing number of patients was considered to meet this difficulty, But the Governors thought this course injudicious, and they deem it more prudent to continue the present number, trusting however that the Grand Jury will pay at next sittings an increased Disbursement of £700. and notice for same be served at next Road sessions for that purpose

Proposed by (D^r Gore seconded by Rev^d B. Jacob

That it be referred to the Committee to investigate the quantities of Coal to be supplied to each department of the Hospital, the nature of the Diet most likely to be the cheapest whether Bread & Milk or Stew and

The quantity of Nurses likely to be needed for the working of the House. The propriety of giving Diet and Monthly wages to each Nurse in place of Board Wages

Resolved, that an Lattin's Store Book be obtained in which the Food, Fuel, and Light daily received and that daily given out be entered, and a property Column for entering each month, the property in the House, and that Received or rendered useless after such time as shall be approved.

Mr. Taggart's estimate for Ventilation, Baths, &c. &c. according to the wishes of the Grand Jury has been deferred for want of Funds.

Limerick 21st November 1854

At a General Meeting of the Governors of the County Limerick Infirmary held this day convened by Advertisements in the Local Papers, as also by the usual Circulars, to make such arrangements as may be deemed requisite consequent on resignation of Mr. Barber Resident Apothecary.

William Hartigan Esq^r in the Chair
Present Thomas Gabbett, Rev^d M. Burke (D^r Gore, (D^r Parker
(D^r McKisau J. McMahony & Rev^d B. Jacob

The Infirmary, Wednesday 15th November 54
My Dear Sir

It is with feelings of regret I am obliged "through circumstances" to resign the Appointment of Apothecary and Provider to the County Limerick Infirmary, to which I have been so lately unanimously appointed at a full meeting of your Governors

I am Dear Sir

Yours faithfully

Thomas Barber

To J. McMahony Esq^r
Treasurer

Proposed by D^r Gore

Seconded by William Hartigan Esq^r

Resolved That in all future contracts for this Hospital it be fully set forth that three months arrears be always in hands of the Treasurer, in order to secure the faithful execution of each Contract, and that on declaring the Contract he shall be called in, to confirm the nature of the Contract, and presence of witness, and agree to the conditions & sign same.

Mr. Barber having sent in his resignation, it was accepted and the following Advertisement was agreed upon

General Advertiser 2 pds

Limerick Chronicle 3 d^s

Limerick Reporter 3 d^s

County Limerick Infirmary

Resident Apothecary & Provider

Wanted at this Institution a person to fill the above situations, the duties to be performed, can be known, on application to the Registrar

at the Infirmary.

Salary £90 per annum

Candidates must be Licentiates of Apothecaries' Hall, Ireland. They are requested to send their testimonials to the Registrar at the Infirmary, on or before 5th December next. The Appointment will be made at the General Meeting of the Governors & Governesses on the 11th December at one O'clock, and the Candidates are requested to attend at the Infirmary on that day, at that hour.

By order

Chas. Guinness

Registrar

Dec^r 11th Nov^r 28th 1854

Supply Bread

To be advertised for, from Monday next, to 1st Jan^y 55 and tenders to be submitted at Meeting of Committee on Monday next the 27th Instant at twelve O'clock Nov^r 26th 54.

Limerick 11th December 54

At a General Meeting of the Governors held this day, convened by Advertisements in the General Advertiser and in two of the Local Papers viz Limerick Chronicle and Limerick Reporter and also by usual Circulars for the appointment of a Resident Apothecary and providore in place of Mr. Barber resigned.

William Ashjaan Esq^r in the Chair

Present, Thos. Gabbett, Rev^d Mr. Baunke J. McMahon (Dr. Parker Thomas Kearney, (Dr. Wilkison Dr. Russell Rev^d B. Jacob Robert Hunt Lord Clarinda (Dr. Gelstoe John Barrington (Dr. Gore and Robert Mayes Esq^r.

The following gentlemen presented themselves to the Board for the situation of Apothecary and providore, which was duly advertised for

Stephen McMahon

Ensign J. Kelly

Samuel Hunt

John Empson

James Stephenson

Mr. Hunt was proposed by Lord Clarinda

seconded by (Dr. Gelstoe

The following voted for Mr. Hunt Lord Clarinda, Thomas Gabbett (Dr. Wilkison J. McMahon (Dr. Russell, Robert Hunt Thomas Kearney (Dr. Parker Rev^d B. Jacob (Dr. Gelstoe and William Ashjaan Esq^r. Mr. McMahon was proposed by John Barrington Esq^r.

seconded by Rev^d Mr. Baunke

The following voted for Mr. McMahon Rev^d Mr. Baunke John Barrington (Dr. Gore & Robert Mayes Esq^r.

The votes being called over, it appeared that Mr. Hunt was duly elected having 7 votes over Mr. McMahon.

On being called into Board Room this was announced to him.

The Treasurer explained to Mr. Hunt the duties of his Office handed him a Book of Rules of the Infirmary to which he should strictly and literally conform. That he should devote himself solely and exclusively to the duties of Apothecary and Providore, that he should have no other Apprentices.

The salary £90 per annum &c

Mr. Hunt expressed his entire concurrence in the foregoing.

Proposed

Proposed by John W. Mahony Esq.

Seconded by Lord Clarina

That we have received with regret the resignation of Mr. Thomas Barlow, who has filled the Appointment of Resident Apothecary of this Institution, with much credit to himself and satisfaction to the Governors and we have to express our acknowledgments for the care of the Patients entrusted to his charge and for his general good Management of the Infirmary.

House Keeper

Proposed by John W. Mahony Esq. M.C.

Seconded by Robert Hunt Esq.

Resolved

That Section 16 and 18 of the printed Rules as the Bye laws of the Institution be strictly adhered to and the Master be requested to have copies of same printed and hung up in the Wards.

Resolved

That the remark written in Visitor's Book as regards patients wearing Linted Shoes be also strictly put in force

William Hartigan
Chairman.

Limerick 14th July 1855

At a general Meeting of the Governors of the County Limerick Infirmary held this day, convened by Advertisements in the Limerick Chronicle and Reporter, also by the usual Circulars

William Hartigan Esq. in the Chair

Present W. Gore, W. Mahony, W. Gebstan, W. Russell

Rev. Mr. Bunker, Rev. Mr. Jacob & John W. Mahony Esq.

Resolved

That the Committee be elected by Ballot The Ballot having been taken the following Gentlemen were elected as the Managing Committee for the Year.

Ex Officio Members

Lord Bishop of Limerick, Rector of St. Laurence

Lord Clarina

John Croker

Thomas Gabbett

Thomas O'Grady

Rev. Mr. Bunker

Lieut. Colonel Dickson

William Hartigan

John W. Mahony

Henry Watson

Edward J. Green

Richard Russell

Robert Hunt Esq.

William Hartigan
Chairman

County Limerick Infirmary
July 25th 1857

At a General Meeting of the Governors of the County Limerick
Infirmary held this day

Thomas O'Grady Esq^r in the Chair

Proposed by Dr^r Gore

Seconded by William Hartigan Esq^r J.P.

That it is the opinion of this meeting, the Surgeons
and Physicians, of this Hospital, are not bound to issue
Certificates of health, to any patient leaving the
Hospital or during his residence therein

Decertify the above Copy to be correct

E. M. Guerin
Registrar

Limerick 5th March 1858

Sir

Copy of Circular

I beg to acquaint you that a General Meeting of the
Governors will be held here, on Monday 8th Instant at
12 O'Clock, to transact the ordinary business of the Institution
and take into consideration the erection of Water Closets,
Baths, Lavatories &c according to Plan and Specification
at this Institution,

Your attendance is requested

I have the honor to be

Sir

Your obedient Servant

Edward M. Guerin

Registrar

Limerick 8th March 1858

A General meeting of Governors was convened by Advertisements
in Limerick Chronicle, and by Circulars, to consider Plan
and specification for erection of Bathrooms, Lavatories &c as
recommended by Grand Jury, but only four Governors having
attended viz, William Johnston, Dr^r Russell, Dr^r McKinnon and
J. H. Mahony Esq^r

The General Meeting stands adjourned to a convenient
day. The inclemency of this day, it is supposed, prevented
a large attendance of Governors.

The Plan &c to lie on the Table for Inspection of Governors

Wm Johnston

Chairman

County Limerick Infirmary

April 12th 1858

A General Meeting of the Governors was convened by Advertisement in the Limerick Chronicle and Limerick Reporter, and by the usual Circulars, to receive Tenders for the erection of Baths, Lavatories and Water Closets &c.

Rev. B. Jacob in the Chair

present, William Martigan Esq. John Russell M.B. Rob. R. Johnston M.D.

William Johnston, James C. Cooper, Richard Russell,

and John H. Mahony Treasurer Esq.

The following Tenders were opened by the Chairman

John Duggal	£287 " 10 " 0
Roddy O'Neill Messrs. Matheson & Co. securities	300 " "
Ambrose Hall	250 " "
Richard Howard	268 " "
Abraham Evans & A. Sexton	269 " "
John Ryan	343 " "
John Clanner Sidley Brothers security	243 " "
John Griffin	340 " "
William Hunt	310 " 12 " 4

Resolved That John Clanner be declared Contractor at £243. he entering in usual Bond of Security to be joined in Messrs. Sidley for due performance of specification as prepared by Mr. Joseph Fogarty, who will please see the usual Bond and finally properly perfected by them. and also to superintend the proposed Works

On the fullest investigation it having been clearly proved to this Meeting that the terms of the Contract for the supply of Meat to this Institution have been constantly disregarded and that, what has been furnished has been frequently of inferior quality. It is hereby resolved that the Treasurer be requested to intimate to the Contractor and his securities the firm decision of the Governors to take proceedings for the enforcing the Contract should there be found any further departure from it.

Also that the Medical attendants be requested to give

special attention to the supply of Meat and that at any time they decide that justice has not been done to the Patients, they be authorised to have proceedings taken in accord with this resolution

Proposed by William Martigan Esq.

and seconded by Richard Russell Esq.

That this Meeting desires, to record its high estimation of the admirable mode in which this Institution has been uniformly managed, and their firm conviction, that its advantages are most important, to the well being of that class of the community, which has heretofore been most especially benefitted by it, and they would strongly deprecate any measure, which would tend materially, to alter the constitution or interfere, with the operations of this most important Charity.

Wm. J. Jacob
Chairman

To Contractors and Builders.
TENDERS for Erecting Bath Rooms, Baths and Lavatories at COUNTY LIMERICK INFIRMARY will be received at Board Room of that Institution up to 12 o'clock on MONDAY, the 12th April, after which no Tender will be received. Plans and specification for reference at Board Room, where every information will be given on application.
Contractors will be required to enter into solvent security for the due performance of Works.
The lowest will not necessarily be accepted.
(By order) E. M. GUEARIN,
March 29, 1858. Registrar.

County Limerick Infirmary
April 24th 1858

The following Gentlemen attended on this day in compliance with a Notice Calling a General Meeting to consider the question of a supply of Meat to the Hospital the Contractor having refused to continue the supply

Rev.^d William Burke in the Chair,
William Johnston John Russell M.B. M.P. R. G. W. D. Esq.^s

A Quorum not having assembled, no arrangement was made on the subject.

That a General meeting be ^{urgently} called, for Tuesday the 27th Instant, at One O'Clock, stating the necessity for the attendance of a Quorum, to decide in what manner the Hospital is to be supplied with Meat - and what steps are to be taken in relation to the Contractor

W. Burke Chairman

County Limerick Infirmary April 27th 1858

The following Gentlemen attended on this day, in compliance with a Notice, Calling an adjourned general Meeting to consider the question of a supply of Meat to this Institution.

Edward J. Green Esq.^r in the Chair
present Thomas O'Grady, Rev.^d B. Jacob D.ⁿ G. W. William Johnston D.ⁿ Wilkinson, J. M. Mahony & Rev.^d W. Burke

The following Letter was read

Limerick 20th April 1858 Denmark Street

Gentlemen

I regret to find that my Contract for the supply of Meat, to the County Infirmary is not giving satisfaction as I should wish, as I would not on any account be pleased to find any Gentleman annoyed as to the Meat I supply, being in my judgment good and wholesome Meat. I am a Widow with a Young and helpless family and the least annoyance disturbs my mind I have therefore respectfully to submit my grievance to your Consideration and that you will be pleased to accept my resignation of the Contract.

Your Humble Servant

To the Chairman
and Committee of the
County Infirmary

Anne Molony

Ms. Molony's letter having been read resigning her Contract for the supply of Meat, it is the opinion of this Meeting, that she has behaved badly in the course she has adopted.

Resolved accordingly, that she be deprived of her Contract and that any loss sustained by her refusal to supply meat according to her Tender be charged to her and deducted from any balance due to her when the New Contract is declared.

Resolved That the following Advertisement be inserted in the News Papers for Monday the 10th May

Wentham Chops off the loin or off the leg without Cape, Beef Steak off the second rounds, Lamb Meat, Shins with sufficient lean meat attached.

Resolved That the Committee be authorised to declare the Contract on Monday the 10th May next after having considered the proposals which may be laid before it.

Resolved. That for the future in making Contracts the lowest Tender

Funders be not necessarily accepted and that more but
respectable parties be contacted with
Edward J. Greene
Chairman

Limerick 30th August 1858

A General Meeting of the Governors was convened by Advertisement
in the Limerick Chronicle and Reporter and also by the usual
Circulars to elect a Committee for the ensuing Year and transact
any other business that may offer

The following Gentlemen attended

William Hartigan Esq.^r in the Chair

Present Robert Hunt, William Johnston, John Russell M.B.
J. M. Mahony, Rev. Mr. Burke and William R. Gore Esq.^r

Resolved That the Committee be elected by Ballot

The Ballot having been taken the following Gentlemen were
elected as the Managing Committee for the ensuing Year:

Lord Bishop of Limerick

Lord Clonville

Rev. Mr. Burke

Colonel Dickson

Edward J. Greene

William Hartigan

Robert Hunt

Rev. B. Jacob

William Johnston

John M. Mahony

Thomas O'Grady

William J. O'Brien

Richard Russell

Henry Watson Esq.^r

That William Hunt's application for Payment for
respecting Chimney at Surgery be referred to Committee at
their next meeting

Resolved That the days of Meeting of Committee be
in future changed from the 2nd Monday in the Month to
the Saturday as this change would probably secure
a better attendance of Members of the Committee who reside
in the Country and many wish this alteration.

30th August 1858

Resolved That the Treasurer be requested to apply to Yearly

Generous for arrears of their Subscriptions

Resolved That John O'Connors be paid Balance
of his Contract 1853 and other Works done 1854 amounting
to £102.15.6 being duly certified by the Superintendent
Architect Mr. Joseph Fogarty

Painting of the House

Resolved That Fenders be advertised for Internal and
External Painting according to Mr. Fogarty's Specification
and that Fenders be submitted on Monday fortnight to
the Committee

Advertisement in Post, Limerick Chronicle
August 28th 1858

Gentlemen

Trust you will take me into your kind Consideration
by adding one Shilling more to my Rates and make it eight
shillings per week I will have to pump Water into the
Bath Tank two or three times in the Week or oftener if
necessary which will cause extra labour on me

I remain Gentlemen

Your most ob. & very humble servant

Datt Leonard

Resolved That Leonard's wages be raised to 8^{per} Week

William Hartigan

30th August 1858

Chairman

Limerick August 30th 1858

Rev. Sir

State the liberty of addressing you in the hope that you will
kindly use your influence with the Committee of C. Hospital this day,
to obtain for me some Remuneration for the loss sustained by me
through my Cloak being stolen from that establishment

I am totally unable to purchase one in its stead and am
indebted to the Kindness of a Neighbour for the loan of one to enable
me to attend at Mass on Sundays. Trusting you will take my case
into Consideration and apologising for this great liberty

I remain your ob. servt.

Mary Morgan

To Rev. Mr. Burke P.P.

Prepared

Proposed by Dr. Gore
seconded by Rev. Mr. Baucke

That Miss Morgan be paid one pound for the
Cloase she last in the Hospital

30th August 1858 William Hartigan
Carried unanimously, Chairman

Resolved That Notices be posted in the Hospital
that the Governors will not be in any way answerable for
Clothes or other articles lost by Visitors when coming to see
their Friends in the Infirmary

Manuscript Sheet 30th August 1858

To the Governors of the Limerick Infirmary
Gentlemen.

I beg to enquire if you please, when you set the
Contract of the Beds and Bunks of the Infirmary and if open
to day, I shall give you 4s a C^{ost} for them, I shall be prepared
to give you respectable reference and security.

Mean time I beg to add that I am contractor to the
Asylum for the same articles and others

I am Gentlemen

Yours ob^l. humble serv^t
John A. O'Keeffe

Resolved

That Miss Sands gives directions to collect the
Bunks and sell them to O'Keeffe at rate stated

August 30th 58

William Hartigan
Chairman

Limerick 6th August 1859

A General Meeting of the Governors was convened by
Advertisement in the Limerick Chronicle and also by the
usual Circulars to elect a Committee for the ensuing Year

The Following Gentlemen Attended

Lord Clarinda Thomas O'Grady, William Hartigan
John Mc Mahony and John Russell M.B. Esq^r

Resolved

That the Committee be elected by Ballot
The Ballot having been taken the following Gentlemen were
elected as the Managing Committee for the ensuing Year

Lord Bishop of Limerick

Lord Clarinda

Captain Croker

Colonel Dickson

Edward S. Green

William Hartigan

Robert Hunt

Rev. B. Jacob

William Johnston

John Mc Mahony

William S. O'Brien

Thomas O'Grady

Richard Russell

Mary Watson Esq^r

The Foreman and Members of the County Limerick Grand Jury
assembled at Summer Assizes 1859

The Humble Petition of Eliza Gadsell

Humblly sheweth

That she has been doing duty as Nurse in the
County Limerick Infirmary for the last twenty six Years, being
now declining in health and unable to do the onerous duty as
heretofore She most humbly hopes that the Grand Jury will
take her case into their kind consideration and allow her
some remuneration or retiring pension for her long and
faithful services.

And Petitioner as in duty bound will ever pray.

13th July 59

The Memorial of Eliza Gadsell a Nurse having been
referred from County Grand Jury to the Meeting and having
considered its prayer We humbly Resolve that in consideration
of her long services She be paid Five shillings per week
as

as a retiring salary, it is to be distinctly understood that this should form no precedent for any other retiring allowance.

12th March 59

Mr Robert Keates Agent for Lord Limerick's Trustees requested to be furnished with particulars of their Liabilities to the Governors of this Institution.

The following is the most accurate information which the Treasurer could afford. A copy of which was resolved should be sent Mr Keates, Dated 2 June 1781

Sir Henry Harstonge Bart. Rent Charge of £20 per annum to the County Limerick Infirmary in perpetuity being £18.9.2 British
Sir Henry Harstonge's Bond for £1300 Irish being British £1200" about 7th February 1796 at 6 per Cent.

The Interest was reduced in 1846 at 5 per Cent.

The attention of the next General Meeting is requested to the following Memorandum submitted by Treasurer

John Mc Mahan Esq^r

Having considered the Deed of Rent Charge from Sir Henry Harstonge dated 2 June 1781 for £20 Irish £18.9.2 British

We are of Opinion that his representative the present Earl of Limerick should be considered as a Subscriber for that amount, and that he should have all the privileges of a Subscriber and that the Treasurer J. Mc Mahan Esq^r be requested to send him a Copy of this Resolution also Rules of this Institution and Admission Tickets when this Resolution is confirmed at a General Meeting of Governors

Having considered the recommendation of the Committee of 12 March last we hereby confirm same and the Treasurer is requested to intimate same to Lord Limerick together with Rules of Infirmary and Admission Tickets.

Mr Maryanne O'Donohue having applied for Payment of Bread of £34.2.9 it appears that she has not taken out Administration to her late Husband's Affairs who was the Contractor. She is desirous to save expense of Probate her means being limited. Resolved

Resolved That she be paid an Indemnity being given the Treasurer to hold the Infirmary not responsible after she gives publicity by Advertisement to Claimants on the Estate.

Resolved That the Committee meetings be changed from last Saturday in the Month, to first Wednesday in the Month, as that day is likely to secure a larger attendance of Governors

William Hartigan
Chairman

Limerick 6th August 1860

A General Meeting of the Governors was convened by the usual Circulars to elect a Committee for the ensuing year

The following Gentlemen attended
William Hartigan, William Johnston, John Wilkison Esq.
William R. Gore Esq. and J. McMahon Esq.

Resolved

That the Committee be elected by Ballot
The Ballot having been taken the following Gentlemen were elected as the Managing Committee for the ensuing year
Ex Officio Members

Lord Chancellor of Ireland	Lord Bishop of Limerick
Arch Bishop of Armagh	Rector of Saint Laurence

Earl of Limerick	William Johnston
Lord Clarendon	John McMahon
Edward Croker	William Smith Esq.
Edward J. Green	Thomas O'Grady
William Hartigan	Richard Russell
Robert Hunt	James Spaight Esq.

Resolved

That we do not think it judicious that the Garden should be made an airing Yard for the Male Patients on account of its Contiguity to Kitchen and the sleeping Apartments of Matron, particularly as the present airing Yard we deem sufficient, and the short period of time convalescents are in Hospital.

Resolved

That future Meetings of the Committee be held on the second Monday in each Month at 12 O'Clock.

William Hartigan
Chairman

Limerick 6th March 1861

A general Meeting of the Governors was convened by Advertisements in the Limerick Chronicle and Reporter and also by the usual Circulars "see Advertisement"

J. T. McCarthy Esq. Mayor in the Chair
present Rich. Russell J. Wilkison Robt. P. Gelston J. Russell
W. Hartigan W. Johnston J. Parker, Robt. Hunt, J. Finley
J. McDermott W. S. O'Brien Esq. Rev. B. Jacob & J. McMahon Esq.

Proposed by W. S. O'Brien Esq.
Seconded by J. McMahon Esq.

Resolved

That in virtue of the Corporation of Limerick subscribing £5.5.0 per annum to County Infirmary that the Mayor in the time being be considered as a Governor and have privilege of same and that the subscription from the Corporation be entered in the name of the Mayor of Limerick.

Resolved

That the suggestion of the Committee of Grand Jury, that a Book be kept to record visits of Medical Officers of this Institution be observed

Resolved

That we recommend that the entry on report of Committee of Grand Jury dated March 4th 1861 respecting the Garden being made an airing Yard for Patients be referred to Medical Officers for their report as to its advisability. The Governors wish in every respect to adopt the suggestions of the Grand Jury if practicable

Proposed by Richard Russell Esq.
Seconded by J. McMahon Esq.

Resolved That the Rules of this Institution as adopted 9th August 1834 as regards City Patients be adhered to.

COUNTY LIMERICK INFIRMARY.
A GENERAL MEETING of the GOVERNORS of the COUNTY LIMERICK INFIRMARY will be held at the Board Room of the Institution, on WEDNESDAY, the 6th Instant, at 12 o'Clock, precisely, to transact important business connected with the Infirmary. A full attendance is requested.
(By Order.)
E. M. GUEARIN, Registrar.
Board Room, 1st March, '61.

Mulgrave Street 9th February 1861

J. H. Mahoney Esq.

Sir

May I request you will bring the following case before the notice of the Governors of the County Infirmary.

On Thursday last a poor boy while at work in my Stores got his thumb frightfully crushed by the hoisting winch, and as he was in great agony, I had him conveyed at once to the Infirmary as the nearest place to get surgical assistance.

I sent my son with the boy to request immediate attention to the case, as the wound appeared serious. They were met at the Gate by your Registrar Mr. Guearin, who informed my son that they could not be admitted, that he Mr. Guearin got a great deal of blame from Mr. Hunt for admitting a Workman of mine to get a wound in his hand dressed some months ago altho' my son accompanied the Man to request his attendance on this occasion also.

Mr. Guearin stated that Mr. Hunt had given him strict orders not to admit any of my Workmen under any circumstances.

I had therefore to send the poor bleeding boy to Burringtens Hospital instead of getting his wounded hand prompt attention on the spot as the accident occurred within pistol shot of the Infirmary. Now Sir is it right or proper, is it humane or just that your Apothecary Mr. Hunt should take it upon himself to exclude the suffering poor from the benefit of the Institution, and without investigation to deny admittance to any wounded creature whose life or limb might be in jeopardy if denied prompt attention. I am well aware that both the laws & usage of the Institution have been outraged by the conduct of Mr. Hunt in this particular instance & the poor public have a right to be protected.

Yours Dear Sir, Very truly M^{rs} J. Shaw

Limerick 10th July 1861

A General Meeting of ^{the} Governors: was convened by Advertisement in the Local papers and by the usual Circular "see Advertisement"

Presided the Mayor in the Chair
Others present William Hartigan, J. H. Mahoney J. Russell M.B.
Robert Hunt Francis P. Russell J. McKeenan M.D. Esq.
and Rev. B. Jacob

At a General Meeting of the Governors of the Co. Limerick Infirmary held this day, the advisability of appointing a paid Protestant and Roman Catholic Chaplain to this Infirmary was maturely considered. The Governors see the great importance and necessity of such appointment, and they therefore submit the matter to the County Grand Jury for their consideration and name the following Committee

The Mayor, William Hartigan,

Robert Hunt and J. H. Mahoney
to confer with them on this very important matter

Resolved

That the Committee be elected by Ballot
The Ballot having been taken the following Gentlemen were elected as the Managing Committee for the ensuing Year
Ex Officio Members

Lord Chancellor of Ireland

Bishop of Armagh

Lord Clarendon

Earl of Limerick

The Mayor of Limerick

Edward Croker

William Hartigan

Robert Hunt

Lord Bishop of Limerick

Rector of St. Laurence

William Johnstone

J. H. Mahoney

William L. O'Brien

James C. Casper

Richard Russell

James Spaight

County Limerick Infirmary.

