

MINUTES

FINANCE COMMITTEE

9th FEB. 1916

TO

12th FEB. 1936



opw
Asd

Sub to Mr Potatoes
with paper to
May 1925 £10

See main 14th Jan 1925
moder request £50
Howdy request £50.

McKERN & SONS, LTD.,
Stationers,
LIMERICK.

Limerick 9th Feb 1916

Monthly meeting of House & Finance Committee

Present Lord Enley D.L. in the chair
Mr. Stanning
Mr. White
Rev. J. Martin P.P.
M. Quintan H.
+ J. M. Edw. Secretary

The minutes of last meeting were read & signed

The Matrons report was read & the Brushes applied for were recommended to be granted.

A vote of thanks to Mr Gubbins H. & Mr Foster H. for their kind gift of butter. 28 lbs from each. was passed unanimously.

The House Surgeons report was read & the purchase of Indinment was noted.

The Secretary reported that Messrs McGuire & Gatchell had agreed to forego their claim for cost of new sterilizer lid.

The accounts for January were examined & passed recommended for payment.

Enley
March 5th 1916

Limerick 8th March 1916.

Monthly meeting of House & Finance Committee

Present Lord Enley D.L. in the chair
Mrs O'Brien
Mr. White
Mr. Foster H.
+ J. M. Edw. Secretary

The minutes of last meeting were read & signed

The Matrons Report was read & the Brushes and Uniforms applied for were recommended to be granted.

The House Surgeons report was read.

Letter read from Barry Bros. renewing their application to be recouped for loss on their Contract for Sugar in 1914-1915.

It was generally felt that in this case and also in the cases of Bread & Butters contracts where similar claims were made, something should be done to meet them & it was arranged that Mr. Foster should confer with Mr Gubbins. with a view to make a recommendation at next meeting.

The Secretary reported that notwithstanding the reduction in the beds, the arduous balance was increasing & at present he could not well account for it. The quarters accounts too were a little higher than last. The matter was referred to general meeting. The accounts amounting to £3 were examined & recommended for payment.

On examination of the diet books by Mr Foster

notice having been taken of the quantities of
eggs, milk, chickens or supplied as Extras. a question
arose as to who ordered these
after discussion it was -

Proposed by Mr. Foster - "That each Doctor will be
Seconded by Mr. Martin supplied with a book, in which
to enter the Extras ordered by them
for each patient & signed by them
weekly, and that a copy of this min
ute be forwarded to each Doctor"

agreed to unanimously

The accounts amounting to £375. 19. 10 were examined
recommended for payment

Emile
124. 12

Special meeting of Sub Committee 15th Mch '16

Present Lord Evelyn D. in the Chair

Mr. Stanning

Rev. J. Fisher P. O.

Mr. Gubbins D.

Mr. Foster D.

+ J. W. Elliott Secretary.

The Sub. Committee was appointed at meeting of the Manag-
ing Committee on 8th inst to consider the State of Finance
owing to the increase of debt.

Close examination of the available returns was made
but as these were incomplete till end of half-year at 31st
March, no satisfactory conclusion as to the actual
cause of the increase was arrived at.

It was not deemed advisable to reduce the Salary
scale, & the Matron (who was consulted about the
Extras) undertook to economize in every possible way.

After due consideration it was unanimously
agreed to recommend an increase in the Weekly Charge
for patients, those of £2. 2. 0 & £1- to be made £3. 10. 0 and
£1. 10. 0 respectively, and to add 20% to the valuation
scale charges. Also that the Co-operation of the Staff
with a view to economy be requested.

With regard to the Contractors applications to be recovered
for losses, Mr. Gubbins & Brokers decided to defer further
action till similar applications to other Boards were
disposed of by the L. G. Board.

Adopted

Emile

April 12th 1916

Limerick 12th April 1916

Monthly meeting of House & Finance Committee

Present Lord Emly D.L. in the Chair
Mrs O'Brien
Mr. Stauding
Mr. White
Mr. Brookes D.L.
F. J. W. Elliott Secretary

The minutes of last meeting were read & signed

The minutes of Special meeting were read but it was decided to defer signing them until ~~it~~ they were read at General Meeting

The Matron's report was read & the Brush &c applied for were granted & leave was given her for holidays under the usual conditions.

The House Surgeon's report was read and arising out of same it was noticed that some of the cases were a very long time in the Hospital & it was felt that most of them were such as could be treated in Union Hospitals.

Dr. Humphrey, having been called in explained the nature of the cases. It was pointed out to him that patients occupying beds for such lengthened periods prevented numbers coming in for treatment.

After full consideration

Mr. Brookes Proposed "That the House Surgeon be instructed to prepare a Special report of the cases referred to. for next

meeting, and to be informed that Tubercular cases are not desirable and that he should do his best not to take them".

Passed Unanimously.

The Matron was consulted as to the possibility of doing the Nurses Collars &c in the Laundry and save the expense of sending them out to be done. She undertook to make a trial.

Referring to the resolution passed at last meeting relative to providing books for each Doctor to enter the Extras. The Chairman stated that he had a letter from the Secretary to say that the Matron informed him that she did not think the Doctors would use the books as on a former occasion when they were provided they positively declined to use them. He asked if under these circumstances he should order them, he had replied saying it was better not to order them. This action was approved of by the Committee.

The Accounts amounting to £88.1.3 were examined & recommended for payment.

Emly
May 10th 1916

Limerick 10th May 1916

Monthly meeting of House & Finance Committee

Present Lord Emily DL in the Chair.

Mrs O'Brien

Mrs Standring

Mrs White

Mr Brooker DL

+ J. M. Elliott Secretary

Minutes The minutes of last meeting were read & signed

Matron's Report The Acting Matron's report was read. the Uniform for Nurse Kelly & the brushes applied for were recommended to be granted

House Surgeon's Report The House Surgeon's report was read & the special report re patients in House over 2 months was considered satisfactory.

Rep. to Ward Kitchen The Secretary reported defect in top Ward Kitchen floor. also that a patch of ceiling in Kitchen under dist had fallen down. probably caused by a foot going through the bad floor overhead. the former was repaired at a cost of 7/- but the bill for the other job was not yet received.

Disturbance of flue A dislocation of the Metal flue from chimney & the outside stays of same fixed to brick chimney was also reported. mentioned. a report from a tradesman sent to examine it. stated it was caused in his opinion by Mr Humphreys horse disturbing the position of flue projecting in stable

The accounts amounting to £41.4.8 were examined and referred to the Shopkeeper in the office. recommended for payment.

Emily
June 11th -

Limerick 14th June 1916

Monthly meeting of House & Finance Committee

Present Lord Emily DL in the Chair

Mrs O'Brien

Mrs Standring

Mrs White

Mr Brooker DL

+ J. M. Elliott Secretary

The minutes of last meeting were read & signed

The Matron's report was read. & the Uniform for Nurse Clark & the scrubbing brushes were recommended to be granted

The House Surgeon's report was read.

On examining the admission orders Mr Brooker noticed that a Policeman was taken in to pay £1. 5/- week. And this rate he thought was ^{not} correct. the Secretary stated that there was a doubt in this case inasmuch as there was an old fixed rate of £1. 5/- week for Policemen & 15/- week for Drapers assistants. also that the Staff Doctors has the privilege of admitting patients at £1. 5/- week to the special Ward. & those cases were not considered when the sub Committee recommended the increased charges on 15th March 16.

The resolution relative to the change of charges was read & it was ruled that the three foregoing rates were subject to the 20% advance for admission to the General Wards only.

The Accounts were ~~had~~ examined and it was

noted with regret that notwithstanding the reduction in the number of beds, the bills for provisions generally were much higher than for last quarter, the advance in prices no doubt being the cause.

It was stated that in the case of sugar, the extra duty and Government advance in price to the Contractor, added 16½ pwt to the original Contract price & this he said was allowed him by other Public Bodies.

after due consideration of the various issues it was decided to recommend the payment of Amount viz £451-4-5

Emly
July 12th 1916

Limerick 12th July 1916

Monthly meeting of Finance Committee

Present Lord Emly D.L. in the Chair

Mrs Stanning

Mr Annis J.P.

J. M. Elliott Secretary

The minutes of last meeting were read and confirmed.

The Matrons report was read. It was agreed to recommend the cancelling & replacing of Bunket Scrubbing & Sweeping brushes - and with regard to the question of fixing charges for broken periods of week, it was agreed to recommend that Patients paying from £1-0 week upwards be charged pro-rate, but for those paying under that rate, the custom of charging for the full week to be continued.

The House Surgeons report was read.

The Accounts for June amounting to £50.19.7 were examined & vouched for payment.

Emly
August 8th 1916

Limerick 13th Sept 1916

Monthly meeting of Finance Committee

Present Lord Enly O.K. in the Chair
Mrs Stanning
Mr White

+ J. W. Elliott Secretary

The minutes of last meeting were read & signed
arising out of same it was stated that
the House Surgeon not having been able to
procure a substitute remained on duty -
also that the L.S.S. Co had delivered 75 tons
of coal according to contract.

The Matrons report was read and one sweeping
& one scrubbing brush were sanctioned.

The House Surgeon's report was read.

M^{rs} Stanning reported that quite recently in
company of Mr White. she visited the Infirmary
and found every thing in the House very satis-
factory - but on going to the yard and asking
for to see the Coal. was surprised to find the
Key in possession of the Landlady. This being
contrary to instructions. it was decided to in-
form the Matron that she must be particu-
lar to keep the Key herself.

The accounts for Quarter Ammounting to £391.15.00
were examined & recommended for payment.

Enly
October 11th 1916

Limerick 11th Oct 1916

Monthly meeting of Finance Committee.

Present. Lord Enly O.K. in the Chair
Mrs Stanning
Mr White
Rev^d T. Burke P.P.
Mr Brokes O.K.

+ J. W. Elliott Secretary.

The minutes of last meeting were read & signed.

The Matrons report was read - it was agreed to recom-
mend the replacing of urinals. & four hot water bottles
two to be retained & stoppers provided - also the Nurses
uniform to be supplied.

The House Surgeon's report was read.

The Chairman mentioned that Dr Humphries had told
him he was leaving on holiday on Wednesday 11th and
that he had arranged with a Dr Burke to act for him.
but he did not sanction his appointment.

Mr Brokes read a letter he received from Mr Lister who
had recently completed the Audit & referred to the irregu-
larities in the Diet Books & Patients Registers. but the
Chairman thought it better defer the consideration
of the matter till the Report came regularly before
them.

Lord Enly read a letter from the Lodgerman
applying for an increase of Wages - the application
was not recommended.

Mr Lister applied for an increase of 10%

on the contract price of Gauge Tissue & Gauge absorbent. on the grounds that the prices of those articles had increased 10% since the declaration of Contract in May - & had he been allowed to supply the articles then he would have laid in a stock - It was decided to refer the matter to the Solicitor to see if he was entitled to the extra price.

The Accounts for September were examined and recommended for payment the amount being £111.7.11

The result of stock taking of Provisions was submitted. Several articles appearing to be over. no adverse remarks were made

Emily

Minutes 8th 1916

Limerick 8th Nov 1916

Monthly meeting of Finance Committee

Present Lord Emily D. in the Chair

Mr. O'Brien

Mr. Stanning

Mr. White

Rev. J. Burton S.P.

Mr. Brooker D.L.

Mr. Gubbins D.L.

Mr. Annis D.L.

& J. W. White Secretary

The minutes of last meeting were read & signed.

General Meeting

(arising out of same. Dr. Burton having produced his Diploma, his appointment as temporary House Surgeon was confirmed)

The questions of Dr. Burton's Qualification and Mr. White's application were referred to the General Meeting.

The Matron's report was read. 1 scrub brush was ordered to be cancelled & replaced. and on the Proposition of Lord Emily. Seconded by Mr. Brooker Votes of thanks were passed to Col. Bailey for the Easy Chair for Nurses sitting room & to Lady Wash for her donation of £5. to the Hospital Fund.

The House Surgeon's report was read.

Kearne
charge re-
duced

Mr. Gubbins referred to the case of a child named Kearne aged 13 yrs. whose mother signed an agreement to pay 30p of week for its maintenance. He considered the charge too high, as the woman had 10 children & that 30p was really the charge for

an adult.

after discussion it was proposed by J. J. O'Brien
seconded by Mr. Anninlan that the charge be
reduced to 1st of week

Passed unanimously.

The accounts amounting to £54.18.0
were examined & recommended for payment.

With a view to economy. it was decided to con-
sider the Dietary Scale at next meeting. man-
tins cups of those in use at the Workhouse
Hospital to be obtained.

Emily

13.12.16

Limerick 13th Dec 1916

Monthly meeting of House & Finance Committee.

Present Lord Emily D.L. in the chair

Mrs Stanning

Mrs White

Mr. Burton P.P.

Mr. Brooker D.L.

+ J. M. Elliott

Minutes

The minutes of last meeting were read & signed.

Matron's
Report

The Matron's report was read - £2.2.0 was ordered to
be refunded Mr. Fitzgerald's daughter of the late

The x was supplied were granted. same as last year

x was supply

The sweeping brush was granted, & it was agreed that
in future the charwoman be paid by Petty Cash.

The House Surgeon's Report was read.

Accounts

The Quarterly a/c were examined. and it was
agreed that in future. the payment for scrubbing
stalls monthly be made from Petty Cash. it was
also agreed to pay £60 on account of coals supplied
to the Limerick S.I. (old). & subject to the confirma-
tion by General Meeting to pass the increased amount
for the Matron & Miss Coffey. all the other items having
been considered & satisfactory were passed for payment
the total amount being £461.2.1

Damage
to Roof

It was reported that during the recent storm, dan-
age was done to the roof of main building & laundry.
an estimate of £5.8.0 from Mr. Hennessey for the necessary
repairs was accepted

J. Curtin

10/1/17

Limerick 10th Jan^r 1917

Monthly meeting of House & Finance Committee

Present Rev^d J. Lister P.P. in the chair, also

subsequently Lord Enghy do

Mr. O'Brien

Mr. Sturding

Mr. White

Mr. Brooker M.L.

+ J. W. Eulrich Secretary.

Minutes The minutes of last meeting were read & signed

Matron's Report The Matron's report was read & the Theatre (operating) gowns applied for & were granted.

The House Surgeon's report was read.

Mr. Brooker said that Dr. Fogarty drew his attention to the discoloured state of the ceiling in the Anaesthetic room where the sterilizer was installed, and as two dividends had been received from the balance of the Arthur's memorial fund, he thought something should be done to remedy the defect & it was unanimously agreed to leave it to Mr. Brooker to have the necessary work done.

