

14th FEB. 1917

To

9th JANUARY 1935

MANAGING COMMITTEE

MINUTE BOOK.

7

Telephone 20x. Telegrams—McKern, Limerick

ESTABLISHED 1807

GEO. McKERN & SONS
LIMITED,
Printers, Stationers
and Bookbinders ♦

Limerick.

Job No. 3041

Date 26-8 1915

† To repeat Order for this Book, Job No.
and Date only necessary.

DUTIES OF LODGEMAN.

1. To attend to the Gate.
2. To keep all outside the house in order, and 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 messages required by the Matron and House Surgeon.
7. To assist to carry patients, and assist to carry down and coffin the dead.
8. To do all odds and ends that can only be done by a man.
9. To examine the drains weekly.
10. The Lodgeman is not to allow a nurse, any of the Infirmary servants, nor the patients or their friends into his house
11. The Lodgeman is not to allow a patient to leave the premises without a Pass from Matron or House Surgeon.
12. To attend to Delirium Tremens Patients when required by the Doctor.
13. To keep a register of the out-patients.

Limerick Co Infirmary

LIMERICK CIRCUIT COURT,

Record No 270 - 1940.

Produced in Evidence For *Pliff*

This 21 day of Nov 1940

Robert J. Jones

County Registrar



PH9/7

C O U N T Y I N F I R M A R Y .

Diet No. 1. MATRON, HOUSE SURGEON, AND NURSES.

10 ozs bread, 6 oz. meat or fish uncooked, 1 lb. potatoes
 $1\frac{1}{2}$ pints of milk, 1 egg each daily.
1 lb. butter, 1 lb. 4 ozs sugar, each per week.
4 ozs. tea each per week, and bacon to be 4 lbs. for II.
Vegetables, rice, or tapioca.

Diet No. 2. SERVANTS.

10. 10 ozs. bread daily, 7 pints milk, ^{6 oz daily meat} ~~4 1/2 lbs meat~~, 1g ozs.
butter, 1 lb. 4 ozs. sugar, 7 lbs. potatoes, $\frac{3}{4}$ lb fish,
each weekly, 4 ozs. tea each per week.

Diet No. 3. FULL - FOR PATIENTS.

$\frac{1}{2}$ lb meat, 14 ozs bread, 1 lb potatoes, 1 oz butter,
 $1\frac{1}{2}$ pints milk, 2 ozs sugar, each daily, $1/3$ oz tea each
daily.
Friday's dinner:- 2 ozs rice, $\frac{1}{2}$ oz sugar, $\frac{1}{2}$ pint milk, 6
ozs bread, $\frac{1}{2}$ oz butter, each, tea and sugar as at
breakfast.

Diet No. 4. LOW - FOR PATIENTS.

Ø 1 pint beef tea, 14 ozs bread, $1\frac{1}{2}$ pints milk, 1 oz.
-broad butter, tea and sugar as full diet.
Friday's dinner same as No. 3.

Diet No. 5. SPECIAL LOW OR FEVER DIET.

2 pints milk, 1lb. beef for pint beef tea.

Addenda. 12th May, 1909. House Surgeon, 1 egg per day extra.

13th June. Eggs disallowed to Nurses and House Surgeon
to be allowed, 1 each on Friday and the Matron 1 daily.

Limerick 14th Feb 1917

Monthly meeting of Managing Committee

Present Mr Brooker DL in the Chair

Mrs O'Brien

Mrs Stanning

Mrs White

Mr G. Goodbody

Mr M. O'Shaughnessy

Mr Dinahan JP

+ J. W. Elliott Secretary.

Minutes

The minutes of last meeting were read & signed

Finance Minutes adopted

The Minutes of Finance meeting were adopted on the Motion of Mr Goodbody seconded by

"Sugar Supply" Letter from Contractor. says not legally bound

Letter read from Mr Kiad. stating he was compelled by the Sugar Commission. altho he was not contractor this year. to supply other institutions now as he was Contractor in 1915. He pointed out that for the first 4 months of 1915 he was not Contractor for the Infirmary. & referred asked that application he made to the Contractor for that period. The Contractors being Barry Bros. it was decided to make application to them.

Barry Bros to be asked to supply

Letter read from Barry Bros renewing application to be recompensed for loss on Sugar Contract in 1915. was marked "read"

Barry Bros. re loss on 1914 Con- tract

Letter read from Dr Roberts Secretary of the

Limerick Medical Association and
G.S. & W.R. Sick
Benefit Society

Limerick Medical Association - giving copy of resolution passed in connection with the dispute with the G.S. & W.R. Sick Benefit Society and asking that the said Society be informed of the resolution. rule. "No action taken"

application for
loan of beds re
for proposed
Hospital for
Convalescent
Soldiers at
Fort Etna

Letter read from Miss Ambury. Secretary of the Limerick Nursing Division of St John's Ambulance Brigade. asking for the loan of some beds & mattresses for a hospital for Convalescent Soldiers. it was proposed to equip at "Fort Etna" kindly promised by Mr Arthur White. It was decided to put the matter on the agenda for next meeting as there was but one County Council member present.

re. admissions
Orders. Short

The Secretary mentioned that the admission orders were supposed to be handed up to him. and as there were a number short every month. he asked the Board if he were to take official notice of this. He had written the House Surgeon of his intention in this respect. Ruling made. The Secretary is bound to acquaint the Committee of all irregularities

Revision of
Dietary Scale

The question of Dietary was taken up. and the new scales adopted at the Limerick Union were submitted. but were found to be not suitable. The scale in use at Barrington Hospital was found to be more applicable. and the various items were compared. After due consideration. it was decided to make no change in the Patients' diets. but in the case of the Staff & Servants. the

meat or fish uncooked to be fixed at 6 oz & day
& the bread 10 oz & day. all the other articles
to be unchanged. the New Scale to start on 18th inst.
The Matron having been called in was informed
of the change. she raised no objection.

Accounts passed
for payment

The accounts amounting to £114.7.11 as vouched
by the Finance Committee were passed for
payment, the Financial Statement Book and
the Treasurer's advice note having been duly
signed.

Emily
March 14th 1917

Limerick 14th March 1917

Monthly meeting of Managing Committee

Present Lord Evelyn D.L. in the Chair
Mrs O'Brien
Mrs Stanning
Mrs White
Mr Croker D.L.
Mr Gubbins J.P.
Mr Quinlan J.P.

J.M. Elliott Secretary

minutes

The minutes of last meeting were read & signed

Sugar Supply

Arising out of minutes, it was stated that ap-
plication for Sugar from Barry D.O. ^{was made} who posi-
tively refused to supply any and that corres-
pondence with the Sugar Commission in respect
to this, had taken place, but so far, with no
satisfactory result. Meantime Mr Kidd was
giving all he could spare.

Finance Minutes
adopted

The Minutes of Finance Committee were adop-
ted on the Proposition of Mr Croker Seconded
by Mr Quinlan

Limerick Division
St John's Ambulance
application for
loan Beds &
Withdrawn

Miss Pembury's letter applying for the loan
of Beds & Mattresses for the proposed Military
Hospital for convalescent Soldiers at Patrick
Well. was read - and after being a short time
under review. Mrs White announced that
the project had been abandoned, as it was in-
tended to form a much larger one, as a

more central place. The application was accordingly Withdrawn.

admission tickets short.

H^o Surgeon questioned, and instructed to adhere strictly to the rules

It was reported that for the Month of January. Several admission tickets were not forthcoming and on examination of the file of Orders, it was noticed that some were not regularly filled in. The House Surgeon having been summoned, was asked why he admitted patients without tickets, and if he knew the rule in this respect.

He said he was aware of the rule but when patients were brought in from a distance by Doctors on Motor cars, he could not refuse to admit them.

The Chairman pointed out that he was acting Contrary to his instructions, and that in future he must strictly observe them & if necessary (except in case of extreme urgency of which he was to be judge), he was in the absence of an admission order, to send the patient back.

Notification to Gover. now H^o Commandant

It was subsequently decided, that all who were entitled to issue admission tickets, be notified of the enforcement of this rule.

Accounts passed for payment

The Accounts amounting to £367. 7. 10 as passed by the Finance Committee were ordered to be paid. the Financial Statement Book and the Treasurers Advice note having been duly signed

One yard brush & two white wash brushes to be cancelled & replaced

Gerald Goodbody in the Chair
Apr 11. 17.

Limerick 11th April 1917

Monthly meeting of Managing Committee

Present

Mr G. E. Goodbody in the Chair

Mrs Harding

Mrs White

Mr M. Blaney

Mr M. Roche

+ J. W. Elliott Secretary

minutes

The minutes of last meeting were read & signed

Finance &c

The minutes of Finance meeting were read and signed

Matrons Report

The Matrons Report was read. the sweeping brush & scrubbing brush applied for were granted, also

H^o Surgeons Report

The H^o Surgeons Report was read.

Stockpakes

The Secretary stated, he got Mr Stephen Malone to take stock to 31st March, & this morning got return of Provision stocks, the other return to follow. Application was made by Mr Malone to have the fee increased from £2. 2. 0 to £3. 3. 0 owing to the extra cost of living. consequent on the war. No promise was made except that the application would be laid before the Committee.

The matter was considered, the appointment of Mr Malone to take stock was confirmed, the remuneration to be paid at old rate

and the application for increase to be brought up at next meeting.

Sugar Supply
+
Barry Bros

It was reported that as the result of correspondence with the Sugar Commission Messrs Barry Bros supplied one cwt sugar which they invoiced at 54/- & this being over the price fixed by the Commission it was agreed to pay 50/- being the price at which Mr Kidd was supplying other institutions under similar conditions.

Accounts passed
for payment.

The accounts amounting to £71.18.2 were examined and passed for payment. The Financial Statement Book & the Treasurer's advice note having been duly signed.

Barry Bros' claim
for loss on 1914
Sugar Contract

Letter read from Barry Bros. applying for payment of their claim for loss on Sugar Contract in 1914 and complaining of being badly treated by having payment withheld, although as they allege a promise to pay was made. They stated if the claim were not paid they would take legal proceedings to enforce payment.

The Secretary said the only promise that was ever made was that when similar claims in other institutions were disposed of their claim would be considered - and further than this the case has not advanced. The Secretary was instructed to write Barry Bros to this effect.

Kenny & Son apply
for payment

An application from Messrs Kenny & Son. Quilns for amount of 4/- furnished £6.4.6 was

Contract

received. The Secretary said that this claim was for work supposed to have been done when the Operating Theatre was remodelled, he did not know what it referred to, and as several similar applications were before received he asked Mr Kenny to point out the work, which has not been done yet. No further action was now taken.

As the existing contracts for supplies would expire on 12th May. it would be necessary to invite new tenders to be considered at next meeting, and after due consideration it was deemed advisable to fix the period at 6 months instead of 12. owing to the serious conditions caused by the war.

Audit

It was mentioned that the L. B. D. Auditor had completed the audit of accounts to 30th Sep 14 but had not as yet submitted his report.

Damage to yard
door &c

Damage to masonry & frame of door in yard as the result of the wind catching the open door was reported. also that the metal flue pipe from the small auxiliary boiler in Laundry was broken caused by the storm blowing off a chimney cap which caught the pipe.

Offal

The necessary repairs were ordered. The Contractor for the offal to be asked to double his usual monthly payment for same and failing this to advertise it for sale.

Rent

It was notified by Secretary that the Rent of Lodge was in arrear. he did not see the

Tenant, who was in the Union Hospital. but as it escaped his (the Secretary's) notice. he felt it his duty to pay in a portion of this. pending a receipt from the Tenant. and since then the Matron had received a payment on account. as it was heretofore paid through her.

Emily

May 4th 1917

Limerick 9th May 17

Monthly meeting of Managing Committee

Present Lord Emily DL in the Chair

Mr O'Brien

Mrs White

Mrs Harding

Mr Gubbins

Mr Quinlan

Mr Blaney

+ A. M. Elliott Secretary

The minutes of last meeting were read & signed

The minutes of Finance meeting were adopted

With regard to the Stockbaker's application it was ruled. that it be put on the Agenda for next meeting.

Re 'Opfal'

Mr Hogan. the Contractor. having been written to as arranged at last meeting wrote in reply that the quantity was not half what it used be & that he frequently got it. with broken glass, cinders & faded flowers thrown in also that he took the Contract at £5. 8. 0 yearly & that his year would not be up till Jan 7 next. & if it were kept clean it would not be worth him more than £6 p year.

The Secretary stated he had no yearly Contract & it was by the month it was fixed. and the Matron having been questioned. said. that only on one occasion. was a complaint

made. & having made enquiries found that a new maid did throw some rubbish into the box. but that it was not repeated. The Secretary was instructed to write Mr Stefan pointing out his misstatements & if he did not agree to pay the amount asked. - The offer to be advertised for sale.

Letter read from L. B. Morris A. A. M. B. Cork asking if cases requiring special nursing or treatment. from the Local Garrison Unit would be received. the remuneration being fixed at 4/- & diem to include fees for operations &c. The Secretary said he got this letter at the end of April & that he replied that when a similar application was made in Nov last. the rate was fixed at 4/- & week. and of this he was apprised at the time. No other correspondence followed.

It was reported that the Auditor's Report for 1/2 year ended 30th Sept. was received. a few days after last meeting. it was purely formal without comment. & certifying the correctness of the accounts. Since then he had also audited the accounts for 1/2 year ended 31st March '17. but had not yet presented his report.

The Annual Report and Statement of Accounts were submitted and were adopted. Same to be published & circulated as usual.

It was pointed out that J. Casey Contractor

for Potatoes - priced some supplied in March at 1/6 & lb & since then had charged 1/9 & lb. His contract price was 9/- which was subsequently increased to 11/-.

The Secretary said the Food Controller fixed the price for the producers at 1/- & lb for Feb? 1/1 1/2 for March & April & 1/3 & lb for May & June after consideration. it was decided to pay the Contractor one penny & stone over those prices from March.

Limerick County Infirmary.

GENERAL SUPPLIES WANTED.

THE Managing Committee will, at meeting to be held on Wednesday 9th May, 1917, receive tenders for supply of the following goods for 6 months from May 14th to Nov 17th, 1917.
Best Heifer Beef—Ribs, sirloins and steaks, also beef-tea meat (off the round) without bone or fat, at per lb.
Best Weather Mutton—Legs, loins and chops, at per lb.
Best Bread, at per 4 lbs.
Best Creamery Butter—With about 3 per cent salt, at per lb.
Best Irish Rashers, at per lb.
New Laid Eggs—8 to weigh 1 lb. at per doz.
New Milk—Up to full standard, at per gallon.
Crystal Sugar, Tates Twos (or other brand, stating name), at per cwt.

Tea (Indian or Ceylon), 4 half chests, price not to exceed 2s 6d per lb, duty paid, delivered in one lot at the Infirmary; the original consecutive number, chop mark, and name of ship to be stated; a quarter lb sample to accompany tender, together with a testing fee of 2s 6d for each sample; merchant's tares to be allowed to the Committee.

Soda Water (state maker), at per doz syphon.
Starch, Silver Spring Brand, at per cwt.
Soap, Barrington's XX Tallow Crown, at per cwt.
Drugs and Dressings, &c, as per Local Government Board list.

Tenders, marked on outside with name of article, and the names of two solvent sureties, addressed to the Presiding Chairman, to be deposited in Boardroom by 10.30 a.m. on day of meeting.

Contractors must sign a bond for the due performance of contract.
The lowest or any tender not necessarily accepted.

By order,
J W ELLIOTT, Secretary.

The Tenders for supplies for food were considered.

Meat

Beef & Mutton as per advt. but one Tender. E. J. Barry's at 1/3 & lb all round - Accepted

Bread

one Tender. National Bakery Co. at 11/- & 4 lbs. Accepted.

Butter

Stokes & McKeenan 2/- & lb. W. M. Kidd 1/11 & lb. Kidd's tender accepted

Rashers

Kidd's tender at 1/7 & lb accepted.

Eggs

Kidd 2/6 & doz - Stokes & McKeenan 3/- & doz
Kidd declared Contractor

Milk Only one tender. 1st Refau at $\frac{1}{8}$ of Gal accepted.

Sugar 40 tenders. but was kids. being bound to supply about half of that in 1915. this quantity may be made do

Tea 40 tenders. The Matron to get trials from a few good houses & purchase a few chests on reasonable terms.

Soda Water Kiddi tender at 6/9 of Day & phone (large size) accepted. "Shwaites manufacture"

Starch The price being prohibitive it was decided to discontinue using it.

Sach Peacocks 4 1/4 lb each. Kidd 4 1/4 lb of each Peacocks accepted

Washing Soda Peacocks 4 1/4 lb each accepted

Drugs Laird & Co's Tender at 12 1/2 % off the general list & 12 1/2 % off Special List accepted.

Dressings &c Jamieson & Co's. Dubbie 16 % off list. Laird & Co 17 1/2 % off - Laird's tender accepted for 12 months

Eggs for Staff discontinued considering the high price for Eggs it was unanimously decided to cancel the allowance of Eggs to the Nurses and House Surgeon. One each to each to be allowed one Friday. With the exception of the Matrons to whom one egg was to be allowed daily.

Increment in Ration
Rations for Staff

The Ration to be increased to four lbs per week for 11 of Staff.

Accounts to
be paid

The Accounts as vouched by the Finance Committee amounting to £40.19.1 were passed for payment the Treasurer's Advice Note and the Financial Statement Book having been duly signed.

Enclosed

June 15th 1912

Limerick 13th June 1917

Monthly meeting of Managing Committee

Present. Lord Enly D.L in the Chair
Mr O'Brien
Mr Brooker D.
Very Rev Canon Lee S.P.
Mr R. Gubbins S.P.
Mr Dunne S.P.
Mr W. Shaw.

J. W. E. Secretary

minutes signed The minutes of last meeting were read & signed

Finance minutes signed On the Motion of Canon Lee seconded by Mr O'Brien the minutes of Finance Meeting were adopted.

Stocktakers application for increase of fee 8/- granted Mr S. Maloney (Stocktaker) application for a supplement of 2/- to his fee of £2.2.0 (already paid) was considered, and fully debated.

Proposed by Canon Lee. seconded by Mr Dunne that the fee be made 50/- thus giving an increment of 8/-

Agreed to unanimously

Tenders for offal The following Tenders for the Purchase of the offal for 1 year from 1st July '17 were received.

A. Burke 18/- of month
M Hogan 10/- =
J. S. Parnocky 10/- =

Don Perry 7- for year
Mrs Gueine 14/- of month
Mr W. Stanley 20/- =

Stanley's tender was accepted. payment to be made monthly in advance.

Lodgeman applies for Was Bonus

Application for an advance in wages was received from Tom Currick Lodgeman. Consideration deferred till next meeting. Notice to be put on Agenda

The House Surgeon's report referred back from Finance Committee. was considered. With regard to the 3 cases referred to. If the Doctor thought they could safely be removed to the Union Hospital, they were to be discharged.

And with reference to the substitute during holidays. both Doctors named. being presumed to be fully qualified, it was left to the Ho Surgeon to decide which would be appointed, but that it be intimated that as Dr. Lister acted in a similar capacity last year, preference be given to him.

No operations to take place while Board is sitting

It having been found necessary to consult both the Matron & Ho Surgeon, inconvenience was experienced that neither could attend, as they were detained at an operation.

Mr Gubbins proposes "That the Doctors be requested to arrange, that no operations take place while the Board is sitting"
Mr Shaw seconded
Agreed to unanimously

Auditors Report The Auditors Report for 1/2 year ended 31st
to 31 March 1917. read March 1917 was read

The question of Finance was considered
but no feasible solution to the difficulty
of reducing the debt without seriously
interfering with the usefulness of the
Infirmary, presented itself. It was however
proposed by Mr Brookes & seconded by Mr Gutter
"That ~~no~~ no new Probationers be taken in
for the present"

Passed unanimously

Accounts to be paid The Accounts amounting to £391.13.1
as vouched by the Finance Committee
were passed for payment, the Treasurer
advise note & the Financial Statement
Book, having been duly signed

Emily

July 11th 1917

Limerick 11th July 1917

Monthly meeting of Managing Committee

Present Lord Ennis O.K. in the Chair
Mr O'Brien
Mr Gardiner
Mr White
Rev J. F. Martin S.P.
Mr Brookes O.K.
Mr Shaw

J. W. Elliott Secretary

Minutes The Minutes of last meeting were read & signed

Finance &c The Minutes of Finance Meeting were adopted
on the motion of Mr Shaw seconded by Mr Brookes

Gatemans, apply for increase of wages was read. and after due consideration
granted War-Bonus
4/- per week granted
Mr O'Brien Proposed
Mr Brookes Seconded.
"That a bonus of Four shillings per week
be granted from 1st July - till six months
after end of War. when the question will be
reconsidered"

Accounts to be paid The Accounts amounting to £55.7.8 as vouched
by Finance Committee were passed for payment
the Financial Statement Book & Treasurer's advice
note having been duly signed.

Emily

August 4th 1917

Limerick 8th Aug 1917

Monthly Meeting of Managing Committee

Present Lord Evelyn & L in the Chair
Mr O'Brien
Mr White
Mr Quinlan & J. M. Elliott Secretary

Minutes read The minutes of last meeting were read & signed

Finance do The minutes of Finance Meeting were adopted.

Tenders for
Coals Tenders for supply of 75 tons coal were received as follows.
Wallace & S. L. Dublin: Best large Well screened
Kilnland House Coals @ 48/- per ton del

W. St. Owens - Best screened Whitehaven. at
49/- per ton

Limerick S. S. Co. 30/40 tons Best Wigan at
49/- per ton

Glyde Shipping Co. Ld. best Woodhall Ell Coal
screened @ 47/- per ton. subject
to the following conditions -
"Contract not to be binding during strikes affect-
ing supply or conveyance. or should the Company's
services be so modified as to prevent the importation
of coal or should the Coal Controller take any
action affecting supply or price of coal"

The latter tender though lowest was considered
too uncertain as regards delivery
after full consideration it was decided to take
35 tons from the Limerick Steamship Co and
40 tons from Mr Owens.

See Finance
Minute Book Letter read from House Servants. apply-
ing for a War bonus. & it was decided
to put the matter on the Agenda for next
meeting.

" Letter read from Messrs. Tidney & Son

Accounts to be paid The Accounts amounting to £49.16.10 as
vouched by the Finance Committee were
passed for payment & the Treasurer's Advice
Note and the Financial Statement Book
were duly signed

Ernie

September 12th 1917

Limerick 12th Sept 1917

Monthly meeting of Managing Committee

Present Lord Enghy in the Chair

Mrs O'Brien

Mrs White

Mr M D Shaw

+ J. W. Elliott Secretary

The minutes of last meeting were read & signed

The minutes of Finance Meeting were adopted

The House Servants application for a War Bonus was considered and

Mr Shaw Proposed } "That 3/6 p month
Mrs White Seconded } be granted"

this was agreed to by a majority. Lord Enghy being in favour of 5/3 p annum.

It was unanimously decided to pay the Bonus for August

Potato contract There was but one tender. that from Harey who quoted 1/3 p stone. which was considered too high & it was decided to advertise again.

Meantime after bays period expired Mr Shaw offered to supply all that was wanted at Market price and his offer was accepted with thanks.

The following letter from Dr Humphreys was read

To Mr Enghy
Limerick

My Lord, Ladies & Gentlemen.

I'm sorry I cannot be here during your meeting, I am going for a position in the Limerick Union today, which requires my presence there.

If elected I shall have to tender my resignation tomorrow.

I am

Yr Obedient Servant
A Humphreys.

12. 9. 17.

that its contents were relative to his resignation. The Secretary was authorized to open the letter & issue advertisements for House Surgeon. Applications to be considered at next meeting. The terms of the advertisements to be the same as on last occasion.

The Accounts amounting to £464.15.10 were passed for payment and the Financial Statement Book and Treasurers Advice Note having been duly signed

Encl

October 20th 1917

Limerick 12th Sept 1917

Monthly meeting of Managing Committee

Present Lord Enly in the Chair

Mrs O'Brien

Mrs White

Mr M D Shaw

+ J. W. Elliott Secretary

The minutes of last meeting were read & signed

The minutes of Finance Meeting were adopted

The House Servants application for a War Bonus was considered and

Mr Shaw Proposed } "That 3/6 p month
Mrs White Seconded } be granted"

this was agreed to by a majority. Lord Enly being in favour of 5/3 p annum.

It was unanimously decided to pay the Bonus for August

Potato contract There was but one tender. that from Harey who quoted 1/3 p stone. which was considered too high & it was decided to advertise again.

Meantime. after bays period expired. Mr Shaw offered to supply all that was wanted at Market price and his offer was accepted with thanks.

The following letter from Dr Humphreys was read

My Lord, Ladies & Gentlemen
I have the pleasure to inform you
that I have received your letter
of the 10th inst. regarding my
resignation of the office of
House Surgeon. I am sorry to
hear that you are leaving the
Hospital & I am sure you will
continue to be of great service
to the Hospital in the future.

Lord Enly stated it was almost certain Dr Humphreys would be elected. and under the circumstances it was decided to accept his resignation. it was also arranged that Dr Humphreys was to ^{send in} ~~address~~ his resignation after the election was decided. addressed to Lord Enly as chairman. marking on the outside that its contents were relative to his resignation. The Secretary was authorized to open the letter & issue advertisements for House Surgeon. Applications to be considered at next meeting. The terms of the advertisement to be the same as on last occasion.

The Accounts amounting to £464.15.10 were passed for payment and the Financial Statement Book and Treasurers Advice Note having been duly signed

Enly

October 20th 1917

Limerick 10th Oct 1917

Monthly Meeting of Managing Committee

Present. Lord Emily O'H in the Chair

Mr O'Brien

Mrs Harding

Mr White

Rev J. Hurkin P.P.

Mr C. Brooker O'H

Mr Gubbins O'H

Mr Hurley O'H

Mr Daly O'H

Rev Canon Lee P.P.

Capt White O'H

Mr Fitzsimons O'H

Mr Waller O'H

Mr M. O'Shane also Mr O'Sullivan O'H

Mr Blaney & Mr Duggan

J. W. Elliott Secretary

The Minutes of last meeting were read & signed

The Minutes of Finance Meeting were adopted on the Proposition of Mr Daly seconded by Mr Brooker

Letter from Dr Humphreys re resignation - read

C. O. Infirmary
Limerick

17.9.17.

My Lord Ladies & Gentlemen

As I have been elected

R. M. O'Brien

COUNTY LIMERICK INFIRMARY.

HOUSE SURGEON WANTED.

At meeting of the Managing Committee to be held on WEDNESDAY, 10th OCTOBER, 1917, applications from fully qualified Medical Practitioners, for the position of Resident Surgeon, will be considered.

The candidate who may be elected, in addition to the ordinary duties of his office, will be required to see to the proper admission and registration of the patients, be responsible for the care of surgical instruments and appliances, keeping the Stock-book of same regularly written up; also to have all accounts appertaining to the department furnished monthly, and handed, duly certified, to the Secretary at least three clear days before the Board meeting.

He must also undertake to devote his whole time to the Infirmary, and not engage in private practice.

Salary £100 per annum, with rations and apartments.

Applications, stating age, with copies of testimonials, to be sent to the Secretary by 4th October, 1917, at latest 13th Sept 1923.

By order,

J. W. ELLIOTT, Secretary.

21/9/17.

(2462)

8th Dec 1920
The Secretary stated that on receipt of the foregoing he issued advertisement as arranged & had received but two applications for the position.

Letters of application from Dr (not his) (who had recently acted as locum tenens for Dr Humphreys, and also last year) and Dr Moloney Fenway. These read both candidates were qualified.

Mr Fitzsimons Proposed

Mrs O'Brien Seconded

"that Dr Hurkin be appointed House Surgeon"

Election of House Surgeon There being no other candidate proposed, the Chairman declared Dr Hurkin duly and unanimously elected House Surgeon.

Potato contract There was no tender for Potatoes although advertised for a second time. It was mentioned that at last meeting Mr Shaw offered to supply at market price till a contract was declared. He was again asked if he would continue to do so, and said he would as long as his stock lasted.

Mr Waller enquired what was to be considered Market price, there being more than one rate paid each day, and after consideration it was fixed at 9^d & 10^d Stone. the controllers valuation which was top market price

adv for Supplies It was arranged that advertisements for general supplies for 6 months be issued, excepting

Co Infirmary
Limerick
17-9-17.

My Lord Ladies & Gentlemen

As I have been elected
R. M. O. Limerick & Union, I desire
to tender you my resignation.

Thanking you for the kindness
you have shown me & the many
favours I have received during
my term as House Surgeon here

I am

Yours Obedient Servant,

W. J. Humphreys

Tea to be brought
Shack takes up
printed

the contracts for Drugs & Dressings. which
do not expire till May 1918.
as much Tea as possible to be secured meanwhile.
The Secretary stated he got Mr Stephen Malone
to take stock on 30th Sept. leaving the remun-
eration to be fixed by the Board.
It was unanimously decided to pay the
same as last viz £2.10.0

Was bonuses to
Servants

The following list of thanks for War bonuses. from
the Servant was ordered to be inserted on minutes

The Chairman
Committee of
Management
C.O. Infirmary

We the under signed
beg to thank you
for the kindness in
granting us 3/6 a

month war bonus
Signed M. Maloney Cook
Bridget Ellie Mc Grath
Ploughessy, L. Aug 1917

November 1917

Limerick 14th Nov 17

Monthly Meeting of the Managing Committee

Present Lord Evelyn D.L. in the Chair

Mr. O'Brien

Mr. Stanning

Mr. White

Mr. Brooker D.L.

Mr. Quinlan D.P.

J. W. Elliott Secretary

Minutes The minutes of last meeting were read & signed.

Finance The minutes of Finance Committee were adopted
Minutes adopted on the proposition of Mr. Quinlan. Seconded
by Mr. Brooker.

Barrieki applica- With regard to Barrieki's application referred back
tion for use from Finance Committee. it was decided to
of stable refuse permission to use the stable, but that he
could keep it on grass plot at back of Laundry
till end of December when it must be removed.

Yearly Finan- The Financial Statement to 30th September, was
cial Statement fully considered. & it was pointed out that the
adverse balance was steadily increasing.
Mr. Brooker read a letter from the Managers
of the Provincial Bank. couched in most friendly
terms, referring to the increasing overdraft
& pointing out that since the war began, the
interest on the overdraft amounted to £105.3.0
Mr. Brooker thought that application should be
made to the County Council to clear off the

Mary Linchee
Ward Maid

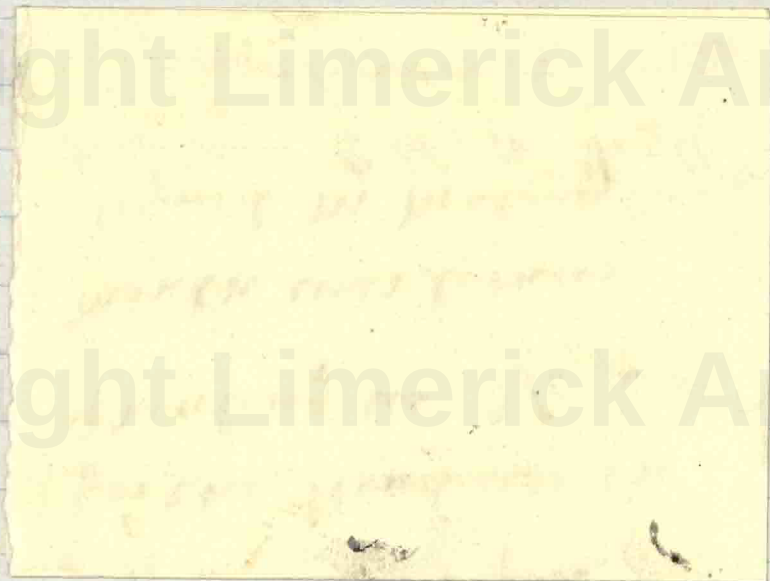
Nonah & Grady Ward Maid

Tea to be brought
Shack takes ap.
printed

the contracts for Drugs & Dressings. which
do not expire till May 1918.
as much Tea as possible to be secured meanwhile.
The Secretary stated he got Mr Stephen Malone
to take stock on 30th Sept. leaving the remun-
eration to be fixed by the Board
It was unanimously decided to pay the
same as last viz £210.0

Was brought to
Servants

The following letter of thanks for Warbuses. from
the Servants was ordered to be inserted on minutes



Accounts to be
paid
The Accounts amounting to £65.7.10 were
passed for payment, the Financial Statement
Book & the Treasurers advice note having
been duly signed.

Errol
November 14th 1917

Limerick 14th Nov 17

Monthly Meeting of the Managing Committee

Present Lord Evelyn D.L. in the Chair

Mr. Brown

Mr. Stanning

Mr. White

Mr. Brooker D.L.

Mr. Quinlan J.P.

J. W. Edwitt Secretary

Minutes

The minutes of last meeting were read & signed.

Finance

Minutes adopted

The minutes of Finance Committee were adopted
on the proposition of Mr. Quinlan, seconded
by Mr. Brooker.

Barrieki applica-
tion for use
of stable

With regard to Barrieki application referred back
from Finance Committee, it was decided to
refuse permission to use the stable, but that he
could keep it on grass plot at back of Laundry
till end of December when it must be removed.

Yearly Finan-
cial Statement

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of the Provincial Bank, couched in most friendly
terms, referring to the increasing overdraft
& pointing out that since the war began, the
interest on the overdraft amounted to £105.3.0
Mr. Brooker thought that application should be
made to the County Council to clear off the

and thought that if they were favourably dis-
posed means could be devised to overcome the
the clause of the Act of Parliament dealing with
the Grant.

after discussion it was decided to go
fully into the matter at next meeting.
putting the following notice on the agenda.

Serious State of
Infirmaries

To consider the serious state of the financial
position of the Infirmary.

Tenders

Tenders for supplies for burrows from Nov
18th to May 1st 1918 were considered as follows.

LIMERICK COUNTY
INFIRMARY.

GENERAL SUPPLIES WANTED.

THE Managing Committee will, at their meet-
ing to be held on Wednesday, 14th Novem-
ber, 1917, consider tenders for supply of the
undermentioned goods, for a period of six months
from 19th November, 1917, to 11th May, 1918.
Best Heifer Beef, Ribs, Sirloins and Steaks,
also Beef Tea Meat (off the round), without fat or
bone, at per lb.
Best Wether Mutton, Legs, Loins, and Chops,
at per lb.
Best Creamery Butter, with about 3 per cent
salt, at per lb.

Best Bread, at per 4lbs.
Best Irish Rashers, at per lb.
New Milk, up to full standard, at per gallon.
Soda Water, state maker's name, at per dozen
syphons.
Soap, Barrington's XX Tallow Crown, at per
cwt.
Washing Soda, at per cwt.
Tenders, marked on outside of envelope with
the name of article, and the names of two solvent
sureties, addressed to the Presiding Chairman, to
be deposited in the Board-room by 10.30 a.m. on
day of meeting.
Contractors will be required to sign a bond for
the due performance of contract.
The lowest or any tender not necessarily
accepted.
J W ELLIOTT, Secretary.

Meat

Two tenders received from E. Barry - one of
which was handed in after specified time.
& which it was decided not to open.

The other was opened & there being no other
he was declared contractor for Beef and Mutton
at 1/3^d p lb

Butter

There was but one Tender, that from Wm Kidd
who quoted 2/7 p lb but being considered too
high it was decided to advertise again

Bread

No tender - it was however decided to take from
the National Bakery Co on contractors terms

Irish Rashers

one tender only - Wm Kidd - 2 1/2 p lb not
accepted - to be advertised for again.

Eggs

Wm Kidd - only tender c 3/4 p doz - accepted.

Milk

St. Rufus tender at 1/10^d p Gal. accepted.

Soda Water

only one tender. Wm Kidd. c 1/3 p doz Syphons
"Thwaites" accepted.

Soap

one tender. W. M. Kidd c 49/9 p cwt - accepted

Washing Soda

Do Do 5/4 - do

Tea

Mr Wm Lloyd. wrote saying that owing to the
shortage of Tea he could not supply and re-
ferred us to the contractor for 1915. who would
be bound to supply a certain proportion.

It was decided to apply to Mr E. G. Fitz and
at the suggestion of Mr Amislaw application
should be made for Government Tea. class B.

The result of stock taking of provisions was
submitted and passed, though not considered
satisfactory

The Chairman signed & rose Muleship Certificate on
the Motion of Mr White seconded by Mr Harding

The accounts amounting to £138.10.1 as vouched by Finance
Committee were passed for payment, the Financial State-
ment Book & Treasurer's advice note being duly signed

Reference having been made to the

in writing up the books. making it difficult
to have a proper check. it was ordered to
notify the different officers that all the
Books duly written up be submitted for
inspection on each Board day.

Emily

December 12th 1917

Limerick 12th Dec 1917

Monthly meeting of the Managing Committee

Present Lord Enghy O'Leary in the chair
Mrs O'Brien

Mrs Harding

Mrs White

Rev J. Curtin P.P.

Rev Canon Lee P.P.

Mr O'Shane

Mr Quinlan J.P.

+ J. M. Elliott Secretary

Minutes read The minutes of last meeting were read & signed

Finance Minutes confirmed The Minutes of Finance Committee were
confirmed adopted on the proposition of Mr Curtin
seconded by Mrs O'Brien

Bacon contract In response to advertisement for Bacon and
butter there was but one tender for Bacon
that from Mr E. G. Fitch. costing 2/2 1/2 lb.
The question of using a cheaper sort viz the
shoulder was considered. but inasmuch
as the bacon was used for breakfast by the
Nurses & House Surgeon. it was agreed it would
be wasteful & the idea was abandoned.
It was pointed out that the scale allowance
was never used.

The Matrons having been called in & stated
that when the Eggs were stopped an extra
lb of bacon was sanctioned by the Board
but she never informed the staff and how

timed on the old scale, without demer-
the matron having retired.

Rev. Canon Lee & P. Proposed & Mr. Quinlan second.

"That in the matter of dietary of the Staff
we place ourselves with confidence in the
hands of the Matron, being satisfied that she
will bear in mind the present unhealthy
financial condition of the Institution
and act as economically as possible."

Passed unanimously

Rashers. Fitts It was unanimously decided to accept
tender accept Fitts tender for Rashers

Butter supply There being no tender for Butter, it was left
no tender rec? to the Matron to buy in the cheapest market.
It being a recommendation to her to
buy & procure fresh butter

consideration of Dueing to Mr. Brokers absence & the few Co
state of finances banded members who were present it was
postponed decided not to proceed with the consideration
of finances, but to summon a special
meeting for the purpose. Messrs Gubbins
& Sturley to be asked to fix a suitable
date

The Accounts amounting to £442.11.9 as
passed by Finance Committee were ordered
to be paid - the Treasurers advice note and
the Financial Statement Book having been
duly signed.

Emily

January 9th 1918

Limerick 9th Jan^y 1918

Monthly meeting of Managing Committee

Present Lord Lady DL in the chair
Mrs Stanning
Mrs White
Mr Brookes DL
Mr Quinlan JP
Mr M. O'Shane

J. H. Elliott Secretary

Minutes The Minutes of last meeting were read & signed

Finance do The Minutes of Finance Committee were
adopted adopted on the proposition of Mr Brookes
seconded by Mr Quinlan

wholesale Co of The Secretary stated that the Co-operative Wholesale
Soc^y Withdrawal Society had withdrawn their Annual Sub-
scripⁿ of £10.10.0 & read their letter relating
thereto.

Roof to be She also reported that the storm at end of
repaired Dec^r had stripped some slates & broken an
Eave shoot at back of Main building. He
had got the necessary repairs done and
his action was approved

re. special As arranged at last meeting, letters had
meeting. been sent to Messrs Gubbins & Sturley re.
not called lative to fixing a date for a special
meeting to be called to consider the serious
state of finances. In reply was received
from Mr Gubbins who was engaged at

Convention - Mr Sturley was unable to fix a date owing to pressure of business but wrote sympathetically suggesting that application be made to the County Council for a Special Grant & that it would receive his support.

Lord Enley Proposed

Mr Quinlan Seconded.

"That a deputation be appointed to wait on the County Council and make application for a Special Grant" agreed to unanimously.

It was unanimously agreed that the following constitute the deputation

Lord Enley. Rev J. Justice P.P. Very Rev Canon Lee P.P. Mrs Stanning Mr White Mr Brooker. Mr Quinlan. Mr Shaw and Mrs O'Brien.

Messrs Brooker & Quinlan to prepare the Statement.

Accounts to be paid

The accounts amounting to £102.12.1 were passed for payment, the Treasurer's advice note & the Financial Statement Book having been duly signed.

Margarine to be substituted for Butter if possible

At the suggestion of Mrs White, it was decided to make enquiries from the Matron if Margarine could not be largely substituted for butter, also if it were possible to have the operation cases in one ward, where one Nurse could take charge.

Enley
February 13. 1918

Limerick 13th Feb 1918

Monthly meeting of Managing Committee

Present Lord Enley O.L. in the chair

Mrs O'Brien

Mrs Stanning

Mrs White

Rev J. Justice P.P.

Mr Rev Canon Lee P.P.

Mr Shaw

& J.M. Elliott Secretary

Minutes

The minutes of last meeting were read & signed

Finance &

The minutes of Finance Meeting were adopted.

Probationers

Fee advanced to

£30. &

a new Probationer

to be appointed.

The following resolution of which Mr Brooker gave notice at last Finance Meeting, was his absence proposed by Fr Justice, and seconded by Mrs Stanning.

"That the fee for Probationers be altered from £20 to £30. and that a Probationer be appointed in place of Nurse Kelly who is leaving, all resolutions to the contrary to be rescinded"

after due consideration this was unanimously agreed to.

Nurse Kelly's

Certificate signed

Nurse Kelly's certificate was duly signed by the Chairman

Legal proceedings

were to be taken

against O'Kane

The Secretary stated that the Matron brought under his notice, the case of a man named O'Kane of Bodomstown who refused

for debt of
£6.5/-

to pay £6.5/- due for his child who was a long time in the Hospital, notwithstanding the fact that she was admitted to pay 30/- which was paid for some time when the charge was reduced to 15/- He had written applying for payment, without result.

Ordered - That final application be made, and if amount is not paid, to hand the account to Solicitor for Collection.

Baron Lee, ~~was~~ feeling that another effort should be made to induce the Directors of the Wholesale Co op Society to reconsider their decision withdrawing their Annual Subscription of £10.10.0 proposed the following resolution.

"That we are at present in great financial just now, and would have been forced to close the doors of this very necessary and useful Institution, were it not that the Co Council came to our aid by a Special Contribution. We very earnestly reiterate our appeal to the Wholesale Co op Society for the generous aid, which we have so kindly got so long from that Body"

Mrs Harding seconded the proposition which was passed unanimously

House Committee Mrs Harding mentioned that Dr Kennedy had expressed a desire that the Medical Staff after Board meetings should be afforded opportunities to meet the Board, to discuss matters, 3 of 4 of PM

of importance in connection with the Infirmary -

after due consideration, it was decided that the House Committee would attend on Board meeting days, between 3 & 4 of PM, and meet the members of the Medical Staff.

Accounts to
be paid

The Accounts amounting to £66.3.10 as vouched by the Finance Committee were passed for payment, and the Financial Statement book & Treasurer's advice book were duly signed

E. Early

March 13th 1917

Limerick 13th March 1918

Monthly meeting of the Managing Committee

Present Lord Emily D L in the chair

Mrs O'Brien

Mrs White

Rev J. Burton J.P.

Mr Quinlan J.P.

Mr M D Shaw

J. W. Elliott Secretary

Minutes

The minutes of last meeting were read signed and arising out of same it was reported that O'Hane was written to as arranged

O'Hane's debt

& that a letter was received from him saying he would attend the Board at next meeting

Wholesale Co of Socy
re sub

It was also mentioned that the resolution adopted at last meeting was duly forwarded to the Wholesale Co of Socy, but no acknowledgment was received - and also that the House Surgeon was written to informing him of the arrangement made to meet the Medical Staff.

Medical Staff
arrangement to
meet Board

O'Hane's debt

O'Hane not having put in an appearance it was decided to give effect to the resolution adopted at last meeting

Matron's report

The Matron's report was read and the Urinals Pots, brushes & Coal bucket were ordered to be cancelled & replaced.

re Nurse Quinn
extra nurse

With regard to the Employment of Nurse Quinn the Matron having been called in, explained

the circumstances under which she employed the temporary Nurse & that several serious operations were about to take place which would necessitate retaining Nurse Anne for another week -

The Matron having retired the matter was fully considered & it was decided to grant her request with regard to the Nurse.

House Surgeon's
Report

The House Surgeon's report was read and it was agreed to ask him, in future to give the names of the patients over 2 months in the Hospital & some particulars in connection with the cases.

J. Jarricki
application
for Paddock

Tom Jarricki's application for the Paddock at back of Infirmary was considered

It was thought this plot might be cultivated for the benefit of the Hospital, but it was felt that Jarricki could not be expected to undertake this work now. Enquiry was made of him as to what remuneration he would expect to do the work, but from the communication made it was agreed that the plot would not be suitable for cropping and it was decided to let him have the use of the Paddock at back of Laundry at six pence per week, subject to his giving no cause for complaint, in which case he would have to remove his Pong.

McNamara
Painter's claim
for £2

J. McNamara's claim for £2 for colouring the stall was considered - and it was decided to refuse payment inasmuch as apart from the

dump patch which appeared after the work was originally done by them & which the architect & masons free of charge the remaining portion of stall was done without instructions

Architects
appointed

Stephen Malone was appointed to inspect & take the on 31st March, remuneration to be £2.10. as paid last year

2005 by
April 10th 1915

Planning &
repair of
basement
paving basement
to be

Planning &
repair of
basement
paving basement
to be

The quarterly accounts were presented, and a cheque was taken to Antislavery for sundry plumbing repairs, which though being urgent, through oversight it was not communicated to the Board & was not met.

It was decided that no cases of emergency work should be referred to cost over £2 without the sanction of the Committee, and if any outlay were incurred, the same to be reported to the Board at next meeting.

Don of 40 Equine
in price

Don of 40 Equine
in price

It was decided to pass the bill for payment. The Treasurer stated that in Dec^r last, the Malone purchased a chest of 200 lbs of 40th Equine 40 lbs of which was delivered by end of April - from 1st Jan^r the contracted price of 200 was fixed at 3/8 1/4 & the Equine claimed to be entitled to be paid at 3/10 1/4. After consideration it was decided to pay but 3/8 from 13th Jan^r.

Accounts to be
paid

Accounts to be
paid

The Accounts amounting to £471.11.5 were passed for payment. The Treasurer, Chairman, Secy. and Treasurer Address note having been duly signed.

Agencies
report

Agencies
report

The consideration of the Auditors Report was held over for next meeting.

damp patch which appeared after the work was originally done by them & which the undertaker to recolor free of charge. the remaining portion of stall was done without instructions

Plumbing & repairs -
Emergency outlay invited to £2.

The quarterly accounts were presented and exception was taken to Newson's for sundry plumbing repairs, which though being urgent, through oversight was not communicated to the Board & was noted with surprise.

It was decided that in cases of emergency no work should be ordered to cost over £2. without the sanction of the Committee and if any outlay were incurred, the same to be reported to the Board at next meeting.

Tea of Mr Egan re price

It was decided to pass the acc for payment. The Secretary stated that in Decr last, the Matron purchased a chest of Tea 120 lbs @ 3/10 & 1/2 from Mr M Egan 40 lbs of which was delivered by end of year - from 1st Jan^r the controlled price of Tea was fixed at 3/8 & 1/2 & Mr Egan claimed he was entitled to be paid at 3/10 & 1/2 - after consideration it was decided to pay but 3/8 from 13th Jan^r.

Accounts to be paid

The accounts amounting to £471.4.5 were passed for payment, the Financial Statement Book, and Treasurer's Address not having been duly signed

Auditors Report

The consideration of the Auditors Report was held over for next meeting

Stock takes appointed

Stephen Malone was appointed to take Stock on 31st March, remuneration to be £2.10.0 as paid last 1/2 year

20th

April 10th 1918

Limerick 10th April 1918

Monthly meeting of Managing Committee.

Present Lord Enly OH in the Chair

Mr O'Brien

Mr Stanning

Mr White

Mr Amulau JP

J. W. Elliott Secretary

Minutes

The minutes of last meeting were read & signed. Arising out of same it was reported that O'Kane had paid O'Harney Solicitor the £6.5/- applied for, also that Tom Barrick had not yet put his pony in the paddock.

Finance Min-
utes

The minutes of Finance Committee were adopted on the proposition of Mr O'Brien. Seconded by Mr White.

Mr Egan's letter
re price of Tea

The following letter from Mr Egan was read.

JE/NQ

9, 10 & 11, Patrick Street.

Limerick. 16th March '18

MICHAEL EGAN
Wine & Whiskey Merchant.
TELEGRAPHIC ADDRESS "EGAN, LIMERICK".
TELEPHONE NO 98.
EXCISE, BONDED, BOTTLING
AND
VATTING WAREHOUSE,
CARR STREET, LIMERICK.

J.W. Elliott Esq.,
County Infirmary
Limerick.

Dear Mr Elliott /

Following my conversation of yesterday concern-
ing price of Tea sold to The County Infirmary. On the 4th December
1917 I sold your Matron One Chest of Tea containing 120 Lbs @ 3/10d.
per lb. Miss Quin stated that she had no proper place to store

The Matron having been called in, said that
in December last. Tea was very scarce & Mr Lloyd
who had been supplying her refused to give any
more. She then tried several other houses with
a like result, & finally succeeded in purchasing
from Mr Egan at 3/10 & 1/4 and while not disputing
that 120 lbs was named. She could not confirm
the conditions as stated.

After consideration it was proposed by Mr O'Brien
& seconded by Mr White that Mr Egan be paid
for all the Tea at 3/10 & 1/4 - This was unanimously
agreed to.

Septon Notice to
Surrender Lodge

John Septon served notice of Surrender of the
Lodge of which he was a Tenant, and it was
accepted. The tenancy to terminate on Saturday
13th inst

Water rate
increased

The Secretary of Water Committee wrote notifying
that on & after 24th March 1918, the water rate would
be increased by 1/- & 1000 Gallons.

Tenders for Supplies
to be invited

It was decided to invite Tenders for Supplies
for 6 months, to be considered at next meeting

60 tons Coals
to be advertised for

Owing to the uncertainty of coal supply
it was decided to invite tenders for 60 tons

Auditors
Report

The Auditors report for 1/2 year ended 30th
Sept 1917 was read.

Provisions - The minute of in relation
thereto was read.

Bad Debts

Paying Patients - The following outstanding
debts were ordered to be struck off as bad.
Viz D. Ryan John O'Dwyer. Pat Ewright. Mrs O'Connell

JE/NQ

MICHAEL EGAN,
Wine & Whiskey Merchant.

TELEGRAPHIC ADDRESS "EGAN, LIMERICK".

TELEPHONE N° 98.

EXCISE, BONDED, BOTTLING
AND
VATTING WAREHOUSES,
CARR. STREET, LIMERICK.

9, 10 & 11, Patrick Street,

Limerick. 16th March '18

J.W. Elliott Esq.,
County Infirmary
Limerick.

Dear Mr Elliott /

Following my conversation of yesterday concerning price of Tea sold to The County Infirmary. On the 4th December 1917 I sold your Matron One Chest of Tea containing 120 Lbs @ 3/10d. per lb. Miss Quin stated that she had no proper place to store such a quantity of Tea, so I offered to take it for her in my Tea loft and let her take it as she required it in 10 or 20 lb. parcels. It was purely to convenience Miss Quin that I did this.

Now your Committee refuses to pay the price at which the Tea was sold - forgetting that it was sold when the price fixed by The Food Controller was 4/- The fact that at a later date The Food Controller lowered the price of Tea to 3/8d. per lb. has nothing to do with a sale made at a prior date. I may add that at the time I sold the Tea @ 3/10d. I was charging all my other customers 4/-

I am sure that when the facts of the case are put before your Committee they will understand they are not entitled to deduct any money from my Account as overcharge.

Yours truly.,

PER PRO MICHAEL EGAN.

M. Egan.

^{20/}J. W. Dell. ^{12/6}Jim Sullivan. ^{7th}Mr. English. ^{15/}R. Kennedy
^{21/}M. Brown

The other remarks in report were noted.

Accounts to be
paid

The accounts amounting to £53.0.6 were
passed for payment, the Treasurer's advice
note & the Financial Statement Book, having
been duly signed

Emly
May 8th 1918

Limerick 8th May 1918

Monthly Meeting of the Managing Committee

Present Lord Emly in the Chair
Mr. O'Brien
Rev. J. F. Butler P.P.
Mr. Blaney
Mr. McGrath
Mr. O'Sullivan J.P.
J. M. Elliott Secretary

minutes The minutes of last meeting were read & signed

Finance min. The minutes of Finance Meeting were adopted
when adopted on the proposition of Mr. O'Brien seconded by
Mr. Blaney

applications for vacant
Lodge. Applications for the vacant lodge were re-
ceived from P. Kerly - Jim McAniff - Dan
Sheehy - Mrs. Rose - J. D. Dineen - Mr. Kavanagh
J. P. Egan - Mr. Brennan - A. Kelly and 2

J. McAniff was proposed by Mr. McGrath
seconded by Mr. Blaney

Mr. Brennan Proposed by Mr. O'Brien

P. Kerly Proposed by J. F. Butler

after consideration it was deemed advisable
to adjourn this matter till next meeting.
when rent &c can be fixed in the meantime
no other applications to be entertained, this

latter clause was adopted on the proposition of Mr McGrath, seconded by Mr Blaney.

Prior to opening the tenders, the Chairman ruled that any not conforming to the terms of advertisement, would not be opened.

Bread one tender from the National Bakery Co. at 9^d & 4^d was accepted. having been proposed by Mr Burton. seconded by Mr O'Brien.

Meat one tender from E. Barry & Co. at 19^d & 4^d was accepted. Proposed by Mr O'Brien seconded by Mr Blaney.

Drugs & Dressings Tenders from Laird & Co. received. Subject to a discount of 10% off Medicines & Special lists & 17 1/2% off Dressings. also from J. L. & Co. with discount of 7 1/2% off Medicines & Special lists & 15% off Dressings.

Proposed by Mr McGrath seconded by Mr O'Mulvan that the lowest tender be accepted. Laird & Co. were accordingly declared.

No tenders received for coal.

It was decided to advertise again for the other articles. tenders to be considered at next meeting.

Letter read from Miss Coffey. resigning her position as Lady Superintendent of Nurses.

Her resignation was accepted with regret. It was decided to issue advertisements, applications from candidates to be considered at next meeting. The former advertisement to be forwarded. Mr O'Mulvan considered that it should be stated in the advertisement that preference would be given to a candidate from the County Limerick who had been trained in the Infirmary. Mr Burton thought this would prevent suitable candidates from applying.

After discussion it was decided to advertise on the lines specified in that issued at time of Miss Coffey's appointment. but that it be stated in the minutes that preference be given to a candidate from the County who was trained in the Infirmary.

Mrs Ryan who had finished her course & passed the necessary examinations & having had her Certificate signed by the Medical Staff, same having been submitted to the Board was duly signed by the Chairman.

The Report for year ending 31st March 1918 was read, signed by Lord Enery & was ordered to be printed and circ.

culated as usual

The accounts amounting to £46.17.1
as passed by the Finance Committee
were ordered to be paid, the Treasurer's
aprice note & the Financial Statement
Book having been duly signed.

W. R. Gubbins in the chair
12/6/78

Limerick 12th June 78

Monthly meeting of Managing Committee

Present ^{Mr} W. R. Gubbins J.P. in the chair

Mr O'Brien

Mrs Stanning

Mrs White

Rev J. Fisher J.P.

Mr John Lee J.P.

Mr Quinlan J.P.

Mr Roche

Mr O'Donnell

Mr McGrath

Mr Johnsons J.P.

Mr Mitchell

Mr Walter J.P.

Mr Blaney

Capt White J.P.

Mr Hurley J.P. came in after voting

took place
& J. W. Elliott Secretary

The minutes of last meeting were read & signed.

On the motion of Mr Quinlan seconded by Mr
Roche the minutes of Finance Committee
were adopted

Applications for the position of Lady Superintendent
of Nurses were received from

Miss Fox - Irish Committee War Hospital. Dublin

Miss Bowman. Glasnevin Dublin

Miss O'Dwyer. Lake of County Invermay

Miss O'Mara. Mater Hospital Dublin

LIMERICK COUNTY INFIRMARY
Wanted, a Lady Superintendent (acting under the authority of the Matron) to supervise and instruct the Nurses, and to be responsible for the management of the Infirmary. Salary, £250 per annum, with board, laundry, and fuel. Candidates must have some experience in a large hospital, and must be in possession of a first-class certificate in the Infirmary. Applications, stating age, etc., with copies of testimonials, to be in the Secretary's hands not later than increasing of 8th day of June, 1918.

Miss O'Mara was proposed by Mrs O'Brien
Seconded by Mr Mitchell

Miss O'Dwyer Proposed by Mr Annan
Seconded by Mr Fitzsimons

No other candidate having been proposed.
the following Poll was taken.

For Miss O'Mara. Mr Waller. Mr Mitchell Capt
White. Mr White. Mrs O'Brien & Mr Harding
Total 6

For Miss O'Dwyer. Mr Annan, Mr Roche, Mr McGrath
Mr Fitzsimons. Laura Lee. Mr O'Malley
Mr Burton. Mr Blaney & Mr Gubbins
Total 9

The chairman declared Miss O'Dwyer duly
elected.

Applications for vacant lodge. as recorded
at last meeting were considered

The rent was unanimously fixed at 4/- & 6 Wick

J. Mc Aniff was proposed by Mr McGrath
Seconded by Mr Blaney

There being no other nomination it was
unanimously decided to accept Mr
Aniff as tenant.

LIMERICK COUNTY INFIRMARY.
SUPPLIES WANTED.
TENDERS for supply of the undermentioned
goods from 13th June to 16th November,
1918, will be received by the Managing Committee
at meeting to be held on Wednesday, 12th June,
next:-
Best Creamery Butter ... at per lb
Eggs, New laid, 8 to weigh 1lb. ... at per doz
New Milk, up to full standard, ... at per gal.
Rashers (Best Irish) ... at per lb
Soda Water (state maker) ... at per doz syphon

COAL.
50/60 tons (state quality) which can be delivered
in monthly lots of 10 tons.
Tenders, marked on outside of envelope with
name of articles offered, addressed to the
"Presiding Chairman," to be deposited in Board-
room by 10.30 a.m. on day of meeting.
Contractors to name two solvent sureties and
sign a bond for the due performance of contract.
The lowest or any tender not necessarily
accepted.
J W ELLIOTT, Secretary.
1st June, 1918. (j168)

LIMERICK COUNTY INFIRMARY.

OFFAL FOR SALE.

THE Managing Committee, at meeting to be
held on 13th June next, will receive ten-
ders for the purchase of the offal of the Hospital
for 12 months, from 1st July, 1918, to be re-
newed three times a week, and paid for monthly
in advance. Apply to Matron for particulars.
Tenders to be addressed to the "Presiding
Chairman," and deposited in Boardroom by 10.30
a.m. on day of meeting.
J W ELLIOTT, Secretary.
1st June, 1918. (j168)

Tenders in accordance with advertisement
were received as follows.

Mr. Ryan & J. J. Gannon. no other tender.
The matter was considered & it was
decided to ask him if he would sign a
bond covering period to middle of May 19
to accept his tender. if not to advertise
again

Mr. Ryan & J. J. Gannon. no other tender.
The matter was considered & it was
decided to ask him if he would sign a
bond covering period to middle of May 19
to accept his tender. if not to advertise
again

one tender from W. M. Ryan at 4/- & 6 Wick
considered too high it was agreed to advertise again

to Mr Ryan & J. J. Gannon. this latter
tender was accepted.

One tender rec'd from Mr J. Stacey
43 Wick St
offering 25/- & 6 Wick. was accepted.

Letter received from the House Surgeon applic-
ing for an increase of salary. Increase refused.

Letter from Mrs. Connolly. Glin was read
stating her inability to pay for her son, but
as the Patient Register was not on the table
& the House Surgeon being at an operation
was not available to consult, the matter
was adjourned till next meeting.

The Board were disappointed that the Register was not on the Table.

accounts
to be paid

The accounts amounting to £561.19.1 as vouched by the Finance Committee were passed for payment, the Treasurer's advice note and the Financial Statement Book having been duly signed.

Encls
at 1918
July 10

Limerick 10th July 1918

Monthly meeting of Managing Committee

Present Lord Enghy D.L. in the Chair
Mrs O'Brien
Mr Stanley St
Mr Shaw

& J.M. Ewing Secretary

Minutes

The minutes of last meeting were read & signed

Finance do

The minutes of Finance Committee were read & signed

Matrons Report

The Matrons report was read, the Linths were ordered to be cancelled, but utilized as far as possible for cot quilts &c. the Scrubbing Brush & Mosaic Mop were sanctioned - permission was given to the

Matrons Holiday

Matron to take her holiday. Miss O'Dwyer to take her place, and the Secretary to write up the books as formerly.

The thanks of the Committee to be conveyed to Mr Grapp for his donation of £1-

St Surgeon's report

The House Surgeon's report was read.

Lodge not

The Secretary stated that the Tenant had not yet taken possession of the lodge, awaiting the decision of the Board with regard to repairs as set forth in a letter which was read.

demanded for
further repairs

Some repairs had already been made and the closet was cleaned out, but what was done was not considered enough by Mr

Mr. Antliff -

Estimate for
repairs to Lough

An estimate amounting to £5 for the necessary work, was submitted from Mr. Hennessy & after consideration it was decided that he should proceed with the job.

Formulas appli-
cation for re-
mission of statutory
charges

The case of Formule, a patient from Glinc was adjourned to next month, when full particulars of the case & the resolution bearing on reduction of charges, be submitted

Accounts to be
paid

The accounts for June were examined, and ordered to be paid, the Financial Statement Book & the Treasurer's advice note having been duly signed

Mr. Harding's
resignation

Letter read from Mr. Harding resigning her membership of Managing Committee. This intimation was received with regret, and the following resolution was unanimously adopted. viz.

"That we deeply regret the resignation of Mr. Harding, and earnestly request that she will reconsider her decision"

Audit

The Secretary drew attention to the state of the finances & mentioned that Mr. Browne had finished the audit, but had not yet signed the Books, having had to go to Kerry, which prevents his making his certificate for the deficit which was necessary, in order to obtain the special grant from the bounty council

and from what he (the Secretary) could gather it was probable that the Certificate would fall far short of the £500. and under the existing circumstances, something would have to be done to stem the increasing debt. He suggested closing the Female Landing for one month & the Male Landing for another.

Proposal to
close a number
of beds

after full consideration, it was decided to call a Special Meeting, and in order to secure a good attendance of Members, the following notice he sent to them.

"To Consider the advisability of closing a portion of the Infirmary for six months owing to the unsatisfactory state of the finances"

The meeting to be called for Wednesday 17th inst. provided the Agricultural Board does not meet on that day, but if it does the following Wednesday be selected.

Early
14.8.14.

Limerick 17th July 1918

Special Meeting of the Managing Committee

Present. Lord Enghy D.L. in the Chair

Mr. O'Brien

Rev. J. Burke P.P.

Mr. A. O'Riordan J.P.

Mr. W. D. Shaw

Mr. G. E. Goodbody

& J. M. Elliott Secretary

Object of Special Meeting Stated

The chairman stated that the meeting was called to consider what steps could be taken to prevent the existing debt of £1200 from increasing & he thought that to meet the case either to shut down ^{a portion} the Infirmary for a time, or appoint a small committee to thoroughly investigate the finances and report to the Committee of Management.

Mr. Shaw read a letter from Mr. Burke bearing on the matter & after consideration.

Lord Enghy Proposed & Mr. Goodbody seconded "That the following sub-committee, consisting of Mr. O'Brien, Mr. A. O'Riordan & Mr. Burke, be appointed"

Agreed to unanimously

20 beds to be closed

after further consideration

Mr. Burke Proposed & Mr. A. O'Riordan seconded.

"That the number of patients' beds be limited to 10 on Male Landing & 10 on Female Landing, until the meeting of the Man-

aging Committee in Sept. when it is expected that the report relative to the Financial position from the sub-committee will be submitted"

passed unanimously

all who are authorized to issue admission orders to be advised of closing of beds

It was also decided that all who are authorized to issue admission tickets be notified of the foregoing & that to prevent disappointment it would be necessary to ascertain before hand if a bed were vacant for the patient.

The House Surgeon & acting Matron were called in & fully instructed on what had been done

Enghy

22nd - 23rd 18

Limerick 14th Aug^t 1918

Monthly meeting of the Managing Committee

Present Lord Emily O'L in the Chair

Mrs O'Brien

Mr Quinlan M

+ J.W. Elliot Secretary

Minutes

The minutes of last monthly & special meetings were confirmed.

Finance do

The minutes of Finance meeting were adopted

re Horrie's

Relative to Mrs Horrie's application for the remission of charge for her son. it was explained that the boy was brought up from Glen with a free ticket, but no free bed was available & she was forced under the circumstances to sign an agreement to pay 30/- per week till bed was available. he occupied the bed for one week & was removed to general ward.

It was decided to put the application on the agenda for next meeting.

Letter read from Mrs Harding. regretting she could not withdraw her resignation

Donation of £1 from Capt Finch

Letter read from Capt Finch - Maryville Brown enclosing donation for £1 and asking to have it entered as "Anonymous"

The thanks of the Committee were accorded to Capt Finch. with a request that in the interests of the Infirmary he would allow his name

to appear.

Auditors report read

The Auditors Report for 1/2 year ended 31st March 1918 was read.

admission as Patients of House Maids &c

It was decided that at next meeting. the question of admission of House Maids &c be considered with a view to enforce the resolution passed some time ago.

Accounts to be paid

The Accounts amounting to £62.6.4 were passed for payment. the Financial Statement Book & Treasurer's advice note having been duly signed.

11 Sept. '18

J. Curtin in the chair

Limerick 11th Sept 1918

Monthly meeting of Managing Committee

Present Lord Emily DL in the chair
Rev J. Curtin SS who subsequently took
the Chair
Mr O'Brien
Mr Brooker DL.
+ J. M. Elliott Secretary

Minutes

The minutes of last meeting were read & signed

Finance

The Minutes of Finance Committee were adopted

question re
admission of
man named
"Busack"
decided to register
as "Free Case"

The Matron having been called in was questioned
as to the admission of a man named Busack.
She stated it was an ^{urgent} accident case from the
Hurling Field, & was admitted by Dr Curtin
while she was on holiday. She was informed
by the House Surgeon or understood from
him that as there was no bed vacant in free
ward he was put into the 30/- Ward and that
his Employer signed the agreement to pay.
And also that he was instructed by the Board that
when no free bed was available, urgency
cases would have to pay.

The Chairman said there was no such ruling
and asked for the agreement to pay to be pro-
duced, and as it was found that none existed.

Lord Emily said he knew of the case & doubted
if his Employer would pay, and that Busack was
a poor boy living with his father.