A GENERAL MEETING of the Governors of the County Limerick Infirmary, will be held at the Board Room of the Institution, on Wednesday, the 10th Instant, at 12 o'clock, precisely, to take into consideration an application respecting the appointment of Chaplains, and to elect a Committee for the ensuing year.

By Order,
E. M. GUEARIN, Registrar.
Board Room, July 3. (323.)

County of Limerick
Summer Assizes 1861
County Infirmary

We have examined the County Infirmary accounts and find them perfectly clear and correct, and have to report that the thanks of the County are due to Mr. Mahony for his services as Treasurer.

The Governors have adopted the Recommendation of the Grand Jury Committee regarding a Book being kept to record the Doctors' visits, and have referred to the Medical Men the Recommendation regarding the Garden now used by the Apothecary.

In 1832 the County Grand Jury resolved "That 15 of the beds heretofore allocated to the use of the City Patients in the County Infirmary be appropriated exclusively to the use of County Patients, the erection of Barrington's Hospital rendering these Beds unnecessary for City Patients"

As this Resolution has not been acted upon and as 15 Beds are still reserved for City Patients involving a charge estimated at £320 a Year on the County, We recommend that the Grand Jury shall appoint a Committee of their body to confer with the Governors on the subject and report at next Spring Assizes

We recommend that £700 now asked shall be presented

Henry Maunsell, Chairman

John Franks

H. Considine

John White

John Howley

Copy

J. M. Wren

Pro Grand Jury Secretary

12th July 1861

County of Limerick
Summer Assizes 1861

Resolved

That it is the opinion of this Grand Jury, that a Protestant and a Catholic Chaplain ought to constitute a part of the Staff of the County Infirmary

Copy

J. M. Wren

Pro Grand Jury Secretary

Copy of the following Circular forwarded each Governor of the Infirmary & Committee appointed by Grand Jury to Spring Assizes 1861 & sent by Post 19 Oct 1861

COUNTY LIMERICK INFIRMARY.

18th October, 1861.

Sir

I beg to acquaint you that a General Meeting of the Governors will be held here on Thursday, the 31st of October, instant, at 12 o'clock, when matters referred to an annexed page will be taken into consideration.

Your attendance is requested.

I have the honor to be,

Sir

Your obedient servant,

EDWARD M. GUEARIN,
Registrar.

COUNTY OF LIMERICK GRAND JURY ROOM, SUMMER ASSIZES, 1861.

COUNTY INFIRMARY.

We have examined the County Infirmary Accounts and find them perfectly clear and correct, and have to repeat that the thanks of the County are due to Mr. Mahony for his services as Treasurer.

The Governors have adopted the recommendation of the Grand Jury Committee regarding a Book being kept to record the Doctors' visits, and have referred to the Medical Men the recommendation regarding the garden now used by the Apothecary.

In 1832, the County Grand Jury resolved, "that 15 of the beds heretofore allocated to the use of City Patients in the County Infirmary be appropriated exclusively to the use of County Patients, the erection of Barrington's Hospital rendering those beds unnecessary for City Patients." As this resolution has not been acted upon, and as 15 beds are still reserved for City Patients, involving a charge estimated at £320 a-year on the County; we recommend that the Grand Jury shall appoint a Committee of their body to confer with the Governors on the subject, and report at next Spring Assizes.

We recommend that £700, now asked, shall be presented.

HENRY MAUNSELL, Chairman.
JOHN FRANKS.
H. CONSIDINE.
JOHN WHITE.
JOHN HOWLEY.

12th July, 1861.

RESOLVED—That it is the opinion of this Grand Jury that a Protestant and a Catholic Chaplain ought to constitute a part of the staff of the County Infirmary.

VERE DEVERE, Foreman.

[TURN OVER.]

Limerick October 31st 1861

A general Meeting of the Governors was convened by the usual Circular.

The following attended

J. T. M. Sheehy Esq. Mayor in the Chair
William Hartigan, J. M. Mahoney, J. M. McKinnon, J. Russell Esq.
Robert W. Johnston, J. Parker, Robt. Hunt, Henry Mansell,
John Hawley, H. Causidice, John White, & J. F. Russell Esq.

Proposed by J. M. Mahoney Esq.

Seconded by William Hartigan Esq.

That a Protestant and a Catholic Chaplain be appointed at a salary of thirty pounds per annum each

Rev. B. Jacob Protestant Chaplain and

Rev. Michael Fitzgerald Roman Catholic Chaplain

Proposed by J. McKinnon Esq. M.D.

Seconded by J. Russell Esq. M.D.

Resolved

That this Meeting coincide with the resolution passed at the last Assizes by the County of Limerick Grand Jury with respect to Protestant and Roman Catholic Chaplains and that our Treasurer be requested to take the opinion of Eminent Counsel as to the legality of the said appointments and as to whether any of the Monies at present applied to the maintenance of County Infirmaries can be legally applied to the payment of the salaries of such Chaplains

A Division took place respecting these resolutions the following was the result

For Dr. McKinnon's Proposition

Dr. McKinnon

Dr. Johnston

Robert Hunt

Dr. Parker

Dr. Russell

For J. M. Mahoney's Proposition

J. M. Mahoney

Mr. Hartigan

Francis P. Russell

The Mayor of Limerick

For Proposition of Dr. McKinnon

Dr. McKinnon

Majority for Dr. McKinnon

5

4

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Limerick 21st December 1861

A General Meeting of the Governors of this Institution was convened by the following Circular

December 18th 61

I beg to acquaint you that a General Meeting of the Governors will be held here on Saturday 21st Instant at 12 O'clock to appoint a Solicitor Nominat Counsel and give requisite instructions respecting case to be submitted to get opinion as decided upon on 31st October last at a General Meeting then held.

C. M. Guinness Registrar

The following attended

J. T. M. Sheehy Esq. Mayor in the Chair
others present J. M. Mahoney, Mr. Johnston, Francis P. Russell
J. Russell and J. Parker Esq.

This Meeting stands adjourned until Monday the 13th January 1862

Prop. by Dr. Milman

Resolved that W. Russell be
requested to prepare a case for
Councils opinion in pursuance
of the Resolution of the Governors
at a General meeting 31st Oct^r
1861. Which shall be laid
before the next General meeting
of the Governors for their approval
Unanimously adopted

James Spaight

Chairman

Resolved that the salaries of
the nurses, Cook & Laundry maid
be increased to six guineas p
ann^m and the salaries of the
Housemaids to five guineas p
ann^m increase of salary to
annuance from 1st May
1862

James Spaight
Chairman

12 Feb 87
Asst Laundry 4 Weeks 12 March 1887
4 Weeks to 5 April Board Wages £8.0.0 £8.15.3
Harrell 4 Weeks to 17 March £1.4.0

Limerick 13th January 1862

An Adjourned General Meeting of the Governors
was Convened by the usual Circulars

The following Gentlemen attended

James Spraight Esq.^r in the Chair
others present J. McMahony Esq.^r & J. Wilkins M.D.

Resolved That Marcus Russell Esq.^r Solicitor be
requested to prepare a case for Counsel's opinion in
pursuance of the Resolutions of the Governors at
a General Meeting 31st October 1861 which shall be
laid before the next General Meeting of the Governors
for their approval.

Unanimously adopted

Resolved That the Salaries of the Nurses, Cook,
and Laundry Maid be increased to six guineas
per annum and the salaries of the House Maids
to Five guineas per annum.

Increase of Salary to commence from 1st Jan^y 1862

Ballyston

Shannon Golden Jan^y 18th 62

Dear Sir

As you wished to have in writing what I mentioned
to you at Rathkeale yesterday with reference to Mr. Rose's Request
to the C^o Limerick Infirmary with which the Townland of Kilbraderon
"formerly the Estate of the Knight of Kerry" is charged. I beg leave
to state that since I last paid you I have ascertained that Perpetual
annuities arising from Land are liable to the full Rate
I. & levied for relief of the Poor, the same as Tithe Rent charge.
The Townland of Kilbraderon is also charged with two other annu-
ties by the Will of Mr. Rose viz £4.4.7 per annum to the Incumbent
of St. Keaten for the poor of that Parish and £7.8.9 to the Kilmale
Shinshare which I pay to the Commissioners of Charitable Donations
and bequests. I have deducted the Poor Rate in full
where

when paying these Annuities, and will expect to be
allowed the same by you when paying you in
future

I remain Dear Sir

Yours obediently

J. Murray

J. McMahony Esq.^r
Treasurer C^o Limerick Infirmary

Limerick 13th January 62

The foregoing Letter received from Mr. Murray in
reply to application for one and half years annuity
due 1st November 1861 Representative Rose was also
ordered to be referred to Mr. M. T. Russell for his
directions.

John McMahony Esq.^r

Dublin 22 Lower Mount Street
18th January 1862

My dear John

Mr. Murray's law is bad. He is only
entitled to deduct as in the case of head rent.

I will not be able to send draft Case C^o Infirmary
by Monday, when will be the next meeting of Governors
Yours very Sincerely
M. T. Russell

Limerick 19th February 1862

A General Meeting of the Governors was convened by the following Circular

Sir

I beg to acquaint you that a General Meeting of the Governors will be held here on Wednesday 19th inst. at 11 O'Clock to Consideration Resolution of County Grand Jury for reserving County Infirmary for County Patients only.

Your attendance is requested

I am Sir your ob^d Serv^t

E. M. Guerin

The following Gentlemen Attended

Joseph Gubbins Esq^r in the Chair

Present Capt. Edward Croker, James Spaight M^r Johnstone Lth M^r Mahony Rev^d B. Jacob, John Wilkinson M^d, Robert R. Gelston Esq^r and Joseph Parker Esq^r.

Proposed by James Spaight Esq^r

Seconded by William Johnstone Esq^r

Resolved That the Medical and Surgical Officers of the Infirmary be requested to examine all Patients seeking admission to the Hospital at 10 O'Clock a.m. every Thursday in accordance with the standing rules as printed on the Admission tickets.

Resolved That Deputation of the Governors consisting of James Spaight, Rev^d B. Jacob M^r Johnstone, W^m Parker with Lth M^r Mahony Esq^r shall wait on the Grand Jury at 12 O'Clock to explain why they seek some modification of the Resolution excluding all City Patients from the Infirmary

J. Wilkinson M^d Chairman

Limerick 3rd March 1862

A General Meeting of the Governors was called this day by the following Circular

Sir

I beg to acquaint you that a General Meeting of the Governors will be held here on Monday 3rd March at 12 O'Clock to consider case on behalf of the Governors to appoint Chaplains as proposed by M^r Russell Solicitor and also respecting a Letter from the Medical & Surgical officers to the Treasurer on 22nd Instant in reference to the Admission of City Patients, your attendance is requested

I have the Honor to be

Sir Your ob^d Servant

E. M. Guerin

Register

When the following Gentlemen attended

John Wilkinson Esq^r M^d in the Chair

James Cooper Robert R. Gelston Lth Russell J. Parker M^r Johnstone Rev^d B. Jacob and Rob^t Hunt Esq^r

A Letter addressed to James Spaight Esq^r in the possession of William Johnstone Esq^r containing documents respecting the County Infirmary

Proposed and Carried unanimously That said Letter be opened when the following documents were read

County of Limerick Spring Assizes 1862

That a Condition be attached to presentment for County Hospital, requesting that in future, the Governors shall reserve the Charity for County Patients only.

Copy
J. H. K.

John B. Murry

Foreman

County Infirmary Sun^d 22nd February 1862

Sir

We the undersigned Physicians & Surgeons of the Limerick County Infirmary request you will state for our guidance what course we are to adopt in reference to the admission of City Patients to the Infirmary.

The Grand Jury at this present Assizes having passed a Resolution That a Condition be attached to presentment for

"For County Hospital requesting that in future the
"Governors shall reserve the Charity for County Patients only
J. Wilkinson M.D.
Robert R. Gledhill M.D.
John Russell M.D.
Amos Becker M.D.

To the Treasurer
Limerick County Infirmary -

Case
On behalf of the Governors and Governesses
of the County of Limerick Infirmary

At the summer Assizes of 1861 for the County of Limerick
the County Grand Jury considering it fit and proper
that Chaplains to the County Infirmary should be
appointed passed the following Resolution
Resolved that it is the opinion of this Grand Jury, that
a Protestant and Catholic Chaplain ought to constitute
a part of the Staff of the County Infirmary

The Question of such appointments was subse-
quently brought before a General meeting of the Governors
and Governesses, of the Infirmary held on the 31st Oct. 62.
where the following resolution was passed

Resolved "That this Meeting coincide with the Resolution
passed at the last Assizes by the County Limerick Grand
Jury with respect to Protestant and Roman Catholic Chaplains
and that our Treasurer be requested to take the opinion of
eminent Counsel as to the legality of said appointments
and as to whether any of the Monies at present applied to
the maintenance of County Infirmaries can be legally
applied to the payment of the salaries of such Chaplains."

By the 6th section of 5th George 3^d Cap 20 the act for
establishing Infirmaries in Ireland the money raised
by Grand Jury Presentment which now forms the prin-
cipal source of the Infirmary funds is directed to be
applied by the Governors and Governesses in providing
food medicines and other necessities for the Patients
in repairing the respective buildings and the furniture
thereof, and in paying the rents of the several Infirmaries;

but under the subsequent Statutes 45 George 3 C 111 S 1.
and 6 & 7 Wm 4 C 116. S 85 increasing the amount of these
Presentments, the application of the money appears
not to be so limited. These acts in general terms
directing the money to be applied to the support
and maintenance of the Infirmaries

In addition to the Grand Jury Presentments
Parliamentary Grant, Governors' Subscriptions and
income derived from casual sources such as Petty Sessions
fines &c. the funds of the County Limerick Infirmary
comprise the following properties

The Interest on a bequest of M^{rs} Anne Banks amounting
to £29.19.10 per Annum. This sum is the Interest of a sum
of £1000 specified in a Decree of the Court of Chancery in
the Cause of the Commissioners of Charitable Donations and
Bequests against the Executors of the said Anne Banks
dated 8th December 1824 by which it was Ordered that
the interest and proceeds of this sum from time to time
for ever thereafter should be applied in and towards
the permanent Endowment and support of the Convalescent
wards in the County Hospital. (See Extract from said
Decree sent herewith)

A Majority of a perpetual yearly Rent Charge
of £20 late Currency charged upon certain Lands in the
County of Limerick by the Will of George Rose dated
15th January 1774, who by his said Will appointed said Majority
to be paid half yearly on the 1st May and 1st November for
ever unto the Treasurer for the time being of the
County Limerick Infirmary, for the use of and towards the
support of said Infirmary. The manner of applica-
tion of this Gift is not further specified by the Will
(see Extract from Abstract of Title herewith sent)

A perpetual yearly Rent Charge of £20 late Currency
granted by Sir Henry Hartstonge Baronet to the Governors
and Governesses of the County Limerick Infirmary by Indenture
of 2nd June 1785 by which Indenture it is declared that
the said yearly Rent Charge was so granted by the said Sir
H. Hartstonge for the support and Maintenance of 2 Beds
Yearly for the reception of Patients in the said Infirmary.
(A sum)

A sum of £1300 late currency secured by Judgment obtained by the Governors and Governesses of the County Limerick Infirmary in 22nd March 1796 against Sir Henry Hartstonge, from 2 Resolutions of the Governors & Governesses of the 2nd Feb^{ry} and 15th March 1796 it would seem probable that the Bond on which this Judgment was entered was given to secure moneys lent at sundry times by them to Sir Henry, but whether the sums so lent, and to secure which the Bond was given, were originally gifts by any person to the Infirmary" It is of importance to ascertain "this if possible" the Querists have been unable to ascertain.

If Counsel should be of opinion that the salaries of Chaplains may not legally be paid out of the County Presentments or Annual Subscriptions, it is submitted, that, in the absence of Evidence to the contrary, the £1300 Irish secured by the Judgment against Sir Henry Hartstonge or the sums at sundry times advanced to him and which appear to have made up the amount of that Debt, may be assumed to have been gifts without any directions by the Donors as to the manner of their application; and that, under the 2nd section of 5th George 3rd Cap 20, which empowers the Governors & Governesses to employ such gifts for the use of the Infirmary in such manner as they shall judge proper unless the Donor shall direct the manner of applying the benefaction, the Querists have authority to apply the Out of the £1300 Irish and also the before mentioned Rent Charge under the Will of George Rose in payment of such salaries.

Advice

- 1st Have the Querists authority to appoint Protestant and Roman Catholic Chaplains of the Infirmary, to fix the amount of their salaries and to apply any and what part of the Infirmary funds in payment of such salaries;
- 2nd Have the Querists the power of making Bye Laws for the Government of the Infirmary and to what extent

Proposed by James C. Cropper Esq^r

Secunded by Robert Hunt Esq^r

I move that in consequence of the Resolution of the

Grand Jury at this spring Assizes. We the Governors of the County Infirmary feel ourselves bound not to Admit "except under special Circumstances" City Patients
Unanimously adopted

Proposed by John Russell Esq^r M.P.

Secunded by Robert R. Gelston Esq^r M.P.

Resolved

That the case in reference to the appointment of Chaplains to the County Limerick Infirmary as prepared by Mr. Russell Solicitor be submitted to the Solicitor General for his opinion.

Unanimously adopted

J. Wilkinson M.D. Chairman

Copy
Case opinion of the Solicitor General on Case
Submitted to him on behalf of the Governors and
Governesses of the County Limerick Infirmary

I am of opinion that Querists have not power to
apply any part of the Money raised by Grand Jury
Presentment to the payment of Chaplains, for the
application of that Money is directed by the Act
5 George 3^d and I think the payment of Chaplains
would not come within those purposes as expressed
in the 6th section of that Act. But with respect to
the other Funds placed at the disposal of the Governors
and in respect of which no particular application
has been directed I am of opinion that it would not
be a misapplication of those Funds to apply them
in paying for the services of Roman Catholic and
Protestant Clergymen to attend upon the inmates. It
is right however to mention that there is no such legal
Office as Chaplain to the Infirmary and it has been
decided by Dr. Radcliffe in a Case of Religan & Jones
that the Rector of the Parish can prevent another Clergyman
from discharging Clerical duties within his Parish without
his consent. That decision has been appealed from, but
assuming it to be correct the Querists should appoint the
Rector of the Parish or some person named by him to be
the Protestant Chaplain

2 I think Querists have power to make Bye Laws
for the Government of the Infirmary provided they be
reasonable and not repugnant to law

James A. Lawson

23rd March '62

27 Upper Leeson Street

A GENERAL MEETING of the Governors of
the County Limerick Infirmary, will be held
at the Board Room of the Institution on 24th Inst.,
at One o'Clock, to take into consideration the Resolu-
tion regarding the Exclusion of City Patients, and
elect a Committee for the ensuing year.

By order,
E. M. GUEARIN,
Registrar.

July 19.

Limerick 24th July 1862

At a General Meeting of the Governors
of the County Limerick Infirmary held this day as
announced by Advertisements in the Limerick Papers
and also by the usual Circulars

Rev.^d Mr. Fitz Gerald in the Chair

Present Mr. L. Sargent Mayor Mr. Johnstone J. P. Mahoney
Francis J. Russell J. P. Russell M. D. & Joseph Parker M. D. Esq.

Proposed by J. P. Mahoney Esq.

Seconded by William Johnstone Esq.

Resolved

That the Resolution of Governors adopted
3rd March 1862 respecting the non admission of City
Patients be hereby rescinded and that the following
Committee be nominated viz

The Mayor Mr. L. Sargent

Joseph Parker M. D.

James Spaight

William Johnstone

J. P. Mahoney

Richard Russell

Rev.^d Mr. Fitz Gerald

Francis J. Russell Esq.

and any other Member who choose to attend, to represent
to Grand Jury at this summer Assizes a statement
concerning same that they may take into their consideration
the propriety expediency of altering Resolution of Grand
Jury at Spring Assizes 1862 which reserved this Infirmary
for County Patients only

Passed unanimously

Proposed by Dr. Parker

Seconded by Rev.^d Mr. Fitz Gerald

That the enlargement of airing Yard as suggested by the
Medical Officers and recommended by the Committee be at
once carried out and that Mr. Joseph Fogarty Architect
be requested to have estimate for Walls &c. at once submitted
for execution and proceeded with

Unanimously passed

County Gaol

County Gaol
25th July '62

Sir

I beg to forward to you the enclosed report, which was handed to me on the 17th Instant by Mathew Lyons one of the Turnkeys of this Prison

I am Sir your ob^d. Serv^t

J. M. Mahony Esq.

When the Man turned down from the Gaol Gate Mr. Spearin and her Daughter shouted from behind the Hospital Gate, Mr. Lyons is that the Hangman and then came out. Kept shouting there is the Hangman with white Trousers the same as Murnane the Hangman

July 17th 1862 Mathew Lyons

A Letter from the Governor of the County Gaol having been read, complaining of a serious impropriety on the part of the Wife of the Registrar in reference to the assault on public Executioners.

The Governor having duly investigated the matter, resolved that the supplies of Coals and Candles hitherto allowed to the Registrar, be disallowed for six Months to mark and censure of the improper conduct of his Wife

On enquiry we find the Registrar was in no manner cognisant of his Wifes conduct, and had he any knowledge of the same or implicated in the transaction we should have felt bound immediately to dismiss him

Proposed by J. M. Mahony Esq.

Seconded by D^r Parker

Resolved

That the Committee be elected by Ballot

The following Gentlemen were elected as the Managing Committee for the ensuing year

Ex Officio Members

Lord Chancellor of Ireland	Lord Bishop of Limerick
Arch Bishop of Munster	Rector of Saint Laurence
Lord Clonville +	Richard Russell +
The Mayor of Limerick +	William Johnston +
Edward Croker -	John P. Mahony +
Rev. M. Fitz Gerald +	James C. Cooper +
William Hartigan +	Joseph Parker M.D.
Robert Hunt +	James Spaight Esq ^r +

Proposed by D^r Parker

Seconded by W. Johnston Esq

Resolved That the Recommendation of the Committee be carried out as regards Payment of Income Tax for the Resident Medical Officer "Doctor Hunt"; such payment to take place from 1st April 1862

Passed unanimously

M. F. Fitzgerald
Chairman

County Limerick Infirmary.
A SPECIAL GENERAL MEETING OF THE
GOVERNORS will be held at the Board Room
of the Institution, on Tuesday next, 19th inst. at One
o'clock, to consider the various questions affecting the
admission of patients into the Infirmary; their proper
distribution; the medical arrangements, and also the
question of Chaplains.
BY ORDER,
E. M. GUEARIN,
REGISTRAR.
(2221)
August 12, 1862.

Limerick 19th August 1862

A Special General Meeting of the
Governors was held this day according
to the above Advertisement

The following gentlemen attended

Lord Clarina in the Chair

Present Mr. L. Saynt Mayor, Francis J. Russell John Russell
J. Parker, J. M. Mahony, Rev. M. Fitzgerald, J. Wilkinsan
James Spraight, Robert R. Gelstau and Joseph Gubbins Esq.
Dr. Veitka and Griffin also attended.

Proposed by Mr. L. Saynt Esq. Mayor

Seconded by R. R. Gelstau Esq. M.D.

Resolved

That under existing circumstances,
We admit as heretofore Ten City Patients to the Hospital
their position to be in the Surgical Wards

Proposed by the Mayor

Seconded by J. Wilkinsan Esq. M.D.

Resolved

That it be a recommendation to the Committee of
distribution, to consider and report on the propriety of
doing away with the distinction in the Hospital of
Surgical and Medical Cases

Proposed by the Mayor

Seconded by James Spraight Esq.

Resolved

That it is expedient a redistribution of the
accommodation in the Wards for Patients take place
and that the following Committee be appointed to enquire
and report on same, and to take the opinion of Mr. Joseph
Fogarty Architect on the state of the House, due care
being taken, that the requirements of the various classes
of Patients be attended to in the Distribution to be recom-
mended

The following were elected

Committee Elected

Masterful the Mayor, James Spraight Esq.
Alderman J. M. Mahony Esq. J. Wilkinsan Esq. M.D.
R. R. Gelstau Esq. M.D. D. Griffin Esq. M.D. A. Beretker Esq. M.D.
and Joseph Parker Esq. M.D.

Protestant & Roman Catholic Chaplains

Proposed by J. Wilkinsan Esq. M.D.

Seconded by J. Russell Esq. M.D.

The Grand Jury of the County Limerick having passed
a Resolution at the Summer Assizes 1861. That a
Roman Catholic and Protestant Chaplain ought to form
a part of the staff of this Infirmary, and the Governors,
in consequence, having got the opinion of the Solicitor
General on the subject, which states that the County
presentment could not legally be applied to the payment
of the salaries of Chaplains, and the Governors being of
opinion that the subscriptions, Donations, Legacies,
Bequests, Rent Charges &c. were never given for, or intended
to be applied to such purposes.