It was reported that trouble was experienced with Brady, the chimney sweeper, his charges were excessive & he refused to alter them & threatened legal proceedings. As there was no agreement made with him it was decided to pay his ap. and dispense with his services.

The Secretary stated he had another man in view

Repairs
to roof

and would make a contract with him.

The repairs to the roofs having been effected, it was agreed to pass Mr. Hemmings' bill £5.8.0 for payment.

Accounts

The House & Accounts were examined, and recommended for payment the amount being £67.9.3

Countess Coker

14 Feb^y '17.

Limerick 14th Feb 1917

Monthly meeting of House & Finance Committee

Present Mr Brookes DL in the chair

Mr O'Brien

Mr Stanning

Mr White

J. W. Elliott Secretary

Minutes

Painting Anaesthetic
Room

Defective
chimneys
flues

The Minutes of last meeting were read & signed arising out of same the Secretary stated that Mr Brookes (with Mr McManara - Painter present) inspected the Anaesthetic room & arranged to have the ceiling coated with Wall Paper and have the walls washed & the plaster patches touched up. This had been done, the ceiling being a good job and the appearance of the room considerably improved, the cost being slightly under £2. Mr Brookes also met Mr Hennessy the Builder & consulted him in respect of some chimneys which appeared to be choked and smoked so bad that one of the wards had to be closed and the patients transferred to another ward. Before this the patients suffered from the intense cold as fires could not be lit. It was arranged that a thorough examination be made & do what was necessary to remedy the defect. It was subsequently found that owing to the construction of the flues it was a physical impossibility to clean the chimneys in the ordinary way and it was only possible to overcome the difficulty by breaking into the cross flues in the wards and put in 3 soot trap. This was done & large quantities of soot were removed, apparently the

accumulation of very many years, all flues have worked satisfactorily since

The action taken in connection with the foregoing was approved.

Letter read from Lord Enchy. requesting being unable to attend meeting.

Matron's
Report

The Matron's report was read. the Brushes, Buckets and Hot water bottles applied for were sanctioned. The Matron to caution the Nurses & servants to be more careful in filling the bottles.

The House Surgeon's report was read.

Accounts

The accounts for January were examined and the amount £114. 7. 11 recommended for payment. Included in foregoing in this amount being 30/- for the Sweep's time in attendance for most of 3 days with Mr Hennessy men. and cleaning the flues & removing soot. he declined to take less and it was decided to pay.

Only
March 14th 1917

Nov 11
Limerick 11th April 1917

Limerick 14th March 1917

Monthly meeting of House & Finance Committee

Present Lord Eglby DL in the Chair

Mrs O'Brien

Mrs Stanning

Mrs White

Mr Brooker DL

J. M. Elliott Secretary

Minutes The Minutes of last meeting were read & signed

Matron's Report The Matron's report was read & the uniforms and aprons for two Nurses were sanctioned, on the proposition of Mrs Stanning seconded by Mrs White

House Surgeon's Report The House Surgeon's Report was read

Accounts The quarterly accounts to 28th Feb 17 were examined. These included an item of £5.18.6 Mr Hennessy's bill for foot traps &c in connection with the defective flues, referred to at last meeting. It was now re-

At the suggestion of the Chairman, it was decided to have the Chimney Sweep. bound in agreement to resweep flues in case his first job was not satisfactory

The Gardener's Accounts amounting to £567. 7. 10 were recommended for payment.

General Goodbody in the Chair of
Apr. 11. 17 managing committee

Limerick 11th April 1917

Monthly meeting of House & Finance Committee

There being but two members - Mrs Stanning and Mrs White - present the business was adjourned to the General Meeting

Limerick 9th May 1917

Monthly meeting of Finance Committee

Present Lord Eglby DL in the Chair

Mrs O'Brien

Mrs Stanning

Mrs White.

J. M. Elliott Secretary

There having been no Meeting last month for lack of a Quorum, and the business having been transacted at the General Meeting there were no minutes to read.

The Matron's Report was read. the Enamel Sinks to be cancelled & replaced. And the Nurses Uniforms to be procured.

The House Surgeon's Report was read

The Accounts for April amounting to £40. 19. 1 were examined & recommended for payment.

The Matron having been questioned about O'Brien who was 2 yrs in the Infirmary, also of another case a long time in said they were improving & it was expected to be able to discharge them cured.

Donegal
June 13th 1917

Limerick 13th June 1917

Monthly meeting of Finance Committee

Present Lord Enghy D.L. in the Chair

Mrs O'Brien

Mr Brooker D.L.

J. W. Elliott Secretary

The minutes of last meeting were read & signed

The Matrons report was read. the sweeping brushes & bucket were ordered to be cancelled & replaced.

The House Surgeons report was read. and the paragraphs relating to Chronic Patients & the substitute for the Doctor were referred to the general meeting for consideration.

Permission was granted to take his holiday on 1st July. under the usual conditions

The Quarterly Account. amounting to £391.5.1 were examined & recommended for payment.

11 July 1917

J. Curtin in the Chair

Limerick 15th July 17

Monthly meeting of Finance Committee

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

Mrs O'Brien

Mrs Staddon

Mrs White

Mr Brooker D.L.

J. W. Elliott Secretary

The minutes of last meeting were read & signed

The Matrons report was read. the scrubbing brush & coal shovel applied for were granted.

The House Surgeons report was read. The instruments applied for by Medical Staff were granted.

The Accounts amounting to £55.7.8. were examined & recommended for payment.

Enghy

August 6th 1917

Limerick 8th Aug^r 1917

Monthly meeting of Finance Committee

Present Lord Enley D.L. in the Chair

Mrs O'Brien

Mrs White

Mr Annalaan M

+ J. W. Elliott Secretary

The minutes of last meeting were read & signed

The Matrons Report was read. the twig brush & enamel basin & nurses uniform were sanctioned. & the Matron was granted permission to take her holidays on Dr Humphreys return. under the usual conditions.

The House Surgeons Report was read.

Letter read from House Servants. applying for a War bonus. owing to the increased cost of boots & clothing. It was decided to have the application put on the Agenda for next meeting.

Letter read from Mess^{rs} Henry & Son builders. relative to their application for payment of £6.4.6 alleged to be due. stating that the men who did the work were not now in their employ & that they were unable now to point out what had been done & leaving it to the Board to decide as they thought fit.

The Secretary stated he had on several occasions asked them to show what was done. but they

could not. He had all the papers & receipts in connection with the work done by Mess^{rs} Henry and had no idea what the claim was for.

It was agreed to bring the matter on for consideration at next meeting. the Secretary meantime to look through the papers to see if any trace to what was done to represent the amount claimed.

The Accounts amounting to £49.16.10 were examined & recommended for payment.

Enley

September 12th 1917

Limerick 12th Sept 1917

Monthly meeting of Finance Committee

Present Lord Emily O'K in the Chair

Mrs O'Brien

Mrs White

J. M. Elliott Secretary

minutes

The minutes of last meeting were read & signed & coming out of same the Secretary stated he had looked through the papers in connexion with the operating ^{theatre} & could not find any reference to a claim outstanding, he had a distinct recollection that the bill was furnished some time after the Theatre was finished & neither he nor the late Mr Ellis Goodbody could ascertain the work which the claim represented. And Messrs Henry Tom were asked then as now to point out the work but up to this they had not done so.

Under these circumstances it was agreed that no further action could be taken.

The Matron's report was read. the sweeping and scrubbing brushes & the bucket applied for were granted, and in this connection it was ordered that a return of the stock of brushes be furnished at next meeting.

The House Surgeon's report was read.

Mrs White stated that with Mrs Harding she visited the Infirmary on & found a Tubercular Patient which they

thought should not have been admitted.

Lord Emily said he gave the order to admit the girl who was from Corkanore. she had consulted various Doctors & was led to believe that an operation on the throat would save her life, which he was anxious to do if possible, but when he heard that Dr Fogarty said an operation would be of no avail, he immediately had her removed. Lord Emily's human action was commended.

Broken panes of Glass in wardrobe were ordered to be replaced.

Two whitewash brushes were ordered to be procured.

It was reported that a large Earthenware basin for washing Urinals &c on top landing, fell & got broken, the fastenings having given way.

An inspection was made & it was ordered to have an estimate for new one submitted at next meeting.

The accounts for quarter ended 31st Augt were examined, and attention was drawn to basing ap for Potatoes, who was charging for portion of the time ~~for~~ at 1/8^d per lb. the price charged for time could not be objected to as it was a controlled period, not so for July & Augt as the Secretary said he made full enquiries & found that during 1st week in July the Market price 1/2 per lb for old & 1/4 for new. for the remainder of month the price varied from 7^d to 9^d while in Augt 6 to 8^d were current prices except for a short time when they were 10^d per lb.

After due consideration it was decided to pay for July & Augt at 10^d per lb. the other items were recommended for payment, the claim for servants' Room being reserved for General meeting.

J. Curtin

10th October 1917

Limerick 10th Oct 1917

Monthly meeting of Finance Committee

Present Rev. J. Grotin P.P. in the Chair
Mrs O'Brien
Mrs Stanning
Mrs White
Mr Brookes O.H.
Mr Wally O.H.
Mr Gubbins O.H.
Mr Blaney
Lord Emly O.H.
+ J.W. Elliott

The Minutes of last meeting were read & signed

The Matron's report was read & it was considered that the scrubbing brushes were not yet un-serviceable.

The House Surgeon's report was read.

An Estimate of £7.10.0 for bed. pan sink was submitted. Subject to procuring a class A certificate to ensure delivery. was submitted but considering the state of finances, it was deemed advisable not to incur the expense, but procure a galvanized bath as temporary substitute.

The house accounts were submitted & the various items examined & recommended for payment except that for stock-taker to be fixed by Managing Committee.

Emly
November 14th 1917

Limerick 14th Nov 1917

Monthly meeting of Finance Committee

Present Lord Emly O.H. in the Chair
Mrs O'Brien
Mrs Stanning
Mrs White
Mr Brookes O.H.
Mr Arnold O.H.
+ J.W. Elliott Secretary

The minutes of last meeting were read & signed

The Matron's report was read, the operating gowns were ordered to be cancelled & replaced and the hot water bed pass. also to be cancelled & replaced. those who fill them to be cautioned to be more careful in filling them - the buckets also allowed.

The House Surgeon's report was read.

It was reported that Mr Shaw's supply of Potatoes would be exhausted this week, and as the Market was again open it was decided to purchase these for the present.

The National Bakery Co. who were contractors for bread, having furnished bills for September and October at the original contract price 11^d 4 lbs. notwithstanding the fact that the Food Controller had fixed the general price at 9^d 4 lbs. at shop. from the 1st of Sept. after full consideration it was decided to pay at 9^d 4 lbs. from date named - the extra 2^d being for delivery.

The Financial statement for 1/2 year
ends 30th Sept was submitted, and in
this connection Mr Broke read a letter
he had received from the Provincial Bank
Managers, both were referred to meeting
of the Managing Committee

Letter received from Lodgeman asking
for permission to have the use of the stable
for a Pony of his Wifes - not recommended
but referred to General Meeting

The House &c Accounts amounting to
£138.10.1 were examined & recommended for
payment.

Errol
December 12 - 1917

Limerick 12th Decr 1917

Monthly meeting of House & Finance Committee

Present Lord Enly O.K. in the Chair

Mrs O'Brien

Mrs Harding

Mrs White

Rev. J. Martin P.P.

J. M. Elliott Secretary

The minutes of last meeting were read & signed &
arising out of same it was reported that the
National Baking Co. had agreed to charge but 9d
per lb for Bread supply from 17th Sept & this
was considered satisfactory

The Matrons report was read & the brushes
applied for were granted. Lord Enly not being
in favour of sanctioning being of opinion that
they were asked for too often.
After consideration it was decided to supply
two turkeys one ham & cakes &c applied for for
Xmas.

The House Surgeons report was read.

The accounts for quarters were examined
and in this connection it was mentioned
that the Drug Invoices for September and part
of Oct were handed to him without having been
signed by Dr. Humphrey. The items however
agreed with those charged in the account
rendered & the probability was that they were
correct & if the account were passed, paid.

must wait to be withheld until the Invoices
were signed. It was agreed to recommend
all for payment, the total being £442.11.9

Emch

January 9th 1918

Limerick 9th Jan^y 1918

Monthly meeting of House & Finance Committee

Present Lord Emily DL in the Chair.

Mrs Stanning

Mrs White

Mr Brookes DL

Mr Quinlan JP

J. M. Elliott Secretary

The minutes of last meeting were read & signed

The Matron's report was read & her application
for a Probationer to replace Nurse Kieley who was
leaving was fully considered. The new appoint-
ment did not generally commend itself, owing
to the state of finances. The Matron was called
in and in support of her application stated
that 2 of the Senior Probationers were kept on
night duty & the other was required in operating
theatre & after an operation had generally to
remain in charge of the Patient for an hour
or two. She suggested that the Probationers
fee be increased from £20 to £30

The Matron having retired the question was
further considered, and Mr Brookes handed
in the following Notice of Motion.

"I will propose at the next meeting of the
Committee of the County Infirmary, that the fee
for Probationers be altered from £20 to £30, and
that a Probationer be appointed in place of
Nurse Kieley who is leaving - all resolutions
to the contrary, to be rescinded"

The House Surgeon's report was read.

The House & Accounts were examined the Secretary stated that Mr. O'Keeffe made a demand of 5/- for sweeping the Ward Kitchen chimney, which he thought was excessive, no agreement having been made. it was decided to pay 3/- & empower the Secretary to pay the other 2/- if necessary. The remaining items making up a total of £102.12.6 were recommended for payment.

Emily

February 13th 1918

Limerick 13th Feb^r 1918

Monthly meeting of House & Finance Committee

Present Lord Emily D.L. in the chair

Mr. O'Keeffe

Mrs. Stanning

Mr. White

Rev. J. Martin P.P.

J. W. Elliott Secretary

The minutes of last meeting were read & signed

The Matron's report was read & the crinoids, brushes &c applied for were sanctioned

The House Surgeon's report was read, and the Secretary was instructed to make enquiries if O'Keeffe, the patient who was so long in the House, was insured.

Reference having been made to the kind and sympathetic manner in which the Deputation from the B. Infirmary was received at their meeting on 19th Jan^r. when in response to the application for Monetary assistance towards reducing the heavy debt - a grant of £500 subject to the Certificate of the L.S. & Auditor - was unanimously voted

Proposed by Father Martin & Seconded unanimously that the best thanks of the Managing Committee of the Limerick B. Infirmary, be tendered to the Limerick B. Council for the very kind & sympathetic manner in which they received a deputation from them, in sup-

part of an application for a Grant
in relief of the heavy debt on the Hospi-
tal, and for the very generous response
in unanimously voting the sum of
Five hundred pounds £500
the foregoing to be transmitted in the
usual manner.