It was unanimously decided to enter him
as a Free Case.

"Normile"
charges re-
mitted

The case of Mr Normile. This referred to at last
meeting was considered & it was decided under
the circumstances to remit the charge.

Repairs to
Water Pipes
in Bath room

The Secretary reported a bad leak in Water pipe
in Bath room, also defective Gas pipe, causing
an escape & it was difficult to trace when the
leak was, the pipe was cut at a convenient
place & supply to Long Ward temporarily shut
off. It would be necessary to supply some new
piping which could be run down at an angle
where it would not look unsightly on outside of
Wall to avoid breaching the painted plaster.

The necessary repairs in each case were ordered.

The Matron being in attendance, referred to
the custom in St John's Hospital to charge pa-
tients undergoing operations the fee of 10/- for dress-
ings and the use of operating theatre, and suggested
arriving to that effect.

Paying Patients
in Operation Cases
liable for charge
of 10/- for Dressings

The suggestion was approved & it was proposed
by Mr Brooker & seconded by ~~Rev J. Curtin~~ Rev J. Curtin
"That all paying patients, being cases for
operations, pay the sum of 10/- for Dressing
& use of operating theatre.

Passed unanimously.

The Secretary stated he wrote twice to Mr Curtin
asking him to fix date for the Special Sub-committee
to meet & consequently no meeting was
held. And as the reduction in beds had effected
a considerable saving in provision since last
meet. it was
Proposed by J. Curtin "That the arrangements made
Seconded by Mr O'Brien at last meeting limiting

the number of Beds to 10 on each landing
Male & Female. he continued till next
meeting"
agreed to unanimously

Accounts to
be paid

The accounts amounting to £566.1.7 were
passed for payment the Financial State-
ment Book & the Treasurer's advice notes
having been duly signed

Emery
October 5th 1898

Limerick Decr 9th 1918

Monthly meeting of Managing Committee

Present Lord Emery & Co in the Chair
Rev. J. Corkin P.P.
Mr D. Shaw
Mr R. Gabbins JP
Mr Quinlan JP
& J. M. Elliott

minutes The Minutes of last meeting. were, on the pro-
position of J. Corkin seconded by Mr Shaw
taken as read & were signed by the Chairman

20 Beds still to remain closed It was unanimously decided to continue
the arrangement with regard to the number
of beds, until next meeting - this to be con-
sidered as a notice of motion & be put on the
agenda for next meeting

It was also decided that the question of admission
of Patients from Unions be considered at next
meeting

Finance Minutes The Minutes of Finance Committee were
unanimously taken as read, adopted and
signed by the Chairman.

Refund 12/9 to Paying Patient The Matron's report was read & the refund
of 12/9 to Miss Lynn was sanctioned. the
order to refund having been proposed by Mr
Gabbins & seconded by Mr Quinlan
The Surgeon's report read.

Letter read from Starch Servants, including the Landlady applying for a further war bonus of 10/- & month.

After due consideration it was proposed by Mr Gubbins

Seconded by Mr Amislaw

"That a grant of 10/- & month on pre-war wages, as a war bonus be made"

This was agreed to. Lord Enck dissenting who thought that 10/- & month in addition to the former 3/- should be given

This arrangement to be ratified at next meeting

Servants granted
10/- & month on pre-war wages as war bonus

Stockbroker's
printed

The Secretary stated that he had employed Mr Stephen Malone to take stock on 30th September, remuneration same as last viz 50/- Action confirmed

Tenders to be invited

It was arranged to invite tenders for supplies for 6 months to be considered at next meeting.

Accounts to be paid

The House's Accounts amounting to £60.4.1 were examined & passed for payment the Treasurer's advice note and the Financial Statement book having been duly signed

Enck
11.12.18

Limerick 16th Nov 1918

Special meeting of Managing Committee

Present Mr W D Shaw in the Chair

Mr G G Groobody

Mr L Brookes &c

R M Ellwells Secretary

It was stated that as but one member attended at Monthly meeting no business could be transacted & Lord Enck the Chairman authorized this Special meeting, to confirm the Extra War bonus to Servants & pay the House's accounts.

War bonus to Servants
granted.
Accounts to be
paid

The grant to Servants was confirmed, and the Accounts amounting to £59.0.10 were passed for payment. the Financial Statement Book & the Treasurer's advice note having been duly signed

Enck

11.12.18

Limerick 11th Decr 1918

Monthly meeting of Managing Committee

Present Lord Emily DL in the Chair

Mr O'Brien

Mr Brookes DL

Mr O'Shaughnessy

J. W. Elliott Secretary

Minutes

The minutes of October & special meeting in November were read & signed

Finance Minutes

The minutes of Finance meeting were adopted

It was decided to continue the arrangements with regard to the number of beds to be kept open.

Boat boiler in kitchen
burnt & to be replaced

It was reported that the boat boiler in kitchen got burned & leaked & rendered useless & that a new iron boiler was fixed to cost about £9- but the old boiler would realize about £2.

Tenders not to be
dealt with

The Secretary stated that advertisements were issued for tenders for supplies for 6 months to 17th May 1919. Several tenders were received but no meeting was held in November. So the tenders remained unopened & no fresh advertisement was issued pending instructions.

Proposed by Mr Brookes } "that the tenders be
seconded by Mr O'Brien } not dealt with"
agreed to unanimously
It was decided to invite tenders for considera-

tion at next meeting

House Surgeon
illness

It was reported that Dr Burton had not yet returned to duty ^{after his illness & holidays} & that Dr Mulcahy who was appointed in July to act as Locum Tenens for Dr Burton. was now acting. Dr Humphreys who was acting from Aug 24th with the sanction of the Board - got ill & had to give up duty. When Dr Mulcahy came on & was acting since.

Lord Emily asked for the minutes in relation thereto which were read & said the terms were not exempted with - as he was not advised.

Accounts to
be paid

The Accounts amounting to £480.14.4 as made by the Finance Committee were passed for payment, the Treasurer's advice note, and the Financial Statement Book having been duly signed

Emily

S. J. 19

Limerick 8th Jan^y 1919

Monthly meeting of Managing Committee

Present Lord Enchy in the chair.

Mrs White

Rev J. Furtin S.P.

Mr broker S.P.

Mr J. Duggan

Mr J. Stanley S.P.

Mr M. Quinlan S.P.

+ J.W. Elliott Secretary

Minutes The Minutes of last meeting were read & signed.

Finance &c. On the motion of Mr broker. Seconded by J. Furtin
The minutes of Finance Committee were adopted

Matron applies for increase of salary. Letter read from Matron applying for an increase of salary.
It was decided to put the application on the Agenda for next meeting, when it can be considered.

Tenders for supplies in accordance with advertisement were considered.

Meat - But one tender from E. Barry at 1/9^d & lb was accepted.

Bread. The National Baking Co's tender at 9^d & 4 lbs accepted

Eggs

Tenders received from W.M. Kidd & J. Baser at 5/7^d & doz but it was decided not to accept either.

Potatoes

J. Baser's tender at 1/2^d & stone accepted

Milk

No tender.

Rashers

Tenders from E. G. Fitts c 2 1/2 & lb + to Mr Kidd at 2 1/4 & lb were received. Kidd's tender accepted.

Drugs

One tender only from Laird & Co. List prices subject to 7 1/2% discount accepted.

Dressings

Laird 11 1/4% off list prices. Fanning & Co. Dublin 21% off list prices - Fanning's tender accepted.

Butter

Tenders not invited, but Miss Hayes offered to supply to 17th May '19 at 2/7^d & lb. and after consideration it was decided to accept.

Secretary's resignation

The Secretary announced his resignation as he was unable to devote the time necessary for the proper performance of the duties of office, but at the wish of the Board generally, agreed to reconsider his decision.

Mr broker's decision

Mr broker intimated, that if the Secretary resigned he would also resign.

Accounts to be paid

The accounts amounting to £132.4.9 were passed for payment, the Financial Statement Book and the Treasurer's advice note having been duly signed.

22nd Jan 19

LIMERICK COUNTY INFIRMARY.

Supplies Wanted

TENDERS for the supply of the under mentioned goods from 8th January, 1919, to 17th May, 1919, will be considered by the Managing Committee at meeting to be held on Wednesday, 8th January, 1919:--
Best Heifer Beef - Rib, Sausages, and Steak, also Beef for Meat (off the round) without fat or bone, at per lb.
Best Wether Mutton - Leg, Loins, and Chops, at per lb.
Best White Butter, at per 4lb.
New Laid Hen Eggs (8 to weigh 1lb) at per doz.
Potatoes (best table), at per ton.
New Milk, up to full standard, at per gal.
Best Irish Rashers, at per lb.
Drugs and Dressings as per Board's Lists.
Tenders, to be sent to the Managing Chairman, with names of two solvent sureties, and marked on outside of envelope with name of articles off red, to be deposited in Boardroom by 10.30 a.m. on date of meeting.
The lowest or any tender not necessarily accepted.

J. W. ELLIOTT, Secretary.

28th December, 1918. (2312)

Limerick 12th Feb^y 1919

Monthly meeting of Managing Committee.

Present Lord Emily O' in the Chair
M^{rs} White

Rev^d J. Furber S.P.

Very Rev^d Canon Lee S.P.

Mr M O'Shaughnessy

Mr P Duggan

Mr M Blaney

J. M. Elliott Secretary

Minutes

The minutes of last meeting were read & signed

Finance Minutes

The minutes of Finance Committee were adopted

Matrons appli.
cation for increase
of salary
advanced to £200
per an

The Matrons application was read and after consideration

Mr Furber Proposed & Mr Blaney Seconded
"That the salary be increased from £70
per an to £90."

Passed unanimously

The Matron who was called in to Board &
was informed of what had been done.
She suitably returned thanks.

Letter read from Mrs O'Shaughnessy of
Askeaton, thanking the Committee for the
note of condolence on the death of her daughter
& their kindness in returning £20 the amount
of fee paid

re Special Grant
from Council

Counsellor's opinion
on point raised
by Mr Brookes

Letter read from the Secretary of the County
Council, stating that in connection with the
Special Grant to the County Infirmary, and the
point raised by Mr Brookes, that the words of the
Act of Parliament "the deficiency in any
one year" meant the accumulated debt ex-
isting in any one year. - the whole question
was submitted to Council who gave it as
his opinion, that it should be interpreted
as the deficiency in one particular year.

This opinion being unfavourable, it
was decided to ^{not Mr Brookes} draw up a memorial to
the L.G. Board requesting them to sanction
the Special Grant.

The Secretary announced that he could not
withdraw his resignation but would defer it till
end of Financial Year 31st March 19

It was decided to draft advertisement for
new appointments at next meeting. notice
of same to be put on the agenda

Accounts to
be paid

The Accounts amounting to £73.17.1 as vouched
by Finance Committee were passed for payment
the Treasurer's advice note & the Financial State-
ment Book having been duly signed

Auditors Report
read

The Auditors report & certified abstract of accounts
for 1/2 year ended 30th Sept 1918. were read.

12/3/19

J. Curtin

Limerick 12th March 1919

Monthly meeting of Managing Committee

Present Rev^d J. Gurnin P.P. in the Chair.
Mr O'Brien
Mr White
Mr Quinlan P.P.
+ J.W. Edwicks Secretary

Minutes The Minutes of last meeting were read & signed

Finance Minutes The Minutes of Finance Committee were adopted

Stockholders It was agreed to appoint Mr S. Malone to take stock on 31st inst. - terms same as last viz 50/-

With regard to drafting the advertisement for new Secretary - Fr Gurnin said the meeting was too small & asked the Secretary to continue till the term of Committee's office expired in June & to this he consented.

Opening of beds & Increase of Patients Fees Mr Quinlan stated that at last meeting of the County Council it was considered that the number of beds open should be increased. also that the Patients Fees should be advanced. and it was agreed to put on the agenda for next meeting -

To consider the suggestion of the County Council, that the Patients fees should be increased & that the beds recently closed should be reopened.

"House Surgeon"
Mr Humphreys
unable to continue
acting as "House Surgeon"
Limerick

no substitute
be appointed
for the present

Death of Mr Blaney
Vote of Condolence

Accounts to be
paid

The Secretary reported that Dr Humphreys intimated to him, that he could not continue to act as House Surgeon. and mentioned that there were now two or three Doctors available including Dr Mulcahy who recently acted for Dr Gurnin.

In view of the Matrons report as to Dr Gurnin's condition, the Committee decided to consult Miss Quinn who was then summoned to the Board-room. She confirmed the statement as to Dr Humphreys' decision, and in reply to a direct question by the Chairman, said she thought they could manage till next meeting to do without a House Surgeon as Dr Fogarty & Dr Devane had agreed for the present to reciprocate in administering anaesthetics in their operation cases, and thought that in an emergency the assistant Doctor at the Asylum would do the needful as he had done on former occasions.

Under those conditions, it was decided not to make an appointment, but have notice put on the Agenda for next meeting.

Reference having been made to the death of Mr Blaney a vote of Condolence was passed and ordered to be conveyed to Mr Blaney & his brother.

The Accounts amounting to £521.19.5 as vouched by the Finance Committee were passed for payment, the Financial Statement Book and the Treasurer's advice note having been duly signed.

Continued Order

9 April 19

Limerick 9th April 1919

Monthly meeting of Managing Committee

Present C. broker S.L. in the Chair
Mrs O'Brien
Mrs White

+ J. W. Elliott

Minutes The Minutes of last meeting were read & signed

Finance The Minutes of Finance Meeting were adopted

Indents to be invited It was decided to invite tenders for Supplies for 6 months same to be considered at next meeting

Stocklakes applic for increase of 8/- The applications from Stocklakes and servants referred back from Finance Committee was deferred till next meeting

As the questions of re-opening the beds & the appointment of House Surgeon's deputy were considered to be too important to be disposed of in the absence of the Council members it was decided to adjourn the consideration till next meeting

Accounts to be paid The accounts amounting to £63.5.4. were passed for payment. the Financial Statement Book & the Treasurer's advice note having been duly signed

Resol^d - O'Brien

Limerick 14th May 1919

Monthly meeting of Managing Committee

Present Mrs O'Brien in the Chair
Mrs White
Mr E. Mitchell

+ after minutes were read & signed Lord Enley entered & took the Chair. Mr D. Shaw also attended
+ J. W. Elliott

minutes The minutes of last meeting were read & signed

Matrons Report The Matrons Report was read & the brush &c applied for were granted

Ho Surgeon's do The Matrons report for House Surgeon was read

Finance Min the minutes of Finance Committee were read & signed

The questions of increasing Patients Fees, the re-opening of beds and the appointment of a temporary House Surgeon. Were held over for consideration at a larger meeting

Servants ap. The Servants application to have the War bonus made a permanent advance to wages was considered & in reply to question asked by the Chairman, the Secretary stated that when the War bonus was first granted (July 1917), the arrangement made was that it was to remain in force for a period of six months after war was over, & such

being the case the Chairman ruled that the application could not be entertained as Peace was not yet signed

Financial Statement
and Annual Report
adopted

The Secretary submitted Financial Statement for year ended 31st March 1919.

The report was also submitted & was adopted & ordered to be printed & circulated as usual.

It was mentioned that owing to the closing down of the beds that only 389³⁸⁷ patients were registered for the year & that the average daily number of beds occupied was but 24.02 the average yearly cost amounting to £112.15.5 p bed, an unusually high figure but these particulars were not put into the report & owing to the continued illness of the House Surgeon the Classification tables of Medical & Surgical cases could not be given

The Report for year ended 31st March 1919 was then read, was adopted, signed by the Chairman and ordered to be printed & circulated as usual.

It was decided pay the Shucklakes 18/- addition bringing up the fee to £3.3.0

Limerick County Infirmary.

Supplies Wanted.

THE Managing Committee, at meeting to be held on WEDNESDAY, 14th INST, will consider tenders for supply of the under-mentioned goods, for a period of six months, from 18th May, 1919, to 15th November, 1919:-

Best Heifer Beef (14lbs, Sirloins, and Steaks), also Beef Tea Meat (off the round), without bone or fat, at per lb.

Best Wether Mutton (Legs, Loins, and Chops), at per lb.

Best White Bread, at per 4lbs.

Best Creamery Butter, at per lb.

New-laid Hen Eggs (8 to weigh 1lb), at per doz.

New Milk, up to full standard, at per gallon.

Best Irish Rashers, at per lb.

Drugs, Dressings, etc., at per L.G.B. Lists.

Tenders, marked on outside of envelope with names of articles, and the names of two solvent sureties, addressed to the "Presiding Chairman," to be deposited in Board room by 10.30 a.m. on day of meeting.

The lowest or any tender not necessarily accepted.

BY ORDER.

3rd May, 1919

Meat

E. Barry tendered c 1/9 p lb x C. J. Barry Hartshuge St. at 1/7 p lb. the latter was accepted

Bread

National Bakery Co. (only tender) at 9 p 4 lbs accepted

Creamery Butter

Our tender only received. that from Miss B Hayes c 2/8 p lb which was accepted

Eggs

No tender

New Milk

J. Ryan (only tender) at 2/- p gal accepted

Rashers

E. G. Fitts (only tender) at 2/1 p lb accepted

Drugs

Laird & Co's tender at 10% off list price accepted

Dressings

Laird & Co's c 17 1/2% off list & Laird & Co c 18 1/2% off list. the latter accepted

Accounts to be paid

The Accounts amounting to £101.5.1 were examined and ordered to be paid, the Financial Statement Book & the Treasurer's advice notes having been duly signed

Constance Corbett

11 June '19.

being the case the Chairman ruled that the application could not be entertained as Peace was not yet signed

Financial Statement
and Annual Report
adopted

The Secretary submitted Financial Statement for year ended 31st March 1919.

The report was also submitted & was adopted & ordered to be printed & circulated as usual.

It was mentioned that owing to the closing down of the beds that only 389³⁸⁷ patients were registered for the year & that the average daily number of beds occupied was but 14.02 the average yearly cost amounting to £112.15.5 p bed. an unusually high figure but these particulars were not put into the report & owing to the continued illness of the House Surgeon the Classification tables of Medical & Surgical cases could not be given

The Report for year ended 31st March 1919 was then read, was adopted, signed by the Chairman and ordered to be printed & circulated as usual.

It was decided pay the Stocktakes 18/- additional bringing up the fee to £5.3.0

The Tenders in accordance with advertisement were considered

Meat

E. Barry tendered c 1/9 p lb x C. J. Barry Hartington St. at 1/7 p lb. the latter was accepted

Bread

National Bakery Co. (only tender) at 9⁰ per 4 lbs accepted

creamery butter

Our tender only received that from Miss B Hayes c 2/8 p lb which was accepted

Eggs

No tender

New Milk

J. Ryan (only tender) at 2/- p gal accepted

Cashers

E. G. Fitts (only tender) at 2/1 p lb accepted

Drugs

Laird & Co's tender at 10% off list price accepted

Dressings

Laird & Co's c 17 1/2% off list & Laird & Co c 18 1/2% off list. the latter accepted

Accounts to be paid

The Accounts amounting to £101.5.1 were examined and ordered to be paid, the Financial Statement Book & the Treasurer's advice notes having been duly signed

Constance Corbett
11 June '19.

Limerick 11th June 1919

Monthly meeting of Managing Committee

Present Mr. C. Brookes D.L. in the Chair
Mrs. O'Brien
Mrs. White

and subsequently Lord Enley D.L. who took the Chair
& J. W. Elliott Secretary

Minutes The Minutes of last meeting were read confirmed & signed

Matrons Report The Matrons report referred back from Finance Committee was considered. Her holidays were granted.

Application from Probationers for the appointment for a Nurse to do holiday duty -
Holiday Nurse

The matron was called in & stated the feared trouble with the Nurses if some relief was not given & suggested either the appointment of a Probationer or a qualified nurse who would be required till Oct. Her fee would be £2.2.0 p. week

It was pointed out that there was a resolution on the books against the appointment of a new Probationer except to replace one whose time was up - & this would not occur till December next.

The matter was fully considered, and as the matron thought the Nurses would be satisfied to have the decision deferred till next meeting, on the understanding that

Mr. Brookes
Notice of Motion
re Probationers

a Notice of Motion would be handed in, proposing the appointment of a Probationer.
Mr. Brookes handed in the following Notice of Motion

"That owing to the demand made by the Nurses for the appointment of a Nurse to do duty during the Holiday Season, I will move that a Probationer be appointed, it being understood that the vacancy to occur in Dec. must be not filled without consideration by the Committee."

Brain Drain
Brown collapse

It was reported that the Crown of Bess. Pt. leading to the main sewer, collapsed owing to the Wood supporting the large flag having become rotten.

An estimate to clear pit & recover, using Iron bars instead of timber for support, was submitted from Mr. Sturges, Builder, the amount being £5.12.0. after due consideration this was accepted

Increase of
Fire Insurance

Letter read from the St. Bernards Insurance Co. offering a reduction of 10% on Premiums provided the Insurance was left with them for five years. It also pointed out the necessity of revising the Insurance owing to the increased cost of building &c

The matter was fully considered, and it was unanimously agreed to accept the offer of the 10% reduction on conditions named, and to increase the amount of Insurance to £14,600

Accounts paid

The accounts amounting to £497.19.1 were passed for payment. The Treasurer is

advice note, and the Financial Statement Book having been duly signed.

13th August 1919 J. Furber

Limerick 9th July 1919

Meeting called for this date but as only 2 members attended viz - Mr O'Brien and Mr G. E. Goodbody - no business could be transacted

Business to be transacted

It was stated that the Meeting was summoned to examine & pass House & accounts for June and to consider the necessity of amending the registry of a woman purporting to be Jane Smith. (Wife of a hair dresser) who died in the Infirmary on Nov 27th 1912.

Monthly accounts passed for payment

The accounts amounting to £55.0.3 were examined and passed for payment. The Financial Statement Book & the Treasurer's advice note having been duly signed.

re. registration of patient as "Jane Smith" it having been stated the name should be Jeanne Egraz

With regard to the registry it was stated that on Nov 19th 1912 a patient "Jane Smith" said to be the wife of J Smith hair dresser at Mr Stoeckli was admitted to the Infirmary & died on Nov 27th 1912. but from the documents which were submitted it would appear she was the wife of a French hair dresser named Gaston Egraz of London. who left him to live with Francois Schmitt a German Alsatian. who took the name of Smith when he came to Limerick.

Letter dated 19th May 1919. from French Consul - Dublin to Mr De Prins. brought at Limerick. was read. stating the case, and

Limerick 16th July 1919

Special meeting of the Managing Committee

Present Mr G. E. Goodbody in the Chair
Mr O'Brien
Mr Quindlan SR
& J. M. Eulink Secretary

Enclosing a Sworn declaration from E. Egraz & Juliette Lestibis in whose house all the parties resided in 1911. it set forth the fact that Mme Egraz left her husband & went to live in the same house with Schmidt and notwithstanding all the efforts made to get her to return she refused.

There was also a note from Mme Egraz signed in her Maiden Name Jeanne Brunet stating that she and her husband separated by mutual consent. dated 18/4/1911

Letter read dated 14th May 1919 from the Registrar General to the French Consul, Dublin stating that if the Infirmary Committee were satisfied that the Registry was wrong they could amend it & an amended copy of the Registry of Death could be made out and sent to the proper Authorities. but it would be necessary that the Occupier (presumably the House Surgeon) of the Infirmary should make a Statutory Declaration on Form 6 3rd Schedule

It was further stated that Schmidt having left London was traced to Limerick through Mr Luen of 111 Warden St. where he carries on an Employment Agency

after full consideration, the Committee were satisfied the Registry was wrong and directed it to be amended

13th August '19 J. Furber MV

Registration to be changed from "Jane Smith" to "Jeanne Egraz"

Limerick County Infirmary

OFFAL FOR SALE.

TENDERS for the purchase of the Offal of the Hospital for twelve months from 1st August, 1919, will be considered by the Managing Committee at meeting to be held on Wednesday, 9th July.

The offal to be removed three times a week, and paid for monthly in advance.

Apply to the Matron for particulars. Tenders, addressed to the "Presiding Chairman," to be deposited in Boardroom by 10.30 a.m. on day of meeting.

By Order.

Limerick 13th Aug 1919

Meeting of Managing Committee

Present. Rev J. Furber P.P. in the Chair

M^{rs} O'Brien

M^{rs} White

M^{rs} M. D. Shaw

J. W. Elliott Secretary

Minutes

The Minutes of June Meeting & Special Meeting in July were read & signed.

Arising out of same, it was stated that no complaint (officially) was made by the nurses. Since they applied for the appointment of a Holiday relief nurse. also, that the repairs to brown of Main Stair were effected, and that the New Fire Policy was received.

Finance Minutes adopted

The Minutes of Finance Meetings were adopted.

Tenders for Purchase of Offal

Tenders for the purchase of Offal as per advertisement were received from - Bridget Bulhane & A. M. Lynch at 27/6 p. month, Harry Walker & A. M. Lynch at 28/ p. month, Mrs. Vennet 27/- p. month & J. Harz & Son 30/- p. month. the latter was accepted.

Mr. Brookes being from home the Notice of Motion in his name was held over for next meeting

A Specification for the repairs to Bath

Exp Enclosing a Sworn declaration from
E. Egraz & Juliette Lestibis in whose house
all the parties resided in 1911. it set forth
the fact that Mme Egraz left her husband
& went to live in the same house with Schmidt
and notwithstanding all the efforts made to get
her to return she refuses.

There was also a note from Mme Egraz
signed in her Maiden Name Jeanne Brunet
stating that she and her husband separated
by mutual consent. dated 18/4/1911

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the House Surgeon) of the Inferiary. should
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3rd Schedule

It was further stated that Schmidt having
left London was traced to Limerick through
Mr Luen of 111 Warden St. where he carries
on an Employment Agency

after full consideration, the Committee
were satisfied the Registry was wrong and directed
it to be amended

13th August '19 J. [urline M

Registration to
be changed from
"Jeanne Smith" to
"Jeanne Egraz"

Limerick 13th Aug 1919

Monthly meeting of Managing Committee

Present. Rev J. [urline P.P. in the Chair

M^{rs} O'Brien

M^{rs} White

M^{rs} M. D. Shaw

J. W. Elliott Secretary

Minutes

The Minutes of June Meeting & Special
Meeting in July were read & signed.

Arising out of same, it was stated that
no complaint (officially) was made by the
nurses. Since they applied for the appoint-
ment of a Holiday relief nurse. also, that
the repairs to brown of Main Sewer were
effected. and that the New Fire Policy was
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Finance Minutes
adopted

The Minutes of Finance Meetings were
adopted.

Tenders for
Purchase of
Offal

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at 27/6 p. month, Harry Walker & A. M. Lynch at
28/ p. month. Mrs. Vennet 27/- p. month & J. Har-
rison 30/- p. month. the latter was accepted.

Mr. Brookes being from home the Notice of Motion
in his name was held over for next meeting

A Specification for the repairs to Back

Specification for repairs to Bath room & room ceiling. &c was received from Mr Hemmings, also Tender for executing the work for £53.10.0. after discussion it was considered advisable to have other Tenders before deciding. Meantime it was agreed that owing to the manner in which the Ceiling was propped, it was unlikely that an accident would occur.

Accounts passed for payment. The accounts amounting to £106.8.3 were passed for payment. the Treasurer's advice book & the Financial Statement book having been duly signed.

The Secretary announced that he would be on holidays at next meeting, and that he would arrange all the accounts before leaving, and have a suitable person to act for him - & in this the Board acquiesced.

Constitutional Order
10 Sep^r 19

Limerick. 10th Sept 1919.

Monthly Meeting of Managing Committee

Present. C. Croker D.R. in the Chair

Miss White

Miss O'Brien

And Subsequently Lord. Emily D.R. who took the Chair

H.D. Shaw

C.W. Reading (Actg Sec)

Minutes

The Minutes of last meeting, were read, confirmed & signed.

Mr C Croker

Re. appointment of Holiday House.

Notice of Motion

Mr Croker withdrew same

Employment of

Architect to draw

up Specifications

for repairs to

Bath Room Ceiling

The Board decided to ask Mr. O'Malley to draw up a Specification & on receipt of same. Secretary to advertise for tenders in the Press

Fete in aid

of Infirmary

A letter was received from Wotton saying Fete was to be held on the 25th 26th & 27th Sept. in the Infirmary grounds & asking for the support of the Governors. A copy of the appeal passed by County Council was enclosed.

The members of the Committee present said they would be glad to assist in any way they could

Adv.
8 Sept 1919 Emily

Limerick Oct 8th 1919

Monthly Meeting of Managing Committee

Present Lord Enly DL in the Chair

Mrs O'Brien

Mrs White

Rev J. Justin SS

G. Croker DL

W D Shaw

G W Reading act^y Secretary

Minutes

The minutes of last meeting were read & signed

Finance Do

The minutes of Finance Committee were read & signed

Matrons Report

The Matrons report was read. one sweeping brush, three scrubbing brushes & one black lead brush - also one yard brush & two white wash brushes - were ordered to be cancelled and replaced.

Report re "Fete"

The matron further reported that the Fete was a great success, and that other events in connection, which are still to take place, would result in almost clearing off the debt on the Infirmary.

Vote of Thanks to Matron

On the motion of Lord Enly a vote of thanks was unanimously passed to the Matron for her magnificent Energy.

No Surgeons Report

The Doctors report was read & it was decided to put notice on the agenda for next meeting, re charge to single labourers.

viz as follows:

"Arising out of Doctors Report. I would suggest that the Board charge all single labourers something for their maintenance, as all these people draw their Insurance money"

Defective Gas Pipes

Re defective Gas Pipes - Mr Croker reported he received estimate from the Gas Committee to supply about 120 ft of 2" wrought iron pipes, & provide all necessary material and labour for the sum of £15. 15. 0, this being £5. less than another quotation. he gave the order to the Gas Committee, who completed the work on Friday last.

Arrangement to pay Salaries &c

As Mr Elliott (who was on holiday) was unable to get back in time for meeting, owing to the Railway strike, and Mr Reading (who was acting as Secretary) not having the necessary Treasurers advice note form, it was arranged that on Mr Elliotts return, and the Salary sheet was made up. Mr Croker would sign both the Financial Statement Book & the Treasurers advice note.

Done

Procedures 18-1919

Limerick 12th Nov 1919

The Meeting called for this day was not held as Quorance not being present & the Chairman Lord Enly authorized the summoning of a Special General Meeting for 19th inst at 11.40 A.M.

Limerick 19th Nov 1919

A Special General Meeting of the Managing Committee was held this day

Present Lord Enly D.L. in the Chair
Mr O'Brien

Mr Brookes D.L.

Rev J. Burke S.P.

Mr Quinlan S.P.

+ J. W. Elliott Secretary

Minutes

The Minutes of last meeting were read & signed

Matron's Report

The Matron's Report was read & the brushes, buckets & urns were ordered to be cancelled & replaced.

Vote of thanks to Mrs Lane

A vote of thanks was passed to Mrs Lane for the gift of Potatoes

No Surgeon's Report

The House Surgeon's Report was read

£20 from L.D.S.

Mr Brookes announced receipt of £20 as a donation to the Funds from the Limerick S.P. and Mr Brookes was requested to convey the

Charge for Single Labourers who are Insured

thanks of the Committee to Mr Morley the Managing Director

The question of making a charge to Single Labourers who are insured was considered but no action was taken.

Dr Kennedy's Complaint re Nursing

The Chairman read a letter from Dr Kennedy complaining that quite recently he had a bad operation case and one that required close attention. He had a special nurse at her own expense & when he visited the Infirmary one afternoon he found but one nurse for the two landings with 22 Patients to look after. He spoke to the Matron & asked her to get a special nurse but was told that she was prevented by the rules from engaging an Extra Nurse.

Dr Kennedy subsequently attended & pointed out the seriousness of not having proper attention given to such cases where human life is at stake.

Senior Visiting

Dr Empowered to

Engage Extra Nurse

when necessary -

To hold good for

3mth

The matter was fully debated and it was proposed by Mr Brookes & seconded by Mr O'Brien

"That the Senior Visiting Doctor, be empowered to issue a Requisition in writing to the Matron for the employment of an extra Nurse when absolutely necessary - This arrangement to hold good for three months"

Passed Unanimously

Auditors Report

The Auditors Report for 1/2 year ended 31st March 19 was read & the certified Statement of accounts was submitted

Tenders

Tenders for supplies to 13th May 1920 were

Supplies Wanted.

A T Meeting of the Managing Committee to be held on Wednesday, 12th November, 1919, tenders for the supply of the unmentioned goods for a period of six months from 17th November, 1919, to 13th May, 1920.

Beef—Best Heifer Beef, ribs, sirloins, and steaks; also Beef Tea Meat off the round, without bone or fat ... at per lb
Mutton—Best Wether Mutton legs, loins and chops ... at per lb
Bread—Best White Bread ... at per 4lbs
Butter—Best Creamy Butter (3 per cent salt) ... at per lb

Meat

Tender from E^d Barry at 1/5 1/4 p lb
D^r " C. S. Barry 1/8 "
E^d Barry's tender accepted

Bread

Tender (only one) from Nat^l Bakery Co at 9 1/4 p 4 lbs
Accepted

Milk

J^d Ryan's tender at 2/8 p Galⁿ accepted.

Drugs

J^d Laird & Co tender (only one) at 10% off list prices
Accepted.

Dressing

Tenders from J^d J^d & Co at 15% off list
and from Laird & Co at 17 1/2% off.
Laird's tender accepted

It was decided to re-advertise for Potatoes in

The Secretary mentioned that crutches were recently ordered for a patient & that on former cases the patient evaded payment.

The Secretary was directed to inform the House Surgeon that such ^{special} appliances must be paid for by the patient, & that he be responsible for the issuing of the official order for same.

re opening
beds

After the inspection of file of admission tickets, the Secretary was directed to acquaint the Board of any irregularities in connection with the tickets - the House Surgeon to be notified of the order.

It was decided to consider at next meeting the propriety of opening more beds. Same to be put on the Agenda

accounts to
be paid

The accounts amounting to £97.18.3 were examined & passed for payment, the Financial Statement Book & the Treasurer's notice both having been duly signed

Done

Witness 10 - 1919

Considered

Meat

Tender from E^o Barry at 1/5 1/4 lb lb
Do " C. S. Barry 1/8 "
E^o Barry's tender accepted

Bread

Tender (only one) from Nat. Bakery Co. at 9 1/4 lb lb
Accepted

Milk

S^o Ryan's tender at 2/8 lb lb accepted.

Drugs

S^o Laird's tender (only one) at 10% off list prices
Accepted.

Dressing

Tenders from Fanning & Co. at 15% off list
and from Laird & Co. at 17 1/2% off.
Laird's tender accepted

It was decided to re-advertise for Potatoes in

The Secretary mentioned that crutches were recently ordered for a Patient & that on former cases the Patient evaded payment.

The Secretary was directed to inform the House Surgeon that such ^{special} appliances must be paid for by the Patient, & that he be responsible for the issuing of the official order for same.

re opening
beds

Accounts to
be paid

After the inspection of file of admission tickets, the Secretary was directed to acquaint the Board of any irregularities in connection with the tickets - the House Surgeon to be notified of the order.

It was decided to consider at next meeting the propriety of opening more beds. Same to be put on the agenda

The accounts amounting to £97.18.3 were examined & passed for payment, the Financial Statement Book & the Treasurer's advice both having been duly signed

Done

Witness 10 - 1919

Limerick 10th Dec^r 1919

Monthly meeting of Managing Committee

Present Lord Enghy D.L. in the Chair

Mr. O'Brien

Mr. White

Mr. O'Riordan

+ J. M. Edwicks Secretary

The Minutes of last meeting were read & signed

The Minutes of Finance Committee were adopted

Tenders for Potatoes

There was but one tender for Potatoes, that from J. Casey who quoted 1/3 of a stone but this being considered too high was not accepted.

after discussion it was decided that the Matron should try different dealers & get quotations for lots from 1/2 ton to 1 ton & purchase on best terms consistent with Market prices.

opening beds

Considering the smallness of Mucking, the question of re-opening beds was deferred.

Repairs to
Bath room

Attention was drawn to the fact that no steps had yet been taken to repair the Bath-room.

That Mr. O'Malley C. E. wrote saying he could not draw up a specification without a fee.

Also that Mr. Hennessy the Builder was out of pocket since July for the labour & material in propping up the ceiling.

after discussion it was decided to defer the consideration of the matter till January next

accounts
passed for pay.
ment.

The Accounts for quarter amounting to £ were passed for payment the Financial Statement Book & the Treasurer's advice note having been duly signed.

E. Enghy

12. 8.
20

Limerick 14th Jan 1920

Monthly meeting of Managing Committee

Present Lord Enghy D.L. in the Chair

Mrs O'Brien

Mr White

Rev J. Martin P.P.

Mr Gubbins M.P.

Mr O'Malley M.P.

J. W. O'Malley Secretary

Minutes taken
as read

On the motion of Mrs O'Brien seconded by Mr White the minutes of last meeting were taken as read.

Finance Minutes

The Minutes of Finance Committee were adopted.

10 Extra beds
to be opened

The question of reopening beds was considered and in view of the fact that the funds (which were not yet all collected) were lying to the Cr of the F.C. Committee in Provincial Bank when handed over. Will very nearly extinguish the debt due to the Bank.

Further motion Proposed

Mr O'Malley. Seconded

"That 10 Extra beds be opened till next Monthly meeting"

Passed unanimously

Repairs to
Bath-room

Attention having again been called to the necessity of repairing the Bath-room.

After full discussion it was unanimously decided to instruct Mr O'Malley C.E.

£25 from
Limerick Merchants
Federation

to draw up a Specification same to be submitted to next meeting

The Secretary stated that he omitted to mention at last meeting, he had received a donation of £25 towards the end of Nov. from Mr J. J. Power Secretary of the Limerick M.C. Charities Federation, who requested that no Public acknowledgment should be made.

A vote of thanks was passed to the Federation.

Bad Debts to
be wiped out

It was decided to discharge the following outstanding debts due by Patients which were irrecoverable - J. O'Shea 11/6 M. Scanlan 25/6 M. Ryan 7/6 M. Munn 12/ M. Tuttle 2/ J. English 14/- J. Blaney 12/6 J. McManara 35/- J. Hayes 10/0 J. Ryan 25/6 M. Ryan 10/3 M. McGrath 6/- Baby Hayes 4/- M. Ryan 10/- M. O'Connor 32/6 J. Daly 12/4 J. Hanley 4/- M. Wright 17/- J. O'Malley 20/- J. Percell 21/3 M. Kelly 1/3.

Accounts
to be paid

The Accounts amounting to £73.2.11 were passed for payment the Financial Statement Book and the Treasurer's Advice Note having been duly signed.

Enghy

14.1

20

Limerick 11th Feb 1920

Monthly Meeting of Managing Committee

Lord Emily D L & Mr O'Brien being the only members present no meeting was held.

Limerick 18th Feb 7, 1920

Special Monthly meeting of Managing Committee

Present M O Shaw in the Chair

Very Rev Canon Lee P.P.

Mr Brooker D.L.

Mr G E Goodbody

Lord Emily D L subsequently took the Chair
J. M. Elliot Secretary.

Minutes Finance Committee The Minutes of Finance Committee read and signed by Mr Shaw

Matrons Report The Matrons Report read. the Brushes, Coal Shovel &c applied for were sanctioned.

Ho Surgeon's Report The House Surgeon's report was read.

After Examined The Accounts amounting to £107.8.9 were examined and passed for payment

Minutes of Managing Committee The Minutes of January meeting of Managing Committee read & signed by the Chairman Lord Emily.

Letter read from Mr O'Malley C.E. and Plain

Mr O'Malley's Estimate for Repairs to Bath room

for proposed work to Bath room was submitted - the cost being estimated at £83.11.0 the Specification to be prepared of estimate and Plan were approved.

after discussion it was proposed by Canon Lee seconded by Mr Brooker and agreed to unanimously

"That Mr O'Malley's Plan be approved and that he be instructed to prepare Specification and in accordance therewith Tenders for the execution of the work be invited by advertisement."

Auditors Report The Auditors Report was read.

Repairs to Lawn Mower The Lawn Mower having got out of order a new Sole plate and two small Cog wheels were sanctioned.

Servants' applications for increase of Wages Letter read. signed by the Cook, Housemaid two Ward maids & the asst Landdress. applying for an increase of £12 per year on pre war wages

after consideration it was decided to get the Matron in and ascertain her views.

Miss Quinn thought the Cook & Housemaid would be satisfied with £4 increase & the others £3

Wages advanced Proposed by Mr Brooker. Seconded by Mr Shaw.

"That the Wages for Cook & Housemaid be fixed at £10 & annum over pre war rates and £9 & annum over pre war rates for the two Ward Maids & asst Landdress

This was agreed to with Lord Emily dissenting
who thought the advances applied for should
be granted to all alike, especially to those who were
getting the lowest wages
The Financial Statement Book and the
Treasurer's advice note were duly signed.
The accounts amounting to £107.8.9 having
been duly passed for payment.

accounts to
be paid

Emily
March 18-1920

Limerick 10th March 1920

Monthly meeting of Managing Committee

Present Lord Emily & in the chair

Mr Croker DL

Mr Gubbins JP

Mr M D Shaw

Mr G. E. Guoody

Mr A. M. M. & P

Mr Fitzgibbon JP

J. H. Elliott Secretary

Minutes

The Minutes of last meeting were read & signed
and arising out of same it was reported
that Mr O'Malley had not yet prepared the
specification for repairs to Bath room, and
that tenders would be invited as soon as possible.

Matron's Report

The Matron's report was read, & the uniforms
&c applied for were granted

H^o Surgeon Report

The House Surgeon's report was read

Shovel & rake to be
purchased

A Shovel & Rake submitted by Lodgerman
were ordered to be cancelled & replaced

Miss O'Dwyer's
application for
increase of salary

Letter read from Miss O'Dwyer Lady Superin-
tendent of Nurses, applying for increase to
her salary.
It was decided to put it on the agenda for
next meeting

Secretary's
resignation

The Secretary stated that his resignation
tendered over 12 months ago was in abeyance

and he desired to have it determined now & requested an advertisement be issued to appoint a new Secretary at next monthly meeting.

The resignation was accepted

re advertisement
for appointment
of Secretary

Mr Broker proposed that the advertisement be issued to appoint Secretary at next meeting

Mr Gubbins seconded

Lord Emily proposed that the appointment of new Secretary be left for the New Board.

This was not seconded

Mr Gubbins stated that it would be some months before the Election of New County Council could take place and they would be no Secretary as Mr Elliott said he would not act after next meeting

Lord Emily's
Protest against
Election

considerable discussion followed. 6 Voting for Mr Brokers proposition, and Lord Emily strongly protested against the election of clerk taking place within a month or two of the County Council Elections

after further consideration, the Secretary was instructed to issue an advertisement for New Secretary. Stating salary £50 per annum. to reside in the city & give Security for the sum of £200-

It was pointed out that although the new Secretary would be appointed at next

meeting Mr Elliott would require about a fortnight to close off Books to 31st March 1920 the end of Financial year, and have the accounts ready for the Auditors.

Mr Broker resigns
Treasurership

Mr Broker announced his resignation as Treasurer, which was accepted with regret.

It was decided to put the question of new appointment on the agenda for next meeting

The accounts amounting to £555.14.6 were examined & passed for payment, the Financial Statement Books and the Treasurers advice note having been duly signed.

14/4/20

J. Curtin in the Chair

Limerick 14th April 1920

Monthly meeting of Managing Committee

Present Rev J. Gortin P.P. in the Chair

Mr O'Donnell

Mr White

Mr Brookes O.K.

Very Rev Canon Lee P.P.

Mr G.E. Goodbody

Mr O'Donnell P.P.

Mr Roche

Mr M. McGrath

Mr J. Hurley P.P.

Mr M. O'Hara

+ J.W. Elliott Secretary

The Minutes of last meeting were read & signed

The Finance Minutes were adopted on the Motion of Mr Goodbody seconded by Mr O'Donnell

Mr Brookes Proposed "That Miss O'Dwyer be Mr O'Donnell Seconded granted £25 per annum increase of salary"

Passed unanimously

Letter read from Matron applying for increase to her salary.

ordered. That application be put on Agenda for next meeting

As no tenders for repairs to Back room were received it was decided to advertise

again.

Applications for position of Secretary were received from Mr Lee O'Donnell Thomas Street

14, Thomas Street,
Limerick.

12-4-20

Registered

Sir In accordance with terms of advertisement I beg to apply for the position of Secretary to your Committee. I have ²⁰22 years of clerical work, and have spent 24 years of that period as accounts clerk to the Limerick County Council, and am fully competent to see the position. I am 40 years of age.

As requested I give the names of J. O'Donnell, Ballygun, Kildimo, Co. Limerick, and Maurice Curtin, Mullaullen, Limerick, Co. Limerick.

If appointed to the position, I shall endeavor to give the utmost satisfaction to the Committee.

The Presiding Chairman
Managing Committee
Yours faithfully
Lawrence O'Donnell

Limerick County Infirmary
Limerick

In accordance with the terms of their contract the price of bread from 12th April '20 would be advanced to 4. 6. 4th. and under the circumstances it was agreed to pay this

The accounts amounting to £83.13.7 were ordered to be paid. The Financial Statement Book & Treasurer's ad. vice note having been duly signed

Done
May 12th 1920

Limerick 14th April 1920

Monthly meeting of Managing Committee

Present Rev. J. Gurnea P.S. in the Chair

Mr O'Brien

Mrs White

Mr Brookes

Very Rev. Canon

Mr G. E. Goodbody

Mr Annibani

Mr Roche

Mr M. McGra

Mr J. Hurley

Mr M. O'Shaughnessy

+

The Minutes of last meeting

The Finance Minutes were read
by Mr Goodbody seconded

Mr Brookes Proposed "That

Mr Annibani Seconded

of money

Passed unanimously

Letter read from Matron applying for increase
to her salary.

ordered. That application be put on Agenda for
next meeting

As no tenders for repairs to Back room
were received it was decided to advertise

again.

Applications for position of Secretary were
received from Mr Lee O'Donnell Thomas Street
and Mr Luke Kennedy - Prospect House.

Proposed by Mr M. Grath "That Mr O'Donnell be
Seconded by Mr O'Brien appointed"

This was unanimously agreed to.

The usual enquiries as to Surplus to be made

Mr Brookes not seeing his way to continue to
act as Treasurer. Mr Shaw accepted the
office & Mr Brookes agreed to act for him
until he (Mr Shaw) returned from America)

Mr Brookes Hurley proposed Dr Graham as
Honorary Visiting Dentist and after discussion
the matter was allowed to drop. The Chairman
remarking that there was no application
from him

The National Bakery Co wrote intimating that
in accordance with the terms of their Contract
the price of bread from 12th April '20 would be
advanced to 4/- 4th. and under the circum-
stances it was agreed to pay this

The accounts amounting to £83.1.3.7 were ordered to be
paid. The Financial Statement Book & Treasurer's ad-
vice note having been duly signed

Grath
14th April 1920

Minutes of Proceedings of monthly meeting of Managing Committee held on the 12th May 1920.

Present:- The Right Hon Lord. Emly, Chairman, Presiding.
Other Members Present:- Mrs O'Brien, Mrs White, Rev. J. Curtin P.P.
W.R. Gubbins J. P. M. Quinlan J. P. and
J. Fitzgibbon J. P.

The Minutes of last meeting of Committee, were read, confirmed and signed.

The minutes of meeting of Finance Committee were unanimously adopted.

On the motion of Mr. Fitzgibbon seconded by Mr. Quinlan Mr. C. Graham L. D. S. was unanimously appointed as Honorary Dental Surgeon on the visiting staff.

Read application from Miss Quinn (Matron) for an increase of salary.

Arising out of the reading of the foregoing Mr. Fitzgibbon proposed and Mrs O'Brien seconded, that an increase of £40. per annum be granted her.

Passed Unanimously

Read application from Thomas Carrick, Gate-keeper for an increase of salary and coal.

In connection with the foregoing it was unanimously agreed on the motion of Mr. Fitzgibbon seconded by Mr. Gubbins that a sum of 10/- per week be granted him in addition to the sum he is already in receipt of as well as an extra half ton

of coal per annum.

The following tenders received for the supply of Meat to the Institution as per advertisement was:-
Edmond Barry, Best Heifer Beef and weather Mutton at 1/6d. per lb.

In connection with the foregoing Mr. Fitzgibbon proposed and Mrs O'Brien seconded, that same be accepted.
Passed Unanimously

The following tenders for the supply of Bread as per advertisement were received:-
Limerick Bakery, 27 John St. Limerick 5 ³/₄d. per two pound loaf
The National Bakery Co. Limerick, 1/1. per 4 pound loaf
Arising out of the foregoing Mr. Gubbins proposed, and Mr. Fitzgibbon seconded, that the tender of the Limerick Bakery being the lowest be accepted.

Passed Unanimously

The Tender of John David & Co. for Dressings & Drugs etc as per advertisement, was on the motion of Rev. Fr. Curtin, seconded by Mrs White, being the only one received and in which it was stated that an abatement of 15% on Medical & Surgical appliances, and 10% on Drugs and other sundries would be allowed off Local Government Board list was unanimously accepted.

Read letter from Mr. E. F. Fitt, contractor for the supply of Raslers dated 13 ult. asking to have the price for same increased from 2/1 to 2/9. per lb.

Adjourned for the Present.

No tenders having been received for repairs to Bathrooms it was ordered to re-advertise for same.

Accounts amounting to the sum of £88-16-0 were ordered to be paid, the Financial Statement Book and Treasurers advice note having been duly signed.

Proposed by Mr. Quinlan

Seconded by Mr. Gubbins and Resolved:- That the best thanks of this Committee be tendered to our esteemed Chairman, Lord Emly for his services to the County Infirmary during the long years he has been associated with the Institution as Chairman, we believe that it was entirely due to his untiring efforts that the financial difficulty was overcome and we hope he may be long spared to enjoy the rest to which he is justly entitled.

Continued Arthur

9 June 20.

Minutes of Proceedings of Monthly meeting of Managing Committee held on the 9th June 1920.

Present:- Mr. Courtinay Crokes D.L. Presiding.

Others present:- Mrs. O'Brien, Mrs. White, and Mr. G. E. Goodbody.

The minutes of last meeting of Committee were read, confirmed and signed.

The minutes of meeting of Finance Committee were unanimously adopted.

Read letter from Mr. B. O'Dwyer applying for his annual holidays viz. one month.

Application granted

Read letter from Mr. James Ryan, Grunhills, Garryowen, (Milk Supplier) to the institution, stating that he would supply ^{milk} for the next six months at the rate of 2/- per gallon. Arising out of the foregoing it was unanimously agreed that his offer be accepted, same to commence on June the 1st and expire on the 13th Nov 20, the same date as the other contracts.

The Secretary submitted an account which he had received from Mr. James Hennessy, Building Contractor, amounting to the sum of £2-5-6, being balance due for extra work done, and he the Secretary asked for a direction in the matter.

Ordered that the amount be paid.

Read letter from Mr. E. G. Fitt, dated 9th instant stating that he was prepared to supply the best Limerick Rashers to the Institution at the rate of 2/2 per lb.

In connection with the foregoing it was agreed that the offer of Mr Fitt be accepted, his contract to commence on the 10th instant and expire on the 13th Nov 20, the same date as the other contracts.

Read letter from Mr. E. G. Fitt dated 4th instant Contractor for Rashers to the institution, and stating that owing to the control being taken off bacon, the price advanced by 9²/4 per lb., and that under the circumstances, he could not foresee when he made the contract, and asking that the committee would give him the cost price of these 5 items equal to the sum of £1-10-0.

Arising out of the foregoing it was unanimously agreed that Mr Fitt be paid the amount applied for.

The Secretary informed the committee that he had as directed advertised for tenders for repairs to Bathroom, and that he received none.

Ordered that same be referred to Mr. O'Malley B.E. to carry out the necessary repairs, and that a cement floor be substituted for tiles if cheaper.

Accounts amounting to the sum of £770-12-7, were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

D.O. Noonan

14-7-20

Minutes of Proceedings of monthly meeting of Managing Committee held on 14th July 1920.

Present:- Mr. D. O.K. Noonan Presiding.

Others present:- Mrs. O'Brien, Mrs. White, Mrs. Farmer, Miss M. O'Brien, Mr. Brookes D.L., Mr. Shaw, Mr. G. E. Goodbody, Mr. Coffey and Mr. M. Ryan.

The minutes of last meeting of Committee were read confirmed and signed.

The minutes of meeting of Finance Committee were unanimously adopted.

Read letter and telegram respectively from Lord Enly and Mr. Cahill County Councillors, regretting that they could not be present at meeting.

Lady Superintendent's Resignation

Read letter from Miss B. O'Dwyer, Lady Superintendent of the Institution, resigning her position, and thanking the Board for their kindness to her.

Arising out of Miss O'Dwyer's resignation a discussion took place relative to the filling of her position, after which it was unanimously agreed that two Staff Nurses be appointed at a salary of £50 per annum each, together with the usual allowances, but that before any advertisement be issued, Mrs. White and Mr. Shaw wait on the Hon. visiting Staff for the purposes of having their views in the matter.

Appointment of Chairman of House & Finance Committee.

On the motion of Mr. Brookes it was unanimously agreed that the appointment of Chairman, and House & Finance Committee be

adjourned to next monthly meeting of the Committee.

Provincial Bank of Ireland Ltd.

Read circular letter from the Secretary to the Provincial Bank of Ireland Ltd. stating that in common with other Banks in Ireland the Directors found it necessary to make a small half-yearly charge for the trouble and expense entailed in keeping current accounts viz: 10/6

Read.

Income Tax Return Schedule: E.

The Secretary informed the Committee that he had received from the Inspector of Taxes, Form No. 46, Schedule: E. to be filled and completed by him, and he accordingly asked for a direction from the Committee in the matter.

In connection with the foregoing Mr Michael Ryan proposed and the Presiding Chairman Mr D. V. K. Hogan seconded that no information be given.

Passed Unanimously

Hon Treasurers To Institution

Mr Shaw proposed and it was unanimously agreed to that Mr J. E. Goodbody and himself (Mr Shaw) act as joint Hon Treasurers to the Institution.

Deficit in Working of Institution

Year ended 31st March 1920.

It was ordered that the Secretary on behalf of the Committee make application to the Limerick County Council for the sum of £426-10-3. being amount of deficit in working of the Institution for year ended 31st March 1920; as certified by the Auditor.

Accounts amounting to the sum of £120-11-10. were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed

28/7/20.

Ramon McCaptain

Minutes of proceedings of special Meeting of
Managing Committee held on Wednesday 28th July 1920

Present:- Mrs O'Brien, Mrs White, Mrs Farmer,
Miss Sheedy, Miss O'Brien, Rev. Fr. M^cCarthy, C. Brooker Esq.,
Mr. Mackey, Mr. Wall, Mr. Coleman and Mr. Ryan.

On the motion of Mr Mackey Rev. Fr. M^cCarthy was
moved to the temporary Chair.

The minutes of last meeting of Committee were read
and confirmed.

Appointment of Chairman.

On the motion of Mr. M. Ryan, seconded by Mr. Coleman,
the Rev. Fr. M^cCarthy was unanimously appointed
Chairman to the Committee.

House & Finance Committee.

It was unanimously agreed that the following be
appointed on the House & Finance Committee:-
Mrs. O'Brien, Mrs. Farmer, Mrs. White, Miss M. O'Brien,
Miss Sheedy, Mr. Brooker, Mr. Shaw, Mr. Goodbody,
Mr. Wall, Mr. Ryan, Mr. Mackey, and the Chairman.

Read letter from Mr. P. Jackson, Tynes, tendering his
resignation as member of the Committee.

Ordered that same be forwarded to the Secretary
to the County Council to be dealt with.

The House Surgeon.

The question of appointing the House Surgeon to the
Institution annually was next considered, and in
connection with same the following letter was received
from him addressed to Mr. Wall, Chairman of the
County Council was read.

Dear Mr. Wall.

I am in receipt of your letter re.
appointment of House Surgeon annually, and my
resignation. I beg to point out to you that at
time I was elected as House Surgeon no such
conditions as mentioned in your letter were inserted
in the advertisement. I think it would be most
unfair and unprecedented to introduce them now.
I wish to point out to you that the Medical Staff
are quite satisfied with the manner in which
I perform my duty.

Yours truly,

Jn. Curtin.

House Surgeon.

Arising out of the reading of the foregoing, Mr. Wall,
asked that the Matron be sent for with a view
to informing the Committee as to the manner in
which the House Surgeon performs his duties.

The Matron appeared before the meeting and
stated that it would be advisable to have the
appointment made an annual one, as is the rule in
Dublin Hospitals, and stated that owing to the
unsatisfactory manner in which the House
Surgeon is discharging his duties she would
not be responsible for the proper working of the
Institution.

In connection with the Matrons statement the

Mr Chairman proposed. that owing to the complete change in personnel of the Institution, that the House Surgeon be appointed annually and that the present House Surgeon, under the circumstances be requested to tender his resignation, same to be dealt with at next meeting of the Committee.

The question of the General working of the Institution was referred to the House and Finance Committee for consideration.

Subscribing Governors.

The Chairman drew the attention of the Committee to the annual subscription paid by the Governors viz:- £3. 3. 0. annum, which he considered inadequate, and thought that same ought to be increased to the sum of £5. per annum.

After discussion Mr. Wall suggested, that it was agreed to, that the matter be adjourned to next meeting of the Committee.

Hour of Meetings

It was ordered that in future the meetings of the Committee be summoned as follows:-

General Meeting 2.30 p.m. New time
House and Finance Committee 2.0 p.m. do.

Mr. Mr. Ryan proposed. and it was agreed to that canvassing for positions in the gift of the Committee be considered a disqualification.

It was ordered that the Secretary make an appeal to the public through the Press for gifts of suitable pictures to hang in the wards of the Institution.

Scale of Charges for Patients.

It was unanimously agreed. that if the following scale of charges for the maintenance and treatment of Patients in the Institution be adopted. that a copy of same be sent to each member of the Committee and County Council for their information and that the existing stock of tickets be utilised and altered accordingly by the persons issuing them also that in future no patient be admitted free to the Institution, but where a special case of hardship is brought to the notice of a member of the Committee, that it be considered by the Board:-

Labourers 4/- per week.

From £7. to £10. val. 7/- do.

- £10 to £20 - 12/- do.

- £20. to £30. - 18/- do.

- £30 to £50. - 25/- do.

- £50 upwards. £3. do.

Small shopkeepers or Tradesmen £1. per week.

Large do. £3. - -

Paying patients Private Ward. £4.10.0 - -

- do Semi do. £3.10.0 - -

It was ordered that any patients undergoing treatment in the Institution for a longer period than two months make application to the Committee for an extension of same.

11/8/20.

Eamon MacCabe

Minutes of Proceedings of monthly meeting of Managing Committee held on Wednesday 11th August 1920.

Present:- Rev Fr. McCarthy, Chairman Presiding.

Others Present:- Mrs O'Brien, Mrs White, Mrs Farmer, Mrs O'Brien, Miss Shady, Mrs Wall, Mrs Brookes, Mrs Shaw, Mrs Mackay, Mrs Goodbody, Mrs Cahill, Mrs Mahony, and Mrs Tracy.

The minutes of last meeting of committee were read, confirmed, and signed.

The minutes of meeting of Finance Committee were unanimously adopted.

Arising out of the reading of the minute relative to the amount paid annually, by the subscribing Governors to the institution. Mrs Brookes pointed out that this sum was fixed by Statute. After discussion it was agreed that no action be taken in the matter.

Local Government Board

Read letter from Mrs D. C. Clarke, Local Government Board Auditor enclosing copy of Abstracts of accounts of the committee for the half-year ended 31st March 1920.

Messrs. J. Kenny & Sons Contract

Read letter from Mr. J. Mahony, Civil Engineer, enclosing tender which he received from Messrs J. Kenny & Sons Building Contractors for the carrying out of certain works at the institution in accordance with plan and specifications prepared by him amounting to the sum of £83-14-0; and suggesting that it would be well to get a solicitor to draw up an agreement lest there might be an accident etc.

Arising out of the reading of the foregoing, Mr Wall proposed and the Rev Chairman seconded, that the tender of Messrs J. Kenny & Sons be accepted.

As regards the question of an agreement with the contractors, this matter was left in the hands of the Rev Chairman to be dealt with.

Appointment of Two Staff Nurses

The Secretary stated that he had received 30 applications for the appointment of two staff Nurses to the Institution in accordance with terms of advertisement issued:- viz:-

Limerick County Infirmary.
Nurses Wanted.

The Committee of Management of the Limerick County Infirmary will, at their meeting to be held on Wednesday, August the 11th 1920, proceed to elect two qualified Staff Nurses at the annual salary of £50. each together with Board, laundry, residence, and uniform.

Applications stating age, etc., with copies of testimonials, to be in the Secretary's hands not later than the morning of the 11th August 1920.

For any further information required, apply to the Matron

31st July 1920

L. O'Donnell, Secretary.

In connection with the foregoing, it was agreed that residents of the County get preference of the positions if suitable, and that same be referred to the Matron to select 5 names from the applications received, and that Mr. Shaw and the Rev. Chairman select two from that number, which they consider most suitable and submit them to the committee for approval.

The Matron having selected 5 of the most suitable applications and referred them to the two members referred who recommended that Miss Eily Hinchy and Miss M. O'Callaghan be appointed to the positions, the latter to be taken on trial for a period of two months.

The Committee unanimously adopted their recommendation, and declared Miss Hinchy and Miss O'Callaghan respectively appointed to the positions.

Better Lighting of the Institution.

The question of the better lighting of the Institution was again considered and it was agreed that same be adjourned to next meeting, the Secretary in the meantime to communicate with the City Electric Lighting Committee for the purpose of finding out the cost of laying a cable to the Institution, with a view to lighting it with electricity, also that the Secretary inform the Committee at next meeting the annual amount paid for lighting the Institution with Gas.

House Surgeons Resignation.

The Secretary informed the Committee that he had received the following letter from the House Surgeon viz:-

11th August 1920.

Dear Sir.

With reference to your letter re my resignation I beg to point out to the Board, that by the terms of my appointment my position as House Surgeon is a permanent one. Under the circumstances I do not see my way to resign as I have already done nearly 14 months duty without a holiday. I beg to apply for my annual leave.

Yours faithfully,
G. W. Burton, House Surgeon.

Arising out of the reading of the foregoing considerable discussion took place, The Matron at the request of the Committee appeared before the meeting and repeated the statement which she had made at a previous meeting as to the unsatisfactory manner etc. which he has been performing his duties but mentioned in reply to a member that since last meeting he is doing better. The Rev. Chairman at the request of the Committee had an interview with the House Surgeon with regard to the matter and intimated to him his refusal to resign his position.

After further discussion Mr. Brooker proposed and it was agreed to that the following Committee be appointed to investigate the matter viz:- Rev. Fr. M. Berthy (Chairman) Mr. Goodbody and Mr. Wall, and that a meeting be summoned for that purpose on the 1st September 1920 at the hour of 1 o'clock P.M. (New Time) also that the Matron and each of the Nursing staff be instructed to submit a separate report to the Committee in connection with the matter in writing, this order to apply to all Nurses doing duty in the Institution at the time.

Accounts amounting to the sum of £70-16-3. were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

Eamon MacCarthy
S.D.

Minutes of proceedings of monthly meeting of Committee of Management held on Wednesday September the 8th 1920.

Present:- Rev. Fr. McCarthy, Chairman Presiding.

Others Present:- Mrs White. Mrs H. O'Brien, Mrs Parcell, Mrs Farmer, Mr. M. Ryan, Mr. Wall, Mr. Mangan Mr. Cahill, and Mr. D. O. Noonan.

The minutes of last meeting of Committee were read, confirmed and signed.

The minutes of Finance Committee were unanimously adopted.

Arising out of the reading of the minute relative to the better lighting of the Institution, the Secretary stated that as requested, he had communicated with the Borough Electrical Engineer, for the purpose of finding out the cost of laying the electric cable from Higgins's corner to the Institution, and who informed him that the cost of same would approximately be £180.

Ordered that Messrs Shaw and the wholesale co-operative Society be communicated with, with a view to finding out if they would consider the taking of electric current from the town supply, if so, would, they be prepared to bear a portion of the cost, incurred in the laying of the cable.

Local Government Board.

The Secretary informed the Committee that he had received a communication from the Local Government, ^{Board} making application to the Committee

for a sum of £6.6.0. being fee payable for auditing the accounts of the Committee for the service of the year ended 31st March 1920. and he accordingly asked for a direction from the Committee in the matter.

Ordered that the amount be paid.

House Surgeon.

The Secretary stated that the special sub committee appointed to investigate the complaint made by the Matron re. House Surgeon did not take place owing to the unavoidable absence of the Rev. Chairman, and in connection with same Mr. Goodbody wrote informing the Rev. Chairman that he could not attend next meeting he being going on holidays and asking that a member of the Committee be appointed in his place.

In connection with the foregoing statement Mr. Cahill proposed, and Mr. Noonan seconded, that Mr. Ryan be appointed in the room of Mr. Goodbody on the sub. committee.

Passed unanimously.

Mr. O'Dwyer.

Mr. O'Dwyer contractor for the supply of Bread to the Institution appeared before the Committee, and stated that the Government Subsidy was about to be taken off the Flour, which would mean an increase of £1. per sack, and he accordingly asked that under the circumstances the Committee would allow him the extra cost in his contract.

Arising out of the foregoing statement the Committee informed him that they would accede to his request, they being of the opinion that same was reasonable.

Accounts.

Accounts amounting to the sum of £594.6.7 were ordered to be paid the Financial Statement Book and Treasurers Advice note having been duly signed.

On the suggestion of the Rev. Chairman it was agreed that the sub-committee appointed to investigate complaint re House Surgeon meet before the general meeting dissolves and convey findings ~~to them~~ of same to them.

The ^{business of the} sub-committee having concluded, the Rev. Chairman conveyed the findings of same to meeting of the general committee which ~~was~~ ^{were} unanimously adopted.

Seán de Tioll

13/10/20

Minutes of Proceedings of meeting of sub-committee held on September the 8th 1920.

Present:- Rev Fr. McBarthly Chairman Presiding
Others present:- Mrs Wall and Mrs Ryan.

The Secretary stated, the meeting was summoned for the purpose of investigating complaint made by the matron relative to the House Surgeon, after which he made reports received from the matron and other members of the nursing staff, and which were supported verbally on oath by each.

As the result of an interview between the Rev Chairman and House Surgeon, the latter agreed to resign his position, same not to take effect until the 31st December 1920, and that in the meantime he be granted his annual leave, D^r Kelly to do his duty in the institution during his absence, his remuneration for same to be fixed later.

Seán de Tioll

13/10/20

minutes of Proceedings of monthly meeting of Committee of management at meeting held on Wednesday 13th October 1920.

Present:- Mr. J. Wall. Presiding

Others Present:- Mrs. O'Brien, Mrs. White, Mrs. Farmer, Mrs. Purcell,

Miss O'Brien, C. Croker, D.L. and Mr. G. E. Goodbody

The minutes of last meeting of Committee were read, confirmed and signed.