It is Resolved That application be made to the next
County Grand Jury for a Special Grant for the salaries
of Chaplains

Proposed by Alderman J. M. Mahony Esq.

Seconded by Mr. L. Saynt Esq. Mayor

Referring to Resolutions of General Meetings of 10th July 1861
Resolution of County Grand Jury adopted at Summer Assizes
1861 - Resolution of General Meeting of 31st October 1861 and
13 January 1862, and opinion of the Solicitor General of the
23rd of March 1862. We consider that above appointments
should be made in accordance with proposition made
31st October last and that the Rector of Saint Laurence be
appointed Protestant Chaplain, and the Parish Priest
of Saint Johns be appointed Roman Catholic Chaplain
at a yearly salary of £25 a year each, subject to
approval of the County Grand Jury of Spring Assizes
next 1862. A division took place respecting these Resolutions

For Dr. Wilkinson's Proposition

Dr. Russell

Dr. Gelston

Dr. McKim

Lord Clarendon

Alderman J. McMahon's Proposition

James Sprague

~~Dr. Russell~~ Capt. Edward Croker

J. McMahon

Francis J. Russell

Mr. L. Fayet "Mayor"

Rev. M. Fitzgerald

Dr. Parker

For Alderman J. McMahon's Proposition

7

For Dr. Wilkinson's

4

Majority for Alderman J. McMahon

3

W. L. Fayet

Mayor Chairman

August 21st 1862 Limerick

The Committee of distribution having attended this day
Members present

Mr. L. Fayet Esq. Mayor in the Chair

Dr. McKim Dr. Griffith Dr. Gelston Dr. Croker Dr. Parker

Alderman J. McMahon Esq. & Mr. Joseph Fogarty Architect

Having gone through the House in company with Mr. Joseph Fogarty Architect, and having considered the means of increasing the accommodation for County patients, as well as those for the City have agreed to the following Report.

- 1st That the unused Room on the Ground Floor be allocated as a servants Room - and a separate entrance made from the Corridor into the Closet.
- 2nd That Rooms N^o 5 and 6 at the surgical side of the House at present occupied by servants, be thrown into one Room, and one Door closed up, and that same be fitted up as a Ward for the accommodation of seven additional Female Patients.
- 3rd That the Room occupied by one Nurse, at the Male side of the Medical Ward be fitted up for 2 Nurses, who are in future to be accommodated there, and a corresponding change in the surgical side of the House, and that the corresponding room on the Ground floor be allocated and fitted up for a like number of Nurses, and that the unused room on the ground, mentioned in N^o 1 be fitted up as an additional servants Room for the 2 remaining Nurses, thus providing for the 8 Nurses in the House.
- 4th We have also agreed to recommend, that in future three additional Beds be placed as follows, 2 Beds in the large Ward superintended by Dr. McKim and one in the Female Ward superintended by Dr. Gelston, thus increasing the accommodation of the Hospital by ten Beds.

5th That in future the Beds in the Hospital be divided as follows

For Males 42

For Females 45 Total 107

6th And We adopt unanimously the Recommendation of the General Meeting, suggesting the propriety of doing away with

away with the distinction in Medical and surgical cases, and in future recommend that all patients irrespective of their diseases shall be admitted by the Medical Officers of the House on presentation as far as the accommodation will permit giving in all cases a preference to County Patients in consideration of the distance from which they come.

7th That the necessary alterations in the House be commenced at once and carried out by Mr. Fogarty, who is also requested to remedy the sewerage of the House, and the External Painting. The Committee are directed to procure the additional Beds and Bedding for the increased accommodation.

8th As regards a Neutral Ward, The Committee have considered the subject, and find it impossible to carry out the idea, but the Committee are of opinion, that the practice heretofore prevailing, in even taking in, and accommodating Patients whose cases were very urgent is praise worthy and should be continued.

9th That We are of opinion that additional accommodation will be obtained by the enforcement of the 7 Bye Law page 10 regarding Patients, Namely, that the stay of each Patient in the Hospital be limited to 6 Weeks, except it be deemed prudent to prolong it, and that Mr. Guearin attend to this, and that he prepare a List and place it in the Corridor of Patients longer in the House than the 6 Weeks, and also call the attention of the Medical Officers thereto.

10th We are of opinion that these arrangements will give greater accommodation to the County Patients, will also accommodate the 10 City Patients without any loss to the County, and We hope that in future no cases will be sent away as long as there remains a single Bed capable of accommodating them.

Agreed to as our Report Unanimously

W. L. Fogarty Mayor
Wm

CO. LIMERICK INFIRMARY.

A SPECIAL General Meeting of the Governors will be held at the Board Room of the Institution on MONDAY, the 22nd Inst., at 12 o'clock, to Elect an ASSISTANT PHYSICIAN, without Salary; and also to decide on the following Contracts, which are to be of the best description, for the year 1863, viz:—
Mutton Chops of the Loin, or of the Leg, without Lap.
Beef Steaks off Second Rounds.
White Bread (2lb Loaves).
Outmeal and Cutlins per ton.
Groceries, Wine and Whiskey.
Irish Soap and Candles.

Scaled Tenders will be received by the Registrar at the County Limerick Infirmary, up to 12 o'clock on Monday, the 22nd inst., on which day the Contracts will be declared.

The Contractors will be required to enter into the usual Bond and Sureties.

By order,
J. M. GUEARIN,
Registrar.

10th Dec. 1862.

County Limerick Infirmary
December 22nd 1862

A Special General Meeting of the Governors of this Institution convened by Advertisements and the usual Circulars, "See Advertisements" when the following Gentlemen Attended

William L. Fogarty Esq. Mayor in the Chair
others present, Captain Green, Alderman Madamy, William Hartigan Esq.
John Stein Esq. Mr. R. Helston Esq. Robert Hunt Esq.
Colonel Dickson, Major Vandelaar, Richard Baunle Esq.
Lord Clarina, James Spraight Esq. G. Gubbins Esq. Capt. Croker Esq.
Richard Russell Esq. James C. Casper Esq. Richard Harney Esq.
John Russell Esq. M.B. Dr. Joseph Parker Rev. Mr. Fitzgerald
William Johnston Esq. Rev. Mr. Gregg

The Election of an Assistant Physician without Salary

The following Letters were opened

My Lords and Gentlemen

I beg to offer myself as a Candidate for the vacant office of Assistant Physician to your Institution. In doing so, I beg to state, that I will undertake "if required" the duty of Surgeon, and I also promise if elected to fill any Vacancy in your Medical Staff, that I will never become a Governor in your Institution. I enclose My Lords and Gentlemen a Copy of my Testimonials which I trust will on perusal be found to merit your favourable consideration and approbation and I am ready to produce those Contributions of mine to the Medical Times and Gazette for this year, should you desire to see them. As a stranger My Lords and Gentlemen to most of the Members of your Honourable Board, I can only solicit your support on the claims of merit and capability to discharge the duties of your vacant appointment, acting in this claim. I have not requested of any gentleman to propose me, but if there is any one amongst you who will recognise my claim as a legitimate one I will then feel grateful if

He will put me in Nomination
I have the honor to be
My Lords and Gentlemen
Your obedient servant
Thomas Barry Moriarty
3 Cecil Street, Lun.^{re} 1862) A.B. M.D. Surgeon &c.

My Lords and Gentlemen
In obedience to the announcement in the Lun.^{re}
Chronicle of 11th Inst. I venture to offer myself for the post
of Assistant Physician to the County Limerick Infirmary,
and beg to take the liberty of stating that it was my inten-
tion to have waited on you personally, but was prevented
doing so by an accident to my foot.

In putting myself forward on the present occasion
I wish simply to mention that I shall be glad to forego
any Claims I may have on your suffrages by virtue either
of my professional standing or qualifications in favour
of any other candidate who may recommend himself to
your more particular notice by his superiority in the
above essentials for the Office of either Physician or
Surgeon to our leading Medical Charity.

I have the Honor to remain
My Lords and Gentlemen
Your most obedient servant
Arthur H. D'Este

Doctor of Medicine University of Glasgow 1856
Member of the Royal College of Surgeons Ireland 1857

December 8th 1862
The Assistant Physician of the County Infirmary having
resigned his appointment, the Physicians and Surgeons
of that Institution recommended the Governors to elect another
Medical Officer, unpaid, to act as an Assistant.
J. McKenna M.D. W. H. Fitzgerald M.D. J. Russell M.D. A. D. Griffin M.D.
Resolved that the Application of Dr. Thomas Hylstone, and
that of the Recommendation of the Medical Officers be
submitted to the next General Meeting, with a recommendation
of this Committee in his favor

Chairman

see Meeting of Committee 8th December 1862

Proposed by Dr. Parker
seconded by Rev. M. Fitzgerald "who withdrew his seconding
same on conclusion of his speech"

Resolved

That we consider it inexpedient to increase
the present number of our Medical Officers and we protest
against any such for following reasons.

- 1st Because there is necessity for augmenting our Staff.
- 2nd In as much as the Grand Jury by resolution dated 26th July '62
resolved on a reduction of the Number of our Medical Attendants
and the Governors have already affirmed that principle.
- 3rd Because it is not competent for us till we repeal the past
resolutions to enter on any new election
- 4th Furthermore, proper Notice as required by the Act, has not
been given in the Dublin Papers.
- 5th There is not a Vacancy, in as much as our Assistant
Physician's Resignation has not been received or accepted
by the Governors, and although reported to have taken
place 15 Months since, yet he has regularly received his
Salary notwithstanding.
- 6th Far, that in order to have the business of the Infirmary
properly performed with due regard to proper discipline
We should have none but paid Officers, whilst the
present Contemplated appointment is suggested to be
without Salary.

Lastly, We should have been summoned to day, not to elect,
but to consider our Competency to add to our Staff.

Amendment proposed but not seconded

Proposed by Rev. M. Fitzgerald

seconded by Dr. Parker

Considering

That the Grand Jury unanimously recommended
the reduction of the Medical Staff which Recommendation
we have inserted in Minutes, and that the principle
thus affirmed has never been reversed by any Meeting
especially convened for this purpose

Resolved

That it is inexpedient to fly in the face of the
Grand

Grand Jury and of our own Resolution by increasing instead of reducing our Medical Staff and therefore that the attention of the Grand Jury be called to the whole merits of the Question and that we take no further steps in the matter until after the next Meeting of the Grand Jury

Proposed by Lord Clarina
Seconded by James Spaight Esq^r

Resolved

That Dr Thomas Galston be appointed Assistant Physician to the County Limerick Infirmary without salary

For the Amendment

Dr Parker 1
Rev M Fitzgerald 2

Against the Amendment

1 Alderman A. M. Mahony
2 William Hartigan
3 Captain Green
4 John Stein
5 R. K. Galston M.D.
6 Robert Hunt
7 Colonel Dickson
8 Major Vandeleur
9 Richard Bainton
10 Lord Clarina
11 James Spaight
12 George Gubbins
13 Captain Crocker
14 Richard Russell
15 James C. Cooper
16 Robert Harvey
17 John Russell M.B.
18 William Johnston
19 Rev M. Gregg
20 Mr. L. Lloyd Mayor

Against the Amendment
For the Amendment
Carried by 20 to 2

The following

The following Tenders were opened

J. M. Berrett Cutlery 144th 4th 6th per ton
Patent 12th 19th 9th per ton accepted

Michael Kelly Beef & Mutton 4th 8th per lb
John O'Loughlin do do 5th per lb
Michael Kelly Accepted

Chandlery

Dr. Sanders Best Irish Soap 24th per lb
Best Irish Soap 24th per lb
J. Peacock do do 30th per lb
Dr. Sanders Accepted

Bread

John Cree & Co 4th loaf 5th 32 to be delivered in 2th Loaves
Peter Johnston 2 do 2th 34
John Ryan 2 do 2th 34
J. Cree & Co Accepted

Groceries &c

J. R. O'Brien Tea 3/4 - 3/5 per lb Brown Sugar 5 per lb Lump sugar 5 1/2 per lb Coffee 1/2 per lb
Best Bermuda Arrowroot 1/2 per lb Gunnes' best porter 1/2 per doz Single 1/2 per doz
Old port Wine 3/4 per Bottle Brown pale Sherry 3/4 per Bottle Old Cork Whisky 1/2 per gal
J. O'Brien Tea 3/4 per lb Coffee 1/2 per lb Brown Sugar 5 1/2 per lb Lump sugar 5 1/2 per lb Arrowroot 10 per lb
Old port Wine 3/4 per Bottle Sherry 3/4 per Bottle Best Whisky 15 per gal Gunnes' XX 1/2 per doz
John Barry Tea 3/4 per lb Sugar 4 1/2 per lb Lump sugar 5 per lb Coffee 1/2 per lb
Arrowroot 1/2 per lb Best port Wine 3/4 per Bottle Whisky 15 per gal
Mr. Peacock Tea 3/4 - 3/5 - 3/6 per lb Coffee 1/4 - 1/5 per lb Soft sugar 4 1/2 - 5 per lb
Lump sugar 6 - 6 1/2 per lb Bermuda Arrowroot 1/2 per lb J. O'Brien Arrowroot 10 - 1/2
Gunnes' double stout porter 1/2 per doz Gunnes' single 1/2 Old port 3/4 per Bottle
Sherry 3/4 - 3/5 per Bottle Whisky Old Dublin & Cork 15 & 17 per gal
Mr. Peacock Accepted

County Limerick Infirmary
April 21st 1863

A Special General Meeting of Governors of this Institution
convened by the usual Circulars, and following Resolu-
tion entered into by the Board on 16th March 1863

Resolved
That the increasing expenses of the House
require a searching enquiry and close investigation
in order to devise some means of reducing them and that
a General Meeting of the Directors be summoned to consider
this question, also to check the practice of admitting cases
which should properly be sent to the Workhouse Hospital.

The Medical Officers shall be particularly requested
to attend and give their advice on these subjects
Carried.

The following Gentlemen attended
Robert McInerney Esq.
James Spaight, Wm. Johnston Rich.^d Bourke Rich.^d Russell
J. W. Mahony Esq. Joseph Parker M.D. R. R. Gelstone M.D. J. Russell M.D.
J. Milkins M.D. A. Butler M.D. & D. Griffin M.D. Esq.

James Spaight Esq. in the Chair

Proposed by Richard Bourke Esq.

Seconded by William Johnston Esq.

That considering the increasing expenditure of the
Hospital, which from examination of the Books arises
partly from the expense of Diet, and partly from the
too liberal admission of Chronic Case more suited for
the Workhouse

The Governors beg to call the special notice of the
Medical Officers to the subject, requesting them to
exercise all due discrimination in the Cases of Patients admitted.

Carried Unanimously

Proposed by Richard Bourke Esq.

Seconded by Richard Russell Esq.

That the Medical Officers be requested to consider
how far an alteration can be introduced in the present
scale of Dietary with a view to its being defined with
greater accuracy and placed upon a more economical footing

Carried unanimously Robert M. Mahony
Mayor & Chairman

County Limerick Infirmary
July 4th 1863

June 29th

My dear Sir

Will you summon the Governors of the County
Limerick Infirmary for next Thursday July 1st to receive a
Complaint which I have to prefer against the Resident Apothecary

Very truly Yours

Robert R. Gelstone M.D.

J. W. Mahony Esq.

June 30th 1863

Sir
I beg to acquaint you that a General Meeting
of the Governors will be held here on Saturday 4th July
at 12 O'clock to receive Complaint preferred by Dr. Gelstone
against the Resident Apothecary

Your attendance is requested

I have the honor to be

Sir

Your obedient servant

Edward M. Gwynne Registrar

July 1st Wednesday Evening

My Dear Doctor Gelstone on reflection I feel that in a
Moment of Irritation, I may have used Language that annoyed
or displeased you. I beg now to assure you, that I had not
the remotest ^{idea} of offering you any offence. More especially
as I found you a friend upon more than one occasion, and I now
assure you that I regret very much what has occurred

My Dear Doctor

Very truly Yours

Sam. Hunt

To Dr. Gelstone M.D.

Thursday July 2nd 1863

My Dear Sir

The enclosed Letter of Apology from Doctor Hunt,
I enclose, and with it, I am quite satisfied, but earnestly
hope that there may never be a repetition of said an Occurrence.
I only regret that he had not the good sense of sending it before
the summoning of the Governors for next Saturday

Yours very truly

Robert R. Gelstone M.D.

Captain Green in the Chair
 present Dr. Parker Dr. Wilkinson, Dr. Griffin Dr. Gelstau
 James Spraight Esq. J. M. Mahony Esq. Captain Croker, Ball,
 Rev. M. Fitzgerald and Dr. Russell

Dr. Gelstau having been read they were ordered
 to be entered in minutes, the explanation was one
 deemed satisfactory as Dr. Hunt having fully ad-
 mitted that it was his duty to attend the Medical Officers
 of the Hospital at all times, and pledged himself that
 no such complaint would be made again, the Governors
 therefore accepted Dr. Hunt's apology and explanation
 and requested there should be no recurrence of a
 similar nature

Mr. Guearin is hereby directed to keep the Gates
 Locked and not to let any servant of the Infirmary
 Egress without producing a Pass to be signed by
 Miss Sands and agreeably to Printed Regulations
 several Complaints having been made respecting
 Patrick Farrell for inattention and neglect
 Resolved That he be forthwith dismissed.

James Spraight
 Chairman

County Limerick Infirmary
 3^d August 1863

Proposed by James Spraight Esq.
 Seconded Unanimously

That the Governors of the County Infirmary
 now assembled at a general meeting cannot enter
 into the ordinary business of the Institution without
 expressing in the strongest manner their deep sense
 of the serious loss the Infirmary has sustained in the
 Death of Dr. Griffin who has performed the duties of
 Physician to the Institution for 30 years, most assiduous
 attention, unfailing kindness and consummate skill,
 and that The Committee beg most respectfully tender
 their sincere Condolence to the afflicted members of
 his Family

That The Secretary be requested to forward this
 Resolution officially to Mr. Griffin
 Passed Unanimously

A General Meeting of the Governors was convened by
 Advertisements and usual Circulars "see Advertisement"

County Limerick Infirmary.
 A GENERAL Meeting of the GOVERNORS will
 be held here on MONDAY, 3^d AUGUST, '63,
 at 12 o'clock, to elect a Committee for the ensuing
 year, and take into consideration the Report of the
 Grand Jury Committee.
 By ORDER,
 E. M. GUEARIN,
 REGISTRAR.
 (3753)
 July 29, '63.

Following Gentlemen Attended
 James Spraight Esq. in the Chair
 Dr. Gelstau, Dr. Wilkinson, Dr. Johnston,
 J. M. Mahony, Dr. Russell, Dr. Parker Lord Clarina
 Rev. M. Fitzgerald, & Robt. M. Mahony Esq.

Resolved

That the Committee be elected by Ballot.
 The following Gentlemen were elected as the Managing
 Committee for the ensuing year.

Ex Officio Member

Lord Chancellor of Ireland	Lord Bishop of Limerick
Arch Bishop of Armagh	Rector of Saint Laurence
The Mayor	Robert Hunt
Capt. Croker Grange	William Johnston
Rev. M. Fitzgerald	J. M. Mahony
Richard Burke	James C. Cooper
	Richard Russell
	Captain Green
	Lord Clarina
	James Spraight Esq.

Captain Green in the Chair
 present Dr. Parker Dr. Wilkinson, Dr. Griffin Dr. Gelstau
 James Spraight Esq. J. H. Mahony Esq. Captain Croker, Ball,
 Rev. M. Fitzgerald and Dr. Russell

Dr. Gelstau having been read they were ordered
 to be entered in minutes, the explanation was one
 deemed satisfactory as Dr. Hunt having fully ad-
 mitted that it was his duty to attend the Medical Officers
 of the Hospital at all times, and pledged himself that
 no such complaint would be made again, the Governors
 therefore accepted Dr. Hunt's apology and explanation
 and requested there should be no recurrence of a
 similar nature

Mr. Guerin is hereby directed to keep the Gates
 Locked and not to let any Servant of the Infirmary
 Egress without producing a Pass to be signed by
 Miss Sands and agreeably to Printed Regulations
 several Complaints having been made respecting
 Patrick Farrell for inattention and neglect
 Resolved That he be forthwith dismissed.

James Spraight
 Chairman

County Limerick Infirmary
 3^d August 1863

Proposed by James Spraight Esq.
 Seconded. Unanimously

That the Governors of the County Infirmary
 now assembled at a general Meeting cannot enter
 into the ordinary business of the Institution without
 expressing in the strongest manner their deep sense
 of the serious loss the Infirmary has sustained in the
 Death of Dr. Griffin who has performed the duties of
 Physician to the Institution for 30 Years, most assiduous
 attention, unfailing Kindness and Consummate Skill,
 and that The Committee beg most respectfully tender
 their sincere Condolence to the afflicted members of
 his Family

That The Secretary be requested to forward this
 Resolution officially to Mr. Griffin
 Passed Unanimously

A General Meeting of the Governors was convened by
 Advertisements and usual Circulars "see Advertisement"

The following Gentlemen Attended

James Spraight Esq. in the Chair
 present R. K. Gelstau, J. Wilkinson, W. Johnston,
 J. H. Mahony, J. Russell, J. Parker Lord Clarina
 Rev. M. Fitzgerald, & Robt. M. Mahony Esq.

Resolved

That the Committee be elected by Ballot
 The following Gentlemen were elected as the Managing
 Committee for the ensuing Year.

Ex Officio Member

Lord Chancellor of Ireland Lord Bishop of Limerick
 Arch Bishop of Armagh Rector of Saint Laurence

The Mayor	1	Robert Hunt	11	Richard Russell	7
Capt. Croker Grange		William Johnston	8	Captain Green	12
Rev. M. Fitzgerald	3	J. H. Mahony	4	Lord Clarina	2
Richard Burke	5	James C. Cooper	10	James Spraight Esq.	6

Thirteen

or absent owners to start,
 close and name to the Clerk
 at or before six o'clock,
 September, 1863. The winner
 to receive.
 FOURTH RACE—ST
 Stakes of 1 Sov each, 20
 one mile and a half over
 Second horse to save his sta
 years old, 9st; 4 yrs old 10
 6 years and aged 11st 7lbs.
 geldings. One Sov each for

Report

The Committee of the Grand Jury appointed to enquire into the expediency of withdrawing the presentment hitherto granted to the County Infirmary, and St Johns Fever Hospitals, have examined the Accounts, & conferred with the Governors of these Institutions. They have also investigated the expenditure of several of the Union Hospitals of the County of Limerick, and have made enquiries respecting their efficiency. From the information thus obtained the Committee are led to believe, that there is ample room in the Union Hospitals for the accommodation of a much larger number of Patients than have been treated within the last two years in the Co. Infirmary and the Fever Hospitals; and that the transfer of the Patients from these Institutions to the Union Hospitals would occasion a very slight increase of expense to the latter for staff and accommodation. That the average yearly cost "inclusive of all charges" of a patient in the County Infirmary is at least double of that in the Union Hospitals. That certain reductions might be made in the expenditure of the County Infirmary without impairing its efficiency, but to what extent & in what particulars the Committee are unable to specify. That there are certain classes of cases which can be more effectually treated in the County Infirmary than in the Union Hospitals, in consequence of the larger number and greater experience of the Medical Staff attached to the former institution. That is doubtful whether Patients, not actual paupers, would at present be willing to enter the Union Hospitals. On the whole the Committee would recommend that the presentment should not be withdrawn altogether from the County Infirmary, until further experience has been obtained of the practical working of the Medical Relief Act.

They would suggest that as vacancies occur in the Medical

Medical Staff, such vacancies shall not be filled up until the number of salaried Medical Officers shall be reduced to four; and that for the future the Medical Officers shall not be selected from the Governors.

They would also suggest that the Governors of the County Infirmary shall appropriate a certain number of Beds to the use of Patients who are able to pay for their support, the scale of payment to be made by such Patients to be regulated by the Governors with view to rendering the Infirmary as far as possible self-supporting. Considering the reductions which in the opinion of the Committee might be made in the expenditure of the County Infirmary by more economical management and by the introduction of paying Patients, the Committee think that the presentment might without injuring to the efficiency of the Institution, be reduced to £400 for the coming half year.

With respect to the Fever Hospital the Committee have ascertained that the number of Patients admitted has steadily decreased during several years and that a very large majority of the Patients come from the City and not from the County.

The City Grand Jury having refused to grant the usual presentment for the support of this Institution, the Committee are of opinion that the presentment hitherto granted by the County Grand Jury may be withdrawn altogether without detriment to the interests of the County.

John Trankter

John White

Edward M. O'Brien

R. B. Murry

George Fisher

Proposed by Rev. M. Fitzgerald

Seconded by W. Parker

Resolved

That the Report of the Committee of the Grand Jury be inserted in our Minutes for our future consideration.