The House & Accounts were examined
& recommended for payment, the amount
being £66-3.10

Encl
March 23rd 1917

Limerick 13th Mch 1918

Monthly meeting of House & Finance Committee

Present Lord Eglar. D.L. in the Chair

Mr. O'Brien

Mr. White

Rev. J. Gorman S.P.

Mr. Quinlan &c

+ J.W. Elliott Secretary

The minutes of last meeting were read & signed.

arising out of same it was stated that the
Vote of thanks was communicated to the Gov
Council.

Letter read from John Carrick. Ladymans
applying for grass plot at back of Hospital for
his pony & offering £1. for same. Considera-
tion referred to general meeting.

J. McNamee's claim of £2. for colouring
the Hall was also referred to General
Meeting. a similar ruling being made
with regard to the quarterly &c accounts.

The allotted time having expired the remain-
ing business was referred to Meeting of
the Managing Committee.

Encl

April 10th 1918

Limerick 10th April 1918

Monthly meeting of House & Finance Committee

Present Lord Evelyn D.L. in the chair

Mrs O'Brien

Mrs Harding

Mrs White

Mr Quinlan J.P.

& J.M. Elliott Secretary

The minutes of last meeting were read & signed

The Matrons report was read, the uniforms applied for were sanctioned, two of the scrubbing brushes & two kettles were ordered to be cancelled & replaced, the bucket to be repaired.

The House Surgeon's report was read.

The Monthly &c Accounts were examined, including one from Gannan Mfg. for Instruments &c the Instruments were applied for in July 1917 & were sanctioned, but were not ordered till Jan^y & Feb^y of this year. The total amount £83.0.6 were recommended for payment.

62223

May 8th 1918

Limerick 8th May 1918

Monthly meeting of House & Finance Committee

Present Lord Evelyn D.L. in the chair

Mrs O'Brien

Rev J. Burton J.P.

Mr Blaney

& J.M. Elliott Secretary

The minutes of last meeting were read & signed

The Matrons report was read two sweeping brushes were ordered to be purchased & one to be cancelled

The House Surgeon's report was read.

It was reported that some repairs to electric bells, being necessary were effected a short time since, also damage to a water stand pipe was made good.

The monthly &c Accounts were examined & the extra premium of 9/3. to the existing one under the Employers' Liability Act was noted. the total amount £46.17.1 were recommended for payment.

12 June 1918

J. Furter
in the chair

Limerick 12th June 1918

Monthly meeting of Finance Committee

Present. Rev. J. Frodin P.S. in the chair

Mr O'Brien

Mr Stauden

Mr White

+ J.M. Elliott Secretary

The minutes of last meeting were read & signed

The Matron's report was read, the Sancepan, bed pans, & brushes applied for, also the Nurses uniforms were recommended to be supplied.

The House Surgeon's report was read.

As there were no tenders for Coal at last meeting, the Matron got a few tons from different Coal Merchants, also 2 tons coke, and it was considered advisable that she should continue laying in a stock.

The quarterly re accounts amounting to £561. 19.1 were examined & recommended for payment.

Encl

June 10th 1918

Limerick 10th July 1918

Monthly meeting of Finance Committee.

Present Lord Enckly D.L. + Mr O'Brien

There not being a quorum the Finance business was transacted at Meeting of the Managing Committee, the minutes having been read & confirmed.

Limerick 14th Augst 1918

Monthly meeting of House & Finance Committee

Present Lord Enckly D.L. in the chair

Mr O'Brien

Mr O'Riordan

+ J.M. Elliott Secretary

The Acting Matron's report was read & the roasting pan was ordered to be cancelled & replaced.

The House Surgeon's report was read, & his holidays were sanctioned. Subsequently Dr Burke was called in and questioned relative to the patients over two months in the House & was also instructed as to patients from unions. A white wash brush was sanctioned for Lodge man.

The Accounts amounting to £62. 6. 4 were examined & recommended for payment.

Encl

August 11th 1918

Limerick 11th Sept 1918

Monthly meeting of House & Matrons Committee

Present Lord Enley DL in the chair
Mrs O'Brien
Rev J. Fortin P.S.
Mr C. Crokes DL
+ J. W. Elthoff

The Minutes of last meeting were read & signed.

The Matrons report was read & the sweeping brush & wash board were sanctioned & it was noted that the House Surgeon was ill.

The Matron furnished report for House Surgeon which was read.

Letter read from Dr Humphrey stating he was acting for House Surgeon since 24th Aug. & that his fee was £3.3.0 Weekly without ration.

A discussion arose as to whether this was in order or not. Dr Mulcahy having been accepted as substitute ^{at last night} for Dr Fortin during his holidays.

The Secretary said he wrote Lord Enley informing him of Dr Fortin's illness & that Dr Humphrey was acting for him.

Lord Enley said he took no action wishing to leave the matter in the hands of the Committee.

The Matron having been called in. was questioned on the matter & after further consideration it was decided to permit Dr Humphrey to act as substitute.

during Dr Fortin's illness. at £3.3.0 of week.
It was also decided that if a similar case arose at any future time, that a Special meeting of the Committee be summoned to appoint a substitute for House Surgeon, and pending the meeting the Chairmen have power to make an appointment.

The quarterly apes were examined. Special attention having been drawn to the prices charged for coal by the Limerick S. S. Co. & Clyde Shipping Co. as compared with charge by Wallace Ltd. it was felt however that there was no redress and that the account must be paid.

It was mentioned that laid up for Drugs & Dressings could not be checked owing to Dr Fortin's illness. but the Matron stated she looked over the Invoices & compared them with order book & found them in order & as their apes were generally very correct it was decided to pay the same applus in the case of Tesco Bros & the same ruling was made.

All the other apes were examined & recommended for payment, the total amount being £566.1.7.

Enley

10. 10. 18

Limerick 9th Oct 1918

Monthly meeting of Finance & Committee

Present Lord Emily D.L. & Rev. J. Curtin P.P.

A Forum not forming in the specified time the business was transacted at the Meeting of the Managing Committee.

Nov 9th 1918

No Meeting -

Mr Brooker only attending

Limerick 11th Dec 1918

Monthly meeting of Finance Committee

Present Lord Emily D.L. in the Chair
Mrs O'Brien
Mr Brooker D.L.
+ J. W. Elliott

The Matrons reports for October & November were read - the Urinals - uniforms & brushes were sanctioned - also the special supplies for Xmas.

As Nurse O'Shaughnessy had not completed her 1st years training it was agreed to recommend the refund of the Fee £20. The condolence of the Committee to be conveyed to the relatives.

The Acting House Surgeon's reports for October & November were read.

The quarterly & Accounts amounting to £480.14.10 were examined & recommended for payment.

The result of stock taking of Provisions was examined & considered satisfactory

8/1/19

J. Curtin in the Chair

Limerick 8th Jan^y 1919

Monthly meeting of Finance Committee

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

Mrs White

Mr Brooker D.L.

Lord Emily D.L. subsequently attended
took the Chair.

J.M. Elliott Secretary

The minutes of last meeting were read & signed

The Matron's report was read & the bucket applied
for was sanctioned.

The House Surgeon's report was read, and
it was agreed to accept Dr Fogarty's terms for
X Raying 2 Patients at 2/- each.

The Accounts amounting to £132.4.9
were examined & recommended for payment.

Emily

12/2/19.

Limerick 12th Feb^y 1919

Monthly meeting of House & Finance Committee

Present Lord Emily D.L. in the Chair

Mrs White

Rev J. Curtin P.S.

+ J.M. Elliott Secretary

The minutes of last meeting were read & signed

The Matron's Report was read and the scrubbing
brushes (2) applied for were granted

The House Surgeon being seriously ill, the Surgeon's
Report was submitted by the Matron & read.

The Matron was called in & in reply to questions
stated she tried to get Dr Devane in order that
he might submit a report as to Dr Curtin's
condition, but he had not yet arrived at the
Infirmary & was not at home when she
enquired by telephone. She said that Dr Kelly
from the Asylum & Dr Humphreys from the
Union attended when required to administer
Anesthetics.

The Accounts amounting to £73.17.1 were
examined & recommended for payment.

12/3/19

J. Curtin

Limerick 12th March 1919

Monthly meeting of House & Finance Committee

Present Rev J. C. O'Brien S.P. in the Chair
Mrs O'Brien
Mrs White

+ J. W. Elliott Secretary

The Minutes of last meeting were read & signed

The Matron's report was read, & the sweeping brush
& shovel applied for were sanctioned

The Matron's report for House Surgeon who is
still in a serious condition, was read.

The accounts for quarters ended 28th Feb^y 19. amounting to £571.19.5 were examined and recommended for payment. In this connection the payment of £2. 2.0 to Dr Kennedy for X Raying 2 Patients was in order as the rate fixed for Dr Fogarty on 8th Jan^y would apply.

Continued
9 Apr 19.

Limerick 9th April 1919

Monthly meeting of House & Finance Committee

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

+ J. W. Elliott Secretary

The minutes of last meeting were read & signed

Letter read from Lord Enly regretting his inability
to attend owing to illness

The Matron's report was read, & the uniforms and
aprons for Probationers were granted

The Matron's report for House Surgeon was
read.

J. Malone applied to have remuneration for Stock-
taking increased to £14.4.0 - matter was referred to Man-
aging Committee, as was the servants' application
to have the war bonus made a permanent increase to wages

The accounts amounting to £63.54 were examined
& recommended for payment.

The Secretary reported the Fund of Lodge was one
month in arrear, said to have been caused
by non payment of wages owing to strike at the
Asylum

Ends

Wm B. R. R.

1919.0-9

Limerick 14th May 1919

A Quorum not forming in time the business was transacted at General Meeting

Limerick 11th June 1919

Monthly meeting of House & Finance Committee

Present Mr & brother DL in the chair

Mrs O'Brien

Mrs White

+ J. W. Elliott Secretary

The Matrons report was read & was referred to General Meeting for consideration

The Matrons report for House Surgeon was read

The accounts amounting to £94.19.1 were examined & recommended for payment.

13th August 1919 J. Curtin

Limerick 9th July 19

Monthly meeting of House & Finance Committee called for this date could not be held as only 2 members Mr O'Brien & Mr L. & Goodbody attended

Limerick 13th Augt 1919

Monthly meeting of House & Finance Committee

Present. Rev J. Curtin P.P. in the chair

Mrs O'Brien

Mrs White

+ J. W. Elliott Secretary

The Minutes of June Meeting were read & confirmed

The Matrons reports for June & July were read, the brushes applied for were sanctioned. it was considered that the House bucket could be repaired with "patent patches" now procurable. and the broken basin in anaesthetic room to be replaced by an enamelled basin.

The House Surgeons reports for June & July were read.

With regard to the defective Gas Supply, it was stated that some time ago the main supply pipe was examined & was found to be blocked with solidified sediment & that the cost of clearing or replacing the pipes from the main building

The deficiency is due to the expenses of the Corporation are affected only to the point of purchase

to the public footpath would have to be paid out of Infirmary funds. it was decided to have this matter considered at next meeting. notice of same to be placed on the Agenda.

The Accounts for July Amounting to £106.8.3
Were examined & recommended for payment

Courtesy Arthur

10 Sep^r 19

Limerick 10th Sept 1919

Monthly Meeting of Home Finance Committee

Present to Mr. D. R. in the Chair

Mrs. White

Mrs. O'Brien

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

H. D. Shaw

G. W. Reading (Acty Secty)

The Minutes of July Meeting were read.
Confirmed & signed

The Accounts for August Amounting to £494.14.1. were examined & recommended for payment

The Matrons Report was read, and the Washing Board for Laundry, which she applied for was granted

The House Surgeon's Report, Five Cases over two months in the House. Matron was called & on her statement that they were poor people & did not give very much trouble. Board decided not to take any action

Doctor wrote that the Gaelic Athletic Association very kindly considered to give proceeds of two Hurling matches towards paying off the Infirmary Debt & asked if a set of Medals for the winning team could be presented. As they would if granted mean a great increase on the Gate proceeds

He asked Board to consider matter

The Board decided. They are very grateful to the Athletic Assos. but that they cannot devote any portion of the Infirmary Funds towards the purchase of the medals, but that individual members of the Board will subscribe towards the purchase of them

Defective Gas Supply. The Board decided for Secretary to see Mr. Fitzgerald (See to Gas Co.) & ask him to send his foreman to have a look at repairs & to send an estimate of same to Mr. Crocker. Soon as possible

Done by
J. M. Elliott
8th Dec 1919

House & Finance Committee

8th Dec 1919

Business transacted at General Meeting

Nov 12th 19

No Meeting held

Nov 19th 19

Business Transacted at Meeting of Managing Committee

Limerick 10th Dec 1919

Monthly meeting of House & Finance Committee

Present Lord Enghy D.L. in the Chair

Mrs. D. L. Enghy

Mrs. White

Mr. Quinlan J.P.

J. M. Elliott Secretary

The Nutron's report was read, the uniform and X-ray supplies were granted.

The House Surgeon's report was read.

The accounts amounting to £508.14.8 were examined & recommended for payment.

The Secretary announced that £385.16.1 to meet the deficit for year ended 31st Dec 1919 was rec'd from the Council

14/1/20

J. Curtin

Limerick 14th Jan 1920

Monthly meeting of House & Finance Committee.

Present Rev. J. Lynam P.P. in the chair
Mrs O'Brien
Mrs White

J. M. Elliott Secretary

The Minutes of last meeting were read & signed.

The Matrons Report was read. & the Baskets & appls for were granted.

The House Surgeons Report was read.

The accounts amounting to £73.2.11 were examined & recommended for payment.

Shew
19th Feb 1920

Limerick 18th Feb 1920

Monthly meeting of Finance Committee

Lord Enley & Mrs O'Brien being the only members attending no meeting was held

Limerick 18th Feb 1920

Special Monthly meeting of Finance Committee

A Quorum not forming in time (Mr Croker only attending) the business was transacted by the Managing Committee

Limerick 10th Mch 1920

Monthly meeting of ~~House~~ Finance Committee

Lord Enley D.L. & Mr Croker D.L. only attended in the allotted time, the business was transacted by the Managing Committee.

Limerick 14th April 1920

Monthly meeting of House & Finance Committee

Present. Mr C. Croker D.L. in the chair
Mrs O'Brien
Mrs White
Rev. J. Lynam P.P.