The minutes of meeting of sub-committee were read and confirmed.

The minutes of meeting of Finance Committee were unanimously adopted.

Arising out of the reading of the minutes relative to the better lighting of the institution, a letter was read from the Wholesale Co-op. Society Ltd, stating that they have their own electric plant on the premises, and do not therefore require current from the Town Supply.

Mr. Shaw on behalf of his Firm, stated, that the current from the Town Supply was unsuitable for this plant.

After discussion it was agreed that the question of lighting the institution by electricity be adjourned for the present. Mr. Croker on behalf of the Committee to interview the Gas Manager with a view to improving the present lighting of the institution if possible.

Read letter from the Matron stating that the Laundress whom she recently engaged would not come under 10/- per week, and the fixed wages is 7/7 per week, she accordingly asked the Board to sanction the amount mentioned under the circumstances. Ordered that the increase be granted.

Stamping of Insurance Cards

The question of stamping the Employees Insurance Cards under the National Health Insurance Act was adjourned to next meeting.

Mrs. White and Mrs. Farmer, members of the House Committee, stated that they visited the institution since last meeting and in connection with same made the following recommendations which were approved of:-

- I That the Lashes in Laundry Windows be repaired and that the necessary glazing be done to same.
- II That a Boiler be procured for Laundry and
- III That the Matron be supplied with a Sewing machine.

A discussion took place relative to the admission of patients to the institution on tickets issued by Life Governors, not members of the Committee of Management, and in connection with same the Secretary was directed to find out if they are entitled to do so.

Accounts

Accounts amounting to the sum of £297-15-10. were ordered to be paid. the Financial Statement book and Treasurers Advice note having been duly signed.

Maire Purcell.

10th Nov. 1920.

Minutes of Proceedings of monthly meeting of committee of Management at meeting held on Wednesday November the 10th 1920.

Present:- Mrs Purcell Presiding.

Others Present:- Mrs O'Brien, Mrs White, Mrs Farmer, Mr. Shaw and Mr. Mangan.

Read letter from Mr. M. Cahill, County Councillor Toynes, regretting that he could not be present at meeting owing to lack of travelling facilities.

The minutes of last meeting of committee were read, confirmed and signed.

The minutes of meeting of Finance Committee were unanimously adopted.

Arising out of the reading of the minutes relative to the better lighting of the Institution, the Secretary stated that the Gas Engineer visited the place and recommended the renewal of all fittings and Lamps and will guarantee a good light as the result of same the approximate cost been given at £45.

On the proposition of Mr. Mangan it was ordered that the work be proceeded with.

J. Spaight & Sons.

A tender was received from Messrs J. Spaight & Sons for the erection of and supplying of a Copper Portable Boiler in the Laundry of the Institution for the sum of £31. 0. 0.

Accepted.

Stamping of Insurance cards.

The question of the stamping of the Employees Insurance cards under the National Health Insurance Act, was adjourned for the present.

Tenders for Supplies and Offal.

The following tenders were received for Supplies and Offal to the Institution as per Advertisement:-

Frank Lynch, 65, Parnell St. 35/- per month.

P. Sheehan, 6 Taylors Row, off John St. 30/- per month.

John Laird & Co. 10% off. Local Government Board.

list as regards Drugs & Dressings and 10% off current Price list for Sundries.

Limerick Bakery, 27 John St. 7½ per 2. 16s.

William Penny, 9 Lower Gerald Griffin Street 2¼ per st.

James Ryan, Garryowen, 2/8 per gallon.

Edmond Barry, 6 Upper Wth St. 1/8½ per lb. for Beef and Mutton and best lean Beef of the round, 1/9 per lb.

to S. Barry, 2 Thomas St. 1/6 per lb. for Best Beef & Mutton

Arising out of the Tenders received for annual supplies it was unanimously agreed that the lowest in each case be accepted, and in the case of the Tenders received for Offal, Mr. Lynch's being the highest was accepted.

Nurse Devane.

The Matron reported that she found it necessary to secure the services of Nurse Devane for a period of 5 weeks owing to the illness of one of the Nursing staff, and she accordingly asked that her remuneration be fixed by the Board for the term mentioned. Ordered that Nurse Devane be paid the sum of 30/- per week for the period mentioned.

House Surgeon.

The Secretary was directed to advertise for a House Surgeon in room of Dr. Curtin resigned, on the same conditions as heretofore, but that the period of his appointment be limited to 12 months, should the person elected discharge his duties in a satisfactory manner, he shall be eligible for re-appointment for a further period of 12 months.

Dr. Massy.

The matron reported that a member of the Hon. Medical visiting staff found it necessary to secure the services of Dr. Massy for the purpose of giving Anaesthetics for two urgent operations, and he accordingly recommends that she be allowed the sum of £3. 3. 0, for same. The Committee after discussion unanimously agreed that under the circumstances the amount be paid the cases being exceptional.

Accounts for Payment.

Accounts amounting to the sum of £83. 14. 6, were ordered to be paid, the Financial Statement Book, and Treasurers advice note having been duly signed.

Bread.

Read letter from the Limerick Bakery contractors for the supply of Bread to the Institution, stating that the advance in the price of Bread, takes place as from the 18th October, owing to the Government subsidy be taken off the flour, as from that date, and the nett price of Bread to the Institution will now be 7½ per 2. 16.

Mrs. O'Brien 9.12.12 Approved.

Minutes of Proceedings of monthly meeting of Committee of Management held on Wednesday, December the 8th 1920.

Present:- Mr. M. Ryan Presiding.

Others Present:- Mrs. White, Mrs. Farmer, Miss M. O'Brien, L. Brooker, D. L., Mr. Shaw, G. Mangan, M. Coleman, A. Mackey, M. Cahill, Jerk. Tracy, J. M. Donagh, and Mr. Coffey.

Confirmation of Minutes.

The minutes of last meeting of Committee were read, confirmed and signed.

The minutes of meeting of Finance Committee were unanimously adopted.

House Surgeon's Resignation.

Read letter from Dr. Jerk. Curtin, resigning his position as House Surgeon to the Institution.

Resignation Accepted.

Applications for Position of House Surgeon.

The following applications were received for the position of House Surgeon to the Institution in accordance with the terms of advertisement issued:-

- I Dr. Mary J. Moloney, Galtee View, Tipperary.
- II Dr. W. J. Mulcahy, Acting House Surgeon, County Infirmary and
- III Dr. Patrick Kelly, Ballybricken, Grange.

Arising out of the reading of the foregoing, Mr. Mackey proposed and Miss O'Brien seconded that Dr. Moloney be elected. Mr. Shaw proposed and Mr. M. Donagh seconded that Dr. Kelly be elected. Mr. Mangan proposed and Mr. Brooker seconded that Dr. Mulcahy be elected. Drs. Kelly and Mulcahy having withdrawn, Dr. Moloney was unanimously elected to the position. Miss O'Brien and Mr. Mackey on behalf of Dr. Moloney returned thanks.

and subsequently Dr. Moloney personally thanked the committee for electing her to the position. It was agreed that Dr. Mulcahy act as temporary House Surgeon to the Institution at a remuneration of £5. per week. to the 31st. December 1920. Dr. Moloney to take up the position on the 1st. January 1921.

Application of John Costello.

John Costello, Kellys Range Blackboy, made application to the committee for a sum of £5. for acting as Gateman and doing general work in the Institution covering the period from 17th Sept. to the 5th Dec. during Thomas Barrick's illness.

Ordered that the amount be paid.

Thomas Barrick.

The Secretary stated that Thomas Barrick, Gateman is now totally Blind and as a consequence unable to perform his duties in the Institution.

Arising out of the foregoing statement, it was agreed on the motion of Mr. Mackey that Barrick get one months notice from the date of meeting, that a gratuity of £10. be given him, and that the Secretary assist him in getting the Old age Pension, to which he is entitled owing to his present condition.

Accounts for Payment.

Accounts amounting to the sum of £ 718. 5. 3 were ordered to be paid, the Financial Statement Book, and Treasurers Advice note having been duly signed.

It was agreed that John Costello act as gateman until such time as a permanent appointment is made at a remuneration of 10/- per week, same to date from the 6th inst.

Courtesy Order
22 Jan'y 21.

minutes of Proceedings of Special meeting of committee of management held on Saturday January 22nd. 1921.

Present:- Mr. Courtney broker, D. L. Prisdwig.

Others Present:- Mrs O'Brien, Mrs White, Mrs Farmer, Mr. Shaw, and Mr. Michael Ryan,

Confirmation of Minutes

The minutes of last meeting of committee were read, confirmed and signed.

The minutes of Meeting of Finance Committee were unanimously adopted.

Accounts for Payment.

Accounts amounting to the sum of £226-5-7 were ordered to be paid the Financial Statement Book, and Treasurers Advice note having been duly signed.
M. O. Ryan 9. 2. 21

minutes of Proceedings of monthly meeting of committee of Management held on Wednesday February the 9th 1921.

Present:- Mr. Michael Ryan Presiding.

Others Present:- Mrs White, Mrs O'Brien, Mrs Farmer,
Miss O'Brien, Mr. G. broker D.L. Mr. Shaw
and Mr. J. Cahill,

Confirmation of Minutes.

The minutes of last meeting of committee were read confirmed and signed.

The minutes of meeting of Finance committee were unanimously adopted.

Accounts For Payment.

Accounts amounting to the sum of £49.0.5 were ordered to be paid the Financial Statement Book. and Treasurers Advice note having been duly signed.

Re. Thomas Carrick.

Read letter from the Scottish Union and National Insurance Co. dated 26th ult. relative to the action brought by the late lodge man, Thomas Carrick against the committee of Management of the Institution under the Workmens Compensation Acts and stating that ~~that~~ they have put the matter in the hands of Mr. M. Good. Solicitor, who will come to Limerick to investigate the matter and will be able to advise them what is the best thing to do.

Read.

Courtesy Corker
16/3/21.

minutes of Proceedings of Special meeting of committee of Management held on Wednesday 16th February 1921.

Present:- Mr. G. broker. D.L. Presiding.

Others Present:- Mrs O'Brien, Mrs Farmer, Mrs White,
Miss O'Brien, Mr. Goodbody, Mr. Cahill,
and Mr. Coffey.

The Presiding Chairman explained the object for which the meeting was summoned and stated that owing to the fact that the County Council were unable to forward the quarterly instalment due to the committee on 1st January. Last the Institution is financially in a very bad way, the Bankers having refused to give any further overdraft and as a consequence the staff cannot be paid salaries and wages due to them to 31-1-21.

In connection with the foregoing a discussion took place after which it was agreed that Mr. Cahill County Council interview the Secretary to the County Council for the purpose of placing before him the present financial condition of the Institution, and that if possible a special meeting of the Council be summoned to deal with the matter. In the meantime the Matron was instructed to pay all wages and salaries due to the staff in respect of the period above mentioned, out of monies in ^{her} possession which she had received from patients for their maintenance in the Institution and that the receipt at foot of each Paying Order, made out in the name of each member of the staff be signed by them, and held by the Matron as vouchers for such payments until such time as funds are to credit of Committee at the Bank to reimburse her the amounts paid.

Thomas barrick.

Thomas barrick. late Lodgeman to the institution appeared before the Board. and asked if the committee could provide him with a bed in the Institution until such time as he could procure a suitable house to live in.

The presiding chairman explained that the committee could not accede to his request.

Continued -

9 March '21

minutes of Proceedings of special meeting of committee of management held on Wednesday March the 16th 1921.

Present:- Mr. C. Croker D.L. Presiding.

Others Present:- Mrs White, Mrs Farmer, A. Mackay J. Coffey, Mr. Shaw, Mr. Cahill, Mr. Mangan and Mr. Tracey.

The minutes of last meeting of committee were read confirmed and signed.

The minutes of meeting of Finance Committee were read and adopted.

Accounts for Payment:

Accounts amounting to the sum of £ 622.17.6. were ordered to be paid the Financial Statement Book and Treasurers Advice note having been duly signed.

Appointment of Lodgeman.

Thirty applications were received for the position of lodgeman to the Institution, the applications having been read. Mr. Cahill proposed and Mr. Wall seconded that Mr. Dan Wall be appointed. Mr. Tracey proposed and Mrs Farmer seconded that Patrick Devane be appointed.

Mr. Coffey proposed and Mr. Mackay seconded that Mr. John Ryan be appointed.

In the first Poll they voted for Mr. Wall, Mr. Cahill and Mr. Mangan (2) For Mr. Devane:- Mrs Farmer, Mrs White and Mr. Tracey (3) For Mr. Ryan:- Mr. Shaw, Mr. Coffey, Mr. Mackay and Mr. Croker. (4) Mr. Wall having received the lowest number of votes then fell out and on a final Poll they voted for Mr. Devane, Mrs White, Mrs Farmer Mr. Tracey, Mr. Mangan and Mr. Cahill, (5)

for Mr. Ryan:- Mr. Shaw Mr. Mackay Mr. Coffey and
Mr. broker. (4)

Mr. Devane having received the highest number of
votes was accordingly declared elected.

It was ordered that Mr. Devane take up duty on
Monday the 21st inst.

Mr. Devane appeared before the meeting and returned
thanks for electing him to the position.

Courtesy Arthur

13 Apr '21.

Minutes of Proceedings of monthly meeting of committee
of Management held on Wednesday April the 13th 1921.

Present:- Mr. Courtinay, broker, D.L. Presiding

Others Present:- Mrs O'Brien, Mrs White, Mrs Farmer
Miss O'Brien and Mr. J. Coffey.

Confirmation of Minutes

The minutes of last meeting of committee were read,
confirmed and signed.

The minutes of last meeting of Finance committee
were unanimously adopted.

E. J. Graham, L. D. S.

Read letter from E. J. Graham, dated the 1st inst.
resigning his position as Hon. visiting Dental Surgeon
to the Institution.

Resignation Accepted.

G. J. O'Malley.

Read letter from Mr. G. J. O'Malley, L. D. S., R. C. S. D.
25, Glentworth Street, Limerick, applying for the
position of Hon. visiting Dental Surgeon to the
Institution in room of Mr. E. J. Graham L. D. S. resigned.
Arising out of the reading of the foregoing it was
unanimously agreed on the motion of Mrs White
seconded by Mrs O'Brien that Mr. O'Malley be appointed
to the position.

Accounts for Payment.

Accounts amounting to the sum of £72-8-4
were ordered to be paid the Financial Statement
Book and Treasurers advice note having been duly signed

Gerald O'Connell
May 11 21.

minutes of Proceedings of monthly meeting of
committee of Management held on Wednesday
May the 11th 1921.

Present:- Mr. G. E. Goodbody. Presiding.

Others Present:- Mrs O'Brien Mrs White and
Mrs Farmer.

Confirmation of minutes

The minutes of last meeting of committee were
read, confirmed and signed.

The minutes of last meeting of Finance Committee
were unanimously adopted.

Tenders for Supplies

The following tenders were received for supplies
to the Institution as per advertisement:-

Bread.	The National Bakery Co. 11½ per 4 lbs.
Potatoes	Wm. Penny 2/6 per stone
Butter	Wm. Penny 2/6 per lb.
	Rathkeale Co. op. Creamery 2/3 per lb.
Rashers	E. G. Titt 2/3 per lb.
Milk.	James Ryan, Green Hill, Garryowen 2/- per gallon.
Meat	C. S. Barry Thomas St. 1/5½ per lb.
	Ed. Barry, 6 Up. Wm. St. 1/8.
Drugs Dressings & Surgical appliances	John Laird & Co. 20% off L. G. Board list 1921. Lannin & Co. 20% off L. G. Board list 1921.

as per L. G. Board list 1921.

In connection with the foregoing it was unanimously
agreed that the tender of the National Bakery for
Bread, Mr. E. G. Titt for Rashers, Mr. James Ryan
for milk and Mr. C. S. Barry for meat being the
lowest ^{be.} accepted and that the tenders

for the supply of Potatoes and Butter be not accepted.
With regard to the tenders received for Drugs
and Dressings and Surgical appliances, both being
equal, it was agreed that Messrs John Laird & Co.
being the old contractors get preference of same.

Read letter from the Clerk Broom Rural
District Council dated 10th inst, asking that
a copy of the scale of charges laid down
by the Institution for the maintenance and
treatment of Patients be forwarded to him.

Accounts for Payment

Accounts amounting to the sum of £104-4-5.
were ordered to be paid, the Financial Statement
Book and Treasurers Advice note having been duly
signed.

Resolution of Sympathy.

On the motion of Mrs White it was unanimously
agreed that the sympathy of the committee be
tendered to the widow and family of the late
Mr. J. Wall, Chairman of the Limerick County
Council, in their sad bereavement.

The Secretary and staff also wished to be
associated with the resolution.

The committee then adjourned as a mark of
respect to his memory.

Micéal O'Keane

8.6.21

minutes of Proceedings of monthly meeting of committee of management held on Wednesday June the 8th 1921.

Present:- Mr. Michael Ryan Presiding.

Others Present:- Mrs. O'Brien, Mrs. White, Mrs. Farmer,
E. Broder. D.L. and Mr. Malcolm Shaw.

Confirmation of Minutes

The minutes of last meeting of committee were read confirmed and signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Read letter from the Commissioners of Charitable Donations and Bequests for Ireland dated the 9th inst. relative to charity funds held in their office for the Benefit of the Limerick County Infirmary and suggesting that owing to several changes in the Treasurership the income be paid to a Bank for credit of the Infirmary.

In connection with the foregoing Mr. Broder proposed and it was unanimously agreed to, that the suggestion of the Commissioners be approved of and that the amount be lodged to the credit of the committee, with their Bankers, The Provincial Bank, the Commissioners to be notified accordingly.

Read circular letter from the Assistant Director of medical services Victoria Barracks, Cork, asking to be furnished with a scale of charges for maintenance and treatment in the Institution of Soldiers, their wives and children etc.

No Action taken.

Read letter from Messrs John Kenny & Sons dated the 7th inst. applying for amount of account due to them in foot of contract carried out in the Institution.

Tenders received for Range at Gate Lodge were not dealt with being considered too high. The Secretary to invite tenders for next meeting for a No. 9 Stanley Range.

Accounts for Payment.

Accounts amounting to the sum of £798-3-8 were ordered to be paid the Financial statement Book and Treasurers Advice note having been duly signed.

Audit of Accounts

It was ordered that the Limerick County Council be asked to arrange for the Auditing of the committee's accounts in respect of the Financial year ended 31st March 1921.

Continued Asken

13 July 1921.

minutes of Proceedings of monthly meeting of
committee of management held on Wednesday
July the 13th 1921.

Present:- Mr. C. Croker. D.L. Presiding.

Others Present:- Mrs O'Brien, Mrs Farmer, Miss O'Brien,
C. Mangan, Mr. D Shaw. and Mr Cahill.

Confirmation of minutes.

The minutes of last meeting of committee were
read confirmed and signed.

The minutes of last meeting of Finance committee were
unanimously adopted.

Read letter from nurse Reidy applying for the sum
of £5. 7. 6. being amount due to her for nursing a
mental case sent in by Mrs Baring of Rockbarrow
for treatment in the Institution.

In connection with the foregoing it was ordered
that the amount be paid at next meeting, and
in the meantime application be made to
Mrs Baring for the amount.

Circular letter received from the National Health
Insurance Commission dated the 16th ult. relative
to the maintenance and treatment of members of
approved societies in the Institution. was adjourned
for consideration to next meeting.

Tenders for Range

The following tenders received for the supplying
and fitting of No. 8. Stanley Range at the Gate
Lodge, were considered.

Messrs J. Spraight & Sons Ltd. £12-0-0

Messrs. D. Leonard & Co. £11-10-0

In connection with the foregoing Mr Shaw proposed
that the lowest tender provided it includes all
expenses with regard to its erection be accepted.

Passed unanimously

Accounts for Payment.

Accounts amounting to the sum of £86-17-2. were
ordered to be paid the Financial Statement book
and Treasurers Ackvic note having been duly signed.

Mr Shaw
10th Aug '21

minutes of Proceedings of monthly meeting of committee
of management held on Wednesday July ^{10th} 1921.
Aug 10th

Present:- Mr. M. D. Shaw, Presiding.

Others Present:- Mrs H. O'Brien, Mrs Farmer, Mrs O'Brien,
Mr. Laffan, Mr. Mc Donagh, and Mr. J. J. Mahony.

Confirmation of minutes

The minutes of last meeting of committee were read
confirmed and signed.

The minutes of last meeting of Finance Committee
were unanimously adopted.

Read letter from the National Health
Insurance Commission (Ireland) dated 18th ult.
relative to draft scheme for the provision of hospital
maintenance and treatment to members of approved
Societies as an additional Benefit under the National
Health Insurance Acts, asking if the Governing
body of the Institution accept the scheme, that
the form of acceptance be completed and forwarded
to the commission as soon as possible.

Arising out of the reading of the foregoing it was
agreed that the matter be referred to the County
Council for consideration.

Read letter from Mrs H. O'Callaghan,
St. Margaret's, Limerick, dated the 8th inst. stating
that the "White Cross" are anxious should
hostilities be resumed to establish in Limerick
a "Maternity Rest Home" where maternity
cases suffering from war conditions would find
rest and security, also pointing out that the

establishment of such a Rest Home depends entirely
on the renewal of hostilities, and enclosing for the
consideration of the committee the following draft
Scheme drawn up by the "White Cross" Organizer,
Dr. H. Lynn.

Outline of Scheme for Maternity Rest Homes.

Start with towns and extend to villages as quickly
as possible.

1. Small local committees of 3 or at most 5 women,
working under the "White Cross" & responsible to it.

Duties. To secure suitable house see to furnishing
and equipment.

To interview and investigate cases for admission.

To visit home constantly and be ready at all
times to advise and assist the Staff.

To have authority to decide in all local matters
of dispute.

To be responsible to "White Cross" headquarters
for all money expended.

2. In each town a Rest Home to be provided for any
expectant mother, any maternity case, or any post
maternity case needing rest and security.
3. Each Home to fly the White Cross and American flags.
4. Each Home to be provided with a fully qualified &
experienced maternity nurse as matron, assisted by
other nurses as required and such domestic servants
as would be found necessary.
5. Women coming to the Homes to be permitted to have
their own medical attendant for their confinements,
if they so desire, or to avail themselves of the
services of the matron or other resident fully
qualified maternity nurse, either of whom would,
in cases of emergency, call in medical aid.

6. The furniture of the Homes to be as simple as possible but sufficient for efficiency.
7. Home, if possible to have garden attached for exercise and recreation.
8. Only women, suffering from War conditions & either Pregnant in labour, or convalescing after childbirth to be eligible for admission. In post maternity cases the infants to be admitted with their mothers.
9. Nurses in cases of emergency might if they could be spared, be sent from Homes to urgent cases in the District.
10. Patients able to pay for their maintenance would be expected to do so.

Arising out of the reading of the foregoing a discussion took place after which it was agreed on the motion of Mr. Laffan, seconded by Miss O'Brien that a Ward be set aside in the Institution for the treatment of such cases, should the necessity arise, but without any cost to the Institution.

Passed unanimously.

It was ordered that the mortuary be lime washed, that Large Sterilizer be repaired and the small Gas Sterilizer be removed to adjoining room also that the necessary repairs to Board-room table be carried out.

The Secretary informed the Committee that owing to the Bakers Strike, Mr. Russell contractor was unable to supply bread to the Institution but that Mr. O'Dwyer late contractor was supplying same at the rate of 1/11. per 4 lb. loaf approved.

Accounts for Payment.

Accounts amounting to the sum of £233-14-8 1/2 were ordered to be paid, the financial Statement Book and Treasurers Advice note having been duly signed.

Muriel O'Brien

11.9.21.

minutes of Proceedings of monthly meeting of
committee of management held on Wednesday
Sept. the 14th 1921.

Present:— Mr. Michael Ryan Presiding.

Others Present:— Mrs. Farmer, Mrs. O'Brien, Mrs. White
B. Laffan, M. C. G. O'Mahony
and C. M. Mangan.

Confirmation of Minutes.

The minutes of last meeting of committee
were read confirmed and signed.

The minutes of last meeting of Finance committee
were unanimously adopted.

Repairs to operating Room.

Read following letter from Mr. O'Malley, R.E.
relative to necessary repairs required to be carried
out in the operating room:—

A settlement took place on the foundations
of the porch and part of operating Room over,
resulting in the fracture of the floor and Plastering,
the settlement now appears to have stopped, so
that the splits in the Dolmant floor and the
wall plaster could be cut out for a width of 6"
at each side of the fractures, and placed anew
to that extent, this work would cost about £8,
and the entire walls inside of the operating
room would then have to be coloured anew £5.
total cost £13.

In connection with the foregoing it was ordered
that Mr. O'Malley be instructed to get estimates

for the carrying out of the work, same not to
exceed the sum of £13.

Read letter from Mr. Wm. Waller D.L. Castletown
Pallaskenny dated the 18th ult. inquiring if the
payment of his annual subscription would allow him
to nine tickets of admission to persons requiring treatment
in the Infirmary.

Replied to.

Read letter from Mrs. K. O'Callaghan J.D. dated
the 16th ult. thanking the committee for their
permission in connection with the proposed
"Maternity Rest Home" under the "White Cross"
association in the Institution.

Read letter from Major General Frank's
dated the 11th ult. stating that owing to his
tenants withholding their rents he does not
find himself in a position to continue paying
his annual subscription to the Institution.

The question of the House Surgeon charging a fee
to certain patients for administering Anaesthetics was again
considered.

after discussion Mr. Laffan proposed and it was agreed
to that the House Surgeon be at liberty to charge
a fee of £1. 1. 0 for administering Anaesthetics to
patients in the private & semi-private wards,
as was the practice heretofore.

Accounts for Payment.

Accounts amounting to the sum of £182. 18. 10 were
ordered to be paid the financial Statement Book
and Treasurers advice note having been duly signed.

Courtesy Cashier
120 F 21

minutes of Proceedings of monthly meeting of committee of management held on Wednesday October the 12th 1921

Present:- Mr. C. Brooker D. L. Presiding.

Others Present:- Mrs O'Brien, Mrs White, Miss O'Brien, Mr. B. Laffan, D. O'K. Noonan, Mr. Treacy and Mr C. M. Mangan.

Confirmation of minutes

The minutes of last meeting of committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

The question of having additional beds available in the Institution for Patients requiring treatment, was adjourned, the motion in the meantime to take in any urgent cases.

The Secretary informed the committee that Messrs V. Leonard & Co. who got contract for the supplying of No. 8. Stanley Range to the Gate Lodge of the Institution had gone into liquidation, and could not under the circumstances carry out their contract.

Ordered that Messrs Spraight & Sons, who were the next lowest tender be given the Contract

Accounts for Payment.

Accounts amounting to the sum of £238-10³ were ordered to be paid the Financial Statement Book and Treasurers Advice note having been duly signed,

John J. McCarthy

minutes of Proceedings of monthly meeting of committee of management held on Wednesday November the 9th 1921.

Present:- Mr. J. J. O'Mahony Presiding.

Others Present:- Mrs White, Mrs Farmer, Mrs O'Brien, Mr. Shaw, Mr. Mangan, and Mr. Cahill.

Confirmation of minutes

The minutes of last meeting of committee were read, confirmed and signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Read letter from Dr. W. A. Fogarty dated the 25th ult. stating that the medical staff had under consideration the distribution of beds in the Hospitals also that in their opinion it would be of advantage, both to the patients and the staff of the former classification were resumed. Arising out of the reading of the foregoing it was ordered that Dr. Fogarty be informed that the matter would receive attention in due course.

Tenders for Supplies

The following tenders were received for supplies to the Institution in accordance with terms of advertisement issued:-

meat.	C. S. Barry.	10 ³ per lb.	for best Beef and mutton.
Pashers.	C. G. Litt.	1/4	- - for best Limerick Pashers.
Bread.	Limerick Bakery.	8 ³ / ₄	for 4 lb. Loaf.
do.	National Bakery	10 ³ / ₂	do.
milk.	D. R. O'Brien,	1/7	per gallon.
do.	James Ryan	2/4	do.
Potatoes	D. R. O'Brien	1/4	per stone.
do.	P. Mullally	1/2	do.
do.	John Casey	1/2	do.

Eggs.
Drugs Dressings and
Sundries.

John Casey 3/3 per dozen.

John Laird & Co. 20% off Local Government Board list.

In connection with the foregoing it was unanimously agreed that the following tenders being the lowest in each case be accepted, save those for Potatoes from Mullally and Casey which were equal it was agreed to accept Mullally's tender:-

meat. C. S. Barry. Bread Limerick Bakery.

Produce. G. G. Fitt. Milk. W. P. O'Brien.

Eggs. John Casey. and Drugs Dressings and Sundries.

John Laird & Co.

Tenders For Offal.

The following Tenders were received for the offal of the Institution as per advertisement:-

Frank Lynch £1. per month.

Chas. Harty £1.2.6. -

Arising out of the foregoing it was agreed that the tender of Mr. Harty being the highest be accepted.

The Secretary stated 4 tenders for supplies were received late, and he accordingly asked for a direction from the Committee in the matter.

After discussion it was agreed that same be not considered but that one be opened for the purpose of finding out, who the person tendering was, and that same be returned to him informing him of the fact.

Accounts for Payment.

Accounts amounting to the sum of £273.4-10 were ordered to be paid, the Financial Statement Book and Treasurers advise note having been duly signed

Constance Croker

14 Dec '21.

I

Minutes of Proceedings of monthly meeting of Committee of management held on Wednesday December the 14th 1921.

Present:- Mr. L. Croker, B.L. Presiding.

Others Present:- Mrs. White, Mrs. Farmer, Miss O'Brien,

Mr. Shaw, Mr. J. J. O'Mahoney, Mr. W. O. K. Noonan, & Mr. Ryan.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed &

signed last
The minutes of meeting of Finance Committee were unanimously adopted

Arising out of the reading of the minutes the Secretary explained that Mr. Mullally who was declared contractor for the supply of potatoes to the Institution declined to carry out same & he accordingly asked the Committee for a direction in the matter.

In connection with the foregoing it was agreed that Mr. Casey whose tender was the same he offers the contract, should be not accept, the matter to be again considered at next meeting. The motion in the meantime to procure supplies as cheaply as possible.

The Secretary stated that a supply of coal for the Institution would be required before next meeting.

Ordered that 20 tons of best wigan coal be procured from the Limerick Steamship Co. provided that it be supplied at the same price as last paid them viz: - 47/6 per ton.

2

In connection with the question of classification of Patients in the Institution which was referred from the House & Finance Committee to this Committee for consideration, the motion at the request of the members present appeared before the committee for the purpose of leaving the same in the matter. After which it was agreed that owing to the present financial position of the Institution the matter be postponed until after the

audit of the accounts when the matter will be favourably dealt with.

It was also agreed that application be made to the Limerick County Co. for some money on account pending the audit as the Committee's present overdraft with their Bankers amounts to £830.0.0.

Accounts for Payment:

Accounts amounting to the sum of £565.3.6. were ordered to be paid the Financial Statement Book & Treasurer's advice note having been duly signed.

M. O'Brien

11.1.22

Minutes of Proceedings of monthly meeting of Committee of Management held on Wednesday January the 11th. 1922.

Present: — Mr. M. Ryan. Presiding.

Others Present: — Mrs O'Brien Mrs White Mrs Farmer Mrs O'Brien C. broker. D. L. Mr. D. Shaw. B. Liffan. M. Cahill & J. E. Goodbody.

The minutes of last meeting of Committee were read confirmed & signed.

Confirmation of Minutes.

The minutes of last meeting of Finance Committee were unanimously adopted. J

The Matron complained that two patients were sent to the Institution for treatment by a member of the County Council, no official tickets having been issued by him for their admission. also from inquiries made she was informed that they were in a position to pay something for their maintenance ordered that the member ^{referred} ~~informed~~ to be communicated with, with a view to pointing out to him the irregularity also to find out if the information given to the Matron is correct.

It was ordered that a circular letter be sent to each Person authorised for issuing tickets of admission to patients requiring treatment in the Institution. Pointing out that under no circumstances will Patients be admitted in future unless they are provided with an official ticket of admission duly completed.

Accounts for Payment.

Accounts amounting to the sum of £120.6.11. were ordered to be paid, the Financial Statement Book & Treasurer's advice note having been duly signed.

Courtenay Corker
8 Feb'y '22

Minutes of Proceedings of monthly meeting of Committee of Management held on Wednesday February the 8th 1922.

Present:— Dr. Croker Esq. D. L. Presiding.

Others Present:— Mrs White Mrs Farmer B. Laffan M. G. M. Mangan & J. J. Tracey.

Confirmation of Minutes.

The minutes of last meeting of ^{Committee} were read confirmed & agreed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Appointment of House Surgeon.

One application was received for the position of House Surgeon to the Institution. Dr. Mary F. Moloney the Present House Surgeon. Arising out of the foregoing Mr. Laffan proposed & it was unanimously agreed to that Dr. Moloney be reappointed for a further period of 12 months.

Scale of charges for maintenance of Patients in the Institution.

The existing scale of charges for maintenance of Patients in the Institution was considered. after which it was unanimously agreed that the following scale of charges be adopted that a copy of same be sent to each member of the Committee & County Council for their information. That the existing stock of tickets be utilized & altered accordingly by the Parsons issuing them & that in future no patient be admitted free to the Institution but where a special case of hardship is brought to the notice of a member of the Committee that it be considered by the Board:—

Labourers. 4/- per week.

From £7 to £10 val 7/- " "

" £10 " £20 " 12/- " "

" £20 " £30 " 18/- " "

" £30 " £50 " 25/- " "

" £50 " £75 " £2 " "

" £75 " £100 " £2.10.0 " "

" £100 & upwards £3 " "

Small Shopkeepers or Tradesmen £1. Per week.

Large " " " " £3. " "

paying patients Private ward £4. " "

" " Semi " " £3 " "

Accounts for Payment.

Accounts amounting to the sum of £107.8.8 were ordered to be paid the Financial Statement Book & Treasurers advice note having been duly signed.

M. O'Riordan

8.3.22

Special meeting of Joint Committee of Management summoned for Friday the 24th instant fell through for want of a quorum only two members attended: - Mrs H. O'Brien, and C. Brooks & Co.

M. O'Brien
8.3.22

I. Minutes of Proceedings of monthly meeting of Committee of Management held on Wednesday March the 8th 1922.

Present: - Mr. M. Ryan, Presiding.

Others: - Mrs Farmer, Mrs O'Brien, C. Brooks, Esq. & Mr. B. O.K. Howard.

Confirmation of Minutes.

The minutes of last meeting of Committee were read & confirmed & signed. The minutes of last meeting of Finance Committee were unanimously adopted.

Read letter from the Mayor of Limerick Mr S. M. O'Mara, dated the 16th ultimo stating that the Limerick Borough Council are prepared to consider a proposal from the Joint Committee of Management with regard to the number & cost for per annum of any beds which can conveniently be placed at their disposal for city patients.

Arising out of the reading of the foregoing a discussion took place after which it was unanimously agreed that he be informed that no beds could be set aside for city cases owing to the demand for same from County Patients.

Coal.

The Secretary stated that a supply of coal for the Institution was required: -

Ordered that 20 tons be procured from the Limerick Steamship Co. Provided that they supply same at the old rate: - viz, 47/6 per ton.

Mr Ryan Presiding Chairman drew attention to the case of a patient named ~~was~~ ^{was} ~~long~~ ^{long} of Herbertstown who received treatment in the Institution & owing to poor circumstance was unable to pay for same. Ordered that no charge be made.

Accounts for Payment.

Accounts amounting to the sum of £490.13.0 were ordered to be paid. The financial statement books & Treasurers advice note having been duly signed.

M. O'Brien
12.4.22

Minutes of Proceedings of monthly meeting of Committee of Management: held on Wednesday April the 12th 1922.

Present: - Mr. M. Ryan Presiding.

Others Present: - Mr. M. D. Shaw and Mr. B. Laffan M.C.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Accounts for Payment:

Accounts amounting to the sum of £98-19-6. were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed

Constantine Carter

10 May '22

Minutes of Proceedings of monthly meeting of Committee of Management: held on Wednesday May 10th 1922.

Present: - Mr. C. Barker B.C. Presiding.

Others Present: - Mrs. O'Brien Mrs. Farmer Mrs. O'Brien
Mr. B. Shaw & Jerh. Tracey.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of meeting of Finance Committee were unanimously adopted.

The Matron made application to have her bedroom renovated also the House Surgeon to have her bedroom & sittingroom renovated.

The Committee asked that Mrs. Farmer & Mrs. O'Brien visit the apartments referred to for the purpose of having their views on the matter after which it was ordered that quotations be invited from Messrs McNameara Rice Leahy & Kennedy for papering the Matrons bedroom whitening ceiling & painting woodwork.

With regard to the House Surgeons apartments, it was agreed that her bedroom be papered ceiling whitened floor stained with Irish Stain if possible & that sittingroom be dis-tempered & woodwork painted in both cases.

The House Surgeon & Matron to select their own paper quotations for same to be submitted to Mrs. Farmer & Mr. Shaw.

Supplies.

The following tenders were received for supplies as per advertisement: -

Rashers: - E. G. Fitt. 1/8 per lb.
 " Barry Bros. 1/9 1/2 " "
 Potatoes: - G. R. O'Brien 1/- " st.
 Butter: - G. R. O'Brien 2/- " lb.
 " Barry Bros. 1/6 " "
 Milk: - G. R. O'Brien 1 1/2 " gal.
 " Jas Ryan 1/- " "
 Meat: - C. S. Barry 10 1/2 " lb. for best beef & mutton
 Drugs Dressings & Surgical appliances 20% off L. G. Board list.
 Bread: - Limerick Bakery 9 1/2 per 4 lb. loaf.
 " National " 8 3/4 " " "
 Eggs: - C. S. Barry 1/6 per doz.
 Soap: - M. Peacocke 55/9 Barringtons. X X Crown Tallow.
 Washing Soda: - " " 7/-
 Starch: - " " 55/9.

In connection with the foregoing it was agreed that the following tenders be accepted.

Rashers E. G. Fitt Potatoes G. R. O'Brien Milk Jas Ryan.
 Meat C. S. Barry Bread National Bakery Co. & J. J. Lavelle & Co.

Drugs Dressings & Surgical Appliances.

With regard to tenders received for Butter & Eggs soap washing soda & Starch it was agreed that ^{same} be not accepted. The motion to purchase it in the open market ~~which~~ same soap which is to be procured from Messrs Barringtons Direct & cut to be ordered by motion in accordance with Price list submitted by said Messrs. Read letter from Mr Michael Cahill M. L. L. Toynes. regretting that he could not be present at meeting. owing to an important business appointment.

Read letter from Ed Lincan dated the 9th inst asking to be furnished with the approximate amounts of each article used in the Institution for a period of 3 months referred to motion.

Read letter from P. J. Rafferty Enquiring Inspector Local Government

Department asking that a plan & section of the Institution be sent to the Local Government Department as soon as possible.

Arising out of the ~~foregoing~~ reading of the foregoing a discussion took place after which it was ordered that the Local Government Department be informed that owing to the smallness of the meeting the matter was adjourned for consideration to next meeting the Department in the meantime to be asked for Particulars as to what the Plans referred to are required for.

Accounts for Payment.

Accounts amounting to the sum of £136-12-3. were ordered to be paid the Financial statement Book & Treasurers advice note having been duly signed.

M. O. Ryan

nt. 6. 22

Minutes of Proceedings of Monthly meeting of Committee of Management held on Wednesday June the 14th 1922.

Present Mr. Michael Ryan. Presiding.

Others present:— Mrs O'Brien, Mrs. Farmer, Miss O'Brien C. Croker, Esq. & Mr. Dr. Cahill M. B. C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Arising out of the foregoing reading of the minutes of last meeting. The secretary states that as directed he invited quotations for renovating the House Surgeons & Matrons apartments & submits same to Mr Shaw & Mrs Farmer for consideration, after which it was recommended to give Mr. Heary, the contract for carrying out the work at a total cost of £14-5-0. being the lowest tender received.

In accordance with notice given Mr. Croker proposed & Mrs. Farmer seconded, & it was agreed to that the fee charged for Probationers, be reduced from £30 to £20.

The secretary submitted Auditors reports & abstracts of the accounts of the Committee for half years 30 Sept. 1920, 31st March 1921 & 30th Sept. 1921, & which were approved of.

Read letter from the Clerk Mitchelstown No. 1. Rural District Council dated the 25th instant asking for

of terms for the maintenance & treatment of Patients in the Institution.

Ordered that a copy of scale of charges for treatment of Persons resident in the County be forwarded to him for his information.

Read letter from Immox. Ltd. Dublin, dated the 7th instant enclosing a pamphlet describing their chemical hand fire extinguishers.

After discussion it was agreed that 4 extinguishers size "B." at £4-10-0. each, be procured.

Read letter from Denis McDonagh & Boland Life Insurance Brokers dated the 1st instant applying for the Committee Insurance business.

Ordered that consideration of same be adjourned until such time as the Policies of Insurance become due for renewal.

Read letter from the Minister for Local Government, Bail Eboragh, dated the 13th inst stating that a conference of Representatives of County Home & Hospital Committees & Infirmarys will be held in Dublin on Tuesday the 27th inst. for the purpose of standardising certain articles suitable for the Institutions referred to. — No action taken.

Accounts for Payment.

Accounts amounting to the sum of:— £564-13-10, were ordered to be paid, the Financial Statement Book & Treasurers advice note having been duly signed.

B. Laffan Chairman
26.7.22.

2 minutes of Proceedings of Special Meeting of Committee of Management held on
Wednesday July the 26th 1922.

Present:- Mr. B. Laffan, Presiding.

Others Present:- Mrs Farmer & Mr. M. D. Shaw.

Confirmation of Minutes.

The minutes of last meeting of Committee were read, confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

The Secretary stated that some window cords were broken in the
Institution also the kitchen floor in the Female Ward required
repairing, & that a new lock was necessary for small gate entrance.
Ordered that the above mentioned repairs be attended to.

It was agreed that Dr. W. Mulcahy act as substitute for Dr. Moloney,
while on leave & to be paid at the same rate of remuneration
as Dr. Nolan while acting in a similar capacity last year.

It was ordered that the Secretary communicate with the
Authorities at Barrington's Hospital & St John's Hospital with a
view to finding out what action if any they propose to take in
connection with the treatment & maintenance of Patients wounded
during the recent trouble in the City.

Accounts for Payment.

Accounts amounting to the sum of £94-10-0 were ordered to be paid the
Fiscal Statement Book & Treasurers advice note having
being duly signed.

Curtis J. O'Brien

16 Aug 22.

minutes of Proceedings of Monthly meeting of Committee of Management.
Held on Wednesday, August the 16th 1922.

Present:- Mr. C. Croker, D.L. Presiding.

Others Present:- Mrs Farmer & Mr. M. D. Shaw.

Confirmation of Minutes.

The minutes of last meeting of Committee were read & confirmed &
signed.

The minutes of last meeting of Finance Committee were unanimously
adopted.

Arising out of the foregoing, reading of the minutes the Secretary
stated that as requested he had communicated with the other
Hospitals in the City, with regard to the cost of maintenance &
Treatment of persons wounded during the recent trouble in
the City, & stating that no decision has so far been come to
pending a reply from General Head Quarters, of the
National Army.

Read letter from the Resident Medical Superintendent of
County Hospital, Croon, asking to be informed if the
County Infirmary, would be able to deal with as
many operation cases as his Committee might
find it necessary to send to them for treatment.
Ordered that the matter be put on agenda for next
meeting to be dealt with.

Read ~~Memorandum~~ Memorandum from the
Commissioners of Charitable Donations & Bequests,
for Ireland. Enclosing letter relative to Income
Tax, repaid in respect of Deductions from Dividends
during the year 1921/22. Stating that arrangements
have been made whereby & until further
notice, Dividends received by the Commissioners will
be issued to the Charities without deduction of

Income Tax. Same to take effect as from the 8th April 1922.

Accounts for Payment.

Accounts amounting to the sum of £202-1-10. were ordered to be paid. The Financial Statement Book, and Treasurers Advice note, ^{having} being duly signed.

M. O'Riain

13. 9. 22

Minutes of Proceedings of monthly meeting of Committee of management held on Wednesday September the 13th 1922.

Present: - Mr. Michael Ryan, M.C.C. Presiding.

Others Present: - Mrs. Farmer, C. M. Wangan, M. Cahill M.C.C.

B. Laffan M.C.C. & Dock woman M.C.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read, confirmed & signed. The minutes of last meeting of Finance Committee were unanimously adopted.

Tenders for Coal.

The following Tenders were received for the supply of 50 tons of Coal to the Institution.

Sutton's Ltd. Best Lancashire, Orrell, delivered 50/- per ton.

Whitehaven Colliery Co. Ltd. best Whitehaven " 46/- " "

Limerick Steamship Co. ~~best~~ "King Megan" " 46/- " "

Clyde Shipping Co. "Woodhall Ed coal" " 48/- " "

On the motion of Mr. Cahill it was unanimously agreed that the Tender of the Whitehaven Colliery Co. be accepted.

Read letter from Mr. B. R. O'Brien Harrogate Dairy dated the 12th inst. stating that since the start of the recent disturbance in the City he received no orders for the supply of Potatoes to the Institution.

Read letter from Earl Bessing, dated the 24th ult. relative to combined Contracts for Public Institutions. Read.

Letter received from Dr. Costello County Hospital Groom relative to patients in that Institution requiring to be operated on. was ordered to be put on Agenda for next for consideration.

Gate Lodge Man.

A discussion took place relative to the duties of the Gate Lodge man. He having complained to the Secretary that he had to stand at the small gate leading to the Institution all day for the purpose of closing & opening same.

After hearing the Station's views in the matter. It was ordered that his attention be directed to his duties as defined in rules laid down governing his appointment. & that in future he must conform to same.

It was also agreed that a strong lock be put on brickbat gate with a notice on both sides to visitors. "Please shut this gate."

The Secretary pointed out that the two pillars under the operating room were cracked & accordingly asked for a direction in the matter. Ordered that Mr O'Malley examine & report for next meeting.

An account for the sum of £7-7-0. was received from Dr. Kennedy for X-Ray work. Ordered that the amount be paid. Mr Laffer drew the attention of the Committee to the treatment of soldiers of the National Army in the Institution & asked that the Institution furnish an account for their maintenance & treatment while in the Institution to General Headquarters. Also that inquiries be made as to the units to which each belonged.

A discussion took place relative to the treatment in the Institution of persons suffering from diseases of the eye. Ordered that the matter be put on the agenda for consideration for next meeting. The Secretary in the meantime to make inquiries from the Dublin Hospitals as to their rates of charges for Accounts for Payment.

Accounts amounting to the sum of £523-9-11. were ordered to be paid the Financial statement Book & Treasurer's advice note having been duly signed.

11/10/22

Minutes of Proceedings of monthly meeting of Committee of management.
Held on Wednesday, October 11th 1922.

Present:— Mr. and Mrs. Shaw, Presiding.

Other Present:— Mrs O'Brien Mrs Farmer D.O.K. Noonan M.C.
and J. Luede M.C.

Confirmation of Minutes.

The minutes of last meeting of Finance Committee were read ~~unanimously adopted~~ confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Read letter from Dr. Costelloe, House Surgeon, County Hospital, Drogheda, dated the 25th July & which was adjourned for consideration from last meeting relative to the treatment in the Institution of any of their patients who require to be operated on & asking to be informed of, in future. The County Infirmary would be able to deal with as many cases as he might find it necessary to send them.

Arising out of the foregoing reading of the foregoing a discussion took place after which it was agreed that the House Surgeon be informed that the Committee will take into the Institution any patients who require to be operated on at any time but are of opinion that trivial operations ought to be performed in the Institution referred to.

With regard to the cost of maintenance & treatment of such patients The Secretary was directed to find out from the Secretary of the governing body what charges per week they would be prepared to pay for same. Further consideration of the matter was adjourned to next meeting.

Read letter from Mr. J. Hassett Secretary County Hospital Group dated the 12th ultimo stating that at last meeting of his body a letter was read from Dr. McDonald Eye Specialist stating that it would be more satisfactory to have Eye cases from the County Hospital treated in one of the Limerick Hospitals instead of sending them occasionally to his Private residence & his Committee finally decided to ask the Committee of the County Infirmary to appoint Dr. C. McDonald as visiting Eye Specialist to the Institution so that Eye cases may be treated in Limerick.

In connection with the foregoing it was ordered that the Secretary Communicate with Mr. Hassett for the purpose of finding out what charge per week his Committee would be prepared to pay for the maintenance and treatment of such cases in the Institution.

Further consideration of the matter was adjourned to next meeting.

Read report from Mr. J. O'Malley B.E. dated the 10th inst stating that he examined the cracks in the Porches requested & estimates that the cost of repairs to same would be £5.

Ordered that Mr. O'Malley be instructed to have the necessary repairs carried out at a cost not to exceed the sum of £5.

The Secretary reported that the Gate Lodge required some repairs. Ordered that Mr. O'Malley be instructed to inspect & report for next meeting.

Mr. Shaw stated that the roof of the operating room required some urgent repairs during the recent trouble in the city. He took it on himself to have same carried out

and which was done the cost of which was £5.
Approved.

Accounts for Payment.

Accounts amounting to the sum of £72-4-0 were ordered to be paid the Financial Statement Book & Treasurer's Advice notes having been duly signed.

B. Laffan
8.11.22.

Minutes of Proceedings of monthly meeting of Committee of management held on Wednesday November the 8th. 1922.

Present: - Mr. D. Laffan M.C. Presiding.

Others Present: - Mrs O'Brien, Mrs Farmer, Mrs O'Brien, C. Coker, D. L. Dr. S. Shaw, and J. Laid.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed arising out of the reading of the (foregoing) minutes. The Secretary read a letter which he had received from Mr. Dr. J. Hassell, Secretary Housing Body, County Hospital Croons, relative to the treatment of eyes cases in the Institution & stating that he brought the matter before meeting of his body held on the 21st instant they being of opinion that as the Limerick County Infirmary is subsidised by the rates of the County they saw no necessity of paying for the maintenance of cases sent in by them for treatment to the Institution, but added that any Patients sent by them for treatment able to pay will be required to do so.

The Chairman Mr. Laffan mentioned that as any deficit in the years working of the Institution has to be made good out of the rates of the County he held the same views with regard to the matter as contained in Mr. Hassell's letter.

It was eventually decided that the question of appointing an Honorary Dentist to the Institution be put on agenda for next meeting for consideration.

The minutes of last meeting of Finance Committee were unanimously adopted.

Tenders for Supplies.

The following tenders for supplies to the Institution were received as per advertisement: -

Butter: S. R. O'Brien 2 1/2 per lb. in 1 lb. Rolls.

" Stokes & McKinnon 2 1/2 " " " " 4 2/1 in Bulk.

Milk. James Ryan 1/8. Per Gallon.

" Patrick Lane 1/8 3/4 " "

Bread. Limerick Bakery 7/8⁰ " 4 lb. Loaf.

" National Bakery 7/8 3/8 " " "

Potatoes James Ryan. - 1/8 1/2 " Stone.

" Wm Penney - 1/10⁰ " "

" D. R. O'Brien - 1/11⁰ " "

Drugs John Laid & Co. 20% off Local Government list.

Meat. C. S. Barry. - 1/11⁰ Per lb.

Lashers E. S. Fitt. 1/8 " "

Opal. C. Barry. 22/6 per month.

" James Ryan 24/- " "

In connection with the foregoing it was unanimously agreed that the Tenders of Mr. O'Brien for Butter, Mr. James Ryan for Milk, Limerick Bakery for Bread, James Ryan for Potatoes, John Laid & Co. for Drugs Dressings & Surgical appliances, C. S. Barry for Meat & E. S. Fitt. for Lashers being the lowest be accepted, & that the Tender of Mr. James Ryan for Opal being the highest be accepted.

Correspondence.

The following Correspondence: - was read: -

Read letter from the Secretary to the Limerick County Council dated the 26th ultimo stating that a complaint was made by a member of the Council that patients sent in by him for treatment had been refused admission on the grounds that a great number of the beds were taken up military Patients, and asking that the matter be brought before next meeting of the Committee of management for consideration. READ

Read letter from Bail Egan dated the 26th ultimo stating that they were forwarding complete sets of samples of the articles standardized at recent Congress, with representatives of the various Institutions in connection with collection being by Public Bodies. READ.

Read letter from Dan Enorm, dated the 20th ultimo stating that they had made arrangements with the Dublin Steam Tranching Co. to supply Public Institutions with Fish at Fish market Prices this to include delivery to Dublin Railway Stations and the minimum quantity of Fish ordered, to be one box weighing from 6 to 8 Stone. Read.

Resignation of Staff Nurse.

Read letter from Miss O'Callaghan Staff Nurse resigning her position & thanking the Committee for their kindness in electing her to same. Resignation accepted & it was ordered that an advertisement be issued for a suitable person to fill the position on the same conditions as heretofore. The appointment be made at next meeting of Committee.

Accounts for Payment.

Accounts amounting to the sum of £24-10-6 were ordered to be paid the Financial Statement Books Treasurers advice note having been duly signed.

Committee Cashier
10 Jan'y 1923.

Minutes of Proceedings of Special Meeting of Committee of Management held on Wednesday November the 18th 1922.

Present Mr. B. Laffan Chairman County Council Prunding
Others: - Mrs. O'Brien, Mrs. Farnon, Mrs. White, Mrs. O'Brien, Rev. Fr. McCarthy, B. Croker D.L., Mr. D. Shaw, J. E. Goodbody, Mr. Cahill M.C., C. Mangan, J. J. Mahony, J. Treacy and J. Coffey.

Being a special meeting, the minutes of previous ^{meeting} were not read.

Read letter from Field General Head Quarters of the National Army South Western Command dated the 11th instant notifying the Secretary that from the date mentioned to have no further patients admitted to the Institution for treatment as same is being taken over for military purposes under the control of Col. Commandant Kenny, Command Medical Officer.

Arising out of the reading of the foregoing Col. Kenny who was present stated that Military patients were, at the present time treated in all the City Hospitals as well as in County Institutions and that he wanted to centralize all such patients, and to get them well as quickly as possible, he Col. Kenny was of opinion that ample accommodation could be found at St. John's and Barringtons Hospitals for County patients and no unnecessary hardships would be inflicted upon them.

In reply to Mr. Croker, he stated that no infectious cases would be treated in the Institution as arrangements have been made to have them treated in other places.

Mr. Laffan stated that should the institution be taken over for military purposes it was the duty of the Military Authorities to provide proper accommodation in other institutions for the treatment of the sick poor of the County.

Rev. Fr. McCarthy thought the proposition of Mr. Laffan a reasonable one.

Mr. Cahill inquired, that in the event of the institution being

taken over by the military would ordinary patients from the County be treated there, to which Col. Kenny replied that they could not.

Mr. J. J. McCarthy, thought that if ample accommodation could be provided by the authorities of St. John's and Barrington's Hospitals for the sick poor of the County, the County Council could give the same grant for their treatment as hitherto the deficit (if any) to be met by the Government, he thought this would meet the case.

Mr. Treacy inquired from Col. Kenny, what would be done with the officers and existing staff of the institution in the event of it being taken over by the military, to which Col. Kenny replied that they would receive every consideration.

In reply to Mr. Mahony the Matron stated that the average cost per week for maintenance of patients in the Institution was £2-2-0.

After further discussion Mr. Croker proposed and Mr. Treacy seconded that the matter stand adjourned to Friday next the 24th instant, Col. Kenny in the meantime to make the necessary arrangements for the treatment of the Committee's patients in the two city Hospitals and furnish a report on same.

Miss Bruni stated that she strongly objected to the taking over of the Institution at all, as it would in her opinion be a great hardship to the sick poor of the County.

The meeting then adjourned to Friday the 24th inst at 3.00 P.M.

B. Laffan

Chairman 24. 11. 22.

Minutes of Proceedings of adjourned special meeting of Committee of management held on Friday November the 24th 1922.

Present: — Mr. B. Laffan, Chairman County Council Presiding

Others Present: — Mrs. Farmer, Mrs. White, Mrs. O'Brien, C. Croker, D.L.

L. E. Goodbody, Mr. Cahill, & T. Coffey.

Col. Kenny & Captain Murphy, were also in attendance

The minutes of special meeting of Committee were read & signed.

Arising out of the reading of the minutes relative to the treatment of infectious cases in the Institution, Col. Kenny stated that should such cases be treated in the Institution, the necessary precautions would be taken against the spread of same, & that the Institution would be handed back to the Committee on the same condition as it was handed to him.

Mr. Laffan, pointed out that in the event of the military authorities taking over the Institution, the Committee have no power to classify patients in same.

Col. Kenny stated that he had interviewed the authorities of St. John's & Barrington's Hospitals relative to the treatment of the Committee's patients in those (Hospitals) Institutions & was informed that the charge per week at St. John's & Barrington's Hospitals for same would be £2-2-0, & £1-11-6 per week, respectively for say 20 beds in each Institution.

Mr. Laffan suggested that Col. Kenny make arrangements to have 20 beds in each of the Hospitals mentioned guaranteed for the Committee's patients the Committee to pay at the rate per week mentioned, whether they be occupied or not.

Mr. Croker, asked if any extra charge were made by the authorities of these Institutions for the treatment of the Committee's patients would the Government meet it.

Col. Kenny in reply stated that that was cutting things too fine.

Mr. Cahill was of opinion that the County Council who provided the funds for the upkeep of the Institution should be consulted before it was taken over by the Military Authorities.

Mr. Croker, inquired from Col. Kenny if in the event of the Institution being taken over would the other Hospitals where the Committee's patients would be sent for treatment admit them on the usual admission tickets by the Governors & members, of the County Council & if the scale of charge per week incurred on same be collected by some responsible persons in those Institutions on behalf of the Committee, to which Col. Kenny replied that the Committee must make their own arrangements for the collection of same, as he could not give any undertaking with regard to the matter.

Mr. Coffey, asked if arrangements had been made to have a certain number of beds guaranteed in those Institutions for the Committee's patients by Col. Kenny, to which the latter replied that he was not disposed to give such a guarantee.

Mr. Laffan, thought it was not unreasonable to ask that such a guarantee be given.

Mr. Croker, remarked that he never heard of such Institutions being taken over the heads of the people without ample provision being made elsewhere for the treatment of their Patients.

Col. Kenny, thought that the feeling of the meeting was that the Committee's patients if treated in other Institutions would not receive the same attention as they would in the County Infirmary, & repeated that he could not guarantee a specified number of Beds in the other Institutions for them.

Mr. Croker stated that unless proper provision is made for the treatment of the Committee's patients in other Institutions & an adequate guarantee given for same the Committee cannot go any further in the matter.

Mr. Croker, also pointed out to Col. Kenny that the Committee were quite willing to pay according to the scale mentioned by him for the beds number of beds as stated in each case of the Institutions whether they were occupied or not but they required a guarantee that this

number would always be at their disposal, & he (Mr. Croker) could not understand why Col. Kenny would not give this guarantee.

Mr. Goodbody, asked Col. Kenny if he had an objection in asking on behalf of the Committee for the required guarantee to which he replied he had, as he considered if this guarantee were asked for & given it may be the means of preventing sick Patients who may require urgent treatment in these Institutions or be admitted. In reply to a member Col. Kenny stated that if the Committee so desire they could appeal to General Head Quarters regarding the matter.

Col. Kenny, & Captain Murphy at this stage of the Proceedings withdrew & the Committee proceeded to discuss the matter.

Mr. Coffey, suggested to adjourn the question for the present in the meantime to communicate with General Head Quarters for the purpose of asking them to guarantee 20 beds at Barrington's & St. John's Hospitals for the Committee's patients.

Mr. Laffan proposed & it was agreed to that having regard to what has transpired the Committee take no further action in the matter & that any patients requiring treatment in the Institution be taken in for the present.

After further discussion Mr. Cahill proposed & it was unanimously agreed to that we withhold our consent to the taking over of the Institution by the Military Authorities pending adequate guarantee being given by them that no hardships would be inflicted on the sick Poor of the County & that a copy of this resolution be sent to the press.

The meeting then adjourned.

B. Laffan
Chairman 13.12.22

minutes of Proceedings. of monthly meeting of
committee held on Thursday December the 13th 1922.

Present:— Mr. B. Laffan Chairman County Council
Presiding.

Others Present:— Mrs O'Brien, Mrs. White, Mrs. Farmer,
C. Croker, D.L. A. Mackay, M.C., D. K. Noonan
J. Quaid, M.C., M. Cahill, M.C. and C. Mangan.

Confirmation of Minutes.

The minutes of adjourned special meeting
held on the 24th ult. were read confirmed and signed.

Appointment of Staff Nurse.

The following applications were received for the
position of Staff Nurse as per advertisement:—

Miss Elsie Slattery, Nurses Home, 9 Blackhall St. Dublin
Miss. Helena Higgins, County Hospital, Broom.
Miss. Nora O'Grady, Ballybrood, Pallangreen.
Miss. Mary A. O'Sullivan, Springmount, Abbafeale and
Miss Mary M. Cormack, Stagh, Broom.

The foregoing applications having been referred to the Matron
Mr. Croker and Mr. Cahill, for report as to their qualifications,
after which Mr. Croker, informed the Committee that the
Matron was of opinion that Miss Slattery would be the
most suitable person to fill the position, placing
Miss M. Cormack second in the list, but owing to
Miss M. Cormack being trained in the Institution, and
to her youth she was of opinion that she would not
be able to exercise proper authority over the
Nursing Staff under her charge, but should the
Committee decide to appoint her to the position,
she would ask that the appointment be a

temporary one, say for a period of three months.

After further discussion Mr. Noonan proposed and
Mr. Mangan seconded that Miss M. Cormack be
appointed.

Mr. Mackay proposed and Mr. Laffan seconded that
Miss Slattery be appointed.

The following votes for Miss Slattery, Mrs. Farmer,
Mrs. White, Mr. C. Croker, Mr. Mackay and Mr. Laffan (5)
For Miss M. Cormack, Mrs. O'Brien, Mr. D. K. Noonan, Mr. Mangan,
Mr. Quaid and Mr. Cahill (5)

The voting being equal Mr. Laffan gave his casting vote
in favour of Miss Slattery, whom was accordingly
declared elected to the position.

Correspondence.

The following correspondence was read:—

Read report from Mr. O'Sullivan C. E. dated the 12th inst.
relative to the present condition of the Gate Lodge.

Adjourned to next meeting
Read letter from Dail Eireann dated 17th ult. stating
that Contractors have been determined and the list of
prices and Contractors is now in the printers hands,
and will be available in a few days and should
any goods be urgently required in the meantime write
and ask them for the successful contractors names
and prices which will be sent by return.

Read await printed list.

Circular letter received from the People's Peace League, 60 Talbot St.
Dublin, relative to Peace by agreement, was marked read.

Circular letter received from the Royal Liver Approved Society to
enable them to contribute to Hospitals as an Additional Benefit
out of disposable surplus available for valuation was marked read.

The following letter was received from Field General Headquarters South Western Command relative to the taking over of the Institution for a Military Hospital.

Field General Headquarters,
South Western Command.
Limerick. December 9th 1922.

To,
The Secretary
Committee of Management.
County Infirmary.
Limerick.

Military conditions in this command Area necessitate the immediate establishment of a Military Hospital in Limerick.

Your Institution (County Infirmary) being the only one suitable for the purpose, we are reluctantly compelled to take it over.

We have already ascertained that sufficient & suitable accommodation can be provided for patients accustomed to seek relief in the Infirmary in two other city hospitals, Barrington's & St John's.

I herewith give you notice that we will be reluctantly compelled to take it over within 10 days from this date.

Arrangements will be made to transfer patients to the Institutions mentioned.

M. Brennan. G./General.
G.O. C. South Western Command.

Arising out of the reading of the foregoing a discussion took place after which it was (agreed) proposed by Mr. Mackey & seconded by Mr. Croker, that a delegation be appointed to proceed to Dublin & interview Senator Thomas Bennet for the purpose of asking him to see President Cooghan in connection with the matter.

This course was agreed to the Chairman dissenting.
It was ^{also} agreed that Messrs Mackey & Cahill form the delegation & that a sum of £5 each be given them to cover their travelling expenses.

Accounts for Payment.

Accounts amounting to the sum of £569-18-11. were ordered to be paid the Financial Statement Book & Treasurers advice note having been duly signed.

Christy Croker
10 Jan'y 23.

minutes of Proceedings of Monthly meeting of Committee held on Wednesday
January, the 10th. 1923.

Present: - Mr. C. Croker, D. L. Presiding.

Others Present: — Mrs. Farmer Mr. Shaw. & Mr. McKee.

Confirmation of Minutes.

The minutes of monthly meeting held on the 8th Nov. 1922, were read confirmed & signed.

The minutes of last meeting of Committee were read, confirmed & signed

Mr Mackay explained to the Committee what took place in Dublin recently at the interview which Mr Cahill & himself had with the Minister for Local Government, Dr. Hayes, T. D. & Senator Thomas Bennett, relative to the taking over of the Institution as a military hospital & proposed that the best thanks of the Committee be tendered to Dr Hayes, T. D. & Senator Thomas Bennett, for the valuable assistance they rendered on the occasion.

Read letter from Col. Kenny Command. Medical Officer. stating that the rates sanctioned for the treatment & maintenance of National Troops in Hospitals are: — 6/- per. diem. in respect of W.B. O.S. & privates — — — 10/- " " " " " Officers. Also stating that these rates are inclusive & no extra items. e.g. dressings use of operation Theatre etc. will be allowed. In cases however where special splints etc. had to be supplied an exception might be made.

Accounts for Payment.

Accounts amounting to the sum of \$67.15.4. were ordered to be paid, the Financial Statement Book & Treasurer's advice note having been duly signed.

Country Cooker

7/2/23.

Minutes of Proceedings of monthly meeting of Committee held on Wednesday February the 7th 1923.

Present: — Mr. C. Croker, S. L. Presiding & subsequently Mr. D. L. Lippin, Chairman County Council,
Presided.

Others Present: - Mrs Farmer, Mrs White - Mr M. G. Her, Capt Handy, U. M. C. & Doctor Sawyer were also in attendance.

Confirmation of minutes.

The minutes of last meeting of Committee were read confirmed & signed.

Read following letter from Major General Brennan Full General Headquarters
Lunenburg Command dated the 12th instant.

To The Secretary

Committee of Management Limerick County Infirmary.

With further reference to the question of taking over the Infirmary for military use. I must inform you that we are taking over the Infirmary on Saturday 3rd instant.

Capt. M. Hanley & M. C. will arrange all necessary details with you.

m. Bremen. Major General.

L. O. C. Lunrick Command

In connection with the foregoing the following letter dated the 7th instant was read from Capt. M. Hauley, A. M. C. Command Medical Officer,

To The Secretary

Lincoln County Inferiary Committee.

A Cars

In accordance with the notice already given, a military medical officer will take over control of the County Infirmary and will take residence therein on Monday 2nd February 1923. + no further civilian patients will be admitted from this day. The following are the arrangements made for the taking over:— That with the exception of the Secretary, Visiting medical officers, house surgeon, caretaker, etc. the military will take over

all the staff for the Present.