Passed Unanimously

St. John's July 31st 1863

My dear Sir

The Rev.^d John Naughton discharged the duties of Chaplain to the County Infirmary from 1st September 1862 to 1st May 1863. I have advanced him the salary amounting to £16.13.4 on his departure to another Mission. I shall feel obliged by your getting this account settled at your convenience

Yours Very Faithfully

M. Fitzgerald P.P.

J. M. Mahony Esq.

Limerick 8th August 1863

A General Meeting of the Governors was convened this day according to the following Circular
County Limerick Infirmary
11th August 1863

Sir

I beg to acquaint you, that a General Meeting of the Governors, will be held here on Saturday 8th Instant, at 12 O'clock, to take into consideration the Report of the Grand Jury Committee, and also a Letter from the Rev.^d M. Fitzgerald and to transact the ordinary business of the Institution

I am Sir your obt. servt.

Chas. Guerin Registrar

The following Gentlemen Attended
Lord Clarina in the Chair
present James Spaight, Rev.^d M. Fitzgerald, Joseph Parker
Robert Hunt, Francis P. Russell William Johnston
Edward Croker Bally.^{de} James S. Green & Robert McManus Esq.
Proposed by James Spaight Esq.
Seconded by Robert Hunt Esq.

That Dr. Thomas Gelstane be appointed Physician to the Infirmary in place of Dr. D. Griffin Deceased
Carried by seven votes to three.
Resolved That the Chaplains having hitherto discharged their duties in this Institution on the faith of their appointment by the Governors at a specified salary.
Their arrears of salary to this date be paid and that a deputation be named to wait on the ^{next} Grand Jury in order to devise some means of providing funds for the payment of the Chaplains appointed by the Governors at General Meeting when their salary was fixed at £25 in accordance with the unanimous resolution of the Grand Jury.

Proposed by Dr. Parker

Seconded by the Mayor

Resolved

That a General Meeting of the Governors be
Called

Called for Saturday next 15th Instant at 12 O'Clock
to consider the propriety of opening the future
Meetings of this Institution to the members of
the Press

Limerick 15th August 1863

A General Meeting of the Governors was called for
this day ~~Monday~~ at 12 O'Clock to consider the
propriety of opening the future Meetings of this
Institution to the Members of the Press.

The following Gentlemen attended

Lord Clarendon in the Chair

Present Capt Croker Ballynagard, Capt^l F. J. Green,
Capt^l Edward Croker The Grange, William Johnston
Alderman J. Mahony Joseph Parker M.D., R. P. Helston M.D.
John Russell Esq^r M.B.

Proposed by Edw^d Croker Esq^r Ballynagard

Seconded by Alderman J. Mahony

That "the press" be admitted to the Quarterly Meetings
of the Governors, as ordered to be convened by the 4th
Fundamental Rule for the Government of the
Institution, but it is by no means intended to
interfere with the duties of Committee, or to admit
the press to the Meetings of that Body

Proposed as an Amendment

By John Russell Esq^r M.B.

Seconded by F. J. Green Esq^r

As the Institution has worked so well hitherto
and to the satisfaction of the Grand Jury, there is no
necessity for the admission of the Press to any meetings
of the Governors of the Infirmary.

For the Press

Capt^l Croker Ballynagard
Alderman J. Mahony
Joseph Parker M.D.

Against the Press

Lord Clarendon
Captain Croker The Grange
Captain F. J. Green
William Johnston Esq^r
John Russell Esq^r M.B.
Rob^t Helston Esq^r M.D.

Majority

3

6

3

Resolved

That a Ward for Paying Patients, Male and
Female be opened at One Guinea a Week, or in
special cases at such rates as the Medical Officers
shall fix.

Resolved

That having read his Letter that £23.8.9
he paid Rev^d M. Fitzgerald R.C. Chaplain salary at
£25 per annum from 1st September 1862 to 8th August 1863
being 11 Months and 7 days agreeably to Resolution of
General Meeting of that day, and that a Check for that
sum be issued in his favor.

Resolved

That as the Man now employed would
not answer as appears by Miss Sands' Letter, That
the Man recommended by Cyre Lloyd Esq^r and
Captain Croker attend here on Monday 17th Inst^t
at 12 O'Clock, to see if either would answer.
Wages 6 shillings per Week and no Rations nor
Perquisites

County Limerick Infirmary
October 16th 63

Sir

You are requested to attend the Quarterly
General Meeting of the Governors according to printed
Rules on Saturday 18th Inst. at 12 O'Clock

I am Sir

Your ob^d servant

Edward M. Guearin
Registrar

October 18th 1863

A Quarterly General Meeting of the Governors was
summoned for this day, according to the above
Circular. The only persons who attended were
J. McMahony Esq. & Joseph Parker Esq. M.D. there
not being a sufficient number of Governors no
business was done

County Limerick Infirmary.

A GENERAL MEETING of the Governors
will be held in the BOARD ROOM of this Insti-
tution on SATURDAY, 23rd Instant, at Twelve o'Clock,
to elect a Committee for the ensuing year.

By order,

E. M. GUEARIN, Registrar.

Limerick 23rd July 1864

A General Meeting of the Governors
was convened by advertisement and usual Circulars
see Advertisement

The following Gentlemen Attended

Rev. & Mr. Fitz Gerald in the Chair

present J. Wilkerson M.D. J. Russell M.B. J. McMahony
William Johnston Captain Edward Croker The Grange
Resolved

That the Committee be elected by Ballot
The following Gentlemen were Elected as the Managing
Committee for the ensuing Year

Ex Officio Members

Lord Chancellor of Ireland

Lord Bishop of Limerick

Arch. Bishop of Armagh

Rector of Saint Laurence

1 The Mayor

2 J. McMahony

3 Richard Russell

4 Rev. Mr. Fitz Gerald

5. Robert Thickett

6 William Johnston

7 Captain Green

8 Captain Croker

9 Lord Clarina

10 James Spraight

11 Richard Bourke

12 James C. Cooper Esq.

Resolved

That the Committee Meetings be changed
from 2nd Monday in the Month to 2nd Saturday in the
Month, as that day is likely to secure a larger attendance
of Governors

Proposed by William Johnston Esq.

Seconded by John Wilkerson Esq. M.D.

That leave of absence of four weeks, from 24th Instant
be granted to Nurse Creagh, and a gratuity of £1000
as it is stated that her health requires it and her
conduct has been universally good and she is
deserving of consideration

M. Fitz Gerald Chairman

A GENERAL MEETING of the Governors will be held in the Board Room of the Institution, on SATURDAY, the 18th Instant, at 12 o'Clock, to elect a COMMITTEE for the ensuing year.

By order,

E. M. GUEARIN,

Registrar.
(847)

August 15. 1866

County Limerick Infirmary
18th August 1866

At a general Meeting held this day, pursuant to Advertisements in all the Local Papers, and usual Circulars.

The only Members who attended were Captain Croker of the Grange and S. M. Mahony Esq.

As it having sufficient to form a Quorum the Meeting is adjourned sine die, in the mean time we deem it advisable that the Committee of last year should act as usual.

A Copy of Advertisement

To Builders, Painters and Contractors

Estimates will be received from Competent Parties by the Committee of the Limerick County Infirmary on 25th day of August 1866 for the execution of sundry Works and Repairs proposed to be done to that Establishment.

The Specifications can be seen on application to the Registrar.

The Painting to be a separate Estimate. The Lowest Tender will not necessarily be accepted

E. M. Guearin

Registrar

N.B. No Tender received after 12 O'Clock on 25th Instant August 18th 1866

69 George Street
Limerick 4th May 1872

At a Meeting held this day of the Governors of the County Limerick Infirmary

It was proposed by Robert Hunt Esq and seconded unanimously

That we record our deep regret at the serious loss this Institution has sustained in the death of their late Treasurer John Watson Mahony Esq who for the past 20 years has given to it his gratuitous services

(Signed) John Wilkinson M.D. Chairman

Proposed by Edward Croker Esq and seconded unanimously

That Robert Hunt Esq be requested to act as Treasurer

That we find that from the advanced years of Mr. Guerin our Registrar who has filled the office for the last 39 years, he is unable to discharge his duties

Resolved. That we appoint his son John Louis Guerin to aid him at a salary of £20 a year this to be deducted from his Father's salary

(Signed) John Wilkinson M.D. Chairman

County Limerick Infirmary

31st March 1873

At a General Meeting of the Governors of the
above Institution Convened by Circular

Present

Richard Bourke Esq D.L. in the Chair
The Mayor of Limerick Hon^{ble} Hugh Massey
John Wilkinson Esq M.D. Hyffeman Considine Esq
James J. Shaw Esq Joseph Matterson Esq
Rev^d J. J. Gregg and Robert Hunt Esq Treasurer

The Minutes of last meeting were Read and
Signed and the usual Monthly Bills passed for payment.

The Resolution of last day respecting the £1700
late Irish Currency being a charge on the Estate of
the Earl of Limerick and paid off by him, to be
Invested in the American Bonds was confirmed.

Resolved that application be made to the Town
Clerk to allow a Copy of Lease of County Limerick
Infirmary to be taken for use of this Board.

That the Commissioners of Charitable Bequests
be written to requesting that they will afford the
Governors of this Institution any Information in
their power as to a Legacy from the late M^{rs} Banks
to the County Infirmary and also a Rent Charge
of £10 Irish upon the Estate of M^r Rose - the
point which the Governors desire information
being whether any or what Irish are attached to these
Bequests.

Resolved that the Barber be discontinued from
this date and that the Labouring Man be ordered
to do the Business.

The Governors went through the Wards, conversed
with the Patients, Inspected Provisions and found
all most satisfactory.

Hugh N. G. Massey
Chairman

County Limerick Infirmary

7th June 1873

At a Special Meeting of the Governors held this
day Convened by Circular to meet a Deputation
from the Grand Jury of the County, to confer
as to the future Working of the Institution

Present

Hon^{ble} John Massey High Sheriff of the County
in the Chair

Richard Bourke Esq D.L.

Hon^{ble} H. Massey

Rev^d J. J. Gregg

Captⁿ Edw^d Croker

Joseph Matterson Esq

M^r R. Ryan Esq High Sheriff City of Limerick

John Wilkinson Esq M.D.

Rob^t Hunt Esq Treasurer

The Deputation from the Grand Jury consisted of
Hyffeman Considine Esq & P

Edward W^m O'Brien Esq D.L.

Stephen J. De Vere Esq M.P.

Edward W^m O'Brien Esq on the part of the
Deputation read the Report they had agreed on -
a long and animated discourse ensued which
was ably carried on by the ~~Chairman~~ Deputation
the Chairman - Mr Bourke and others present, when
owing to the importance of the subject.

Resolved that the Governors meet again on Monday
the 16th Instant at 12 O'clock to discuss the matter
further

County Limerick Infirmary
Limerick 16th June 1873

At a Meeting of the Governors held this day
in the Board Room of the Institution
Present

Hon^{ble} John Massey High Sheriff of the County
in the Chair

Richard Bourke Esq D. L.

John Wilkinson Esq M D

Thompson Russell Esq

Hon^{ble} Hugh Massey

Captain Edward Croker and

Robert Hunt Esq Treasurer

Mr Bourke having read a paper in reply to the
Report of the Committee of the Grand Jury of the County,
Resolved.

That it be adopted and a copy
forwarded to the Committee of the Grand Jury of the County

Having enquired into the internal manage-
ment of the Hospital as to the reduction of expenses.

Resolved. That one Housemaid be discontinued
and also Dr Hunt's servant.

That the salaries of the Protestant and Roman
Catholic Chaplains be reduced as follows

Protestant Chaplain be reduced to £10.00 per annum

Roman Catholic Chaplain do to 15.00 do

and that they be communicated with on the subject
Resolved.

That Dr Hunt be allowed for his apartments
for the future Eight Ton of Coals per annum &
Mr Guerin for the Lodge Five Ton of Coals per do

That Miss Sands for the future keep a Book and
report daily on all provisions received into the House
calling in the aid of Dr Hunt and the other Medical
Officers should she deem it necessary

County Limerick Infirmary
Limerick 4th August 1873

At a Special Meeting of the Governors held
this day, convened by Circular to discuss the
Resolution of the Grand Jury of the County at
Summer Assizes 1873

Present. Hon^{ble} John Massey High Sheriff of the
County in the Chair

Hon^{ble} Hugh Massey

James Bonnatyne Esq

Joseph Parker Esq M D

James Boyd Esq

James J Shaw Esq and

Robert Hunt Esq Treasurer

The High Sheriff having to attend the Judges
vacated the Chair to which

James Bonnatyne Esq was moved
Resolved.

The Governors having this day
met to consider the Resolutions of the Grand
Jury of Summer Assizes 1873. after
mature deliberation have adjourned the
future consideration of the question to next
day of meeting.

Richard Bourke
Ch.

22nd October 1873.

County Limerick Infirmary
Limerick 22nd October 1873

Adjourned
At a Special (~~adjourned~~) of the Governors
held this day in the Board Room of the Infirmary
Present, Richard Bourke Esq. D. L. in the Chair
Thompson Russell Esq. J.P. The Rev^d J. H. Gregg.
James H. Boyd Esq. and Robt. Hunt Esq. J.P.
Proposed by Thompson Russell Esq. J.P.
Seconded by James H. Boyd Esq.

That having again attentively considered
the suggestions put forward by a Committee of the
Grand Jury, and adopted by that body at the last
Summer Assizes in reference to the future man-
agement of this Institution, and the directions
given that payment of the sum of £300 then
presented should be withheld unless those
suggestions were carried out, we find it impossible
with a due regard to the interests of the Institution
to comply with these terms, being persuaded (for the
reasons fully stated in our Memorandum of the 16th
June last) that their adoption would prove injurious
to the usefulness of the Institution. — That in case
the Grand Jury should think fit to refuse any
future presentment for this Infirmary and thus
seriously cripple its means of usefulness, we shall
be prepared to use our best exertions to keep it open,
and continue to the poor of this County & City the
advantages of gratuitous Medical & Surgical attend-
ance from the most skilful Practitioners of the City
which has now been extended to them by this Institution
for a period of nearly one hundred years. —

That the County Limerick Infirmary be open
for the reception of Paying Patients from the City & County of Limerick
& that special apartments be reserved for this purpose. Such patients
to be admitted on Governors tickets and to be charged a sum
not to exceed twenty shillings per week.

Passed

J. W. Massey

County Limerick Infirmary.
19th January 1874

At a Meeting of the Committee of Governors held at the Board Room this day.

Present

Richard Bourke Esq. in the chair
Thompson Russell Esq.

Rev. J. F. Gregg.

J. H. Boyd Esq.

Robert W. Galston Esq. M.D.

and

Robert Hunt Esq.

Sheffinan, Cousins Esq. and Michael R. Ryan Esq.
Members of the Committee of the County Grand Jury
being also present.

Proposed by Thompson Russell Esq.

Seconded by James H. Boyd Esq.

That the Governors of the County Infirmary being of opinion that it would be highly desirable that the Amalgamation of the Hospitals of this City and County shall take place as suggested by a Committee of the Grand Jury of this County in the Report adopted at the last Summer Assizes ^{request} the Governors of Barringtons Hospital and of the Fever Hospital to meet the Governors of this Institution and a Committee of the County Grand Jury on Monday the 2nd of February at 12 o'clock and that the Governors of Barringtons Hospital be requested to allow the meeting to be held in their Board Room.

Proposed by James H. Boyd Esq.

Seconded by Thompson Russell Esq.

That this Board sanctions the course adopted by Mr. Hunt in reference to the late Registrar John L. Querin and tender their best thanks for the prompt steps taken by him on the occasion referred to in his report.

Mr. Robert Hunt submitted a schedule of Bills amounting to £400. 16. 4. for which a cheque was duly signed.

Miss Sands was authorised to select a competent person to act temporary ~~as~~ Nurse in place of Mr. Meahan who has left the Hospital.

Engagement to be for one Month at the same rate of payment as formerly but if discharged at the end of that time without fault a sum of £2. to be given to her.

9th February 1874.

Arthur Bourke
Ch.

County Limerick Infirmary.
February 9th 1874

At a Meeting of the Committee of the County Infirmary
held in the Board-Room on this day.

Present:

Richard Bourke Esq. in the Chair.

James H. Boyd Esq.

John Wilkinson Esq. M.D.

Rev. J. F. Gregg.

Joseph Matthews Esq.

and

Robert Hoput Esq.

The Propositions adopted at the Combined Meeting
of the Governors of the County Infirmary Barringtons-
Hospital, and the Fever Hospital, together with the
Committee of the Grand Jury, held on the second day
of February, read as follows.

The following propositions
were submitted to a Meeting of certain Governors of the County
Infirmary, Barringtons and Fever Hospitals, and the commit-
tee of the Grand Jury, and it was agreed that separate meet-
ings of the Governors of Barringtons Hospital and of the Governors
of the County Infirmary should be called to consider them
(1st) That it is desirable that the County Infirmary be
amalgamated with Barringtons Hospital the amalgamated
Institutions to be called Barringtons Hospital and the
County Limerick Infirmary and to occupy the buildings
of Barringtons Hospital. (2) That both Institutions be
represented on the governing body of the new hospital
to be formed. (3rd) That it be suggested to the governing
bodies that a committee be appointed consisting of Governors
of Barringtons Hospital and Governors of County Infirmary
do draw up a report on the subject of such amalgamation
and that such report be submitted to a joint Quirral
meeting of the Governors of the two institutions

A Notice was handed in signed by three Governors requesting
a special Meeting to be called for Monday the 16th February
at 12 o'clock to consider the above. It was ordered to be
called and an advertisement was issued accordingly
The Annual Balance Sheet and Report for the year ending
5th January 1874 was submitted by the Treasurer and ordered
to be printed.

Richard Bourke Ch.

County Limerick Infirmary
February 16th 1874

At a General Meeting of the Governors of the County Infirmary duly summoned to consider the proposals for amalgamating it with Barrington's Hospital.
Present.

Richard Bourke Esq. in the Chair
Rev. J. J. Gregg
Joseph Parker Esq. M.D.
Joseph Matterson Esq.
James H. Boyd Esq.
(aud.)

Robert Hunt Esq. Treasurer.

The Minutes of last Meeting were read and signed

It was proposed by James H. Boyd Esq.

Seconded by Dr. Parker.

That the Governors of this Infirmary after the most careful consideration are unable to assent to any proposal for amalgamation which involves the closing of this Infirmary and transferring the patients to Barrington's Hospital (2nd) That the following Gentlemen be requested to prepare a Report as suggested in the proposals we have this day met to consider showing the grounds upon which we have come to the above Resolution and that a copy be forwarded to the Committee of the Grand Jury and laid before the Grand Jury at the ensuing Assizes

The Rev. J. J. Gregg.

Joseph Parker Esq. M.D.

Joseph Matterson Esq.

James H. Boyd Esq.

Robert Hunt Esq.

Richard Bourke Esq.

Proposed by Dr. Parker.

Seconded by Joseph Matterson Esq.

That a copy of the first Paragraph of the above Resolution be forwarded to the Governors of Barrington's Hospital

The following Notice was handed ⁱⁿ and read.
I give Notice that at the next Quarterly Meeting of the Governors to be held on the second Saturday in April I will move that certain changes ~~will~~ be made in the Organisation of the Charity to extend its usefulness and enlarge the accommodation for paying Patients

11th April 1874.

Richard Bourke
Ch

County Limerick Infirmary
April 11th 1874

The Ordinary Quarterly General Meeting was held in
pursuance of the Regulation No. 4 on this day.
Gentlemen present.

Richard Bourke Esq. in the chair
Edward Wm O'Brien Esq.
Thompson Russell Esq.
D^r Wilkenson
D^r Parker

Joseph Matterson Esq.

and

Robert Hunt Esq. Treasurer

The Minutes of the last Meeting were read and signed.

Pursuant to notice served on the Registrar and
announced in the papers in manner founded by
the Regulations. The following Resolutions brought
forward by Richard Bourke Esq. were considered and
amended and passed unanimously as follows.

1st That the 8th Section of the Existing Rules
regarding admission of Patients be repealed and that
for the present no Patients shall be admitted to
this Infirmary from the City unless those paying the
full cost of maintenance and attendance and that
the Resident Medical Officer be required to see this
Resolution enforced. But that application be made
to the Existing County Grand Jury to relax this
Rule (adopted at their suggestion) or to present
such an additional Sum as will enable the Governors
to repay to the City Life Governors the Sums contrib-
uted by them to this Institution

2nd That the Rent of these premises reserved in the
Lease from the Corporation dated 2nd August 1808
be henceforward paid to that body by our Treasurer
and that the following Letter be addressed to the Mayor

County Infirmary
11th April 1874

Sir

I am directed by the Board of Governors
to inform you that in consequence of
restrictions imposed by the Dist. County Grand
Jury upon the presentment for support of this
Institution it has become necessary to refuse
admission for the future to all applicants
residing in the City

The Governors regret that this step
has been forced upon them; but it having
been made a condition of their receiving the
presentment the only alternative was to
close the Institution.

Under these circumstances
the Governors have given directions for
the future payment to the City Treasurer
of the amount of Rent reserved in the
Lease which has hitherto been applied
as the annual Subscription from the
Corporation

I have the honour to be
Sir your obedient servant
James Gueslin
Acting Registrar

3rd That from the date of the passing of
this Resolution the number of free tickets to be
issued by any Governors be limited to 10 in any year

4th That all patients beyond that number
admitted on Governors Tickets shall be required
to pay one Shilling in advance and a similar
Sum at the beginning of every week during which he
shall continue in the Infirmary

(Turn over)

5th That Tickets of recommendation according to the annexed form annexed be printed in Cheque Book form with a counterfoil and stuck in in Books in the following way.

Governor's free Tickets in Books of	10
Annual Subscribers in Books of	3
Tickets to be printed in red for	
Patients paying 1 st per week in Books of	20

6th That any person resident in the County and subscribing £1. annually shall have the power of recommending three free patients.

7th That it be referred to the Standing Committee to make arrangements for the accommodation in this Infirmary of Patients of a higher class who would be desirous of obtaining Hospital treatment and that they shall lay down a scale of payments and take all necessary steps for making public the terms on which admission can be procured.

The following Resolutions were proposed by Edward W^m O'Brien Esq. and seconded by Thompson Russell Esq. and passed.

Resolved.

That printed copies of the following circular be sent to all Boards of Guardians, Magistrates, Clergymen and Dispensary Doctors of the County.

The Governors of the County Infirmary beg to inform you that it has been determined in accordance with Resolutions of the Grand Jury to that effect that any person being a resident in the County of Limerick who shall subscribe one pound to the funds of the Institution shall have the privilege of admitting within a year from the date of his subscription three free

patients who must be residents of the County. They trust that many persons will be found desirous to acquire so important a privilege at so moderate a cost. The independent resources of the Infirmary are not large and the grant from the Grand Jury though sufficient together with these funds to enable the Governors to provide what is necessary is not such as to put them in a position to treat the patients in as liberal a manner as they would desire. The Governors hope that if this appeal should meet with a favourable response they will be able to afford to the patients many additional comforts calculated to aid recovery or mitigate sufferings but which could scarcely be supplied with propriety out of funds raised by taxation. They further beg to inform you that arrangements are in progress for providing superior accommodation for paying patients to be admitted under a scale of charges which will hereafter be announced.

Resolved.

That the following notice be inserted as an advertisement in three of the Limerick Newspapers three times.

County of Limerick Infirmary

The Governors hereby give notice that any person being a resident in the County of Limerick who shall subscribe one pound to the funds of the Infirmary will have the privilege of admitting within a year from the date of his subscription three free patients who must be residents of the County.

Proposed by Robert Hunt Esq. seconded by Thompson Russell Esq. That our Acting Registrar James Greaves salary be fixed at £20 per annum and that he be paid 4 months salary at this rate to 1st April.

Turn over

Resolved.

That contracts for the following articles
for 12 months from W.th May. be advertised for
in the three local papers

Meat.

Bread

Milk

Groceries etc.

Chandlery etc.

Sealed tenders to be sent in to the Acting Registrar
on or before Monday the 27th April at 12 o'clock.

County of Limerick Infirmary
August 17th 1874

A. a. Special Meeting of the Governors called by notice from the Treasurer.

Present.

Richard Bourke Esq. D.L. in the Chair
James Spaight Esq.
Thompson Russell Esq.
Alexander Shaw Esq.
James Boyd Esq.
Joseph Parker Esq. M.D.
Robert R. Gilston Esq. M.D.
John Wilkinson Esq. M.D.
Michael R. Ryan Esq.
Archibald Murray Esq.
Joseph Matterson Esq.
Thomas Rivington Esq.

Robert Howard Esq. Treasurer.

Mr. Robert Howard & Mr. Michael R. Ryan, having attended as a Deputation from the Governors of the County Lunatic Asylum, to confer with the Governors of this Institution as to the reception of 100. Chronic Patients It was.

Proposed by Dr. Parker.

Seconded by Mr. Spaight

Resolved.

That having met the Committee of the Governors of the Limerick District Lunatic Asylum, and considered their applications; we regret very much that the space at our disposal is insufficient to accommodate 100. Chronic Patients

Passed unanimously.

In reply.

To a verbal communication made by certain Governors of St. John's Fever Hospital it was.

Proposed by Mr. Thompson Russell.

Seconded by Mr. Matterson

Resolved

Having considered an application from the Governors of the Fever Hospital to give a portion of this Infirmary for the reception of their Fever Patients it is our opinion that such accommodation can be given without any interference with the General Utility of this Infirmary =

Mr. Rivington expressed himself in warm terms of eulogy on the unanimity which prevailed amongst the Governors of this Infirmary & of Fever Hospital to afford every facility within their power to meet the wants of the afflicted poor of both County and City =

Proposed by Mr. Spaight Seconded by Mr. Matterson That the thanks of this Meeting be given to Mr. Bourke for his Courteous Conduct in the Chair and for the deep interest he has ever taken in this valuable Institution

23 January 1875

Richard Bourke
Cl.