J. M. Elliott Secretary

The Matrons Report was read. the uniforms. Bath & Bucket applied for were granted - and after consultation with the Matron

James Lynam Proposed & Mrs O'Brien Seconded.

"That Nurse Drew be paid 30/- of week while acting as substitute for Nurse Quinn"

Passed unanimously

The House Surgeons Report was read

The Accounts amounting to £83.13.7 were examined & recommended for payment.

In connection with the foregoing it was mentioned that Mr. Hennessy submitted a claim for £12.5.6 of which £2.5.6 was for repairs to roofs of Lodges for which no instructions were given & this was not included in Accounts presented awaiting enquiries.

Correctly
May 22 - 1920

Minutes of Proceedings of monthly meeting of House and Finance Committee held on May. the 12th 1920.

Present:- The Right Hon. Lord. Emly, Chairman Presiding
Others Present:- Mrs H. O'Brien, Mrs. White, and Rev. J. Curtin P.P.

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

The House Surgeons report was read and approved of.

The Matrons report was read.

Arising out of the foregoing it was unanimously agreed that Uniform for Nurse Lyddy be sanctioned. also that the following be procured for the use of the Institution viz:-
2 Scrubbing Brushes, 1 Sweeping Brush, 7 Hot Water jans,
1 sancepan and 20 warm Quilts.

Accounts amounting to the sum of £88 8.16d. 0 were submitted by the Secretary and same being in order were unanimously recommended for payment.

Countersigned
C. O'Brien

9 June 20.

Minutes of Proceedings of Monthly meeting of House and Finance Committee, held on June the 9th 1920.

Present:- Mr Courtney Croker D.L. Presiding
Others present:- Mrs O'Brien and Mrs White.

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

The House Surgeons report was read and approved of.

The Matrons report was read.
Arising out of the foregoing report the Matron was authorised to purchase one Roasting Pan and one Jug.

Accounts amounting to the sum of £770-12-7 were submitted by the Secretary, and same being in order were unanimously recommended for payment.

D. O'K Noonan
14/7/20

Minutes of Proceedings of Meeting of Finance Committee held on Wednesday, July the 14th 1920.

Present:- Mrs O'Brien, Mrs Farmer, Mrs White, Miss O'Brien, Mr Croker, D.L.
Mr Shaw, Mr. G. E. Goodbody, Mr. D. O'K. Noonan and Mr. Coffey.

On the motion of Mr. Shaw Mr. D. O. K. Noonan Presided.

The minutes of last meeting ~~were read~~ of Committee were read confirmed & signed.

The House Surgeon's Report was read and approved of.

The Matrons report was read.

Arising out of the foregoing report the Matron was authorised to purchase the following for the Institution:-

- 3. Scrubbing Brushes, 3 Tine Shovels, 3 sweeping Brushes,
- 2 sets Black Lead Brushes, 1 coal Bucket, 2 doz. Sheets,
- 1 Table cloth, 15 Towels, 2 dozen Pillow covers, 1 dozen Bolster covers.

Nurse M^{rs}. Cormack's Uniform.

The Matron reported that Nurse M^{rs}. Cormack is due for Uniform
Ordered that same be procured.

Basins in Slop in Staircase Room.

The Matron reported that the hand basins in slop in Staircase room were broken.

Ordered:- That the secretary get estimates from Messrs Spaight's and Newcombs for new ones and have same replaced as soon as possible.

Better Lighting of Infirmary.

The Matron in her report stated that she would like if the Board, would take into consideration the better lighting of the Institution, during last Winter it was almost in darkness, and that it was

impossible to look after the patients owing to insufficient light.

Ordered that the matter be put on the agenda for next meeting for consideration.

Accounts for Payment

Accounts amounting to the sum of £120. 11. 10. were submitted by the Secretary, and same being in order were unanimously recommended for Payment.

Nurse Drew's Salary.

The Secretary stated that a sum of £6. was included in Treasurers Advice Note in respect of salary for Nurse Drew who was doing temporary duty, to the 30.6.20, and he asked a direction from the Committee in the matter.

Ordered that the amount be paid

Aug 11/20.

Lamont & MacClaren

Minutes of proceedings of House and Finance Committee held on Wednesday August the 11th 1920.

Present:- Rev. Fr. ^{McCarthy} Wall. Chairman presiding.

Others Present:- Mrs O'Brien Mrs. White, Mrs Farmer, Miss Sheedy, Miss O'Brien, Mr. Croker, Mr. Shaw, Mr. Goodbody, Mr. Wall, and Mr. Mackay.

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

The House Surgeons report was read and approved of.

The Matrons report was read.

Arising out of the foregoing report the following orders were made:-

1. That the matron be granted her usual annual leave.
2. That two probationers be appointed to the Institution.
3. That 8 Table Knives be purchased to replace the cancelled ones.
4. That one Yard Brush be procured.

Nurse Drew.

It was ordered that (Temporary) Nurse Drew be paid her salary up to and including the 20th July, the date on which she left the Institution.

Mr. E. G. Litt.

Read letter from Mr. E. G. Litt, Contractor for Plasters to the Institution, asking to be allowed the sum of 2/6 per lb. for Plasters instead of the price arranged.

Ordered that the matter be deferred pending the completion of his contract, and should any loss be sustained by him during that period the Committee to take it into consideration

Hibernian Insurance Co. Ltd.

Read letter from the Hibernian Fire & General Insurance Co. Ltd. asking to have the Insurance business under the Workmen's Compensation Acts placed with them.

Ordered that no action be taken in the matter until the present Policy is due for renewal.

Accounts for Payment.

Accounts amounting to the sum of £70. 16. 3. were submitted by the Secretary and same being in order were unanimously recommended for Payment.

Micéal O'Leary

Minutes of proceedings of House and Finance Committee at meeting held on Wednesday September the 8th 1920.

Present:- Mrs White, Mrs ^{Mrs} O'Brien, Mrs Purcell and Mr. M. Ryan.

On the motion of Mrs White, Mr. Ryan Presided.

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

The House Surgeon's report was read and approved of. The Matrons report was read.

Arising out of the reading of the foregoing report the following orders were made:-

That one Scrubbing Brush and one Range Brush be purchased for the use of the Institution.

The Secretary stated that he had received a cheque from the Hon Secretary's to the Ltee. which was held on last September in aid of the Institution for the sum of £1200.

Ordered that the best thanks of the Committee be tendered to them, and that the amount be placed to credit of the Committee's account.

Accounts for Payment.

Accounts amounting to the sum of £594. 6. 7. were submitted by the Secretary, and same being in order were unanimously recommended for payment.

Arising out of accounts received by the Secretary for coal supplied to the Institution, it was ordered that tenders be invited from local firms for the supply of 25 or 50 tons.

Seán de Bál

Minutes of Proceedings of House and Finance Committee at
meeting held on Wednesday October 13th 1920.

Present:- Mr J. Wall Presiding

Others Present:- Mrs O'Brien, Mrs White, Mrs Purcell, Mrs Farmer,
Mr Brookes and Mr G. E. Goodbody

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

The House Surgeons report was read and approved of

The Matrons report was read.

Arising out of the reading of the foregoing report the following orders
were made:-

- I That one small caucapan be procured for big kitchen and one
smoothing iron for Laundry.
- II That the wages of laundresses who sleep outdoors be increased to
10/- per week.

Accounts for Payment

Accounts amounting to the sum of £297-15-10. were submitted
by the Secretary, and same being in order were unanimously
recommended for payment.

Purchase of Coal

The Secretary stated, that as directed he invited tenders from
Local Firms for the supply of 25 tons of House Coal to the institution
and that he forwarded same for consideration to the Rev. Chairman
who instructed him, to order same from Messrs Suttons Ltd
at the rate of £4-8-0 per ton.

approved
H. Apple & Apple.
10th Nov. 1920.

Minutes of Proceedings of House and Finance Committee
at meeting held on Wednesday, November 10th 1920.

Present:- Mrs Purcell Presiding.

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

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

The House Surgeons report was read and approved of.

The Matrons report was read:-

Arising out of the reading of the foregoing report, the
following orders were made:-

- I. That two scrubbing Brushes be procured.
- II That two sweeping Brushes be procured, and.
- III That 6. Gowns for use in operation room be procured.

Accounts for Payment.

Accounts amounting to the sum of £83. 14. 6. were
submitted by the Secretary, and same being in order,
were unanimously recommended for payment.

Constance Croker

8 Dec' 20.

Minutes of Proceedings of House & Finance Committee
at meeting held on Wednesday, December 8th 1920

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

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

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

The acting House Surgeon's report was read.

Arising out of the reading of the foregoing it was ordered
that no charge be made for the maintenance of a
little girl named Mary O'Dwyer, her father being dead,
and her mother in receipt of out-door relief.

The Matrons report was read.

In connection with the foregoing report the following
orders were made:-

- I That 4 Coal Buckets, 2 Scrubbing Brushes and one
sweeping Brush be procured.
- II That two Arm chairs, a couch and the ordinary chairs
required to be repaired, be done; and that estimates be
procured for same.
- III That the necessary repairs to the Sink in big Kitchen
be carried out.
- IV That 3 dozen Wedges be purchased for windows so as to
prevent them from shaking in stormy weather.
- V That the ~~the~~ necessary repairs to doors in the Back
yard be carried out.
- VI That the usual Xmas dinner for patients be granted.
The Matron stated that since last meeting she sent
a couch and two chairs for repairs they being in a
bad way, and needed in the Wards.

Approved.

Lime Washing Kitchens.

The Secretary stated that on the recommendation of some
of the members of the House Committee he got the
Kitchens lime-washed since last meeting and the floor
in front of the Kitchen fire fixed.

Approved.

Tender for Rashers.

Read letter from Mr. E. G. Titt stating that he was
prepared to supply, to the Institution for a period of
6 months the best Limerick Rashers at the rate of
2/5. per lb. no order made.

Mr. Titt's contract.

The Secretary submitted an account which he had received
from Mr. E. G. Titt, contractor for the supply of Rashers
to the Institution amounting to the sum of £5. being
for loss in his contract for a period of 6 months owing
to advanced prices.

It was recommended that Mr. Titt be allowed the sum of
£2. 10. 0. in connection with same.

Acting House Surgeon.

It was recommended that Dr. Muleahy Acting House Surgeon
be allowed the sum of £5. per week for doing duty in the
Institution, while Dr. Burton House Surgeon was on his
annual leave viz: 4 weeks to 30-11-20.

Lime washing Kitchens.

The Secretary submitted an account for the sum of £1. 10. 0. which he
received from John Costello, for lime-washing the 3 Kitchens.

Recommended for Payment.

Accounts for Payment.

accounts amounting to the sum of £718-5-3 were submitted
by the Secretary and same being in order ~~are~~ were
unanimously recommended for Payment.

Continuing Cashier

22 Jan 21

Minutes of Proceedings of House and Finance Committee at
Special meeting held on Saturday, January 22nd, 1921.

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

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

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

The House Surgeon's report was read.

The Matrons report was read.

Arising out of the foregoing report it was ordered:-

- I- That one Range Scraper and one Scrubbing brush
be procured.
- II- That Uniform due for Nurse Higgins, to be procured.

The Presiding Chairman drew the attention of the committee
to the alteration of date of last meeting, which was
inconvenient for members to attend, and pointed^{out} that
meetings of committee were fixed for the second
Wednesday of each month.

The Secretary stated that the Chairman of the
County Council instructed him to alter the date
of the meeting in question, so as to give an opportunity
to members of the County Council, who were attending
a meeting of the Asylum on the same date, to be
present.

Appointment of Gateman.

Mr. Shaw proposed that the Secretary be instructed to issue
an advertisement for the position of Gateman to the
Institution at a weekly wage of 30/- per week together with
a free House and 3 tons of coal ~~annually~~ the Election for
same to take place at next meeting provided barrick
leaves the Gate Lodge in the meantime.

Accounts for Payment.

Accounts amounting to the sum of £226-5-7 were submitted
by the Secretary and same being in order were unanimously
recommended for Payment.

M. O'Brien

9. 2. 21

Minutes of Proceedings of House and Finance Committee, at meeting 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. L. Brooker, D.L. Mr. J. Cahill and Mr. Shaw.

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

The House Surgeons report was read.

Arising out of the reading of the foregoing report the following orders were made:-

- I That four Dressing Drums be procured.
- I That the Instruments requiring repairs be attended ^{to} and those worn out be replaced.
- II That the necessary repairs be done to the bantering and respirators.

The Matrons report was read.

Arising out of the reading of the foregoing report the following orders were made:-

- I That one Wash Board be procured.
- I That no charge be made for maintenance and treatment of Patient Michael Scanlon, he being a very poor man.
- II That the Board of Guardians of Broom Union be written to relative to the two female patients sent by them for treatment informing them that unless they are willing to pay for such treatment they must be discharged from the Institution.

Re. Thomas Carrick.

The Secretary informed the Committee that Thomas Carrick, late Gate-Lodgeman, has not as yet left the Lodge, and as a consequence he could not advertise the position.

Ordered that Carrick be given one week's notice to vacate the Lodge, and in the event of he not doing so, that the matter be placed in the hands of Mr. P.J. O'Sullivan Solicitor to be dealt with.

Committee's Financial Position.

The Secretary drew the attention of the Committee to the fact that they were already in debt to the Provincial Bank to the extent of £130. and that payments about to be presented at this meeting amounted to the sum of £50, making a total of £180, also that he called on the Acting Manager of the Bank referred to in connection with the matter, who informed him not to issue any further paying orders, pending the return of the Manager, Mr. Melville as he could not see his way to advance money to meet same.

Arising out of the foregoing Mr. Shaw proposed and it was agreed to, that a special meeting be summoned for Wednesday the 16th inst. at 2. O'clock. P.M. for the purpose of considering the present financial position of the Institution which is urgent.

Re Daniel Downes.

Read letter from Mr. George Downes, Hospital, dated 3rd inst asking the Committee to give him a reasonable rebate on the sum of £3. 10. 0. being amount charged for maintenance of his brother Daniel Downes for first week in which he was undergoing treatment in the Institution. In connection with the foregoing Mr. Brooker proposed and it was agreed to that a charge of £2. be made for his first weeks maintenance, and a sum of 7/- per week ^{for} each week after.

Accounts for Payment.

Accounts amounting to the sum of £49. 0. 5 were submitted by the Secretary and same being in order were unanimously recommended for payment.

Anthony Archer
9 March 21.

Minutes of Proceedings of House and Finance Committee
at meeting held on Wednesday March the 9th 1921.