Heartaker to get one months notice to leave, & leaving medical Officers to be allowed facilities to visit & treat civilian patients in the hospital until such time patients have been removed. As it is essential that a military medical Officer shall be in control it will not be possible to continue these Surgeon's services further, & House Surgeon's quarters must be vacated before the 12th February 1923.

For the Purpose of financial adjustments & for the discharge of Liabilities & contracts incurred by the Committee that the Informary Committee be responsible for the Payment of all accounts due for goods, supplies, salaries etc. up to the 28th February 1923, & that the military pay the usual sum per head for Patients up to that date. That the Committee give notice of termination of all contracts entered into by them as from that date that an entry of all stock be taken on that date by representatives of the medical & Informary Committee also a general survey of the condition of the Buildings by Engineers representatives of same parties. That the military shall have power to bring to the hospital such articles as may be necessary in the meantime, & that such articles shall be excluded from such inventory that from the account due for maintenance of military Patients an allowance at the rate of 28/6 per week, shall be deducted for each extra order as may required, on account of increased numbers in the hospital.

The military are only prepared to continue the staff as stated above, so long as their services prove satisfactory to the military authorities in control of the hospital. Salaries of such staff shall be continued at current rates for the Present. Immediate representation will be made to the Irish Nursing Council for the recognition of probationers period of service under the military authorities as period of training. Notice of termination of service under the Committee from the 1st March 1923, shall be given by the Committee to all the staff & a form of undertaking shall be required to be signed accepting service under the military authorities from such officials as are to be retained.

m. Hanly, Capt. A. M. C.
Command Medical Officer.

During out of the reading of the foregoing considerable discussion took place. Mr. Croker, was of opinion that the letter just read, should have been sent earlier to the Committee, to deal with as in his opinion it was a drastic one & required careful consideration.

Dr. Osinger, explained that he was sent down from the Local Government Department to look after the Health side of the Question.

Mr. Croker, stated that the Committee were fighting in the interests of the Country's Patients solely & wished it to be understood that they were in no way antagonistic to the National Army & asked why one of the other city hospitals were not taken for their requirements.

Dr. Osinger, stated that the Major General Brennan, with insight that Barrington's & St. John's hospitals take in the Committee's Patients for treatment & guarantee Beds for same. Also that he was sending one of his officers to attend meeting of the Committee of the hospitals referred to on tomorrow in connection with the matter.

With regard to the collection of the Committee's monies set out in admission tickets issued to patients requiring treatment in those Institutions Dr. Osinger, stated that he would arrange that these monies be collected by the different Institutions to which the Patients would be admitted, & credit given to the Committee for same when furnishing their accounts for Payment.

In connection with the number of beds required for the Committee's Patients at Barrington's & St. John's hospitals. Mr. Shaw, was of opinion that if an estimate of 20 beds were given & to have 20 probable beds that it would meet the Committee's requirements.

Mr. Croker stated that on looking over the House Surgeon's report book if an estimate of 25 beds were given for both Institutions it would meet the case.

was then proposed & the Chairman seconded that a sub-Committee be appointed consisting of Mr Croker Mr Laffan, Capt. Smith & Mr Surgeon to meet on Saturday week in the County Council Offices at 1 o'clock P.M. for the purpose of making final arrangements in connection with the matter.

Mr Shaw proposed the Chairman seconded that it be & it was unanimously agreed to embody in the 9th resolution that the Institution be handed back to the Committee of Management when the period of military necessity is over.

Termination of Contracts.

The Secretary was instructed to notify all contractors that their contracts for the supply of goods to the Institution would cease as from the night of the 28-2-23 owing to military occupation of the Institution.

As regards Gate-keepers Mr Deane it was ordered that he be notified that his services will be dispensed on a month's notice as from this date, also that Mr. W. J. Murphy who occupies the other Lodge be notified that he must give up possession of same on similar notice.

The Secretary was instructed to arrange to have Mr. G. E. inspect the Institution on behalf of the Committee on 28-2-23 & furnish a report on same, also that arrangements be made to have the stockholders take stock on the same date. - that all salaries & accounts due by the Committee be paid to 28-2-23 inclusive.

It was agreed that the Secretary make application to the Secretary of the County Council for the use of a room for an office during the military occupation of the Institution also for the use of the Council Chambers for the purpose of holding their monthly meetings. It was unanimously agreed that Mr. Henry House Surgeon be appointed temporary for one month to the 28-2-23, & at the same remuneration as heretofore.

The following resolution was proposed by Mr. White seconded by the Chairman

Proposed: - by Mr. White. Seconded: - by the Chairman.

That the Governors of Birmingham Hospital & St. John's Hospital be requested to accept in future such surgical cases as were heretofore treated in the County Infirmary in these Hospitals on the annual admission ^{fees} from the Governors and members of the County Council and that this Committee agree to ^{pay} for the patients so admitted at the rate of 5/6 per day including runs and ^{expenses} on the form of admission as payable by the patients, be collected by the authorities mentioned on behalf of the Committee.

Accounts for Payment.

Accounts amounting to the sum of £ 132 - 14 - 2 were ordered to be paid the Municipal Statement Book & Treasurer's advice note having been duly signed.

It was ordered that all officials be notified that their services will cease as from the 1-3-23, as the military will go into occupation on that date.

B. Laffan

21. 3. 23.

Minutes of Proceedings of meeting of Sub-Committee of Limerick County Infirmary held in the County Council Office on Saturday February the 10th 1923.

Present: Mr B. Laffan Chairman County Council; Mr C. Crokes D.L.
Captain Hanly Command Medical Officer and Dr. O'Dwyer.
were also present.

It was explained that the meeting was convened for the purpose of having a report from Captain Hanly, Command Medical Officer and Dr. O'Dwyer relative to arrangements made by them with the authorities of St John's and Barrington's Hospitals for the treatment of the Committee's patients in these Institutions during the period of occupation of the County Infirmary by the military as a military Hospital.

The Persons mentioned, that the arrangement agreed to by the Committee of Management of the Infirmary and the military representatives for the treatment of their patients in the institutions referred to was agreed to by them.

Approved
B. Laffan.

Minutes of Proceedings of special meeting held on Wednesday March the 24th 1923.

Present: - Mr B. Laffan Presiding, Chairman County Council Presiding.
Others Present: Messrs White, L. Brooker, R. L. M. Lohell, J. J. O'Mahoney &
C. M. Mangam.

Confirmation of Minutes.

The minutes of monthly meeting held 7th February & meeting of sub-committee held on the 10th February were read confirmed & signed.

Read following letter received from the Hibernian Fire & General Insurance Company Ltd.

19th February, 1923.

Dear Sir,

Re Fire Policy - Limerick County Infirmary.

We are in receipt of your letter of the 15th inst intimating that the military authorities are taking over the above Institution on the 1st Prose to be used as a military hospital.

We have to inform you that the Insurance under our Policy does not hold good during the time the military are in occupation of the Premises, & that the Government would be responsible for anything happening during that period. We would therefore advise you for your own protection to notify the Government accordingly.

Our Insurance, of course, will be fully reinstated upon our receiving intimation that the Buildings have been reverted to normal occupation. We may say however that during the period the Premises are occupied by the troops we shall have pleasure, in view of the fact that we of Premises, & are not covering the Premises in allowing a Pro-Rate return of Premiums & this can be claimed when occupation has ceased.

Yours Faithfully.

W. H. P. Cruise.

General Manager & Secretary.

Accounts for Payment

Accounts amounting to the sum of £ 652-19-6 were submitted by
ordered to be paid the Financial Statement Book & Treasurer's
advice note having been duly signed.

Anthony Coker

11 April 1923.

Minutes of Proceedings of monthly meeting of Committee held on Wednesday April the 11th 1923.

Present: - Mr. L. Croker, G. S. Presiding.

Others Present: - Mrs. White & Miss O'Brien.

Confirmation of minutes.

The minutes of last meeting of Committee were read confirmed & agreed.

The Secretary drew the attention of the Committee to an admission ticket received
from Barrington's Hospital in respect of a Patient named James Fitzgerald.
Kilwin, Ballylanders, & issued by Mr. T. G. Gordon, County Councilor, on
which no charge was inserted. By him for the maintenance of the
Patient referred to.

In connection with the foregoing it was agreed that no charge be made
in this case, but that the attention of Mr. Gordon be drawn to the matter.

It was ordered that the Authorities of Barrington's & St John's Hospitals
be communicated with, with a view to asking them that in future
when notifying the Secretary of the admission of the Committee's Patients
to their Institutions for treatment that the admission ticket be also forwarded
to him in each case.

Accounts for Payment.

Accounts amounting to the sum of £ 158-1-2, were ordered to be paid
the Financial Statement Book & Treasurer's advice note having been duly signed.

Anthony Coker

16 May 1923.

Minutes of Proceedings of special meeting held on Wednesday, May, the 16th 1923.

Present: - Mr. C. Cooper B. L. Presiding.

Others Present: - Mrs. White & Mr. M. D. Shaw.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

Accounts for Payment.

Accounts amounting to the sum of £153-16-2, were ordered to be paid the Financial Statement Book & Treasurers advice note having been duly signed.

M. D. Shaw
13/6/23

Minutes of Proceedings of monthly meeting held in the Council Chamber of the Limerick County Council on Wednesday June the 13th 1923.

Present: - Mr. M. D. Shaw Presiding.

Others present: - Mr. J. J. Mahony and Mr. G. M. Morgan.

Confirmation of Minutes

The minutes of last meeting of Committee were read, confirmed and signed.

The minutes of last meeting of Committee were unanimously adopted.

Accounts For Payment.

Accounts amounting to the sum of £340-15-1, were ordered to be paid. The Financial Statement Book and Treasurers advice note having been duly signed.

B. Laffan

Minutes of Proceedings of monthly meeting of Committee held in the Council Chamber of the Limerick County Council on Wednesday July the 11th 1923.

Present Mr. B. Laffan M.C.C. Presiding
Others Present:- Mrs. O'Brien and Mrs. White.

Confirmation of minutes

The minutes of last meeting of Committee were read, confirmed and signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Mr. Laffan drew the attention of the meeting to the fact, that a County patient recently admitted to St. John's Hospital for treatment was charged for a course of massage in addition to the weekly charge for his maintenance as arranged with the Committee, and Mr. Laffan would like to know if the Matron to the County Infirmary would make such a charge under similar circumstances.

On the motion of Mr. Laffan it was unanimously agreed that the sympathy of the Committee be tendered to the relatives of the Late Doctor Hallinan, of Limerick and to the clergy of the diocese on the great loss which they have sustained by his death.

Accounts for Payment

Accounts amounting to the sum of £277-12-4 were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

M. Cahill
8th August 1923

Minutes of Proceedings of monthly meeting of Committee at meeting held in the Council Chamber of the Limerick County Council on Wednesday August the 8th 1923.

Present:- Mr. M. Cahill M.C.C. Presiding
Others present:- Mrs. Barnes and Miss O'Brien

Confirmation of minutes

The minutes of last meeting of Committee were read, confirmed and signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Miss O'Brien stated that she had been informed that the Committee's Probationers which were taken over by the Military Authorities with the other members of the nursing staff, that their ^{period} of service with them, would not be recognised by the Irish Nursing Council, this she said was contrary to the undertaking given by Dr. Maguire and Captain Hanly, at meeting of the Committee held on the 7th February last.

Ordered that Captain Hanly be communicated with, in connection with the matter.

Accounts for Payment

Accounts amounting to the sum of £112-12-8. were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

B. Laffan
12.9.23.

Minutes of Proceedings of Special meeting held in the Council Chamber, of the Limerick County Council, on Thursday, August, the 30th 1923.

Present: - Mr. C. Croker B.C. Presiding.

Others Present: - Mrs Farmer, Mrs White, G. G. Goodbody, J. Coffey, + J. J. Mahoney.

The Presiding Chairman explained that the meeting was convened for the purpose of considering a letter from the Honorary Medical Officer, relative to the handing over of the Institution to the Committee on the 1st Proximo.

After discussion it was agreed that the Infirmary be not opened for the reception of Patients for treatment until the 1st of October and that in the meantime the Secretary issue the necessary advertisements for the position of House Surgeon to the Institution for a period of 12 months, for General Supplies and for the Purchase of the Fuel of the Institution coal to be purchased as required for the Present. The Secretary was directed to insert the advertisements in all the Local Papers also to have the Insurance Policies covering the Buildings against Loss by fire, as well as Insurance under the Employers' Liability Act completed. It was ordered that a special meeting of the Committee be summoned for the 19th September, for the purpose of considering tenders for supplies, etc.

Mrs White and Mrs Farmer, were deputed to visit the Institution and confer with the matron with a view to finding out what requirements would be necessary, prior to the re-opening of the Institution.

Report on same to be considered at monthly meeting.
B. Laffan
19.9.23.

Minutes of Proceedings of monthly meeting of Committee of Management, held in the Board-Room of the Infirmary on Wednesday September the 12th 1923.

Present Mr B. Laffan M.C.C. Presiding, and subsequently Mr. C. Croker D.L. Presided.

Others present: - Mrs Brin, Mrs Farmer, and Mr C. M. Mangan.

Confirmation of Minutes

The minutes of last meeting of Committee were read confirmed and signed.

The minutes of special meeting of Committee held on the 30th ult were read and approved of.

The minutes of last meeting of Finance Committee were unanimously adopted.

Arising out of the reading of the foregoing, the following report received from Mrs Farmer and Mrs White, was on the motion of Mr Croker, seconded by Mr Laffan, unanimously adopted: -

Report

- 1 That 48. mattresses be re-covered and re-made.
- 2 That 20. Two pairs of Blankets be procured.
- 3 That one dozen quilts be purchased
- 4 That all washing requiring to be done at present, be sent to one of the City Laundries.
- 5 That 36. yards of Ticking be procured.
- 6 That all the Glass broken in the windows of the Institution be replaced.
- 7 That Wards 1. to 6. Centre Floor be painted and cleaned and the ceilings whitened.
- 8 That Kitchen in centre floor be white-washed
- 9 That operating room be repaired and painted.
10. That the necessary Delf and Cutlery be procured and estimates got for same.

~~also~~ In connection with the painting to be done, it was ordered

that Mr. O'Malley prepare specification for same, and that advertisements be issued in the Local Press inviting tenders, same to be considered at special meeting to be held on the 19th instant.

Repairs to Roof

Read report from Mr. O'Malley, B.C. relative to the present condition of the roof of the Institution, and in which he states that he found it difficult to inspect the roof owing to the fact that there were no ladders at his disposal, and there are no parapets only eaves, also that the entire building requires painting inside and outside.

Ordered That tenders be invited for repairs to roof, specification for same to be prepared by Mr. O'Malley, and to be considered at special meeting to be held on the 19th instant.

The Secretary asked for an instruction from the Committee relative to the letting of vacant lodge.

Ordered that same be advertised, and that tenders be invited and that it be given to the highest tender.

Read auditors report on the accounts of the Committee for the three half-years ended 31-3-22, 30-9-22 and 31-3-23 and which was approved of.

Accounts for Payment

Accounts amounting to the sum of £527-8-8. were ordered to be paid. The Financial Statement Book and Treasurers Advice note having been duly signed.

Application received from Secretary for Revision of Salary and which was adjourned from last meeting was considered.

On the motion of Mr. Brookes, seconded by Mr. C. M. Mangan it was unanimously agreed that an increase of £28 per annum be granted him to date from the 1st instant.

It was ordered that 9. concrete slabs in floor leading from the Main Hall to the kitchen which are broken be replaced.

Secretary's Order

10 Oct 1923.

Minutes of Proceedings of Special meeting of Joint Committee of Management held in the Board-Room of the Infirmary on Wednesday September the 19th. 1923

Present: Mr C. Croker D.L. Presiding and Subsequently

Others: Mr B. Laffan M.C.C. Presided.

Others: Mrs O'Brien, Mrs Farmer, Lord Enly, Mr A. Machy, Mr M. J. Bolman, Mr C. M. Mangaw, Capt White, D.L. Mr M. D. Shaw, Mr G. E. Goodbody, Mr M. Cahill, Mr J. Treacy, Mr J. J. Mahony, Mr J. J. Meade, and Mr J. Coffey.

The following tenders for supplies as per advertisement were received and dealt with as ^{accepted} ~~submitted~~:-

Beef + Mutton

Mr J. R. Barry 9½ p^r lb

Mr G. S. Barry, Beef 11½ p^r lb Mutton 1/1 p^r lb.

Bread

The National Bakery 7½ p^r 4 lb loaf

Limerick Bakery 7½ " "

The tenders for the supply of Bread being equal, it was agreed that the tender of the National was accepted, and in the case of the supply of Beef + Mutton, Mr J. R. Barry's tender being the lowest was accepted.

Butter

Messrs Barry Bros 1/11 p^r lb

" Lynch + Spain 1/11 "

The tender of Messrs Barry Bros was accepted

Eggs.

Messrs Barry Bros 2/2 p^r dozen

John Barry 2/3 "

The tender of Messrs Barry Bros being the lowest was accepted

Milk

Mr James Lane Fiv Hill, Partur 1/6 p^r Gallon

Mr James Ryan, Garryowen 2/- "

Mr Lane's tender being the lowest was accepted.

Potatoes

Mr W. Cross 11¼ p^r stone.

Mr Malachy Ryan 1/1 "

Mr Daniel Brian 1/- "

Mr John Barry 1/3 "

The tender of Mr Cross being the lowest was accepted.

Rashers

It was agreed that tenders received for the supply of Rashers be not considered, but that same be purchased for the present in the open market.

Soap

Messrs Barry Bros £2-13-0. p^r cwt

Mr P. Boyle £2-5-9. "

Mr Boyle's tender being the lowest was accepted.

Tea

Mr J. M^r Grath 2/7 p^r lb.

Mr P. Boyle 2/6 "

Mr G. G. Pitt 2/8 "

Sugar

Mr J. M^r Grath 58/- p^r cwt

Mr P. Boyle 62/6 "

Mr Mahony proposed and Mr Shaw seconded that the tender of Mr J. M^r Grath for the supply of Tea and Sugar be accepted.

Drugs, Dressings etc.

Mr P. Liston 22½% off Local Government List

Hospitals Contracts Co. Ltd 20% "

John Lawd. + Co. 20% "

The tender of Mr Liston being the lowest was accepted.

Edmond Lawlor 81/- p^r 12 months

Offal

Michael Keane 22/6 p^r month

Charles Hart 25/- "

Malachy Ryan 16/- "

W^m Cross 18/6 "

Mr Hart's tender being the highest was accepted.

Painting

John Geary & Sons	£100-5-0.
Thomas Murphy	£148-0-0.
Rice & Son	£217-12-0
P. Gilligan & Sons	£97-10-0.
Michael Daly & Sons	£141-10-0

In connection with the foregoing it was unanimously agreed on the motion of Mr. Croker, seconded by Mr. Laffan, that the tenders of Messrs Geary & Sons be accepted.

Lodge.

Twenty three applications were received for Lodge. And on the motion of Mr. Shaw seconded by Mrs. Farmer it was unanimously agreed that the offer of 17/- per week made by Mr. P. Fielding 14 Davis Street be accepted.

Roof.

The tender of Mr. C. Powderly 40, St. Joseph's Street, for repairs to roof at a sum of £38-0-0. was on the motion of Mr. Shaw seconded by Mr. Mackay accepted.

In connection with repairs to the Sterilizing room which were about to be carried out Mr. Croker, was of opinion that if the walls of same were done in white tiles it would be a more lasting job, and suggested that same could be done out of the St. Leonard Arthur Memorial fund money. After discussion it was agreed that the matter be left in the hands of Mr. Croker & Mr. Shaw to deal with.
House Surgeon.

The following applications accompanied by Testimonials ^{were received} for the position of House Surgeon as per advertisement:—

Dr. Cecil E. Moloney, 46 Bank Street, Middlesbrough, Yorkshire, &
Dr. Mary J. S. Killen, The Hotel, Sandlingbury, Berks, London.

During one of the Readings of the foregoing applications.

Mrs. O'Brien proposed & Mr. Croker seconded that Dr. Moloney be appointed to the position.

Passed Unanimously.

Concurrence Croker

10 Oct 1923

Minutes of Proceedings of monthly meeting of Committee of management held in the Board-Room of the Infirmary, on Wednesday October the 10th 1923.

Present: Mr. C. Croker, D.L. Presiding.

Others Present:— Mrs. O'Brien, Mrs. Farmer, Mr. M.D. Shaw, Mrs. White, and Mr. D. O.K. Noonan.

Confirmation of minutes.

The minutes of last meeting of Committee were read confirmed and signed.

The minutes of special meeting of Committee held on the 19th Sept. were read and approved.

The minutes of last meeting of Finance Committee were unanimously adopted.

The Secretary stated that since last meeting, certain requirements had to be purchased for the House, consisting of Hardware, Brushes, Hot-water Jars &c. and that he the Secretary got authority from the Chairman of the County Council to purchase same.

Approved.

The Secretary stated that the Lodge recently let required some small repairs around the chimney.

Ordered that the necessary repairs be carried out.

The Secretary stated that he had now received the Engineers report re damage done to the Institution during the military occupation, in which he estimates the damage at £106-10-0 also the Stock-takers report re shortages and damage done amounting to. £134-8-8.

Ordered that the claim against the military be withheld until account for maintenance of patients at St. John's Hospital for the month of September is received, so that a claim may be made for the difference between the expenditure and income of the Committee from the military Authorities during the period which the Committee patients had to be treated at St. John's & Barringtons Hospitals.

It was decided that coal be purchased as required for the Present.

It was ordered that a key be procured for the Hall Door, the military having lost same.

The Secretary stated that Staff Nurse Kinichy informed him that the roof of the operating Theatre was leaking. Ordered that the attention of Messrs Geary & Sons who repaired same some time ago be drawn to the matter.

The Secretary was instructed to invite quotations for the supply of Rasbros to the

Institution, to be considered at next meeting.

Accounts for Payments.

Accounts amounting to the sum of £560-9-1 were ordered to be paid the Financial Statement Book and Treasurers Advice Note having been duly signed.

Courtesy A. O. H.

14 Nov 23

Minutes of Proceedings of monthly meeting of Committee of Management held in the Board-Rooms of the Infirmary on Wednesday November the 14th 1923.

Present: - Mr. C. Croker, B.L. Presiding.

Others Present: - Mrs. O'Brien, Mrs. Farmer, Mrs. White, Mrs.'Brien, & Mr. M. Ryan, M.L.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Read letter from Secretary, St. John's Hospital, asking for the sum of £6-6-0. for X-Ray Patients.

Ordered that he be informed that the Committee's arrangement with them did not include any ^{extra} fees for such work the Committee & accordingly refused the Application.

William Dalton. Althea.

Read letter from Mr. T. Scanlan, Co. Councillor, Althea, ask to have the weekly charge for maintenance of a patient named William Dalton reduced. Application refused.

Tenders for Rushers.

The following tenders for the supply of Rushers to the Institution up to & including the 31st March 1924.

Messrs. Lynch & Spain, 1/3 per lb. ^{were considered.}

E. J. Fitt, 1/6

The tender of Messrs Lynch & Spain being the lowest was accepted.

The Secretary stated that he had received a paying order for the sum of £455-5-0. from the Quartermaster General National Army out of a sum of £455-5-0 for maintenance of soldiers treated in the Institution prior to it being taken over as a Military

Hospital. & which shows a sum of £6-12-0. deducted from same and no reason given for such. He the Secretary communicated with the person referred to regarding the matter but so far received no reply. Ordered the Quartermaster General be again communicated with in connection with the matter.

Accounts for Payment.

Accounts amounting to the sum of £608-12-5 were ordered to be paid the Financial Statement Book & Treasurers. Advers note having been duly signed.

M. O'Brien

12/12/23.

Minutes of Proceedings of monthly meeting of Committee of Management held in the Boardrooms of the Infirmary on Wednesday, December the 12th 1923.

Present: - Mr. M. Ryan, M.B.C. Presiding.

Others Present: - Mrs. F. Atter, Mrs. White, Mr. O'Korman, and Mr. A. Mackey.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed + signed.

The minutes of last meeting of Finance Committee were adopted.

Read letter from Mr. O'Malley, B.E. on the condition of the Bath room on ground floor and in which he estimates that the cost of work to be done would be £50. Ordered that the specification be prepared by Mr. O'Malley for same. Tenders to be invited for the due performance of the work to be considered at next meeting. Mr. O'Malley reported that there was no seat in Lavatory in Upper Lodge, + that the outside of Lodge requires colouring, 2 coats, + making good some loose plaster + estimates the cost at of some at £9. Ordered that tenders be invited for the work to be done considered at next meeting.

Read letter from Mr. Wm. Cross, Goady Limerick contractor for the supply of Botaloes to the Institution asking that the Committee would increase the price of same from 11¹/₂ to 11¹/₆ per stone as he could not supply them any longer at contract price. Ordered that Mr. Cross be written to to carry out his contract and failing to do so, that advertisement be issued inviting fresh tenders, same to be considered at next meeting.

Read letter from Mr. Cahill, County Councillor, Toynes, asking that no charge be made for the maintenance of a Patient named Kitty Langan, her parents being very poor + unable to pay. On the motion of Mr. O'Korman

it was unanimously agreed that the request of Mr. Cahill be acceded to. Read letter from Mr. P. Lister, Chemist, contractor for the supply of Drugs to the Institution stating that he will deliver to the Infirmary any Chloroform + Ether, carriage paid, + will allow the 22¹/₂ % of same as per contract + that it need only be sent to the Institution as required by the House Surgeon. Also should there be a charge for cartage from the Railway Station he will refund same to the Committee approved.

The Late Sir Alexander Shaw.

On the motion of Mr. Mackey it was unanimously agreed that the sympathy of the Committee be tendered to the relatives of the Late Sir Alexander Shaw on the great loss which they have sustained by his death.

The Secretary also associated himself with the vote of sympathy. Mr. Mackey drew the attention of the Committee to the treatment of Persons suffering from Diabetes by Insulin + asked to have the House Surgeon's views in the matter.

The House Surgeon having given his views in the matter, it was agreed that a small quantity of it be kept in stock in the Institution should the necessity arise for it used.

Accounts for Payment.

Accounts amounting to the sum of £282-13-0, were ordered to be paid the Financial Statement Book + Treasurers advice note having being duly signed.

Continued
9 Jan'y 1924.

Minutes of Proceedings of Monthly meeting of Committee of Management.
held in the Board Room, of the Infirmary on Wednesday January the 9th 1924

Present:— Mr. L. Croker G. H. Presiding.

Others Present:— Mrs. Farmer, Mr. M. D. Shaw, Mr. Mackay, Mr. M. Ryan,
Mr. L. L. Mr. M. L. Hill, Mr. L. L. & Mr. L. Mangan, Mr. L. L.

Confirmation of Minutes.

The minutes of last meeting of Committee were read, confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Repairs to Bath Room.

The following tenders for repairs to Bath Room as per specification were considered

I Mr. L. Powderly, £50.

II Mr. Thomas Halpin, £65.

Mr. Shaw proposed that the lowest tender be accepted, subject to Mr. O'Malley being satisfied that the work will be properly carried out.

Repairs to Upper Lodge.

The tender was received for repairs to Upper Lodge as per specification from L. Powderly for sum of £10. accepted.

Tenders for Ranges.

The following tenders were received for two new Ranges.

D. Leonard & Co. £ ~~28-0-0~~ ²⁹⁻⁰⁻⁰.

Messrs Spaight & Sons, £ 30. 0. 0.

In connection with the foregoing it was agreed that the lowest tender be accepted, subject to the conditions as set out in the tender of Messrs Spaight & Sons.

Tenders for Coal.

The Secretary has only received one tender for the supply of coal notwithstanding the fact that he had invited same from all coal merchants in the City. Ordered that fresh tenders be invited for next meeting.

Accounts for Payment.

Accounts amounting to the sum of £156-7-6. were ordered to be paid the Financial Statement Book and Treasurer's Advice note having been duly signed.

C. M. Croker

13 July '24

Minutes of Proceedings of monthly meeting of Committee of Management held at the Board Room of the Dispensary on Wednesday, February, the 13th 1924.

Present: - Mr. C. Croker, B.R. - Presiding.

Others Present: - Mrs. White, Mrs. Farmer, Mr. Goodbody, M. Cahill M.C.C. & C.M. Mangam.

Confirmation of Minutes.

The minutes of last meeting of Committee were read & confirmed & agreed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Correspondence.

Read letter from Mr. M. O. Shaw, dated the 1st inst. relative to the maintenance of the four free beds in the institution for Cripple cases, asking the matter be put on a subject for discussion.

After discussion it was ordered that no more free beds be available for the Cripple cases referred to.

Read letter from P. Field of the Lodge, Co. Tipperary, dated the 13th inst. asking for a reduction in his weekly rent & stating that same is altogether out of proportion to the accommodation given.

Order that the letter be marked read.

Tenders For Supply of Coal.

The following tenders were received for the supply of 50 tons of coal to the institution.

Glyde Shipping Co.	Best Limerick Coll. House Coal.	24/- per ton.
Wallace Bros.	Fuland Coal.	55/- " "
Suttons Ltd.	English House Coal.	56/- " "
Whitehaven Colliery Co.	Best Whitehaven Coal.	49/- " "
Phillips & Donnan.	Lancashire House Coal.	47/6 " "
" "	Yorkshire Ovell.	54/- " "

In connection with the foregoing it was unanimously agreed that the tender of the Whitehaven Colliery Co. be accepted. The Committee being of the opinion that it is the best value at the prices quoted.

It was ordered that in future the Insurance Cards of the staff of the institution under the National Health Insurance Act be stamped.

Read letter from the house. Eusebius asking to have his salary increased from £100. to £200 per annum & stating that his present salary of £100. is inadequate for the work done by him in the institution.

During one of the foregoing Mr. Croker gave notice to have same be considered at next meeting.

Mrs. Farmer asked that a note be given for the maintenance of domestic staff requiring kitchen in the institution. After discussion it was agreed that same be ^{given} at 1/- per week.

Accounts for Payment.

Accounts amounting to the sum of £393-12-7. were ordered to be paid the Treasurer & since 20th having been duly signed.

B. Rabban

12. 3. 24.

Minutes of Proceedings of monthly meeting of Committee of Management held in the Board Room, of the Infirmary, on Wednesday March the 12th 1924.

Present: - Mr L. Barker, G.D. Presiding & subsequently Mr B. Lappan, Chairman County Council Presided.

Others Present: - Mr White, Mr James, M. Cahill, M.C.C. & Mr. L. M. Mangano.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were accepted.

Correspondence.

Read letter from Lt. Col. H. E. Howley, Rich Hill, Linsagry, dated the 18th ult enclosing cheque for the sum of £50. a Bequest to the Institution by the late John E. Howley.

Ordered that same be forwarded to Mr. Shannon of the Committee Joint Treasurers, with instructions to have it invested in Post Office National saving certificates.

Read letter from House Surgeon County Hospital, Croom, dated the 4th ult. complaining of certain cases transferred from the County Hospital Croom, for treatment.

In connection with the foregoing the House Surgeon stated that he sent the patients referred to, to Croom, they being unsuitable for treatment in the Institution.

After discussion it was ordered that in future any unsuitable cases sent for treatment on tickets issued by authorised persons, that the matter be reported to the Board.

Tenders for Supplies.

The following tenders for supplies to the Institution were considered: -

Soap, Dressings etc. Messrs J. Laird & Sons, 12 1/2% off Local Government List.

" " P. Linton 20% -
The tender of Mr Linton being the lowest was accepted.

Butter. Miss B. Hayes. 2/- per lb.
John Hayes. 1/9 " "
Barry Bros. 1/8 " "

The tender of Mr Hayes was accepted, the Committee being of the opinion that it was the best value at the prices quoted.

Bread. The National Bakery Co. 7 3/4 per 4 lb. Loaf.
Messrs Barry Bros. 9 1/2 " " "

The tender of the National Bakery Co. being the lowest was accepted.

Tea. Miss B. Hayes. 2/8. 3/- + 2/6 per lb. as per samples.
Barry Bros. 3/5. per lb.
E. G. Fitt. 2/5. " " as per sample.

The tender of Mr Fitt being the lowest was accepted.

Rashers. E. G. Fitt. 1/3. per lb.
Barry Bros. 1/6 " "

The tender of Mr Fitt being the lowest was accepted.

Potatoes. Messrs Barry Bros. 1/9 1/2 per stone.

The tender of Mr Barry, being the only one received was accepted.

Eggs. Messrs Barry Bros. 1/6 per dozen.

In connection with the tender received for the supply of eggs, it was decided, considered to purchase same in the open market, same having been considered to high.

Sugar. Miss B. Hayes. 6 7/6 per cwt. Tais Best Sugar.
Barry Bros. 66/- " "

Arising out of the foregoing Mr Croker proposed & Mr Cahill seconded that the tender of Miss Hayes be accepted, Barry Bros having failed to specify as to what class of sugar they would supply at the price quoted.

Soap. Miss B. Hayes. Best Tallow Brown. 52/6 per cwt. Barry Bros. also tendered but amount on same was not eligible. The tender of Miss Hayes was accordingly accepted.

Beef + Mutton. L. S. Barry. 10 1/2 per lb.
Joseph Barry. 10 1/2 " "

The tenders in the above case being equal, Mr Mangon proposed & Mr Croker seconded that the tender of the existing Contractor Mr Joseph Barry be accepted.

House Surgeons Salary.

In accordance with notice given Mr. Crook proposed & Mrs. White seconded that an increase of £75 per annum be given to the House Surgeon. Mr. Crook being of the opinion that his present salary was inadequate considering the amount of work he had to perform.

After discussion Mr. Laffan proposed as an amendment that no increase be given but his amendment was not seconded.

Mr. Lechill stated that while in whole in favour of an increase in the House Surgeon's salary he considered the amount proposed rather high & accordingly moved a further amendment that an increase of £50 per annum be given Mr. Mangau seconded.

Mr. Crook having modified his proposition to an increase of £50 per annum. 4 votes for Mr. Lechill's amendment. Mrs. Farmer. Mr. Lechill. Mangau. Mr. Lechill (3) against Mrs. White & Mr. Crook (2).

The amendment was accordingly declared carried Mr. Laffan dissenting.

Accounts for Payment.

Accounts amounting to the sum of £234-16-11 were ordered to be paid. The Financial Statement Book & Treasurers disbursements having been duly signed.

Cum gratia

2 April 1924

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board Room of the Infirmary on Wednesday April the 9th 1924.

Present: - Mr. L. Crook. B. L. Presiding

Others Present: - Mrs. Brown. Mrs. Farmer. Mrs. White. M. D. Shan. M. Lechill. M. L. L. & Mr. M. Mangau.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Correspondence.

Read letter from Mr. P. Field inf. tenant of upshot lodge asking the Committee to consider their decision re reduction of his rent.

After discussion Mr. Mangau gave notice to have same reconsidered at next meeting of the Committee.

Read letter from Mr. M. O. Leahy, County Council relative to a patient named James O'Connell. Abeyssale to whom he issued a ticket of admission to the Institution for treatment stating that the patient was refused admission on the grounds that no bed was available for him notwithstanding the fact that the House Surgeon, visited his doctor to send him on, & asking for an explanation in connection with the matter.

In connection with the foregoing the House Surgeon in his report states that on examination of the patient he found him to be suffering an advanced case of Tuberculosis & no other disease Medical or Surgical present & explained that he was not a suitable case for the Institution either from the point of view of his own welfare or of the other patients in the Hospital & gave him suitable advice.

During out of the foregoing the Committee unanimously approved of the House Surgeon's & gave him suitable advice report & ordered that a copy of same be sent to Mr. Leahy for his information.

Tenders for the Supplying of Milk.

The following tenders were received for the supply of Milk to the Institution as per advertisement.

1. James Lane. Parton 1/2 per gallon.
2. Edmund Joyce. Louisa Ballysimon 1 1/4 per gallon.

In connection with the foregoing Mr. Cahill proposed that the lowest tender be accepted Mr. Mangan. seconded.

Mr. Shaw proposed as an amendment Mr. Brooker seconded that the tender of Mr. Lane be accepted he having supplied the Institution for the past six months with first class milk. There voted for Mr. Shaw's amendment: Mrs. White Mrs. Farmer. Mr. Shaw. Mr. Brooker. (4) against Mr. Cahill & Mr. Mangan.

(3) Mrs. O'Brien not voting.

The amendment was accordingly declared carried. Mr. Cahill drew the attention of the Committee to the case of a domestic named Catherine O'Donnell who applied to him for a ticket of admission to the Institution. He explained to her that a special rate of 10/- per week had been made for all domestics requiring treatment in the Institution. She however did not avail of his ticket of admission & he subsequently found out that she was admitted to the Institution, through the County Hospital, Broom, free.

After discussion it was ordered that inquiries be made from the Secretary, County Board of Health as to what maintenance charge if any were made by him for the following patients sent to the Institution for treatment. Mr. Moloney, Kilsnoo. Mrs. Anne Daly, Ballyagran. Owen Henry Knockadea Ballylawlers, & Catherine O'Donnell Knockanaboula Confinée.

Mr. Shaw gave notice to have the question of a maintenance charge for all patients sent from the County Hospital Broom considered at next meeting.

Accounts for Payment.

Accounts amounting to the sum of £472-12-11 were ordered to be paid the Financial Statement Book & Treasurer. Edwin note having been duly signed. M. Cahill
14/5/24

Minutes of proceedings of Monthly meeting of Committee of Management held in the Board Room of the Infirmary on Wednesday May the 14th 1924.

Present: — Mr. M. Cahill M. B. B. Presiding.

Others Present: — Mrs. O'Brien Mrs. White. Mr. H. G. Shaw. & Mr. C. M. Mangan.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Correspondence.

Read letter from Secretary County Hospital Broom dated 25th stating that he had ascertained that the following patients sent to the Institution for treatment were unable to pay anything for their maintenance being very poor:—

M. Moloney Kilsnoo. Anne Daly Ballyagran Owen Henry Ballylawlers & Catherine O'Donnell Knockanaboula.

The Secretary informed the Committee that operating table No. 7502 from the Surgical Manufacturing Company had been delivered at the Institution at an extra charge of £5. in lieu of No. 7053. which the Company states that they could not give a definite date for delivery & he the Secretary asked for a decision from the Committee regarding the matter.

The House Surgeon having given his views re same it was agreed on the motion of Mr. Mangan seconded by Mr. Shaw that it be accepted.

arising out of the House Surgeon's report re floor of operating room. the Secretary was instructed to get in touch with a representative of the Terra Nova & Solvite Companies.

with a view to getting quotations & samples of same.

In accordance with notice given Mr. Shanahan proposed & Mr. Cahill seconded that the weekly rent of Upper Galt Lodge occupied by Mr. P. Fielding be reduced from 17/- to 12/- per week. passed unanimously.

Notice of Motion in the name of Mr. Shaw relative to a maintenance charge for patients sent to the Institution from the County Hospital Coon. was adjourned to next meeting the Secretary in the meantime to communicate with the Secretary to that Institution drawing his attention to the above which exists in connection with same.

Accounts for Payment.

Accounts amounting to the sum of £200.18.1. were ordered to be paid the Financial Statement Book & Treasurers Advice Note having been duly signed.

W.D. Shaw
11th Jan 24.

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board room of the Infirmary on Wednesday June 11th 1924.

Present: - Mr M. S. Shaw. Presiding.

Others Present: - Mrs O'Brien L. Croker, L.P. & M. N. Cahill M.C.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously approved.

Correspondence.

Read letter from Mr. P. Fielding tenant of Upper Galt Lodge thanking the Committee for the reduction of his rent.

Read letter from the Ministry of Local Government stating that Mr. McEneaney had been appointed as Auditor of the accounts of the County Infirmary by him.

Read letter from the General Nursing Council for Ireland relative to the recognition of the Institution as a training school for Nurses, & enclosing regulations governing same ordered that the attention of the Secretary to the Council referred to be drawn to previous correspondence in the matter.

It was agreed that notice of motion standing in the name of the Presiding Chairman be adjourned to next meeting.

Accounts for Payment.

Accounts amounting to the sum of £307.9.4. were ordered to be paid the Financial Statement Book & Treasurers Advice Note having been duly signed.

B. Laffan

9.7.24.

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board-room of the Infirmary on Wednesday, July the 9th 1924.

Present: - Mr Croker, Presided & subsequently Mr Blaffan Chairman County Council Presided.

Others Present: - Mrs White Mrs Purcell Mrs Brin
J. E. Goodbody M. D. Shaw & M. Cahill M. E.

Confirmation of Minutes.

The minutes of last meeting of Committee were read
confirmed & signed.

The minutes of last meeting of Finance Committee were
unanimously adopted.

Correspondence.

Read letter from the Registrar of the General Nursing Council for Ireland dated the 16th ult. asking if the Committee of Management have taken any steps to join with an other Hospital or Hospitals for the purpose of being recognised as a joint Training school for Nurses.

Ordered that the Secretary, ^{communicate} with the Secretary to the County Hospital Broom in connection with the matter.

Read ^{letter} from the Ministry of Finance Government Buildings, ^{Dublin} stating that communications received on the 20th instant relative to deduction made by the Military Authorities from the account of the Infirmary Committee in respect of the maintenance etc. of Military Patients in the Infirmary is requiring attention.

The Secretary reported that Nurse Moran, who was due back on duty from her annual leave about 3 weeks ago has failed to return, & on receiving certain information he has communicated with her parents, who stated she informed them that she was going to England.

Re the Secretary in reply to a member stated that a sum of £5 only was paid the Board out of a fee of £20 by her patients.

After discussion, further consideration of the matter was deferred until the Matrons return from her holidays.

Arriving out of Mr Shaw's notice of motion it was ordered that a list of the scale of charges for maintenance of Patients in the Institution be forwarded to the Secretary County Hospital Broom & that he be informed that same will apply to all patients sent in future from his institution for treatment to the Institution.

The Secretary submitted the following estimates received for Provisions black books for the Institution: -

Helys & Co. 2	containing 54 sets of two folios, 1/2 bound	£ 16. 14. 6
4	" " " " " "	£ 20. 0. 0
6	" " " " " "	£ 22. 16. 6
J. M. Kerns & Sons 2.	" " " " " " Irish paper	£ 4. 2. 6
4	" " " " " "	£ 2. 15. 0
6	" " " " " "	£ 2. 5. 0
2	" " " " " " No. 2 paper	£ 4. 2. 6
4	" " " " " "	£ 2. 12. 6
6	" " " " " "	£ 2. 2. 6

It was agreed to that the tender of Messrs M^cKerns & Sons for 4 Books on Irish paper, being the lowest, be accepted.

Accounts for Payment.

Accounts amounting to the sum of £ 143. 14. 2 were ordered to be paid the Financial Statement Book & Treasurers advice note having been duly signed.

C. J. G. G. G.

6 August 1924

Minutes of Proceedings of Monthly meeting of Committee of Management: held in the Board Room of the Infirmary on Wednesday evening: the 6th 1924.

Present: - Mr. C. Croker. Ch. Presiding.

Others Present: - Mrs. O'Brien, Mrs. Farmer, M. O'Flaherty & Mr. C. M. Mangan.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed. The minutes of last meeting of Finance Committee were unanimously approved. Arising out of the reading of the Minutes the Secretary read a letter which he had received from the Secretary to the County Board of Health stating that the Authorities of the County Hospital & County are agreeable to join in a scheme to obtain consent from the General Nursing Council for Ireland to recognise this Institution in the District County Infirmary as a Joint Training School for Nurses.

In connection with an entry contained in the minutes relative to the case of Nurse Moran, who failed to return to duty after her annual leave had expired. The Motion in reply to the Presiding Chairman, explained that only a sum of £5. was paid out of her pay by her parents.

After discussion it was ordered that in future when a valuation is sent for the use of the Institution to the Government while in occupation that a sum of £5. Military reception after which it was agreed that £5. be paid down & £5. balance per month be demanded for same.

by 3 instalments of £5. each

at the end of each half year.

The Secretary reported that the House Surgeon met with an accident as the result of which he will not be able to resume his duty on the expiration of his annual leave & he accordingly asked for a direction from the Committee in the matter. After discussion Mr. Shaw proposed that the services of the Doctor doing Locum at the present time be retained. The question as to who will pay for to be determined at a future

meeting as heretofore & that her rate of pay be the same as heretofore.

The Secretary reported the alterations in the Second & Third floors require some repairs, ordered that an estimate be procured. Mr. Shaw stated that he had deferred the question of placing the contract for new floor in operating theatre, owing to possible subsiding of the operating room, ordered that Mr. O'Malley Engineer be asked to report on this condition same to be considered at next meeting.

Accounts for Payment.

Accounts amounting to the sum of £298.22 were ordered to be paid the Financial Statement Book Treasurer's Note having been duly signed.

Anthony Croker.

Minutes of Proceedings of monthly meeting of Committee of Management held in the Board-rooms of the Infirmary on Wednesday September the 10th 1924.

Present: - Mr. G. L. Parker Esq. Presiding.

Others Present: - Mrs. Farmer, Mrs. White, Mrs. Farrell, M. L. Shaw, & Mr. M. Cahill M.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Arising out of an entry contained in the minutes relative to the Payment of Salary to Mr. Foley who is acting in a temporary capacity during the illness of Mr. G. Moloney House Surgeon it was unanimously agreed that she be paid the same remuneration as heretofore but that the opinion of Mr. E. J. O'Sullivan Solicitor be got as to the Committee's position in the matter, same to be considered at next meeting.

Arising out of the reading of the minutes relative to new floor in operating theatre, the Secretary stated that he had not yet received Mr. O'Malley's report on same but will communicate with him again in connection with the matter.

Tenders for Supplies.

The following tenders for supplies were received as per advertisement & dealt with as recorded hereunder.

Group Dressings Etc. P. Lishon 22 1/2% off L.L. List.

G. Laird 15%

The tender of Mr. Lishon being the lowest was accepted.

Bread - The tender of the National Bakery Co. @ 8 3/4 per 4th loaf being the only one received was accepted.

Meat The tender of Mr. G. A. Barry @ 10 3/4 per lb being the only one received was accepted.

Milk The tender of Mr. James Lane @ 2/3 per Gall being the only one received was accepted.

Sugar Y. McGrath 53/11 per cwt.

B. Hayes 61/- - -

- - 58/- - -

Barry Bros 59/6 - -

The tender of Mr. McGrath being the lowest was accepted.

Tea Y. McGrath 2/5 per lb.

E. E. Fitt 2/5 - -

B. Hayes 2/4 - -

Do 2/10 - -

The samples submitted being tested by the Matron it was unanimously agreed that the tender of Mr. Fitt be accepted.

Rashers E. E. Fitt 1/5 per lb.

Barry Bros 1/11 - -

The tender of Mr. Fitt being the lowest was accepted.

Soap Barry Bros 51/6 per cwt.

B. Hayes 52/6 - -

Y. McGrath 49/- - -

The tender of Mr. McGrath being the lowest was accepted.

With regard to tenders received for Eggs, Butter, & Potatoes it was agreed to purchase same in the open market the prices quoted being considered too high. In the case of the supply of Potatoes, the Secretary was directed to communicate with Mr. Loores the old contractor with a view to asking to tender for same at next meeting.

Accounts for Payment.

Accounts amounting to the sum of £280-17-10 were ordered to be paid to Financial Statement Book & Treasurers advice note having been duly signed.

B. Laffan

8.10.24.

Minutes of Proceedings of Monthly meeting of Committee of Management
held in the Board-room of the Infirmary on Wednesday ^{October}
the 8th 1924.

Present:- Mr. B. Laffan Chairman County Council, Presiding
Others Present:- Mrs. Turner Miss O'Brien. C. Croker. Dr. M. D. Shaw
and M. Cahill M. B. C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Arising out of the reading of an entry contained in the minutes relative to the position of the Committee regarding the Payment of Dr. Foley during the illness of Dr. Moloney the Secretary stated that as ordered he consulted Mr. P. G. O'Sullivan in connection with the matter & he Mr. O'Sullivan stated that it was opened to the Committee to ask for the views of the Ministry of Local Government on same, or that Dr. Moloney be asked to indemnify the Committee in case of anything that may arise later regarding same.

After discussion it was agreed that Dr. Foley be paid up to the 30th ult & that Dr. Moloney be asked what he intends doing in the matter in connection with the matter, in the meantime his salary for the month of September to be withheld.

Tenders for Opal.

The Tender of Mr. Charles Kertiz & Nicholas Sh. Kuvinski for the Opal of the Institution for a period of 12 months from the 1st October at 15/- per month being the only one received was accepted.

Read letter from the Matron on behalf of Miss Minchy one of the Staff Nurses who is on leave applying for an increase of £10 per annum in her salary.

ordered that same be placed on agenda for next meeting for consideration.
Read letter from Mr. Moloney, House Surgeon dated the 7th instant stating that he will return resume duty in the Institution towards the end of the week, & stating that he had arranged with Dr. Foley to remain until he comes.

It was agreed that no charge be made for the maintenance of a patient named Mr. Ryan. Askeaton while in the institution he being very poor & unable to pay.

The Secretary submitted the plans for the Building of a Central Tuberculosis Dispensary in the grounds of the Institution & stated that he had been informed by the Secretary of the County Council that the Governors of the Institution had approved of giving them a site for same in the year 1915.

In connection with the foregoing a discussion took place after which it was agreed that the County Council be informed that no suitable site was available in the Infirmary grounds also that in their opinion the erection of such a building would have a detrimental effect on patients undergoing treatment in the Institution & suggest as a suitable site the Nurses' Fair Green.

Accounts for Payment.

Accounts amounting to the sum of £300-9-1 were ordered to be paid the Financial Statement Book & Treasurers advice note being duly signed.

Countersigned by

12 Nov 1924

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board Room of the Infirmary on Wednesday November, the 12th, 1924.

Present: Mr. C. Coker, M.L. Presiding.

Others Present: - Mrs White, Mrs Farmer, & Mr. M. Cahill M.C.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Arising out of an entry contained in the minutes relative to the payment of Salary to Dr. Foley for the Month of September during the illness of Mr. Moloney House Surgeon, the latter who appeared before the Committee agreed to indemnify them against any loss should anything arise later regarding the matter.

With regard to application from Miss Kinichy (Staff Nurse) for an increase of salary, it was unanimously agreed on the motion of Mrs Farmer, seconded by Mrs White that a sum of £10 per annum be granted her, same to date from the 1st inst.

Appointment of House Surgeon.

It was unanimously agreed that Mr. C. Moloney be re-appointed House Surgeon for a further period of 12 months as from the 20th September, 1924.

St. John's Hospital.

Read letter from Secretary St. John's Hospital dated 24th ult. applying for a sum of £6-6-0 (this being at the same rate) for X-Ray work. Ordered that he be offered a sum of £3-3-0 this being at the same rate as paid Barnimble's Hospital for similar work.

Stephen O'Reilly.

Read letter from Mr. Stephen O'Reilly, Esq. dated the 17th inst asking for a reduction in the cost of maintenance of his son for O'Reilly, who was a patient in the Institution ordered that same be reduced from £4-10-0 to £4.

The College of Nursing London.

Read Letter from Secretary College of Nursing London dated the 7th inst enclosing for the information of the Committee particulars of Minimum Class Room Equipment for training Nurses.

Referred to.

Accounts for Payment.

Accounts amounting to the sum of £416-17-3 were ordered to be paid the Financial Statement Book & Treasurers advice Note having been duly signed.

M.D. Shaw

10th Dec '24

Minutes of Proceedings of Monthly meeting of Committee of Management
held in the Board-room of the Infirmary on Wednesday December the 10th 1924

Present:- Mr. M. D. Shaw. Presiding.

Others Present:- Mrs Farmer, Mrs White & Mr. M. Cahill M.C.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.
The minutes of last meeting of Finance Committee were unanimously adopted.

Tenders for Meat.

The following tenders for the supply of meat to the Institution from
the 11th December 24 to 31st March 1925, as per advertisement
were considered:-

Joseph Barry, Beef 1/2 per lb. Mutton 1/4 per lb.

John Kelly, Beef & Mutton 1/4 per lb.

In connection with the foregoing it was unanimously agreed
that the tender of Mr. Joseph Barry, being the lowest, be accepted.

The late Honble Mary Spring Rice.

RESOLUTION.

Proposed by Mr. M. Cahill M.C.C. and seconded unanimously:-

"That We, the Joint Committee of Management of the Limerick
County Infirmary, place on Record the expression of our
sincerest sorrow and regret on the recent death of an
exceedingly charitable lady, a great benefactress, and
patriotic and brave Irishwoman, The Honble. Mary Spring Rice,
Mount Trenchard, Foynes, only daughter of Lord Monteagle.

We tender to her father, brother, aunts, and cousins our most
sincere condolence on the poignant sorrow occasioned them by her
universally regretted death"

The Secretary also associated himself with the terms of the resolution

The Secretary explained that on account of the recent prosecutions against
the contractor Mr. L. S. Barry for supplying unsound meat to the Institution.
on the advice of the Solicitor he had issued fresh advertisements
for the supply of meat as from the 11th inst. to the 31st March 1925.

Approved.

Correspondence.

The following correspondence was read:-

General Nursing Council dated the 5th ult. asking what steps were
taken by the Committee to join with some other hospital or
hospitals for the purpose of obtaining recognition as a Joint
Training School for Nurses.

In connection with the foregoing the Secretary stated that he
has furnished this information to them on several occasions.

Head-Quarters Southern Command, dated the 17th ult. relative to
loss & damage to articles in the Institution during the Occupation by National
forces.

Maguire & Hatchell dated the 17th ult. relative to damage to
sterilizing etc. caused in transit stating that as the Committee paid Rly Co. charges
on same they should press for the cost of the damage.

Office of Public Works, Dublin dated 18th ult. relative to claim of £420 for
use of the County Infirmary as a Military Hospital asking for
particulars as to how this sum is arrived at.

Information furnished

Sean T. O'Riordan dated the 26th ult. relative to a patient named Arthur Dunne
to whom he issued a free ticket of admission to the Institution stating that this
man is unable to pay anything & hoping that he will not be refused admission.
In connection with the foregoing the Secretary stated that he had
communicated with Mr. O'Riordan in connection with the matter.

Accounts for Payment.

Accounts amounting to the sum of £210-8-8 were ordered to be paid the
Financial Statement Book & Treasurer's Advice note having been

B. Laffan
11.4.25

only signed.

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board Room of the Infirmary on Wednesday January 14th 1925.

Present: - Mr. K. Laffan Chairman County Council Presiding.

Others Present: - Mrs. Farmer, C. Croker, D.L. & Mr. M. D. Shaw.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Correspondence.

The following correspondence was read: -

Standard Hotel.

Dublin.

Dear Sir.

1/1/25.

I am deeply grateful to your Committee for the sympathy with me & my family in our irreparable loss which is expressed in their resolution. The greatest consolation I can have comes from such sympathy & the appreciation of a body like your Committee representing as it does not only my dear daughter's immediate neighbours but the whole County. Kindly to your Committee my heartfelt thanks &

Believe me,

Yours Sincerely,

Monteagle.

G. S. & W. Railway Limerick R. dated 30th ult. respecting claim for the sum of £10-7-0 for damage to Sterilizer stating that the matter will be dealt with in due course.

Great Southern & Western Railway dated 29th ult. relative to claim £10-7-0 for damage done to Sterilizer stating that same was delivered on the 29th Oct. & signed with remark "not examined" & pointing out that this is a negative receipt & simply conveys that externally there was nothing observed wrong with the article at the time of delivery, also pointing out that the

Sterilizer when handed to the Company for conveyance at the sole risk of the owner & that they (the Company) at Dublin was not packed or protected & was accepted for conveyance at the sole risk of the owner & that they (the Company) hold contract note signed by the sender agreeing to relieve the Company from any responsibility for damage other than caused by wilful misconduct on the part of the Company's servants & under the circumstances cannot admit liability to the claim.

Maquire & Hatchell dated the 13th inst. stating that the Ry. Co. disclaims all liability in spite of the fact that a clear signature was not given on receipt of delivery to the Institution also that they (the Company) have been making enquiries at Limerick & state that they are convinced that the Sterilizer arrived in good order at Limerick & that they are of opinion that the damage really happened in the journey from the Station to the Hospital.

Arising out of the reading of the foregoing communications relative to damage to Sterilizer, it was ordered that the cost of repairs done locally be deducted from Messrs Hatchell's account. They having accepted sole risk of conveyance of same to Limerick & signed contract with Railway Company to that effect.

Southern Command Headquarters dated 17th ult. acknowledging receipt of Supplemental Claim relative to occupation of Institution as a Military Hospital & stating that same is receiving attention.

Circular letter from Secretary General Nursing Council for Ireland dated 13th ult. enclosing two copies of list of Hospitals recognised by them as Training Schools for Nurses & stating that it would be advisable that Nurses at present training in the Institution or Probationers who may be about to enter should be informed that after the 31st inst their training must be taken in a recognised training school if they wish to be eligible for admission to the register.

General Nursing Council for Ireland dated the 16th ult. stating that it will not be possible to hold a meeting of Hospitals Committee of the Council until early in the New Year & in order to

same further delay
asking to state if it is proposed that the Infirmary should
amalgamate with ^{any} Hospital other than the Croon Hospital
& if there is any alternative proposal send particulars
Arising out of the reading of the foregoing the Secretary stated
that after consultation with Mr. Fogarty of Barrington's
Hospital he communicated with the Secretary to the Council referred
to. Stating that the Authorities of the Institution would join
with the Authorities of Barrington's Hospital for the purpose
mentioned.

Ordered that Senator Bennett & Goodbody be
communicated with, with a view to taking up the matter
with the proper Authorities in Dublin on behalf of the Committee.

Accounts for Payment.

Accounts amounting to the sum of £140-3-7 were ordered
to be paid, the Financial Statement Book & Treasurers
advice Note having been duly signed.

Cum gratia

11 Feb 25

Minutes of Proceedings of monthly meeting of Committee of Management held in the
Board-room of the Infirmary on Wednesday February the 11th 1925.

Present: - Mr. C. Croker, D.L. Presiding.

Others Present: - Mrs. White, Mr. M.D. Shaw, Mr. M. Cahill M.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read, confirmed &
signed.

The minutes of last meeting of Finance Committee were unanimously
adopted.
Arising out of an entry contained in the minutes relative to damage to
sterilizer the Secretary read letter which he had received from
Messrs. Maguire & Hatchell in which they asked to be informed
whether any of the Staff of the Institution either refused same
because it was damaged in transit or signed for it as
damaged also that the sterilizer was returned on the same
terms as it was sent & that if it were accepted on other terms it
would have been necessary to enclose it in a packing case at
very considerable expense & also asking that their account be
paid in full. Ordered that the information asked for by Messrs
Maguire & Hatchell be informed, furnished.

With reference to an entry contained in minutes relative to the
recognition of the Institution as a Joint Training School for Nurses
a letter was read from Senator Goodbody dated 2nd inst.
suggesting that a deputation be appointed to interview the
General Nursing Council in the matter & if same were not
successful that the Government be communicated with
also that his services were at the disposal of the Committee.
Ordered that before any further action be taken by the Committee
in the matter that a definite reply be asked for to the Committee's
letter of the 29th December last on the subject.

The Late Mrs. Laffan.

Mr. Croker, D.L. Presiding.

referred to the death of the late Mrs B. Laffan
& proposed the following resolution, and with
the terms of which the Secretary asked to be
associated:- "That we the members of the joint
Committee of Management of the Limerick County
Infirmary at meeting assembled tender to
Mr. B. Laffan Chairman of the Limerick County
Council and a respected ^{member} of this Board our
sincere sympathy on the great loss he has
sustained by the death of his mother.
Passed unanimously

Accounts for Payment

Accounts amounting to the sum of £397-8-3 were ordered
to be paid the Financial Statement Book & Treasurers
advise note having been duly signed

Comptroller Cashiers

11 March 1925

Minutes of Proceedings of Monthly meeting of Committee of Management
held in the Board-room of the Infirmary on Wednesday March
the 11th 1925.

Present:- Mr C. Barker, L.H. Presiding.
Others Present:- Mrs Farmer & Mrs White

Confirmation of Minutes

The minutes of last meeting of Committee were read, confirmed
& signed

The minutes of last meeting of Finance Committee were
unanimously adopted.

Arising out of the reading of an entry contained in the minutes
relative to damage done to Electricity. The Secretary read a
letter which he had received from Messrs Maquire & Galtell
stating that they feel most reluctant to take proceedings
against any of their customers to enforce payment the when
an uncompromising attitude is taken up they feel compelled
to do so also stating that they are at all times prepared to
meet their customers in a reasonable way, & in the Committee
re-consider their decision they will find them ready to meet
them half-way in regard to the repairs, but without
any prejudice to their full claim.

Ordered that the matter be referred to Mr J. G. Sullivan for consideration

With reference to an entry contained in the minutes in
connection with the recognition of the Institution by the
General Nursing Council as a joint-training school
for Nurses. The Secretary read a letter which he had
received from the latter body stating that they are
prepared to recognise as a joint-training school for Nurses
the 'Limerick County Infirmary' conjointly with
Barrington's Hospital, & the Mater House Surgeon

Limerick. and asking that ^{scheme} section of proposed training be forwarded.

Ordered that a scheme be prepared by Dr. Fogarty on behalf of Barrington's Hospital, & the Matron, House Surgeon & Secretary on behalf of the Infirmary & forwarded to the General Nursing Council as soon as possible for consideration.

Read letter from the Office of Public Works dated the 18th ult. relative to claim for compensation arising out of the military occupation of the Institution stating that they are prepared to pay a sum of £401.7.3 in full settlement.

In connection with the foregoing the Secretary states that claim for coal, medicines, surgical appliances have not been included in the above sum.

Ordered that application be made for items omitted from list the matter to be further considered at next meeting.

Read letter from the Adjutant General, General Headquarters, Parkgate, Dublin relative to claim for damage incurred during occupation of the Institution by the military & stating that the matter is engaging the attention of the Office of Public Works.

Tenders for Supplies.

The following tenders were received for supplies to the Institution as per advertisement:—

Bread - National Bakery 10^d per 4 lb. loaf. accepted

Milk. James Lane 11^d per Gallon. accepted

Eggs J. J. Casey 1/6 per dozen Mrs. Keyes 1/1 per dozen Barry Bros 1/7 per dozen.

The tender of Mrs. Keyes being the lowest was accepted.

Potatoes J. J. Casey 1/4 per stone Barry 1/4 5 per stone.

The tender of Mr. Casey being the lowest was accepted.

Meat Joseph Barry Mutton 1/5 per lb. Beef 1/3 per lb. accepted

Rashers E. G. Fitt 1/5 per lb. Barry Bros 1/10 per lb.

The tender of Mr. Fitt being the lowest was accepted.

Soap E. G. Fitt 5 3/4 per cent Dolan's 5 7/8 per cent Mr. Pincocks

49/9 per cent. Blake's 5 7/8 per cent Barry Bros 5 1/2 per cent

The tender of Mr. Pincocks being the lowest was accepted.

Butter Mr. Keyes 1/10 per lb. Barry Bros 1/7 per lb.

Ordered that the tender of Mr. Keyes be accepted, the having supplied excellent butter for the same period last year.

Drugs Dressings Etc. Laird & Co. 15% Local Government list.

Boileau & Boyd 9 1/2%

P. Linton 22 1/2%

The tender of Mr. Linton being the lowest was accepted.

With regard to tenders received for Tea & Sugar, it was agreed that in view of the possible reduction in the duty of Tea & Sugar that same be purchased for the present from the existing contractors.

The Late Mrs. O'Brien.

The Presiding Chairman referred to the death of the late Mrs. O'Brien a very old member of the Board & proposed the following resolution.

"That we the members of the Joint Committee of Management of the above Institution tender to the relatives of the late Mrs. O'Brien our sincere sympathy on the loss which they have sustained by her death."

The Secretary also associated himself with the terms of the resolution. pass unanimously.

Accounts for payment

Accounts amounting to the sum of £23 1/2 = 11 were ordered to be paid the Financial Statement Book R & Treasurer's advice note having being duly signed

W. P. O'Brien
for the chair 25
8th April

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board room of the Infirmary on Wednesday April the 8th 1925.

Present: - Mr. M. J. Shaw, Presiding.

Others Present: - Mrs Farmer Mrs White & Mr E. M. Langham.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.
The minutes of last meeting of Finance Committee were unanimously adopted.

arising out of an entry contained in the minutes of Proceedings of the Committee relative to the preparation of a Joint Scheme as between the Governors of Barrington's Hospital & the Committee to be submitted for approval to the General Nursing Council re Training School for Nurses. It was ordered that the House Surgeon summon a meeting of the Hon. visiting Medical Staff with a view to formulating a scheme in conjunction with representatives of Barrington's Hospital same to be placed before next meeting of the Committee for consideration.

Accounts Passed for Payment.

Accounts amounting to the sum of £ 118-19-9 were ordered to be paid the Financial Statement Book & Treasurers advice note having been duly signed.

M. Ryan

15.5.25

Minutes of Proceedings of monthly meeting of Committee of Management held in the Board Room of the Infirmary on Wednesday May the 13th 1925.

Present Mr. M. Ryan M.C.C. Presiding

Others Present: - Mrs White & Mrs Farmer

Confirmation of Minutes

The minutes of last meeting of Committee were read, confirmed and signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Correspondence

The following correspondence was read: -

Messrs Stukely & Co. London quoting price of 1/6 per lb for tea in chests of 120 lbs.

Chief Valuer Office of Public Works Dublin dated the 28th Oct, relative to claim made by the Committee against the Military authorities during occupation of the Institution and stating that they have increased the amount for damage done to building to £36-14-0.

In connection with the foregoing the Secretary stated that he had lodged a claim for 10 tons of coal used by the Military, but so far this claim has not been settled.

Ordered that when a reply is received regarding the latter that application be made for the sum agreed on.

Read Scheme agreed on by the Joint Medical Staffs of Barrington's Hospital & Co. Infirmary in connection with the Training & Teaching of Probationers according to the rules of the General Nursing Council for Ireland.

In connection with the foregoing it was unanimously agreed that same be approved of.

The Secretary was instructed to invite tenders for the supply of 50 tons of coal to the institution also for Tea and Sugar to the 30th September 1925. Same to be submitted to Mrs White and Mrs Farmer for consideration on Wednesday the 21st instant.

Mrs White Read letter from Lady Nash on behalf of the Red Cross offering as a free gift to the institution certain surgical appliances.

Ordered that same be accepted with thanks, Lady Nash to be communicated with in connection with same.

In accordance with instructions received from the Secretary General Nursing Council for Ireland, D. Kennedy, D. Devane + Miss Linn Matson, were nominated by the Committee on the Board of Examiners.

Accounts Passed for Payment

Accounts amounting to the sum of £537-8-0. were ordered to be paid the Financial Statement Book and Treasurer's Advice note having been duly signed.

Hilda L. Farrell.

10.6.25.

Minutes of Proceedings of monthly meeting of Committee of Management held in the Board-room of the Infirmary on Wednesday June the 10th 1925.

Present:- Mrs Farmer, Presiding.