County of Limerick Infirmary
January. 25th 1875

A Meeting of the Governors called by Circulars dated 19th January. Inst. having met. this day.
Present.

Richard Bourke. Esq. D.L. in the Chair
Captain E. Brooker.
Hon. A. Massey.
James. Boyd. Esq.
Walter. Gore. Esq.
D^r. Gelston
D^r. Wilkinson

Robert. Hunt. Esq.

The Minutes of the last Meeting were read & Signed.
Mr. Hunt. laid before the Meeting a General Statement of the financial state of the Institution calling special attention to the small number of Patients seeking admission and to the difficulty under the circumstances of making any further application to the Grand Jury of the County for a presentment—

Proposed by the Hon. A. Massey.

Seconded by Captain E. Brooker & resolved.

That a complete statement of the financial position of the Institution be prepared for the Committee of the ensuing Grand Jury, & that our officers be apprised that in case the Grand Jury shall think proper to withhold the presentment it will be no longer possible for the Governors to continue them in their offices longer than the Spring Assizes

A Schedule of Bills amounting to £223. 3. 8 was laid before the Board by the Treasurer, and a Cheque drawn for the amount.

James Spaight
Chairman

County of Limerick Infirmary
March. 13th 75

A General Meeting of the the Governors specially Summoned in pursuance of the following requisition was held. this day—

A General Meeting of the Governors of this Institution. will be held in the Board Room on Saturday the 13th Inst. at the hour of 12 o'clock—
To take into consideration the steps rendered necessary by the withdrawal of the County Presentment—

By order.
Board Room. 8th March. 75

Edward Mc Guerin
Registrar

Gentlemen Present.

James. Spaight Esq. in the Chair
Captain E. Brooker.
John. White Esq.
Thompson. Russell. Esq.
D^r. J. Parker.
D^r. J. Wilkinson.
Rev. J. F. Gregg.
Richard Bourke. Esq. D.L.

Robert. Hunt. Esq. Treasurer

Mr. Francis Kearney. Solicitor. laid before the Meeting a Draft. Case. on the part of the Governors to be submitted to Council for opinion & advice upon the powers duties and obligations of the Governors under the present circumstances of the withholding of the County Presentment—
Resolved.

That we approve of the draft and authorise Mr. Kearney to lay it before such Experienced Counsellor as he may think proper—

John Dool.

Resolved That Notice be given to the undermentioned officers that payment of their Salaries will cease on the 31st March Inst.

Samuel Hunt. Apothecary

Rev. J. F. Gregg. }
Rev. J. McCoy. } Chaplains

Edw. M. Lucanin Registrar
Anne Browne. Landress
John O'Brien Labourer.

And that D. Hunt be required to give up possession of his Apartments on that day.

Proposed by Richard Bourke Esq.
Seconded by Thompson Russell Esq.
and carried unanimously

The Governors take this opportunity of placing on record their high appreciation of the services rendered to this Institution by Robert Hunt Esq. during the many years he has acted as its Treasurer. To his intelligence and care is due the clear and accurate form in which the accounts have been kept, and to his indefatigable attention the efficiency with which the Institution has been maintained and the support it has received.

The Governors hereby tender him their warm thanks for these services—
Notice of Motion.

I give notice that at our next Meeting I will move that such allowances as we are empowered to grant shall be made to the Officers now noticed to be discharged.
James Spraight Chairman

"County of Limerick Infirmary
April 4th 1875

A General Meeting of the Governors of this Infirmary was held this day—
Gentlemen Present.

James Spraight Esq. in the Chair
Richard Bourke Esq. B.L.
Captain C. Barker.
Robert B. Grelston Esq. M.B.
Thompson Russell Esq.
John White Esq.
Joseph Parker Esq.

The Minutes of last Meeting were read and signed

Mr. Francis Ferrum submitted the opinion of Mr. J. M. L. C. upon the position and responsibilities of the Governors under the altered circumstances. The Chairman pointed out that having regard to that part of the opinion in which the Governors are advised that they have no power to transfer or alienate the buildings or to cease maintaining the Institution as an Hospital so long as there are funds it appeared to him the best course to reduce the staff of the Establishment as far as possible keep it open for the reception of a limited class of Patients and lay a full case before the next Grand Jury with the hope that they will reconsider the case of the Infirmary and not restrict its operation to the narrow limits at present rendered necessary.

Resolved that for the present the staff of the Institution shall be as follows

Miss Sands. Matron	£50-0-0
Mrs. O'Brien Nurse.	10-10-0
Catherine Sheehy Cook.	8-8-0
with Board wages	£94-18-0

Resolved. That the Governors request that in the present condition of their funds it is impossible for them to make any allowance to the Officers leaving the Institution—
Resolved.

That Members of the Constabulary be admitted to the County Infirmary at the cost of 14/- per week. This being the actual cost of ordinary cases if any extras stimulants or Medicines be required they will be charged in addition to the above named sum.

Proposed by John White Esq.

Seconded by Thompson Russell Esq.

Proposed by John White Esq.

Seconded by Edward Croker Esq.

Resolved. That the Medical Officers of this Infirmary be requested to revise the disty list with the object of economy, as much as possible.

Resolved. That Edward M. Guearin be allowed to remain in the Gate Lodge as caretaker the Governors paying him one penny per week for such caretaking.

Massy
Chairman

County Infirmary
June 12th 1875

General Meeting of the Governors
held this day Gentlemen Governors
present to meet deputation from from Jury Committee

Lord Massy in the Chair

Lord Larina

The High Sheriff J. B. Massy

Esq. Jury Committee

Edward Croker

Robert Hunt

John Wiltkinson M.D.

Rev J. Gabbett

Thompson Russell

Stephen W. Vere Esq. Jury Committee

Hepperson Francis

Esq.

The Rev J. Gifford

James Spaight

Robert R. Johnston M.D.

It was proposed by James Spaight &
Seconded by Edward Croker

That this Board shall put itself into communication with the Local Government Board for the purpose of ascertaining under what terms and under what arrangements a scheme can be devised which shall make the County Infirmary more efficient and useful in affording Medical relief to County Patients under the provisions of 1st & 2nd Victoria Chapter 56 Section 47.

And that the following Committee shall be appointed to carry this Resolution into effect—

Lord Massy

Robert Hunt Esq.

James Spaight Esq.

James Spaight
Chairman

County of Limerick Infirmary
August 9th 1875

A General Meeting of the Governors was
held this day -

Gentlemen Present.

James. Spaight Esq. in the Chair

Richard Bourke Esq. J.L.

John. Wilkinson Esq. M.D.

Robert R. Gelston Esq. M.D.

James. Boyd Esq.

Rev. L. Gregg.

Robert. Hunt Esq. Treasurer

The Minutes of last Meeting were read & signed

Proposed. by.
Seconded. by.

That the offer of Dr. L. Holmes. made to us
through Dr. R. R. Gelston to attend to all
the duties of Resident Surgeon & Apothecary
in the Institution upon the terms of being allowed
to occupy the apartments without payment
of Rent & Taxes. be accepted and that
Dr. Holmes be accordingly admitted to the
apartments in the capacity of caretaker

Passed

Proposed. by. Richard Bourke Esq. J.L.
Seconded. by. Robert R. Gelston Esq. M.D.

That James. Spaight Esq. be appointed
Honorary Treasurer in Room of Robt. Hunt Esq.
whose resignation is accepted with the greatest
regret. and the Governors desire again to
record their high appreciation of his long
and efficient Service in connexion with the
Institution

Resolved That Charles. Elliott be appointed
Book-keeper at a remuneration of £10. a year

Resolved That the weekly payment be
reduced to 10/- per week. and the diet to
the Constabulary be improved as suggested
by Miss Sands

Resolved. The Gen. regulations on which the
Institution is to be ^(hereafter) conducted be published
in our local Newspapers and in Petty Sessions
Courts. That Mr. Richard Bourke & Mr.
James. Spaight be requested to draw up
a full Statement for publication

Passed

9th Oct 1875

Coal allowed to the extent of 3 Tons to Doctor
Holmes for the purpose of keeping house and
instrumentary dry. also 3 Tons to gate keeper

James Spaight
Thomas Russell
E. Hennessy

James Kinnear
E. Croker
Doctor Wilkinson
Doctor R. Gelston
James Spaight

The following Ditty was adopted by the Board.

Cost of Diet for Patients at 10^d p week

8 Oz Bread	1 ²	
1 pt Tea	1 ²	
8 Oz meat	4 ²	same with milk morning
8 Oz Bread	1	evening No Tea
1 pt Tea	1	
8 Oz Bread	1	
	9 ² p day	5 8 ¹ / ₄
Cost per week	5 6 ² / ₄	

Free patients Diet p week

with milk twice per day. 4^s 8²/₄

" Tea do " 4 6³/₄

Police diet p week.

8^s 0¹/₂ p

County of Limerick Infirmary
February 19th 1876.

A meeting of the Governors was held this day.

There were only three Govs present - viz

Doctor Wilkinson in the Chair

Doctor Gelston &

James Spaight Esq. Treasurer...

after examining state of accounts & making
arrangement for meeting the Committee of the
Grand Jury in ensuing week. the meeting separated

The following meeting was adjourned
by the Board

County Limerick Infirmary
July 8th 1876

A meeting of the Governors was held
this day

only three Governors present viz
Capt Croker in the Chair
Doctor Wilkinson
James Spaight Esq.

Bills to the amount of £113 10. 3 for past
half year were passed and ordered to be paid.

" Dr Holmes tender in the following letter.
Gentlemen.

" The three tons of coals supplied to me October
" last being now consumed. irrespective of 120 bushels
" of coke and one ton provided by myself. therefore
" I shall feel much obliged by your granting me some more
" I am sure you will act as liberally as funds afford."
Your obedient Servant
signed Thos Holmes MD

Resolved That Doctor Holmes get
3 tons coal. for his own use

After examining state of finances the
meeting separated

Limerick 26 July 1876.

A meeting of the Governors was held this
day.

The following Governors present

Dr Wilkinson.

Dr Selston

J Spaight Esq.

also the following Gentlemen appointed as a
Committee for the Grand Jury
Lord Clanville Mr Vandervelde Esq + Col Mann all

Col Mann having been moved to the Chair.
the Report of Grand Jury Committee was read
and approved of.

A letter from Doctor Holmes was next read.
asking would the Governors kindly give him some
remuneration for his services.

Proposed by J Spaight Esq
seconded " Dr Selston.

Resolved That Doctor Holmes get a gratuity
of ten pounds p annum.

The meeting then adjourned as the Gentlemen
appointed by Grand Jury wished to have some
time to go into matters thoroughly

Limerick 23rd September 1876

A meeting of the Governors was held the day at which the following Governors were present

Robert Hunt Esq. Doctor Parker
Capt. Croker Doctor Wilkinson
Thompson Russell Esq. Doctor Selston
+ Sir Spaight Esq.

Capt Croker having been moved to the Chair.

The following letter from Doctor Holmes containing his resignation was taken as read.

"County Infirmary
Limerick 31 August 1876

" Dear Sir.
" I am obliged by circumstances over which I have no
" control to tender my resignation to the Governors as
" Resident Physician to your Institution also I most
" particularly request your kind attention to the enclosed
" letter (which answers for itself) true the Institution
" is assuming a greater magnitude than anticipated
" 120 patients admitted, causing increased and onerous
" duties on myself as well as the other officers.
" I also must state that none of them were disturbed
" at night during my tenure of office except on
" Thursday the 23rd inst. I was obliged to send for
" Doctor Selston at a quarter to six o'clock AM.
" to visit the man suffering from fracture
" of the knee owing to considerable hemorrhage
" which was checked on the Doctor arrived
" this I considered to be my duty under the circumstances
" Again on Friday the 26th evening a change in
" the man whom I summoned Dr. Selston at
" half past five PM. who arrived with Doctor Wilkinson
" & Selston saw notwithstanding the patient died
" at 11 o'clock on Friday night.
" In conclusion you will please allow me to occupy

" the apartment which I hold until I get a suitable
" residence which will be as soon as possible.

I am Dr Sir

Yours truly
Thomas Holmes M.D.

James Spaight Esq

Treasurer to Infirmary

The following letter was also read

Limerick to Infirmary 23 Sept 1876

" Gentlemen.

" From the turn things have taken I beg to submit
" for your consideration as Gentlemen and men of honor
" as to whether I have been guilty of any act to render
" me unworthy of your confidence. When I was
" appointed to your Institution it was with the understanding
" it was to be for life. I was induced to enter the establishment
" at considerable inconvenience and discouragement of my
" own affairs. yet I have not any ambition to remain
" in it longer that is absolutely necessary to procure a
" suitable residence I submit. before leaving I am
" at all events entitled to the sum of ten pounds presentment
" passed in my favor by the Grand Jury at last assizes.
" I enclose letter received from Dr Selston for the
" funeral of the Governor which I trust may be returned
" to me."

" I have the honor to be Gentlemen

Your obedient servant

To the Governor of the County Infirmary Limerick
sq^d Thomas Holmes M.D. Resident medical officer

Proposed by Dr Hunt Esq

seconded by Dr Parker

Resolved.

That Doctor Holmes Resignation be accepted and he
be required to give up possession of the apartment at
present occupied by him on or before this day
week by 12 of noon

over

Doctor Holmes was then called before the meeting
and the above resolution having been read to
him by Chairman, Mr. (Dr. Holmes) indulged in
some remarks about his not being able to be
out by the time specified.

Proposed by Thompson Russell Esq.

Seconded by Doctor Wilkinson

Resolved.

That in the event of Doctor Holmes declining
to give up possession ^{of apartment occupied by him} at the time specified
the Secretary be empowered to take prompt steps
under the legal advice of Mr. Kearney for regaining
possession of same.

W. W. M.

Chairman

24th February 1877

Limerick 24th February 1877

A meeting of the Governors was held
this day at which the following were
present.

Captain Croker in the Chair.

B. J. Gabbett Esq.

Doctor Wilkinson.

A. Speight Esq. Treasurer.

The following Gentlemen appointed by Grand
Jury at Summer assizes, ^{to confer with Governors,} were also present.

Lord Clarendon, Colonel Mansell, + Mr. Vandertie Esq.

The Minutes of last meeting were read + signed.

The Treasurer's statement of account for year
ending 5th January 1877, which shows a balance
on that date to credit of Infirmary of £36 14 5
was ~~read~~ laid before meeting + read;

Lord Clarendon ~~then~~ read the Report prepared
by him and other Gentlemen associated with him
which was discussed by Governors present.
after which the meeting separated.

Limerick 11th Novem^r 1879

A meeting of the Governors was held this day at which the matter of leasing the old B^o Infirmary was under consideration, and the Treasurer Mr J Spaight authorized to sign lease on behalf of the Governors

Limerick 22 Nov '79

A meeting of the Governors was held this day. Mr J Barnatque in the chair. The following Governors also present. J Spaight. Treasurer. R. R. Gelsken M.D. & R. J. Gabbet. Latent broker. & Wilkinson.

The matter of investing the £1000. 6. 6 realized by the redemption of the United States Bonds was under consideration when-

It was proposed by Dr Gelsken & seconded by Mr Gabbet that Mr Spaight be requested to make Enquiries on the occasion of his visit to Dublin as to the soundness of the investment. Passed unanimously.

Mr Spaight then read a letter rec^d from the Corporation demanding three years rent of Infirmary & stating that the Auditor refused to pass, as arranged with Treasurer. viz to exchange receipts. the Corporation having promised to give the amount of rent as a subscription. Mr Spaight having promised to bring the matter before the Council. the meeting adjourned

J J Barnatque
Chairman

Limerick 18th Feb^r 1885

A meeting of Governors was held this day when the following attended,
Mr J Barnatque Esq in the Chair
Mr Spaight Esq Treasurer
Dr Gelsken

A letter from Dr G. S. Browning, applying for the position of assistant Surgeon. Consequent on the death of Dr Wilkinson, having been read. it was proposed by Mr Spaight & seconded by Dr Gelsken & unanimously adopted =

"That Dr George S. Browning be and is hereby appointed Assistant Surgeon to this Institution to act without salary"

N. S. S. S.
Chairman
9th April 1887

30
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Limerick 9th Apr 1887

A meeting of Governors was held this day. Mr Robt Hunt presiding. There were also present. Mr J. J. Bannatyne. Dr Gelsken & Capt Croker. Dr J. Gelsken also in attendance.

Mr Bannatyne referred to the fine accommodation in the Institution, & the number of vacant beds. & considered it very hard, that they should shut their doors against City patients, while in the case of Barrington's Hospital, from its overcrowded state, numbers were refused admission & had no other place to go save the Union Hospital.

Dr Gelsken said they had now 10 beds for free cases from the County.

Capt Croker. remarked, that if City patients were admitted free, the County Grand Jury would certainly withhold the usual grant.

After further discussion, it was finally agreed that City patients be admitted to the Institution on payment of the cost of dietry.

The meeting then adjourned.

2nd March 1889

James Spraight
Chairman

Limerick 2nd March 1889

A meeting of Governors was held this day when the following attended. viz

Sir J. Spraight in the Chair

J. J. Bannatyne

Dr Gelsken

Capt Croker

Rev J. J. Gregg

The minutes of last meeting were read & signed. & it was reported to the Governors, that the Grand Jury Committee had inspected the Institution & examined the accounts for 1/2 yr ended 31 Decr 88. which they found in order.

Dr Gelsken. Spoke in high terms of the services of the Nurse & considered she was not sufficiently paid & at his suggestion her wages were advanced to £12 12.0 p annum & it was further agreed to advance the Board wages of the Nurse & handmaid to 4/- p week each.

The outlay consequent on necessary repairs having been sanctioned, the meeting separated.

25th May 1889

Mr Hunt
Chairman

Limerick 25th May 1889

A meeting of Governors was held this day
Robt Hunt Esq. presiding. the following also
attended viz

Sir Jas Spaight
J. J. Cunningham Esq
Dr Gelsdon.

The minutes of last meeting were confirmed &
Dr Gelsdon mentioned that the nurse who had been
so long in the Institution had left & that the one
appointed in her stead was giving the utmost
satisfaction.

The Board then took into consideration the offer
of Mr R. J. Murray of Rathfriland, Shanaagolden. to redeem
the rent charge of £9. 4. 7 payable to the Infirmary
out of the ~~land~~ ^{land} property, at twenty years purchase & it
having been stated that he was selling this portion
of his property to his tenants at about 14¹/₂ in purchase.
the following resolution was proposed by Sir Jas
Spaight & seconded by Dr Gelsdon & carried unanimously.

That we accept Mr Murray's offer to redeem the
rent charge on his property at twenty years pur-
chase & calculating on the average for five
years, the amount payable be fixed at
£172. 10/- say one hundred & seventy two pounds.
two shillings 10/-

Tenders for the construction of two new Water
closets, were received & that of Mr O'Shaughnessy
for supplying & fitting two "National" flush closets
at £10. 5/- was accepted
The meeting then separated.

J. Larkin

Apr 12th 90

Limerick Apr 12th 1890

A meeting of Governors was held this day
Capt Broder in the chair - also present.

Sir Jas Spaight
Robt Hunt Esq
Rev J. J. Keegan
Dr Gelsdon

The minutes of last meeting were read & signed
& at the suggestion of Sir Jas Spaight it was agreed
to hold the meetings quarterly in future. the
next to be summoned a little before the assembling
of the Grand Jury in July.

Sir Jas Spaight mentioned that during the Influenza
Epidemic, application was made to him for admission
of patients from the Limerick Union & that he wrote at once
offering all the accommodation possible, but sub-
sequently, the Guardians found they could make pro-
vision in their own hospital & wrote thanking him
for the kind manner in which their application was
received. & this he considered would make the
Infirmary more popular.

The Charity Commissioners, having become aware
of the negotiation of the Governors with Mr Murray
for the redemption of the rent charge on the lands of
Rathfriland, his property, interposed, claiming their
right to sell, in the interests of the Infirmary. & finally de-
puted the fixing of the amount payable to the Land Com-
missioners, who ordered that the ~~amount~~ ^{sum} be £225.
or 25 yrs purchase & that it be paid into the Bank of
Ireland to be invested in 2³/₄ % stock = this having
been arranged in July last & no dividend having been
received meantime, or even advice that the orders had
been carried out, it was agreed to write to Mr. Ferguson

Mr Murray's Dublin Solicitor for information
on the subject.

The Governors expressed themselves highly pleased
with the manner in which the Infirmary was kept -
which was very creditable to Miss Saunders the matron -
cheques were signed for Rent of old Infirmary for
 $\frac{1}{2}$ yr + Insurance premium & the meeting separated -

James Spaight

Chairman

2 July. 90

Limerick July 2nd 90

A meeting of Governors was held this day
Sir J. Spaight in the chair. also present.

Rev. Canon Gregg

Dr. Gelsbaw

Mr Hunt.

Arising out of minutes of last meeting. it
was mentioned that no dividend had as yet been
received out of the money invested in $2\frac{3}{4}\%$ stock
from proceeds of the redemption of rent charge
on Mr Murray's land & the Secretary was directed
to communicate with Mr Ennis the
Secretary to the Charitable Commissioners.

A statement of accounts was submitted
to the meeting, for the $\frac{1}{2}$ year ended 30th June &
it was ~~noted~~ stated that there was an unusual &
unexpected drain on the funds, consequent on the
Influenza epidemic & that it would be necessary
to defer payments of 2 or 3 accounts until after
the assizes, about to be held, when the County Grant
of £75 would be paid in & this course was adopted
in preference to overdrawing the Bank account.

A cheque for £116- was then signed, to pay as many
of the accounts as possible, & there being nothing
further of importance to consider, the meeting
separated.

James Spaight

Chairman

1st Nov. 1890

Limerick Nov 14 90

A Meeting of Governors was held this day the following attended viz

Sir J. Spaight in the Chair

Rev Canon Gregg

R. R. Gelsdon Esq M.D.

The minutes of last meeting were read & approved. It was mentioned that a letter had been received from Mr. Graves, Secretary to the Charity Commissioners intimating that a cheque for Interest on the sum invested in the 2 3/4% stock - being the proceeds of the redemption of rent charge (the Hole Request) on the lands of Kilbrassaw by Mr. Murray - would be forwarded early in this month, & this was considered satisfactory.

Dr. Gelsdon referred to the resignation of the Apothecary Mr. Lee. it being incumbent on him to take up his residence at the New City Dispensary. & it was found to be almost impossible to replace him by a resident apothecary & under these circumstances, he had made arrangements with Mr. Lee, to appoint him as an extra apothecary, & to give him a salary at the rate of £15 per year. his duties being to wait on the Doctors as usual, & to do all that was needful for the Patients - also to answer night calls & attend in case of necessity. These arrangements were confirmed & it was agreed to try them for six months.

It was reported that the roofs required a thorough overhauling & repairing & that Shakers had been let to work. taking advantage of the fine weather. & that the job was now completed. this having been sanctioned a cheque for amount of bill viz £9.6.4 was passed a cheque £8.2.6 for rent of Old Dispensary was also passed & the meeting separated

R. Gelsdon

Limerick 28th Feb 91

A meeting of Governors was held this day, the following members being present viz

Capt. Croker in the Chair

Rev Canon Gregg

Sir J. Spaight

R. R. Gelsdon Esq M.D.

The minutes of last meeting were read & signed. & it was reported that cheques had been received from the Charity Commissioners in payment of Interest due on the Hole Request also, that owing to a severe storm occurring after the roofs had been repaired, a portion got stripped, but had since been restaked at a cost of £2.7.0

Dr. Gelsdon stated, that the arrangements made with Mr. Lee, the apothecary, were working satisfactorily, but owing to the fact that there was then no male official resident on the premises, it was possible some difficulty might arise when it was found necessary to call Mr. Lee at night. & to meet this, he proposed to get a man into the Lodge. Early in December last notice of Surrender was served on Miss Guerin, who ~~then~~ occupied the Lodge & since then possession was obtained. He recommended a Warder in the Co. Prison named Hayden, who was willing, without salary, to undertake, that the Gate would be attended to, & the apothecary would be called at night when required also that he would trim & clean the walks. & as he was considered a most suitable person it was agreed to give him possession of the Lodge as caretaker.

The Treasurer's statement of a/c for 31st Decr 90 was submitted to the meeting & approved of. & it was mentioned that a few a/c remained unpaid, for want of funds, owing chiefly to the number of free patients admitted. & it was decided to apply to the Grand Jury to apply for a presentment for £100.

Samuel Spaight

3rd October 1891

Limerick Dec 3rd 1891

A meeting of Governors was held this day
the following members attended

Sir Eastpaight in the chair
Rev Canon Gregg
Capt Croker
Dr. Gelston.

The minutes of last meeting were read & signed &
arising out of same it was reported that Hayden
got possession of the Lodge & had signed a con-
tract & agreement. also, that the Land Survey
Committee made their usual inspection on July
& found the House in good order & the accounts
correct & recommended the amount asked for viz £40.