Present: - Mrs. O'Brien, Mrs. Farmer, Mrs. White, Mrs. O'Brien
B. Brookes D.L. Mr. Cahill, A. Mackay, Mr. Shaw & C. Mangan

On the motion of Mr. Mackay, Mr. Brookes D.L. Presided

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

The minutes of ^{special} meeting of committee were read, confirmed and
signed.

The Secretary stated that he had an interview with the Manager
of the Provincial Bank relative to the Committee's present financial
condition and he desired (him the Secretary) to inform the
Committee that he is only too anxious to help them over their
present difficulty, but would like that the Secretary to the
County Council would give him an assurance that the overdraft
in the Committee's account would be met by the County Council
out of their funds.

In connection with the foregoing Mr. Mackay suggested and
it was agreed to, that the Secretary to the Committee interview
the Secretary to the County Council, immediately with regard
to the matter.

Mr. Mackay referred to the murders of the Mayor of Limerick
Mr. Geo. Blaney, Mr. Mayor Michael Gallagher and Mr. O'Donoghue,
and proposed that the sympathy of the Committee be
tendered to their relatives in their sad bereavement, and
that the Committee now adjourn without transacting
any further business as a mark of respect to their memory.

The meeting adjourned until Wednesday the 16th instant.

Continued Arthur
16 March 21

minutes of Proceedings of Special Meeting of House and Finance
Committee held on Wednesday 16th March 1921.

Present: - Mrs. White, Mrs. Farmer, Mr. B. Brookes D.L. Mr. Cahill,
and Mr. Mackay.

On the motion of Mr. Cahill, Mr. Brookes D.L. Presided.

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

The House Surgeon's report was read.

The Matrons report was read.

Arising out of the reading of the Matrons report it was
ordered that one Sweeping and one Scrubbing brush be procured.

Read letter from the Clerk of the Rural District Council
dated 28th ult. relative to two female patients sent by
them to the Institution for treatment viz: - Kate Lane and Mary Barry,
and stating that he brought the matter before his Board who
ordered that their Solicitor be instructed to draw an agreement
in connection with the matter.

Arising out of the reading of the foregoing a discussion
took place after which it was ordered that a charge of
10/- per week be made in respect of each of the patients
above mentioned while under treatment, that the Board
be instructed to remove Mary Barry, who is a chronic
case immediately and that no agreement be entered
into with the Council in respect of the treatment
of their patients in the Institution.

Read letter from Mr. George Downes, Hospital, dated
9th inst. applying for the sum of £1.10-0 being amount
allowed him by the Committee, in respect of the

maintenance and treatment of his brother Dan Downes in the Institution.

Ordered that amount be refunded him at next meeting

Read letter from the Post Master General dated 24th ult. terminating agreement for Telephone facilities as from the 4th June 1921.

Read.

Read letter from the Limerick Bakery, contractors, for Bread to the Institution, stating that they have decided to reduce the price of Bread to 1/1¹/₂ per 2 lbs as from the -

Read letter from the collector of Income Tax applying for the sum of £2. 16. 6 re Mrs Bourke's rent.

Ordered that the amount be paid.

An application was read from Nurse Riedy, for the sum of £5. 10. 0 for nursing a mental case named Patrick Walsh sent to the Institution by Mrs. Bearing, Rockbarton. Ordered that application be made to Mrs Bearing for the amount the committee being of the opinion that she is liable for same.

Read letter from the Celtic Insurance Co. Ltd. dated the 15 inst. asking to be afforded an opportunity of quoting for the committee's fire insurance.

Read.

Accounts for Payment.

Accounts amounting to the sum of £622-17-6. were submitted by the Secretary and same being in order were unanimously recommended for Payment.

Countersigned

15 Apr '21

Minutes of Proceedings of House and Finance Committee at meeting held on Wednesday, April 13th 1921.

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

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

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

The House Surgeons report was read and approved of.

The Matrons report was read.

Arising out of the reading of the foregoing it was ordered that 3 scrubbing brushes and one milk can be procured, also the application for Uniform for Nurses Duin and Leahy, were sanctioned.

Read letter from the Clerk Broom Rural District Council dated 11th inst. asking that an admission ticket be sent him for a Patient named Molly Connell being an urgent case.

Ordered that the Clerk procure the ticket of admission referred to from Mr. Coleman, County Councillor also that he be informed that a charge of 10/- per week will be made for her maintenance while under treatment.

Read letter from the Clerk Rural District Council Broom dated 30th ult. relative to patients Kate Lene and Mary Carey sent by that body for treatment to the Institution, stating that a copy of letter received from the Secretary to the Infirmary regarding these cases has been sent to Dail Eirinn with a request to sanction Payment for maintenance and treatment of these

Patients (while under treatment.)

Accounts for Payment.

Accounts amounting to the sum of £72-8-4 were submitted by the Secretary and same being in order were unanimously recommended for Payment.

Goodbody
May 11th 21.

Minutes of Proceedings of House and Finance Committee at meeting held on Wednesday May. the 11th 1921.

Present:- Mr. G. E. Goodbody, Presiding.

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

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

The House Surgeons report was read and approved of.

The Matrons report was read.
Arising out of the reading of the foregoing it was ordered that one Bucket, one Sweeping Brush, one Scrubbing Brush, and one fire shovel be procured.

It was ordered that agreement for Telephone Exchange Line be signed by Presiding Chairman on behalf of the Joint Committee of Management of the Institution.

Accounts.

Accounts amounting to the sum of £104-4-5. were submitted by the Secretary and same being in order were unanimously passed for Payment.

M.éal O'Brien
8. 6. 21

minutes of Proceedings of House and Finance Committee at meeting held on Wednesday June the 8th 1921.

Present:- Mr Michael Ryan Presiding

Others Present:- Mrs. O'Brien, Mrs White, Mrs Turner,
B. Brooker D.L. and Mr. Malcolm Shaw.

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

The House Surgeons report was read and approved of.
The Matrons report was read.

Arising out of the reading of the foregoing it was ordered that the following articles be procured:-

- 2 doz Quilts, 6 Pillow covers, 6 Towels
- one set Lace curtains for House Surgeons Room,
- 2 small Blankets for operation Room.
- 1 Carpet Brush and one scrubbing brush.

The Matron reported that a patient named John Boughlan who agreed to pay a sum of £3.10.0 per week for his maintenance and treatment in the Institution, refused on his discharge to pay his account as he considered the amount excessive.

Mr. Nash, Brother-in-law to Boughlan, appeared before the Board, and asked to have the amount reduced on the same grounds as stated by Boughlan.

The Matron having given the facts of the case to the Board, it was unanimously agreed on the motion of Mr. Brooker seconded by Mrs White, that no reduction be made.

A patient named Mr. Michael O'Brien also made application for reduction in charge made for his maintenance and treatment while in the Institution

as he considered the amount excessive.

In connection with the foregoing Mr. Brooker proposed and Mr. Ryan seconded that no reduction be made.

Passed Unanimously

Accounts.

Accounts amounting to the sum of £798-3-8 were submitted by the Secretary and same being in order were unanimously passed for payment.

Cautionary Order

13 July '21.

minutes of Proceedings of House and Finance Committee
at meeting held on Wednesday July 13th 1921.

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

Others Present:- Mrs O'Brien, Mrs Farmer, Miss O'Brien
Mr Shaw and Mr Cahill.

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

The House Surgeon's Report was read and approved of.

The matrons report was read.

Arising out of the reading of the foregoing the following
orders were made:-

- I That one scrubbing brush, 1 sweeping brush and 1 wash
Board be procured.
- II That the matron be granted her usual annual leave.

The Secretary stated that he had a letter from Dr.
Moloney, House Surgeon informing him that she was
called away on urgent family business and had
arranged with Dr King to do her duty for a fortnight;
same to count as a portion of her annual leave.

Arising out of the foregoing statement it was agreed that
Dr. King, be paid at the same rate of remuneration
as Dr. Mulcahy who did similar duty for Dr. Martin viz:-
£5. per week, but in future the board to be notified
when such leave is ~~required~~ required.

A discussion took place as to whether the
House Surgeon is intitled to charge a fee for giving
Anaesthetics to certain paying patients in the Institution.
The matron who appeared before the Board

in connection with the matter having given her views
it was agreed that any patients paying the sum of
£3. 10. 0 per week or over for their maintenance the
House Surgeon be entitled to charge ^{them} a sum of £1-1-0
for same.

Accounts for Payment.

Accounts amounting to the sum of £26-17-2. were
submitted by the Secretary, and same being in order
were unanimously passed for Payment.

Mrs Shaw
10th Aug '21

Minutes of Proceedings of House and Finance Committee
at meeting held on Thursday August the 10th 1921.

Present Mr M. D. Shaw Presiding.

Others Present:- Mrs. H. O'Brien, Mrs. Farmer, and Miss O'Brien.

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

Arising out of the reading of the minutes the Presiding
Chairman suggested, and it was agreed to, that the minute
dealing with the charge made by the House Surgeon for
administering anaesthetics be not adopted but that the
matter be placed on the Agenda for next meeting, for further
consideration.

The minutes were then adopted.

The House Surgeons report was read and approved of.

The Matrons report was read:-

In connection with the foregoing report the following
orders were made:-

- I. That certificates for Mrs. Quinn and Higgins be
signed by Chairman and Secretary.
- II. That the necessary repairs to floor of operating room
be carried out.
- III. That one sweeping brush, one slop pail and one
white-wash brush for lodgeman be procured.

Accounts For Payment

Accounts amounting to the sum of £233-14-4, were submitted
by the Secretary, and same being in order were unanimously
passed for payment.

Michael O'Brien
14.9.21

minutes of Proceedings of House and Finance Committee at
meeting held on Wednesday September the 14th 1921.

Present:- Mr. Michael Ryan Presiding.

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

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

The House Surgeons report was read.

Arising out of the reading of the foregoing, it was ordered
that Dr. Hayes, Rathkeale, be appointed to act as locum
for a period of two weeks while Dr. Moloney is on leave,
at a salary of £5. per week together with apartments
and Rations, should Dr. Hayes be unable to act it was
agreed that Dr. Nolan, Shanagolden be appointed
on the same terms.

The Matrons report was read:-

Arising out of the reading of the foregoing report, the
following orders were made:-

- I That the Matron and two staff nurses be granted
Uniforms.
- II That a Teapot be purchased for nurses dining room.

Accounts for Payment.

Accounts amounting to the sum of £182-18-10. were
submitted by the Secretary, and same being in
order were unanimously recommended for Payment.

Concluding Order

120-5-21.

Minutes of Proceedings of House and Finance Committee at
meeting held on Wednesday October the 12th 1921.

Present:- Mr. L. Brookes D. L. Presiding.

Others present:- Mrs. O'Brien, Mrs. White, Miss O'Brien, Mr. Laffan
Mr. Treacy, Mr. D. O.K. Noonan and Mr. C. M. Mangan

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

The House Surgeons report was read and approved of.

The Matrons report was read:-

Arising out of the reading of the foregoing report the
following order was made:

- I. That two scrubbing brushes and one sweeping brush
be procured.

Read letter from the Surveyor of Taxes Dublin, complaining
that form 46. was not completed and furnished as
requested, by the Secretary

After discussion it was agreed to comply with the order,
as none of the staff of the institution were liable for
Income Tax.

A letter was read from the Limerick Steamship Co. Ltd
offering to supply to the institution 75 tons of coals at
5/- per ton delivered free.

Arising out of the foregoing it was agreed that the matter
be deferred to next meeting, the Secretary in the meantime
to invite quotations for 50 to 70 tons of coals from the
different coal merchants in the City, same to be considered
at next meeting.

Accounts For Payment.

Accounts amounting to the sum of £238-10-3 were submitted

by the Secretary, and same being in order were unanimously
recommended for payment.

Maire H. O'Brien

9. 11. 21

Minutes of Proceedings of House and Finance Committee
at meeting held on Wednesday November the 9th 1921.

Present: — Miss M. O'Brien Presiding.

Others Present: — Mrs White, Mrs Farmer, Mr Shaw, Mr Cahill
Mr J. J. Mahony and C. M. Mangan.

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

The House Surgeons report was read and approved of.

The Matron's report was read

Arising out of the reading of the foregoing report the following
order was made

- I That two coal buckets, two fire shovels, two sweeping brushes
and one wash Board be procured.

The Matrons stated in her report that she has not at present
a candidate from the County Limerick to fill the vacancy
of Probationer. It was ordered that the Secretary communicate
with each member of the Board with a view to finding out
if they could recommend a suitable Person for the Post. The
Matron to furnish the necessary Particulars to applicants.

The Secretary stated that as ordered he invited quotations from the
different coal merchants in the city for the supply of coal to the
Institution, and pointed out that the quotation received from the
Limerick Steamship Co., for best Urgan coal at 47/6 per ton was the
lowest

After discussion it was ordered that 10 tons of coal be procured at the
price mentioned, the matter to be again considered at a future meeting.

Miss Sullivan secretary to the Markets Field Sports Club, made Application to the
Committee for a sum of £10 being amount due for rent of field in connection with a
tombament which was held some time ago in aid of the Institution
Mr O'Sullivan who appeared before the Committee in support of his application
explained matter to the members present, after which it was unanimously
agreed that the amount be Paid.

Accounts for Payment.

Accounts amounting to the sum of £273-4-10. were submitted
by the Secretary and same being in Order was unanimously
recommended for Payment.

Continued
14 Dec 21.

I

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday, December the 14th 1921.

Present: — Mr L. Croker, D. L. Presiding.

Others present: — Mrs White, Mrs Farmer, Miss O'Brien, Mr Shaw, Mr. G. O. K. Noonan, Mr. M. Ryan & Mr. J. J. O'Mahoney.

The minutes of last meeting of Committee were read, confirmed & signed

The House Surgeons report was read & approved of.

The Matrons report was read.

In connection with the foregoing report, the following orders were made

- I That the scrubbing brushes & one small foot bath be Procured.
- II That the following usual supply, for the Xmas holidays be procured: — two turkeys, one Ham & one Plum Pudding.

Read letter addressed to the Presiding Chairman from William Bourgain Ferrybridge, Limerick, who was under treatment in the Institution, asking that no charge be made for his maintenance while in the Institution. He being very poor & unable to pay.
A similar application was considered from Mrs Enright, Newcastle. The committee after considering the same unanimously decided that no charge be made in either cases.

- 2 Dr Fogarty & Dr Deane on behalf of the Hon: - visiting staff Medical Staff appeared before the meeting, with a view to asking the Committee to adopt the classification of Patients in the Institution in pre war days.

~~Refer~~ Referred to General meeting to be dealt with.

Accounts for Payment.