Others Present:- Mrs White, Miss Bruen + Mrs Farmer.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed. The minutes of last meeting of Finance Committee were unanimously adopted.

During out-of-an entry contained in the minutes relative to the nomination of members of the Medical Staff on the Board of Examiners the Secretary was instructed to communicate with Dr Fogarty in connection with the matter.

Correspondence.

The following correspondence was read:-

Department of Local Government + Public Health dated the 25th all re the establishment of a commission for the purpose of devising permanent legislation for the relief of the sick + destitute poor, as well as the insane poor.

During out of the foregoing the Secretary was instructed to inform the Local Government Department that it is surgical cases only are treated in the Institution.

The Secretary was instructed to put the question of repairs to the Institution on the Agenda for next meeting for consideration.

Accounts Passed for Payment.

Accounts amounting to the sum of £278-13-4 were ordered to be paid the Financial Statement Book + Treasurer's Advice note having duly signed.

The following tenders for the supply of 50 Tons of Coal to the Institution were considered:-

Suttons Ltd 35/- per ton.

Phillip Donovan 36/-

Mullock & Sons 38/-

Glyde Shipping Co 37/-

Whitehaven Colliery Co 39/-

Limerick Steamship Co 41/6

In connection with the foregoing it was agreed that the tender of Phillip Donovan as recommended by Mrs Farmer & Mrs White be accepted.

The following tenders for the supply of Tea & Sugar were considered.

Tea. J. McGrath 2/3, 1/11 1/2 & 1/10 per lb.

" B. Hayes 2/- per lb.

" E. G. Fitt 2/-

" P. O'Grady 2/-

The tender of Mr Fitt old contractor was accepted as recommended by Mrs Farmer & Mrs White.

Sugar B. Hayes 33/- per cwt.

" P. O'Grady 32/-

" E. G. Fitt 32/-

" J. McGrath 31/6

The tender of Mr O'Grady was as recommended by Mrs Farmer & Mrs White, being the best value was accepted.

Courtesy Asker

15/7/25

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board Room of the Infirmary on Wednesday July 15th 1925.

on the motion of Mr Cahill seconded by Mr Gallagher. Mr Barker D. G. Presided.
Others Present - Mrs J. B. Bennett, Mr. M. J. Curran & Mr. W. Gordon.

Confirmation of Minutes.

The minutes of last meeting of Committee were read & confirmed & signed.
The minutes of last meeting of Finance Committee were unanimously adopted.

Appointment of Chairman.

The question of the appointment of Chairman was adjourned to next meeting the members present being of the opinion that the meeting was too small to deal with the matter.

Correspondence.

The following correspondence was read: -

Read letter from Mrs Pauline Bennett, Milltown Bury, dated the 14th ult. with thanking the Governors for appointing her on the Joint Committee of Management.

Read letters from Messrs McGuire & Gatchell, Dublin dated the 18th ult. & 23rd ult. respectively thanking the Committee for the acceptance of estimate for new storeroom & stating that they are having it prepared according to standard depth viz: - 30" as required.

Read Letter from Lady Nash dated the 19th ult. relative to urban Surgical Appliances about to be presented as a free gift to the Institution by The Red Cross Committee stating that she has communicated by Miss Sweeney to the President with a view to having them handed over to the Institution.

minutes of proceedings of Monthly meeting of Committee of Management held in the Board Room of the Infirmary on Wednesday June the 11th 1924.

Present: - Mr. M. W. Shaw Presiding.

Others Present: - Mrs O'Brien, J. Barker, B.L. & Mr. M. Cahill M.C.C.

Confirmation of Minutes

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Correspondence.

Read letter from Mr. P. Fielding Tenant of Upper Gate Lodge thanking the Committee for the reduction of his rent.

Read letter from the Ministry of Local Government stating that Mr. McEugan has been appointed as auditor of the accounts of the County Infirmary by his

Read letter from the General Nursing Council for Ireland relative to the recognition of the Institution as a training school for nurses, & enclosing regulations governing same. Ordered that the attention of the Secretary to the Council be drawn to previous correspondence in the matter.

It was agreed that notice of motion standing in the name of the Presiding Chairman be adjourned to next meeting.

Accounts for Payment.

Accounts amounting to the sum of £307-9-4 were ordered to be paid the Financial ^{Statement Book} & Treasurer's Advice Note having been duly signed.

Read letter from Messrs Cosgrove & Sons Solicitors Rathfriland dated the 10th inst asking to be furnished with a death certificate in respect of a man named Mr. O'Donnell. Inland dea. Adare who died in the Institution on the 29th June 1910. Ordered that Mr. Cosgrove be informed that application for same should be made to the Registrar City Dispensary Lower Gerald. Griffin St. Limerick.

Repairs to the Institution.

The question of repairs to the Institution was adjourned to next meeting.

Accounts Passed for Payment

Accounts amounting to the sum of £268-6-4 were ordered to be paid the Financial Statement Book & Treasurer's Advice Note having been duly signed.

Courtesy Corker

12 August 1925.

Duplicate cancelled

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board - room of the Infirmary on Wednesday August the 12th 1925.

On the motion of Mr Cahill seconded by Mr O'Connor. Mr C. broker & L. was appointed temporary chairman.

Others Present: - Mrs Tanner Mrs White Mrs Bennett
M. R. Goodbody J. O'Callaghan M Meade Mr Blaney Mr Gordon

Confirmation of Minutes

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Committee were unanimously adopted.

Appointment of Chairman.

On the motion of Mr Cahill seconded by Mr Meade Mr C. broker & L. was unanimously appointed chairman for one year & thanked the Committee for the compliment paid him.

Repairs to the Institution.

The Chairman stated that the Institution was badly in need of repairs, both externally & internally & invited the views of the members present in the matter. After discussion it was ordered that Mr O'Malley, Engineer be asked to furnish separate estimates for the repairs as mentioned same to be considered at next meeting.

Correspondence.

Read letter from Mr M. J. Larkin M.C.C. a member of the Committee dated the 11th instant regretting that he could not be present at the meeting owing to illness & stating that he will gladly support any scheme adopted by the Committee to improve the financial position of the Institution.

Notice of Motion.

In the absence of Mr M. J. Larkin Mr Cahill moved notice of Motion relative to the question of Present system of admission tickets to the Institution & scale of charges for same.

Mr Cahill suggested that before tickets of admission be signed by the patients that their valuation be checked. Mr O'Callaghan pointed out that it was only a question of Finance & he accordingly proposed that new tickets be procured with the scale of charges omitted from back of each & that details of existing charges be shown on a separate sheet on back of each book for the information of each person authorized to use same.

Mr Gordon suggested that where a person requiring treatment had no valuation their financial ^{position} ought to be inquired into. Mr Cahill suggested it was agreed to that in future all tickets issued to patients on the valuation basis be checked by him of the opinion that by so doing the revenue of the Committee would be considerably increased.

After further discussion it was unanimously agreed that the proposition of Mr O'Callaghan & the suggestion of Mr Cahill be adopted.

Croon Patients.

Mr Gordon inquired as to the number of Patients admitted to the Institution from the County Hospital Croon & for which no charge is made. The Chairman gave the information asked for & explained to the Committee. After further discussion Mr Goodbody proposed & Mr Gordon seconded that as from the 17th inst a charge of 30/- per week be charged ^{made} for each patient sent to the Institution from the County Hospital Croon for treatment.

Leitirilly Dome.

Mr Sullivan Secretary Leitirilly Dome appeared before the Committee with a view to finding out if the Committee would be

prepared to come to an agreement with his body for the
treatment of a cure surgical cases in the Institution at
what rate per week for each
The Committee having considered the matter Mr
Hollaghan proposed & it was agreed that the
authorities of the City should be informed that the
Committee are not in a position to take in City cases
to the Institution for treatment

Accounts passed for Payment.
Accounts amounting to the sum of £136-7-3 were
ordered to be paid. The Financial Statement Book &
Treasurers advice note having being duly signed

Concluding Order
9 Sept 1925

Minutes of Proceedings of Monthly meeting of Committee of Management
held in the Board-room of the Infirmary on Wednesday September
the 9th 1925.

Present:- Mr. L. Croker, D. L. (Presiding) Chairman Presiding.
Others Present:- Mrs White Mrs Turner, Mr. Cahill Mr. Bennett.
Mr. Lancy, Mrs Shaw, Mr. Gordon, & Mr. Connor.

Confirmation of Minutes.
The minutes of last meeting of Committee were read
confirmed & agreed.
The minutes of last meeting of Committee were unanimously
adopted.

Arising out of the reading of the an entry contained in the
minutes of Proceedings relative to repairs to the Institution.
The Secretary read a letter which he had received from Mr
O'Malley, Rongier stating that the cost of cementing all
outside walls of the Institution would be approximately
£1025. also that it would be unwise to do any internal
repairs until the outside has been plastered for sometime
& the interior getting an opportunity of drying out.
Mr Gordon inquired if Mr O'Malley is entitled to
fees for same being an official of the County Council.
Mr Cahill was of the opinion that it is at a meeting
of the County Council this matter should be raised.
The Chairman pointed out that the matter was urgent
& that before advertising for tenders for the due
performance of the work that arrangements must
be made for a loan to carry it out,
Mr Gordon stated that in his opinion it is the
County Council that must arrange for the loan.
The Chairman agreed with Mr Gordons views in
the matter & pointed out that the Committee had no
power to borrow money.

Mr. Cahill thought it would be well that the matter be deferred until April next & that in the meantime application be made to the County Council to arrange for a loan of £1200. to carry out the work. After further discussion the suggestion of Mr. Cahill was agreed to.

Painting Windows of the Institution.

Mrs. White drew the attention of the Committee to the fact that all the windows of the Institution require painting. After discussion Mr. Bennett proposed & it was agreed to that after the matter be left in the hands of a small Committee to be dealt with consisting of Mrs. James, The Chairman, & Mr. Shaw & that tenders be invited both from the City & County Painters for the carrying out of the work.

Tenders for Supplies.

The following tenders for supplies to the Institution as per advertisement were dealt with as recorded hereunder.
Soap: Messrs. Peacock's 49/9 per cwt. P. Deady 48/6 per cwt. The tender of Mr. Deady being the lowest was on the motion of Mr. Cahill accepted.

Milk: Jos. Lane 1/11 per gallon.

The tender of Mr. Lane being the only one received was accepted.

Drugs & Dressings: Messrs. J. Caird & Co. 15% off Local Government List. P. Histon 17 1/2% off Do.

On the motion of Mr. Cahill seconded by Mr. O'Connor the tender of Mr. Histon being the lowest was accepted.

Butchers P. Deady 1/8 per lb.

E. G. Fitt 1/5.

The tender of Mr. Fitt being the lowest was accepted.

Sugar P. Deady 30/6 per cwt.

B. Hayes 29/3

The tender of Miss Hayes being the lowest was accepted.

Meat: Joseph Barry, Mullon 1/4 per lb. Beef 1/2 per lb.

The tender of Mr. Barry being the only one received was accepted on the motion of Mr. Cahill seconded by Mrs. Shaw accepted.

Bread The National Bakery Co. 10^d per 4 lb loaf. The tender of the National Bakery being the only one received was accepted.

Butter B. Hayes 2/8 per lb.

The tender of Miss Hayes being the only one received was accepted on the condition that the name of the factory from which the Butter is ^{to be} supplied be given.

Tea: P. Deady 1/4 per lb. B. Hayes 2/1 per lb. E. G. Fitt 2/1 per lb.

T. J. Moody 2/1 per lb.

In connection with the foregoing it was agreed that the tender of Miss Hayes being in the National Prison the best value be accepted.
Appal Charles Darty 10/- per month.

Arising out of the foregoing the Committee were of the opinion that the tender of Mr. Darty was too low. The Secretary was instructed to communicate with him with a view to asking him to ^{increase} his offer. In the meantime Mr. Shaw agreed to take same for the month of October at the old contract price approved.

House Surgeon.

The Secretary was instructed to issue an advertisement for the position of House Surgeon same to be placed on the agenda for consideration at the next meeting.

Accounts for Payment.

Accounts amounting to the sum of £401-10-2 were ordered to be paid the Financial Statement Book & Treasurer's advice note having been duly signed.

It was ordered that the Back premises & boundary walls of the Institution be lime washed by the Gate Lodge Man and that the necessary material required be procured.

The Late Lady Emily.

The Chairman referred to the death of Lady Emily & accordingly proposed the following resolution with an instruction that copy of same be forward to her husband The Right Hon Baron Emily.

"That we the members of the Joint Committee of Management of the Joint County Infirmary place on record this expression of our very deep sympathy with the Right Hon Baron Emily in his great bereavement. Lady Emily's life was marked throughout for her charity & kindness to the poor & by her death the County has suffered a loss which cannot easily be filled. The Secretary also associates himself with the terms of resolution.

Anthony Costello

14 Oct 25.

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board room of the Infirmary on Wednesday October the 15th 1925.

Present: - Mr. G. Brookes, Ch. Chairman, Presiding.
Others Present: - Mrs White, Mrs Larner, Mrs Bennett M. D Shaw
& J. Hartley M. B. C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read, confirmed & agreed.

The minutes of last meeting of Committee were unanimously adopted.

Arising out of an entry contained in the minutes of Proceedings of the Committee relative to the painting of the windows of the Institution the Secretary stated that he received the following tenders for same & which were submitted to the (submitted) sub. Committee for consideration & who recommend that the tender of John Geary & Sons being the lowest be accepted.

Geary's Contract

The following are the particulars of the tenders received: -

John Geary & Sons £ 25-15-6 M. Daly & Sons £ 29-10-0
P. Robert P. Sullivan & Sons £ 36-0-0 & Joseph. Bogue £ 38-0-0.

Approved.

As regards an entry contained in the minutes of Proceedings of the Committee relative to the contract for the fuel of the Institution Mr. Hartley wrote informing the Committee that he could not see his way to increase his offer.

After further discussion Mr Shaw agreed to accept same for period ended 31st March 1926 at the old contract price viz 15/- per month

Approved

Correspondence.

The following correspondence was read. -

Chairman Board of Health dated the 17th inst relative to the proposed charge of 30/- per week for the maintenance & treatment of their patients in the Institution questioning.

The Authority of the Committee in demanding such payment in view of the fact that both (authorities) Institutions are financed from the County Rates.

Referred to the Secretary for attention.

Messrs May & Sheps dated 10th inst stating that the price quoted for one Army pattern stretcher is pre-war. The present price being £2-17-6. Carriage Paid, also that the blips are 1/6 per pair extra & the pillow 5/-.

The Committee after consultation with the House Surgeon agreed that the stretchers at the price quoted be purchased, the ships & pillows not being required.

Read letter from the Right Hon. Baron Emsley, dated the 13th inst thanking the Committee for their kind resolution of sympathy on the death of Lady Kewley.

The Secretary submitted slips from C. S. Barry, for meat amounting to the sum of £19-4-5 & from Dr East for the sum of £3-3-0 £2-12-6 of the latter being for special Vaccine supplied.

In connection with the foregoing considerable discussion took place after which it was agreed that in both cases be paid in full, but that in future where special Vaccine is required that before ordering same the permission of the Chairman & another member of the Committee be got.

The Chairman stated that as a result of the 4th Sale organised by Mrs Farmer & whilst driven by the Mayor a sum of £91 odd was realised, & he accordingly proposed that the thanks of the meeting be tendered to them.

Appointment of House Surgeon.

In accordance with terms of advertisement Dr L. Moloney was on the motion of Mr Shaw, seconded by Mr Doherty unanimously appointed House Surgeon for one year no other application for the position being received.

Accounts for Payments.

Accounts amounting to the sum of £157-5-2 were ordered to be paid the Financial Statement Book & Treasurers advice note having been duly signed.

Constance C. C. C.

11 Nov 25

Minutes of proceedings of Special Meeting of Joint Committee of Management held in the ^{Board Room of the} Infirmary on Saturday, October the 31st 1925

Present:- Mr L. Croker. D.L. Presiding.

Other members present:- Mrs White Mrs Farmer G.E. Goodbody, M. D. Shaw, M. Cahill J. Bennett. D. O'grady. G. O'Sullivan, M. Meade, M. Landon and P. O'Connor.

The Chairman explained to the members of the Committee present, the purpose of which the meeting was summoned after which, the following report from the House Surgeon was read.

County Infirmary.
31st October 1925.

I am reluctantly compelled to draw the attention of the Governing Body to the insolence & inefficiency of the Present Gate-Man.

I would be grateful if the Governing Body would kindly note the contents of the accompanying letter which besides containing a definite threat, is a tissue of un-called for lies.

G. E. Moloney. House Surgeon.

The letter referred to by the House Surgeon having been read. Mr O'Sullivan stated that in his opinion same had no connection whatever with the work of the Institution but was merely a letter from one friend to another.

The Chairman did not agree with the views of Mr O'Sullivan on the matter.

After further discussion the Committee agreed that the House Surgeon & Gate-man appear before

the meeting. Dr. Moloney having explained his position & gave details of the charges which he had against the Gate-man.

The Gate-Man explained his position with regard to the matter & in reply to a question put by Mr Cahill, denied being abusive to the House-Surgeon, but admitted calling him a liar.

Mr O'Sullivan was of the opinion ^{that an enquiry} should be held into the working of the Institution generally, & stated that he heard complaints of the House-Surgeons absence from duty.

The House Surgeon gave an explanation of the matter referred to by Mr O'Sullivan to the Board.

Mr Landon inquired, as to how long the Gate-Man was in the employment of the Board.

The Secretary gave Mr Landon the required information. At this stage of the proceedings the House Surgeon & Gate-Man were asked to retire so that the members of the Committee may discuss the matter.

Mr Shaw mentioned that from what he knew, the Gate-Man was bossing the Matron instead of the Matron bossing him. Mr Cahill mentioned that they had no evidence before them to that effect.

Mr Shaw stated that the Gate Man got orders from the ^{House Surgeon} Matron & did not carry them out.

The Chairman stated that strained relations exists for the past two years between the House Surgeon, Matron, & the Gate-Man, & that the Board require a person to do their duty & no more.

Mrs White remarked that the Gate-Man was troublesome prior to the appointment of the Present House Surgeon.

Mr Goodbody was of the opinion that the Gate-Mans complaints against the House Surgeon ought not to be taken into consideration at all.

Mr O'Sullivan thought that if the Gate-Man got a reprimand it would meet the case.

The Chairman disagreed with the views of Mr O'Callaghan, & suggested that he get a month's notice & clear out.

At this stage of the Proceedings it was agreed that the Motion be asked to appear before the meeting for the purpose of having her views in the matter.

The Motion stated that the Gate-Man was most unsatisfactory in every way & has already been cautioned on two occasions by the Board.

Mr O'Callaghan stated that he heard unsatisfactory reports from Patients & suggested that an enquiry be held into the working of the Institution generally. The Chairman disagreed with Mr O'Callaghan's remarks & asked him, if he could bring any specific charge against any of the Officers of the Institution to which he replied No.

Mr Cahill stated that he disapproved of the Gate-man's remarks to the House Surgeon.

After ^{further} discussion Mr. Cahill proposed & Mr Meade seconded, that the Gate Man be asked to apologise to the House Surgeon, & that he be censured & get another chance.

Mr Goodbody proposed as an amendment & Mr White seconded that he be dismissed.

The following voted for the amendment - Mrs White Mrs Jermier, Mr Goodbody, Mr Shaw, Mr Bennett, & the Chairman (6) Against) Mr Cahill Mr O'Grady, Mr O'Callaghan, Mr Meade, Mr Borden & Mr O'Connor (6)

The voting being equal, the Chairman gave his casting vote for the amendment, which was accordingly declared carried.

It was ordered that the Gate-Man be notified that his services be dispensed with after the expiration of one month to date from the ordinary Monthly

meeting of the Committee.

Mr O'Callaghan gave notice that at next meeting he would move that the amendment now carried dismissing the Gate Man be rescinded.

Mr O'Callaghan also gave notice that at next meeting he would move that before the dismissal of the Gate-Man take place that enquiry into the working of the Institution generally be held.

Courtesy, Corker

11 Nov '25.

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board room of the Infirmary on Wednesday November the 11th 1925

Present: - Mr L. Brooks, D. L. Chairman Presiding.
Others Present: - Mrs White Mrs Bennett, Mrs Farmer J. Burke M. Cahill
Mr D Shaw, Mr Burlin W. London, & Geo O'Callaghan.

Confirmation of Minutes.

The minutes of Monthly meeting held on the 15th October & of special meeting held on the 31st October were read & confirmed. The minutes of last meeting of Finance Committee were unanimously adopted.

Arising out of the reading of the minutes of Special meeting relative to complaint against the Gate-Lodge Man considerable discussion took place. After which Mr O'Callaghan handed in notice of motion to rescind resolution adopted (therein) during the Gate-Man.

Mr Brooks suggested that the matter might be amicably settled now by getting the Gate-Man to apologise to the Doctor & make a strong appeal to the members present in that direction. Mrs White mentioned that the Doctor, Matron & Gate-Man are not in speaking terms & must write all orders to him.

The Chairman pointed out that the resolution passed at last meeting by the Board must be acted on until a rescinding motion is carried, also that when the Gate-Man was brought before the Board on the last occasion, he had to severely reprimand him for his conduct.

Mr O'Callaghan suggested that the Gate-man be brought before the Board with a request that he would apologise to the Matron & Doctor in their presence. but the Chairman stated that he would not be a party of such.

Mr Burlin stated that all people through the country have similar difficulties with their employees & that in his opinion the matter ought to be settled in an

amicable manner. & fully agreed with the remarks of Mr Burke on the matter.

Mr O'Callaghan stated that all the fault may not lie ^{with} the Gate-Man.

Mr Cahill said it was very hard to dismiss a delicate man out of his position.

The Chairman stated that he could not agree as to the terms suggested by Mr O'Callaghan and Mr. Burke.

Mr Shaw stated that it ^{not} being his first office he could not agree to the conditions ^{suggestions} made.

Mr London agreed to take the course of leniency as suggested by Mr Brooks & Mr O'Callaghan & thought a middle course might be adopted by getting him to apologise to the Doctor. The Chairman stated that nothing can be done until the original resolution be rescinded by two thirds majority of members present at a meeting & until same is done he would stick to the resolution.

Mr Brooks was of the opinion that rescinding the resolution would do no good & would only put him ^{up} on a pedestal as matters would be a bad affair. & that if he apologised to the Matron & Doctor it would have more effect. After further discussion it was agreed that his dismissal ^{not} take effect until the day after the ordinary monthly meeting of the Committee to be ~~held with~~ held on the 9th proximo.

It was ultimately agreed that a special meeting of the Committee be summoned for Saturday the 28th November at 8 o'clock P.M. to deal with Mr O'Callaghan's notice of motion.

The Secretary informed the Committee that the Boiler in the Stalizer was gone beyond repair & that a new one must be procured.

Ordered that quotations be got from Messrs McHure & Catchesall Dublin & Messrs Musgrave's of Belfast for a new one same to be submitted to the Chairman for consideration.

approved

Accounts passed for Payment.

Accounts amounting to the sum of £188-19-10 were ordered to be paid the Financial Statement Book & Treasurers advice Note having been duly signed.

The Secretary stated that as directed by the Chairman, he got all the necessary typing done in the Institution.
Approved.

Continuing Order
9 Dec, 1925.

Minutes of Proceedings of special meeting of Joint Committee of Management of Limerick County Infirmary held in the Board room of the Infirmary on Saturday November the 28th 1925.

Present:- Mr. L. Brookes, D. L. Chairman, Presiding.

Others Present:- Mrs White Mrs James, Mrs Bennett, M. Landon, M. J. Burke, M. Meade, M. D. Shaw, J. T. Walsh, N. Cahill, P. O'Connell, J. Duaid, Geo O'Callaghan, D. O'Grady, P. Reed, P. Connoy, M. Bennett.

The Secretary stated that he had received a request signed by the required number of Members for the summoning of a special meeting.

The Chairman having explained the business for which the meeting was summoned.

Mr Landon (Suggested) asked, ^{could} not a middle course be taken in connection with the matter.

The Chairman ruled Mr Landon's suggestion out of order.

Mr O'Callaghan thought that if the Gate-man apologised to the Doctor that it would meet the case. If this course were not approved of it would tend to some of the members taking a very disinterested part in the working of the Institution, also that if the Gate-man erred again that drastic action be taken. Mr Cahill supported ^{suggestion} of Mr O'Callaghan & he Mr Cahill was of the opinion that if the Gate-man was kept in his position by the Majority of the Board it would make him stiffer.

The Chairman mentioned that it fell to his lot some time ago to severely reprimand the Gate-Man & therefore he could not possibly adopt the course suggested.

Mr Landon stated that he considered it very wrong of the Doctor to send people to him so as to prevent him of doing his duty.

Mr O'Callaghan stated that was very hard to evict a man from his position.

The Chairman disagreed with the word ~~action~~
Mr. O'Callaghan was of the opinion that there was no
justification whatever for dismissing him from his
position: & that it was nothing short of a crime to do so
after further ^{disagreement} Mr. O'Callaghan moved the following notice
of motion standing in his name:—

Notice of Motion.

I hereby give notice that I will move or cause to
be moved at next meeting of the Joint Committee
of Management of the Limerick County Infirmary,
that the resolution passed at meeting of Committee held
on 3rd October dismissing the Gate-keeper Patrick Devane
from his position be rescinded.

(Signed) George O'Callaghan.

Mr. Cahill stated that he did not want it to be taken
that he condoned indiscipline also that the suggestion
that the Gate-Man apologise to the Doctor not him
accepted by the Chairman he would second Mr
O'Callaghan's (suggestion) proposition.

Mr. Shaw stated that Devane had already been reprimanded
on account of his conduct ~~at~~ towards the Matron
& that he originally voted for Devane for the position also
that it seemed to be Devane versus the Doctor & Matron.

Mr. O'Callaghan stated that he would like further details re
Devane, as it may be the Doctor & Matron ^{versus} Devane

Mr. O'Callaghan's motion was then put when Mr. O'Connor.

Mr. Meade, O'Callaghan, Inaid, J. Bennett Mr. Cahill, Mr. Cahill,

Mr. O'Grady & Mr. Creed (H) Mr. Gordon & Mr. Larkin (H)

Against: Mrs. White, Mrs. James, Mrs. Bennett, Mr. Shaw

Mr. Walsh & the Chairman. (6)

Mr. O'Callaghan's ^{motion} not having received the ^{required}
two thirds majority of the members present was
declared lost.

The Secretary was directed to issue an advertisement for the
position of Gate-man on the usual terms, same to be
considered at next ^{monthly} meeting of the Committee to be
held on the 9th proximo.

Courtesy Corker

9 Dec 25

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board-room of the Infirmary on Wednesday, December the 9th 1925.

Present: - Mr. J. J. Ker, D.C. Chairman Presiding.

Others Present: - Mrs. White, Mrs. Farmer, Mrs. Bennett, Mr. J. B. Woodhody, Mr. J. J. Shaw, Mr. Condon, Mr. Fred. Mr. Blaney, Mr. O'Grady, Mr. Lentin, Mr. O'Callaghan & Mr. Bennett.

Confirmation of Minutes.

The minutes of Monthly meeting held on the 1st November & of special meeting held on the 25th November were read & confirmed.

The meeting's minutes of last meeting of Finance Committee were unanimously adopted.

The Secretary informed the Committee that the contractor for the painting of the Windows had not as yet finished same.

Ordered that Mr. Henry be communicated with to complete his contract as soon as possible, provided the weather is suitable.

Mr. O'Callaghan asked that before the applications for the position of Lodge-man be considered, he would ask that Deane get another chance; if not that it would amount to an eviction, also that no person condones indiscipline, & that his action does not require such drastic measures.

The Chairman informed Mr. O'Callaghan that he could not receive his proposition. Mr. O'Callaghan thought that the Secretary should have explained to the new members of the Board when first they came as to how same was constituted also as to the number of Subscribing Governors, entitled to representation on same, & that the total sum derived from such a source.

The Secretary having given the required information Mr. O'Callaghan then required information.

The Chairman ruled Mr. O'Callaghan out of order & stated that the Board as it stands was constituted by act of Parliament.

Mr. O'Callaghan was of the opinion that the Subscribing Governors should not have such a large representation on the Board considering the small amount received annually from them.

Mr. Lentin asked that before the applications for the position of Lodge-man be considered that a compromise be made.

The Chairman stated that he could not do so.

After further discussion the following applications ^{received} for the position of Lodge-man in accordance with terms of advertisement were considered:—

1. Patrick McDonagh & Little William Street Link.
2. Patrick Deane, Gate Lodge, County Infirmary.
3. Lawrence Darragh, (Munroe) Glencol. Munroe.
4. John James & John Gerald Griffin St. Link.
5. John Murphy.
6. Michael Ryan, Kilcolgan, Ballyneety Co. Link.
7. Dan Maher.
8. Thomas Kieley, Bokerbury Link.
9. Michael Tuohy.
10. William McLean, Port William, Ballyneety.
11. Michael O'Shaughnessy, 10 Doyle's Cottages, Garryowen.
12. James Green Smith, Rosdoro Lodge, Ballysheedy Link.
13. N. Leonard, 3 Bunche's Cross, Monnell Ave. Link.
14. Thomas Tholon.
15. Gerald Moore & Henry St. Link.
16. Thomas Meagher, Garryowen Link.

Arising out of the reading of the foregoing applications.

Mr. O'Callaghan proposed & Mr. Blaney seconded that Patrick Deane be appointed to the position.

Mr. Woodhody & Mrs. White seconded that Thomas Tholon be appointed.

The following voted for Deane: Mr. Lentin, Mr. Condon, Mr. Blaney.

Mr O'Callaghan Mr O'Grady Mr. Creed & Mr O'Connor (7)

Mr. Ingham Mrs White Mrs Farmer Mrs Bennett & Mr. L. O'Donoghue (4)
Did not vote Mr Shaw & the Chairman.

Devane was accordingly declared elected to the position

Mr O'Callaghan proposed & it was agreed that the Secretary send a copy of the minutes of proceedings to the Press.

Mr Shaw stated that the Business which brought them here to-day was an unpleasant one, & pointed out that he was phoned today by the Secretary on several occasions to attend so as to form a quorum whereas some of the members present here today rarely come to the meetings & have now only turned up to elect a man to a position which he did not consider fair.

Mr O'Callaghan pointed out that the Governors only represent the interests of those subscribing Governors who subscribe the sum of £3-30 each annually.

Mr Shaw stated that while elected by the Subscribing Governors on the Board he also represented the Rate-payers.

The Chairman also stated although being elected by the subscribing Governors on the Board he was also a very large Rate-Payer in the County.

Mr Creed stated that although he came a long distance to-day to support Devane (should be Devane) he brought before the Board again on a similar charge. He (Mr Creed) would come the same distance to vote against him.

Accounts Passed for Payment
accounts amounting to the sum of £561-3-9 were ordered to be paid the Financial Statement Book & Treasurers advice note having been duly

Courtesy Corker
13 Jan'y 26.

Minutes of Proceedings of monthly meeting of Committee of Management held in the Board-Room of the Infirmary on Wednesday January the 13th 1926.

Present: - Mr. L. O'Donoghue, D.L. Chairman Presiding.
Others Present: - Mrs Farmer, M.D. Shaw, J. Cahill, W. Gordon.

Confirmation of Minutes.
The minutes of last meeting of Committee were read confirmed & signed.
The minutes of last meeting of Finance Committee were unanimously adopted.

Treatment of Brown & Co. Hospital Patients.
Read letter from Secretary County Board of Health dated the 21st inst enclosing copy of agreement to be signed on behalf of the Committee for the treatment of Patients sent from the County Hospital, Ennis, at the full average cost &c.

Read letter from the Secretary County Board of Health, dated 31st December, enclosing copy of resolution received from the Medical Staff of the County Infirmary which states that no patient be recommended to a Dublin Hospital for treatment without a consultation of the Medical Staff of the County Infirmary, also resolution from the Board of Health asking the Committee to make arrangements for the treatment of all County Patients in the Institution requiring surgical or operative treatment or for Diseases of the eyes, ears or nose &c &c that no cases which cannot be dealt with in the Infirmary be sent to a Dublin Hospital without a consultation of the Medical Staff of the County Infirmary. arising out of the reading of the foregoing considerable discussion took place after which it was agreed that the matter be referred to a small Committee to deal with consisting of Mrs White Mrs Farmer Mr Shaw Mr Gordon & the Chairman together with the two visiting Medical Staff & that a meeting be convened for Saturday the 30th inst at 3 o'clock P.M. to deal with the matter. The Secretary in the meantime to have a interview with Dr. Taggart.

The Secretary was directed to find out the charge per week per

patients in the Dublin Hospitals for the treatment of Patients sent by the County Board of Health

Mr. Cahill proposed that the House Surgeon with the assistance of the Secretary check valuations on Tickets of admission to the admission to the Institution. The House Surgeon to furnish a report on same for each monthly meeting of the Committee

The Chairman drew the attention of the Committee to the instructions given to the Secretary at last meeting viz: that of sending a copy of report of the Proceedings to the Press. He the Chairman pointed out that if the Press wished to be present they could do so & that in future no such order be given the Secretary approved.

Accounts Passed for Payment.

Accounts amounting to the sum of £113-4-4 were ordered to be paid the Financial Statement Book & Treasurers Advice Note having been duly signed.

Continued Arthur

10 July '26

Minutes of Proceedings of meeting of Sub-Committee held in the Board-Room of the Infirmary on ^{Sat} Thursday January the 30th 1926.

Present: Mr. B. Brooks - D.L. Chairman Presiding

Others present: Mrs. White, Mrs. Farmer, Wm. London M.C.C. Dr. Kennedy & Dr. Devane

The Chairman having explained the purpose for which the meeting was called. The Secretary read correspondence of which he had received from the Secretary to the County Board of Health asking that arrangements be made to have out patients from the County Hospital, Brown requiring surgical or operative treatment, or for diseases of the eyes, ears or nose etc. treated in the Institution.

Dr. Kennedy mentioned that if all such cases were to be treated in the Institution, it would mean extra work for the visiting staff, and for which they should be remunerated.

The Chairman stated that if the Committee came to an arrangement with the body mentioned a grant should be given the Committee for the purpose of fully equipping the wards in the Institution now closed, also that an X-Ray apparatus and surgical instruments should also be provided, and that provision must be made to remunerate the visiting staff for this extra work.

Mr. London inquired on what conditions the Doctors visit the institution, and was informed: Honorary, also if the House Surgeon had full powers to admit patients to the institution for treatment.

Dr. Kennedy informed Mr. London that the usual practice was, that any persons requiring treatment in the Institution present themselves for inspection on each morning at 10. A.M.

Mr. London asked if any of the visiting staff, other than the

the House Surgeon see such patients and was informed that they did.

In reply to a question put by the Chairman to the Doctors present, the latter stated that they were agreeable to treat all patients sent from the County Hospital & room, with the exception of eye cases, and mentioned that they would be willing to accept for this service 20% of the charges fixed by the Committee for such patients. This arrangement they state is in force in a similar Institution.

D^r Kennedy was of the opinion that strict supervision should be exercised in connection with the admission of patients to the institution.

Courtesy Corker

10 Aug '26

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board Room of the Infirmary on Wednesday February the 10th 1926

Present:- Mr. J. J. Keane, B.L. Chairman, Presiding.

Others Present:- Mrs. White, Mrs. Farmer, Mrs. Bennett, Mr. Gordon, Mr. Shaw, Mr. Bailey

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

The minutes of meeting of Sub-committee relative to the treatment of all patients from the County Hospital (room) the following orders were made.

1. That all patients from the County Hospital (room) be treated in the Institution with the exception of eye cases at a charge of £2 per week per patient.
 2. That the Secretary communicate with the Authorities of the County Hospital (room) for the purpose of finding out if any extra equipment is available in their institution as some would be required by the Committee for the 20 Beds now closed the Committee having no funds at their disposal for the purpose.
 3. Should the County Board of Health be unable to provide the equipment referred to, that a free grant be given for the purpose of equipping the wards referred to, as well as the purchase of Surgical Instruments.
- The above arrangements if agreed to by the County Board of Health would be the means of saving them a considerable amount of money annually in connection with the travelling expenses etc. of patients treated in other Institutions.

Colouring of Wards 11-4-12.

The Secretary was directed to get a estimate from Messrs John Geary & Sons for the colouring of Wards Nos 11-4-12 and to be submitted to Mr. Shaw for consideration.

The Secretary submitted account received from Mr. J. Malley B. Co. amounting to the sum of £10-10-0 for Professional Services ordered that Mr. Malley be asked if he would be prepared to accept the sum of £3-3-0 in full discharge of same. they the Committee being of the opinion that the amount demanded is excessive.

The Secretary submitted estimate from Mr. Powderly for urgent repairs to the Institution amounting to the sum of £32-13-6 approved.

Accounts for Payment.

Accounts amounting to the sum of £374-3-0 were ordered to be paid to Financial Statement Book & Treasurer's advice note having been duly signed.

Concurring

10 March '26

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board-Room of the Infirmary on Wednesday March the 10th 1926.

Present: - Mr. L. Broderick, B. L. - President, Chairman, Presiding.
Others Present: - Mrs. White, Mrs. Turner, Mrs. Bennett, Mr. Cahill, Mr. Connor, Mr. Jordan, Mr. Shaw & Mr. O'Regan.

Confirmation of Minutes

The minutes of last meeting of Committee were read confirmed & signed.
The minutes of last meeting of Finance Committee were unanimously adopted.

Arising out of the reading of an entry contained in the minutes of Proceedings of the Committee relative to the treatment in the Institution of all patients from the County Hospital, Broom. The Secretary read copy of letter which he had received from the Secretary to the County Board of Health & which the latter received from the Local Government Department in connection with the matter in which it is pointed out that it would appear that there are not proper facilities in the Infirmary for the treatment of additional patients & that under the circumstances his Board should reconsider their proposals in this matter, & see if they could treat all their cases at the County Hospital, Broom.

In connection with the foregoing Mr. Cahill proposed & Mr. Shaw seconded that the Committee equip the 20 beds in the Institution out of Revenue on the condition that the maintenance charge as already fixed by the Board is agreed to.

Mr. Cahill drew the attention of the Committee to the case of a boy named James Beany & for whom a bed was procured in the Institution & on presenting himself for admission was informed that none was not available he accordingly asked for an explanation in connection with the matter.

The Matron having appeared before the Board & explained the circumstances the Committee were satisfied with same.

Tenders for Supplies.

The following tenders for Supplies to the above Institution as per advertisement were considered:—

Coal Llyda Shipping Co. 35/- per ton. Wallace Bros & Co. 43/- per ton.
Kuland 46/- per ton.

Orell 44/-

Wigan 42/-

Whitehaven Colliery Co. 40/- per ton. Philip Donohue & Sons Ltd { Jewel House Coal 36/- per ton screened Orell 35/-
{ Lancashire Orell 38/- " " Scotch 33/- per ton

Mullecks Wood House Coal 32/- per ton.

L.R. Steamship Co. Hamilton Bell 36/- per ton. Rose Hall House 40/- per ton. Best Orell 46/- per ton.

Mr O'Malley proposed it was unanimously agreed to that the tender of the Whitehaven Colliery Co. being the Best Value at the Price quoted be accepted.

Drugs, Dressings, &c. Messrs. Birkens & Boyd 15/- off lb. 4/12
P. Liston 15/-
John Land & Co. 12 1/2/-

The tender of Mr P. Liston being the old contractor was accepted.

Bread The National Baking Co. 9/- per 4 lb. loaf accepted.

Milk James Lane 1/4 per Gallon. James Ryan 1/6 per Gallon.

The tender of Mr Lane being the lowest was accepted.

Meat Joseph Barry Beef 1/1 per lb. Mutton 1/3 per lb. accepted.

Offal John Powell 20/- per month.

Shaw & Sons 15/-

C. Farley 10/-

The tender of Messrs Shaw & Sons the old contractor was accepted.

Eggs Mrt. Keays 1/5 per Dozen. accepted.

Butter Thomas Keays 1/10 per lb. B. Keays 1/11 per lb.

The tender of Mr Keays being the lowest was accepted.

Soap Woodhouse & Sons 49/- per cwt.

M. Lescage 49/9

Polyady 50/6

J. McGrath 49/-

The tender of Mr McGrath being the lowest was accepted.

Stimulants James O'Donovan, J. & Sons. Milk per Quark 23/-

Hennings' XXX Brandy 17/- per Bottle.

Syphon Soda per Dozen 12/-

Shrub per Dozen 5/6

Bass " " 6/-

Port Wine per Bottle 5/6

Sherry 5/-

The tender of Mr. O'Donovan being the only one received was accepted.

Tea P. O'Grady 2/- + 2/2 per lb. respectively.

J. McGrath 2/- per lb.

B. Hayes 1/11

Woodhouse & Sons 2/2

E. G. Litt 1/11

The tender of Mr B. Hayes being the lowest was accepted.

Seagar B. Hayes 28/- per cwt.

J. McGrath 27/3

Woodhouse & Sons 28/-

P. O'Grady 28/6

The tender of Woodhouse & Sons being considered satisfactory was accepted.

Rashers Messrs. Wright & Spain 1/6 per lb.

Raffitt 1/5

The tender of Mr Raffitt being the lowest was accepted.

It was agreed to adjourn for one month the tender for surgical the supply of surgical appliances.

Accounts Passed for Payment

Accounts amounting to the sum of £351-13-10 were ordered to be paid the Financial Statement Book & Treasurers advice to be duly signed.

Courtney Croker

14/4/26

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board-room of the Infirmary on Wednesday April the 14th 1926.

Present: - Mr. J. J. Croker, D.L. Presiding (Chairman).

Others Present: - Mrs. White, Mrs. James, Mr. Cahill, Mr. Bondow.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.
The minutes of last meeting of Finance Committee were unanimously adopted.

Tenders for Medical & Surgical Appliances.

The following tenders received for the supply of Medical and Surgical Appliances for Period ended 30th September 1926 were considered.

- 1 Messrs Jammin & Co. 41 Grafton Street, Dublin, 20% on all items in the Local Government list 1927/28 & a further 5% of 2,000/- are paid for within one month of despatch.
- 2 B. Berry 16 Book K St. Cork. 12 1/2% off Local Government list. Arising out of the foregoing it was unanimously agreed that the tender of Messrs Jammin & Co. be accepted.

Sterilizer.

The Secretary informed the Committee that the Sterilizer was not working satisfactory & requires adjusting.

The Committee having heard the Matrons views in the matter ordered that Mr. Lee of the Mental Hospital be asked to furnish a report on the matter.

Question of Accounts for Coal.

The quotation for the supply of Coal to the Institution was adjourned to next meeting.

Accounts Passed for Payment.

Accounts amounting to the sum of £342-7-5 were ordered to be paid the Financial Statement Book & Treasurers Advice Note having been duly signed.

Courtesy Croker

12 May '26

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board-room of the Infirmary on Wednesday May the 12th 1926.

Present: - Mr. J. J. Croker, D.L. Chairman Presiding.

Others Present: - Mrs. White, Mrs. James, Mr. Cahill M.B. Mr. Bondow M.B. & Mr. O'Connor M.B.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Tuberculosis Central Dispensary.

Correspondence.

Read letter from the Secretary to the Limerick County Council dated the 28th ult. asking to bring before the Committee for consideration the question of the Provision of a site in the grounds of the Institution for a Tuberculosis Central Dispensary.

Arising out of the foregoing the Chairman was of the opinion that the erection of such would be the means of preventing persons who would avail of treatment in the Infirmary from coming there.

The feeling of the Committee was that they did not approve of the application.

Miss Slattery Staff Nurse.

Mr. O'Connor gave notice that he would move or cause to be moved at next meeting that the salary of Miss Slattery Staff Nurse be increased by a sum of £10 per annum.

Accounts Passed for Payment.

Accounts amounting to the sum of £247-5-1 were ordered to be paid the Financial Statement Book & Treasurers Advice Note having been duly signed.

Courtesy Croker

16 June '26

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board room of the Infirmary on Wednesday June the 16th 1926.

Present:- Mr J. Brookes, D. L. Chairman Presiding.

Others Present:- Mrs White Mrs Jarrett & Mr L. O'Callaghan M.C.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Miss Slattery Staff Nurse.

In accordance with notice given Mr O'Callaghan proposed & Mrs Jarrett seconded that the salary of Miss Slattery Staff Nurse be increased by the sum of £10 per annum, same to date as from the 1st instant.

Passed unanimously.

Correspondence.

The following correspondence was read:-

City Laundry, Limerick dated the 15th ulto stating that owing to a strike which has been called at their works they are unable to examine the ^{linen}sterilizer of the Institution

Dr

Dr Moloney House Surgeon applying for the sum of £13-10-0 being for 9 lectures in Physiology given to the Nurses at £1-10-0 each. In connection with the foregoing Mrs Jarrett gave notice that she or some other person on her behalf would move at next meeting that the amount be paid.

Auditors Report.

The Secretary submitted abstracts of accounts & auditors report for the year ended 31st March 1925 & which was approved of.

County Board of Health.

The Secretary was again directed to again communicate with the Secretary to the County Board of Health relative to the maintenance charge for the patients in the Institution.

The Secretary pointed out that the County Council made provision in their estimate in respect of the year ended 31st March 1925 for a sum of £3000 towards the working expenses of the Institution & that roughly a sum of £800 of this sum was unexpended & he the Secretary suggested that application be made for this sum towards repairs to the Institution.

Ordered that application be made for same on the lines suggested by the Secretary.

Accounts Passed for Payment.

Accounts amounting to the sum of £246-16-0 were ordered to be paid the financial statement Book & Treasurers Advice Note having been duly signed.

The Late Lord Dunraven, K. P.

On the motion of the Chairman seconded unanimously it was agreed that the sympathy of the Committee be tendered to Lady Ardee on the death of her respected husband father the late Earl of Dunraven.

The Late Mrs. Bennett.

On the motion of the Chairman, seconded unanimously it was agreed that the sympathy of the Committee be tendered to Mrs. T.B. Bennett on the death of her Mother.

Courtney Croker

14 July '26

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board-room of the Infirmary on Wednesday July 14th. 1926.

Present: - Mr. Brookes, S. L. Chairman Presiding.
Others Present: - Mr. M. O'Shane & Mr. M. Cahill M.C.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.
The minutes of last meeting of Finance Committee were unanimously adopted.

Correspondence.

Read letter from Mrs. Pauline Bennett dated 12th inst. thanking the Committee for the vote of sympathy passed by them on the death of her mother.

In connection with the foregoing it was ordered that same be inserted in the minutes.

Hilltown.
Bantry.
Co. Limerick. 9 July 12th 1926.

Dear Mr. O'Donnell,

Would you kindly convey to the Chairman & Committee of County Infirmary my sincere gratitude for vote of condolence on the death of my mother.

I am also very grateful to you personally for your kind message of sympathy.

Sincerely Yours. (Pauline Bennett)

In accordance with notice given Mr. Shaw proposed & Mr. Cahill seconded that a sum of £13-10-0 be granted to St. Maloney House Surgeon for giving special lectures to the Nursing Staff. Preparation for their Examinations.

Passed Unanimously.

Accounts passed for Payment

Accounts amounting to the sum of £287-19-4 was ordered to be paid the Financial Statement & Treasurers advice Note having been duly signed

Courtesy Croker

11 August '26

Minutes of Proceedings of Monthly meeting of Committee of Management held in the Board-room of the Infirmary on Wednesday August the 11th 1926.

Present: - Mr. Brookes, S. L. Chairman Presiding.
Others Present: - Mrs. White Mrs. Larner, M.D. Shaw, J. Bourke M.C.C.
M. Gordon M.C.C. & M. Cahill M.C.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.
The minutes of last meeting of Finance Committee were unanimously adopted.

Correspondence.

The following correspondence was read: - It was ordered that the following letter received from Lady Ordee be inserted in the minutes.

Kilbride
Bantry, Co. Wicklow
15th July 1926.

Dear Sir,

I thank you very much for your letter enclosing copy of a Resolution passed by the Committee of the Limerick County Infirmary sympathising with me in my great loss.

The admiration for my father & appreciation of his words, not only by individuals but by so many Public Bodies has been a great happiness & comfort to me & I should be very glad if you would inform the Members of the Committee of the Limerick County Infirmary how much I value their kind expression of sympathy.

Yours faithfully,

(Signed) Helen Ordee.

Laurence O'Donnell Esq.

Messrs. Maguire & Ballin dated the 9th ult. stating that they were putting the plumbing repairs in hand at once, & that they eased the pressure.

Changes & both registers properly & are in good order.

Messrs. Hagure & Hatchell dated the 4th inst. stating that they were putting the Sterilizer under test & will have it dispatched before the end of the week.

Messrs. Hagure & Hatchell dated the 7th inst. stating that they had taken forward the Sterilizer. With regard to the excessive pressure, the safety valve should be secure to blow off at 5 lbs so as to prevent any unauthorized person from interfering with it also that they were sending a thermometer which can be fixed on the Sterilizer steam waste outlet from the chamber.

Arising out of the foregoing the Secretary was directed to inform them that there was no safety valve on the Sterilizer but on the Boilers only also what pressure is the Sterilizer guaranteed up to.

Minister for Local Government dated the 7th inst. relative to application for the approval of the Institution in pursuance of Section 16 (1) (a) of the National Insurance Act 1911 & requesting that the necessary form of application be completed without delay & transmitted to him.

P. Barry, Book Street, Cork dated the 9th inst. quoting for the supply of Drugs, Dressings etc to the Institution Read

Mrs. Sawyer, 9 Dwyer's Cottages, Cork dated the 18th ult. stating that she got a little boy of hers circumcised recently in the Institution by Dr. Maloney, House Surgeon, & for which he has demanded a fee of £3-3-0. inquiring if he is within his right in doing so, also that she declines to pay same being a poor woman. Ordered that a copy of letter be sent to Dr. Maloney for his observations.

The Mayor drew the attention of the Board to the case of a tradesman who was treated in the Institution & to whom Mr. Gordon M.C. issued a ticket of admission & specified no charge on same.

Mr. Gordon stated that in such cases it was difficult to fix a charge & in his opinion it should be left ⁱⁿ the hands of the Mayor & House Surgeon to decide.

In connection with the foregoing it was agreed that in all cases that in all cases that the onus be placed on the person issuing tickets as to the proper maintenance charge.

Mr. Cahill referred to the illness of Mr. L. O'Callaghan M.C. a member of the Board & expressed regret also well as the other members present.

Am The Secretary was instructed to have ^{quotations} Particulars for repairs to the Floor of the Institution for next meeting with Salomons & also for cementing of the Outside walls of the Institution.

Accounts Passed for Payment.

Accounts amounting to the sum of £257.16.7 were ordered to be paid the Financial Statement Book & Treasurer's ad vice note having being duly signed.

Constance Croker

8 Sept '26

Minutes of Proceedings of monthly meeting of Committee of Management held in the Boardroom of the Infirmary on Wednesday September the 8th 1926.

Present:- Mr. Brooks, Chairman Presiding.
Others Present:- Mr M. D. Shaw Mr M. Condon & Mr M. Cahill

Confirmation of Minutes.
The minutes of last meeting of Committee were read ^{corrected} and signed.
The minutes of last meeting of Committee were unanimously adopted.

Tenders for Supplies.
The following tenders for supplies received were dealt with as records hereunder:-

Stimulants Jas O'Donovan J.J.S. Hall 23/- per quart
Guinness XXX Brandy 17/- per Bot
Port Wine 5/6 per Bottle.
Sherry " 5/6 " "
Bass 6/- per dozen
Guinness Stout 5/6 " "
Syrup Soda (Public) 5/- " accepted.
Drugs Messrs G. Laid & Co. 15% of Local Government List.
P. Liston 17% " " " "

The tender of Mr Liston being the lowest was accepted, tender of Mr P. Barry book not being in order was not considered.

Soap, J. McInerath xx Tallow brown 49/- per cwt.
accepted subject to Mr McInerath supplying Barringtons soap.
Meat-Joseph Barry, Beef 1/- per lb Mutton 1/- per lb. accepted.
Milk James Lane 1/11 per gallon. accepted.
Butter Dowdall O'Mahoney & Co 167/- per cwt.
B. Hayes 224/- " "

Ordered that the tender of Dowdall O'Mahoney & Co be accepted subject to the butter being delivered at the Institution free of all charges.
Rashers Mess Lynch & Spain 1/7 per lb.
It was agreed that no tender be accepted for same for the present - rather in the meantime to be procured from the old contractor.

No tender was accepted for the supply of tea & sugar, the Committee not being satisfied with the quality of samples submitted.
The Secretary was instructed to invite further tenders for next meeting.
The Secretary was instructed to invite further tenders.
The Secretary stated that he had not received any tenders for the following: Opal Eggs, Potatoes, Bread & Surgical Appliances.
Ordered that tenders for same be invited for next meeting.

From colleagues of Deceased.
The following resolution was on the motion of Mr Cahill unanimously adopted:-
"That we the members of Joint Committee of Management of the Cork County Infirmary in meeting assembled place on record & tender to the families & relatives of those who, under such irrepressible tragic circumstances lost their lives on Sunday last at Dromcollogher our heartfelt sympathy & sincere regret on the very poignant sorrow occasioned them by their deaths & add upon this meeting as a visible tribute of respect to the memory of the dead, & as a token of sympathy with those left to mourn their loss."

Accounts Passed for Payment.
Accounts amounting to the sum of £164-8-10 were ordered by the Financial Statement Book & Treasurers advice note having duly signed

Courtesy Cork
12 Oct. 26

Minutes of Proceedings of Monthly Meeting of Committee of Management held in the Board-room of the Infirmary on Wednesday October the 3rd 1926.

Present: - Mr. Loxley B. L. Lohman Presiding.

Others Present: - Mrs. White, Mrs. Farmer, Mrs. Bennett, Messrs. Shaw, Cahill, J. Bennett.

Quint O'Grady, Creed Hartney Meade, Leonard, Curtin O'Connor + Burke.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed + signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Tenders for Supplies.

The following tenders for supplies to the Institution, for the period ending 31st March 1927 were received + dealt with as recorded hereunder: -

Bread: - National Bakery Co. 8 3/4 per lb loaf. accepted.

Surgical Appliances Messrs. Quinn + Co. 25 off local Government list accepted.

Sugar Woodhouse + Sons. 29/6 per cwt.

B. Hayes. 30/ " "

Mc. Regan 27/9 " "

Pat O'Grady 29/ " "

Coming out of the foregoing it was agreed that the tender of Woodhouse + Sons be accepted, the lowest tender being: - that of Mc. Regan not being in accordance with terms of advertisement.

Tea x Pat O'Grady. 2/2 per lb.

Mc. Regan 2/4 + 2/6 + 2/8 " "

Woodhouse + Sons 1/11 1/2 " "

B. Hayes. 1/10 1/2 " "

E. J. Fitt 1/10 + 1/11 " "

The Committee having examined samples supplied by the above, unanimously agreed that the tender of E. J. Fitt at 1/11 per lb. being the best value be accepted.

Eggs John Casey. 2/3 per dozen.

Pat O'Grady. 2/ " "

The tender of Mr. O'Grady being the lowest was accepted.

Chickens John Casey. 3/6 each.

In connection with the foregoing it was agreed not to accept tender for Chickens but that same be purchased as required in the open market.

Potatoes John Fitzgerald 8 1/2 per str.

John Casey. 9 " "

Mc. Williams 10 1/2 " "

The tender of Mr. Fitzgerald being the lowest was accepted.

Opal W. J. Shaw + Sons 15/- per month, accepted.

Appointment of House Surgeon.

Two applications were received for the position of House Surgeon as per advertisement viz: -

Dr. B. Moloney, County Infirmary + Dr. Annie J. Murnane, New-castlewest.

Mr. Cahill Proposed + Mr. Hartney seconded that Dr. Murnane be appointed. Mr. Shaw Proposed + Mr. Walsh seconded that Dr. Moloney be appointed.

The following votes for Dr. Murnane, Messrs. Cahill, J. Bennett, Quint O'Grady, Creed Hartney Meade, Leonard Curtin + O'Connor (10)

for Dr. Moloney, Mrs. White, Mrs. Farmer, Mrs. Bennett, Mr. Shaw +

Mr. Walsh (5) Did not vote the Chairman + Mr. Burke. The

Chairman accordingly declared Dr. Murnane appointed.

Mr. O'Grady appeared before the Committee + asked if an arrangement

could be come to in connection with the appointment of House

Surgeon, as Dr. Moloney mentioned to him that he had a position

in view which would probably turn up in the course of 3 months

+ that he Dr. Moloney could continue to act for that period.

The Chairman stated that the selection for the position having been taken

place that he was powerless in the matter. A suggestion was made

that Dr. Moloney act as substitute for Dr. Murnane for the period

stated. After further discussion no definite agreement was come to in the matter.

Accounts Passed for Payment.

Accounts amounting to the sum of £298-14-11, were ordered to be paid the Financial Statement Book & Treasurers advice note having been duly signed.

Courtney Croker

10 Nov '26

Minutes of Proceeding of Monthly meeting of Committee of Management held in the Board-room of the Infirmary on Wednesday November the 10th 1926.

Present: - Mr L. Brookes D.L. Chairman Presiding.
Other Present: - Mrs White ~~was~~ James Mr. Lord Mr. O'Grady.
Mr Meade Mr. Tackley, Mr. London, Mr. Clery & Mr. Quinn.

Confirmation of Minutes.

The minutes of last meeting of Committee were ^{read} confirmed & signed.

The Minutes of meeting of Finance Committee were unanimously adopted.
Read letter from Mr. H. J. Shaw, regretting his inability to attend meeting owing to a prior engagement.

Read letter from the Dept of Local Government & Public Health, approving of the Institution for the treatment of surgical cases of Tuberculosis.

In connection with the foregoing it was ordered that a copy of the letter be sent to the House Surgeon for her information.

The Late Dr. Scanlan.

Mr Creed referred to the death of the late Dr. Scanlan, who was at one time House Surgeon of the Institution & proposed that the sympathy of the Committee be tendered to his family on the great loss which they have sustained by his death.

Passed unanimously.

Accounts Passed for Payment.

Accounts amounting to the sum of £483 were ordered to be paid. The Financial Statement Book & Treasurers advice note having been duly signed.

Courtney Croker

8 Dec '26

Minutes of Proceedings of Monthly Meeting of Committee of Management held in the Board Room of the Infirmary on Wednesday December the 8th 1921

Present - Mr Brookes J. L. Chairman Presiding.
Others Present - Mrs. White, Mrs. James, Mrs. Bennett, M.D. Shaw, Mr. Cahill + Mr. Bowdon.

Confirmation of Minutes.

The minutes of last meeting of Committee were read & confirmed & signed.

The Minutes of last meeting of Finance Committee were unanimously adopted.

Shannon Scheme Workers.

A discussion took place relative to the maintenance of Persons from the County employed on the Shannon Scheme requiring treatment in the Institution was pointed out that a number of these were admitted latterly on 4/- tickets & that the Committee thought that a special scale of charges ought to be provided for such.

It was eventually decided that a maintenance of 14/- per week be made for them & that each person authorised to issue admission tickets be notified to that effect.

In the case of urgent cases the admission ticket to be procured subsequently.

Secretary.

Mr Bowdon inquired if the accounts of the Committee were audited to which the Chairman replied. He also stated that the Secretary ought to resign his position at meeting as he believed in one man one job. The Chairman pointed out that such a proposal was premature.

The Secretary having explained his position the matter dropped.

Accounts Passed for Payment.

Accounts amounting to the sum of £232-12-8. were ordered to be paid the Financial Statement Book + Treasurers advice note having duly signed.

Matrons Report.

The Matrons report was read and in connection with same the following Orders were made:-

1. That one Kettle for the Female Landing be procured.
2. That sanction be given for the usual extras.

Secretary, Bowdon

12 Jan 7 '27.

Minutes of Proceedings of Committee of Management held in the
Board-room of the Infirmary on Wednesday 12th January 1927.

Present: - Mr J. Brooker, D. L. Chairman Presiding.

Also Present: - Mrs Farmer, Mr Cahill, Mr Shaw, Mr Curran
+ Mr Boston.

Confirmation of Minutes.

The minutes of last meeting of Committee of Management were read
+ confirmed.

The minutes of last meeting of Finance Committee were
unanimously adopted.

Miss Annie Harold.

An application was read from a patient named Miss Annie
Harold, for a reduction of Hospital fees, stating that
she is unable to meet same being only a business girl
and has already paid a sum of £42 out of a total of £65 due
by her.

On the motion of Mr Shaw it was agreed that consideration
of the matter be adjourned pending inquiries as to her
circumstances.

The Secretary drew the attention of the Committee to the present
condition of the Boundary wall adjoining the Lane
Gate Lodge, a portion of which is a danger to the passing
Public.

Ordered that Mr Powderly be asked to furnish an estimate of
the cost of repairs to same.

The Late Lord Montagu.

Mr Cahill referred to the death of the late Lord Montagu + proposed
that the sympathy of the Committee be tendered to his relatives on
the great loss which they have sustained by his death.

The resolution which was unanimously adopted was supported
by the Chairman.

Accounts Passed for Payment.

Accounts amounting to the sum of £311-18-0 were ordered to be
paid the financial statement Book + Treasurers advice note
having been duly signed.

Continued Arthur

9 Feb'y '27

Minutes of Proceedings of Committee of Management held in the Board room of the Infirmary on Wednesday February the 9th 1927

Present: - Mr L. Broder, L. L. Chaiman Presiding.
Others Present: - Mrs White, Mrs Farmer, Mr Shaw + Mr Brown

Confirmation of Minutes.

The minutes of last meeting of Committee were read + confirmed
The minutes of last meeting of Finance Committee were unanimously adopted
Arising out of an entry contained in the minutes of Proceedings of Committee of Management relative to the maintenance charge of a Patient named Miss Annie Harold. The Secretary states he communicated with the County Council in whose area she resides but so far received no reply

Repairs.

The Secretary submitted the following estimate for repairs from L. Powderly + Son: - Boundary Wall in front of Infirmary £ 8-5-0
Repairs to Kitchen ceiling at Lower Gate Lodge £ 5.00
In connection with the foregoing it was agreed that same be accepted.

The Secretary informed the Committee that Part of ceiling in one of the wards had fallen down, & required immediate attention
Ordered that Mr Powderly take the necessary repairs in hand, estimate for same to be procured by the Secretary.

Accounts Passed for Payment.

Accounts amounting to the sum of £ 283-6-3 were ordered to be paid the Financial Statement & Treasurers advice note having being duly signed.

Continued Croker

9/3/27

Minutes of Proceedings of Committee of Management held in the Board room of the Infirmary on Wednesday March the 9th 1927.

Present: - Mr L. Broder, L. L. Chaiman Presiding.
Others Present: - ~~Mr White~~ Mrs. Farmer + Mrs White Mr M. S. Shaw

Confirmation of Minutes.

The minutes of last meeting of Committee were read + confirmed.
The minutes of last meeting of Finance Committee were unanimously adopted.

Miss Annie Harold

The Secretary reported that he had made inquiries regarding the circumstances of Miss Annie Harold, & was informed that same was not good. In the circumstances it was unanimously agreed that the amount due by her for maintenance in the Institution be remitted.

Tenders for Supplies.

The following tenders were received for supplies to the Institution as per advertisement
Surgical Appliances. Farnin + Co Dublin 33¹/₃ of L. L. List.
Accepted.

Butter Bombana Creamery Company. 1/9 per lb.
B. Hayes 1/9 " "

In connection with the foregoing it was decided that before declaring contract that the old contractors be communicated with, with a view to finding out if they intend to tender for same, & that the matter be further considered at next meeting.

Tea Mr B. G. Fitt. 1/11 per lb.
B. Hayes 1/11 " "

It was agreed that the tenders of Mr B. G. Fitt & the old contractors be accepted.

Sugar Mr. G. H. Fitt 32/- per cwt.

Miss B. Hayes 32/- " "

It was agreed that the tender of Mr Fitt be accepted.

Rashers Mrs G. H. Fitt 1/5 per lb. accepted.

Milk James Lane 1/- per gallon

Martin Sheahan 10/- " "

The tender of Mr Sheahan being the lowest was accepted.

Meat Joseph Barry Butcher & Mutton 1/- per lb. accepted.

Stimulants James McDonovan 8 1/2 & S. Malt 23/- per quart.

Syrphons of Soda 12/- per doz.

Gfoul 5/6 " "

Hemmers & Brandy 17/- per Bott

Port Wine 5/6 " "

Sherry Wine 5/6 " "

Bread National Bakery Co. 8 3/4 per 4 lb. loaf. accepted.

Soap W. Peacock's Barington's & X Yellow Crown 4/9 per cwt.

Washing Soda 6/3 " "

Starch 5/6 per St.

Accepted.

Offal Mr. M. D. Shaw 15/- per Month.

Drugs & Dressings P. Lister 15% off L. G. List

Messrs Barry & Co. 22 1/2%.

In connection with the foregoing it was agreed that the Secretary communicate Messrs Barry & Co. for the purpose of finding out if they are prepared to pay cartage and delivery charges on all goods as well as returned empties & when a reply is received that it be forwarded to the Chairman for his observations.

Cementing Institution.

The Secretary was instructed to issue an advertisement inviting tenders for the cementing of the external walls of the Institution. Mr O'Malley, Esq. to prepare specification same to be considered at next meeting of the Board.

Coal.

The Secretary was instructed to issue an advertisement for the supply of coal to the Institution.

Insurance of Sterilizers.

The Secretary was instructed to arrange for the insurance of the Sterilizers with the Vulcan Boiler & Gas Ins Co.

Accounts Passed for Payment.

Accounts amounting to the sum of £244-4-7 were ordered to be paid the Financial Statement & Treasurers advice note having been duly signed.

The Secretary submitted details of extra repairs done in the Institution & which were approved of.

Concluding Croker

13 April 27.

Minutes of Proceedings of Committee of Management held in the Board Room of the Infirmary on Wednesday May the 11th 1927.

Present: - Mr. L. Brooks B.L. Chairman Presiding.
Other Present: - Mrs. White Mrs. James & Mrs. Bennett.

Confirmation of Minutes.

The minutes of last meeting of Committee were read & confirmed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Correspondence.

The following correspondence was read:-

Mr. P. Raleigh Contractor & Builder 20 Lynton Green stating that he is carrying out repairs certain alterations in the Market Field & that there is a considerable amount of trespass by outsiders through the Hospital grounds owing to loose stones having fallen from the top of the wall, asking permission to remove same as well as to put some gips on wall with cement. Ordered that the necessary permission be granted Vulcan Boiler & General Ins. Co. relative to Insurance of Boilers, two Stirling's & one Colonghi's. In connection with the foregoing it was unanimously agreed that the Boilers be insured for the sum of £1,000. Premium £2-10-0 & that the two Stirling's & one Colonghi's be insured for the sum of £5,000 Premium £2-14-0.

Read Report of Auditor on the accounts of the Committee for the year ended March 31st 1926.

Plastering of External Walls of Institution.