Reference was made to the expense incurred, by
having to employ 2 men to watch the walls, while Gaelic Sports
were being held in fields at back of the premises. Consider-
able damage having been done by the people crowding
on the walls, glassing & staining having been tried &
failing to remedy the evil, it was decided, that it was
advisable to continue to employ the men.

The Charity Commissioners having asked to be
furnished with an annual statement of affairs it was
ordered that their request be complied with.

It was agreed - that as Mr. Lee had given up charge
of the grass plots, the Secretary be allowed use of same
on similar terms.

~~The Hall door was ordered~~

An examination of the roof & the painting of hall
door, being necessary. were sanctioned & the
meeting separated

J. Croker
Chairman

31st
7/12/91

Limerick ³¹th Dec. 1891

A meeting of Governors was held this day, when
the following attended

Capt Croker in the chair.
Dr. Gelston
Rev. Canon Gregg
Robt Hunt Esq.

The minutes of last meeting were read & signed.

A letter from Mr. Lee, the apothecary was read, in
which he applied for an increase of salary from
£15 to £20 p annum & stating that he did not contemplate
any future alteration.

Dr. Gelston was perfectly satisfied with the manner
in which Mr. Lee discharged his duties & proposed
that the increase of £5 p annum from 1st Nov 91 be granted.
this was seconded by Mr. Hunt & carried unanimously.
It was reported that Hayden, in consequence of the
death of his wife, had intimated his intention of giving
up possession of the Lodge on 1st Feb 92. & that Crowley
another warder at the Co. Gaol, & who was also a tenant
occupying the other Lodge & paying rent, applied to
be put in as caretaker in place of Hayden, but
his application was refused, as it was considered
advisable to have a different class of man & one who
would make himself more useful about the mansion
& the Secretary was instructed to look out for a suitable
person.

It was further reported that the finances were in a satisfactory
state, & that after payment of the 1/2 yearly exp a credit balance
would be brought forward to the new year.

J. Croker
Chairman

30/1/92

Limerick 30th Jan^y 1892

A meeting of Governors was held this day the following attended.

Capt. broker D. L. in the Chair.

R. Hunt Esq. M.P.

R. R. Gellatly Esq. M.D.

Rev. Canon Giff.

J. Matterlow Esq. M.P.

The minutes of last meeting were read & signed.

The first business being to appoint a Treasurer in succession to the late Sir J. Spraight. Mr. Hunt who preceded Sir James in the office, expressed his willingness to become again the Treasurer, and made touching reference to the melancholy and rather sudden death of Sir James & bore testimony to the interest he took in the institution & his efforts to secure the Grants from the County Survey.

The Governors thankfully accepted Mr. Hunt's offer & he was duly appointed as Treasurer.

A letter was read from Hayden the Carthage at Lodge, stating he would give up possession on 1st Feb^y & applying for compensation for improvements. viz £2.2.6 for new floor in bedroom. 3/6 for grate & 1/6 for chimney piece - £2.13.6 in all. after some discussion Mr. Matterlow suggested an allowance of 30/- & this was agreed to.

Capt. broker. ~~and~~ thought, before separating, the meeting should pass a vote of condolence to Lady Spraight & the following was proposed by Canon Giff & unanimously agreed to.

"That we the Governors of the County Limerick Infirmary desire to express & convey to Lady Spraight our deepest regret at the great loss which she has sustained by the death of her husband a loss which the Governors also personally feel as well as the Institution of which he

was a Governor & for several years the Treasurer." It was further agreed to send a copy of the foregoing to the Limerick Chronicle.

It was mentioned that a suitable man named Welch was ready to take possession of Lodge as caretaker without payment. When Hayden would vacate it, & that it would be found he would make himself useful in many ways.

The meeting then separated.

Jan 25. 1892.

J. F. Giff. Chm.

Limerick June 25th 1892

A meeting of Governors was held this day the Rev Canon Gregg in the chair.

Robt Hunt Esq JP

Capt Brooker DL

D Gelston

also attended,

The minutes of last meeting were read & signed
The following letter from Lady Spaight was
also read & ordered to be inserted in minutes

77 George St Limerick
18 June 1892

Dear Sir. I shall feel greatly obliged by
your conveying to the Governors of the County
Limerick Infirmary my sincere thanks
for their kind resolution of sympathy in my heavy
sorrow. & for the expression of their esteem & regard
for my husband, which I value much. & for which
I am truly grateful. Believe me yr sincerely

E Spaight

J. M. Elliott Esq
Secy to Limerick Infirmary.

Mr Hunt mentioned that he visited the Infirmary
several times lately & was sorry to find that Miss
Sand, the matron was still unable to attend to
business & was grieved to say. Was unlikely ever again
to be able to discharge her duties & considering
her long faithful service, he was strongly
of opinion that something should be done to re-
lieve her of responsibility, but still to secure to her,
her salary & throwing that her niece Miss Hogan
has lived with her nearly all her life & was
willing to continue the assistance she always

gave. He thought it only right the Governors should
mark their appreciation of her past service, by
passing the following resolution, which he had
much pleasure in proposing. Viz.

"In consequence of the continued indisposition of Miss Sand, who
has been the efficient matron of this Infirmary for over fifty years, we deem
it our duty towards her to afford her some relief for the remainder of her life
and as her niece Miss Hogan, has during her life resided with Miss Sand & has
performed the duties to our entire satisfaction, we hereby from this day
appoint her assistant matron without salary."

The resolution was unanimously agreed to.

D. Gelston referred to his advancing years & said he
wished for some assistance & suggested the appoint-
ment of Dr Fogarty as assistant Visiting Surgeon
without salary. He bore the highest testimony to
his ability & considered his services would be a val-
uable acquisition to the Institution. It was then pro-
posed by D. Gelston & seconded by Mr Hunt & carried
unanimously - That Dr Fogarty be appointed as-
sistant Surgeon without salary.

Mr Elliott applied for a small increase of salary
& on the proposition of Mr Hunt seconded by D.
Gelston. £5 per annum increase was granted.

The accounts were reported to be in a satisfactory
state & were read & would be ready for the inspection
of the Grand Jury Committee.
The meeting then separated

3/9/92

P. W. Keen

Limerick 3rd Sept 1892

A meeting of Governors was held this day. the following attended viz

Capt Ebroker D.L. in the chair

Rev Canon Gregg

Mr Walter Low Esq D.P.

Dr J. J. Gelsow also attended.

The minutes of last meeting were read & signed. a letter from Miss Sands was read, thanking the Governors for their kind thoughtfulness, in relieving her from active duty &c. Also one from Miss Hogan, with thanks for her appointment as assistant Matron.

Mr J. G. Barry D.P. attended as a deputation from the Board of Guardians, Limerick Union, to ascertain if the Governors could receive a number of cholera patients, in case of an outbreak of that plague in the city stating at same time that all expenses would be borne by the Guardians & that the Medical & nursing staffs would also be supplied by them.

Dr J. Gelsow read a letter from his father Dr Gelsow, stating that the admission of such patients was contrary to the rules of the Institution & was in his opinion illegal & would thus jeopardise the annual Government Grant.

The Secretary said he had a letter from Mr Hunt saying that if the admission of cholera patients did not endanger the lives of the vast numbers residing in the vicinity, or interfere with the usefulness of the Hospitals, or hamper the Governors control over it, he would be in favor of acceding to the request of the Guardians.

After some discussion the Governors unanimously agreed to place one wing of the Institution at the disposal of the Guardians provided they

could legally do so & the Secretary was instructed to consult the law officer Mr Kearney & communicate result to Mr Barry. The meeting then separated.

J. Coker

9th Aug 1893

Limerick 9th August 1893

A meeting of Governors was held this day. Cap^t broker in the chair & R Hunt Esq & Dr Gelston also were present. Dr J. Gelston & Mr Kearney Law advised being also in attendance.

The minutes of last meeting were read & signed.

The following communication from the late Mr J Kearney was also read viz:-

"I have given the question the Governors of the C^o of Limerick Infirmary have submitted for my opinion. the best consideration in my power, & I cannot take it on myself to advise that they are authorized to open the Infirmary for the reception of Cholera Patients."

The Act of Parliament 5 George 3rd Cap 20 under which the Infirmary is founded, appears to me to apply specially to an Hospital not for contagious diseases, but in the words of the preamble of the act. "to providing a receptacle for the poor who are infirm & diseased" And as a means of restoring the health & preserving the lives of many of His Majesty's subjects & of promoting labor & industry &c. Besides, this one of the rules of the Institution prohibits the admission of Patients suffering from infectious diseases. If the Governors choose to repeal this latter rule, & obtain the sanction of the Government & of the local Authorities to admit Cholera Patients without any expense to the Infirmary, & with proper indemnity for any damage to the building or furniture, it will be in my opinion open for them to do so."

Sp^d J Kearney Sol

5 Sept 92

It was stated that a fresh application for the use of the Infirmary for Cholera Patients was made by the Public Health Committee & that a deputation from that body would wait on the Governors later on.

Dr. Gelston stated the nature of the disease & was entirely opposed to the application & considered they should not on any account bring Cholera patients into the locality. it would cause an outcry from the inhabitants & from the officers & inmates of the Asylum. Had Arthur Barry Barrack & the employers of Mess^{rs} Shaw Son & Humph^{ys} & Son. The considered the Cholera Hospital should be in an isolated spot outside the town as in other places.

Mr Hunt thought something might be done to help the Health Committee in their difficulty. but Cap^t broker was of a contrary opinion & said they might for ever close their doors if one Cholera patient was admitted & he proposed that the application be refused & this eventually, unanimously agreed to.

The following deputation, consisting of the Mayor (R O'Donnell Esq) the Town Clerk (R Macdonnell Esq) & the law adviser Mr Cannell, appeared before the Governors. The Mayor, said they came on behalf of the Public Health Committee to ask for the use of the Infirmary for the reception of Cholera Patients in case of an outbreak in the City. that they already applied to the Col Grand Jury, who acceded to their request in as far as they had power. but they had found that the Governors were the proper parties to treat with & they now approached them. They were pressed by the L & B Board to provide an Hospital & this they found it very difficult to do & as they understood there were but few patients frequenting the C^o Infirmary, they could easily provide for them elsewhere & at same time protect the interests of the officers of the Institution. if the Governors were pleased to give them up the building. a considerable discussion followed & the Chairman said they had already fully considered the matter & regretted they could not accede to the application, the deputation having thanked the Governors for the hearing they

they gave them, with view & the Secretary was instructed to officially convey the result to the Town Clerk & the meeting separated.

J. W. H. Chairman
21/10/93 21/10/93

Limerick 21 Oct 93

A meeting of Governors ^{was held} attended this day. the following attended.

Capt Brookes in the Chair

Dr Gelston

Mr Hunt & W.

The minutes of last meeting were confirmed & it was reported that no further move had been made by the Public Health Committee in respect of their late application.

Attention having been called to the falling off in the number of patients: the Governors had under consideration the advisability of taking some steps to give the Institution more publicity. It was stated that some time ago circulars were sent to the Rectors, Parish Priests & Dispensary Doctors in the County mentioning that the Hospital was open for the reception of non infectious cases at a mere nominal charge. & on their recommendation a certain number of free cases (provided the parties were unable to fee a medical man) would be admitted. but no good appears to have resulted therefrom. Mr Hunt & Dr Gelston thought an advertisement should be put in the local papers. Capt Brookes thought the Infirmary was well known throughout the County. but owing to the opposition from certain quarters. people were prevented from coming in & it would be perfectly useless to advertise & he considered things should be allowed

to take their course & the matter dropped. Dr Gelston referred to the necessity of introducing young blood into the Medical staff & spoke in the highest terms of the skilful way Dr Frank Kennedy was treating a very difficult case. proposed that he be appointed as Assistant Medical Officer to the Institution without salary. this was cordially seconded by Mr Hunt and carried unanimously. The outlay necessary for coloring the walls - painting the woodwork & water closets of the Hospital & lozges &c having been sanctioned the meeting separated.

J. W. H. Chairman
1/11/93

Limerick 1st Nov. 1893

A meeting of Governors was held this day. there being present.

Capt. Croker D.L. in the Chair.

R. Hunt Esq. M.P.

R. H. Gelston Esq. M.D.

Rev. Canon Gregg

Dr. Gelston mentioned that he had heard, that rumours were circulated that the Infirmary was boycotted that it was a Protestant Institution, the Medical Staff being all Protestants. & while it was unnecessary for him to state that the religion of a patient never gave them (the Doctors) a thought, their whole consideration being the cure or relief of the sufferer. Still to disarms opposition & after due consideration, he would submit to the meeting the name of a Roman Catholic Doctor, who for addition to the Medical Staff, whose appointment would be of advantage to the Hospital on account of his skill in treating diseases of the Eye, Ear & Throat. He said he had consulted the Doctor who was willing to act if appointed & he had pleasure in proposing that Dr. Humphreys of the Crescent be appointed Assistant Medical Officer without salary.

Mr. Hunt seconded the proposition & the motion was carried unanimously.

There being no other business to transact the meeting separated.

R. Hunt
Chairman

24th Jan'y 94

Limerick 24th Feb. 94

A meeting of Governors was held this day. the following attended.

R. Hunt Esq. M.P. in the Chair.

Dr. Gelston

Rev. Canon Gregg

Mr. Kennedy also attended.

The minutes of last meeting were read & signed. Dr. Gelston referred to the large increase in the number of Patients since he recommended the addition to the Medical Staff, his expectation to a large extent having been realized. It was considered advisable to give publicly to this satisfactory state of affairs & it was arranged that a paragraph to this effect be inserted in the Limerick Chronicle &c.

A statement of accounts for 1/2 year ended 31 Dec 93 was submitted to the meeting & approved. & it was mentioned that the Treasurer had applied to the Grand Jury for £75 & fully expected the Committee from that body at their coming inspection would recommend the Prebendment.

A letter was read from Capt. Croker suggesting that tenders for the supply of Coal & Provision should be invited & it was agreed to do so where practicable.

J. Corkin

5 May 94

Limerick 5th May 1894 -

A meeting of Governors was held this day
Present.

Capt Croker D.L. in the chair

R Hunt Esq

R K Gelston Esq M.D

D^r Fogarty & Kennedy also attended.

The minutes of last meeting were read & signed

D^r Kennedy reported that the charges made by
McMahon Esq for Medicines, Dressings &c
were considerably higher than the quotations he had
from Dublin &c and D^r Gelston thought as it was
likely the expenditure on this score would be much
heavier owing to the large increase of Patients, the
orders for Medicines be supervised by D^r Fogarty & Kennedy.
Capt Croker enquired as to the duties of the Apothecary
& considered the Hospital Surgery should be utilized in
the following resolution. Proposed by D^r Gelston &
seconded by W Hunt was carried unanimously.
Viz - "That in future all medicines be compounded
in the Infirmary Surgery by the Apothecary, who
will be required to procure estimates for supplies
of the necessary Drugs &c & submit same to the
Medical Staff before ordering."

The Secretary was instructed to send Mr Lee a copy
of the resolution.

The medical officers stated, as the number of Patients
was steadily increasing, it was absolutely necessary
they should have a fully qualified nurse in charge &
if it were known they had such, a still further increase
of Patients would result & after due consideration
the Governors agreed to advertise for a trained nurse
& fix the salary at £30 per an. With ration & apartments
Tenders for supplying 20 tons Coals were received

from Messrs J Spaight & Son Ltd who offered coal or
Welsh at 22/6 per ton & from Messrs Mullock & Son who
agreed to supply best coal at 22/- & Welsh at 21/- up to
Sept 30th & this latter tender was accepted.

Capt Croker considered 8th of the for beef & mutton was
too high & should be reduced & it was agreed to invite
tenders for supplying beef & mutton & sheep
for Soup &c

P. L. O'Brien

Chairman

15th Aug. 1894

1500/1

Limerick 15th Aug 94

A Meeting of Governors was held this day - present.

Capt broker & Co in the Chair

R Hunt Esq & Co

R R Gelsom Esq & Co.

Mr Kennedy also attended.

Minutes of last meeting were read & signed

It was mentioned, that in answer to the advertisement for a trained nurse, there were three applications & that the Medical Staff recommended the appointment of Miss Mayne (Sister Frances) Head Nurse in the King's Co Infirmary, Tullamore, who would be ready for duty on 1st Sept & it was proposed by Mr Hunt & seconded by Mr Gelsom & agreed to.

That Miss Mayne be appointed Head Nurse, at a salary of £30 p annum, with rations & apartment.

The Secretary was directed to write to Miss Mayne & inform her of her appointment, also to have a room papered, painted & furnished comfortably & reasonably for her.

It was considered advisable to inform the public of the appointment just made & it was agreed to have the following announcement made in "The Limerick Chronicle" viz:

"Owing to the great increase in patients, the Governors of the Limerick Infirmary, have found it necessary to make an addition to the nursing staff & have appointed Sister Frances Head Nurse

of the King's Co Infirmary to a similar position in Limerick

Mr Wm Ryan Roche & St. Luke was declared Contractor for supplying meat for 12 mths at the following rates - viz:

Legs & loins of mutton	7 ⁰ / 6	} best quality
Cow beef	6	
Thin of beef for soup	5	

P. 10/10/94

Cham -

29/12/94

29th Decr 1894

A meeting of Governors was held this day at which the following were present.

Capt Croker D.L. in the Chair
Robt Hunt Esq JP
R.R. Gelston Esq M.D.
Rev Canon Gregg M.A.

Drs J. Gelston, J. J. Kennedy also attended.

The minutes of last meeting were confirmed.

Due to the addition to the Nursing Staff, furnishing of room for Head Nurse, & the increase in number of Patients, &c it was found that the expenses for half year current would be far in excess of corresponding period last year & that there would be a deficiency of close on £200. it was resolved

That the Secretary apply to the Manager of the Provincial Bank for a temporary overdraft of £200. & at the Road Session in January application be made for at least £200.

Sister Frances having expressed a wish to diet herself, it was decided ~~to allow~~ her to make her a weekly allowance not to exceed 7/6 p Week.

P. J. J. J.

5/1/95

5th Jan 95

^{Special} A. M. E. of Governors was held this day. those attending being.

Capt Croker D.L. in the Chair
Robt Hunt Esq JP
R.R. Gelston Esq M.D.

Drs J. Gelston, J. J. Kennedy also attended.

The minutes of last meeting were read & signed.

Dr. J. Gelston brought under the notice of the Governors, cases of disputes between the Cook, Housemaid & Miss Hagan which showed a great want of discipline in the House management & also stated that the Nurse & Patients complained of the bad cooking. He thought in the interests of the Hospital the positions of Head Nurse & Matron should be amalgamated as he considered Miss Hagan incompetent to discharge the duties of Matron. & said Sister Frances was willing to undertake the double duties without extra charge for the present.

Miss Hagan, Sister Frances & the Housemaid (the Cook having left the House) were called in & questioned by the Chairman & having retired the case was fully considered & it was decided that Miss Hagan get a Month's trial & if ~~an~~ improvement in the House management did not take place in the time, her services be dispensed with. Meanwhile it was arranged that the Governors ascertain what power they possessed by law, ^{to grant} a suitable pension to Miss Sands which her long & faithful service entitled her to.

It was decided to fix the weekly allowance for Sister Frances' board at 10/- & with a view to getting a better class cook for the Institution it was agreed to pay 10/- per week board wages.

The application from the Gateman for an

allowance of coal was refused.

Miss Hofau was again called in & the decision of the board was communicated to her.

Jan^y 12. 1895.

J. P. Gregg, Ch^r.

Limerick 12th Jan^y 1895

A special meeting of Governors was held this day

Rev Canon Gregg was in the Chair

Robert Esq. M^r

R. R. Gelston Esq. M^r

M^r J. Gelston and

M^r Kennedy also attended.

The minutes of last meeting were read & signed.

A letter from Miss Hofau, resigning her position as Asst Matron, was read & on the proposition of Mr Hunt, seconded by M^r Gelston, it was agreed to accept same.

M^r J. Gelston mentioned that Sister Frances had agreed to undertake (if appointed) the duties performed by Miss Hofau for the next three months, at her present salary & proposed to do away with all board wages, considering that she could economize by providing food for them.

It was unanimously agreed to appoint Sister Frances as assistant Matron in addition to her duties as Staff Nurse & that she takes sole control of Servants & house management.

It was also agreed, should the present Cook not suit, that Sister Frances be authorized to pay £12. (thirteen pounds) & anⁿ to a suitable Cook.

Mr Hunt referred to Miss Sand's long service in the Infirmary & it was arranged that she retains for the present the rooms she occupies & that her niece be permitted to reside with her, provided she does not interfere with Sister Frances in the discharge of her duties.

Feb 2. 1895.

J. P. Gregg

Limerick 2nd Feb^y 1895

A meeting of Governors was held this day

Present. Rev^d Canon Greff in the chair

R. H. Gelston Esq. M.D.

W. Hunt Esq.

After minutes were read & signed Capt Croker entered & took the chair which Canon Greff vacated.

Dr Kennedy & Dr Fogarty were also present.

Arising out of minutes of former meeting it was reported that the arrangements made with Sister Frances were working satisfactorily.

Capt Croker mentioned that having heard that Sister Frances & the bath were disturbed at night & an attempt made to frighten her. he visited the Infirmary & warned those suspected against a repetition of such conduct.

It was reported that Mr W. Hunt had become an annual Governor & paid his subscription & that Mr J. A. Ferguson, Strand House, qualified for Life Governorship by paying twenty one pounds.

Touching reference was made to Mr Robt Hunt's death & the following resolution was unanimously adopted:

Resolved, "That the Governors of the Limerick Infirmary, in expressing their heartfelt regret at the death of Mr Robt Hunt, desire to record in their minutes, their deep sense of the loss which the Institution has sustained and to bear their testimony to the Witness, interest, and zeal which he as a Governor, and as Treasurer of the Infirmary showed, at all times, and for so many years, in promoting its efficient management, usefulness & general welfare."

It was ordered that the foregoing be inserted in the

Limerick Chronicle.

The Rev^d Canon Greff proposed & Dr Gelston seconded the election of Mr W. Hunt to the Vacant Treasurership.

Passed unanimously.

It was arranged that some of the Governors attend. When the Grand Jury Committee visited the Infirmary in order to press the claim for the full amount applied for viz £300. and the action of the Magistrate at the Road Session in recommending but £75 was condemned.

Capt Croker mentioned that having recently visited the Hospital he found the Bath in a very defective state & it would be necessary to have a new one fixed & that a supply of kitchen utensils was badly needed. but it was decided to await the decision of the Grand Jury as to the presentment, before incurring fresh expenses.

P. L. Hunt

Apr 6th 95

Apr 6. 95

Limerick Apr 6th 1895

A meeting of Governors was held this day.

Present. Capt Brooker D.L. in the Chair.

Rev. Canon Greff

R. H. Gelsom Esq M.D.

Edw. A. Gelsom Esq

Dr. J. Gelsom. Fogarty & Kennedy also attended.

The minutes of last meeting were read & signed.

The following letter was read

83 George St. Limerick 15 Feb. 95

Dear Sir

I am in receipt of your letter of 16th Inst with copy of resolution of vote of condolence on the death of my father passed unanimously at a meeting of the Governors of the Co. Infirmary held on the 2nd Inst. Will you please convey to the Governors my thanks for the kind expression of regret & esteem for my father, who I know are aware, always took a deep interest in the welfare of the Limerick poor.

I am faithfully yrs
Wm. H. Hunt

J. H. Edwards

Sister Frances applied for an advance to her salary & was granted an increase of £20 p annum. Same to be deducted from amount paid Miss Sands, the latter expressed herself satisfied with the arrangement.

The Grand Jury having passed the Presentation of £300. it was unanimously agreed to put in a new Bath. provide a Manufg. Sewing machine. Kitchen utensils. also a supply of quilts & Calico for bed linen &c on the application of Sister Frances. it was agreed to allow up to £2.10.0 p an. to supply uniforms for Nurse Molloy.

Capt Brooker referred to the case of Mr. Mason a patient & read letter requesting the Governors to make the charge as low as possible. This patient underwent a very critical operation & the expenses were heavy. owing to the employment of a trained night nurse for portion of the time & the amount of stimulants supplied. after full consideration it was agreed to charge only the actual cost.

It was also agreed to pay the appt quarterly in future & to provide an enamel plate bearing the name "Co. Infirmary" to be attached to the front gate

E. C. O'Brien

May 11. 1895 Chairman

Limerick 18th May 95

A Meeting of Governors was held this day.

Present Capt Croker D.L. in the Chair
R.R. Gelsom Esq. M.D.
W.H. Hunt Esq.

Dr J Gelsom. Kennedy & Fogarty also attended.

Minutes of last meeting were read & signed.

Dr J Gelsom. Kennedy & Fogarty were appointed as an Economy Committee to supervise the supplies of Stimulents & Dieting.

In order to enable Nurse Molony to do night duty when necessary it was decided to appoint a Probationer which would cost the Institution about £20. per annum. Sister Frances to look out for a suitable person whom the Medical staff would appoint.

On the proposition of Mr Hunt seconded by Dr Gelsom it was decided to procure Medical Instruments. Cost not to exceed £10. Ten pounds 10s.

It was decided to apply for £100 at the coming road sessions.

Mr Hasselt's tender for supplying New Bath & Pump was accepted, the former being £13.6 & the latter £9.8 11. It was arranged to look out for a suitable person for the gate Lodge. Who would act as messenger & make himself generally useful about the House. In addition to the Lodge he would get a small weekly payment & an allowance of coal.