Accounts amounting to the sum of £565.3.6 were submitted by the Secretary & same being in order were unanimously recommended for Payment.

M. O'Brien 11-1-22

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday, January the 11th 1922.

Present: — Mr. M. Ryan. Presiding.

Others Present: — Mrs O'Brien Mrs Farmer, Mrs White, Miss O'Brien L. Croker, D. L. Mr. G. Shaw, J. E. Goodbody & Mr. Cahill.

The minutes of last meeting of Committee were read confirmed & signed

The House Surgeon's reports was approved of.

The Matrons report was read.

In connection with the foregoing report the following orders were made.

- I That one scrubbing brush & one smoothing iron be Procured.
- II That the Thanks of the Committee be tendered to Mrs O'Brien & Mrs Farmer for their generous gifts to the Institution.
- III That the scale of charges for semi Private wards be considered at next meeting of the Committee.
- III That the Present vacancy which exists for the Position of Probationer be filled by some applicant from out ^{side} the County of Limerick. The Application having been received from a resident of the County.

The Secretary was instructed to place on Agenda for consideration at next meeting. the scale of charges for the maintenance of Patients in the Institution.

Appointment of House Surgeon.

It was ordered that an advertisement be issued for the Position of House Surgeon on the same terms as last one, same to be considered at next meeting of the Committee.

It was ordered that in future no patients be admitted to the Institution for treatment without an official ticket of admission completed & signed by an authorised person to receive same.

Accounts for Payment.

Accounts amounting to the sum of £120.6.11. were submitted by the Secretary, & same being in order were unanimously recommended for Payment.

Courtesy Cohen

8 Feb 22.

Minutes of Proceedings of house & Finance Committee at meeting held on Wednesday February the 8th 1922.

Present:— C. broker, Esq. D. L. Presiding.

Others Present:— Mrs White, Mrs Farmer, B. Laffan M.C.C.
M. Maggan & Josh. Tracup

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

The House Surgeon's report was read & approved off.
Arising out of the foregoing report it was ordered that quotation be procured for a combined operating table & chair same to be submitted for consideration to Committee at next monthly meeting.

The Matrons report was read.

In connection with the foregoing report the following orders were made:—

- I That nurse's O'Brien, & whom he supplies with the usual uniforms dresses & aprons.
- II With regard to complaint made re latamen it was agreed that he be cautioned.

The Secretary informed the Committee that a Sewer trap has been broken in the yard also the large lock on the Hall door, required to be repaired & that a new spring lock was required on same the one which is on door at present being broken ordered to be done.

Accounts for Payment.

Accounts amounting to the ~~sum~~ sum of £157-8-8. were submitted by the Secretary & same being in order were unanimously recommended for Payment.

M. O'Reary

8.3.22

I Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday March the 8th 1922.

Present: - Mr. W. Ryan Chairman Presiding.

Others Present: - Mrs. Farmer, Miss O'Brien Mr L. Broder, D.L. & D.O.K. women.

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

The House Surgeons report was read & approved of.

The Matrons report was read: -

In connection with the foregoing report the following order was made.

I That one scrubbing brush & one sweeping brush be procured.

Read letter from Lyle-man Pat O'Swaine Applying for some remuneration for time working Three Kitchens. It being outside his ordinary duties after discussion it was agreed that he be granted a sum of £1 for same.

Read letter from the Limerick bakery, undated. stating that - owing to the recent increase of flour of 10/- per sack he could not without a loss continue to supply bread to the Institution at contract price viz 8 3/4 per 4 lb loaf. & in order to meet the increased price he accordingly asked that he be allowed the sum of 9 1/2 per 4 lb loaf.

Arising out of the foregoing it was unanimously agreed to accede to his request.

Accounts for Payment.

Accounts amounting to the sum of £490.13.0 were submitted by the Secretary & same being in order were unanimously recommended for payment.

W. O'Swaine

12.4.22

I Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday April 12th 1922.

Present: - Mr. W. Ryan. Presiding

Others Present: - Mr W.D. Shaw. & Mr. B. Laffer M. L. L.

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

The House Surgeons report was read & approved of.

The Matrons report was read: -

In connection with the foregoing report the following orders were made viz: -

I That two sweeping brushes & one Fil should be procured. The Matron complained that on April 2nd she was compelled to purchase 5 quarts of milk from Mr Ryan & was owing to the failure of the contractor, to supply the daily requirements. Ordered that the contractors attention be drawn to the matter.

Read letter from Limerick Quaternary, dated 2nd Southern Division I.R.A. dated the 4th inst relative to the breaking of a lock in one of the Passes in the Board Room. During the occupation of Republican Troops & stating that claims would receive attention in due course.

Read letter from Soil Exchanges, dated the 4th inst enclosing list of successful contractors for supply of goods for April, May, & June to Public Institutions ordered that requirements be purchased from list supplied as far as possible.

Accounts for Payment.

Accounts amounting to the sum of £98-19-6 were submitted by the Secretary & same being in order were unanimously recommended for payment.

Courtesy Arthur

10 May '22

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday.
May the 10th 1922.

Present: — Mr. B. Brown, D. L. Presiding.

Others Present: — Mrs. O'Brien Mrs. Farmer Mrs. O'Brien & Mr. Mr. D. Shaw.

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

The House Surgeon's report was read & approved of.

The Matron's report was read.

In connection with the foregoing report the following orders were made viz:

- I That two sweeping brushes one scrubbing bucket & set of black lead brushes be procured.
- II That the question of reducing the fee for Probationers from £3.0 to £2.0 be put on agenda for next meeting for consideration.

Read letter from Engineering Department Inspector Local Government Department Rail Ensigny. asking that a letter plan & section of the Institution be prepared & sent on to his Department as soon as possible.

Referred to General meeting for consideration.

Accounts For Payment.

Accounts amounting to the sum of £136-12-3. were submitted by the Secretary & same being in order were unanimously recommended for Payment.

M. O'Brien

14.6.22

Minutes of Proceedings of House & Finance Committee.
at meeting held on Wednesday June the 14th 1922.

Present: — Mr. Michael Ryan: Presiding.

Others Present: — Mrs. O'Brien Mrs. Farmer. Mrs. O'Brien
C. Crocker, Esq. & Mr. Michael Cahill Mr. C. C.

The minutes of last meeting were read confirmed & signed.

The House Surgeon's report was read & approved of.

Arising out of the foregoing report the following orders were made.

- I. That five new dressing tins be procured.
- II. That the House Surgeon be granted her annual leave & that Dr. Maloney. Cappamore act as her substitute at the same rate of remuneration as paid Dr. Nolan last year.

The Matron's report was read &.

In connection with the foregoing report the following orders were made: — That 8. Urinals, 4. bed pans, 1 Basin & Jug. 1 scrubbing brush & 6 Mackintosh sheets be procured.

Accounts For Payment.

Accounts amounting to the sum of £564-13-10. were submitted by the Secretary & same being in order were unanimously recommended for Payment.

B. Laffan 26.7.22.

I Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday, July the 26th 1922.

Present:— Mr B. Laffan, Presiding.

Others Present:— Mrs Farmer & Mr. M. D. Shaw.

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

The House Surgeon's report was read & approved of.

The Dratron's report was read.

In connection with the foregoing reports the following orders were made.

I That uniform & aprons be procured for Probationer Miss Ruthrie.

II That 12 yds of ticking be procured.

Accounts for Payment.

Accounts amounting to the sum of £ 94-11-0. were submitted by the Secretary.

& same being in order were unanimously recommended for Payment.

Century Coker

16 August '22

I. Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday, August the 16th 1922.

Present:— Mr. C. Croker, D.L. Presiding.

Others Present:— Mrs Farmer and Mr. M. D. Shaw.

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

The House Surgeon's report was read & approved of.

The Dratron's report was read.

Arising out of the foregoing report it was ordered.

I. That one sweeping brush, one Kettle, one Fire shovel, & one scrubbing be procured.

II That no charge be made for maintenance & treatment of Joseph Taylor, he being very poor & unable to pay.

III That the Dratron be granted her annual leave.

Accounts for Payment.

Accounts amounting to the sum of £ 202.-1-11. were submitted by the Secretary & same being in order were unanimously recommended for Payment.

M. O'Riain

13.9.22

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday September the 13th 1922.

Present: - Mr. Michael Ryan, Presiding.

Others Present: - Mrs. Farmer Mr. Cahill, M.C.C. & Mr. C. M. Hangan.

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

The House Surgeon's report was read & approved of.

The matron's report was read: -

In connection with the foregoing report the following orders were made.

- I That two Coal Buckets be procured.
- II That Uniform for nurse Williams be procured.
- III That the attention of certain persons who issued tickets of admission to the Institution recently be drawn as to the irregular manner in which the necessary Particulars be required on same were filled by them.

Accounts for Payment.

Accounts amounting to the sum of £ 5 23 - 9 - 11. were submitted by the Secretary & same being in order were unanimously recommended for payment: -

M. D. Shaw
in the chair
11th Oct 1922.

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday October the 11th 1922.

Present: - Mr. M. D. Shaw, Presiding.

Others Present: - Mrs. O'Brien, Mrs. Farmer, Mr. Noonan & Mr. J. Quaid.

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

The House Surgeon's report was read and approved of.

The acting Matron's report was read.

Arising out of the foregoing reports it was ordered that: -

- I. That one Fire shovel for Female landing be procured.
- II. That two sweeping brushes be procured.
- III. Timothy Gleeson & James Broden be paid the sum of £4 & £5 respectively being specially employed to look after Patient Harry Col. who was delirious & suffering from Typhoid Fever.

Accounts for Payment.

Accounts amounting to the sum of £ 72 - 4 - 0. were submitted by the Secretary and same being in order were unanimously recommended for Payment.

Continued Croker
& Nov 12 22

Minutes of Proceedings of House and Finance Committee, at meeting held on
Wednesday, November the 8th 1922.

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

Others Present: - Mrs O'Brien, Mrs Farmer Mrs O'Brien & Mrs. M. D. Shaw.

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

The House Surgeon's report was read & approved of.

The Matron's report was read.

In connection with the foregoing report the following orders were made.

- I That one Fire Shovel, one sweeping brush, one scrubbing brush
& one Coal bucket be procured.
- II That Mr. W. Muleahy, act as substitute for Mr. Moloney for a period
of two weeks, while on leave, at the same remuneration as heretofore.

Accounts for Payment:

Accounts amounting to the sum of £254-10-6 were submitted by the Secretary & same
being in order were unanimously recommended for Payment.

B. Laffan

Chairman 13.12.22

Minutes of Proceedings of House & Finance Committee at field meeting
held on Thursday, December the 13th 1922.

Present: - Mr. B. Laffan, Chairman County Council Presiding.

Others Present: - Mrs O'Brien Mrs White Mrs. Farmer, L. Baker D. L.,
J. Mackey, M.C.C. D. K. Moore, M.C.C. J. Quaid M.C.C. Mr. Cahill, M.C.C. & C. Mangan.

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

The House Surgeon's report was read & approved of.

The Matron's report was read: -

In connection with the foregoing report the following orders were made: -

- I That two sweeping brushes one scrubbing brush & one Kettle be procured.
- II That Mr. Muleahy be asked to furnish a report in connection with
the present condition of the Laundry Chimney.

Accounts for Payment:

Accounts amounting to the sum of £564-18-11. were submitted by the
Secretary & same being in order were unanimously recommended for
Payment.

With reference to Messrs Spaight's accounts for repairs to the Institution,
the committee considered the amount excessive, and instructed the
Secretary to communicate with them, with a view to having the
amount reduced.

Curtis Croker

10 Jan'y 23.

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday.
January the 10th 1923.

Present: - Mr. E. Crocker, G. L. Presiding.

Others Present: - Mrs. Farmer, Mr. Shaw, & Mr. Mackay, M. C. C.

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

The House Surgeons report was read & approved of.

The Matrons report was read, & in connection with same it was ordered that one mangle be procured for the Laundry, & the one which got out of order to be repaired also, that the Secretary enquire into the complaint made by the Matron relative to the failure of the contractor for the supply of Butter to the Institution to supply her with same, as a result of which she had to procure it elsewhere.

It was unanimously agreed that the best thanks of the Committee be tendered to Mrs. Farmer, for her gift of half-dozen towels to the Institution.

The Secretary stated that he had interviewed Messrs. Straight & Sons, with reference to their account for repairs to the Institution & who informed him that they could not see their way to reduce same.

ordered that amount be paid.

Read letter from Rev. Fr. Priden, O.S.A. asking that no charge be made for the maintenance of a child named M^{rs}. Bauliffe, her parents being very poor.

ordered that the child be admitted free.

The Secretary informed the Committee that the person for whom the House Surgeons was appointed had now expired & he accordingly asked for a direction with regard to the matter.

Ordered that an advertisement be issued for the position on the same conditions as heretofore, same to be filled at next meeting of the Committee, to be held on the 14th Proximo.

Repairs to Gate Lodge.

Read following report received from Mr. Smalley, B. E. adjourned from last meeting

To Committee of Management,
100, Infirmary,
Limerick.

10, Glenthwaite Street,
Limerick.

Dec: 12th 1922.

As directed I examined the Gate Lodge. It is generally in a bad way. The chimneys are leaking at flashes, & the slates require pointing. The ridge tiles require pointing. 2 Slaters are of age, & some are killed, eaves, gutters require rejoining, & resetting, an additional stock of down pipes, inside the plastering, masonry, colouring of walls, & ceilings are very much in need of attention, & of the ceilings are ready to fall down. The cost of this work would be £35.0-0.

Yours faithfully,

J. J. Smalley, B. E.

Ordered that Mr. Smalley must tender for the work, to be done, same not to exceed the estimated cost of £35.

Repairs to Laundry Chimney.

Mr. Smalley repeated that as directed by the Secretary the matter being urgent he got the cast iron flue in Laundry replaced, the flue was split & the whole place was filled with smoke, also that he not got the bill for the work done as Mr. Smalley was ill.

Arising out of the foregoing report it was ordered that a cowl be put on the chimney in question. The report was approved of.

Account for Payment.

Accounts amounting to the sum of £67-15-4, were submitted by the Secretary, & same being in order were unanimously recommended for Payment.

Continuing Crocker

7 Feb'y '23

minutes of Proceedings of House & Finance Committee at meeting held on the Wednesday, February, the 7th 1923.

Present: - Mr. C. Croker, E. R. Presiding.

Others Present: - Mrs. Farmer, Mrs. White, & Mr. M. D. Shaw.

The minutes of Last meeting of Committee were read confirmed & signed.

The House Surgeon's report was read & approved of.

The Matron's report was read, & in connection with same it was ordered that Nurses be provided with uniforms if kept on by the military.