Mr. H. H. H. reported that Mr. Hough who was declared contractor at last meeting of the Committee for the plastering of the external walls of the Institution for a sum of £672-10-0 has notified him to convey to the Board his withdrawal from same & give no reason doing so. In connection with the foregoing it was unanimously decided that the second lowest tender be accepted viz. that of John Kenny & Sons for a sum of £721-0-0 be accepted & that he be notified to that effect.

Accounts Passed for Payment.

Accounts amounting to the sum of £465-16-1 were ordered to be paid the Financial Statement Book & Treasurer's advice note having been duly signed.

C. J. Croker
8 June 27

Minutes of Proceedings of Committee of Management held in the Board Room of the Infirmary on Wednesday June the 8th 1927.

Present: - Mr. C. Croker B.L. Chairman Presiding.
Other Present: - Mrs. James Mr. M. D. Shaw & Mr. Cahill.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed.

The minutes of last meeting of Finance Committee were unanimously adopted.

Repairs to Floor of Operating Theatre.

It was agreed & ordered that Messrs. Kenny & Sons be communicated with, with a view to their furnishing an estimate for a new floor in the Operating Theatre, & that they be instructed to interview Mr. M. D. Shaw, in connection with the matter.

Repairs to Roof of Operating Theatre.

It was agreed to accept the estimate of Mr. Duggan for repairs to glass roof of operating theatre for the sum of £4-10-0.

Accounts Passed for Payment.

Accounts amounting to the sum of £202-19-8 were ordered to be paid the Financial Statement Book & Treasurer's advice note having been duly signed.

C. J. Croker
13 July '27

Minutes of Proceedings of Committee of Management held in the Board of the Infirmary on Wednesday July 13th 1927.

Present: - Mr. C. Croker, D.L. Chairman Presiding

Others Present: - Mrs. Farnes, Mr. M.D. Shaw, + Mr. M. Cahill.

Confirmation of Minutes.

The minutes of last meeting of Committee were read corrected + signed.
The minutes of last meeting of Finance Committee were unanimously adopted.

Dr. A. J. Muruane.

Read Application from Dr. A. J. Muruane, House Surgeon to be paid the usual fees allowed for lecturing to Nurses for Preliminary + Final Examinations.
In connection with the foregoing it was unanimously resolved that she be paid at the same rate as allowed Dr. Moloney.

Repairs to Lanes School.

Read letter from Mr. J. Delley, D.E. reporting that the Lanes School to the Infirmary is in a bad condition + in need of repairs. He also that he had got an estimate from the contractors Messrs John Henry + Sons, for the necessary repairs amounting to the sum of £35-15-0 which he considers reasonable. Ordered that Messrs Henry + Sons be instructed to carry out the work at the figure quoted.

Death of Mr. Kevin O'Higgins.

The following resolution relative to the death of Mr Kevin O'Higgins was unanimously adopted.

"That we place on record our deepest sympathy, regret at, + our abhorrence + strongest condemnation of the murder under exceedingly revolting circumstances of Mr Kevin O'Higgins, Vice President of the Executive Council, + offer our sincerest sympathies to his wife + family, his Mother + other relatives + to the President + members of the Council, + that for transacting any of the urgent business we adjourn this ^{meeting} as a further mark of our sympathy with those left to mourn his loss, + as an earnest of our condemnation of such

an in describably terrible happening."

Accounts Passed for Payment.

Accounts amounting to the sum of £644-1-4 were ordered to be paid the Financial Statement Book + Treasurers advice note being duly signed.

C. Croker

10 Aug 27

Minutes of Proceedings of County Borough of Limerick Committee of Management. held in the Board room of the Infirmary on Wednesday August the 10th 1927.

Present: - Mr. L. Brooker, D.L. Chairman Presiding.
Others Present: - Mrs. James + Mr. M. D. Shaw.

Confirmation of Minutes

The minutes of last meeting of Committee were read confirmed + signed.
The minutes of last meeting of Finance Committee were unanimously adopted.

Correspondence

The following correspondence was read: -

Messrs Henry Denny + Sons dated 29th ult. regretting being unable to increase the amount their subscription to the Institution beyond the amount already sent viz: £2-2-0

Accounts Passed for Payment

Accounts amounting to the sum of £291-19-2 were ordered to be paid the Financial Statement Book + Treasurers advice note having being duly signed.

Counting Clerk
14 Sept '27

Minutes of Proceedings of Special meeting of Joint Committee of Management held in the Board of the Infirmary on Saturday August the 27th 1927.

Present: - Mr. L. Brooker D.L. Chairman Presiding.

Others Present: - Mrs. James, Mrs. White, Mrs. Bennett, Mr. Cahill + Mr. Jordan.

The Chairman explained that the meeting was summoned for the purpose of accepting the Secretary's resignation he having being appointed as Secretary to the Limerick County Council. After discussion it was agreed that his resignation be accepted.

It was unanimously resolved that an advertisement be issued for the position of Secretary for a period of twelve months at a salary of £50 per annum should the services of the person appointed to the position be considered unsatisfactory by the Committee it was agreed that same be terminated on one month's notice.

It was also agreed that the person appointed to the position be required to enter into a bond together with two solvent sureties in the sum of £300. it was ordered that the Election for the position of Secretary take place on Wednesday September the 14th.

Counting Clerk
14 Sept '27.

Minutes of Proceedings of Committee of Management held in the Board room of the Infirmary on Wednesday September the 14th 1921.

Present: - Mr. L. Croker D.L. Chairman Presiding.

Others Present: - Mrs White, Mrs Farmer, Mrs Bennett Messrs. Shaw Bourke London, Meade Bennett Walsh Goodbody Curran, Brad, Davis, Blaney O'Callaghan, Connors & Hartney.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed. The minutes of last meeting of Finance Committee were unanimously adopted.

Tenders for Supplies.

The following tenders were for Supplies were received as per advertisement:

M. Peacocke. Starch 5/6 per Stone.

Soap 4/9 " cwt.

Washing Soda 7/6 1/3 " "

Patrick O'Grady. Starch 7/6 per Stone.

Soap 5/6 " cwt.

Washing Soda 7/6 " "

The tender of Mr Peacocke in each case being the lowest was accepted.

Potatoes B. Hayes 7/8 per Stone accepted.

Eggs The tender for eggs being considered excessive viz: - 2/3 per dozen it was agreed that same be purchased in the open market.

Tea B. Hayes 1/10 per lb.

E. G. Fitt 2/0 " "

no 2. 1/11 " "

In connection with the foregoing Mr Shaw proposed & Mr Connors seconded that tender no 2. of Mr. Fitt @ 1/11 per lb be accepted.

Butter B. Hayes 1/11 per lb.

In connection with the foregoing it was ordered that the tender for Butter being excessive that advertisement be issued for

next meeting for same with the Matron in the meantime to purchase same in the open market.

Milk Mr Martin Sheehan. 1/3 per Gallon.

Mr. James Lane 1/3 1/2 " "

The tender of Mr ~~Lane~~ ^{Sheehan} being the lowest was accepted.

In connection with the milk contract it was ordered when the contract now declared expires that advertisement be issued for a twelve months supply.

Dressings Barry & Egan 20% off Local Government List.
P. Linton 17/6 " " "

The tender of Barry & Egan being the lowest was accepted.

Drugs P. Linton 15% off Local Government List - accepted.

Surgical Appliances Barry & Egan 35% off Local Government List accepted.

Stimulants James O'Donovan J. & S. Malt 23/- per quart.

" Syphon Soda 12/- " Dozen

Stout 5/6 " "

Brandy 17/- " Bottle

Port Wine 5/6 " "

Sherry 5/- " " accepted.

Opal Mrs B. Kennedy 10/- per month.

W. J. Shaw & Sons 15/- " "

Edward Lawlor 25/6 " "

The tender of Mr Lawlor being the highest was accepted.

Beef & Mutton Joseph Barry 11 1/2 per lb. Beef.

Mutton 1/- " "

It was ordered that Mr Barry be offered 11 1/2 per lb. for both Beef & Mutton & if not accepted that advertisement be issued for next meeting the Matron in the meantime to purchase her supplies in the open market.

Rashes E. G. Fitt 1/5 per lb.

Patrick O'Grady 1/6 " "

The tender of Mr Fitt being the lowest was accepted.

Sugar E. G. Fitt 32/- per cwt.

Patrick O'Grady 32/- " " B. Hayes 29/6 per cwt.

On the motion of Mr Shaw it was ^{resolved} ~~ordered~~ that the Lowest tender be accepted subject to Iago Sugar being supplied as per advertisement.

Appointment of Secretary.

The following applications were received for the position of Secretary as per advertisement:-

Denis Blackwell. Stomdane, Ballasgreen.

J. A. O'Hlynn, Greenwell, Bonnell Ave. Limerick.

John J. Shanahan, 36 Parnell St. Limerick.

Elizabeth O'Connell, Boots and Hospital Co Limerick, and.

Patrick Foley boots and shoes, Limerick.

In connection with the foregoing Mr Bourke Proposed + Mr Bondon seconded, that Mr Foley be appointed to the position.

Mrs Bennett Proposed + Mr Shaw seconded the appointment of Mr O'Hlynn.

Mr Hartney Proposed + Mr O'Callaghan seconded the appointment of Mr Blackwell no other candidate being proposed. These votes for Mr Foley Messrs Bourke, Bondon, Meade, J. Bennett, Walsh + Mrs James (6) for Mr O'Hlynn, Messrs Goodbody, Shaw, Mrs Bennett + Mrs White (4) for Mr Blackwell, Messrs Burton, Creed, Quaid, Henry O'Callaghan, Bourne + Hartney (7).

Mr O'Hlynn having received the Lowest number of votes was eliminated, a final poll having been taken between Messrs Foley + Blackwell. The following voted for Mr Blackwell Messrs Bourke, Bondon, Meade, J. Bennett, Walsh, Goodbody, Shaw, Bennett, Mrs James + Mrs White (10).

For Mr Blackwell Messrs Burton, Creed, Quaid, Henry O'Callaghan, Bourne + Hartney (4).

Mr Foley having received the highest number of votes was accordingly declared elected to the position.

Mr. Patrick Devane,

An application received from Mr Patrick Devane, Capt. Longman for revision of maps was refused.

Accounts Passed for Payment.

Accounts amounting to the sum of £78-9-11 were ordered to be paid the Financial Statement Book + Treasurer's advice note being being duly signed.

Courtesy Arthur

12 Oct 27.

at meeting held on the 14th Sept. 1927.

See 27/8/27.

Minutes of the Proceedings of meeting of.
Joint Committee of Management held in the Boardroom.
of the Infirmary on Wednesday, 12th October 27.

Present. Mr B. Brooker. S.L. chairman presiding
Others present. Mrs Farmer. Mr White. Mrs Bennett. Messrs.
H. D. Shaw. J. Bennett. H. Cahill. H. Gustin. W. Gordon.
P. O'Connor. J. Quaid. H. Hartney. P. Creed. D. O'Grady.
- O'Fallaghan.

The minutes of the last meeting of the Committee were
read, confirmed and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The chairman informed the Committee he had been handed
a letter from the Matron which had got mixed with other
papers and it was an application for the position of
Secretary. He considered the applicant in question if any
member was interested would have raised the question
at the meeting. No member having known the applicant the
chairman ordered that Secretary communicate with Mr
Holman and state the Committee regretted what had occurred.
It was unanimously agreed that Mr Brooker and Mr Shaw
take up the case with Messrs Quaid & Gatchell re the
question of sterilizer.

Arising out of a report of the Matrons that patients
had left the Institution with ^{out} authority, after discussion
it was unanimously decided that notice be put up at gate
that any patient leaving grounds without the authority of
the Matrons do so at their own responsibility and that
the Committee will in no way be responsible.

Mr O'Connor proposed that advertisement be issued for
the position of stocktaker to the 30th Sept, Mr Hartney
seconded agreed on.

or

Appointment of House Surgeon.

There was one application for the position of House Surgeon
viz Dr Keonane. Mr Quaid proposed and Mr O'Fallaghan
seconded that Dr Keonane be appointed agreed on
unanimously.

Mr Gordon placed a case before the Committee in relation to Scale
of charge for a domestic servant, and asked that the word
domestic be defined, it was agreed it came under the heading of
Labourer.

It was decided that Secretary get an estimate from Messrs Kenny
for repair of floor and walls of the operating theatre.

It was further decided that Secretary have valuations checked
at Council office.

The sum of £368.15.7 was collected by ladies and Matrons
for the Institution the Chairman and members of the Committee
expressed their sincere thanks to the ladies.

also to Mrs Farmer and Mr Butler who sent apples
and Mr Mr Kilkishen vegetables and flowers.

Accounts passed for Payment.

Accounts amounting to 693.17.10 were ordered to be paid
the Financial Statement book and Treasurers advice note
having been duly signed.

Continued
9/11/27

Minutes of the Proceedings of the meeting
of Joint Committee of Management held in the
Boardroom of Infirmary Nov. 11th 27.

Present.

Messrs W. B. Brooke, D. L. Chairman presiding
Others present. Mrs Farmer. Mrs White Mr Shaw.

The minutes of the last meeting of the Committee were
read confirmed and signed

The minutes of the last meeting of the Finance Committee
were adopted.

Mr Brooke informed the Committee that he had been in
communication with the Secretary North Munster Branch
of the Rugby Football Union asking that the proceeds
of the Hospital Charity Cup Competition be allocated to
the funds of the Limerick County Infirmary and wished to
inform them that same has been granted. The following
resolution was proposed by Mr Brooke. Seconded unanimously
That the grateful thanks of the Governing Committee
of the Limerick County Infirmary be accorded to the sub
Committee of the North Munster Branch of the Rugby Football
Union for so kindly allocating the proceeds of the Hospital
Charity Cup Competition 1927-28 to the funds of the
Limerick County Infirmary.

Mr Shaw dealing with the matter of the sterilizer
considered there was nothing to be done but to put in
a sterilizer. it was further decided that Mrs White
interview Mr O'Malley engineer to see if he could get Contractor
to quote for repairs to the operating theatre.

There were three applications for the position of Stockade
Messrs Savage. Roche St Limerick Cornelius Boyce.

Patrick J. P. Moloney Richmond Limerick

Mrs White proposed Mr Savage. Mrs Farmer seconded
Mr Shaw. proposed Mr Moloney. there being no seconder
the Chairman declared Mr Savage elected.

Complaint from Mr Fielding gate lodge marked read.
A letter was read by the Secretary from Secy City Home
and Hospital Limerick asking for copies of title deeds
and enclosing copy of letter from Dept of Local Government.
The Secretary was directed to write Secy City Home and
inform him that as we do not exactly understand what
they require we ask to be put in direct communication
with the Department of Local Government and Public Health
where the Committee would deal direct with the matter.
it was further agreed that Mr Shaw hand over title
deeds to Mr Gaffney (Solicitor) for perusal.
It was decided to advertise for bullocks and eggs for
next meeting.

Courtesy Croker
14 Dec '27

Minutes of the Proceedings of the meeting of
Joint Committee of Management held in Boardroom
of Infirmary Decr 14th 27.

Present:

Mr B. Brooker D.L. Chairman presiding
Others present: Mrs. Farmer, Mr. White, Messrs U. D. Shaw, W. Bondy.
The minutes of the last meeting of the Committee were
read confirmed and signed.

The minutes of the last meeting of the Finance Committee
were adopted.

Mr U. D. Shaw informed the Committee that on perusal
of the title deeds by Mr Gaffney Solicitor he found
there was a lease dated 2nd August 1808 from the
Limerick Corporation to the Governors of Limerick County
Infirmary missing. The Secretary got into communication with
Mr O'Donnell late Secretary, who informed him that all deeds
in his possession were handed over to Mr Shaw (Treasurer).
After discussion it was decided that Secretary see Mr Nolan
Town Clerk, and Mr Taylor Mgr Provincial Bank and
failing those write to Mr Elliott former Secy who may
be able to help in the matter.

The Secretary was directed to instruct natives not to have
any work done without authority from the meeting except
work of an urgent nature.

Letter from Patrick Devane gate man asking for bonus for
increase of work as stated by him for carrying stuff to be
sterilized at Barringtons was marked read. also one
from a Corporation employee.

It was decided Mr Shaw see Mr O'Malley engineer re
operating theatre.

There was no tender received in reply to an advertisement
for the supply of butter and eggs.

Courtesy Arthur
11 Jan 7 '28

Minutes of the Proceedings of the meeting
of Joint Committee of Management held in the Boardroom
of Infirmary Jan 11th 28.

Present.

Mr B. Brooker D.L. Chairman presiding
Others present: Mrs. Farmer, Messrs U. D. Shaw, G. E. Goodbody,
W. Cahill.

The minutes of the last meeting of the Committee were read
confirmed and signed.

The minutes of the last meeting of the Finance Committee
were adopted.

The Secretary informed the Committee that he had on
instructions from the previous meeting interviewed Mr Nolan
Town Clerk, also Mr Taylor National Bank and Mr
O'Donnell late Secretary to find out if any particulars
could be obtained regarding lease dated 2nd August 1808
from the Limerick Corporation to the Governors Limerick County
Infirmary and stated that none of the above mentioned
could give any information on the matter also a
letter was read by the Secretary from Mr Elliott late Secretary
on the matter, without any result.

Mr Shaw informed the meeting that he interviewed Mr
O'Malley P.E. re operating theatre and said an estimate
could be had in rubber tiles, which the present floor
would stand.

Mr Shaw stated he had received tenders for the installing
of a Sterilizer but the meeting decided that the
specification be handed to Vulcan Boilers Inspector
first for ratification and leave it in hands of Mr
Brooker, Mr Shaw, and Mr Goodbody to finally decide
on the matter.

Arising out of report of natives to know if any more
probationers are to be appointed it was decided that it
be put on agenda for next meeting 13th to discuss the
question of probation fees.

Mr Broder (Chairman), again brought under the notice of Committee the £700 earmarked by the County Council for repairs done to the Institution Mr Bondon agreed to raise the matter at last meeting Mr Cahill said he would again bring up the matter and that Secretary of County Council would inform the Secretary on the matter.

Accounts amounting to £93-3-4. were ordered to be paid the Financial Statement book and Treasurers advice note having been duly signed

Courtenay Croker

8 Feb'y '28

Minutes of the Proceedings of Joint Committee of Management held in the Boardroom. 3rd Feb'y 28.

Present.

Mr B. Broder. Chairman. presiding

Others present. Mr. Farmer. Mr White. Messrs. W. D. Shaw.

Mr Cahill. Mr Bondon.

The minutes of the last meeting of the Committee were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were adopted.

There were three tenders for the supply of twenty tons of coal to the Institution viz Messrs. Limerick Steamship at 40/- per ton Owens at 34/- per ton and Whitehaven at 33/6 per ton

Mr Bondon proposed and it was seconded unanimously that the tender of Redcastle & McFormack (Whitehaven) be accepted.

The chairman raised the question of the financial position of the Institution and suggested that it be placed on the agenda for the next meeting the chairmans suggestion was unanimously agreed on. it was further agreed that deputation consisting of the present members await on the County Council at their meeting to be held on 3rd March and put the position before them.

It was decided in the case of the Stirling to await another tender which Mr Shaw. informed the Committee would be received in course of a few days. Accounts amounting to £774-10-7. were ordered to be paid the Financial Statement book and Treasurers advice note having been duly signed.

Courtenay Croker

14 March 1928

Minutes of the Proceedings of the Committee
of Management held in the Boardroom of the
Infirmary on Wednesday 14th March 28.

Present.

Mr. C. Croker D. L. Chairman presiding

Others present. Mr. White Mr. Farmer Messrs U. D. Shaw
U. Cahill and W. London.

The minutes of the last meeting of the Committee were
read confirmed and signed.

The minutes of the last meeting of the Finance Committee
were adopted.

Mr. London proposed and it was seconded unanimously
that tender of Hadens for a sterilizer at £80 be
accepted and that the Committee already dealing with
the sterilizer have power to order a boiler if necessary.

Tenders for Supplies.

The following tenders for supplies were received as per
advertisement.

Mr. Peacocke. Starch £2.16. per cwt.

Washing Soda 6p.

X. X. Tallow Crown. £2.7.9 cwt.

James Barry. X. X. Crown £2.7.9 per cwt.

The tender of Mr. Peacocke was accepted for Soap at
£2.7.9 per cwt.

Potatoes Edmond Lalor Rheboque 8d per stone

James Barry 6d ..

The tender of James Barry being lowest was accepted.

Tea. James Barry 2/ 2/4 2/2 per lb.

E. G. Fitt 1/9 1/10 1/11

B. Hay 3. 1/10 1/2.

In connection with the foregoing after testing it was
agreed that tender of Miss Hays at 1/10 1/2 be accepted.

Butter. J. Keys. Brittas 1/8 per lb.

Miss Hays. 1/8 ..

Dowdall + O'Mahoney. 1/6 1/2.

The tender of Messrs Dowdall + O'Mahoney was accepted.

Milk. Martin Sheahan. 9 1/2 per gallon.

James Lane. 9 3/4 ..

Edward Lalor. 10^d per gallon.

The tender of Martin Sheahan was accepted.

Bread. The tender of National Bakery at 8 3/4 per 4 lbs
was accepted.

Dressings P. Liston 15% off Local Government List

Barry + Egan. 22 1/2%. Dressings 3:0%. Instruments

The tender of Barry + Egan was accepted.

Drugs. Boileau + Boyd. 21 1/2 % off. Local Govt. list

Liston 15%.

In the case of the foregoing the Secy was directed to see
Mr. Liston if he could alter his figure and in case same
could not be done to ask other chemists to offer quotation
for supply of drugs.

Rashers. E. G. Fitt. 1/4 per lb.

Omaria 1/4 per lb.

The tender of Messrs E. G. Fitt was accepted.

The tender of Messrs Shaw + Sons for offal was accepted at
15/6 per month.

Meat. Joseph. Barry Wm. St. at 1p per lb. for beef.

1/1 per lb. for mutton.

Joseph Barry. Hartington St. 10d per lb. beef.

1/1 .. mutton.

In the case of the foregoing the Secretary was directed
to interview Mr. Joseph Barry Wm. Street to see if he would
supply beef at 11d and mutton at 1p.

Eggs. It was decided to purchase eggs in the open market.

Stockclerk Mr. Savage was appointed stockclerk at the
usual fee.

Sterilizer Mr. London proposed and it was seconded unanimously
that tender of Hadens for the installation of sterilizer as
per specification be accepted. and that the committee

already appointed to deal with the matter have power to order a boiler if necessary.

Note of thanks to Mr Dan Griffin for his interest in the institution and his help at recent whist drive was passed.

Accounts amounting to £308-7-7 were ordered to be paid the Financial Statement book and Treasurers advice note having being duly signed.

Constance Arthur

11 Apr. 1928.

Minutes of the Proceedings Joint Committee
of Management. held on 11th April 28.

Present.

Mr C. Brooker D.L. Chairman presiding
Others Present. Mr White. Messrs A.D. Shaw. W. Bondor. A. Cahill.

The minutes of the last meeting of the Committee were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were adopted.

The following correspondence was read.

Sir E. Coey Biggs wrote stating he intended visiting Limerick and would be glad to meet members of the Committee on the question of nurses. The Secretary was directed to write Sir E. Coey Biggs and state that the Committee would be glad to have opportunity of discussing matters with him, and further to give us due notice of his visit.

It was unanimously decided to accept tender of Messrs Newsoms for roofing shed at rear of the Institution and have Mr Powderley to erect same.

The tender of Mr Patrick Lister of OConnell's Limerick was accepted for the supply of drugs at 15% off. Local Government List.

Accounts amounting to £192-14-4 were ordered to be paid the Financial Statement book and Treasurers advice note having being duly signed.

Constance Arthur

9 May 1928.

Minutes of the Proceedings Joint Committee
of Management held on the 9th May 28.

Present.

Mr C. Crooke D.L. Chairman presiding
Others present. Mr White Mr Bondor.

The minutes of the last meeting of the Committee
were read confirmed and signed.

The minutes of the last meeting of the Finance
Committee were adopted.

The Secretary was directed to issue advertisements
for the supply of sixty tons best House coal.
delivered at per ton the contractor to have coal properly
piled up in coal shed.

Courtenay Crooke

12 June 1928

Present.

Minutes of the Proceedings Joint Committee of
Management held on the 13th June 28.

Mr C. Crooke D.L. Chairman presiding
Others present. Mr Farmer Mr White Mr D. Shaw.

The minutes of the last meeting of the Committee were
read confirmed and signed.

The Secretary read the Auditor's report on the two
half years Sept. 27. and March 28 which was approved
of the chairman stating our best thanks were due
to Mr Busher for his kindness and promptness in the matter.

Letter was read by Secretary from Miss Hinchy asking for
an increase of salary. it was decided the Secretary
place same on the agenda for next meeting.

There were five tenders for the supply of 60 tons
Coal viz.

Owens well. 34/ per ton

Suttons 35/ "

Steamship 35/ "

Glyde Shipping Scotch

Fedcastle & Lifford 32/6.

it was pointed out that coal supplied on a
former occasion by Messrs Fedcastle & Lifford was
bad it was decided on the proposition of
Mr White seconded unanimously that tender
of Messrs Owens be accepted at 34/ per
ton steamer

The Secretary was directed to summon a meeting
of the subscribing members for the purpose of
electing eight from their number on Committee of
Management at County Council Chamber on
Saturday 30th June 28.

Courtenay Crooke

11 July 1928.

Minutes of Proceedings Joint Committee
of Management held on 11th July 28.

Present.

Mr. B. Croker, D.L. Chairman presiding
Others present. Mrs Farmer, Mrs White Dr Holoney
Subsequently Mr Shaw.

The minutes of the previous meeting were read
confirmed and signed.

The condition of the operating theatre been brought
before the meeting it was considered it was urgent
to have the place put in proper order as soon as
possible and on the proposition of the Chairman
seconded unanimously it was decided the Secretary
get in communication with Mr O'Malley Engineer
to procure Contractor and submit tender to a sub
Committee consisting of Mr Shaw and the Chairman
who got plenary powers to act in the matter.

Mr Farmer moved notice of motion standing in his name
that Nurse Hinchy be granted an increase of £10
seconded by Dr Holoney and passed unanimously.

Mr Croker proposed vote of thanks to ^{myself} Mr Gelston for
kind gift of pictures to the Institution which
was very much appreciated

Courtesy Croker

8 Aug 5 1928.

Minutes of the Proceedings Joint Committee
of Management held on 8th Aug. 28.

Present.

Mr B. Croker, D.L. Chairman presided
Others present - Mrs White Mrs Farmer, Mrs Bennett.
Messrs. W Bondon, G. E. Goodbody, D. O'Malley, J. O'Madden.
J. U. Cormack, P. Trawley, J. Newson, Dr Holoney.

The minutes of the previous meeting were read confirmed
and signed.

Arising out of same the Secretary was directed to write Messrs
Gelston thanking them for their kind gifts of pictures.

The Chairman explained to the Committee that at last meeting
the urgent need for repair of the operating theatre was
discussed and a sub-committee was appointed to deal
with the matter. They had three tenders before them at it
was agreed to give contract to Mr Powderley he being lowest
at £260 Mr Bondon proposed and Mr O'Malley seconded
that findings of the Committee be ratified that Mr Powderley
get contract according to plan and specification at £260
agreed on unanimously. Mr Powderley to have agreement signed.
The Chairman said their next business was to elect a
chairman for the coming three years. Mr W Bondon
proposed that Mr Croker be re-elected chairman and
in so doing paid a tribute to Mr Croker for the manner
in which he conducted the business during his term
his interest in the Institution had been shown by his constant
attendance and his untiring energy to do anything
to further its interests. Dr Holoney seconded, there being
no other candidate proposed Mr Croker was elected unanimously.
Mr Croker, returned thanks for his unanimous election
and said he would always do his best for the interests of
the Institution.

Mr Newson stating as that was their first meeting at
this Board they were not of course intimate with its
working and wished to know the type of patient

being treated in the Institution and the Constitution generally.
The Chairman explained in detail the working of the Institution, how it was financed, the auditing of the accounts and handed an abstract as audited by the L. G. B. auditor which was considered satisfactory.
Mr Madden said great credit was due the County Infirmary as all critical cases were sent from his district on the advice of the local Doctor.
Mr McCormack said why not have maternity cases treated in the Hospital as he considered it would be beneficial to have place for those patients and same could be procured in some wing of the building.
Dr Holoney said he was afraid same would not be advisable as there was a great risk of contagion in such cases, the matter was not further discussed.

Concluding Order

12 Sept '28

Minutes of the Proceedings Joint Committee of Management held on 12th Sept. 28.

Present. Mr. C. Croker D.L. chairman presiding
Others present Mr. White Mr. Farmer Mr. Bennett. Messrs D. Shaw, J. McCormack, Dr. Holoney, J. Carty.
The minutes of the previous meeting were read confirmed and signed.
The secretary read a letter from Mr. Felling stating his roof was leaking it was decided that Mr. Powderley do the necessary repairs.
Letter was read from Mr. Savage making application for the stock taking Mr. Shaw proposed Dr. Holoney seconded that Mr. Savage be appointed stock taker at usual remuneration.

Tenders for Supplies.

The following tenders were received for supplies to the Institution as per advertisement.

Meat. — Mr. Joseph Barry 10th Street

Mutton 1/- per lb. Beef 11/- per lb.

There being no other tender Mr. Barry's was accepted.

Milk. Joseph Ryan Rahen 1/3 per gallon

M. Sheahan 1/3 per gallon

The tender of Mr. Sheahan as being old contractor was accepted.

Soap. Messrs. Paoche & 4/7 per cwt was accepted.

Potatoes James Barry & 8 1/2 d per stone was accepted.

Sugar. James Barry & 27/9 per cwt. was accepted.

Bread. National Bakery & 8 1/2 d per 4 lb loaf was accepted.

Butter Dowdall & O'Mahoney & 1/3 1/2 d per lb was accepted.

Offal. Mr. Hays (Garryowen) & 1/3/- per month was accepted.

Drugs. There being no tender it was decided that Secretary interview Hinton, Harris, Fitzgerald on the matter.

Pashas. G. G. Pitt & 1/4 per lb. was accepted.

Tea. The chairman remarked that it was essential that tea of good quality ought to be procured and he advised issuing an advertisement for the years supply. price to be about 2/- per lb. delivered in one lot at the Infirmary the original consecutive number chop mark and name of ship to be stated & quarter lb. sample to accompany each tender with a testing fee of 2/6 for each sample.

Warren Young Dublin tea tester was appointed to test the samples.

Surgical appliances. It was decided that Dr Holoney communicate with Messrs Barry & Egan with a view to getting utmost discount they could afford. Mr Farmer informed the Committee that Lady Dunraven was about giving a fête and considered it would be advisable to get same for the Institution, if possible the Committee warmly approved and left the matter in the hands of the Ladies Committee.

Vote of thanks was passed to Mr Bennett on the proposition of the Chairman seconded unanimously for her flag collection in aid of the Hospital.

Constitution Committee

10 October 28.

Minutes of the Proceedings Joint Committee of.
Management held on the 10th October 28.

Present.

Mr C. Brooker D.L. Chairman presiding

Others present. Mrs. Farmer. Mrs White Messrs. W. Drimlan
W. D. Shaw Dr Holoney. J. McFormack. D. J. Madden.
P. Frawley. P. Costelloe. W. Gordon D. O'Malley. J. Hartney
O'Brien.

The minutes of the previous meeting were read confirmed and signed.

The Secy read a letter from Barry & Egan. Cork. stating they were prepared to allow 25% discount off. Local Gov. list for dressings and instruments also letter from Mr Lister for drugs and dressings at 15% off Local Gov. list. Mr Drimlan proposed that Mr Lister's tender be accepted for drugs and dressings seconded by Mr McFormack and agreed on.

Mr Shaw said in future it would be advisable that any old contractor get notification that Contract had expired as very often advertisements in the press were overlooked the Committee agreed that old contractor be notified it was further agreed that Drugs and dressings be separate items for next contract.

The Secretary informed the Committee that he had received a cheque for £150 proceeds of Charity Cup from North Munster Branch, Rugby Football Union with a recommendation that be handed to the Ladies Committee. The chairman explained to the meeting how he made application to the North Munster Branch for the proceeds of Charity Cup in aid of the Institution the result being the cheque now received. Mr McFormack proposed and Mr Drimlan seconded that the best thanks of this Committee be tendered

to North Munster Branch, Rugby Union for their generous subscription of £150 towards the Institution and to thank in a special manner those who helped to make it such a financial success. it was ordered that copies of this resolution be sent to the Press.

There was only one application for the position of House Surgeon Dr Uernane. The chairman said that Dr Uernane had given every satisfaction in the discharge of her duties Mr Hartney proposed and Mr Ominlan seconded that Dr Uernane be appointed for a further period of twelve months agreed on unanimously

There were seven tenders for the supply of tea £50 lb. in half chests at 2/- per lb. and samples having been marked by the Chairman. and sent were forwarded to Young. Warren. Dublin for analysis
no 1 John Omin. no 2 Miss B. Hays. no 3 Collins Bros
no 4. Timothy McGrath. no 5. E. G. Fitt. No 6 E. G. Fitt.
no 7. G. H. Lyons.

Courtenay Corkran

14 Nov 1928.

Minutes of the Proceedings Joint Committee of Management held on the 14th Nov 28.

Present.

Mr B. Broder. D.L. Chairman presiding
Others present: Mrs Farmer. Mrs White. Dr Holony. Messrs. W. D. Shaw. and G. Newson.

The minutes of the previous meeting were read confirmed and signed.

The Secretary read a letter from Young. Warren. tea testers on the seven samples of tea forwarded with the following result. 1st No. Miss Hays. 6th Street 2nd No. E. G. Fitt. 3rd ~~No~~^{no 1} John Omin. 4th No 7.

G. H. Lyons. The Committee unanimously decided that Miss Hays get contract for the supply of tea in half chests at 2/- per lb.

Letter was read from Patrick Devane, gateman asking for £1 for whitewashing Kitchens after discussion it was agreed to give Devane £1 whilst at same time remind him he was not attending to his duties in allowing patients leave hospital without a ticket from either Matron or House surgeon and also allowing patients to enter his house.

Accounts amounting to £385.8.2 were ordered to be paid the Financial statement book and Treasurers advice note having being duly signed.

Courtenay Corkran

12 Dec 1928

Minutes of the Proceedings Joint Committee
of Management held on the 12th Dec 28

Present. L. Brooker Esq. D.L. Chairman presiding
Others present. Mrs Farmer. Mrs White Mrs Bennett.
Messrs W. S. Shaw. Mrs McFomack. W. Bolbert. W. Quillan.
The minutes of the previous meeting were read Confirmed
and signed.

The Secretary read a letter from Mr Flynn Secretary
County Council asking to be supplied with the
number of beds and the number of wards at
present. also similar information for each of the
past six years the information to be submitted
to Mr Gerraghty Local Government Board Inspector
at the Inquiry being held at Town Hall Limerick
it was decided that the information be furnished.

The chairman raised the question of making Devane
responsible for people patients leaving without a pass
from Doctor or matron he submitted no hard and fast
rule could be made as Devane had to attend to
sterilizer but the Committee agreed that notice be put
up in each ward that no patient leave without a
pass from Doctor or matron to be handed to the
gateman or his representative.

Accounts amounting to £370.19.10 were ordered to
be paid the Financial Statement Book and Treasurers
advice note having being duly signed.

Courtney Corker

9 Jan 29

Minutes of the Proceedings Joint Committee
of Management held on the 9th Jan 29.

Present.

L. Brooker Esq. D.L. chairman presiding
Others present. Mrs Farmer. Dr Holony. W. S. Shaw.
The minutes of the previous meeting were read Confirmed
and signed.

Arising out of letter received from Mr Quilligan
Secretary City Home and Hospital informing the
Committee that resumed Inquiry on Oath ordered
by the Minister for Local Government and Public Health
in regard to the admission of persons for treatment
in the City Home and Hospital will be resumed on
the 15th January and informing the Committee that
Inspectors will be prepared to hear any person or
persons appointed by the Committee for that purpose.
It was decided on the proposition of Dr Holony
seconded by Mrs Farmer. that Mr Brooker give evidence
at the Inquiry.

Accounts amounting to £383.10.11 were ordered to
be paid the Financial Statement Book and
Treasurers advice note having being duly signed.

Courtney Corker

13 Jan 29.

Minutes of the Proceedings Joint Committee
of Management held on 13th February 29.

Present

B. Brooker Esq. D. L. Chairman presiding
others present. Mrs Farmer. Mrs White Dr Holonyk Mrs
W. S. Shaw S. O'Malley.

The minutes of the previous meeting were read confirmed
and signed.

The chairman informed the meeting regarding the
evidence tendered by him at recent Swoon Inquiry
and stated that he was now satisfied that the Local
Government Department had the power passed by
recent Acts to take over the Infirmary, as has it was
pointed out to him that similar cases had already
been dealt with and further that any monies involved
should be handed over. The Committee considered this
high handed. and tendered their thanks to the
chairman for the evidence tendered by him at the
Inquiry.

It was unanimously agreed that funds to be realized
from fees at Adare be kept in the hands of Mrs
Farmer until we see what action is to be taken
in relation to this Institution

Accounts amounting to £237. 17. 4 were ordered to be
paid the Financial Statement Book and Treasurers
advice note having being duly signed.

Antony O'Brien

13 March 1929

Minutes of the Proceedings Joint Committee
of Management held on 13th March 29.

Present.

B. Brooker Esq. D. L. Chairman presiding
others present. Mrs Farmer. Mrs White Mrs Bennett. Mrs W.
Gordon. Dr Holonyk. subsequently J. McGormack.

The minutes of the previous meeting were read confirmed
and signed.

The chairman read a letter received from Mr Stewart B. B.
in relation to the County Council grant towards the Institution
and action of members of the Board in connection with
same. Mr McGormack having fully explained his attitude
in the matter his explanation was considered satisfactory
and it was decided that Mrs Bennett be handed the
letter and see her brother Senator Bennett. and Mr George
Bennett to interview the Minister for Local Government
and use their influence to leave the Institution as it is.

Tenders for Supplies.

The following tenders were accepted for supplies to the
Institution as per advertisement

Barry & Egan	Dressings & Instruments	✓ 37 1/2% off L. G. list
Patrick Liston	Drugs.	✓ 15%
Dowdall & O'Mahony	Butter	✓ 1/6. per lb.
His High.	Sugar.	✓ 26/6. per cwt.
E. G. Tilt	Pashers.	✓ 1/4. per lb.
James Barry.	Soap.	✓ 47/6. per cwt.
James Barry.	Potatoes	✓ 11 ^d . per stone.
National Bakery	Bread.	✓ 8 1/2 per 4 lb loaf.
Martin Sheahan	milk	✓ 8 1/2 per gallon.
C. S. Barry.	meat.	✓ mutton 11 ^d per lb.
Shaw Sons.	offal.	✓ 18/ per month.

It was decided that nation purchase eggs in the open
market. and further resolved that Secretary get
coal as required as it was not advisable to issue

lenders for coal until May.

Mr Mc Cormack raised the question of the Visiting Medical Staff and considered for the sake of the Institution that young doctors should get a chance of being appointed. He instanced the case of Dr Mulcahy who had not visited the institution for some years and considered that when he was not attending that steps should be taken to increase the visiting Medical Staff. and Secretary was directed to find out when Dr Mulcahy last visited the Institution the meeting then decided that Secretary place on the agenda for next meeting "to consider the advisability of adding to the present Medical Visiting Staff."

Accounts amounting to £239. 3. 8. were ordered to be paid the Financial Statement Books and Treasurers advice note having being duly signed.

Constitutional Committee

10 Apr 1929

Minutes of the Proceedings Joint Committee of Management held on the 10th April 29.

Present.

L. Brooker Esq. D.L. Chairman presiding
others present, Mr Farmer, Mr White, Mr Bennett, Messrs J. Mc Cormack, W.D. Shaw, Dr Holony, D. J. Madden, J. Browder, P. Brattell, W. Raleigh, P. Mawley, D. O'Malley, P. Fitzgerald, W. Gordon, J. Heslop, J. Hartney, W. Bolbert, E. O'Brien, J. Gaulty.

The minutes of the previous meeting were read confirmed and signed.

The chairman said since their last meeting an eminent member of the medical profession and visiting surgeons to this Institution in the person of late Dr Fogarty had died and no words of his was necessary to express how keenly his death has been felt especially by the poor whose needs he was always ready to help.

Mr Peter Fitzgerald proposed - That we the Committee of Management of the Co Infirmary tender to the relatives of the late Dr Wm. Fogarty our deepest sympathy in their great sorrow.

The Committee of this Institution were probably more closely connected with Dr Fogarty than almost any other public body and consequently will feel the loss of his great services most intensely.

His professional ability and his zeal will not be soon forgotten by those availing themselves of the County Infirmary. and that Copy of this resolution be forwarded to his relatives Mr Mc Cormack seconded and it was unanimously passed in silence.

Dr Holony, D. J. Madden and Secretary wishing to be associated in a special manner with the resolution.

Mr Mc Cormack speaks to the notice of motion on the advisability of adding to the present Medical Visiting Staff. and considered that for the benefit of the Institution the medical staff be increased in order to put the

Institution on a better working basis. There was greater need even now since the death of the late Dr Fogarty. Mr Mc Cormack proposed that Dr Cecil Holony, and Dr N. Borby, be appointed on the medical visiting staff of the Institution Mr D. J. Madden seconded, and it was agreed on. Mr W Bondon dissenting as he considered the position should be advertised.

The chairman declared Dr C. Holony and Dr N. Borby visiting Surgeons to the Institution.

The chairman expressed his pleasure at the appointment Dr Holony returned thanks.

The Secretary read letter from Hadens Engineering Co. stating if any difficulty was experienced in having sterilizers insured they would have the matter put through. The Secretary was directed to send the letter to the Vulcan Boilers Insurance Co.

Accounts amounting to £209.16.11 were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

Courtenay Crother
8 May 1929

Present.

Minutes of the Proceedings Joint Committee of Management held on the 8th May 29.

B. Brooker Esq. D. L. chairman presiding
Others present. Mr White Mr Farmer. Messrs. W. D. Shaw. W Bondon.

The minutes of the previous meeting were read confirmed and signed.

The Secretary then read a letter from Mrs. Fitt in reply to vote of sympathy passed with her on the death of her brother the late Dr Fogarty. It was unanimously agreed that letter be inserted in the minutes.

Maryville
Borbally.

Dear Sir.

To you and your committee I tender my sincere thanks for sympathy on my brothers death and your expressions of appreciation on his lifes work.

Yours truly
A. Fitt.

Mr Shaw read letter received from Hadens Engineering Co. and also one from Vulcan Boilers Insurance Co Ltd. re the Insurance of Sterilizers the latter stating the vessel has not been made to Board of Trade requirements. It was decided that Mr Shaw take up the case with Messrs Hadens Ltd.

Accounts amounting to £217.15.9 were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

C. Crother

12 June 29

Minutes of the Proceedings Joint Committee
of Management held on 12th June 29.

Present

L. Brooker Esq. D.L. chairman presiding
Others present. Mrs White Mrs Farmer. Mrs Bennett. Dr Holony
The minutes of the previous meeting were read confirmed
and signed

The minutes of the last meeting of the Finance Committee
were adopted.

Dr Holony raised the question relating to the Instruments in
the operating theatre and having explained to the meeting
the necessity of procuring same, it was decided to have
the matter discussed ^{by the} ~~with~~ medical Staff and see what
is necessary and submit an estimate

It was decided that Secretary advertise for Coal 2 1/2 tons
best House Coal for next meeting

The chairman said since last meeting a stone during the
foundering of the County Infirmary had been procured
from another part of the City and it was only fitting that
some place would be had to have it erected in the
building. it was decided that Secretary get estimate from
Mr Powdery Contractor for repair and erection.

The Committee expressed their thanks to the ladies for
the splendid work done in connection with the Fete
and also Mrs Farmer was asked on behalf of the Committee
to thank Lord & Lady Dunraven for placing grounds
and helping to make the fete a success.

It was on the proposition of the Chairman seconded
unanimously. That portrait of Dr Fogarty be hung
up in the Boardroom Mr Farmer to see Mr Felt in
relation to same.

Votes of sympathy were passed with the nation and
Dr Borron on their recent bereavement.

Accounts amounting to £276.5.0 were ordered to be paid
the Financial Statement Book and Treasurers advice note

having been duly signed.

Courtenay Croker

10 July 1929

Minutes of the Proceedings Joint Committee
of Management held on the 10th July 29.

Present.

C. Brooker Esq. D.L. chairman presiding
Others present. Messrs J. W. Cormack. P. Fitzgerald
U. Quinlan. Dr Holony. W. Bondon. Mr. D. Shaw.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were adopted.

There were five tenders for the supply of 50 tons of
coal as per advertisement.

R. Despard 37/- per ton Limerick Steamship Pemberton
Orrell a 39/- per ton. Philip O'Donovan 37/- Clyde Shipping
Scotch coal 35/- Redcastle & W. Cormack 37/- Wigan Coal.
Whitehaven Coal 39/- per ton.

U. W. Cormack proposed Limerick Steamship Pemberton
Orrell a 39/- per ton U. Quinlan seconded

U. Shaw proposed U. Despard coal a 37/- U. Bondon
seconded. On a poll being taken the following
voted For Limerick Steamship Pemberton Orrell
Messrs J. W. Cormack. U. Quinlan and the chairman 3.
Mr R. Despard Messrs M. D. Shaw. P. Fitzgerald. W. Bondon. 3.
The chairman gave his casting vote in favor of Limerick
Steamship Co. Pemberton Orrell which was accepted at
39/- per ton.

The Secretary read correspondence in relation to the sterilizer
from Vulcan Boilers Insurance Co. re the insurance of the
same and pointing out that it was the duty of these
Hodens to supply a drawing of a sterilizer which they will
peruse and advise accordingly. The Secretary was
directed to write Messrs Hodens to submit a drawing
of sterilizer which has been supplied to other Hospitals
when the matter will be further considered.

Dr Holony handed in notice of motion as follows.

That motion (this Council) be granted an increase of
Salary.

Accounts amounting to £246.16.2 were ordered to be paid
the Financial Statement Book. and Treasurers advice
note having been duly signed.

C. O'Sullivan

14th Aug 29 1929

Minutes of the Proceedings of Joint
Committee meeting held on the
14th Aug 29.

Present L. Brookes Esq. D. L. Chairman presiding
Others present. Mrs Farmer Mrs White Mrs Bennett.
Judge W. Elliott. Dr Holony. Messrs J. McCormack. W.
Quinlan. W. Gordon. E. O'Brien. S. Hewson.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were adopted.

The Secretary read the auditor's report for the two
half years Sept 1928 and March 1929. which was
approved. The chairman stated the auditor drew his
attention to the amount of laundry and fish &
chicken accounts the charges for those he considered
excessive. The chairman informed the Committee he
called on Mr Hay's contractor for fish & chickens and was
satisfied that articles supplied ^{were} ~~was~~ very good quality
and considered nothing could be done by way of a
reduction in price. The Secretary was directed to
write Good Shepherd Convent and point out the
auditor's remarks on the account and see if the matter
could be arranged on a contract basis.

The Secretary read a letter from Dr McLoghlen re. the
connection from the mains with the Institution for
the supply of Electricity. The Secretary was directed
to write Dr McLoghlen to have connection made free
of cost to the Infirmary.

The Secretary informed the Committee that Messrs Haden
did not reply to the letter asking them to submit
a plan or specification of a sterilizer supplied to
other hospitals and the Committee decided that the
Secretary get in touch with Mr Shaw on the matter.
Dr Holony proposed the notice of motion standing

in his name that motion get an increase of salary.
Having dealt at length on the duties performed by the
matron he proposed £50 increase be given.

Mr Quinlan also spoke stating the amount of work done
by the matron for the benefit of the Institution outside the
scope of her official duties and favoured an increase.
Mr McCormack proposed that motion get an increase
of £25 making her salary £155 per year. Mr Hewson
seconded and in so doing said it was one of those cases
where motion did work outside the scope of her duties for the
benefit of the Institution.

Mr Gordon proposed that no increase be given.

Dr Holony agreed to withdraw his resolution in favor of
Mr McCormack's resolution granting a salary of £155 per year.
which was agreed on Mr Gordon dissenting.

Accounts amounting to £344.8.6 were ordered to be
paid the Financial Statement Book and Treasurer's
advice note having been duly signed.

Courtenay Parker

11 Sept 29

Minutes of the Proceedings of Joint
Committee Meeting held on the
11th September 29.

Present.

B. Brooker Esq. D.L. Chairman presiding
Others present. Mrs Farmer, Mrs White, Miss U.D. Shaw
U. Quinlan, J. McCormack, and Judge W.C. Elligott.
The minutes of the previous meeting were read
confirmed and signed.

The minutes of the last meeting of the Finance Committee
were adopted.

A representative Mr Archer of Electricity Supply Board
came before the meeting with an application form and
agreement for the supply of electricity to be signed on
behalf of the Committee. The chairman stated they
required detailed information on the matter and
was surprised to learn that an estimator had come
to the Institution without acquainting the Committee or
any responsible member of the staff. Mr Archer stated
his duty consisted of having agreement signed and
quoting for the cost of lamps about which he gave
detailed information. He stated he had nothing to do
in the case of wiring, but would be prepared to
bring any recommendations of the Committee before the
Supply Board. The Committee decided that the Secretary
communicate with the Supply Board to have the estimator
come to the Infirmary, when the responsible members of
the staff together with the doctors would decide what
lights were needed and no agreement to be signed
until our position is made perfectly clear.

It was decided that Haden's Engineering Co have
sterilizer visited as per their letter of the 4th April 29.
It was decided to have the front gateway excavated
and fixed with concrete also to have the stone
erected in the Hall as per the estimate of Mr. Dowd.

viz £4. 10 also to have notice Board painted.

The following were declared contractors for supplies from
1st October 29 to 31st March 1930

Milk	Martin Sheahan.	1/3 per gallon.
Meat.	Joseph Barry	11 th beef 11 th d mutton.
Bulls.	Dowdall & O'Mahoney.	1/8 per lb.
Sugar.	James Barry.	25/8 per cwt.
Soap.	do.	47/5 " "
Potatoes	do.	7d per stone.
Drugs & Dressings	Patrick Lister	15% off L. G. List.
Bread.	National Bakery.	8 th d per 4 lb loaf.
Offal.	W.J. Chawson.	17/ per month.

It was decided to ask quotations from Smith & Shepherd
Stephen Green Dublin and Gannin Grafton St. for the
supply of surgical appliances.

It was decided to have letter forwarded by a grateful
patient with £5 enclosed sent to Press and also to
Nerry Journal.

Accounts amounting to £385. 10. 6 were ordered to be paid the
Financial Statement Book and Treasurers Advice Note
having being duly signed.

Mr. Farmer handed in notice of motion as follows.

I will move or cause to be moved, that Nurse Katter,
staff nurse, get an increase of salary.

Counting Curran

9 Oct 29

Minutes of the Proceedings of Joint Committee
Meeting held on the 9th October 29.

Present.

B. Brooker Esq. D. L. Chairman presiding

Others present. Mrs Bennett. Messrs J. W. McCormack. J. Baulig.
W. S. Shaw. D. O'Malley.

The minutes of the previous meeting were read, confirmed and signed.

The minutes of the last meeting of the Finance Committee were adopted.

There was only one application for the position of House Surgeon, viz. Dr A. Murnane. Mr Baulig proposed and Mrs Bennett seconded that Dr Murnane be appointed for twelve months and this was agreed on unanimously. It was decided that Secretary get a quotation from Messrs Newson for boiler for range, both copper and wrought iron for next meeting.

Contract for wiring the Institution not having been received from Electricity Supply Board the Secretary was directed to get specification from the Board as for their estimator and submit it to local Firms for tender.

Mr Shaw moved notice of motion in name of Mr Farmer that Nurse Slattery be given a salary of £70 per year Mr McCormack seconded and it was agreed on. It was decided that Mr Farmer get portrait of Dr Fogarty enlarged and hung up in the Board Room. Accounts amounting to £201.13.11 were submitted by the Secretary and ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

C. Croker

13 Nov. 29

Minutes of the Proceedings of Joint Committee
Meeting held on the 13th Nov. 29.

Present

B. Brooker Esq. D. L. Chairman presiding.

Others present. Mrs. White Mrs. Farmer. Mrs Bennett. Messrs W. S. Shaw. J. W. McCormack. P. Drowley. Dr Holony. The minutes of the previous meeting were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were adopted.

Mr. Shaw. made a report on the boiler of the range, and said it was an urgent matter and a copper boiler was ordered from Messrs Newson as per their estimate £18.10 submitted at previous meeting. The matter was approved of by the Committee.

Mr Geraghty (Commissioner) came before the meeting stating he had been asked by the Minister for Local Government for report on the Institution and asked permission of the Committee to get any figures he required and to make general inspection of the place. The Committee unanimously granted the permission sought. The tenders for the supply of surgical appliances were ordered to be submitted to the medical staff.

The tenders for the wiring of the Institution for the supply of electricity were read and after discussion were handed to Mr McCormack to be submitted to Mr Sheahan (engineer) for his opinion on same.

It was decided to have holes closed in wards. Appointment of Treasurer was adjourned for a month.

Mr McCormack moved notice of motion standing in his name

That scale of charges for patients be revised. He proposed

that minimum fee of 6/- be charged, instead of 4/-

That £2.10 be charged on any valuation from £75 upwards

That large ward private be charged for at £4.14

Dr Holony seconded

if small private ward is full but if small ward is vacant and large one selected to be charged for at rate of £5.5. Fees to be paid for by patients in semi-private and private wards. also to pay for special drugs. Dr Murnane to get instructions accordingly ^{passed unanimously}.
The Secretary informed the Committee that on this day there was a credit balance at Provincial Bank of £60.1. which was considered satisfactory.

Accounts amounting £301.2.6 were ordered to be paid the Financial Statement Books and Treasurers accounts having been duly signed.

C. Croker

11 Dec 1929

Minutes of Proceedings of Joint Committee
meeting held on the 11th Dec 29.

Present.

B. Brooker Esq. D.L. Chairman. presiding
Others present. Mrs White Judge McElligott. W.D. Shaw
Dr Molony. W. Quinlan. G. Newson.

The minutes of the last meeting of Finance Committee were unanimously adopted.

The minutes of the last meeting of the Committee were read by the Secretary and Mr Newson took exception to some stating a letter which he forwarded objecting to the raise in scale of charge for patients was not mentioned he considered same should have been recorded. The chairman informed Mr Newson that his letter could not be accurately read, the minutes were then signed. Mr Newson raised the question of ^{increase} ~~raise~~ in the scale of charge and asked for information on the point he considered the notice of motion was ambiguous in the name of Mr McFormack and considered more definite information should have been placed on the agenda. The chairman stated that meeting to raise these questions was at that meeting and if Mr Newson or any other member came full discussion could be given then to the points now raised. The new scale of charges has been adopted and cannot be rescinded for six months. Mr Quinlan agreed with Mr Newson that charge should not be increased but agreed that question could not be re-opened for the present.

The appointment of Treasurer was left over for a month Mr Brooker to see Mr Bob Gelston in the meantime. The Secretary read a letter from Adams Engineering Co. re Insurance of Sterilizer and Secretary was directed to reply and ask Adams to take away the machine as it won't do the work we purchased it for and replace it with one that will pass the Insurance Co to be done at their

own expense and if not we will be compelled to
put the matter in our solicitor's hands.

The tender of Messrs Danning for surgical appliances
was ratified by the Committee.

Accounts amounting to £385.14.4 were ordered to be paid
the Financial Statement Book and Treasurers advice
note having been duly signed.

Courtenay Coster

8 Jan'y 1930.

Minutes of the Proceedings of the Joint Committee
meeting held on the 8th January, 1930

Present. L. Brooker Esq. D.L. chairman presiding
others present. Mrs Bennett. Messrs W.D. Shaw. W. Quinlan
Dr Holony. W. Bondor. J. W. Formack.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The minutes of the previous meeting were read confirmed and
signed.

The chairman said he had a copy of letter sent to the
County Council which the chairman of County Council had
just handed him, in which the Minister for Local Government
and Public Health proposes to amend the Limerick County Scheme
and directs in pursuance of Section 5 (2) of the Local Government
(Temporary Provisions) Act 1923, to give one months notice
to the County Council of his intention to amend and modify
the County Scheme by providing for the abolition of the
Joint Committee of Management of the Limerick County
Infirmary. After discussion it was decided to get
Commissioners report on the relief of the sick and destitute from
paragraph 131 of their report in regard to Limerick County
Infirmary the chairman to go into the matter with the
Solicitor and further to have a special meeting called
if necessary following a meeting of the County Council.
Letter read from Mrs Danner thanking the Committee for their
kind note of sympathy on the death of her brother the
late Mr John Russell.

Accounts amounting to £170.16.1 were ordered to be paid
The Financial Statement Book and Treasurers Advice
note having been duly signed.

Courtenay Coster

12 Feb'y 30

Special Meeting of the Joint Committee of
Management held on the 22nd Jan'y 30.

Present. B. Broke Esq. D.L. chairman presiding
others present. Mrs Farmer Mrs White Mrs Bennett Judge
Mc Ellegott U. S Shaw. U. Quinlan. J. McCormack.
Dr Molony. G. E. Goodbody. W. Gordon. U. Raleigh. J. Bant.
Dr Kennedy. Dr Corboy visiting medical staff Dr Hume
House Surgeon. Miss Ann Mahon.

The chairman explained the object of the meeting
namely the proposed abolition of the Joint Committee of
Management as outlined in a letter from the
Minister for Local Government and Public Health.

The chairman having drawn up a memorandum
dealing in detail with the work of the Institution
which was in the hands of the members asked for any
criticisms from the meeting the Committee thanked the
chairman and agreed the same be kept and retained
for the proper time.

U. Bant proposed that a deputation go to Dublin
and interview the minister and lay the case personally
before him Judge Mc Ellegott seconded and it was
agreed on unanimously. The following were appointed
on the deputation Judge Mc Ellegott. U. Broke,
U. McCormack. U. Quinlan. the meeting to be
arranged for Thursday 30th January, the Secretary was
directed to see U. O'Donnell, Kesh County Council to have
arrangement made.

Courtesy Corkness
12 Feb'y 30

Minutes of the Proceedings of the Joint Committee
of Management held on the 12th February 30.

Present. B. Broke Esq. D.L. chairman presiding
others Present Mrs White Mrs Farmer. Messrs W. Gordon. U. Quinlan
D. O'Malley. Subsequently Judge Mc Ellegott

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the Special meeting were read Confirmed and
signed.

The minutes of the last meeting of the Finance Committee were
unanimously adopted.

The Secretary was directed to issue advertisements for supplies
for half year 1st April to 30th Sept 30. and have inserted the lowest
or any tender not necessarily accepted. also to advertise for
year supply of tea in half chest. delivered in one lot
the original consecutive number chop. mark and name of ship to
be stated at a price not to exceed 2/- per lb. a quarter lb sample
to accompany each tender with a testing fee of 2/- for each sample.
the chairman to be consulted when same is being done.

Mrs Farmer reminded the Committee that it would be well if
protest meeting were held re taking of Infirmary through the
Country. by getting in touch with several clergy. to this
Judge Mc Ellegott concurred. and it was decided that each
member of the Committee get a protest meeting in their parish
and forward resolution to the minister for Local Government.
Accounts amounting to £314.10.5 were ordered to be paid the
Financial Statement Book and Treasurers advice note having
been duly signed.

C. Corkness

12/3/30

Minutes of the Proceedings of the Joint
Committee of Management held on the 12th March 30.

L. Brooker Esq. D.L. Chairman presiding
others present - Mrs White, Mrs Farmer, Mrs Bennett, Messrs J. W. McCormack,
Judge W. Elligott, E. O'Brien, J. Bantley.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The chairman said he would not consider it advisable
to give contracts for supplies for six months April 1st to 30th
Sept 30 as there was no official reply from the Minister
for Local Government and said a special meeting could be
called if any information was received. Mr W. McCormack
said he would get Mr O'Donnell, Secretary County Council
to write the Minister and have an official reply.

The Secretary read a letter from the Secretary of County Council
stating that W. J. O'Donnell, Brouse was appointed from
that body on the Committee of Management in room of
Mr Newson resigned.

The Secretary was directed to write Sir F. Kearney re
the papers in connection with the lease of County Infirmary.
Dr Holony drew the attention of the Committee to the need
for a separate X-ray department in the Hospital also
a gas oxygen apparatus at a probable cost of £20 it
was decided that Dr Holony consult with the other medical
men and make a recommendation.

Mrs Farmer handed notice that she will move at next
meeting that scale of charge be revised for outside County
patients in semi private wards.

Accounts amounting to £310.6.6 were ordered to be paid
the Financial Statement Book and Measures advice
note having been duly signed.

C. Corker

9/4/30

Minutes of the Proceedings of Special Meeting of the
Joint Committee of Management held on the 27th March 30.

L. Brooker Esq. B.L. Chairman presiding
others present - Mrs White, Mrs Farmer, Judge W. Elligott, Dr Holony,
Messrs J. W. McCormack.

The chairman said since we received official notification from
Minister that the place would not be taken, a special meeting
was called to consider tenders for supplies.

The following were declared contractors for all articles
underectioned from 1st April to 30th Sept 30.

New milk	- Martin Sheahan	at 8d per gallon
Bread	- National Bakers	at 8 1/2d per 4 lb loaf.
Butter	- Miss Hayes	at 1/5 1/2 per lb.
Rashers	- E. G. Fitt	at 1/5
Soap	- James Barry	at 4 1/2 pence cut.
Sugar	- James Barry	at 23 1/4 " "
Potatoes	- James Barry	at 6 1/2 pence stone
Meat	- Joseph Barry	at 11d per lb.
offal	- M. Heaney	at 1s 1d per month.
Surgical app	- Messrs Fannin	20% off Local Gov. list.
Drugs	P. Histon	15% " " "
Soda, starch	Messrs Paoche.	

The Committee gave permission for the sale of County produce
to be held at St Ita.

C. Corker

9/4/30

Minutes of the Proceedings of the Joint
Committee of Management held on 9th April

Mr. Croker Esq. D. L. Chairman presiding.

Others present. Mrs Farmer. Mrs White, Mr Bennett. Messrs
J. Mc Cormack. W. Quinlan, W. Bondon.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the Special meeting held on the 27th March '30
were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were
unanimously adopted.

Dr Kennedy came before the meeting in connection with
further increasing existing space available for Semi private
patients. He favoured opening a semi private ward on the
female landing. Also the procuring of gas apparatus and
a special theatre sister is badly needed. To take charge of the
operating theatre. Having dealt in detail on the need for
the above. Mr Quinlan said he was in favor of giving the ordinary
man his choice of doctors in any Institution and therefore
approved of opening semi private ward. but was not in
agreement with procuring special theatre sister.

Mr Mc Cormack opposed the opening of the ward on the grounds
of increased expenditure for which he considered the necessity
had not arisen. Mr Quinlan proposed that the ward
be opened as semi-private for six months beds to be supplied
from private subscription seconded by Mr Farmer.

Mr Mc Cormack proposed an amendment Mr Bondon seconded.
For the motion Messrs Quinlan, Mr Bennett, Mr Farmer, Mrs White &
For the amendment Messrs Mc Cormack and Bondon 2.

The motion to open ward as semi private was declared carried
by the chairman.

It was unanimously agreed to procure the gas apparatus
at a probable cost of £15 and further look up the old apparatus.
The following notice of motion was handed in by chairman.

I will move at meeting of the Committee to be held on
the 14th May that a qualified theatre nurse be appointed.
The notice of motion standing in name of Mrs Farmer was
moved. Mrs Farmer proposed that £3.3. be charged outside
County patients in semi private wards seconded by Mr Bondon
and agreed on unanimously.

Accounts amounting to £297.17.8 were ordered to be paid the
Financial Statement Books and Treasurers advice note
having been duly signed.

C. Croker

14 May 1930

Minutes of the Proceedings of the Joint
Committee of Management held on the
14th May 1930.

B. Brooker Esq. D.L. Chairman presiding
others present. Mrs White Mrs Farmer, Mr Bennett, Judge W & E Elliott,
Messrs J. McCormack, W. S. Shaw W J O'Donnell,
Dr Holony, C. O'Brien.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

There were seven tenders for the supply of 50 tons of
coal as per advertisement as follows.

Limerick Steamship 37/ per ton.

O'Donovan 36/ per ton.

Suttons 33/

Redcastle McCormack 36/ ..

R. Despard 37/

W. Sheehan 38/

Blyde Shipping Co. 34/

Mr Shaw proposed and Judge W & E Elliott seconded
that Suttons get contract at 33/ per ton & ship
passed unanimously.

It was decided that motion have report for next
meeting re cost of laundry at other Institutions.
The tenders for wiring Institution having been submitted
to Mr Sheehan engineer whose decision Mr McCormack
informed meeting was in favor of Messrs Thompson.
it was decided Secretary ask Thompsons to submit
a copy of tender.

The chairman said he would defer his notice of motion
for theatre tickets to a more suitable date.

Accounts amounting to £279.5.2. were ordered to be paid
the Financial Statement Book and Treasurers Advice note having
been duly signed.

C. Croker
11 June 30

Minutes of the Proceedings of the Joint Committee
of Management held on the 11th June 30

B. Brooker Esq. D.L. Chairman presiding
others present. Mrs White Mrs Bennett, Judge W & E Elliott,
Messrs J. McCormack, W J O'Donnell.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary informed the meeting that he had received
a copy of tender for the wiring of the Institution
from Messrs Thompson also specification it was decided
that tender and specification be forwarded to Hickman
Liverpool Insurance Co. and ask them if they are
satisfied with same from the point of view of Fire Policy.

The Secretary said he had got copy of Rules governing the
Staff and same having been read for the meeting it was
decided that Secretary get copies printed and hand to
the responsible officials.

The Motion reported re cost of maintaining laundry
when same was working at the Institution. the report was
~~approved~~ of. & considered satisfactory to be further
considered at a later date.

In the proposition of the Chairman a vote of sympathy
was passed on the death of Mrs Hunt Farnsworth
and copy was ordered to be forwarded to Mr Bloodsmith
to have same conveyed in the proper direction.

Accounts amounting to £324.3.4 were ordered to be paid
the Financial Statement Book and Treasurers Advice
note having been duly signed.

C. Croker

9 July 1930

Minutes of the Proceedings of the Joint Committee
of Management held on the 9th July 1930.

L. Broke Esq. D.L. Chairman presiding
Others present. Messrs W.D. Shaw, J. McCormack, D. Holony.
The minutes of the previous meeting were read, confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

Mr McCormack arising out of the minutes of the
previous meeting remarked on the wiring of the Institution
stating it was important that a full tender making
all connections be received as he was conversant with
a case where the tender being accepted an additional
sum was required for the laying of the cable it was
decided on the proposition of Mr McCormack seconded
by Mr Shaw, that Mr Sheahan prepare a specification
for a full tender making all connections including
Shannon Scheme Cable etc advertise for Contractors when
specification has been received, agreed on unanimously.
It was unanimously agreed on the proposition of Mr
McCormack that tenders of Mr Powderley be accepted
for repair of front wall at £7.10 and cleaning down
and cement washing in perocrete at £18 of front wall
of the Infirmary be accepted and painting windows etc. affr.
The Secretary read a letter from staff nurses Misses
Strichy and Slattery for leave for use of key for front
gate the Committee declined to accede to the request and
considered it a matter to be dealt with by the motion
Accounts amounting to £365 were ordered to be paid
the Financial Statement Book and Treasurers Advice
note having been duly signed.