J. Lister

29/6/95

Limerick 29 June '95

A Meeting of Governors was held this day.

Present Capt Croker D.L. in the Chair
J.H. Dammatt Esq. D.L.
R.R. Gelsom Esq. M.D.
W.H. Hunt Esq.
A.W. Shaw Esq.
J.G. Kennedy Esq. &c

Dr J Gelsom Fogarty & Kennedy also attended.

The minutes of last meeting were read & signed & arising out of same it was reported that the Probationer had been appointed, the Instruments purchased, the Presentment applied for & passed at Road Sessions. the new bath had been fixed & in stead of supplying a new pump it was found that a new Warder Section would do what was required & the bath fixed & worked satisfactorily. the cost being £5.17 0

There were two applicants for the post of Lodge Keeper & messenger. Matthew Doolan & M. Carroll. the former being appointed. wages not to exceed 5/- of week & 3 tons coal with the Lodge.

Capt Croker mentioned, he had a letter from Coln Drew. relative to charges of irregularities & mismanagement brought by Mr. Mason (a late patient) against the Institution. A letter of Mr. Mason's containing the charges having been read & fully investigated. The following resolution proposed by Mr Shaw & seconded by Mr Hunt was carried unanimously - Voz

"The Governors having investigated the charges made by Mr. Mason to Coln Drew. have unanimously come to

the Conclusion that they are without foundation -

That Mr Mason received the greatest care & attention from the nurses & staff during his stay in the Hospital.

It was arranged that Capt Brookes would write to Mr Brew & convey the foregoing.

Capt Brookes was appointed Joint Trustee to act with Mr Sammutyne.

Mr Sammutyne made enquiries relative to the admission of City Patients & was informed that those admitted were paying cases & after some consultation it was found that from the nature of the Grants & the subscriptions from City gentlemen who formed a large portion of the governing body there was an old rule which provided that at least $\frac{1}{4}$ of the number admitted be Free City cases. & it was unanimously resolved to act on this in future.

Mr Sammutyne mentioned that he & Mr Sammutyne visited the Infirmary recently & were pleased with the state of the House, but thought that Spring beds would be more suitable & comfortable than those in use & he was authorized by a friend to offer the Governors for the use of the hospital. twenty new Spring beds with trusses. & it was proposed by Mr Shaw & seconded by Mr Hunt

"That the Governors accept with thanks the generous offer of twenty Spring beds & made thro' Mr J. Sammutyne"

Carried unanimously - Capt Brookes

Mr Hunt, Mr Sammutyne, Rev Canon Giff & Mr Kennedy, & Mr Shaw were appointed an Executive Committee which would meet monthly

It was decided to hold a General meeting of the Governors quarterly.

On the motion of Mr Kennedy, it was resolved to insert notices of meetings in the Limerick Chronicle.

It was decided to obtain tenders for building up

the blind Windows at side of the hospital.

It having been found that the number of patients was steadily increasing & many of them of such a critical nature as to require constant attention, the strain on Sister Frances was too severe. Mr Sammutyne proposed & Mr Kennedy seconded, "That an assistant trained nurse be appointed. Sister Frances to make the necessary enquiries." - this was unanimously agreed to. It was ordered that a much larger name plate be procured for front gate.

It was arranged that Capt Brookes attend the Board room on Thursday next to meet the Grand Jury Committee

J. W. Hunt - Chairman
Oct 10. 1895

Limerick 25th July 1895

A Meeting of the Executive Committee met this day
Present

Rev Canon Greff MA in the Chair
Mr Hunt Esq
Rev. Shaw Esq
J. H. Kennedy Esq.

Dr Jofery also attended.

The finances of the hospital were under consideration & it was decided that the improvements suggested at the Meeting of Governors might be undertaken also those recommended by the Grand Sanitary Committee viz a larger range for kitchen & new appliances for heating bathrooms &c

Two tenders for blacking up the blind windows &c at North side of the Hospital were read. One from Mr John Hayes offering to do the work for £23.10/- & the other from Mr J. A. Hayes whose estimate was £30. the former was accepted subject to a reduction of 30/- should it not be found necessary to remove the presses as specified in the tender.

Messrs Mullock & Son tendered to supply 20/30 ton best 4ft orrell coal ^{and} Welsh double screened coal c 18/- & for delivery to be taken by Sept 30th 95.

The Whitehouse Colliery Co. offered to supply House & Range Coal c 14/6 & 13/6 & for respectively for delivery as required during the winter months.

As the latter coal were considered more wasteful than orrell & Welsh Messrs Mullock's tender was accepted provided the time for delivery be extended to Oct 31st 95.

It was reported that a difficulty had arisen by reason of the caretaker not giving up possession of the gate lodge after due notice being given. When the

following resolution proposed by Mr Kennedy & seconded by Mr Hunt was carried - viz

"That the Secretary be instructed to demand possession of lodge from John Welch & in the event of his refusing - to take the necessary proceedings to get possession."

The Committee then inspected both kitchens &c & it was arranged to employ Mr R. Jofery Architect to ~~inspect~~ ^{prepare} report on the probable cost of alterations to kitchen & the supplying of hot & cold water to bath room &c

J. Lister - Chairman
25th July 1895

Limerick Oct 16th 95

A meeting of Governors was held this day.

Present. Capt Croker D.L. in the Chair
R.R. Gelston Esq M.D.
Rev. Canon Gregg M.A.
W.H. Hunt Esq
J. Kennedy Esq M.P.

The minutes of last meeting were read & signed.

On the recommendation of Dr Gelston Patrick Fitzgerald was appointed Gate Keeper & Messenger, at a salary of 5/- per week, the use of Lodge & an allowance of three tons of coal & a minimum.

The following rules defining his duties were ~~extended~~ adopted. viz

1. To attend to the Gate.
2. To keep all outside the House in order & mow the grass on the Green.
3. To pump up water.
4. To clean the lower Windows.
5. To give baths to the Male Patients.
6. To go no messages unless required by the Medical Officer.
7. To assist to carry down & Coffin the dead.
8. To do all odds & ends which can only be done by a man.
9. The Porter is not to allow the Nurse, any of the Infirmary Servants, nor the Patients or their friends into his house.
10. To attend & deliver Druggists Patients when required by the Doctor.

On the motion of Mr Hunt seconded by Canon Gregg, it was agreed to refund Dr Kennedy £6-2-2 being the amount expended by him for Instruments used in operating on a special case recently in the Infirmary said Instruments to become the property of the Institution.

Three Warden in the last named. Ryan, McMeekin & Flynn applied to become tenants of the Lodge about to be vacated by Warden Browley. Canon Gregg recom-

mended Flynn - but as Mr Ryan had no family & for that reason would be more suitable as tenant. Mr Kennedy proposed & Dr Gelston seconded, that he be accepted as tenant - & this was agreed to.

Permission was given to Sister Frances to purchase a small piece of carpet for her bed-room, also some chairs for the Nurses Dining room.

Sister Frances having written to the Lady Superintendent of the Fever Hospital, Cork St Dublin, relative to the admission of Nurse Molony as a Probationer for training in Fever cases, a letter in reply stating the terms on which Probationers were received, was read & after due consideration, it was decided that the necessary leave of absence viz 4 months could not be granted and it was proposed by Mr Kennedy seconded by Dr Gelston, "that the Secretary be instructed to write the Registrar of the Cork St Hospital, that at present the Governors could not see their way to give permission to any of the nurses to go up for special training." agreed to unanimously.

Tenders from Messrs the following, for the alterations to Kitchen &c were considered viz

J. M. Namara & Son	£ 118. 14. 3	
R. Perrott & Son Cork	£ 133. 0. 0	Plumbing work only & 4 tons masonry
D. Thompson	£ 67. 17. 6	Plumbing work only.
T. J. Macaulay	£ 95. 5. 0	do.
John Hayes	£ 133. 10. 0	

Owing to the very satisfactory manner in which Mr Hayes does his work, it was unanimously agreed to accept his tender.

P. P. Ten
Chairman - Jan 4. 95

Limerick 13th Oct. 95

The Executive Committee met this day.

Present Capt Croker D.L. in the Chair
A Welch Esq SR
W L Hunt Esq

Cheques for Tammie & Co for dressings (£2.16.10) &
framed mat for 1 year of Mrs Evans (£3.0.10) were signed.

Consequent on the appointment of Capt Croker
as joint Trustee with Mr. Bannatyne. Transfers of
the W & L Railway Pref & Debenture Stock, signed by
Mr Bannatyne, were presented & duly signed by Capt
Croker, same to be forwarded to the Company's office
in Waterford for registration.

In view of the change of tenants of Lodge, some
slight repairs which were necessary were ordered
to be carried out.

P. L. Hunt
Chairman. Jan 4. 1896

Limerick 4th Jan 1896

Meeting of Governors held this day.

Present. Capt Croker D.L. in the Chair.
Dr. Gelsbach
A Welch Esq
W L Hunt Esq

The Minutes of General Executive Committee Meetings
were read & signed.

In referring to the progress made by the Hospital
during the past year. Mr Shaw considered it advisable
to issue a report, but Capt Croker was of opinion
that no benefit would be gained thereby & the
matter was allowed to drop.

The accounts for quarter ending 31st Dec 95
were submitted for inspection & cheques passed
for payment.

It was arranged that the medical staff, be
summoned to all Board meetings & that
the Coach house & stable be placed at their
disposal, for the accommodation of their
horses &c while engaged in the hospital.
Application was made by Mr Ryan tenant
of Lodge for permission to put up a shed for
coal at side of his house, but it was refused as
it was thought room could be made inside the lodge.

It was decided to apply for a Presentment
for £300 at coming road sessions.

P. L. Hunt
April 1. 1896 Chairman

Limerick 8th apt 1896

A meeting of Governors was held this day.

Present. Capt Croker D. in the Chair
R. K. Gullett Esq
W. L. Hunt Esq
A. Murray Esq

The minutes of last meeting were read & signed.
The drainage having been found to be in a defective state, a special meeting was called early in Jan^y last to consider the matter. But as a quorum did not form, no meeting was held. Messrs Shaw & Hunt (the two Governors who attended) considering the dangerous state of affairs ordered Mr Hayes to lay new pipes which was done on the latest sanitary principles. They also authorized the supply of hot & cold water to the new Ward Kitchen - this action was approved of & the outlay necessary sanctioned.

The quarterly ac^t were presented for payment & after examination a cheque for amount £143.1.11 was passed.

Mr Justice G. E. having certified that Mr Hayes completed the alterations to Kitchen &c in accordance with the terms of his Contract. application was made by Mr Hayes for payment of amount viz £133.10/- & as arranged at a former meeting an order was made for sale of £200 W & L R 4% stock to meet this claim & provide for the payment of the extra improvements.

It was decided to put a small new range in lodge. & that Fitzgerald be allowed 10/- for the whitewashing done by him.

It was also decided before

application was again made by Mr Ryan, the tenant of 2nd lodge, to have the Kitchen floored and a small shed for coals & a W.C. erected adjoining his house & offered to pay an increased rent of £5^{/-} per week and after some discussion it was agreed to get an estimate from Mr Hayes for the work. Subsequently the old style of pit closet for the W.C. It was also arranged to get an estimate for the repairs to Coach house & stable.

Referred

Mr Shaw

- the Chair 27th June 1896 -

Limerick 6th May 98

A meeting of the executive committee met this day.
Present Capt Croker D.L. in the Chair.

aw Shaw Esq

Wd Hunt Esq

It was reported that the £200 W.L. & W.R. 40% Prefer
Stock were sold & realized £234.15.0 & that the trans-
fer deed was sent abroad to Mr Sammut for his signa-
ture & when perfected, payment would be obtained.
It was decided to open a separate account for
this sum to pay for the improvements to the buildings
&c. pending the receipt of this money a cheque
was drawn on the general fund for the amount of
Mr Hayes' contract viz £133.10.0

A cheque of £13.7.5 was drawn in favor of Sister Frances
in settlement of her house a/c for March & April.

after an examination of the state of finances of the
Hospital, it was decided to apply for a Presentment
for at the coming road sessions for the sum of £300.

It was agreed to procure a dresser table for the new
ward kitchen from the Industrial School, & that
2 Garden seats be provided for the use of Patients.

Application was made by Nurse Maffrey that
her salary be increased from £22 to £25 p year.
but it was deferred for the present.

Permission was granted to Nurse Molony to go to
the Cork & Hospital Dublin for a special Sister training
Course. her travelling expenses to be paid also her salary
for the time viz 4 months.

Mr Hayes' tender for flooring the kitchen of Mr Ryan's
lodge & building a shed for coals also a Privy adjoining
same lodge, was accepted, the amount being £9.10/.

It was decided to have the front & sides of Hospital
colored, the cost being estimated at about £7- the

tender for repairs to Stable &c was not approved
as it was considered a few cross staps to rafters
would prevent roof from sagging further.

aw Shaw

- in the Chair 27 June 1896-

Limerick 27th June 96

A meeting of Governors was held this day

Present. A. W. Shaw Esq in the Chair

R. R. Gelston Esq

W. L. Hunt Esq

J. G. Kennedy Esq

The minutes of last meeting were confirmed.

The following vote of condolence proposed by Mr Hunt & seconded by Mr Kennedy was unanimously agreed to.

"That we desire to place on record the loss which the Institution has sustained, owing to the death of Capt Edward Brookes D.L. one of the oldest members of our Board of Governors and who always took the greatest interest in the welfare of the Institution. We now beg to tender our deep sympathies with Capt Brookes' family in their recent bereavement."

A copy of the foregoing was directed to be sent to Miss Brookes.

Accounts for the year were laid before the Board & a cheque of £180 was passed for payment of same.

A cheque was drawn on No 2 ac for £133.10f & to be transferred to General ac in repayment of a similar sum paid Mr Stager on ac of his Contract.

It was decided to ask the Medical Staff to prepare a short report of the work done for past 6 months to be laid before the Grand Jury Committee at their inspection.

Mr. Elliot applied for an increase of salary to £400

& Mr. Gelston proposed that ^{the} salary be fixed at £300 & if the Institution continued to go on as it had been recently, the amount applied for be granted at the end of 12 months from this date.

Mr Kennedy seconded the proposition which was passed unanimously.

It was further agreed that the increase now given dates from 9th Apr 96.

Alec W. Shaw

- in the Chair 3rd Dec 1896 -

Limerick Oct 3rd 96

A meeting of Governors was held this day.

Present. Mr Shaw Esq. in the Chair
Mr Spennath Esq.
Dr Gelston
Mr Hunt Esq. Treasurer

The minutes of last meeting were read & signed

On the motion of Dr Gelston seconded by Mr Hunt. Mr Shaw was appointed as Co. Trustee with Mr Spennath in the room of the late Capt Barker.

A/cs for Quarters ending 30th Sept were presented & a cheque of £145 was drawn for payment of same.

A cheque was drawn on No 2 a/c in favor of Mr Hayes for £100. on account of his Contract & bill for extras & the Secretary was instructed also that Credit was given for the old lease removed by the Contractor.

Tenders for supply of meat for 12 months were received from Messrs W. Ryan, P. Kelly, Thos Mc Cormack & Barrett & Mr Ryan's tender for best beef mutton @ 6 1/2 p/lb & Soup meat @ 3 p/lb was accepted.

Messrs Mullock & Son, J. Spraight & Son & W. H. Owens tendered for supply of Coals & Mullock & Son were declared Contractors for Dorell Coals @ 19/- p/ton & Welsh Coals @ 18/- p/ton.

Nurse Maguire's application for increase of salary was refused.

It was decided to board the floor of old kitchen which is to be used as bedroom for the servants. also to have 3 new grates supplied for pay ward

Cost not to exceed 30/- each.

Mr Hyderaw Saberman was granted an increase to his wages of 2/- p/week.

It was agreed to have a water supply laid on for Mr Ryan the tenant of Lodge.

An order was made for the sale of £100. 11 1/2% Debentures of the W & F W Railway Co. the proceeds to be placed to Credit of No 2 a/c.

H. Murray Chairman
Aug. 2. 1897

Limerick Nov 21st 1896

A special meeting of Governors convened on the following requisition was held this day

be The Undersigned
Representative
a Meeting of the
Governors of C. Infirmary.
to agree with the
Nursing Arrangements.

T. J. Gelsdon for Mr
W. Kennedy
W. A. Fogarty.

Humphreys were

Nov.
16 96

- The circular meeting having been stated by Dr J. Gelsdon & after due consideration by the Governors, the following resolutions proposed by Dr Gelsdon & seconded by Mr Kennedy were unanimously adopted viz
- 1st "That the Board give permission to the Medical Staff to authorize the employment of an extra nurse if necessity should arise"
 - 2nd "Two Nurses must be in the House, one of whom must be the Matron or next Senior Nurse"
 - 3rd "That it goes forth as a strong recommendation from the Board to the Nursing Staff, that the Nurses shall always wear uniform in Public, unless under exceptional

circumstances"

- It was further agreed
- "That Cloaks & Bannets be provided for the Nursing Staff & indoor uniforms for the Matron & Head Nurse."
 - owing to the great increase of Patients it was decided to purchase 12 New beds & the necessary bedding the cost to be charged to No 24
 - It was agreed to have the Telephone laid on in connection with the Exchange
 - It was decided to prohibit dogs being kept on the premises. Sister Frances having applied for permission to keep a horse in the stable, leave was granted. ~~the meeting~~ separated.
 - The Matron of Passingtons Hospital having offered to supply, when practicable, a nurse for temporary duty at the C. Infirmary for 10/- a week with Board & residence the right to withdraw at any time her services were required elsewhere. & Sister Frances was authorized to avail herself of the offer when occasion arose for extra help.

W. Kennedy, Chairman
Jan'y 6th 1897

1896

A Sp
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continued on
his day

Present. W. H. Hunt Esq in the Chair
R. R. Gelston Esq M.D.
A. W. Shaw Esq
J. & M. Kennedy Esq

W. H. Gelston, W. A. Fogarty, Mrs. Kennedy & Humphreys were
in attendance

The circumstances which occasioned the meeting having
been stated by Dr. J. Gelston & after due consideration
by the Governors, the following resolutions proposed by Dr.
Gelston & seconded by Mr. Kennedy were unanimously
adopted viz

- 1st "That the Board give permission to the Medical Staff
to authorize the employment of an extra nurse if necessity
should arise"
- 2nd "Two Nurses must be in the House, one of whom
must be the Matron or next Senior Nurse"
- 3rd "That it goes forth as a strong recommendation from the
Board to the Nursing Staff, that the Nurses shall always
wear uniform in Public, unless under exceptional

Circumstances"

It was further agreed

"That Cloaks & Bonnets be provided for the Nursing
Staff & indoor uniforms for the Matron & Head Nurse."

— Owing to the great increase of Patients it was decided
to purchase 12 New beds & the necessary bedding
the cost to be charged to No 24

— It was agreed to have the Telephone laid on in Con-
nection with the Exchange

— It was decided to prohibit dogs being kept on the premises.
Sister Frances having applied for permission to keep a
horse in the stable, leave was granted, ~~the meeting~~
separated.

The Matron of Passingtons Hospital having offered
to supply, when practicable, a nurse for temporary duty
at the Infirmary for 10th of week with Reserve re-
serving the right to withdraw at any time her services were
required elsewhere. & Sister Frances was authorized to avail
herself of the offer when occasion arose for extra
help.

M. Kennedy, Chairman
June 6th 1897

Limerick 2nd Jan^y 1897

A Meeting of Governors was held this day.

Present J. G. Kennedy Esq & in the Chair

Dr Gelsow

W. L. Hunt Esq Treasurer

Rev Shaw Esq &

The minutes of last meeting were read & signed.

The accounts to 31st Dec 96 were presented & cheque of £240 was drawn for payment of same.

Cheques were drawn on No 24 in favor of W. L. Hunt Esq £21.14.2 for New beds, Blankets &c & for £10.2.8. and of Mr. L. Hunt Esq for alterations to Large Kitchen & New Coal Shed &c.

Nurse Moloney's Salary was advanced to £16 Jan. on the motion of Dr Gelsow seconded by Mr. Hunt.

It was decided to apply for £400 at the coming road session.

It was agreed to have hot & cold water supplied to the operating room. - to supply aprons to the servants. to have the hot air press lines - to have the ward numbered - to provide new blinds for front windows. & supply three additional new grates for the wards also fenders.

A letter from Mr E. W. O'Brien Cahirmunglo was read. asking that a patient named Thos. Enright might be entered as a free case. Dr Jagoe said he was an incurable case & it was against the rules of the institution to retain such, but the Governors decided to keep him for a short time longer as a free patient. Mr O'Brien to be communicated with to this effect.

Rev Shaw in the
Chair 20th Feb 1897

Limerick 20th Feb^y 1897

A meeting of Governors was held this day.

Present. Rev. Shaw Esq & in the Chair

Dr Gelsow

J. G. McKennedy Esq &

The minutes of last meeting were read & signed.

On examination of accounts for past year. it was found that the cost of maintenance of patients was excessive & the Matron was requested to be careful & prevent waste of every description & with a view to economy the medical staff were requested to draw out a scale of dieting.

The staff of servants being considered too large, the Matron was directed to dispense with the services of the ward maid & to divide the work done by her between the nursing staff & the kitchen maid.

Complaint having been made of disputes between Nurses Maffey & Moloney & after full investigation it was considered to be detrimental to the interests of the Hospital to retain their services & it was decided to call on them to send in their resignations.

To fill their places it was agreed to advertise for one trained nurse & one probationer.

It was decided to supply diet sheets to be filled up daily & signed by the Doctors & Matron.

Rev Shaw
The Chair 3rd March 1897.

Limerick 3rd April 1897

A meeting of Governors, which resolved into one of the Executive Committee was held this day.

Present Mr. Shaw Esq. M.P. in the Chair
 Mr. Hunt Esq. Treasurer
 Frank Kennedy Esq. M.P.

The minutes of last meeting were read & signed. Arising out of same it was reported that the two Nurses had resigned & were already left the hospital.

In response to the advertisement for Nurse. Letters of applications were placed before the Committee & on the motion of Mr. Kennedy seconded by Mr. Hunt. Nurse Duffan of Galway was appointed in the room of Nurse Mapine.

Sister Frances was authorized to select a Probationer. As the number of Patients were increasing it was found to be impracticable to do without the Wardmaid & accordingly the resolution passed at last meeting was rescinded.

The Diet Sheets were examined & approved but it was decided to have separate monthly summaries for the Staff & Patients.

Accounts for quarter ended 31st March were presented & a cheque for £170 was passed for payment.

A cheque in favor of Mr. R. Sargent C.E. for £12.17.6 was drawn on No 24th in payment of his fee for Professional Services & a cheque for £15.15.9 was drawn on No 24th in favor of Mr. John Hayes in settlement of his account for Extras in connection with the recent improvements.

Mr. J. M. Palmer's tender to supply new Laboratory to the Surg. Genl. for the sum of £25.10.0 was accepted.

It was agreed to supply 2 chests of drawers for the

nurses' room. an Instrument Case for the Surgeon. a new table for the Board Room & that the Board Room be papered & painted.

J. J. F. T. M. D.
8/5/97

Limerick May 8th 97

A Meeting of Governors was held this day.

Present. R. R. Gileston Esq. M.D. in the Chair
 Mr. Hunt Esq. Treasurer
 Mr. Kennedy Esq. M.P.

The minutes of last meeting were read & signed.

The daily diet sheets & monthly summaries were examined & it was found that the cost of maintenance was considerably reduced.

As the Nursing Staff was considered to be inadequate to meet the demands on them consequent on the number of Patients in the Hospital. On the motion of Mr. Kennedy seconded by Mr. Hunt the following resolution was adopted viz.

"That having regard to the increased number of Patients, the Matron is hereby empowered to employ the services of an additional Probationer if necessary."

A cheque for £53 was passed for payment of Nurse Salaries & Servants Wages for month & Sunday after a cheque for £2.19.9 was drawn in favor of Fanning & Co. in payment of their fee for dressing. It was decided to apply for the sum of £400 at the Coming Road Sessions.

J. J. F. T. M. D. 16/5/97

As before

Limerick 26th June 97

A meeting of Governors was held this day.

Present. R. R. Gelston Esq M.D. in the Chair

W. L. Hunt Esq. Treasurer

J. M. G. Kennedy Esq. J.P.

The minutes of last meeting were read & signed.
The accounts for quarter were presented & cheques amounting to £204.10/- were drawn for payment.

It was agreed to order some new chairs & tables for the wards, a carrying chair for patients & new matting for the hall. It was further agreed to have a press fixed in Surgery for holding Medical appliances.

Sister Frances applied for an increase to her salary, but it was decided to adjourn the consideration of the application till next meeting.

In accordance with resolution passed 27th June 96 Mr Elliott was granted an increase of £10 per annum to his salary.

Messrs McNameara & Son tender for painting & papering the board room for £6.15.0 was accepted.

The report of the Grand Jury at last assizes was laid before the board & in compliance with their recommendation to appoint an Auditor outside the Institution. Mr J. H. McKew was engaged to audit the a/c. half yearly at a fee of £2.5.0 each time.