Read letter from the Manager Provincial Bank Ltd. dated the 3rd inst. stating that the Committee's overdraft of £500 has now reached the appreciable figure of £1270-16-11. against £275-5-8. at which it stood when he took charge here on the 1st October 1921, & stating that at the first opportunity an endeavor will be made to attain some arrangement under which the income would approach more closely to what is necessary to meet the annual expenditure.

Ordered that the matter be attended to as soon as possible.

Read letter from Mr. J. J. Meade, County Councillor, Rathkeale, dated the 5th inst. asking that a reduction be made in the amount charged for maintenance of Miss Rathkeale, for her maintenance, while undergoing treatment in the Institution.

no action taken

Accounts for Payment.

Accounts amounting to the sum of £132-14-2, were submitted by the Secretary & same being in order were unanimously recommended for Payment.

Courtesy Croker

21 March 23

minutes of Proceedings of House and Finance Committee at meeting held on Wednesday, March, the 21st 1923.

Present: - Mr. C. Croker, E. R. Presiding.

Others Present: - Mrs. White, B. Laffan, M. C. C. J. J. O'Malley, M. Leahill, and C. Mangan.

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

The Secretary informed the Committee that there were at the present time 8 Females & 7 Male Patients of the Committee, undergoing treatment at Birmingham's Hospital & 4 Females & 9 Males at St John's Hospital.

It was agreed that Mr. Stephen Malone be granted a sum of £5-5-0. for special stockkeeping at the Institution in connection with the taking over of same by the military authorities.

Read letter from Mrs. Roger Sherry, Epini, Chardville, asking that a sum of £2 be refunded to her she having paid same as a deposit at St John's Hospital in connection with her husband's treatment in the Institution.

Arising out of the reading of the foregoing, it was agreed that the matter be adjourned to next meeting for enquiry.

The Secretary drew the attention of the Committee to the fact that the overdraft with their Bankers now amounted to £1200. & that payments held over from last meeting, together with payments to be passed at this meeting, would bring same to the sum of £1950 approximately, also that he had consulted the manager of the Provincial Bank with regard to the matter, who asked that matter would receive the attention of the Committee.

After discussion it was agreed that the Chairman & Secretary interview the manager with a view to arranging a temporary overdraft of £2500 for a period of say 12 or 15 months.

Accounts for Payment.

accounts amounting to the sum of £652-19-5 were submitted by the Secretary & same being in order were unanimously recommended for payment.

Constantine Archer.

11 Apr 1923.

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday April, the 11th 1923.

Present: — Mr. L. Kerker, B.S. Presiding.

Others Present: — Mrs. White & Mrs. O'Brien.

Confirmation of minutes.

The minutes of last meeting of Committee were read confirmed & agreed.

Arising out of the reading of the minutes the Secretary stated that he had so requested communicated with Sean Ruiden with reference to Patent Study of Eppur Charleville. but so far received no reply.

The Secretary stated that as a result of the interview which the Chairman of the County Council & himself had with the manager of the Provincial Bank, with reference to a temporary overdraft of £2,500. that same has now been sanctioned by the Directors of the Bank.

It was recommended that Mr. L. McBlockey be allowed a sum of £2-2-0. in connection with stocktaking of Grange Point to the taking over of the Institution by the Military authorities.

Accounts for Payment.

accounts amounting to the sum of £158-1-0 were submitted by the Secretary & same being in order were unanimously passed for payment.

Constance Archer

16 May '23

Minutes of Proceedings of special meeting of Finance Committee held in the Council Chamber of the Limerick County Council on Wednesday, May the 16th, 1923.

Present: - Mr. G. Croker, D.L. Presiding.

Others Present: - Mrs. White & Mrs. M.D. Slaw.

The minutes of last meeting of Committee were ^{read} confirmed & signed.

Read letter from the Registrar, Barrington's Hospital dated the 19th inst. stating that a Patient named Denis Lawlor, sent by the Authorities of the County Hospital Croon, to that Institution, requires to have his arm X. rayed, the charge of which will be £1-1-0. Ordered that the amount be paid & recovered from the authorities referred to of the Institution referred to.

Read letter from the Postmaster General dated the 4th inst. asking to be advised of the present position with regard to the question of a re-transfer to the Committee of the Telephone service Limerick. 144. already attended to.

Read letter from the Registrar Barrington's Hospital dated the 23rd ult. inclosing account for the sum of £3-3-0, for Vaccine Procured for a patient named Mrs. Kelly, sent by the Authorities of the County Hospital Croon to that Institution for treatment ordered that the amount be paid & recovered from the authorities of the Institution mentioned.

Read letter from Capt. White D.L. dated 3rd inst. relative to an admission ticket loaned by him to a Patient named Mrs. Cleary, Kettle & on which he omits to specify the weekly charge for her maintenance. In connection with the foregoing the Secretary stated that the matter referred to has since been attended to.

Read (letter) Post Card from John Hogan, Cahernomy, undated, stating that a Patient named Lizzyie Hurly to whom Mrs. Slaw issued a ticket of admission for treatment at Barrington's Hospital is unable to pay anything towards her maintenance at Barrington's Hospital.

Arising out of the foregoing, the Secretary stated a sum of 4/- per week has since been agreed on for her maintenance at Barrington's Hospital.

Read letter from Lord Enniscorthy dated 5th inst. stating that Mrs. Smith is the widow of a soldier she has two children, her pension is her only means of livelihood & Annie Deville is a Free Patient.

Arising out of the foregoing letters it was ordered that the Secretary notify each Person authorized to issue tickets to County Patients requiring treatment either in St. John's or Barrington's ^{Hospital} that the scale of charges on back of same must adhere to, and any such persons failing to carry out same will be held responsible for the cost of the maintenance of such Patients.

Accounts for Payment.

Accounts amounting to the sum of £153-16-2, were submitted by the Secretary & same being in order were unanimously passed for Payment.

M.D. Slaw
13th June 23

Minutes of Proceedings of monthly meeting of Finance Committee at 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 C. M. Mangan.

Confirmation of Minutes

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

Arising out of the reading of the minutes a discussion took place relative to a sum of £15 1-0. due to Barringtons Hospital for an

X-Ray Photograph of a patient sent for treatment by the Authorities of the County Hospital Broom, as well as a sum of £3-3-0. for special vaccine supplied for a patient sent from the same institution for treatment, after which it was ordered that the Secretary to the County Hospital, Broom, be communicated with, with a view to having same paid by his body as such treatment is not included in arrangements made with this institution or St John's Hospital for the treatment of County patients.

The attention of the Committee was directed to the fact that certain members of the County Council are issuing free tickets of admission to patients contrary to an order made by the Committee.

Ordered that the attention of the County Council be called to the matter.

Accounts For Payment

Accounts amounting to the sum of £340-15-1. were submitted by the Secretary and same being in order were unanimously passed for payment.

B. Laffan

Chairman 11.7.23.

Minutes of Proceedings of monthly meeting of Finance Committee held in the Council Chamber of the Limerick County Council on Wednesday July 11th 1923.

Present Mr B. Laffan M.C.C. Presiding

Others present: Mrs Brown and Mrs White

Confirmation of minutes

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

The Secretary drew the attention of the Committee to the fact that a sum of £420. was due by the Government for a period of nearly seven months in respect of the treatment of military patients in the Infirmary prior to its being taken over as a military Hospital, and notwithstanding the fact that several applications were made for the amount no reply has been received.

Ordered that the matter be given to the press for publication.

The Secretary stated that a number of persons entitled to issue tickets of admission to County patients requiring treatment under arrangements made with the Authorities of St John's and Barringtons Hospitals, are issuing free tickets contrary to the orders of the Committee.

Ordered that the attention of the County Council be directed to the matter.

Accounts For Payment.

Accounts amounting to the sum of £277-19-4 were submitted by the Secretary and same being in order were unanimously passed for payment.

M. Cahill

8/8/23

Minutes of proceedings of monthly meeting of Finance Committee
at meeting held in the Council Chamber of the Limerick County Council
on Wednesday July the 11th 1923.

Present: Mr M. Cahill M.C.C. Presiding
Others present: Mrs Farmer and Miss O'Brien.

Confirmation of Minutes

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

It was ordered that the question of the revision of the Secretary's
Salary be put on the Agenda for consideration at next meeting,
the members present being in sympathy with same.

Accounts for payment

Accounts amounting to the sum of £112-12-8. were submitted by
the Secretary, and same being in order were unanimously passed
for payment.

B. Laffan

12. 9. 23.

Minutes of Proceedings of monthly meeting of Finance Committee held in the Board
Room of the Infirmary on Wednesday September the 12th 1923.

Present: - Mr. B. Laffan Chairman County Council Presiding.
Others Present: - Mrs O'Brien, Mrs Farmer, L. L. & Mr. L. M. Mangaw.

Confirmation of Minutes

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

Read letter from Mr. D. Naughton, County Councilor asking that no charge be made ^{for}
the maintenance of a patient, named Cornelius O'Donnell Keen, Dublin, at St. John's Hospital,
he being very poor & unable to pay. Ordered that the matter be adjourned
to next meeting with a view to having further inquiries made regarding
the matter from some of the Committee ^{members} who live near him.

Read Circular letter from the General Nursing Council, for Ireland,
Dublin, dated relative to regulations made by them, for the recognition
of Hospitals as training schools, for nurses.

Ordered that the matter be adjourned until the matron return
from her holidays.

Accounts for Payment.

Accounts amounting to the sum of £527-8-8. were submitted ~~to~~ by
the Secretary, and same being in order were unanimously
passed for payment.

Caroline Corkin

10 Oct 1923.

Minutes of Proceedings of monthly meeting of Finance Committee held on Wednesday October the 10th 1923.

Present:- Mr. La Broeke D.L. Presiding
Others Present:- Mrs. O'Brien, Mrs. Farmer, Mr. W.D. Shaw,
and Mr. D. O.K. Noonan.

Confirmation of Minutes.

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

Letter received from Mr. David Naughton, County Councillor, relative to charge made at St. John's Hospital for the maintenance of a patient named Cornelius O'Donnell, Reims, Ardagh, and which was adjourned from last meeting was marked read, the Secretary having debited St. John's Hospital with the amount inserted in admission ticket viz:- 4/- per week.

Read Letter from Medical Head Quarters, Infirmary Road, Dublin, stating that account amounting to the sum of £459-10-0 due to the Committee for maintenance and treatment of National Soldiers in the Institution has been forwarded to the Chief Pay and accounts office for Payment.

Letter received from the General Nursing Council for Ireland relative to the recognition of Hospitals as training schools for nurses, consideration of which was adjourned from last meeting for attendance of Matron, was adjourned to next meeting owing to her illness.

Accounts amounting to the sum of £7-2-10 received from Messrs. Harrison Lee & Sons, for repairs, was adjourned for the purpose of having the Matrons observations thereon.

Read Letter from Medical Head Quarters, Infirmary Road, Dublin, dated the 12th ult. relative to an account amounting to the sum of £53-8-0.

Arising out of the reading of the foregoing, the Secretary stated that the account referred to has already been paid.

Accounts for Payment.

Accounts amounting to the sum of £560-9-1 were submitted by the Secretary and same being in order were unanimously passed for Payment.

Continued
14 Nov 1923

Minutes of Proceedings of monthly meeting of Finance Committee held on Wednesday November 14th 1923.

Present — Mr. L. Butler Esq. Presiding.

Others Present — Mrs. O'Brien Mrs. White Mrs. Farmer Mrs. O'Brien & Mr. M. Ryan M.B.E.

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's report was read & approved of. Arising out of the reading of the foregoing reports the following orders were made.

1. That the Manager to the Gas Committee be communicated with re defective lights.
2. That the House Surgeon be permitted to order supply of Drugs, i.e. as mentioned in his report.
3. That Mr. O'Malley be asked to visit & report for next meeting on the condition of the Bath room on the ground floor.
4. That a net be procured to for cover of sterilizer.

Matrons report.

The Matrons report was read & approved of: — & in connection with same the following orders were made: —

1. That 2 Arm. Chairs in the House Surgeon's sitting Room be repaired.
2. That one bed in Private Ward, No. 3, One Arm. Chair & one Bed table be repaired.
3. That one Chair in Private Ward, No. 4, be repaired.
4. That one Wash Stand in Male Semi-Private Ward & one small table be repaired.
5. That one Couch in Male Landing & one box (Black) be repaired.
6. That the Floor of Ward No. 1, be stained & that hinges be put on the door of Press in Female Store room & that Keys be procured for Press in both Ward Kitchens.

A discussion took place relative to the large number of Patients sent by the County Hospital, Brown, for treatment & for which no charge is made.

Refd to next meeting for consideration.

The question of providing a new operating table for the Institution was adjourned to next meeting.

Letter received from the General Nursing Council of Ireland relative to the recognition of Hospitals as training schools for Nurses, was shown to next meeting.

The Secretary in the meantime to communicate with them with a view to finding out if they would approve of the Institution for the purpose referred to, should they amalgamate with the County Hospital, Brown for the purpose.

Repairs to Upper Lodge.

It was ordered that Lodge occupied by Dielding be coloured on the outside & a new roof be put in Lavatory.

Laundry.

The Secretary was instructed to communicate with the Managers, Magdalen Asylum Laundry with a view to finding out if she would be prepared to quote a lump sum for the Laundry work of the Institution or a price for each article to be done. It was ordered that the Matrons, Doctor, & Nurses Laundry be done free of charge to them but the quantity per week to be done ^{for each} be left in the hands of the Matrons.

Accounts for Payment.

Accounts amounting to the sum of £608.12.5 were submitted by the Secretary & same being order were unanimously passed for payment.

M. O'Brien

12.12.23.

Minutes of Proceedings of monthly meeting of Finance Committee at meeting held on Wednesday December, the 12th 1923.

Present: - Mr M. Ryan, M.C. Presiding.

Others Present: - Mrs Farmer, Mrs White, Dr K. Noonan, and Mr A. Mackey.

Confirmation of Minutes.

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

Arising out of the reading of the foregoing, minutes relative to the recognition of the Institution by the General Nursing Council of Ireland as a training School for Nurses. The Secretary stated that he forwarded the necessary information to the Council referred to, but so far received no reply.

Consideration adjourned to next meeting.

House-Surgeon's Report.

The House-Surgeon's report was read & approved of: & in connection with same the following orders were made: -

1. That two White Surgeon's overall coats be procured.
2. That the operating table suggested by Mr. Kennedy be procured at a cost not to exceed the sum of £50.

Matron's Report.