C. Crother

13 Aug 30

Minutes of the Proceedings of the Joint
Committee of Management held on the 13th Aug 30

L. Broke Esq. D.L. Chairman presiding
Others present. Mr White Mr Farmer, Mr Bennett. Messrs.
J. McCormack, P. Fitzgerald, W. Gullivan.
The minutes of the previous meeting were read, confirmed,
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

There were five tenders for wiring and making all connections
etc according to specification for the supply of Electricity
to the Institution as follows.

S. W. Martin	£240
Fitzgerald.	241. 9. 4.
O'Shaughnessy.	240. 2. 6.
Thompsons.	212. 0. 0.
Lewis & Kingsnorth	235. 0. 0.

Mr McCormack proposed that Messrs Thompson get the contract
Seconded unanimously at £212. 0. 0

The Secretary read a letter from Mr Cassell, Secretary,
County Board of Health, making application for vacant
house at the gate for a Tuberculosis Dispensary for their
County Tuberculosis medical officer Mr McCormack spoke in
favour of application and said he was speaking to Dr McPolin
County Medical Officer of Health on the matter who signified
his intention of discussing the matter with medical Staff.
it was decided to refer the matter to the medical Staff
for their opinion in consultation with Dr McPolin
and await their report.

Accounts amounting to £421.16.5 were ordered to be paid
the Financial Statement Book and Treasurers Advice
note having been duly signed

C. Crother

10 Sept 30

Minutes of the Proceedings of the Joint

Committee of Management held on 10th Sept 30

B. Brooker Esq. D.L. Chairman presiding

Others present. Mr White the Farmer Dr Holony. W. Shaw
J. W. Cormack.

The minutes of the previous meeting were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary read a report from medical staff of the Infirmary in consultation with Dr W. Polin re the question of establishing a Tuberculosis Dispensary in one of the gate lodges stating whilst there were some objections but on an understanding that no Tuberculosis patient be admitted to the Institution from the Dispensary they withdrew their objections and further suggested to the Committee that the entrance from the Dispensary to the grounds of the Infirmary be permanently closed. The report was approved of

W. W. Cormack proposed that gate lodge be granted as per the conditions of the report from medical staff Dr Holony seconded and it was agreed on unanimously

The Chairman informed the Committee that he had been in communication with the Hospitals Trust Ltd re Sweepstakes by which the County Infirmary may be included having explained the matter in detail and a memorandum re Procedure to organize and conduct Sweepstakes having been read the Committee approved and appointed Senator Barrington & W. G. Bennett Ltd. to act on Committee as their representatives.

The following were declared contractors for the under-mentioned articles from 1st October 30 to 31st March 31

New milk.	J. Lane	1/2 per gallon
Butter	B. Hayes.	1/4 per lb.

Beef & mutton	Joseph. Barry.	10 1/2 per lb.
Bread.	National Bakery.	8 1/2 per 4 lb loaf.
Drugs & Dressings	P. Lister	15% off L. G. list
Sugar.	Miss Hayes.	22 1/2 per cwt.
Soap.	James Barry.	45/9 per cwt.
Rashers.	E. G. Fitt	1/5 per lb.
Potatoes	James Barry.	7 1/2 per stone.
offal.	Shaw Hons.	17/6 per month.

The Secretary was directed to get Mr. Sheahan engineer to procure an estimate for taking down of old gas fittings and making good after leaving gas seals as it is and submit to Mr Shaw to whom the Committee gave authority to deal with the matter

Accounts amounting to £262.12.6 were ordered to be paid the Financial Statement Book and Treasurers Advice note having been duly signed.

It was unanimously decided that a lamp for the operating theatre be got from Sheahan (engineers) and have it submitted to the medical staff for approval.

Courtesy Graham

8 Oct 1930.

Minutes of the Proceedings of the Joint
Committee of Management held on 8th Oct 30

C. Brooker Esq. M.L. Chairman presiding
Others present. Mrs Farmer. Mr White Mr Bennett Messrs.
W. D Shaw. W Bondon. J. Mc Cormack. U. Quinnlan.

The minutes of the previous meeting were read confirmed
and signed

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary read an application from Miss Hinchey
Staff nurse asking for an increase of £10 in her salary.
after discussion it was unanimously agreed that the
Committee regretted they could not accede to any increase
at present.

There was only one application for position of House Surgeon
Dr Murnane. Mr Quinnlan proposed and it was seconded
unanimously that Dr Murnane be appointed as per
advertisement for period of 12 months.

The Secretary read a letter from the Secretary Board of
Health asking when place can be taken over at
Gate Lodge for Dispensary also if there was any furniture
such as tables or presses. The Secretary was directed to
write Mr Hassett give him necessary information and
further that Board of Health put the place in order build
up doorway leading on to the grounds etc. it was
on the proposition of W Mc Cormack seconded unanimously
that five shillings rent per week be charged.

It was decided on the proposition of W Mc Cormack to ask
Messrs Thompson for quotation to install two lights to the
gate lodge.

Mr Shaw proposed that Messrs Lannock & Co get Contract for
linoleum for stairs at seconded by W Mc Cormack
and agreed on.

It was decided to get estimate for next meeting for

washing down staircase and painting at cost not to
exceed £20

Accounts amounting to £121.19.11 were ordered to be paid the
Financial Statement Book and Treasurers Advice note having
been duly signed.

C. Croker

12 Nov 1930

Special Meeting of Joint Committee of
Management held on 14th Oct '30

C. Brooker Esq. D.L. Chairman presiding
Others present. Mrs Farmer Mrs White Mr Bennett, Judge
McEligott, Messrs J. Mc Cormack, W.D. Shaw, Dr Holony,
Mr Philip O'Reilly, Solicitor Hospitals Trust Ltd, Mr Langan Keefe
and Mr Stapellon Solicitor (Hospitals Committee).

The chairman explained to the meeting that a letter had
been received from Mr Stapellon Solicitor Hospitals Committee
stating that they would attend with Mr O'Reilly, Solicitor
Hospitals Trust Ltd, to seal the Deed of Trust in connection
with the Sweepstake. Mr Stapellon having explained
the matter and Judge McEligott having read the
Deed poll and agreement satisfied the Committee that the
matter was in order, it was proposed by Judge McEligott
that Deed Poll be accepted seconded by Mr Mc Cormack and
agreed.

Dr Holony proposed agreement be signed seconded by
Mr White and agreed.

Proposed by Mr Shaw and seconded by Mr Mc Cormack

It was resolved That the persons now constituting the
Committee appointed by the Governing Body of this Hospital
and other Hospitals Governing Bodies jointly under the Public
Charitable Hospitals (Temporary Provisions) Act 1930 for the
purpose of a sweepstake on the Grand National Race 1931
be appointed to be and constitute a Committee for the
purpose of a sweepstake to be held jointly by this and
other Governing Bodies on the Derby Race 1931 upon the terms
and with the powers and duties declared in a deed
poll bearing date the 14th day of October 1930 as if the
expression "the Sweepstake in that Deed Poll instead of
referring to a sweepstake on the Grand National Race 1931
had reference to the said sweepstake to be held on the
Derby Race 1931 and it is declared that this

resolution is passed on the understanding that a resolution
to the like effect has been or will be passed by the Governing
Bodies of the other Hospitals jointly with this Hospital in
holding the said Sweepstake on the Derby Race 1931

The Secretary was directed to write Senator Barrington
Mr G. Bennett T.D. as representing this Hospital to attend
meeting at Gresham Hotel on Monday next at 3 p.m.
at which the question of expenses could be raised.

Messrs Langan Keefe, Mr O'Reilly, and Mr Stapellon then
left the meeting

The Secretary said he had tender from Messrs Thompson
for connecting up and wiring gate lodge at £8. 19.

Mr Mc Cormack proposed that Messrs Thompsons tender be
accepted seconded unanimously.

A quotation was also read from Mr Daly Sons for washing
down & painting Female Corridor, Male Corridor, Back Hall &
Telephone and Staircase for sum of £20 Mr Mc Cormack
proposed that Mr Daly get contract seconded unanimously
the work to be carried out forthwith

C. Crother

12 Nov 1930.

Minutes of the Proceedings of the Joint
Committee of Management held 12th Nov '30

Present. B. Brooker Esq. SR chairman presiding
Others present. Mr & Mrs White Mrs Farmer Mrs Bennett.
Messrs W. D Shaw, and P. Fitzgerald.

The minutes of the previous meeting were read
confirmed and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary read a letter from Mr S. Hasselt, Secretary
Board of Health, asking if cases unable to be taken at
County Hospital Croom, owing to insufficient accommodation
would be treated at the Infirmary, and if so to state
charge. It was decided that patients be admitted
under existing conditions by £2.2 per week.

The Secretary was directed to write Mr Sheahan Engineer
re the placing of light and fire plugs in the private
wards, as it was considered dangerous to have flax
from the lamp, crossing fire place, also to expedite the
lamp for operating theatre ^{and} the radiators.

It was mentioned that a tuberculosis patient was
examined within the Institution and Dr Murnane
having explained the matter, it was decided Dr
Murnane write Dr Lane Tuberculosis officer that no
patient be examined in the Institution for the future.
Accounts amounting to £304.0.2 were ordered to be
paid the Financial Statement Book and Treasurers
Advice note having been duly signed.

C. Crothers

10 Dec^r 1930

Minutes of the Proceedings of the Joint
Committee of Management held 10th Dec^r '30

Present. B. Brooker Esq. SR chairman presiding
Others present. Mrs Farmer Mrs White Dr Holony.
Subsequently Mr W. D Shaw.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary read letter from Mr Sheahan Engineer re.
operating theatre lamp stating they expect to have same
in the course of a few days also position of plugs in wards
and the provision of large radiators was receiving attention.
The Secretary was authorized to inform Mr Sheahan that
two small pointing lights were required beside operating theatre
table and larger radiators were required.

The question of a gas geyzer for heating water for operating
theatre was left in hands of Mr W. D Shaw.

The Secretary read letter from Mr. Langan O'Keefe asking for
a signed copy of the audit for the financial year ending
prior to November 1st 1930, also Bed Return. The Secretary
informed the Committee same had been complied with.
Accounts amounting to £213.6.2 were ordered to be paid
the Financial Statement Book and Treasurers Advice
note having been duly signed.

Courtenay Arthur

14 Jan^y 1931.

Minutes of the Proceedings of the Joint

Committee of Management held 14th Jan'y 31

Present.

C. Brooker Esq. D.L. Chairman presiding

Others present. Mrs Farmer. Mrs Bennett Messrs W.D. Shaw
J. Mc Cormack.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

Letter read by Secretary from Hospitals Trust asking to
be permitted to exhibit a sign at the Hospital it
was agreed to give necessary permission

A letter was also read asking for list of names to
whom Overseas Connections could direct their correspondence

The following list was ordered to be forwarded by the
Secretary. Messrs C. Brooker. W.D. Shaw. Mrs Farmer Mrs Bennett
J. Mc Cormack. P. Fitzgerald. Dr Holony. Judge McElligott
Mr White G. E. Goodbody. W. O'Mullane. J. Canty. Mr White
L. O'Donnell. Dr McPolin. Dr Kennedy. Dr Devane Dr Corboy.
Dr Murnane. Miss Gurni and Secretary.

The Secretary read a letter from W. Hasselt. Secretary
Board of Health. stating that an agreement will
have to be entered into between our Institution and
Board of Health. under the County Scheme. The
Secretary read the agreement and the Committee
decided to enter into the agreement the Secretary
write Mr Hasselt to that effect.

It was decided no payment be made to Messrs
Thompson (Electrical Engineers) until Mr Shaw go
into the account with the Secretary.

Accounts amounting to £208.11+ were ordered to be paid
the Financial Statement Book and Treasurers Advice note
having been duly signed.

C. Croker

11 Feb'y 31

Minutes of the Proceedings of the Joint

Committee of Management held 11th February 31

Present.

C. Brooker Esq. D.L. Chairman presiding

Others present. Mrs White Mrs Farmer Messrs W.D. Shaw. J. Mc Cormack.
and W. O'Mullane.

The minutes of the previous meeting were read confirmed and
signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

Secretary read letter from Hospitals Trust stating they
did not now propose erecting a sign on the premises
letter was approved.

The Secretary also read a letter from Thomas Barricks asking
the Committee for the gratuity of £10 which he did not accept
when being offered and now that he was blind and in
need he would be grateful if Committee would grant him
same. The meeting decided the Secretary look up the
minute book for particulars and have same for next
meeting.

The agreement between County Board of Health and this
Institution was left over to next meeting the Secretary
to procure a seal in the meantime.

Accounts amounting to £439.10.6 were ordered to be paid the
Financial Statement Book and Treasurers Advice note
having been duly signed.

C. Croker

Minutes of the Proceedings of the Joint

Committee of Management held 11th March '31

C. Brooks Esq. J.C. Chairman presiding

Others present. Mr White Mr Farmer Mr Bennett Messrs J.W. Formack.

W. Quinnan P. Fitzgerald, D.J. Madden Mr Bant, Judge.

McElligott, Mr Holony.

The minutes of the previous meeting were read, confirmed and signed

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary read letter from County Board of Health asking the longest period for which they would be prepared to lease gate lodge as Tuberculosis Dispensary. It was decided to give 21 years lease the door leading into grounds to be ~~for~~ built up in stone or concrete and same to be embodied in the agreement to be drawn up by Mr P. J. O'Sullivan solicitor.

Letter was read from Thomas Barrick asking for a gratuity of £10 which the Committee decided to give but which he would not accept at the time. Mr Bant proposed that Barrick be given £10 seconded unanimously.

The Agreement between Board of Health and this Institution having been read Judge McElligott suggested that provision should be made for refusing a patient who is suffering from a contagious or infectious disease also, cost of X Ray, not exceeding 2 Guineas until such time as a radiographic apparatus is installed and working in the Infirmary. The suggestions of the Judge were agreed on unanimously. The Secretary to write Board of Health on the matter.

Mr Madden proposed that question of procuring an X Ray apparatus be dealt with first by the medical staff who can forward recommendations for next

meeting seconded by Mr Bant and agreed on.

The matter of central heating with crude oil was explained by Mr Fitzgerald and it was also decided to ask medical staff re same as it was installed in other hospitals and the Secretary was directed to get Sheehan & Co's engineers to draw up a specification and submit it to various firms Messrs Madden Maguire & Hatchell etc.

Mr W. Formack proposed that Central Heating be put in operation seconded by Mr Madden and agreed on.

The following were declared Contractors for the funds mentioned articles

C. & T. Barry meat 8^d beef 9^d mutton per lb.

National Bakery Bread 8^d per 4 lb loaf.

Moss Hays Sugar 20/102

Houldall & Mahoney Buttr 1/2 3/4 per lb.

Sheehan milk 8d per gallon.

Egan & Co. Surgical appliances 20% off L. G. List

P. Lister Drugs 15% do do.

Das Barry Soap 45% percent.

Das Barry Potatoes 9d per stone.

J. & J. Pitt Rashes 1/4 per lb.

Madigan Offal 20p per month.

Accounts amounting to £13.14.7 were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

C. Croker

8 Apr 31.

Minutes of the Proceedings of the Joint
Committee of Management held 5th April '31

L. Kroker Esq. D.L. Chairman presiding
Others present. Mr Farmer. Mr White Mr Bennett. Messrs J
McBormack. S.J. Madden. W.D. Shaw. Dr Holony. R. Gelston (Officer)
The minutes of the previous meeting were read confirmed and
signed.

The minutes of the last meeting of the Finance Committee were
unanimously adopted.

Dr Kennedy attended on behalf of the medical staff on
the question of the procuring of an X-Ray apparatus he
informed the Committee the cost of the machine would be
approximately £760 and it was estimated that it would
be fitted up in one of the rooms of the Hospital complete at
£1000, he suggested the ward over the kitchen for an X-Ray room.
Mr McBormack proposed that Mr Sheehan act as engineer to
the Institution Mr Madden seconded and it was agreed on
unanimously.

Mr Madden proposed that we accept the principle of
Central Heating seconded by Dr Holony and agreed on.
It was unanimously agreed to submit the following for
estimates to Mr Sheehan Engineer and Mr Gelston proposed
that deputation consisting of Mr White Messrs J. McBormack
W.D. Shaw and secretary meet Mr Sheehan at the
Infirmary.

Central Heating estimate in entirety grate not to be
taken away.

Estimate for lift. also nurses home. renovation or
extension of kitchen also scullery.

Backroom lavatory accommodation and engineer to see
regarding water pressure.

Intern department for dressing of outside patients

It was decided on the proposition of the chairman to
procure dentist equipment.

The Secretary was directed to write Mr Sheehan regarding the
quality of milk recently supplied.

Letter from nurses Stucky and Stattery for increases of salary were
marked read.

Mr McBormack said Devane wanted some repairs done to his
the lodge. it was decided the Secretary see the place
and report.

The following tea samples were forwarded for testing
O'Grady. E.G. Ditt. E.G. Ditt. Miss Hays. and.
Owen Ryan. as per advertisement.

Accounts amounting to £309.13.8 were ordered to be paid
the Financial Statement Book. and Treasurers Advice
note having been duly signed.

G. Croker

13 May 1931.

Minutes of the Proceedings of the Joint
Committee of Management held 13th May '31

Present. Mr. Broder Esq. D.L. Chairman presiding
Others present. Mrs. White the Farmer. Judge McElligott.
Messrs J. McFormack. W. Quinlan. J. J. Hadden. P. Costelloe.
U. S. Shaw. Dr. Holony. P. Fitzgerald. R. Gelston. Mr. Treasurer.
Mr. Sheahan Engineer.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The medical staff submitted the estimate for an X-Ray
apparatus viz £835-11-6 of which they approved it
was on the proposition of the Chairman seconded unanimously
that apparatus as submitted be procured and it was
further agreed that medical staff order same.

Mr. Sheahan submitted an estimate of the probable cost
of additions and alterations. but the chairman
said first step should be the approval of the plans and
considered a consulting engineer should be appointed.
Mr. Broder proposed Mr. Clifford Smith as consulting engineer
there being no second, was declared lost and after
discussion it was decided on the proposition of
Mr. McFormack seconded unanimously that a meeting
of the sub-committee be summoned and have Mr. Sheahan
attend to go over plans when the sub-committee would
report to the Committee. Mr. Hadden then proposed that
plans and specifications be submitted to the President
of the Institute of Royal Architects of Ireland. and when
approved. advertise. seconded by Mr. Fitzgerald and
agreed on. it was further agreed that Mr. Sheahan
make provision in consultation with the medical staff
not to have Hospital closed.

The Secretary read a letter from Mr. Laminjen O'Keefe

Secretary Sweepstake Committee stating that a new Seed
Poll should be signed for the Manchester November Handicap.
Judge McElligott proposed that agreement be signed
Dr. Holony seconded and it was agreed on.

Mr. Shaw proposed that Chairman and Secretary sign
on behalf of the Committee the Seed Poll and affix the Seal
seconded unanimously.

Accounts amounting to 342-6-10. were ordered to be paid
the Financial Statement Book and Treasurers Advice note
having been duly signed.

The Chairman read application from the Secretary for an
increase of 30 in salary.

Mr. McFormack handed in notice of motion.

That I will move at meeting to be held on the 10th June '31
that Secretary get the increase.

A. Carter

10 June 31

Special meeting of Joint Committee of
Management. held 27th May '31

C. Broder Esq. D.L. chairman presiding

Others present. Mrs White Mrs Farmer. Mrs Bennett. Messrs
J. Mc Cormack. W. S. Shaw. Dr Holony. W. Quinlan. J. Conry.
E. O'Brien. W. Sheahan engineer

The chairman explained the object namely to go into
plans and specifications of alterations and additions
in consultation with W. Sheahan engineer.

The Secretary gave the report of the sub. Committee on each
item as submitted, as follows.

Nurses Home at a probable cost of £3,331.0.0 with
provision for central heating at £300 approved.

Lift approved.

New Bathroom and W.C. approved with the alterations
suggested by the Committee of Staff on each side.

Hot Water Service and Sterilizing Plant approved.

Outpatients department to be in the house near existing
kitchen approved.

Change of Range in Kitchens upstairs approved.

Replacing windows and painting approved.

New doors for wards approved.

Terraza Floor and concrete in Hall & Corridor, Ground Floor approved.
Hall & Floor tiling to Ward Kitchen approved.

Hall door in front entrance. to be left as it is and Swing door
at back of front Hall. Extension to Kitchen central range approved.

Decided to get W.C. for Gate Lodge.

It was agreed that plans and specifications be submitted
to the President Royal Architect of Engineers and when
approved to advertise for contractors.

C. Coker

10 June '31

Minutes of the Proceedings of the Joint
Committee of Management held 10th June '31

C. Broder Esq. D.L. chairman presiding.

Others present. Mrs White Mrs Farmer. Judge McElligott.
Messrs J. Mc Cormack. W. S. Shaw. W. Quinlan. D. J. Madden.
Dr Holony. S. O'Malley. W. Babbet.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the special meeting held on the 27th May
were read confirmed and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The motion reported that quality of meat as supplied by
Messrs Barry. was not of the required standard and
as she had warned the contractor of same without result.
it was decided that Secretary write Messrs Barry and
state if the meat is not supplied as per advertisement
that proceedings will be taken and meat purchased
holding them liable for any increase in price thereon.
Letter was read from Dr Kennedy re the purchase of
Instruments stating the medical staff had agreed that
same be procured from Messrs Downes. Dr Holony said
he had not been consulted as a member of the medical
staff and considered that instruments should be got
from Messrs Barry & Egan both our present contractors
as they were in no way inferior. Mr Mc Cormack said he
agreed that the best instruments be procured but we
should not go behind our present contractor.

Mr W. Quinlan proposed that letter be sent back to
medical staff for reconsideration by the whole body
and to be signed by them and laid before next meeting.
Seconded unanimously.

Mr Mc Cormack moved notice of motion in his name
that Secretary get an increase of salary.

The application from Secretary having been read.
Mr Wadden proposed that Secretary get an increase of
£30 seconded unanimously.

Mr Wadden raised the question of investing the monies
obtained from the Sweepstakes and it was agreed that the
matter be left over until next meeting.

There were ten tenders for Tea Contract as follows.

Miss Hayes. No 1 a 1/82. Owen Ryan. No 2. 1/94.
B. McGraith. No 3. a 1/6. No 4. a 1/10 No 5 a 2/ John O'Neill
No 6. 1/11 No 7. 1/9. John Doyle No 8 a 1/10 B. G. Fitt No 9. a 1/11
B. G. Fitt. No 10. a 2/.

The chairman and secretary having marked the samples.
they were ordered to be forwarded to tea taster.

Accounts amounting to £324.14.5 were ordered to be paid the
Financial Statement Book and Treasurers Advice note
having been duly signed.

Courtenay Croker

Minutes of the Proceedings of the Joint

Committee of Management held 8th July '31

Present.

C. Brooker Esq. M.L. chairman presiding.

Others present. Mrs White Mrs Farmer, Mrs Bennett, Messrs J.
McCormack. U. Collet. U. D. Shaw. M. Quinlan. P. Fitzgerald.
Dr Holony. E. O'Brien. J. Hartney. D. J. Wadden.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

Mr McCormack proposed that Mr Brooker be re-elected
chairman for the time of the present Council. seconded by
Mr Quinlan and agreed on unanimously.

Mr Brooker there being Mr Brooker returned thanks for his re-election
to the chair stating he would always do his best in the
interests of the Institution.

Letter was read from Dr Kennedy re statements of Dr Holony
on the purchase and selection of Instruments. the matter was
allowed to drop.

Mr McCormack proposed that Instruments be got through
Messrs Barry & Egan from Downes or some other reputable
Firm to the satisfaction of the medical staff seconded by
Dr Holony and agreed on. The Secretary to forward the
list to Barry & Egan.

Mr McCormack proposed that Messrs O'Connor & Pucell be
appointed stockbrokers for the investing of funds Mr
Wadden seconded. Mrs Bennett proposed it be divided
between Messrs Johnston & Messrs O'Connor & Pucell.

on a vote Mr McCormack motion was declared carried
Mr Hartney proposed that we get the views of the stock broker
and have them for next meeting seconded unanimously.

There were five tenders for the Contract of additions and
alterations as per specification of Messrs Sheahan & Co. Eng.
engineers as follows.

Messrs John Ryan & Sons. £10.339
 Messrs McCaffrey & Carroll. 10,120
 Messrs John Kenner & Son. 12,180
 Mr W. Doyle. 11,557. 8.9.
 Mr W. Gough. 12,170.5.2.

Mr Madden proposed that Messrs McCaffrey & Carroll be appointed contractors seconded by Mr McCormack and agreed on unanimously.

The Secretary to have Bond prepared by Mr O'Sullivan Solicitor
 Mr Hatney proposed building alterations be completed in seven months seconded by Mr Madden and agreed.

It was further agreed that Mr Sheahan Engineer procure a clerk of works at £4..4 per week.

Mr Quinlan said that a false impression was being created outside re the treatment of children for tonsils and adenoids and on being informed that the matter was adjourned pending building operations he said it would be well if Secretary wrote Dr McPolin County Medical Officer of Health and state that every accommodation would be given in new building.

Accounts amounting to £602..14..7 were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

C. Croker

12 Aug^r 31.

Minutes of the Proceedings of the Joint Committee of Management held 12th August '31

B. Brooker Esq. chairman presiding
 others present. Mrs White Mrs Farmer. Messrs J. McCormack, M. Quinlan, C. O'Brien, W. Bolger, Dr Holony, Dr Kennedy, D. J. Madden. R. Gelsion (Hon Treasurer).

The minutes of the previous meeting were read, confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary read letter from Dr McPolin re the treatment of cases of tonsils and adenoids under the County Scheme for school children. Dr Kennedy asked if all school children whose parent could afford to pay were to be treated as such and what line of demarcation was drawn. Mr McCormack said the medical charities applied. Mr McCormack proposed that agreement be signed Mr Madden seconded and it was agreed on unanimously. Mr McCormack proposed that Seal of the Infirmary be affixed Mr Madden seconded and it was agreed on.

The Chairman read list of Investments submitted by the stock brokers Messrs O'Connor and Pucell. Mr Bolger said that he had been speaking to chairman Credit Corporation and that he was informed by him that a holder of £18,000 was willing to transfer at issue which carried a guarantee of 5%. He mentioned he did not in any way wish to interfere since a stock broker was appointed but Mr Pucell who came before the Committee at this stage and was informed of Mr Bolger's information, it was decided on the proposition of Mr Quinlan seconded unanimously that Mr Bolger and Mr Pucell get in touch with holders of shares in Credit Corporation and report for the next meeting to the extent of £15,000. There were four

applications read for increase namely. Miss Quinn (nurse), Miss Kinchy and Miss Slattery (Staff nurses and Pat Devane (gateman).

Mr Madden handed in notice of motion on behalf of motion Miss Quinn, Mr Mc Cormack on behalf of Staff nurses. Miss Kinchy and Miss Slattery, and Mr Bolbert on behalf of Pat Devane, gateman.

Accounts amounting to £930.0.4 were ordered to be paid the Financial Statement Book and Treasurers Advice note having been duly signed.

C. Croker

9 Sept 31.

Minutes of the Proceedings of the Joint Committee of Management. Held. 9th Sept. '31.

C. Brooker Esq. D.L. Chairman. presiding
Others present. Mr. White the Farmer, Mr. Bennett. Messrs J. Mc Cormack, Mr. Quinlan, S. J. Madden, Judge Mc Eligott, Mr. Bolbert, Mr. D. Shaw, Mr. J. O'Donnell, Dr. Holony, W. Gordon, J. Hartney, E. O'Brien, P. Bollobee.

The minutes of the previous meeting were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary read an application for an increase of salary from Mr O'Dlynn, clerk of works, which was refused on the grounds that it was clearly stated to the engineer that the services of such a man should not exceed £4.4 per week. The Agreement between Board of Health and the Infirmary for the treatment of children for tonsils and adenoids under the bounty scheme was again placed before the Committee. Mr Mc Cormack proposed agreement be signed and the seal be affixed Mr Quinlan seconded and it was agreed on unanimously. The Agreement was then signed and seal affixed.

The Secretary read a letter from Messrs J. J. Purcell, stock brokers, re shares in the Agricultural Credit Corporation. Mr Purcell came before the meeting and said the shares seemed a good investment but were not a trustee security. Judge Mc Eligott here remarked that we may be liable for an action for Breach of Trust and said we should get shares with a trustee security.

Mr Bolbert said he wished to make his position clear as he had introduced the matter of those shares, stating he introduced it thinking it was a good investment. The meeting agreed that Mr Bolbert was doing ~~every~~ his best in the interests of the Institution.

Mr Hadden proposed that half be invested in the Second National Loan, and half in Bank of Ireland Stocks. Seconded by Judge Mc Elligott and agreed on unanimously.

Mr Quinlan proposed that Mr Broke and Mr Mc Cormack be appointed trustees in connection with shares and it was arranged that £15.500 be placed to same.

Mr Hadden moved notice of motion standing in his name that motion get £45 increase in salary. ~~perpet.~~

Mr Quinlan seconded and it Mr Bordon proposed an amendment that no increase be granted, there being no seconder. Mr Hadden motion was carried Mr Bordon dissenting.

Mr Mc Cormack moved notice that two staff nurses Misses Finchy & Slattery get an increase of £26 each per year Mr O'Donnell seconded. which was agreed on Mr Bordon dissenting.

Mr. Colbet. proposed notice motion standing in his name that gateman get an increase of ten shillings per week. seconded by Mr Quinlan and agreed on unanimously.

The Treasurer report on admission of patients etc. was referred to the parties concerned for report at next meeting.

The following were declared contractors as per advertisement

Joseph Barry meat @ 9 $\frac{1}{2}$ per lb.

Misses Dondall & Mahoney butter @ $\frac{1}{3}\frac{1}{2}$ "

Martin Sheahan milk @ $\frac{1}{2}$ per gallon.

Egan & Co Surgical apps @ 37% off L. G. List

James Barry Soap @ 45/5 per cent.

E. G. Fitt Rashes @ $\frac{1}{2}$ per lb.

E. G. Fitt Sugar @ 26/1 per cent.

James Barry. Potatoes @ 9 $\frac{1}{2}$ a per stone.

J. Madigan offal @ 15/ per month

Accounts amounting to £229.0.8. were ordered to be paid the Financial Statement Books and Treasurers advice note having been duly signed.

D. Croker

14 Dec 31

Special meeting Joint Committee of
Management held 18th September '31

G. Brooker Esq. D. L. Chairman presiding
Others present. Mrs Farmer. Messrs. J. McFormack. M. N. Shaw.
The meeting was ~~reopened~~ called to sign the Agreement
and affix the Seal to Seed Poll for the Grand National
Sweepstake 1932.

The solicitor on behalf of Hospital Committee then
produced the agreement & Seed Poll and Mr McFormack
proposed Mr Shaw seconded that agreement be
signed and Seal affixed and it was agreed on
unanimously.

The Chairman Secretary read a letter from Messrs.
McCaffrey & Carroll, contractors in which they
stated that if sum of £450 certified is not paid
within 14 days they will have no alternative but
to suspend work until they receive payment. It
was decided on the proposition of Mr McFormack
seconded by Mr Shaw and agreed on that payment of
£450 be made to Messrs McCaffrey & Carroll and
£16.16 to Mr O'Lynn, Clerk of works.

G. O'Connor

14 Oct 1931.

Minutes of the Proceedings of the Joint Committee
of Management held 14th October 1931

G. Brooker Esq. D. L. Chairman presiding.
Others present. Mrs Farmer. Mrs Bennett. Messrs. J. McFormack.
W. Quinlan. Judge W. Elligott. M. N. Shaw. D. J. Madden.
Dr Kennedy. Dr Holony. E. O'Brien. P. Fitzgerald. J. W. Bantj.
The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

Mr Madden proposed that the minutes of the special meeting
held on the 18th September '31 be ratified seconded unanimously.
The chairman read letter from Dr Deane, Chairman at a
meeting of the medical staff held on the 26th Sept '31 re the
surgical instruments recently supplied to the County
Infirmary, stating the manufactures Gay Bros were not
known to any of the doctors present. The County Infirmary has
not had any experience of this firm's work.

They the medical staff are of opinion that the Contractor
Mr Egan of Cork, should place the order with a London
Firm of repute such as Down Bros.

Dr Kennedy said he inspected some of the instruments
and a few were very inferior. Judge W. Elligott said it
should be allowed to remain in the hands of the medical
staff. Judge W. Elligott proposed that the instruments
be not accepted seconded by Mr Quinlan.
Dr Holony proposed instruments be accepted. There being
no seconder for Dr Holony's proposal. Judge W. Elligott
proposition was carried and it was further decided
instruments be returned forthwith and the supply to
be got by Messrs Egan & Co from the firm of Down Bros
to the satisfaction of the medical staff.

There was only one application for position of House
Surgeon. Dr Murnane. Mr Quinlan proposed.

Dr Murnane be appointed as per advertisement
Dr Kennedy seconded and it was agreed on
unanimously.

There were two tenders for repairs to Galt Lodge,
according to plans and specification of Mr Sheahan
engineer. Messrs Farrell & McCabe, and G. Powderley.
Mr Quinlan proposed that Mr Powderley tender at
£41.10 being the lowest be accepted. Mr Shaw seconded
and it was agreed on unanimously.

It was left in the hands of Messrs Shaw & Mc Cormack
to carry out repairs to the Boundary wall.

It was decided to give alternate advertisements to
Limerick Chronicle, Munster News & Limerick Leader.
The following notice of ~~motion~~ motions were handed
in.

I will move at meeting to be held on the
11th November that House Surgeons salary be increased
Signed J. W. Banky.

I will move at meeting to be held on the 11th November
that maids wages be increased.
Signed J. McCormack.

Accounts amounting to £1335.15.1 were ordered to be
paid. The Financial Statement Book and Treasurers
advice note having been duly signed.

C. C. C.

11 Nov 1931

Minutes of the Proceedings of the Joint Committee of management held 11th November 31

G. broker Esq. D. L. Chairman presiding.
Others present. Mrs White Mrs Farmer. Messrs J. McCormack,
M. Raleigh. M. Quinlan. John Brouder. U. D. Shaw.
J. W. Banky. Dr Kennedy. Dr Holony. U. Collett. W. F. O'Donnell.
P. Fitzgerald.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Chairman raised the question regarding the Instruments
as supplied by Egan & Co. stating that Dr Kennedy had
informed him some were German at British Prices
and some not suitable at all. Dr Kennedy agreed
and said Egan & Co produced the list of Town here
when the instruments were being selected and further
Graysons does his business chiefly with chemists.
Mr McCormack said some reasons should be given why
the instruments are not suitable.

Mr Quinlan said he was already a contractor for some
time and was not satisfactory.

The chairman said the matter be left in the hands
of the medical staff in consultation with Mr
O'Sullivan solicitor and that Egan & Co be written to
to take away his instruments as they remain here at
his risk.

The secretary read letter from Committee of Reference
in connection with Sweep Fund. asking for particulars
of works contemplated it was decided that engineers
prepare an estimate for further new works and when
same is ready forward immediately to the Committee
of Reference.

Mr Banky proposed notice of motion standing in

his name that Dr Hurnane get an increase of £70 per year. seconded by Mr Quinlan and agreed on. Mr McCormack proposed that maids Sarah Leahy Mary Hinchy, and Bridget Blohessy get an increase of £8 per year. and Mary Howard, Mary Barry and Missie Sheehy get £5 per year increase Mr Bolger seconded and it was agreed on unanimously. Mr Banks proposed that we protest in the strongest manner possible against the increased charge in electricity seconded by Dr Kennedy and agreed on. Accounts amounting to £2989.17.1 were ordered to be paid the Financial Statement Book and Treasurers Advice note having been duly signed. It was unanimously decided to lodge £4000 from deposit to current account.

C. Croker

7 December 1931.

Minutes of the Proceedings of the Joint

Committee of Management held 9th Decr. 31

C. Croker Esq. D.L. Chairman, presiding
Others present. Mrs Farmer, Dr Kennedy, Mr McCormack.
The minutes of the previous meeting were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

Mr McCormack proposed and it was seconded unanimously that the sympathy of the Committee be tendered to Mr U. D. Shaw, Lady Shaw, and Colonel Gubbins on the death of the late Mr Blakney Gubbins.

Dr Kennedy informed the Committee that medical staff held a meeting in consultation with Mr O'Sullivan Solicitor re the surgical appliances. He informed the Committee that some of the instruments they had decided to keep. provided that the manufacturers Messrs. Gray & Sons, would give a guarantee that they were manufactured from hand forged steel. Others of the instruments were unsuitable and therefore rejected.

The Secretary read letter from Messrs Morgan Solicitors Cork. threatening legal proceedings. it was decided to forward the letter to Mr O'Sullivan Solicitor and inform them that any further communications be forwarded to our solicitor.

Letter was read from the matron stating one of the probationer nurses, went to an all night dance, without permission and at the same time one of the staff nurses was at the dance and did not report the matter. The Committee took a very serious view of this breach of discipline and the matron having been called and explained what occurred, and that the probationer in question was one of from Barnington Hospital doing her course

of training the Committee ordered that each of Staff nurses together with the probationers should be brought separately before the Committee.

Dr. Kennedy said the staff nurses don't seem to realise their position.

Miss Slattery, before the Committee said she knew that probationers was at the dance but did not report. The chairman on behalf of the Committee dealt with her in stern manner winding up by stating if it occurred again she would be dismissed.

Miss Hinchey staff nurse. was dealt with almost in similar terms.

Miss O'Grady, the probationer was severely reprimanded and since she was one of Barrington's probationers the Secretary was directed to write Mr. Barrington and inform her of what occurred.

Accounts amounting to £1826.3.2 were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

C. Croker

13 Jan 32

Special meeting
18th Dec. '31

Present.

Messrs J. Mc Cormack. Mr. Farmer. Mr. W.D. Shaw.

Mr. Mc Cormack. presided.

The object of the meeting was to have agreement with Hospital Trust Committee signed and the seal affixed.

Mr. Newman attended for Mr. Philip O'Reilly, Solicitor for the Hospital Trust. and a representative of Messrs Rutledge and McGinley for Hospital Trust Committee.

Mr. Shaw proposed that the seal of the County Infirmary be affixed to the Agreement presented by Messrs Rutledge & McGinley on behalf of the Hospital Trust Committee. Seconded by Mr. Farmer and agreed on. The Seal was then affixed.

C. Croker

13 Jan 1932

Minutes of the Proceedings of the Joint Committee
of Management held on 13th January 32
B. Croker Esq. D.L. Chairman presiding
Others present. Mr White, Mr Farmer, Dr Holony, Dr Kennedy,
Mr John Mc Cormack.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The chairman informed the meeting that the Committee
of Reference in connection with the Hospital's Sweepstake
had visited the Hospital. The ^{Supremacy} Committee were represented by
Messrs Mc Cormack M.D. Shaw and himself. The claim
was put before the Committee of Reference with plans
and specifications and so far as he could see the
Committee of Reference seemed favourable. It was mentioned
in particular our claim for £30,000 to be invested so as
to bring in a yearly dividend of about £1200 and it
was pointed out by the Committee of Reference that we
should have figures in support of our case.

The following figures were ordered to be forwarded to the
Committee of Reference. Increase of salaries £262

Theatre Sisters £200 Two maids £160 upkeep of extra wards
£1000 Nurses Home shift £200. It was further decided
to inform that County Council had to meet an average
deficit of £944 on the certificate of Local Government
auditor to enable the Institution to carry on.

Dr Kennedy informed the Committee that the medical staff
had agreed to the following in the case of Tonsils & Adenoids
under the County Scheme. Eight shillings to the Hospital 13/-
to the medical staff. and this was approved of.

Dr Kennedy further informed the Committee that no new
developments had arisen regarding the case dealing with
the Surgical appliances

The Committee wished that attention of Mr Sheahan engineer,
be drawn for the provision of a suitable room for linen
accounts amounting to £1384.1.5 were ordered to be paid
the Financial Statement Book and Treasurers Advice note
having been duly signed.

C. Croker

10 Feb 32

Minutes of the Proceedings of the Joint Committee
of Management held on the 10th February '32
B. Broder Esq. D. L. Chairman presiding
Others present. Messrs. J. McBurnack, W. Dunlavy, W. D. Shaw,
W. Colbert.

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary read letter from Irish National Assurance
Co. quoting for Insurance of the new Lift, X-Ray Plant
and Heating Boilers plant. The Committee considered it
would be advisable to have lift insured as it was at
present in use, and it was unanimously agreed to
accept the terms of the Irish National Assurance Co. as
per their letter of the 6th February '32 viz Indemnity for
the lift itself in case of breakdown for £500 and personal
liability in the sum of £1000 for any one accident at
premium of £10.10 The Secretary was directed to have
communicate with the Insurance Co. to have policy
prepared. it was further decided to ask for quotations
from other Insurance Co. for X-Ray plant & Heating Plant.
Mr Shaw said he considered it would be well to postpone
the erection of X-Ray plant until the Hospital is in a
cleaner state the Committee agreed but in case the
medical staff required it their wishes be acceded to.

It was decided to ask quotations for domestic fuel oil
for a twelve months period.

The Secretary was directed to get Seamus Gatemans to go
and get information re the working of Lift and
Central Heating at Barringtons and Good Shepherd Convent.
Accounts amounting to £1484.8.5 were ordered to be paid
the Financial Statement Book and Treasurers advice
note having been duly signed.

The following notice of motion was handed in.

I will move at the next meeting of the Co Infirmary
Committee that the scale of charges be revised and that
the charge for the very poor be as formerly 4/-

Signed Michael Dunlavy.

10.2.32.

Michael Colbert.

C. Croker.

9 March 1932.

Minutes of the Proceedings of the Joint Committee
of Management held on the 9th March '32

C. broker Esq. D. L. Chairman presiding
Others present. Mr White Mrs Farmer Messrs U. Quinlan
W. F. O'Donnell, J. U'bormack, E. O'Brien

The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary read a letter from the Committee of Reference re the
question of providing a sum for the purchase of an annuity
of £200 for pension and asked for an actuarial calculation.
The Committee considered it was a matter for an Insurance Co.
to arrive at and the Secretary was directed to look up
some Insurance Co. and forward necessary information.

In the matter of the Insurance of Ray plant and
Central Heating plant Mr Quinlan said we should
have the opinion of our engineers and have list prepared
of what was considered necessary to insure and ask
for quotations.

Letter was read from Dr Kennedy re statements made at
Council meeting by Mr Collett who was reported as having
stated the Dr received most fees from patients Mr Quinlan
said the Council Informant was not mentioned and the
other members of Council concurred.

It was decided on the proposition of Mr Quinlan seconded
by Mr U'bormack that advertisements be given alternately
to Trade Echo, and Chronicle & Munster News.

Mr Quinlan moved notice of motion standing in his
name. That the scale of charges be revised and that
the charge for the very poor be as formerly, 4/- per week.
Seconded unanimously.

The following were declared contractors for the
under-mentioned articles

Dowdall & Mahoney.	Butter	1/2 1/2 per lb.
E. G. Fitt	Sugar.	27/- per cwt.
E. G. Fitt	Rashers.	1/2 per lb.
James Barry.	Soap.	45/4 per cwt.
Joseph Barry.	Meat.	9 1/2 per lb.
Martin Sheahan	New milk	7 1/2 per gallon.

There was no contract declared for potatoes as the figure
was too high and it was decided to buy in the open market.
The Secretary was directed to write Messrs Dowdall & Mahoney,
and inform them that their tender was being accepted
on condition that Best Irish Creamery was supplied.
Accounts amounting to £12-18-11 were ordered to be paid
the Financial Statement Books and Treasurers Advice Note
having been duly signed.

C. Croker.

13 April '32

Minutes of the Proceedings of the Joint
Committee of Management. held on 13th April '32

B. Brooker Esq. D. L. chairman presiding

Others present. Mrs White J. Messrs. J. W. Cormack. W. Collett.

W. D. Shaw. Dr Holony. E. O'Brien. W. F. O'Donnell.

The minutes of the previous meeting were read, confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary informed the Committee he had received a policy covering the X Ray apparatus for one year, and no instructions had been given by the Board or Secretary in connection with same.

The chairman explained that Dr Murnane called on him after the last meeting re the Insurance of X Ray, stating she said she would not like to take responsibility until it was insured.

so he agreed that cover note be obtained until next meeting when the matter would be fully dealt with. The Committee approved of the chairman's action.

Mr Shaw proposed that Insurance of X Ray be postponed until we have sufficient details and that the apparatus be discontinued for one month, and that Secretary issue an advertisement in Local Press and Independent for Insurance of X Ray against First Breakdown, also Public Liability.

Central Heating plant. Electrical Installation, seconded, unanimously.

The Secretary was further directed to write makers of X Ray, in regard to the amount of Current required to run the apparatus and strength of cable.

It was decided to hand over the Lift Policy to Mr Shaw for perusal. A letter from Mr Samuels re blaster was marked read, as nothing was known about it.

A letter was read from the Matron stating that Dr Murnane sent for the loan of her Key of the X Ray Room, and when she sent for the Key the Dr refused to hand it back, stating she was responsible for the apparatus the letter above dealt with the fees for the use of X Ray, and ultra violet

light stating she had received no fees, with the exception of 1/-.

After discussion Mr W. Cormack proposed that the Secretary write forkeys and hand it back to the Matron. Seconded by Mr O'Brien and agreed on.

The Secretary was further directed to inform Dr Murnane that names of patients for X Ray & Violet Ray, be supplied to the Matron and that Matron collect fees as in the case of ordinary patients.

The Secretary was directed to write Mrs Gavin re charges. Violet Ray, and Barringtons and St John's Hospitals for charges for X Ray.

Mr Shaw mentioned the position of the door in porch in Nurses Home and it was agreed that Mr Shaw & W. Cormack see Mr Sheahan and draw his attention to the matter.

The Secretary was directed to write Mr Sheahan to have work at Infirmary completed at once.

It was agreed that Dr get the desk she requires.

Accounts amounting to £2635.16.4 were ordered to be paid the Financial Statement Book and Treasurers Advice Note having been duly signed.

The following tenders were accepted.

Messrs Shaw & Sons offal.	17/6 per month.
P. Lister Drugs.	15% off L. G. B. List.
National Bakery. Bread.	8d per 4 lb loaf.

B. Croker.

11 May 1932

Minutes of the Proceedings of the Joint

Committee of Management Held 11th May 32

b. Broder Esq. Chairman presiding

Others present. Mrs White Mrs Bennett. Messrs J. McCormack.

U. D. Shaw. U. Quinlan. E. O'Brien. U. Bolbert. J. Brondor.

Dr Kennedy. W. L. O'Donnell.

The minutes of the previous meeting were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary informed the Committee he had received Engineer's certificate for £400 due to Messrs McCabe & Carroll, Contractors. and the Committee on being informed that only £120 was due on foot of the contract decided to defer payment until the Engineer gave particulars regarding the certificate issued. It was decided to pay £100 on account to Messrs Sheahan & Co. Engineers for work done in the preparation of plans for further building.

There were seven tenders for Insurance of X-Ray, Central Heating etc. Mr Quinlan said only an Irish Company should be considered. Dr Kennedy informed the Committee that X-Ray apparatus was handed over to the medical staff with a guarantee for twelve months. Mr McCormack considered that we should take out no insurance for X-Ray Plant. It was finally agreed that Sub Committee be appointed consisting of Messrs McCormack, Shaw, Bolbert, Quinlan and Dr Kennedy, to go into details and have the opinion of an expert at a special meeting to be held. It was further agreed that X-Ray apparatus be worked from that date.

Dr Kennedy raised the question of the key to X-Ray Room and charges for X-Ray treatment and handed in a letter from medical staff in connection with same. It was on the proposition of Mr Quinlan seconded

by Mr McCormack and agreed on. That the mason collect all monies as provided for in the Rules. also X-Ray fees. That Dr supply the mason with particulars of patients receiving treatment, and the Secretary was directed to hand back the sum of £5.15 to Dr Murnane which he received, and which he held pending the decision of the Board. The question of fees was left to a subsequent meeting. Mr Shaw proposed that safe be got for office about to be erected, and a few electric bells for private patients seconded. unanimously.

Mr Bolbert registered his protest against discrimination against Irish Press in the matter of advertisements and it was pointed out that the present advertisement was put in the Independent, through an oversight as all advertisements are mostly confined to Local Press. Mr Bolbert then handed in the following notice of motion. I or someone on my behalf will move at the next monthly meeting of the Committee that henceforth the Irish Press having a circulation of 100,000 copies be selected in addition to the local press for the purpose of the Committee's advertisements.

Signed Michael Bolbert.

Sean Brondor.
Ed O'Brien.

May 11th 32

Accounts amounting to £494 0 1. were ordered to be paid. the Financial Statement Book, and Treasurer's Advice note, having been duly signed.

Constitutional Order

8 June 1932

Minutes of the Proceedings of the Joint.

Committee of Management, held 8th June 32

to broker 89. D.R. chairman presiding
others present. Mr White Mr Farmer Messrs J. Mcbormack,
U. Quinlan, Mr S. Shaw Mr Collett, J. O'Brien Mr Sheahan (Engineer)
The minutes of the previous meeting were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary informed the Committee he had received a letter
from Messrs Mcbapprey and O'Garra. Contractors for payment of
£400 as certified by the Engineer. The chairman remarked that
the payment of £400 on present certificate was a serious matter
as nothing was stated therein that it was to be paid for
extra work, and reception was taken to the manner in
which the certificate was issued. On Mr Sheahan making
alterations to the satisfaction of the Committee on the
certificate the amount was admitted for payment.

The chairman mentioned that the Committee did not know
their position as regards those extras as some had not come
before the Committee for sanction. Mr Shaw said that at
a special interview with Mr Sheahan, Mr Mcbormack
attending the matter was fully gone into, and the Engineer
satisfied them in relation to same as he had included
those extras when submitting his plans and specifications
to the Committee of Reference and those extras were
admitted. The Committee approved of the matter.

Mr Quinlan remarking that Mr Sheahan should let the
Committee know what was being done.

Mr Sheahan Engineer then gave a rough estimate of the
extras. Foundations £280 Water Tank £50 1st Bay Room £160
Hot water service £230 Ceilings £170 Sewage £350 etc.

Mr Shaw informed the Committee that together with Mr
Mcbormack and Secretary they had gone into the

quotations from various Insurance Co for Insurance of + Rar.
Central Heating etc. and there were two tenders which
they considered to meet the requirements viz Irish National
Ass Co Ltd and Vulcan Boiler Insurance Co.

Mr Mcbormack proposed we accept the quotation of
Irish National Ass Co Ltd. seconded unanimously.
on condition that we get quarterly inspections and should
they fail we can have policy cancelled and deduct have
premium pro rata refunded. The latter to be embodied in
the Policy.

Mr Collett raised notice of motion standing in his name.
that the Irish Press be selected in addition to the Local
Press for the purpose of the Committee's advertisements.
After discussion Mr Collett agreed to have his notice of
motion apply ^{only} to advertisements outside the Local Press
and this was agreed on unanimously.

Accounts amounting to £436. 6. 0. were ordered to be paid
the Financial Statement Book and Treasurer's advice note
having been duly signed.

There were fourteen tenders for the supply of Tea
viz No 1 James Barry. a 1/10 & No 2 2/3 per lb.

No 3 Owen Ryan 1/4. No 4 Miss Hayds. 2/4. No 5 Miss Hayds.
a 2/3 per lb. No 6 Michael Minihan a 2/4. No 7 E. G. Fitt
a 2/2. and No 8 a 2/3 and No 9 a 2/4. 12th. No 10 D. Begley.
a 2/4 No 11 a 2/3 No 12 2/2 per lb. No 13 D. G. Williams
a 2/2 and No 14 a 2/2. The Secretary was directed
to have same sent on to tea tester for his report.

C. Croker.

13 July 1932

Special meeting.

29th June '32

Present. Messrs J. Mc Cormack, U. D. Shaw, Mr. Farmer.

Mr. Mc Cormack occupied the chair. Mr. Sheahan Engineer.

The chairman explained the object of the meeting.

To consider letter from the Committee of Reference in connection with the Grand National Surplus asking that plans be proceeded with and submitted for examination.

The chairman said it was necessary to act promptly in regard to this communication and considered that Mr. Sheahan architect should prepare plans and specifications for whatever building the meeting would decide and have them submitted to the next Committee meeting for approval. The Committee agreed that Recreation Room for the Nurses also Lecture Room, provision for Bed Room and sitting room for the Sister be submitted. Mr. Sheahan agreed to have same for next meeting.

The Secretary was directed to write Committee of Reference and state our meeting would be held on Wednesday 13th July and ask them if same will be in time for their requirements.

The Secretary mentioned that one of the Nurses is suffering from Diphtheria and the matron had been removed to the City Home and now wanted permission to have room disinfected and washed down. It was agreed that same be done.

C. Croker

13 July '32

Minutes of the Proceedings of the Joint

Committee of Management held 13th July '32

B. Broke Esq. D. L. Chairman presiding.

Others present. Mr. Farmer, Mr. White, Mr. Bennett, Messrs.

J. Mc Cormack, U. D. Shaw, U. Quinlan, J. Harbison, E. D. Brien.

The minutes of the previous meeting were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary said he had received certificate from

Mr. Sheahan on behalf of Messrs Mc Caffrey and O'Farrell.

and again as the certificate did not state that the it was for extra work done at Inprimary the chairman

objected to the manner it was presented in and on

Mr. Sheahan making necessary alterations the payment of £600 was sanctioned.

It was unanimously agreed to pay Mr. Sheahan £400 on account for work done in the preparation of plans and specifications which he submitted to the Committee of Reference in connection with further work at County Infirmary.

Mr. Quinlan proposed the small Committee consisting of Mr. Mc Cormack and Mr. Shaw and Secretary consult with Mr. Sheahan Engineer in dealing with plans etc to be submitted to the Committee of Reference in connection with Grand National surplus. Seconded unanimously.

Mr. Sheahan was instructed to have plans for Lecture Hall, Recreation Hall, apartments, theatre, etc. submitted to Special Committee at later date.

The Secretary informed the Committee that the tea samples submitted to tea taster placed Williams Tullamores at 2/2 per lb. first and it was unanimously agreed to accept tender of Messrs Williams.

Accounts amounting to £1407.10.5 were ordered to be

paid the Financial Statement Books and Treasurers
Advice Note having been duly signed.

C. Croker

10 Aug^r 1932

Special Committee meeting.

22nd July 32

B. Broke Esq. D.L. Chairman presiding.

Others present. Mrs. Farmer. Mrs. Bennett. Messrs. W. Formack.

U. S. Shaw

The Secretary said that Solicitor from Hospitals Committee
was present to have Seed Poll and agreement signed
appointing the Committee for the Grand National 1933.

Mr Shaw proposed that Seal of the Infirmary be affixed
to Seed Poll and agreement. Seconded unanimously.

The sub. Committee appointed to deal with Mr Sheahan.
in connection with plans for available surplus on.
Grand National had same submitted to them and it
was approved that Lecture Room and Recreation Room
for nurses be combined apartments for Assistant Matron
with Convalescent Rooms in the Infirmary itself.

The Secretary was directed to write Committee of Reference.
in relation to the amount to be invested asking to have
further sum invested to bring in a dividend of £6000
yearly. also to write Minister for Justice stating
we are unable to proceed with further building for
want of funds and asking when the monies will
be made available.

Mr Sheahan informed the Committee the Lift was not
taken over from the Contractors and the Committee advised
when next insurance for Lift is expired have the
matter brought before their notice for the inspection of
the lift by the makers.

C. Croker

10 Aug^r 1932

Minutes of the Proceedings of the Joint Committee
of Management held on the 10th Aug '32
B. Broke Esq. D.L. Chairman presiding
Others present. Mrs White. Messrs J. McCormack. W. Bolbert
W. Dunlavin. Dr Holony.
The minutes of the meeting of the 13th July and Special
meeting of the 22nd July. were read confirmed and
signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary read quotations for furnishing nurses home
as specified by Messrs Sheahan & Co. Architects from
the following. Messrs McCarthy. Messrs Wm Dodd & Co and
Messrs Cannock & Co. The tender of Messrs McCarthy being the
lowest for £155.7.6 for mahogany and Oak Suite was
accepted. The tender of Messrs McCarthy was also accepted
for 11 3ft. Hair mattresses at £24.4.0 and 11 3ft mattress
pads at £1.15.9

Mr Bolbert said he wished to bring a matter re the
investing of £15,000 before the meeting. He mentioned
that he wished the meeting would authorize the
Secretary to request the stockbroker to lay before the
Committee the correspondence between them and the
Chairman of Agricultural Credit Corporation and
their letter which was placed before our Committee
in connection with that matter.

Accounts amounting to £455.14.11 were ordered to be paid
the Financial Statement Book and Treasurers Advice Note
having been duly signed.

C. Croker

14 Sep^r 32

Minutes of the Proceedings of the Joint Committee
of Management held on the 14th Sept '32
B. Broke Esq. D.L. Chairman presiding.
Others present. Mrs White Mrs Farmer. Messrs J. McCormack. W.D. Shaw.
W. Dunlavin, W. Bolbert. W. Bondon.
The minutes of the meeting held on 10th Aug. were read confirmed
and signed.

The minutes of the last meeting of the Finance Committee were
unanimously adopted.

The Secretary read a letter from Mr Sheahan Engineer stating
he expected building contract be completed within 2 weeks
and asked that a meeting of building subcommittee take place
when all matters relating to the contract & has etc. could be
discussed with a view to reporting back to the following General
meeting. The Committee agreed to this course. The Secretary to
summon building Committee when Mr Sheahan had particulars.

The Secretary was directed to write Minister for Justice for the
sum of £5000 out of our share of National Sweepstake Funds
in order to complete present building operations inside the
Hospital itself which is being held up for want of funds.
and also ask Minister if he would receive a deputation.

The Secretary read the correspondence between our stockbroker
and Chairman of Credit Corporation re investment of £15,000
and Mr Bolbert explained his position making the suggestion
of investing in Agricultural Credit Corporation. The meeting
agreed that Mr Bolbert did everything in good faith but
the Chairman remarked that we could only as custodians
of public funds invest in a guarantee security. The
matter was not further discussed.

The Secretary read letter from P. Cole for stock taking for
half year to 30th Sept. and it was unanimously agreed
that he be appointed stock taker.

Accounts amounting to £1026.13.10 were ordered to be paid the
Financial Statement Book and Treasurers Advice Note
having been duly signed.

Special Meeting

30th Sept '32

Present.

Mrs. White Messrs. J. Mc Cormack, Dr. Holony, A. D. Shaw.

Mrs. White presided.

The Secretary explained object of the meeting. To sign Seed Poll for the Derby Sweepstake 1933.

A Representative of Brian P. MacGinley Solicitor had the Seed Poll and Mr. Mc Cormack proposed that Sec. of the Infirmary be affixed. Seconded. unanimously.

The Seal was then affixed.

Special Meeting

Building Committee

Mrs. White Messrs. A. D. Shaw, J. Mc Cormack, W. Sheahan Engineer

Mrs. White presiding.

Mr. Sheahan informed the Committee that he was not yet ready with estimates but would have all particulars for meeting of the 12th October. Various items were discussed by the Committee but it was considered advisable we should know where we were in relation to Sweepstake Funds. The Secretary was again authorized to write Minister for £5000 and ask him to receive deputation pointing out to the Minister that work was being held up inside the Hospital and that we required above amount to finish same.

The following deputation were appointed to interview the Minister Mrs. White, W. Mc Cormack, A. Shaw, W. Sheahan Engineer and Secretary.

It was decided to have Concrete path to Nurses Home done.

C. Croker

12 Oct 1932.

contd.

Minutes of 12th Sept '32

The following were declared contractors from the 1st October to 31st March 33. for the following.

John Daly Lbo.	Bread.	5 3/4d per 4 lb. loaf.
B. Stays.	Butter.	1/2 per lb.
Do	Sugar.	22/- per cwt.
James Barry.	Soap.	37/- per cwt.
Patrick Lister	Drugs.	15% off L. G. B. List
Do	Dressings	15% do.
Martin Sheahan	milk.	1/2 per gallon.
E. G. Fitt	Rashers.	1/- per lb.
W. J. Shaw.	offal.	15/- per month.

It was decided to take no tender for potatoes as the price was considered too high. The tender for meat was also considered high and the Secretary was directed to communicate with Mr. Barry, and state that we were prepared to accept his tender at 7d per lb.

C. Croker.

12 Oct 1932.

Minutes of the Proceedings of the Joint
Committee of Management held 12th Oct 32

G. Broke Esq. D.L. chairman presiding
Others present. Mr. White Mr. Farmer Messrs. J. McCormack,
W.D. Shaw, J.W. Baulig, E. O'Brien, Mr. Colbert, W. Gordon.
The minutes of the meeting held on the 14th Sept and
Special meeting 30th Sept were read confirmed and
signed.
The minutes of the last meeting of the Finance Committee
were unanimously adopted.

There was only one application for position of House
Surgeon as per advertisement. - Dr. Murnane.
Mr Shaw proposed Dr Murnane be appointed seconded
by Mr Baulig and agreed on unanimously
Arising from minutes report suggesting the closing down
of the Hospital to allow the contractor to get on with
his work. Mr McCormack proposed that the Hospital
be closed down for 2 weeks beginning 17th October.
seconded by Mr Shaw and agreed on.

The Secretary read a report from Deputation to Minister
for Justice on the question of obtaining the sum of
£5000 for the completion of the work of the inside of
the Hospital from our share of the National Sweepstake
Funds, which was approved of.

It was decided to fix Tuesday the 25th October at 2 o'clock
for the opening of the Nurses Home.

The Secretary reminded the Committee re the Insurance
of Nurses Home also amount on the Fire Policy on
the present Hospital building it was decided
that Secretary see Mr Sheahan Engineer re the
amounts to be placed on same.

The tender of Joseph Barry for meat @ 7½ p/lb.
was accepted. Accounts amounting to £315.11.3 were ordered to
be paid the Financial Statement Book and Treasurers Advice Note
having been duly signed.

C. Croker
9 Nov 32

Special meeting
Building Committee 21st Oct 32

Mr White occupied the chair.

Others present. W.D. Shaw Esq. Mr Sheahan Engineer, Messrs. O'Brien
Mahon.

Mr Sheahan Engineer stated that up to last evening he could
not get figures for extras etc from Contractor, but he had
gone into the matter and reported as follows.

on the Report of President Royal Architect

Yank 537.5.9.

H.C. Water House. 260 0. 0.

Ballinshagoe 50. 0. 0.

Heating Chamber. 282 10. 6.

Windows 40 0. 0.

Coping walls. 99 10. 0.

Rever. 350. 0. 0.

Ceilings 278. 3. 3.

Foundations 205. 14. 0.

Blinds & Bay Room. 38 18. 0.

Kitchen fittings 189. 10. 0.

2381.11.6

Extra works carried out. 1765. 6. 9

Gross Total. 4126.18.3

Deductions 1500. 0. 0
2626.18.6.

The Amount of £1765.6.9. is made up as follows.

Lift motor House 400.0.0.

Heating Walls Annex. 397. 3. 9.

Kitchen 182. 4. 0.

Ward Kitchens 174. 0. 0.

Heating Chamber Floor. 35. 0. 0.

Chimney 6. 0. 0.

Brick Lining 16. 0. 0.

Painting 104. 0. 0.

Electric Lighting 244. 9. 2.

Staff Quarters Extras 370. 0. 0.

Sanitary Annex. A. 180. 0. 0.

No B. 180. 0. 0.

280. 6. 2

2519. 6. 1
453. 9. 4

Eliminations Deductions

1765.16.9.

Mr Sheahan said probable costs for internal plastering
re flooring of wards Plastering. Painting Electric wiring
Back stairs etc. would probably cost, £3.300

It was decided to go on with the work, get specification
for extra work and submit to the Building Committee before
next meeting which was arranged for Friday at 12.30.
pm.

C. Croker

Special Meeting 9 Nov 32

Building Committee held 1st Nov '32

Mr White in the chair

Others present. Messrs U.S. Shaw. J. McCormack. Distin-
tion.

The Committee first made an inspection of the house
and when same had been done considered that for
the present that it would be advisable to
carry out no further expensive alterations until
such time as monies were forthcoming and
agreed that the approximate sum of £474 to deal
with the following would be sufficient.

Lino on corridors	344 0 0	344 0 0
Painting Stairwell entrance Ceiling and windows	£250 0 0	
Patching walls.		50 0 0
Do in plaster & timber		100 0 0
Back Stair Case		40 0 0
		474 0 0

It was decided Mr Sheahan proceed and get tenders
for the work.

C. Croker

9 Nov 32

Minutes of the Proceedings of the Joint

Committee of Management held 9th Nov. 32

C. Croker Esq. D.L. chairman presiding
Others present. Mr White Mr Farmer Messrs J. McCormack.
U. S. Shaw.

The minutes of the meeting held on the 12th Oct and
Special meetings of the 21st Oct and 1st November were
read confirmed and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary read a letter from Manager of Provincial
Bank asking that paying orders be issued only to the
extent of £1800 until the received the Director's authority
for the credit of £3000 which we require. The Committee
ordered that paying orders be issued for the full accounts and
let bank take whatever action they like in the matter.

The Secretary read a letter from Messrs Sheahan & Co Engineers
stating that existing floor in operating theatre was unsafe
and that it would be necessary to remove same and fix
new concrete floor finished in terrazzo. which was estimated
to cost £250 also to carry out general repairs to
plaster etc making good painting to wards repairs to
back staircase painting corridors, Stairwells and
entrance at cost of £431 0 0. Mr Shaw proposed
that work be carried out as per the estimate of
Messrs Sheahan & Co seconded unanimously.

The Secretary read applications quotations from Insurance
Co for Insurance of Nurses Home against Fire

The tenders of Public Bodies Mutual Ass Co being the
lowest was accepted at Annual premium of £3.10.0.

It was decided to give Mr O'Dlynn. clerk of works
one weeks notice to terminate his services as they
are no longer required

Accounts amounting to £2439 13 1 were ordered to be.

paid the Financial Statement Book and Treasurers
Advice Note having been duly signed.

C. Croker

14 Decr 1932.

Minutes of the Proceedings of the Joint

Committee of Management held 14th Dec '32

b. Broder Esq. D. L. chairman presiding

Others present. Mr. White Mr. Farmer. Mr. W. D. Shaw.

The minutes of the meeting held on the 9th November were read.
confirmed and signed.

The minutes of the last meeting of the Finance Committee were
unanimously adopted.