R. R. Gelston Esq

14/11/98

Limerick 16th Oct 97

A Meeting of Governors was held this day.
Present R. R. Gelston Esq M.D. in the Chair.

J. H. Bannatyne Esq. J.P.

W. L. Hunt Esq. Treasurer.

J. M. G. Kennedy Esq. J.P.

The minutes of last meeting were confirmed.

The payment of accounts for quarter ending 30 Sept was ratified.

Permission was given to purchase 25 pairs Sheets, 12 pairs Blankets also 12 lockers for wards and a trolley with wheels for conveying patients from the operating room to the wards.

Mr J. J. Gelston on behalf of the medical staff stated that it was in their opinion necessary to appoint a resident medical officer, owing to the continued increase in the number of patients, many of them requiring constant attention. After due consideration the following resolutions proposed by Mr Hunt & seconded by Mr Bannatyne were agreed to.

Resolved - "That a Resident Surgeon be appointed that over-servants be inserted in the Medical Press & British Medical Journal. Salary to be £100 per annum with apartments, fire & light."

Proposed by Mr Hunt & seconded by Mr Kennedy & agreed to.

Resolved - That two ^{private} wards be fitted out in the upper portion of house for the use of paying patients.

Tenders for the supply of 5000 tons coal were received from Messrs Wright & Son Ltd, Mulluck & Son & the Whitehaven Colliery Co. and that of the latter named to supply best screened coal free from slack at 18/- (Eighteen shillings) per ton delivered was accepted. Mr Wm Ryan tender for supply of best beef & Mutton.

at 6 (six pence) & 6 & Soup meat at 3 (three pence) &
it was accepted.

Miss D McManus tender for painting & coloring
the operating room for the sum of £6.5.0 was accepted.
Mr Fitzgerald gateman was granted an increase to
his wages of 1/- & 6 weeks.

The apartments for the Resident Surgeon were se-
lected. the alterations necessary being agreed to.

As the Nurses bedroom was to be converted into a
sitting room for the House Surgeon it was de-
cided to prepare sleeping apartments for them
in the upper part of the House.

Consequent on the proposed appointment of a House
Surgeon, it was deemed unnecessary to retain
the services of Mr Lee. the Apothecary after 31st
Dec 97 & the Secretary was directed to convey
this to him & to express the regret of the Governors
at being compelled to take this step.

The following resolutions was unanimously
agreed to viz -

The Governors wish to tender their best
thanks to the Ladies Working Guild for the large
amount of work done by them for the Hospital
during the past year."

a thorough overhauling of accounts was de-
cided on & the meeting separated. after cheques
had been signed & £7.19.5 in favor of Mr Barrington
Esq for 1/2 yr rent of old Infirmary & £8. for Dr
Joseph Wharf for instrument purchased for the
Hospital

W. Waller

Chairman 6/11/97

6/11/97

Limerick Nov. 6th 97

A meeting of Governors was held this day

Present W. Waller Esq DL in the Chair
A W Shaw Esq JP
W Hunt Treasurer
J. G. M. Kennedy Esq.

The minutes of last meeting were read and
confirmed

It was reported that the alterations & improvements
were proceeding satisfactorily. That the accounts
sent for House Surgeon were inserted in the
publication named & that Mr Owens had delivered
30 tons Coals in accordance with the terms of his
Contract.

The following Committee of Management to
24th June 98 was appointed viz

Ex officio
The Lord Bishop of Limerick
The Rector of St Lawrence
Governors

J. J. C. Rametynus DL	Lord Dwyer DL
R. R. Gelson MD	A. E. Rametynus JP
J. A. Ferguson	J. Matheson JP
A. Murray	Gen Lord Blayney DL
A. W. Shaw JP	W. Hunt Treasurer
Mr Hunt Inverness	J. G. M. Kennedy

The foregoing was proposed by Mr Kennedy
& seconded by Mr Hunt -

On the recommendation of the Medical Staff
it was decided to appoint another Probationer
Cheques were signed for £196.6 10/- in favor of

Sister Frances in settlement of accounts for
£76.1 10 for Mr. Hayes for repairs to roofs
£22.5.0 for Mr. Hayes for repairs to roofs
Amount of contracts for painting (p. Cherry) & alterations
to Laundry etc (p. Donagan) when the work was completed.

J. J. Gammatyn
4 Dec 1897

Limerick 4th Dec 97

A meeting of Governors was held this day.

Present J. J. Gammatyn Esq. in the Chair.
R. R. Gammatyn Esq. M.D.
A. W. Shaw Esq. M.D.
W. L. Hunt Esq.
J. W. Kennedy Esq. M.D.
Rev. Canon Greff M.A.

The minutes of last meeting were read & signed.

In response to the advertisement for House Sur-
geon applications were received from Dr. Laird
and Dr. McDermagh. but the latter having received
an appointment to the Military Hospital with-
drew his application, leaving Dr. Laird the only
candidate, who being fully qualified was
proposed by Mr. Shaw, as Resident Surgeon
for 12 months from 1st Jan 98. at the rate of £100
per annum. with apartments, fire, light and attendance
his whole time to be devoted to the Hospital.
Mr. Kennedy seconded the proposition & Dr. Laird
was unanimously appointed.

A letter from Mr. Lee, the apothecary was read. in
which he referred to his unbroken service of 19 years
and asking for compensation on the abolition of his
office.

The Governors considered they had no power or available
funds to accede to this request. but thought they might
allow him six months salary in addition to amount due to
him. and Mr. Shaw proposed that £10 1/2 per salary
be allowed to Mr. Lee. This was seconded by Dr. Hunt
and agreed to.

An order was made for the purchase of 9 beds
for the new wards &c and 1 for the Doctors room also
the necessary furniture for his bedroom & sitting
room also chairs &c for wards. and a Cupboard
for holding linen.

A cheque of £9.0 was drawn in favor of Weiss & Son
for Instruments supplied.

A. W. Shaw
in the Chair 11th Jan 1898.

Limerick 1st Jan^y 98

A meeting of Governors was held this day.

Present A W Shaw Esq in the Chair

W L Hunt Esq Treasurer

J H M Kennedy Esq

The minutes of last meeting were ^{read and} confirmed.

The accounts to 31st Dec 97 were presented & examined & cheques amounting to £297.0.8 were drawn for payment of same.

The accounts in connection with the Building &c Improvements amounting to £51.13.8 were also presented & a cheque of £50.1.6 the balance to credit of No 2 ap^{ts} was drawn in settlement. the difference £1.12.2 to be paid from the General funds.

The number of widows patients was for the past year 97 in excess of those for 96 & it is confidently expected that there will be a still larger increase this year & in order to meet the extra expenditure in consequence also the outlay occasioned by furnishing the resident surgeons apartments & provide for payment of his salary. it was decided to apply for a Presentation of £500 at the coming Road Sessions

A W Shaw
in the Chair 13 Jan 1898.

13 July 98

32 Dec 97

37 Jan

1st 5 April

Limerick 6th Apr 1898

The General Quarterly meeting of Governors was summoned for this day & the only Governors attending being Mr Shaw & Mr Kennedy & those not being sufficient to form a quorum ~~consequently~~ a meeting of Committee was held instead.

Limerick 13th July 98

The General Quarterly meeting of Governors was held this day.

Present A W Shaw Esq in the Chair

W L Hunt Esq Treasurer

J H M Kennedy Esq

The minutes of last meeting were read & signed.

In accordance with notice given at meeting of the Managing Committee. Sister Frances's application for Increase of Salary was considered & the matter was referred back to the Committee to be settled at its next meeting.

Enquiry having been made if Dr Laird had arranged for a substitute during his absence on holiday - Dr Kennedy stated that ^{Dr Laird had} a substitute to do the Compounding but not to remain in residence and although this was not considered satisfactory it was allowed for this occasion.

It was decided to advertise for tenders for the supply of boots, meat, groceries, bread, milk &c to be considered at next meeting of Committee.

The following Governors were appointed to act as a Committee of management for

the ensuing year. Viz:

The Earl of Munster	J. Matterson Esq. M.
J. H. Gammal Esq. D.L.	A.W. Shaw Esq. M.
R. R. Gileston Esq. M.D.	J. A. Sarsforn Esq.
A. Myrran Esq.	The Rector of St. Laurence
A. E. Gammal Esq. M.	John Kennedy Esq. M.
W. Wadley Esq. D.L.	St. Goodbody Esq.
W. L. Hunt Esq. Treasurer.	

Oct 8th 98
Hanna
J. O'Donoghue
Chairman

Limerick 8th Oct 98

The Quarterly meeting of Governors was held this day

Present Lt Col^l Lord Blarney in the chair
Rev Canon Gregg
W. L. Hunt Esq.
Mr O'Brien
J. E. Goodbody Esq.
A. White Esq.

The minutes of last meeting were read & signed.

The question of Sister Francis' salary was again under consideration. & the Secretary was instructed to ascertain from other Superintendents the salaries paid the Matrons & the number of patients treated. The question to be settled at next meeting of the Managing Committee.
Mr Matterson having written to say he could not act on the Committee, owing to business engagements. Lord Blarney was Co. opted in his stead on the motion of Mr Goodbody. Seconded by the Rev Canon Gregg.
Applications for the Large vacated by Mr Ryan were rec^d from Messrs Joyce, Leonard & A.
Canon Gregg proposed that Mr be accepted as tenant. Mr Goodbody seconded the proposition which was passed unanimously.
The Accounts for quarter ended 30 Sept were presented & a cheque for payment of same was drawn for £310.
Tenders for supplying Bread for 6 months were received from Mr Harris @ 5¹/₂ & 4¹/₄ & from Mr J. J. J. at 5¹/₂ & 4¹/₄. both best quality. the latter was accepted.

Tenders for Supply of fuel as were rec^d from.

Mr. Ryan. best beef & Mutton c 6 1/2 lbs & Shum of Beef 3 lbs
 Mr. Kane " " 7 " " 2 1/2
 Mr. Sheahan " " 6 1/2 " " 3 "

Mr. Ryan's tender was accepted, with a warning to be more particular than he had been recently.

Milk Tenders

Mr. Clampett - 9 1/2 p Gallon for best new Milk
 Mr. McDonagh 8 3/8 " " " "

Mr. McDonagh was declared Contractor

Coal Tenders

Mulloch Thom. Welch & or Wigan c 2 1/2 + 1 9/16 p ton
 W. St Owens House Coals 18/- Kitchen Coals 16/6 "
 Ma Hanrahan Orrell Coals 19/11 p ton

It was decided to divide the Contract & take the Welch Coals for Kitchen use from Mulloch Thom and the Orrell Coals from Hanrahan for House use

Tea Tenders

St. McManara c 1/8 p lb
 J. O'Neill 2/6 2/- + 1/8 p lb
 Kead Rao 2/- 1/6 + 1/6 " "
 J. Dennis 2/8 1/10 1/8 " "
 E. G. Jiff 2/- 1/8 1/6 " "
 J. Wallace 1/9 1/7 " "
 G. Evans 2/- 1/7 " "

The samples as offered by Messrs Kead & Jiff at 1/6 p lb. were selected & that one which the Motion after testing same. pronounced to be best. was to be

accepted.

Several tenders for the Supply of Soap were received but as so many different qualities were quoted it was decided to invite fresh tenders for soap of stated makers. to be considered at next meeting of Committee.

All the foregoing Contracts to come into operation at once.

It was decided to run a short wire pailing at back of Lodge.

Dr. Laird applied for £2.2.0 for X Raying two cases in the Hospital and on the motion of Mr. Hunt. Seconded by Mr. White £1.1.0 was allowed.

J. E. O'Donoghue

Chairman

7th Jan, 98

7th Jan^y 1899

Quarterly Meeting of Governors.

Present J. E. Goodbody Esq in the Chair.
A. W. Shaw Esq J.P.
W. H. Hunt Esq
Mr. A. Brown
A. White Esq

The minutes of last meeting were read & signed.

The statement of accounts for the year 1898 was presented & approved. On the motion of Mr. Shaw seconded by Mr. White it was decided to apply for £700 at the Road Sessions.

Permission was given to Nurse McEill to go to Dublin for special training in Fever Cases on similar conditions to Nurse Molony on a former occasion.

Sister Frances was authorized to purchase cocoa nut matting for back chair case, also to engage an extra Probationer.

Mr. Shaw referred to the necessity of a drying room in connection with the laundry & produced plans of the one in operation at Derriford Hospital.

He pointed out that the Coach House & Coal House were in a dilapidated state & that a portion of the buildings might be utilized for the drying room. This would necessitate providing a new Coal House & a shelter for the Doctor's Carriage, which he thought could be arranged without difficulty.

It was decided to undertake the work, and on the recommendation of Mr. Shaw. Mr. Mulcahy

Builder was ^{to be} employed for the job. Mr. Shaw & Mr. Goodbody (with the assistance of the officials) were appointed as a sub-committee to arrange for the alterations & build up. The outlay not to exceed £150.

Mr. Shaw
in the Chair 17 May 1899

Limerick 8th April 99

Quarterly meeting of Governors

Present A. W. Shaw Esq J.P.
Lord Clarissa
W. H. Hunt Esq
J. E. Goodbody Esq.

As the necessary number to form a quorum did not ~~attend~~ attend, but as there was a sufficient number to constitute a meeting of the Managing Committee.

The above number not being sufficient to form a quorum, the meeting resolved into one of the Managing Committee.

Limerick 17th May 99

A general meeting of Governors was held this day. Present

A. W. Shaw Esq in the chair
Mrs O'Brien
J. G. M. Kennedy Esq
W. L. Hunt Esq
Lord Clarnin
Arthur White Esq
J. E. Garabody Esq

The minutes of last meeting were read & signed.

In compliance with Section 15 of the Local Government (Ireland) Act 1898, the Local Government Board for Ireland having fixed that the number of the joint committee of Management at 22. 12 of whom are to be appointed by the County Council. 2 by the County Borough Council & 8 by the Governors and Governors of the Infirmary. on the motion of Mr Hunt. seconded by Lord Clarnin the following 8 members were appointed viz

A. W. Shaw Esq	} Life Governors
Thos A. Ferguson Esq	
W. L. Hunt Esq	} Annual Governors
J. G. M. Kennedy Esq	
Mrs O'Brien	
J. E. Garabody Esq	
Lord Clarnin	
Arthur White Esq	

It was reported that the Town Clerk had written to say that Alderman Thomas Brenderbacht of Edward Street Limerick & Councillor Patrick Moloney of St. Sir Harry Mall Limerick. were appointed to represent the County Borough Council on the joint committee of Management of the County Limerick Infirmary.

The Matron was empowered to appoint another probationer ~~bringing the number up to~~.

Arthur
in the Chair 2nd March 1900.

Limerick 21 March 1900

A General meeting of Governors was held this day

Present Mr A. W. Shaw Esq in the chair
Mrs O'Brien
Lord Clarnin
Mr L. Hunt Treasurer
Mr J. E. Garabody
Mr Malcolm O'Shan

also attended Mr Elliot Secretary

The minutes of last meeting were read & signed

The Chairman explained that in consequence of Mr Frank Kennedy's resignation as Governor, this meeting was called to elect a representative to take his place on the joint committee of management.

Lord Clarnin proposed that Mr Malcolm O'Shan be appointed.

Mr O'Brien seconded the proposition & Mr A. W. Shaw was unanimously elected

F. E. G. } in the Chair
28. 6. 00

Limerick 28th June 1902

A General Meeting of Subscribing Governors was held this day.

Present Mrs O'Brien, Mr Hunt Mr J E Goodbody,
Mr Croker D.L. Mr P Kennedy Mr W L Hunt attended
at close of meeting
also attended Mr Elliott Secretary.

On the motion of Mr Croker seconded by Mr O'Brien
the Chair was taken by Mr Goodbody.

The Chairman explained that the meeting was called
to appoint eight members to act on the "Joint Com-
mittee of Management" for the ensuing three years.

It was then proposed by Mr O'Brien & seconded
by Mr Kennedy that the old members with the
exception of Messrs Ferguson & A White be re-
appointed and that Mr Hunt & Mr Croker be
elected in the room of the two retiring members.
This was unanimously agreed to. the follow-
ing constituting the new representatives viz.

Lord Clarinda, Mr O'Brien Mrs Hunt, Messrs A W
Shaw & L. M L Hunt (Treasurer) J E Goodbody, M
D Shaw & C Croker D.L.

A. W. Shaw
in the Chair 1st July 1905.

Limerick 1st July 1905

In accordance with the provisions of the
Local Govt (Ireland) act of 1898. sec 15 clause 2
a General meeting of Subscribing Govern-
ors was held (in the chamber of commerce) this day.

Present. Lord Clarinda, Mrs O'Brien Messrs A W Shaw &
W L Hunt (Treasurer) A E Bannatyne, J E
Goodbody, A. White & Miss Croker. M D Shaw
C. Croker D.L. P. Kennedy & W. Humeau.

also attended Mr Elliott Secretary.

On the motion of Mr Goodbody seconded unani-
mously, the Chair was taken by Mr A. W. Shaw.

The minutes of last general meeting were read
& signed.

The Chairman said the business of the meet-
ing was to appoint seven members with Mr W
L Hunt Treasurer (ex officio) to represent the
subscribing Governors on the Joint Committee
of Management for ensuing three years.

In reply to Mr Goodbody the Chairman said
it was not his intention to act on the Committee
tho' he believed as a Trustee it was within his
rights to sit & vote on the Committee if he wished.

Mr Goodbody proposed the election of the
old Committee with the exception of Mr Shaw
& Mr Hunt for whom he substituted Capt
White & Mr J. O. G. Delaney.

Mr Bannatyne seconded.

Mr Humeau proposed as representing the
Western district the Rev Father Casey P.P.

for one of the existing vacancies.

Mr Kennedy seconded

The chairman said as there appeared to be no objection to six members (old) he suggested that Mr Goodbody should alter his proposition.

Accordingly Mr Goodbody proposed that the six old members viz Lord Clarnia, Mr O'Brien, W. L. Hunt, J. E. Goodbody, M. D. Shaw & b. broker be elected

Mr Barnatzen seconded.

Mr Goodbody then proposed. Capt. White & Mr Delmege for the two vacancies

Lord Clarnia seconded.

Mr Simon proposed the Rev. Father Jacey P.P. for one of the vacancies

Mr Kennedy

The chairman put Mr Goodbody's proposition to the meeting asking for response. Aye & No. which on being given said the "Ayes" had it. there being as far as he could discern but two "Nos" he accordingly declared the following duly elected. viz

Lord Clarnia, Mr O'Brien, W. L. Hunt, J. E. Goodbody, M. D. Shaw, b. broker, Capt. White & J. O. G. Delmege

John J. O'Connell

Chairman 21. 11. 07

Limerick 21st Nov 07

if subscribing Governors

A Special meeting was held this day at the "McKern" office for the purpose of electing a representative to act on the Managing Committee for the balance of Statutory term in the place of Mr J. O. G. Delmege who had resigned.

Present Mr J. E. Goodbody in the Chair

Mr O'Brien

Mr Broker D.L.

Mr J. A. Ferguson

Mr M. D. Shaw

also attended J. M. Elliott Secretary

Mr Broker Proposed & Mr O'Brien seconded the election of Mr Ferguson.

Mr Ferguson having consented to act & no other candidate having been proposed The Chairman declared Mr Ferguson duly elected.

John J. O'Connell

21st Nov 07

Limerick

Limerick 27th June 1908

A meeting of Subscribing Governors of the Limerick Family Infirmary was held this day.

Present. Mr J E Goodbody in the chair.

Lord blarina

Capt White D.L.

Mr Brookes D.L.

Mr O'Brien

Mr White D.L.

Mr J. L. Limerick

Miss Brookes

P. Kennedy

P. Hayes

& J. M. Elliott Secretary

The Chairman explained that this was a statutory meeting called for the purpose of Electing eight representatives to act on the Joint Committee of Management of the Limerick Family Infirmary for the ensuing three years. & was prepared to receive the nomination of Candidates.

Proposed by Mr. Brookes. That the following viz Lord blarina, Capt ~~White~~ White D.L., Mr Brookes, J. E. Goodbody, Mrs O'Brien, M. D. Shaw, J. A. Ferguson and P. Hayes be appointed.

Mr White seconded the proposition

There being no other Candidate proposed, the Chairman declared, the eight aforementioned duly elected.

J. E. Goodbody
9 July 10

Limerick

Limerick 9th July 1910

A meeting of Subscribing Governors of the Limerick Family Infirmary was held this day.

Present. J. E. Goodbody in the Chair

Mr Brookes D.L.

P. Hayes

P. Kennedy J. M. Elliott Secretary

The minutes of last meeting were read & signed.

Meeting called to elect two members to act on the Managing Committee in the room of Lord blarina & Mr M. D. Shaw resigned.

Mr Brookes mentioned that Capt O'Grady & Mr M. D. White had intimated their intention of becoming Governors & were willing to act on the managing committee and he had much pleasure in proposing their election to fill the vacancies.

Mr Hayes seconded & the proposal was unanimously agreed to. the Chairman declaring them duly elected.

Alec W. Shaw

in the Chair 1st July 1910

Limerick 1st July 1911

A general Meeting of the Subscribing Governors
was held this day.

Present. Mr O'Brien. Mr Harding. Mr A. White. Sir
A W Shaw. J. E. Goodbody. G. Brokes. Dr. J. J.
Frank. H. Mr Hunt. M O'Shaw. P. Hayes. Miss
Brokes. A Murray. & J. M. Elliott Secretary

On the Motion of Mr Brokes seconded by Mr ^{Goodbody} Frank,
the Chair was taken by Sir A W Shaw B.

The Secretary stated that the meeting was called
for the purpose of electing eight members
as representatives on the Joint Committee of
Management for ensuing three years.

The Chairman announced he was ready to
receive proposals.

Proposed by Mr Brokes,

Seconded by Mr Frank,

"That the following be appointed viz
Mr O'Brien. Mr A. White. Mr Harding. Mr Goodbody
Capt White. Mr Martin White. Mr Ferguson and
Mr Brokes"

after inquiring if there were any other Candidates
to be proposed & there being no response. the
Chairman declared the 8 nominated by Mr
Brokes to be duly elected.

A vote of thanks to the Chairman having been passed
the meeting separated.

A. W. Shaw
in the Chair 27/6/14

Limerick 27th June 1914

A Meeting of Subscribing Governors was held this
day in the office of Mr Charles Tom B.

Present. Mr O'Brien. Mr Hunt. Miss Brokes. Sir A W
Shaw. W. D. Shaw. Mr A Murray Mr J E Goodbody &
Mr W Waller D.L.

On the motion of Mr Goodbody seconded by Mr
O'Brien. the chair was taken by Sir A W Shaw B.
The object of the meeting having been stated viz to
elect 8 representatives to act on the Joint Committee
for the ensuing 3 years.

Mr Goodbody proposed

Mr Murray seconded

That the following be appointed. Mr O'Brien
Mr Harding. Mr White. Mr Brokes D.L. Capt White D.L.
Mr W Waller D.L. Mr M O'Shaw & Mr Goodbody.

The proposition having been put to the meeting and
no other amendment having been proposed. the
Chairman declared the Eight named to be duly
elected.

An outline of the improvements to the structure,
recently effected, having been given & there being
no further business. the meeting separated.

Constitutional Order
6 Feb 1915.

Limerick 6th Feb 1915

A Meeting of the Subscribing Governors, was held this day for the purpose of electing a member to fill the vacancy on the Joint Committee of Management caused by the death of Mr J. E. Goodbody.

Present. Sir A. W. Shaw, Mrs Harding, Mrs White, Mrs Hunt, Mr Croker, Mr Capt. White D.L. also J. W. Ellis Secretary.

The Chair was taken by Mr Croker having been duly moved thereto.

Mr Croker having referred to the loss the Infirmary sustained by the death of Mr Ellis Goodbody, who always took such an active interest in its welfare, stated the object of the meeting.

It was proposed by Mrs Harding & seconded by Mrs White that Mr Gerald E. Goodbody be appointed.

The proposition having been put to the meeting was carried unanimously.

W. Waller

12/6/26

A meeting of the Subscribing Governors was held on the 12th day of June 1920. in the County Council Chamber 83. O'Connell Street, Limerick

Present:- Mrs O'Brien, Miss Croker, Mrs White, Courtney Croker D.L. and Wm Waller D.L.

On the motion of Mr Croker, seconded Unanimously, Mr W. Waller, Presided. The minutes of last meeting, were read confirmed and signed.

The Chairman stated that the object for which the meeting was summoned, was to elect 8. representatives on the Joint Committee of management for the ensuing three years.

Arising out of the foregoing Mr Waller stated, that he did not intend seeking re election, and Mr Croker proposed and Mrs O'Brien seconded that the following be appointed viz:- Mrs H. O'Brien, Mrs White, C. Croker D.L. Capt White D.L. Mr D. Shaw and G. E. Goodbody.

Mrs O'Brien proposed and Mrs White seconded, that Lord Emly, be appointed in room of Mr W. Waller.

Passed Unanimously

Mr Croker proposed and Mrs O'Brien seconded that Mrs Harris be appointed in room of Mrs Harding resigned.

Passed Unanimously

Mr Croker proposed and Mrs O'Brien seconded, a vote of thanks to Chairman, Mr Waller, for presiding and thanked him for his services to the Institution in the past, and wished him many years of happiness.

This concluded the business of the meeting.

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