The Secretary read letter from Manager Provincial Bank.

asking would the Committee be agreeable to provide security
for a temporary advance of £3,000 ^{for} ~~for~~ four months from 1st
January '33. The Committee considered the offer reasonable.

and agreed to provide necessary security at the end of
that period. The Secretary read letter from Messrs Helicalfe
asking for information to be supplied relative to the claim
lodged with the Revenue Commissioners Mr. Broder said he
would supply the information to the Secretary.

The Secretary was directed to get report from Mr. Mation
as to what way economies can be effected in heating
plant for next meeting.

The chairman proposed and seconded unanimously
it was agreed that the sympathy of the Committee be
tendered to Mr. De la Poer on the death of his brother
the late Lord Emly. who was for a number of years a
valued member of this Board.

Accounts amounting to £1180.10.7 were ordered to be paid
the Financial Statement Book and Treasurers Advice
note having been duly signed.

C. Croker

11 Jan'y 1933.

Minutes of the Proceedings of the Joint Committee
of Management held 11th January 1933
b. Brooke Esq. S.H. chairman presiding.
Others present. Mrs White Mrs Farmer Mrs Bennett.
Mr H. S. Shaw.

The minutes of the meeting held on the 14th Dec were
read confirmed and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary informed the Committee he had not received
Fire Policy for Nurses Home from Public Bodis Mutual
Ass Co Ltd. but had received a cover note which was
handed to the Chairman. The Secretary was directed to
write for Policy.

The Secretary was directed to write Major Rose and
thank him for his beautiful gift of wireless set
in Nurses Home.

Letter was read from Mr Robert Gelston tendering his
resignation as Treasurer which was accepted with
regret and the Secretary was directed to write Mr Gelston
and thank him sincerely for the valuable services he
rendered whilst acting as Treasurer and also if he
would ask his brother Mr Richard Gelston to act in that
Capacity Mr Shaw agreed to give Mr Gelston if acting
the services of one of his clerks without responsibility.
The Secretary read an acknowledgment from Mrs De la Rue
thanking the Committee for their kind vote of sympathy
on the death of her brother late Lord Imley.

The Secretary read letter from Committee of Reference
asking that our accounts be audited to end on the
31st Dec. the Committee decided to have accounts audited
by Messrs Utealfe & Co as soon as possible.

The motion was authorized to get estimate for linoleum
for the corridors covered from wall to wall.

It was decided to get meter (lighting) for both the home
and the Lodge. as a check.

The motion was authorized to get an estimate for private
phone to Nurses Home and to both Wera Landings.

Accounts amounting to £535.5- were ordered to be paid
the Financial Statement Book and Treasurers advice
note having been duly signed.

Mrs Shaw
8th Feb '33

Minutes of the Proceedings of the Joint

Committee of Management held 8th Feb 1933

Present. Mr Farmer, Mr White, Mr Bennett, Messrs U. S. Shaw
U. Dunne.

Mr Dunne proposed Mr Shaw take the chair Mr White
seconded and it was unanimously agreed on. Mr Shaw
then took the chair.

The minutes of the meeting held on the 11th January
were read confirmed and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

Mr Dunne proposed that we authorize our Secretary
to write Mr Brooks and convey to him our good wishes
for his speedy recovery to health. seconded unanimously.

The Secretary informed the Committee the insurance of the
lift was due for renewal and the Secretary was directed
to write Messrs. Wagood-Otis and ask them for a quotation
to cover insurance of lift on terms already laid down
together with monthly and quarterly inspections.

Letter was read from Mr. Gelston (Treasurer) thanking the
Committee for their kind reference to him on his resignation
also from Mr. Gelston stating he could not act. The
Committee agreed to have appointment of Treasurer on
agenda for next meeting.

The Secretary read letter and Copy of resolution from
Mr Philip O'Reilly Solicitor Dublin asking if it was
the intention of the Committee to oppose the Private Bill about
to be promoted by. Gaedalláclá Trust Ltd and if so if
they would have resolution passed at their meeting
Mr Dunne proposed that we oppose the Bill in the
interests of the Hospitals Mr White seconded and it was
agreed on.

In connection with repair to the House Surgeons Sitting Room
and Bed-room the Secretary was directed to communicate

with the architect and ask him what he could have
done for the sum of £50

Mr Shaw said we would leave over consideration of Private
Telephones until the next meeting

Accounts amounting to £1223.12.1 were ordered to be paid
the Financial Statement Book and Treasurers Advice Note
having been duly signed.

D. J. P. adder.
8/3/33

Minutes of the Proceedings of the Joint Committee
of Management. held 8th March '33

Present. Mrs Farmer. Messrs S. J. Madden. J. Mc Cormack.
U. Dunlavy

Mr S. J. Madden. occupied the chair.
The minutes of the meeting held on the 8th February.
were read confirmed and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

It was unanimously agreed to have operating theatre
ceilings and holes made good and painted.

The Secretary was directed to get information re
emergency lighting for the operating theatre.

It was agreed to leave over consideration of lift
inspection and insurance until next meeting.

Mr McCormack proposed and it was seconded
unanimously that Mr G. E. Farmer be appointed Hon.
Treasurer.

The following Contracts were declared.

New milk.	Martin Sheahan.	7d per gallon.
offal.	Martin Sheahan.	17/- per month.
Butter.	Looney & Co.	1/0 2d per lb.
Drugs & Dressings	P. Lister	15% off L. G. B. List.
Sugar.	J. Barry.	2 1/3 per cwt.
Soap.	J. Barry.	35% per cwt.
Bread.	J. Daly.	4d per doz 4 lb loaves
Rashers.	E. G. Ditt.	11d per lb.
Meat.	Joseph Barry.	4 1/2d lb.

It was agreed that matron purchase vegetables
and potatoes

Accounts amounting to £468.9.8 were ordered to be paid
the Financial Statement Book and Measures Advice
note having been duly signed.

C. Croker

12 April '33

Special Meeting.
29th March '33

Present.

Mrs White Mrs Farmer Dr Holroyd Messrs U. S. Shaw.
J. McCormack.

Mrs White presided.

The Secretary explained object of the meeting namely
to sign Deed Poll for the Cambridge Ship Scepter 1933.
Mrs White proposed that the seal of the Infirmary be
affixed seconded by Mr Farmer and unanimously agreed
on the seal was then affixed.

The Committee present agreed to have operating theatre
repaired and painted for the sum of £35 the motion
to have same done.

C. Croker

12 April '33

Minutes of the Proceedings of the Joint

Committee of Management held 12th April '33

Mr. Brooker Esq. D.L. Chairman presiding

Others present. Mrs. Farmer. Mrs. White Messrs D. J. Hadden.

J. McCormack. U. Quinlan. U. S. Shaw. U. Bolbert. W. F. O'Donnell.

J. W. Baulby.

The minutes of the meeting held on the 8th March and

Special meeting of the 29th March were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary drew the attention of the Committee to the Insurance of Liff and read quotations from the Messrs Waygood & Co for quarterly insurances but stating they did not insure. A representative from Irish National Assurance Co. came before the meeting as that Company had already held the Insurance and laid his views before the Committee Mr Baulby proposed that Liff be renewed for Insurance with Irish National Ass Co Ltd seconded by Mr W. F. O'Donnell and agreed.

Mr Baulby proposed that Dr. Hurnane get his annual leave as from 19th May a substitute to be procured from the County if available. seconded unanimously. A letter was read from Secretary County Board of Health asking for information regarding number of patients Abstract of Accounts etc. Mr Quinlan proposed that letter be marked read seconded unanimously.

Letter read from Dr. Sarah O'Malley making application for the position of Visiting ophthalmic Surgeon to the Institution Mr Quinlan proposed Dr O'Malley be appointed seconded by Mr McCormack.

Mr Shaw proposed that it be moved by notice of motion to be put on the agenda for next meeting seconded by Mrs Farmer. A vote being

taken for the appointment Messrs Baulby. O'Donnell. McCormack. Hadden. Quinlan. Bolbert. 6.

Against Mrs Farmer Mr Shaw. 2. Mrs White not voting.

The chairman then declared Dr O'Malley appointed Visiting ophthalmic Surgeon.

It was decided to expend £60 to repair House Surgeons bedroom and sitting room.

The Secretary was directed to get quotations for repair of boundary wall.

Accounts amounting to £1206.14.8 were ordered to be paid. The Financial Statement Book and Treasurers Advice Note having been duly signed.

M. J. White
May 10th /33

Minutes of the Proceedings of the Joint
Committee of Management held 10th May

Present.

Mr White Mr Farmer Mr Bennett Messrs
J. McCormack. W. D. Shaw. Mr Quinlan. S. J. Madden
W. Gordon. Mr Gray Engineer.

Mr White occupied the Chair.

The minutes of the meeting held on the 12th April were
read, confirmed and signed.

The minutes of the last meeting of the Finance
Committee were unanimously adopted.

Arising out of the House Surgeons report re the
sterilizing plant it was decided to get a report
from the engineer. Mr Gray said they were in
communication with Messrs Hadens who put in
the sterilizer and if not satisfactory they Messrs
Hadens were to put the plant in proper working
order & take it away.

Mr McCormack proposed that a fortnight's notice
be given Engineer to have the question of the extras
dealt with and have a special meeting of the
Committee held on the 24th May at 200 o'clock.
Seconded unanimously.

Mr McCormack proposed that the Engineer be called in
to give plan and specification of out patients
department, mortuary, etc and that a meeting
of the Working Committee be held on Friday the
12th May, when the necessary details could be
gone into & seconded unanimously.

The Secretary read a letter from Messrs Loney & Co asking
to be released from their Contract owing to the
increase in price under the Dairy Produce Price Stabilization
Act it was agreed to await the Minister's reply in
a similar case at Mental Hospital.

Mr Quinlan proposed that the sum of £3,136-0-0 recommended
by the Committee of Reference Public Charitable Hospitals Acts
1930 & 31 be invested forthwith for the purchase of an annuity
for the Matron to bring in two-thirds of her present salary
and emoluments to become available at the expiration of the
year 1937. seconded by Mr McCormack and agreed on
unanimously.

Accounts amounting to £394. 3. 10 were ordered to be paid
the Financial Statement Book and Treasurers Advice Note
having been duly signed.

C. Croker

14 June 1937

Special meeting.
Working. Sub. Committee 12th May '33

Present.

Mrs White Mrs Farmer Messrs McCormack, W.D. Shaw.
Mrs White occupied the Chair.

Mr Bley attended and the Committee made a survey of the Hospital and surroundings and agreed to recommend the following for consideration at special meeting to be held on Wednesday the 24th May.

Mr Bley architect to have plans and specification with probable cost ready on that date

- (1) To take down the old mortuary and erect a new one with an outpatients department in one building
- (2) Remove front gate and put back in half-circle with new gate and railings
- (3) Concrete entrance from road to Hall door.
- (4) Erect new back stairs.
- (5) Erect suitable shelters outside for patients
- (6) Have sewer from lawn connected up with the Corporation main.
- (7) Concrete yard at back of Institution
- (8) Have outer wall in Park done in Limerick.

It was agreed that ladies Committee see what was required in way of furniture which was to be of Irish manufacture and report to next meeting.

Special meeting.
24th May 1933.

B. Broder Esq. A.L. Chairman presiding
others present. Messrs Mrs Farmer Messrs J. McCormack, W.D. Shaw.
Mr. Drimlan, Mr. Bley, Engineer.

The Secretary read a letter from Messrs Sheahan & Bley. Stating that the accounts in connection with extensions would not be ready as a quantity Surveyor was employed in the work for at least ten days. The Committee agreed to wait until the ordinary meeting for the necessary details.

The Secretary read the recommendations for new work as outlined by the working Committee and the Chairman remarked that he considered we should not spend any more money until we get the works ready, the place formerly occupied by the nurses. It was unanimously agreed to have wards repaired and put in use for patients at a probable cost of £300.

The following were agreed on unanimously.

- | | | |
|---------------------------------------|---------------------|------|
| 1) New m.H. Connection to main sewer. | at probable cost of | £120 |
| 2) Outpatients department | " | 250 |
| 3) Mortuary | " | 176 |
| 4) Back stair case. | " | 80 |
| 5) Shelters. | " | 85 |

It was decided to have small yard outside Kitchen done in concrete.

Mr McCormack proposed that the sum of £500 be given to ladies Committee for purchase of furniture. Seconded unanimously -

It was agreed to leave house telephone and emergency light in the hands of Mr Shaw. at cost of £150

It was decided to adjourn removing front gate and railings

It was decided to get tenders for the mortuary outpatients department m.H. Connection, repairing wards, Back stair case as per plans and specifications

of Messrs Sheahan & Bry engineers and have come ready for meeting to be held in June.

Mr Bry agreed to get in communication with Messrs.

McBaffey & Barrell to have yard at back cleared up and have his material removed.

The Secretary read a letter from Limerick Greyhound Racing Track Ltd. asking for permission to connect the drain from proposed lavatories in market field with the main drain at rear of County Infirmary.

Mr J. J. Ryan as spokesman of deputation consisting of Messrs E. J. Prendergast and W. Kennedy explained to the Committee what was required by them and the Committee agreed to give necessary permission on the undertaking that a plan be submitted to our engineer for approval. It was also decided to grant permission to our grounds for the repair of Boundary wall.

C. Croker.

14 June 1933.

Minutes of the Proceedings of the Joint
Committee of Management held 14th June 33

B. Croker Esq. D.L. Chairman presiding
Others present. Mr. White Mr. Farmer Messrs. D. J. Madden
E. O'Brien. J. W. McCormack. W. Quinlan. Dr. Holony.

The minutes of the meeting held on the 10th May and special meeting of the 24th May were read ~~confirmed~~ and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

Motions
pension.

The chairman said that the minute dealing with the motions ~~grants~~^{pension} which was proposed by Mr Quinlan he could not agree to. the purchase of an annuity he explained was a different matter from providing a pension by investment. in the former the money for the purchase of an annuity would so far as this Institution was concerned be lost and for that reason he would not agree to it. he said he was in favor of providing for the motion if same was done so that the money would not be lost to this Institution after discussion Mr W. McCormack proposed that the resolution dealing with the motions pension of the 10th May 33 be expunged from the minutes and that legal advice be obtained by next meeting as to the proper steps to be taken to safeguard the motions pension for which the sum of £3,136 has been allotted by the Hospital Board. Seconded unanimously. The Secretary was directed to see Mr Sullivan and put the case before him and if occasion arose the Secretary consult the chairman as to how it can be legally done. The following notice of motion was handed in by Mr D. J. Madden. I will move at meeting of the Committee of Management of Limerick County Infirmary to be held on the 12th July 1933 that £3,136 be

invested as a separate entity so that this sum with its accruing interest will provide a pension for the present matron equivalent as far as possible to $\frac{2}{3}$ rd of her present salary and emoluments.

Accounts amounting to £2472 9.8. were ordered to be paid the Financial Statement Book and Treasurers Advice Note having been duly signed.

C. Croker.

12 July '33

Minutes of the Proceedings of the Joint Committee of Management held on the 12th July '33
b. broker Esq. D. L. chairman presiding.

others present, the white the Farmer Messrs W. Quinlan D. J. Madden. W. Bolbert. J. McCormack. W. J. O'Donnell. U. S. Shaw. J. Hartney Dr Holony.

The minutes of the meeting held on the 14th June were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The chairman remarked that the medical staff were not satisfied with the sterilizing plant. as at times in case of an urgent operation it took sometimes two or three hours to have the instruments ready, and that the Kitchen range had to be resorted to. after lengthy discussion it was decided to have engineer write Messrs Hadden to have plant put right or else removed. Mr Shaw proposed that gas be again installed for boiling instruments on two small rings secured by Dr Holony and agreed on unanimously. the work to be done with least possible damage to walls or ceilings.

The Secretary was directed to have Messrs Sheahan & Co. prepare plans etc and invite tenders for next meeting for the alterations etc to wards formerly used by the nurses. Mr D. J. Madden moved notice of motion

Matrons/pension standing in his name that the sum of £3,136 be invested as a separate entity so that this sum with its accruing interest will provide a pension for the present matron equivalent as far as possible to $\frac{2}{3}$ rd of her present salary and emoluments Mr Shaw seconded. and it was agreed on. unanimously. it was further agreed that the following trustees be appointed in connection with the fund. Dr B. Holony. Messrs D. J. Madden. and Mr Bolbert. it was decided to

invested as a separate entity so that this sum with its accruing interest will provide a pension for the present matron equivalent as far as possible to $\frac{2}{3}$ rd of her present salary and emoluments. Accounts amounting to £2472 9.8. were ordered to be paid the Financial Statement Book and Treasurers Advice

2563.

LIMERICK COUNTY HOSPITAL,

CROOM.

24-9-40

Dr. Roche Kelly,

Mrs. Bgl. Buckley

Btlump.

Sm. pp m. O. Shuper

Minutes of the Proceedings of the Joint Committee of Management held on the 12th July 33
b. broker Esq. D. L. chairman presiding.

others present, Mr White Mr Farmer Messrs W. Quinlan D. J. Madden, W. Bolbert, J. McCormack, W. J. O'Donnell, U. S. Shaw, J. Hartney & Holony.

The minutes of the meeting held on the 14th June were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The chairman remarked that the medical staff were not satisfied with the sterilizing plant, as at times in case of an urgent operation it took sometimes two or three hours to have the instruments ready, and that the Kitchen range had to be resorted to, after lengthy discussion it was decided to have engineer write Messrs Hadden to have plant put right or else removed. Mr Shaw proposed that gas be again installed for boiling instruments on two small rings secured by Dr Holony and agreed on unanimously. The work to be done with least possible damage to walls or ceilings.

The Secretary was directed to have Messrs Sheahan & Co. prepare plans etc and invite tenders for next meeting for the alterations etc to wards formerly used by the nurses. Mr D. J. Madden moved notice of motion

Matrons pension standing in his name that the sum of £3,136 be invested as a separate entity so that this sum with its accruing interest will provide a pension for the present matron equivalent as far as possible to $\frac{2}{3}$ rd of her present salary and emoluments Mr Shaw seconded, and it was agreed on, unanimously. It was further agreed that the following trustees be appointed in connection with the fund. Dr b. Holony, Messrs D. J. Madden, and Mr Bolbert. It was decided to

invested as a separate entity so that this sum with its accruing interest will provide a pension for the present matron equivalent as far as possible to $\frac{2}{3}$ rd of her present salary and emoluments.

Accounts amounting to £2472^N9.8. were ordered to be paid

3283

the Financial Statement Book and Treasurer's Advice

LIMERICK COUNTY HOSPITAL

MOON

13/1/1933 ✓

9/3/1933 ✓

10/5/1933

14/6/1933

12/7/1933

11/10/1933

8/11/1933

13/12/1933

Minutes of the Proceedings of the Joint Committee of Management held on the 12th July 33

b. broker Esq. D. L. chairman presiding.

others present, the white the Farmer Messrs W. Quinlan D. J. Madden. W. Bolbert. J. McCormack. W. J. O'Donnell. U. S. Shaw. J. Hartney Dr Holony.

The minutes of the meeting held on the 14th June were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The chairman remarked that the medical staff were not satisfied with the sterilizing plant. as at times in case of an urgent operation it took sometimes two or three hours to have the instruments ready. and that the Kitchen range had to be resorted to. after lengthy discussion it was decided to have engineer write Messrs Haden to have plant put right or else removed. Mr Shaw proposed that gas be again installed for boiling instruments on two small rings secured by Dr Holony and agreed on unanimously. the work to be done with least possible damage to walls or ceilings.

The Secretary was directed to have Messrs Sheahan & Co. prepare plans etc and invite tenders for next meeting for the alterations etc to wards formerly used by the nurses. Mr D. J. Madden moved notice of motion

Matrons/pension standing in his name that the sum of £3.136 be invested as a separate entity so that this sum with its accruing interest will provide a pension for the present matron equivalent as far as possible to $\frac{2}{3}$ rd of her present salary and emoluments Mr Shaw seconded. and it was agreed on. unanimously. it was further agreed that the following trustees be appointed in connection with the fund. Dr B. Holony. Messrs D. J. Madden. and Mr Bolbert. it was decided to

have transfer made from 2nd National Loan.
the Secretary was directed to get Messrs O'Connor & Purcell
stock brokers to carry out the necessary details.
The Secretary was directed to get particulars from
valuation of the furniture purchased by the ladies Committee
for next meeting.

Accounts amounting to £310.17.6 were ordered to be
paid the Financial Statement Book and Treasurers
advice note having been duly signed.

C. Croker

9 Aug 1933

Minutes of the Proceedings of the Joint
Committee of Management held 9th Aug '33
C. Croker Esq. D. L. chairman presiding.

Others present. Dr Holroyd. D. J. Madden.

The minutes of the meeting held on the 12th July
were read confirmed and signed.

The minutes of the last meeting of the Finance
Committee were unanimously adopted.

There were two tenders for the proposed alterations to
ward as per plans and specifications viz Messrs Mc Caffrey
& Carroll for the sum of £90 and Messrs White at £133
Mr Madden proposed that tender of Messrs Mc Caffrey & Carroll
be accepted on consideration that the prepared tender
contained therein be based on its present valuation to
the Contractor seconded unanimously.

Arising out of House Surgeons report it was agreed on
the proposition of Mr Madden seconded by Dr Holroyd
that half shed at side now used as a shelter be
converted into a suitable apartment for the treatment
of extern patients.

It was decided to leave discussion on furniture account
over until next meeting.

It was decided to write Weygood & Co re the condition of
lift along etc.

It was agreed to get quotations for wheelbarrow and ladder.

There were five samples submitted according to
advertisement as follows.

1 B Stays. 2 Owen Ryan. 330 E. G. Pitt. 2 E. G. Pitt.
Beta E. G. Pitt. It was decided to have ten samples
forwarded for testing.

Accounts amounting to £1483.9.1 were ordered to be
paid the Financial Statement Book and Treasurers
advice note having been duly signed.

C. Croker

13 Sep 1933

Minutes of the Proceedings of the Joint
Committee of Management. held 13th Sept 33

b. broker Esq. D.L. chairman presiding.

others present, Mrs White Messrs J. Mc Cormack, A.

Quinlan, S. J. Madden and subsequently Mr Shaw.

The minutes of the meeting held on the 9th August 33 were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary read a letter from Messrs Mc Caffrey & Carroll Contractors asking that the sum of £500 which was certified last June be paid. It was pointed out by the Secretary that this sum was withheld until the premises were cleared of all debris and put back in suitable condition. The chairman stated he had seen the premises and what was required had not been done and therefore he objected to payment being made. Mr Madden proposed that the £500 be paid Messrs Mc Caffrey & Carroll. Mr Mc Cormack seconded and it was agreed on the chairman assenting and subsequently Mr Shaw attended but stated he asked to have it recorded that he was not present when paying order was passed.

It was decided to have the question of the two rooms at end of the large ward now being repaired, in the hands of the working Committee to report on the matter.

The Secretary was directed to have Correspondence sent Committee of Reference for next meeting.

Mr Mc Cormack proposed that we get monthly inspections of lift from Messrs Waygood & Co at £8.16 seconded unanimously. It was further agreed to get one

minimax fire extinguisher for Nurses Home.

It was decided to refer the furniture bills to Matron

and ladies Committee.

The following tenders were accepted for the supply of the under mentioned goods.

Drugs.	P. Lister	15% off L & B. List.
Lugor	Miss Hayes.	2/6 per cwt. (Drugs).
Rosher	E. G. Lill.	11d per lb.
Milk	Martin Sheahan.	11 ^d per gallon.
Butter	Miss Hayes.	1/32 per lb.
Bread.	Messrs Dalry.	5/9 per doz 4 lb loaves.
Soap.	James Barry.	35/3 per cwt.
Meat.	Joseph Barry.	7d per lb.
Offal.	Martin Sheahan.	2/- per month.

It was decided on the proposition of Mr Quinlan that potatoes be purchased in open market as the price 54 per stone was considered too high agreed on.

The tender of Messrs Thompsons Limerick was accepted for putting in house telephones as per specification for the sum of £30 with a direction not to make any unnecessary big openings and leave back in good condition.

It was decided to draw Messrs Glen & Sheahans attention to connection with the main sewer.

Accounts amounting to £416.6.10 were ordered to be paid the Financial Statement Book and Treasurers Advice Note having been duly signed.

John Mc Cormack
11/10/33.

Minutes of the Proceedings of the Joint
Committee of Management held 11th Oct '33

Present Mrs White Messrs J. W. McCormack, Dr Holony, M. Quinlan,
J. W. Bantj, W. Gordon, E. O'Brien, U. S. Shaw, W. O'Donnell,
Mr John McCormack occupied the chair.

The minutes of the meeting held on the 13th September 33
were read confirmed and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary gave the details of the amount of expenditure
received from the Sweepstake funds up to the 31st July 33
and also the commitments on buildings, equipment etc.
as requested by the Committee of Reference in their
letter of the 9th August and also the particulars of
investments as requested in their letter of the 14th Sept 33
which the Committee approved of.

The Secretary was directed to have the accounts audited
to the 30th September and have the auditor make
application to the Income Tax Commissioners for a
refund of tax on Bank of Ireland stock and it
was agreed to inform the Committee of Reference that
£3,136 of 2nd National Loan has been earmarked towards
providing a pension for the present matron.

The Secretary read a letter of the 5th inst received from
Hospitals Commission pointing out that all future
claims for grants from the Hospitals Trust Fund shall
be made under Section 24 Sub section 1 of the Public
Hospitals Act 1933. The Secretary submitted a list of
further proposed new works that were forwarded to
the former Committee of Reference but Mr Quinlan
said we should first provide within the Institution
and make the wards in first class condition and
he proposed that a special meeting of the Committee
be called at 12 o'clock on the November when

we can go into details and formulate our future requirements
which was agreed on.

The chairman read a letter received from Dr Kennedy
resigning from the Visiting Staff. which was accepted.
Mr Bantj proposed that a vote of appreciation be forwarded
to Dr Kennedy for his professional services during his long
term seconded unanimously.

There was only one application for the position of House
Surgeon. Dr Murnane. M. Quinlan proposed Dr Murnane
be appointed as per advertisement seconded unanimously.
Letter read from Mrs O'Flynn, wife of the late Clerk of Works
asking for payment with held whilst the latter was sick.
It was unanimously agreed to have letter marked read.
It was agreed to have the butler account of Messrs Looney's
paid as per invoice price.

The following notice of motion was handed in -

I or someone on my behalf will move at the
next meeting of the Informing Committee that the position
of Visiting Surgeon rendered vacant by the resignation
of Dr Kennedy be filled

Signed J. W. Bantj.
11. 10. 33.

Accounts amounting to £598 10. 10 were ordered to be paid
the Financial Statement Book and Treasurers Advice Note
having been duly signed.

C. Croker

8 Nov 33

Minutes of the Proceedings of the Joint
Committee of Management held 8th Nov '33
C. Croker Esq. D.L. chairman presiding
Others present. Mrs White. Mrs Farmer. Messrs.
Quinlan. Madden. Mr. Connack. Condon. Raleigh.
Colbert. Canty. O'Brien. Shaw. Hartney. O'Donnell.
Costelloe, & Dr. Molony.
The minutes of the previous meeting were read
confirmed and signed.
The minutes of the last meeting of the Finance
Committee were unanimously adopted.
The Secretary read an application from P. Deane
for the installation of an electric bulb in his
bedroom. It was proposed by Mr. Quinlan
seconded by Mr. Colbert and passed unanimously
that the light be installed.
The chairman proposed and Mr. Quinlan
seconded that the Committee of Reference be written
to, and full particulars be given regarding the
amount invested to provide a pension for the
Matron and this was agreed on unanimously.
It was decided to write to the Stockholders Messrs
O'Connor and Purcell and ask their opinion regarding
the investment of accrued dividend derived from
the sum invested to provide pension for Matron.
The Secretary read a letter from Mrs. O'Flynn
asking the Committee for balance of wages which
she claimed held during the illness of her husband
the late Mr. O'Flynn. The Secretary was directed
to write and ask Mr. Sheahan to send in a report
with full particulars in relation to the matter for
the next Meeting of the Committee.
Mr. Canty moved the notice of motion standing in
his name that the position of Visiting Surgeon

rendered vacant by the resignation of Dr. Kennedy be filled
and formally proposed that Dr. Munnane be appointed
to the position seconded by Mr. Quinlan. Mr. Hartney
proposed that Dr. Dundon be appointed seconded
by Mr. O'Brien. Mr. Mr. Connack proposed that
two vacancies be created and that Dr. Munnane
and Dr. Dundon be appointed, seconded by Mr.
Madden. The chairman said that he would
not accept the motion proposed by Mr. Mr. Connack
and ruled it out of order. The others having been
duly proposed and seconded the following voted.
For Dr. Munnane—

Mrs. Farmer. Messrs. O'Donnell. Condon. Colbert.
Quinlan. Canty. Madden and the chairman (eight)
For Dr. Dundon—

Mrs. White. Messrs. Costelloe. Hartney. O'Brien.
Mr. Connack. Raleigh. Shaw and Dr. Molony. (eight)
The voting being equal, the chairman gave his
casting vote in favour of Dr. Munnane and
declared her duly elected to the position.

Mr. Mr. Connack asked if it would not be advisable to
have the Doctor's resignation in order that no time
be wasted in the appointment of a successor.
The Chairman said that of course Dr. Munnane
would hold the position until a successor be
appointed and that he considered her resignation
would be in the hands of the Committee at the
next meeting.

Accounts amounting to £403.12.0 were ordered to
be paid, the Financial Statement book and
Treasurer's Advice Note having been duly signed.
The chairman recommended that Dr. Munnane
be left in charge of the X-Ray apparatus.

Minutes of the Proceedings of the Joint
Committee of Management held on 13th Nov 33

B. Brooker Esq. D. L. Chairman presiding
Others present. Mrs White, Mrs Farmer, Messrs. W. Gordon.
J. Brouder. U. S. Shaw. U. Duinlan. U. Bolbert. W.
O'Donnell Dr Holony.

A letter was read from the Hospitals Commission
asking for the charter of the Institution and the
chairman stated there was no charter.

An estimate was read from Messrs Thompsons for
the lighting of the new ward. which was referred
to the engineers with a recommendation that
a new estimate be given for exposed wiring.

A letter was read from the medical staff re the
division of beds which was agreed on by the
Committee.

Letter was read from Dr Uernane asking to be
allowed to keep on the position of House Surgeon
until further information was available about the
supposed changes in the administration of this
Institution. Mr Duinlan proposed that Dr
Uernane act as House Surgeon only, under the terms
of his appointment Mr Brouder seconded.

Mr Gordon proposed an amendment that Dr
Uernane not hold the dual position of House
Surgeon and Visiting Surgeon Mrs White seconded
on a vote being taken there voted for the
amendment. Mrs White Dr Holony. W. Gordon 3.
Against. Messrs O'Donnell. Duinlan Bolbert Shaw Brouder
Mrs Farmer 6. The amendment was declared lost
and the proposition carried by six votes to 3.

The medical staff wrote the Committee stating
they were prepared to take charge of the beds
assigned to Dr Uernane until she takes up duty

on the visiting staff and this arrangement was
agreed to by the Committee.

Letter from Mrs Flynn deferred to a future meeting.
It was decided that the dividend of Matrons pension
be invested in Second National Loan.

It was decided to write the engineers for an estimate
for water softening plant and also to apply to the
Commission for money to furnish new ward.

Accounts amounting to £249.14.9 were ordered to
be paid the Financial Statement Book and
Treasurers Advice note having been duly signed.

C. Croker

10 Jan 1934

Minutes of the Proceedings of the Joint
Committee of Management held 10th Aug 34

B. Brooker Esq. D.L. chairman presiding
Others present. John W. Cormack Esq. Dr. Holony, W. Bollet Esq.
The minutes of the meetings held on the 8th November and
13th December were read confirmed and signed.

The Secretary read a letter from Messrs Sheahan & Co.
Engineers pointing out that it was necessary to procure
a water softening plant owing to the amount of lime
contained in the water and estimated that a plant
sufficient to meet the requirements of the Institution
would be installed at about £250. After discussion
Mr. W. Cormack proposed we get water softening plant
seconded by Dr. Holony and agreed on unanimously.
The Secretary read report from Messrs Waygood & Co. on
the inspection of lifts which was approved of.

It was decided to get Messrs Metcalfe auditors to do
audit of the accounts up to the 31st Dec 33. and have
Form H.R.1 forwarded to Secretary Hospitals Commission.
The Secretary was directed to write Minister for Local Government
and ask for a grant out of the Sweepstake funds to
meet the expenditure of the repairs to the ward
about to be opened, the furnishing of same, also for cost of
water softening plant, and connection of the sewer with
the Corporation main.

It was decided to leave lighting of the ward in the
hands of Mr. Shaw.

Accounts amounting to £591.17.9 were ordered to be paid
the Financial Statement Book and Treasurers Advice
Note having been duly signed.

G. Croker

14/2/34

Minutes of the Proceedings of the Joint Committee of
Management held the 14th February 34

B. Brooker Esq. D.L. chairman presiding.
Others present. Mrs. White Mrs. Farmer, Messrs John W. Cormack,
W. Bollet, J. Hogan, J. Brander, W. Quinlan, J. W. Gault,
W. J. O'Donnell.

The minutes of the meeting held on the 10th January, were
read confirmed and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary read a copy of the letter sent to the Minister
for Local Government asking for a grant out of the Sweepstake
funds to meet expenditure on repairs to ward water softening
plant etc. The Minister acknowledged receipt and said same
was being forwarded to Hospitals Commission.

Mrs. White raised the question of a patient Mrs. Rose who was
removed out of her ward and transferred to General ward
and afterwards to another ward where she died. She felt very
keenly on the matter and desired that full information be
received from those responsible for her removal. W. Quinlan said
he would like to have no reflection cast on Mrs. Rose but he
would like to have further information on the matter. It was
agreed that motion be asked for particulars. The motion came
before the Committee and said the patient was admitted by
the House Surgeon and put in a semi-private ward. She had
nothing to do with the admission as it was the House Surgeons
duty. She was transferred by the House Surgeon first to General
ward and afterwards to another ward. Dr. Murane came before
the meeting and said Mrs. Rose was removed with the sanction
of her people and that the ward was required and Mrs. Rose
was a troublesome patient. Mrs. White held she should not be
removed. But the Committee considered since it was done with
the sanction of Mrs. Rose's people they desired to let the
matter end as a satisfactory explanation was given.

Mrs White intimated that she was handing in her resignation from House Committee. She was prevailed on by the Committee not to do so, but she refused to withdraw.

Mr Baulig said he wished to clarify a point in relation to the X Ray as he understood the X Ray apparatus would stay in the hands of Dr Uernane. The Chairman ^{said} that she has charge of X Ray until she takes up duties as Visiting Surgeon. Mr Baulig proposed that Dr Uernane be left in charge of X Ray apparatus when she takes up duties as Visiting Surgeon. The Chairman said he could not take that proposition until such time as the House Surgeon resigned and it would then be open to Mr Baulig to move his proposition.

Accounts amounting to £439.5.8 were ordered to be paid the Financial Statement Book and Treasurers Advice Note having been duly signed.

G. Croker

14/1/34

Minutes of the Proceedings of the Joint Committee of Management held on the 14th Feb 34
G. Croker Esq. D.L. chairman presiding
Others present. Mrs Farmer. Messrs J. Mc Cormack. W. Quinlan D. J. Madden. W. Bolbert. J. Hogan.

The minutes of the meeting held on the 14th February were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The chairman read a letter from Mr Shaw resigning from the Board as owing to pressure of business he could not continue to act. Mr Mc Cormack proposed that Mr Shaw be asked to reconsider his resignation from the Board as Mr Shaw was a very active member and rendered invaluable service on behalf of the Institution seconded unanimously. The Secretary was directed to write Mr Shaw on the matter.

A letter was read from Mr Sheahan Engineer stating he had only received one tender for water softening plant, and as he expected to have two other tenders he suggested the matter be adjourned to next meeting. The Committee decided to leave the matter in the hands of Mr Mc Cormack Mr Shaw and the engineer.

Letter read from the Trades Council enclosing copy of letter from the Hospitals Commission re further work, which the Committee marked noted.

The Secretary read letter from National Council Trained Nurses asking that more trained staff be employed. It was agreed that employment for Trained Nurses at this Institution was limited.

There were two applications for the position of Stock taker Messrs Finnigan and Kennedy. The Secretary was directed to write each of the applicants and ask them to state their lowest fee for doing two half years.

The following were declared Contractors for the under-mentioned articles.

Drugs & Dressings	P. Lister	15% off L. G. B. list
Butter	Mrs. Hanly	1/2 2d per lb.
Bread	John Daly	5/9 per doz 4 lb loaves.
Soap	James Barry	35% per cwt.
Rashers	E. G. 2 nd	11 2d per lb.
Sugar	James Barry	2/3 Irish (when available)
offal	Messrs Shaw	20% per month.

The Committee decided to accept no tender for supply of meat and milk as price was considered too high and decided to re-advertise.

Mr Madden proposed that potatoes, eggs and sundries be purchased in the open market seconded by Mr Quinlan and agreed on.

It was decided that Secretary interview Mr Barry horticultural instructor as to the best means of having plot at rear of Nurses home planted and get in a gardener if necessary.

Accounts amounting to £354. 7. 3 were ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

C. Croker.

11/4/34

Minutes of the Proceedings of the Joint Committee of Management held on the 14th April '34

C. Croker Esq. M.P. Chairman presiding
Others present. Messrs J. McCormack, W. Gordon, M. Quinlan, J. W. Barry.

The minutes of the meeting held on the 14th March were read, confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary read a letter from Mr Shaw in which he stated that he appreciated the wish of the members that he should re-consider his decision re his resignation but regretted that he could not continue as a member of the Committee but would have much pleasure in continuing as a Subscribing Governor. The Chairman remarked that he had been in communication with Mr Shaw and that he agreed to continue as a member of the Committee but that he could not be available for most meetings as business interests interfered. The Committee agreed to this course.

The Secretary read applications for stock take. Mr Quinlan proposed Mr J. Finucane as stock taker for coming week halfpence at 1/8 seconded unanimously.

The tender of Mr Joseph Barry William O' was accepted for meat at 6 1/2d per lb.

The tender of Mr Martin Sheahan for new milk was accepted at 6d per gallon.

The Secretary was directed to get in touch with Mr Sheahan engineer re water softening plant.

The report of the Irish National Assoc Ltd on plant was read and approved.

Dr Urmann wrote stating she was resigning her position of House Surgeon, which was accepted by the Committee and the Secretary was directed to advertise for House Surgeon.

Mr McBormack proposed that salary of in coming House Surgeon be fixed at £150 per year seconded unanimously
Mr McBormack proposed that Dr Murnane be appointed radiologist on visiting terms but that all applications for xRay be made to the nation who will hand over the patient to the doctor having received the name and address. seconded unanimously.

Accounts amounting to £403.3.11 were submitted and ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

C. Croker

9 May 1934

Minutes of the Proceedings of the Joint Committee of Management held on the 9th May 34
B. Brooker Esq. Chairman presiding.
Others present. Mrs White Mrs Farmer. Dr Holony. Messrs U. Quinlan J. McBormack. W. Gordon. U. Colbeth W. O'Donnell. P. Frawley.

The minutes of the meeting held on the 11th April were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary pointed out that the manager Provincial Bank wished to be informed of the amount of money we would require as overdraft for a few months and at the expiration of that period if required to give the necessary security. The Committee directed to inform the manager that the necessary security will be forthcoming if required at the expiration of that period.

The Secretary read a letter from Hospitals Commission asking if our claim of £785 furnished to the Minister for Local Government and Public Health is an addition to our original claim of £98.69 the Committee directed that we make original application together with the addition of £785 for repairs to ward etc.

It was decided to leave water softening plant tenders for next meeting.

There were six applications for the position of House Surgeon as per advertisement viz Drs Bartley, Wallis, McCabe, Sullivan, Joyce, Clarke.

The applications having been read. Mr Quinlan proposed that Dr Bartley be appointed House Surgeon as per terms of advertisement Mr McBormack seconded and there being no other candidate proposed. the Chairman declared Dr Bartley elected unanimously to the position. Accounts amounting to £398.12.5 were submitted and ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed. 13/6/34 for Mr McBormack

object when receiving the certificates for payment which clearly showed the balance owing and also the penultimate certificate, nor did they make any objection within the period he stated we had nothing to meet in this case. Mr Blackwell proposed that our Solicitor Mr Sullivan and Mr Sheahan give a report of the matter to the Committee seconded unanimously.

Mr Shaw proposed that we advertise in the Dublin Press for water softening plant. seconded by Mr Hickey and agreed on.

Mr Walsh proposed vote of sympathy with late Mr Broke. Mr Ryan seconded, and it was passed unanimously all members standing as a tribute of respect.

Accounts amounting to £341.14.3 were submitted by the Secretary and ordered to be paid the Financial Statement Book and Treasurers Advice Note having been duly signed.

Éamonn Ó Breisgoi
8-8-34

Special Committee Meeting
held 21st July 34

Mr E. Walsh Chairman presiding.

Others present. V Red Jr Kenessey, Messrs W. Hickey.

J. O'Malley, J. Hogan, L. Ryan and J. Dalton.

There were six tenders for the supply of Refrigerator

Messrs Mc Caffrey & O'Connell at £115

Messrs. Vassett & Minchin at £115

Electricity Supply Board at £135

Messrs Dairy Supply at £98.10

Messrs Hall at £130.0

Messrs Bros. (Frigidaire) at £133 including ice making coil. Mr Hogan proposed that the tender of Messrs Bros. (Frigidaire) be accepted for 75 cu ft. cold room with ice making coil at £133 seconded by Mr O'Malley and agreed on unanimously.

There were three tenders for water softening plant.

Messrs Mc Caffrey & O'Connell at £176

Messrs Vassett at £75

United Water Softeners Ltd Type C at £80

after lengthy discussion the Secretary was directed to write United Water Softeners Ltd for an inclusive tender (making necessary connections and inclusive of Customs duty) and also ask the Ministry for Industry and Commerce to grant a permit for the free importation of plant and call on Customs officials to find out if the plant is antiable and call a meeting of those present to decide on Saturday 28th July 34

The chairman proposed a vote of sympathy with the V. President Executive Council on the death of his wife and ordered copies be sent to V. President and the Pres. seconded unanimously in silence all members standing as a mark of respect.

Éamonn Ó Breisgoi
8-8-34

Minutes of the Proceedings of the Joint
Committee of Management held 8th Aug. 34

Mr E. Walsh chairman, presiding.

Others present. Rev. Fr. Hennessy, Messrs P. McBarthly,

J. Salion, D. Wauliffe U. Kickey, U. Hurley, J. J. O'Malley,

P. Roche, J. Ryan, J. Blackwell.

The minutes of the meeting held on the 14th July and
Special meeting of the 21st July were read, confirmed
and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

A letter was read from Mrs. Bagney, Coon asking for a
reduction in her bill. It was stated the patient was
Semi-private. Fr. Hennessy moved that where a patient
knowingly goes into a private or semi private there be no
reduction of fee. Seconded unanimously.

Mr Blackwell proposed that all semi-private and private
patients sign admission ticket as in the case of the
ordinary patient. Seconded unanimously. The motion
and House Surgeon to be notified.

In the case of Mrs. Cross, Singland the fee was fixed at
10/- per week. and in the case of Iris Walsh the fee
was reduced by half on the recommendation of Mr. McBarthly.

Letter was read from the Minister for Industry and Commerce,
in reply to our request to import free of duty
water softening plant. Stating there was no reason
why the articles in question should not be obtained
from sources to which these duties do not apply.

The Secretary was directed to write Minister for Industry
and point out we advertised in the daily Press
and were unsuccessful and if they could inform
us where same could be obtained.

The Secretary informed the Committee that United Water
Softeners representative had visited the Infirmary

in response to letter asking for an inclusive tender but
tender had not been received. It was agreed to call a
special meeting at a convenient date when same was
got.

The Secretary read a letter from Mr. Gelston Meagher late
Mr. Brooker asking to whom papers held by the late Mr. Brooker
would be sent. Rev. Fr. Hennessy proposed that Mr. Walsh
chairman be appointed trustee in room of late Mr. Brooker
and it was recorded unanimously.

The Secretary read a letter of thanks from Mr. Sean T. O'Callaghan
thanking the Committee for vote of sympathy on his recent
bereavement, which was ordered to be inserted in the minutes.

Díogán LEAS. UACHTHAID.

TEACH. AD. CHUSTUIM

BAILE ATHA CLIATH.

A NUAIDE UASAIL

Mr. Sean T. O'Callaghan desires me
to convey to the members of the Committee of Limerick County
Infirmary the expression of his sincere thanks for the
sympathy extended to him by them on the occasion of
his recent bereavement.

Mise le meas.

Sean T. O'Callaghan

Rúnaí Priomháideach

Ladh Lughnasa 1934

P. Dolan Esq.

Limerick County Infirmary.

Rev. Fr. Hennessy, said we should get two estimates,
one for painting, of all walls etc. the other for repairing
walls cleaning down, floor repair, etc. for next meeting
agreed on.

The chairman proposed vote of thanks to Rev. Fr. Hennessy
for the interest taken in the Institution. Seconded unanimously.
Accounts amounting to £367.9- were ordered to be paid the
Financial Statement Book and Treasurers Advice
Note having been duly signed Esmond Byrne 12/9/34

Minutes of the Proceedings of the Joint

Committee of Management held 12th Sept 34.

Mr E. Walsh Chairman presiding

Others present. Rev. Fr. Kennessy, Mrs. Farmer, Mrs. White
Messrs. J. Blackwell, W. Hickey, J. Dalton, Dr. Holony.

The minutes of the meeting held on the 8th Aug. were
read confirmed and signed.

The minutes of the last meeting of the Finance
Committee were unanimously adopted.

Arising from Mr. Kennessy's report. Fr. Kennessy proposed that
none but bona fide cases both surgical and medical
to be admitted no chronic to be admitted unless
there is hope of effecting a cure no mental case to
be admitted except where Civil Guards will be responsible
for the safety of the case, and in case of mentally defective
that officials requisition an ambulance and send them
to County Home. Seconded unanimously.

Fr. Kennessy proposed that we ask Hospitals Commission
for money from Sweepstake Funds for removing old
plaster and painting wards fixing up of the ward
used as nurses cubicles and connection of sewer with
the main the estimated cost £1500 and further that
a deputation be appointed to go to Dublin and
interview the Commission. Seconded by Mr. Hickey and agreed
on. The following were appointed Rev. Fr. Kennessy, Mr. Walsh
and Dr. Holony.

The Secretary read a letter from United Water Softeners
for fixing and connection of the water softening plant
to the main supply and drains with necessary valves
and pipe work at £25.5. Mr. Dalton proposed that
we accept tender for water softening plant at £78 less
25% and £25.5 for making necessary connections.
Seconded unanimously.

It was decided to put up a new ceiling in slabs

in Boardroom, if sweep money is obtained.

Dentist O'Malley wrote asking the Committee for a
Gas and Oxygen apparatus stating he could do twice
the amount of work in the same time as he could using
ether with no after effects to the patient. It was pointed
out that people came specially for teeth extraction
it was unanimously agreed that no dental case be
taken in except as patients in the hospital in future
and consideration of Mr. O'Malley's letter was adjourned
to future meeting.

Letter was read from Mr. O'Sullivan solicitor in the case of
Mc Caffrey & Carroll stating he had gone into the matter
with the engineers and taken advice of senior Council who
advise that while Contractors are entitled to ask for
arbitration they the Contractors have no case and he
asked the Committee to authorize him to take necessary
steps (employing Senior Council) to safeguard their interests.
The Committee unanimously agreed that no action be
taken for the present until we see further reason for
doing so. The Secretary was directed to forward paying
order for £500 final instalment to Messrs. Mc Caffrey & Carroll
by registered letter.

The Secretary was directed to get costs of Films etc for
X-Ray and how much was received for a period of
twelve months.

The following contracts were declared.

Butter W. Hauls. 1/3 1/2.

Beef & mutton J. Barry. 4/- + 4 1/2/-

Sungst Dressings P. Lister 15% off L. 9/12 list.

Plaster (Country Produce) 4 1/2/- per stone

Milk Martin Sheahan 10 1/2/- per gallon.

Bread John Hales 6/- per 100 loaves.

Sirp. James Barry. 35/- per cwt.

The tender for washers was considered too high a/-

and Secretary was directed to Communicate with
Mr Pitt to see if he would reduce his tender
The Secretary was also directed to write Mrs Hauley
and James Barry asking them for an inclusive tender
for sugar as both stated Subject to any alteration
in duty or tariffs in their tenders

Accounts amounting to £509.0.11 were submitted by
the Secretary and ordered to be paid the Financial
Statement Book and Treasurers Advice Note having
been duly signed.

Comptroller
10-10-34

Minutes of the Proceedings of the Joint Committee
of Management held 10th Oct '34

Mr E. Walsh chairman presiding.

Others present. Mr Rev. Fr Hennessy, Messrs J. J. Malloy, J. Blackwell,
Mr O'Donnell, Mr Hyland, Dr Holroyd, Mr D. Shaw, Mr Roche, Mr Hurley,
J. Hogan, Dr Corboy, Mrs White, J. W. Barry.

The minutes of the meeting held on the 12th September were
read confirmed and signed.

The minutes of the last meeting of the Finance Committee
were unanimously adopted.

The Secretary supplied figures as requested in the case of
Mr Ray for a period of 12 months and the following order was
made. That motion in future issue a ticket to the person
to be X-rayed, that the radiologist countersigns the ticket
stating they were X-rayed, the ticket to be handed back to
the motion to whom payment is to be made. Any person
requiring to be X-rayed must be recommended by House Surgeon
or member of visiting medical staff. It was further agreed
that House Surgeon be instructed to have Drug and X-Ray
account kept separate.

The Secretary was directed to have actual items Counting Produce
Stores supplied for next meeting.

The Secretary read a letter on behalf of Messrs McCaffrey & O'Connell
suggesting arbitration in their case so that no further expenses
might be incurred. Mr Hennessy proposed arbitration
be entered into, Mr Mackey, who had gone into the matter already
with Messrs McCaffrey & O'Connell representative and if they fail
to agree the matter be left to the decision of Mr Sikes
President Quantity Surveyors Institute. The Secretary reported
that the £500 paying order was returned by Messrs McCaffrey
& O'Connell because it was marked final instalment and it
was agreed to hold same.

The Secretary read a letter from Committee Reference Hospitals
Commission stating no useful purpose would be served by

a deputation going to Dublin but that the Committee would concur in the expenditure of £1000 for necessary work. Mr Hennessy proposed that we open ward and furnish same, that we do ceiling in boardrooms, connect the sewer with the main, the ladies and matron to get furniture for the ward, and that old linoleum be put along centre ward, and it was further agreed that small working Committee be appointed in connection with the work. The following were appointed V. Rev. Mr Hennessy, Chairman and Dr Holony.

The Secretary stated that House Surgeon informed him that patients were seeking admission to the Hospital up until 9 o'clock at night and wished to put the matter before the Committee. It was decided that patients be admitted between 10 o'clock AM and 5 PM and have same inserted in tickets and the return hours between 11 o'clock AM and 2 PM.

The tender of E. G. Fitt. for rashes was accepted at 4s. per lb.

The tender of Messrs Shaw for offal at 21/- per month was accepted.

It was agreed that Haden get contract of inspecting the oil Burner for four visits at £6. Accounts amounting to £276.17.4 were submitted by the Secretary and ordered to be paid the Financial Statement Book and Measurers Advice Note having been duly signed.

Camyon Brescigno

11-11-34

Meeting Working Committee

27th Oct '34

Present. Mr. Walsh. Chairman.

Others present. Rev Mr Hennessy. Dr Holony.

The Secretary read a tender from Messrs McCaffrey & Carroll for connecting the sewer with the main according to the plan of Mr Sheahan architect for the sum of £120. Mr Hennessy proposed that tender be accepted seconded unanimously.

The tender of Messrs McCaffrey & Carroll for the proposed improvements to Boardroom, male ward, etc. at £100 was accepted on the proposition of Dr Holony, seconded unanimously.

The tender of Messrs Daly for painting and papering boardroom at £22.17.6 was agreed on.

The painting of the General Hospital for which Messrs Daly tendered was accepted on the proposition of Mr Hennessy seconded by Dr Holony at £250.

The tender of Messrs McCaffrey for fixing picture rail at £3.10 and covering space between Annexe hall and hall main House at £6.7.0 was accepted on the proposition of Mr Hennessy seconded unanimously.

The supplying of eight new blinds for the sum of £3.17.6 was accepted, and laying of linoleum at £5.2.6 was accepted.

Camyon Brescigno

11-11-34

Minutes of the proceedings of the Joint
Committee of Management held th 14 Nov 34
E. Walsh Esq. chairman presiding
Others present. V. Rev. Fr. Kennessy. Mr. White. Dr. Molony.
W. Hickey.

The minutes of the meeting held on the 10th October
and minutes of the Working Committee of the 27th Oct
were read confirmed and signed.

The minutes of the last meeting of the Finance
Committee were unanimously adopted.

The Secretary read a statement of account from the
United Water Softeners Ltd asking for payment which
included lease £2 the Secretary was directed to
write and state the case has arrived but has not
been opened and that we require an explanation
of the word "lease" and to further inform them that
when plant is erected and in order payment will be
forwarded after next meeting.

It was agreed on the proposition of the chairman
seconded by V. Rev. Fr. Kennessy that motion get
temporary trained nurse.

Fr. Kennessy proposed that we sell £1000 worth of
stock in 2nd National Loan seconded by the chairman
and agreed on unanimously.

The Secretary was directed to write Dr. Hurnane
and inform her if Fanning is not squared for
next meeting she to appear before the Board.

The House Surgeon to order all the requirements of
his department and any special item over £3 be
put in his report.

Fr. Kennessy proposed that the Seal of the County
Infirmary be affixed to the Arbitration Agreement
between Messrs Mc Caffrey & Carroll and the Infirmary
seconded unanimously.

The Secretary read a letter from Hospitals Commission
asking for number of tuberculosis patients the Secretary
was directed to inform them that no formal cases of
tuberculosis admitted.

The Secretary was directed to write Dr. Hurnane to keep
records of all patients X-rayed and films be kept so that
they can be inspected at any time.

It was decided to keep on Insurance of X-ray after the
deletion of the metallic tubes.

Fr. Kennessy proposed that until our present commitments
are finished we will adjourn putting up new
mortuaries.

Accounts amounting to £591.16.3 were ordered to be
paid the Financial Statement Book and Treasurers
Advice Note having been duly signed.

C. J. O'Connell
12-11-1934

Minutes of the Proceedings of the Joint

Committee of Management held 12th Dec 35

E. Walsh Esq. chairman presiding.

Others present. V. Rev. Fr. Hennessy, U. Hurley, J.

Dalton, Dr. Corboy, U. D. Shaw, P. Roche, U. Ryan, U. O'

Donnell, D. McAuliffe Mrs. Farmer, Dr. Holroyd.

The minutes of the meeting held on the 14th November were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

The Secretary read a letter from Mr. Mackey, Quantity Surveyor stating that the amount claimed by Messrs. McCaffrey & Carroll which was submitted to him for arbitration was due to them and forwarded the agreement for arbitration duly signed. The Secretary was directed to write Mr. Mackey and ask for an explanation how it was that a year ago he found that said amount was not due and to forward the correspondence to Hospitals Commission asking for permission to deal with the matter.

Let. was read from Nurse Began making application for position of nurse. The Secretary was directed to write Nurse Began stating no vacancy exists.

Letter was read from Dr. Urmann Radiologist asking for safe to hold X-Ray films. It was decided the Secretary get quotations for next meeting and Mr. Shaw agreed to give names of some firms.

Accounts amounting to £848. 8. 8 were submitted by the Secretary and ordered to be paid the Financial Statement Book and Treasurers advice note having been duly signed.

Conyong Bresnahan

9/1/35

Minutes of the Proceedings of the Joint

Committee of Management held 9th Jan'y 35

E. Walsh Esq. chairman presiding.

Others present. V. Rev. Fr. Hennessy, Mrs. Farmer, Mrs. White

Dr. Corboy, Messrs. U. Hyland, J. Dalton, D. McAuliffe

U. Hurley, P. Roche, U. Hickey, J. Ryan, P. McCarthy, J. Quinn.

The minutes of the meeting held on the 12th Dec. 34 were read confirmed and signed.

The minutes of the last meeting of the Finance Committee were unanimously adopted.

Arising from the minutes U. Roche asked if an appointment for nurse was made. The chairman stated that the motion asked for a temporary nurse at November meeting and it was agreed that a temporary nurse be appointed as her services were required during the period the probationers were being prepared for examination. U. Roche asked if notice should have been given of the appointment and the chairman remarked that according to standing orders it was not necessary. The Secretary was directed to have copy of the standing orders sent to each member of the Committee.

The Secretary was directed arising out of letter from the Hospitals Commission to send a further report of the account in dispute with Messrs. McCaffrey & Carroll to the Commission. It was further agreed that Mr. Sheahan engineer attend at next meeting.

It was decided that Secretary write Messrs. Fannin re their account for next meeting.

V. Rev. Fr. Hennessy raised the question of the Financial Condition of the Institution and the chairman appealed to the Committee and Board Council to do their duty in the matter. And the Secretary was directed to get copy of Rate Books from U. O'Donnell, Secretary Board Council.

Mr. McAuliffe proposed that Dr. Urmann get 60% X-Ray.

fees as she was only at present receiving 40% which was less than fees paid any other radiologist. Seconded by Mr Hyland. Fr Kennessy, asked the Secretary for the figures on the working of the XRay. and same were submitted, he pointed out that the XRay should work as an independent unit and already the Insurance Co. have refused to insure the metallic tubes and it is a question if the Hospital has to foot all the expenses if the XRay can be maintained and suggested that the matter be adjourned for six months. Mr McQuillan agreed to have the matter adjourned for that period.

Accounts amounting to £560.12.5 were submitted and ordered to be paid. the Financial Statement Books and Treasurers advice note having been duly signed

Edmond Bresciani
13/12/35.

Limerick County Infirmary

Supplies Wanted

AT meeting of the Managing Committee, to be held on Wednesday, 8th September, 1926, tenders for the supply of the undermentioned goods for a period of six months, from October 1st, 1926, to March 31st, 1927, will be considered:—

Beef—Best heifer beef, ribs, sirloins, steaks, also beef tea meat off the round without bone or fat, at per lb.

Mutton—Best wether mutton, legs, loins and chops, at per lb.

Bread—Best white bread, at per 4lb.

Butter—Best Creamery Butter (3 per cent salt), at per lb.

Eggs—New laid Hen Eggs (8 to weigh 1lb), at per doz.

Milk—New milk, up to full standard, at per gallon.

Potatoes—Best table potatoes, at per stone.

Rashers—Best Irish, at per lb.

Vegetables.

Soap—Barrington's XX Tallow Crown, at per cwt.

Tea—At per lb.

Sugar—At per cwt.

Stimulants.

Surgical Appliances.

Drugs, dressings and sundries, as per Local Government Board list.

Tenders with the names of two solvent sureties, addressed to the Presiding Chairman, with name of articles offered distinctly marked on envelope, to be deposited in Boardroom by 10-30 a.m. on day of meeting.

The committee will not be bound to accept the lowest or any tender.

The contractor will be required to give a bond for the due performance of the contract.

By Order.

Limerick County Infirmary

Offal For Sale

TENDERS for the purchase of the Offal of the Hospital for six months, from October 1st, 1926, to March 31st, 1927, will be considered by the Managing Committee at meeting to be held on Wednesday, September 8th, 1926.

The Offal to be removed three times a week and paid for monthly in advance.

Apply to the Matron for particulars.

Tenders, addressed to the Presiding Chairman, to be deposited in the Boardroom by 10-30 a.m. on day of meeting.

By order.

Limerick County Infirmary

Supplies Wanted

At meeting of the Managing Committee to be held on Wednesday, 10th March, 1926, tenders for the supply of the undermentioned goods for a period of six months, from April 1st, 1926, to September 30th, 1926, will be considered:—

Beef—Best heifer beef, ribs, sirloins, steaks, also beef tea meat off the round without bone or fat, at per lb.

Mutton—Best wether mutton, legs, loins and chops, at per lb.

Bread—Best White Bread, at per 4lb.

Butter—Best Creamery Butter (3 per cent salt), at per lb.

Eggs—New laid Hen Eggs (8 to weigh 1lb) at per doz.

Milk—New Milk up to full standard, at per gal.

Potatoes—Best table potatoes, at per stone.

Rashers—Best Irish, at per lb.

Vegetables.

Soap—Barrington's XX Tallow Crown, at per cwt.

Tea—At per lb.

Sugar—At per cwt.

Stimulants.

Surgical Appliances.

Drugs, Dressings and Sundries, as per Local Government Board list.

Tenders with the names of two solvent sureties, addressed to the Presiding Chairman, with name of articles offered distinctly marked on envelope, to be deposited in boardroom by 10-30 a.m. on day of meeting.

The committee will not be bound to accept the lowest or any tender.

The contractor will be required to give a bond for the due performance of the contract.

By order.

20th February, 1926.

Limerick County Infirmary.

Offal for Sale.

Tenders for the purchase of the Offal of the Hospital for six months from April 1st, 1926, to September 30th, 1926, will be considered by the Managing Committee, at meeting to be held on Wednesday, 10th March, 1926.

The offal to be removed three times a week and paid for monthly in advance.

Apply to the Matron for particulars.

Tenders, addressed to the Presiding Chairman, to be deposited in board-room by 10-30 a.m. on day of meeting.

BY ORDER.

20th February, 1926.

Limerick County Infirmary.

SUPPLIES WANTED.

AT meeting of the Managing Committee to be held on WEDNESDAY, 19th SEPTEMBER, 1923, tenders for the supply of the undermentioned goods for a period of six months from October 1st, 1923, to 31st March, 1924 will be considered:—

BEEF—Best heifer beef, ribs, sirloins, and steaks, also beef tea meat off the round, without bone or fat, at per lb.

MUTTON—Best wether mutton, legs, loins, and chops, at per lb.

BREAD—Best white bread, at per 4 lb.

BUTTER—Best creamery butter (3 per cent salt), at per lb.

EGGS—New laid hen eggs (8 to weigh 1 lb), at per doz.

MILK—New milk up to full standard, at per gal.

POTATOES—Best table potatoes, at per st.

RASHERS—Best Irish, at per lb.

SOAP—Barrington's XX Tallow Crown, at per cwt.

TEA—At per lb.

SUGAR—At per cwt.

Drugs, dressings, and Sundries, as per Local Government Board List.

Tenders, with the names of two solvent sureties addressed to the Presiding Chairman, with name of articles offered distinctly marked on envelope, to be deposited in Boardroom by 10 30 a.m. on day of meeting.

The Committee will not be bound to accept the lowest or any tender.

The Contractor will be required to give a bond for the due performance of the contract.

By order,

L O'DONNELL, Secretary.

Limerick County Infirmary.

HOUSE SURGEON WANTED.

AT meeting of the Managing Committee to be held on WEDNESDAY, 19th SEPTEMBER, 1923, applications from fully qualified Medical Practitioners for the position of Resident Surgeon, for a period of 12 months, will be considered.

The candidate who may be elected, in addition to the ordinary duties of his office, will be required to see the proper admission and registration of the patients, be responsible for the care of surgical instruments and appliances, keeping the stockbook of same regularly written up, also to have all accounts appertaining to the department furnished monthly, and handed, duly certified, to the Secretary at least three clear days before the Board meeting.

He must also undertake to devote his whole time to the Infirmary, and not engage in private practice.

Salary £100 per annum with rations and apartments.

Applications, stating age, with copies of testimonials, to be sent to the Secretary by 18th September, 1923, at latest.

By Order.

L O'DONNELL, Secretary.

Limerick County Infirmary.

OFFAL FOR SALE.

TENDERS for the Purchase of the Offal of the Hospital for 12 months from 1st October, 1923, will be considered by the Managing Committee, at meeting to be held on WEDNESDAY, SEPTEMBER the 19th, 1923.

The Offal to be removed three times a week and paid for monthly in advance.

Apply to the Matron for particulars. Tenders, addressed to the Presiding Chairman, to be deposited in Board-Room by 10 30 a.m. on day of meeting.

L O'DONNELL, Secretary.

LIMERICK COUNTY INFIRMARY.

NURSES WANTED.

The Committee of Management of the Limerick County Infirmary will, at their meeting to be held on Wednesday, August the 11th, 1920, proceed to elect two qualified Staff Nurses at an annual salary of £50 each, together with board, laundry, residence, and uniform.

Applications, stating age, etc., with copies of testimonials, to be in the Secretary's hands not later than the morning of the 11th August, 1920.

For any further information required, apply to the Matron.

31st July, 1920. L O'DONNELL, Secretary.

LIMERICK COUNTY INFIRMARY

Lodgeman Wanted

THE Committee of Management of the above Institution will, at their meeting to be held on Wednesday, 9th March, 1921, proceed to elect a suitable person to act as lodgeman, etc, age not to exceed 45 years.

The Person appointed to the position must be able to read and write. Wages 30s per week, together with a free House and Three Tons of Coal per year.

Applications with testimonials will be received by me up to 10 o'clock a.m. on the morning of the meeting.

Detailed list of duties to be had from the Secretary.

L O'DONNELL, Secretary.

(26 ml-5-8)

LIMERICK COUNTY INFIRMARY.

NURSES WANTED.

The Committee of Management of the Limerick County Infirmary will, at their meeting to be held on Wednesday, August the 11th, 1920, proceed to elect two qualified Staff Nurses at an annual salary of £50 each, together with Board, Laundry, Residence and Uniform.

Applications, stating age, etc., with copies of Testimonials, to be in the Secretary's hands not later than the morning of the 11th August, 1920.

For any further information required, apply to the Matron.

31st July, 1920. L O'DONNELL, Secretary.

Limerick County Infirmary

A LODGE TO LET

THE Joint Committee of Management of the above Institution will, at their meeting to be held on Wednesday, the 19th September, 1923, receive tenders for the letting of a Lodge to a weekly tenant. The Lodge will be let to the person who offers the highest weekly rent, and such person must enter into the prescribed agreements, which may be inspected on application to Secretary. Tenders to be lodged at Board Room, County Infirmary, not later than 10 30 a.m. on the 19th September, 1923, addressed to the presiding Chairman.

L O'DONNELL, Secretary.

..., Auctioneer,

Limerick County Infirmary

NOTICE TO CONTRACTORS

TENDERS are invited from contractors for the following work, to be done at the County Infirmary, Limerick.—

No 1—Painting internally, part of the Building, etc.

No 2—Repairs to Roofs, Eaves, Gutters, etc.

Separate tenders for No 1 and No 2, and to be put in separate envelopes, marked on outside 'Painting', 'Roof.'

Sealed tenders to be lodged at Board Room, Co Infirmary, not later than 10 30 a.m. on the 19th September, 1923, addressed to the Presiding Chairman.

The lowest or any tender not necessarily accepted.

Specifications may be seen at the office of J O'Malley, B.E., 10 Glentworth street, Limerick.

L O'DONNELL, Secretary.