Arising out of the reading of the Matron's report which was approved of the following orders were made: -

1. That a cot & one arm chair be procured in lieu of old ones cancelled.
2. That the Ranges in both Ward Kitchens be overhauled, and that the walls of those kitchens be lime washed, as well as the Range one.
3. That the usual supply of extras for Xmas dinner be procured.

The Secretary was instructed to advertise for a supply of 30-450 tons of Coal. same to be considered at next meeting.

Accounts for Payment.

Accounts amounting to the sum of £282-13-0. were submitted by the Secretary & same being in order were unanimously ~~unanimously~~ passed for payment.

Courtesy Archer.

9 Jan'y '24.

Minutes of Proceedings of monthly meeting of Finance Committee at meeting held on Wednesday January the 9th 1924.

Present: - Mr. Le Broker, B.L. Presiding.

Others Present: - Mrs Farmer, Mr M. O. Shaw, Mr Mackey, Mr M. Ryan, M.C., Mr M. Cahill, M.B., and Mr C. M. Mangam, M.B.

Confirmation of Minutes.

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

Arising out of the reading of an entry contained in the minutes relative to the recognition of the Institution by the General Nursing Council of Ireland as a training school for Nurses, the Secretary stated that although he had furnished the necessary particulars to them on the 28th November last, he had not so far received a reply. Ordered that the Secretary to the Council be again communicated with in connection with the matter.

The Matron drew the attention of the Committee to a ticket of admission issued by a member of the Committee to a patient named Ben Rielly, whose valuation appears on same as £7.10-0, whereas the rate per week for his maintenance is set out at 4/- & according to the scale of charges adopted by the Committee should be 4/- per week.

Ordered that inquiries be made as to his valuation etc., same to be considered at next meeting.

House Surgeon's Report.

The House Surgeon's Report was read & approved of, and arising out of same the following orders were made: -

- I That the operating table as selected and approved of by the visiting staff be purchased.
- II That the instruments in the operating theatre requiring repairing, adjusting & replacing be done at a cost not to exceed the sum of £15.
- III That a key for one of the Presses in the Sterilizing Room be procured, same being required in order to comply with the Customs Regulations in connection with the buying of Ether Chloroform.

With regard to procuring a supply of Linoleum for use in the Institution, the House Surgeon states that a Committee dealing with this matter is about to be set up in Dublin, who according to information received, it is their intention to purchase £1,000 of it at a time also that it would be distributed free to Hospitals for charitable purposes.

After discussion Mr. Cahill proposed, & it was agreed to that the matter be left in the hands of the visiting medical staff & House Surgeon to be dealt with.

An application was made in respect of a patient named Wm. Baynell, that no charge be made for his maintenance he being poor & unable to pay.

After discussion Mr. Cahill proposed & Mr. Mangin seconded, that the request be acceded to.

Motion's Report.

The Motion's report was read & approved & the following orders were made on same.

I That the thanks of the Committee be tendered to Mrs. Farmer, for her gift of 6 towels to the Institution, also to Mrs. O'Brien, for her gift of a turkey during Xmas.

II That a large mat be procured for back hall, & a dressing mirror for Private Ward No. 2.

The Secretary drew the attention of the Committee to an item of £3.12.0 charged by Mr. Linton, Chemist contractor for Drugs & Dressing to the Institution this sum he states was paid by him to the Free State Government for duty on Ether Chloroform. He the Secretary deducted this sum from his account pending an instruction from the Committee. After discussion Mr. Shaw proposed that Mr. Linton be asked for an explanation as to why he is claiming a refund of same.

Accounts for Payment.

Accounts amounting to the sum of £156-7.6. were submitted by the Secretary & same being in order were unanimously passed for Payment.

Cum gratia

13 Feb 1924

Minutes of Proceedings of Monthly meeting of Finance Committee at meeting held on Wednesday February, the 13th 1924.

Present: - Mr. D. Brooker, Esq. Presiding.

Others Present: - Mrs. White, Mrs. Farmer, Mr. Lyons, Mr. Cahill, M.C., & Mr. L.M. Mangin M.C.

Confirmation of Minutes.

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

Coming out of an entry contained in the minutes relating to the recognition of the Institution by the General Nursing Council of Ireland as a training school for nurses. The Secretary read a communication from the Secretary to the Council reported to be regretting being unable to send a reply to the Committee's communications until the first meeting of the new Council has been held.

With regard to an entry contained in the minutes relating to the maintenance charge of a patient named Ben Ruddy. A letter was read from Mr. Duane's County Council who wished the ticket, stating that the nurse who came for the ticket to him gave the valuation as £2.10-0, but that the boy's friends - father came subsequently to him for a new ticket, stating that his valuation was £7.5-0, & that he told him to change the rate of charge per week from 4/- to 7/-.

House - Surgeon's report.

The House - Surgeon's report was read & approved of.

Motion's report.

The Motion's report was read & approved, & in connection with the following orders were made: -

I That Potatoes be purchased in the open market for the present, Mr. Brown having failed to carry out his contract.

II That Quotations be procured for work to be done for the Dressing Room & Bath Room in ground floor.

III That one sweeping brush be procured.

IV That the supply of Cutlery & Ware purchased for the Nurses Dining Room, be approved of.

Correspondence.

The following correspondence was read: -

St. John's Hospital dated the 19th ultimo stating that no charge be made for patient O'Brien immediately from the 1st Jan. 1924.
Mr. P. Linton contractor for the supply of drugs to the Institution dated the 10th inst. that he hereby demanded the amount paid by him to the Free State Government for duty on Ether & Chloroform.

Ordered that the amount be repaid.

The English Manufacturing Company Limited sends the 23rd bill stating that the operating table etc. will be delivered carriage paid free of all charges at the Institution.

Accounts for Payment.

Accounts amounting to the sum of £393-12-7. were submitted by the Secretary some being invoices were unanimously passed for Payment.

Continued by

12 Mar 24.

Minutes of Proceedings of monthly meeting of Committee Finance Committee at meeting held on Wednesday March, the 12th 1924.

Present: - Mr. L. Baker, B.S. Presiding.

Others Present: - Mrs White Mrs Farmer, Mr. Leckie M.B., Mr. L. M. Mangan.

Confirmation of Minutes.

The minutes of last meeting of Finance Committee were read confirmed & signed.

House Surgeon's Report.

The House Surgeon's report was read & approved of: -

Nations Report.

The Nations report was read & in connection with same the following order was made: -

I That 12 Quilts be procured.

Tenders received from Messrs. Lammock & Co. Ltd & Co. & P. McCarthy Sons for Cooks Linen. for Sticking up rooms & Bathrooms were not dealt with, the samples of same submitted being considered unsuitable. The Secretary was directed to invite fresh quotations & samples, same to be considered at next meeting.

Correspondence.

Read letter from Secretary St. John's Hospital, asking if the Committee propose to have X-Ray examinations made in special cases, in the City Hospitals. If so his Committee would be prepared to make a definite arrangement for such at the rate of £2-2-0 per case & which he states compares favourably with the fees charged in Dublin Hospitals. Ordered that enquiries be made from the authorities of Brompton Hospital regarding the matter, same to be considered at next meeting.

Accounts for Payment.

Accounts amounting to the sum of £237-16-11 by submitted by the Secretary & same being in order were unanimously passed for Payment.

Continued by

9 Apr. '24

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday April 24th 1924.

Present: - Mr. L. Lonsker, B.S. Presiding.

Others Present: - Mrs. Berin Mrs. James, Mrs. White M. O. Shaw, M. Cahill.
M. Loh. & L.M. Man Gao.

Confirmation of Minutes.

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

During the course of the reading of the foregoing minutes. The Secretary stated that as instructed. He would seek quotations for Cork Lin. for the slating. Bath-rooms. & only received one viz from Messrs Todd & Co. for the sum of £10-15-0. & two brass plates for same at 7/- each. These sums to include laying & fixing same.

Ordered that same be accepted.

With regard to an entry contained in the minutes relative to fees charged for X-Ray work in Birmingham & St. John's Hospitals. a letter was read from the House Surgeon of the former Institution stating that the Committee were agree to accept fees for X-Ray examination at the following charges: -

Ordinary cases £1-1-0. Semi-Private £1-11-6 & Private cases £2-2-0.

Ordered that the sum of £1-1-0 for ordinary cases be accepted the other classes referred to. to make their own arrangements.

House Surgeons Report.

The House Surgeons report was read & approved of & in connection with same the following orders were made.

I With regard to the substitution of printing table in lieu of one already ordered from the Surgical Manufacturing Co. Ltd London.

Mr. Shaw proposed that the matter be referred back to the existing medical staff. for the purpose of recommending another firm to the Committee for the purchase of same.

II That a ticket of admission issued by Mr. Billane & Co. to a patient named Mrs. Kathleen Mayo be returned to him for amendment of

charge from 4/- to £1. per week as per scale on back.

Natrons Report.

The Natrons report was read & approved of. & the following orders were made arising out same: -

- I That three sweeping brushes & two scrubbing brushes be procured.
- II That fresh mugs purchased since last meeting by Natrons

It was agreed that increase of salary. granted by the Committee to Mr. Moloney, House Surgeon. at last meeting be made. retrospective as from the 1st March. 1924.

Accounts for Payment.

Accounts amounting to the sum of £472-12-11 were submitted by the Secretary. & same being read were unanimously passed for payment.

M. Cahill
14/5/24.

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday May the 14th 1924.

Present: - Mr M. Cahill M.C. Presiding.

Others Present: - Mrs. O'Brien Mrs. White. Mr M. G. Shaw. & Mr. G. M. Mangin

Confirmation of Minutes.

The minutes of last meeting of Finance Committee were read confirmed & signed.

House Surgeons Report.

The House Surgeons report was read & approved of and in connection with same the following orders were made: -

- I That a large "Fish Kettle" for sterilizing purposes be procured
- II That three sterilizing drums be repaired.
- III That estimates be procured for new floor in operating theatre.
- III That operating table delivered by the Surgical Manufacturing Company be accepted.

Matrons Report.

The Matrons report was read & approved of. & in connection with same the following orders were made: -

- I That one large saucepan & one kettle be procured.
- II That uniforms for Nurses & staff & Putter's attire be procured.
- III That the Matron be repaid a sum of 7/6 given by her to a patient named Wm. Taylor on his discharge, he being unable to pay his train fare home.

Accounts for Payment.

Accounts amounting to the sum of £200-18-1, were submitted by the Secretary & same being in order were unanimously passed for payment.

M. G. Shaw
11th June '24

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday June the 11th 1924.

Present: - Mr M. G. Shaw. Presiding.

Others Present: - Mrs O'Brien. Mrs. G. G. O'Brien. Mr. M. G. Shaw. & Mr. M. Cahill M.C.

Confirmation of Minutes.

The minutes of last meeting of Finance Committee were read confirmed & signed.

House Surgeons Report.

The House Surgeons report was read & approved of. & in connection with same the following orders were made: -

- I That persons infringing the rules relative to the admission of patients to the institution be communicated with, with a view to informing them that in future should they not comply with the rules referred to, any patients to whom they have tickets will be refused admission.

Matrons Report.

The Matrons report was read & approved of. & the following orders were made in connection with same: -

- I That the matron be granted her annual leave.
- II That three Surgeons Overalls be procured.
- III That two Bed pans, two sweeping brushes & one scrubbing brush be procured.

The Secretary was instructed to procure estimates for the re-opening of the Matrons Sitting Room & Whiting of Ceiling same to be submitted to Mr O'Brien & Mr Shaw for approval. It was agreed that a sum of 8/- be paid to Mr. G. G. O'Brien for car for the conveyance of a patient to Barrington's Hospital & back.

Accounts for Payment.

Accounts amounting to the sum of £307-9-4 were submitted by the Secretary, & same being in order were unanimously passed for payment.

Courtesy O'Brien
9 July '24

Minutes of Monthly meeting of Finance Committee held on Wednesday July the 9th 1924

Present:- Mr. L. Brooker, B.L. Presiding

Others Present:- Mrs White, Mrs Purcell, Miss O'Brien, G. E. Goodbody,
M. G. Shaw & Mr. M. Cahill M.C.

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's report was read & approved of in connection with same. It was agreed that he be granted his annual leave & that Mr. Elizabeth Foley be appointed as substitute in his absence at the same remuneration as allowed under the similar circumstances as last year.

Acting Matron's report.

The acting Matron's report was read & approved of & the following orders were made on same:-

- I That a sun-screen for the Operating Theatre be procured.
- II 12 yards of Calico to make gowns for the Doctors
- III 1. Range brush.

Accounts for Payment.

Accounts amounting to the sum of £143-14-2 were submitted by the Secretary & same being in order were unanimously passed for payment.

Courtney Croker
6 August 24

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday August the 6th 1924

Present:- Mr. L. Brooker, B.L. Presiding.

Others Present:- Mrs O'Brien, Mrs Farmer, M. G. Shaw & G. M. Manahan.

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's report was read & the following orders made on same.

- I That the Blowers, Ether Inhaler ordered at the request of the Hon. Visiting Medical Staff be approved of.
- II That Messrs Tannin & Co. be communicated with for the purpose of asking them to forward a catalogue setting out the prices of Splints & that in the meantime the Hon Visiting Medical Staff be asked to make out particulars of their requirements same to be considered at next meeting.

The Matron's report was read & approved of & the following orders were made on same:-

- I That new uniforms be provided for the Matron & two Staff Nurses
 - II That the appointment as Probationers of Miss Scanlan & Miss Lenihan. An agreement be approved of.
 - III That one sweeping brush, one scrubbing brush & one large enamel tray be procured for Female Laundry.
- # It was ordered that in future where Plaster of Paris Bandages would suffice on the Discharge of Patients from the Institution that same be utilised & the wooden splints be kept for use in the Institution.

Accounts for Payment.

Accounts amounting to the sum of £298-2-2 were submitted by the Secretary & same being in order were unanimously passed for payment.

Courtney Croker
9 Sept 24

Minutes of Proceedings of Monthly Meeting of Finance Committee held on
Wednesday September the 10th. 1924.

Present: - Mr. L. L. Parker, Esq. Presiding.

Others Present: - Mrs. Farmer, Mrs. White, Mrs. Russell, Mr. Mr. D. Shaw & Mr. M. Cahill M.C.

Confirmation of Minutes.

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

Acting House - Surgeon's Report.

The acting House Surgeon's report was read & approved of: - & in connection with same the following orders were made: -

- 1 That three new Stirlingizing drums be purchased, the old ones having gone beyond repair.
- 2 That a plumber be communicated with for the purpose of asking him to furnish a report on Steam-Stirlingizer, the inside gasket of which has got bulged, same to be considered at next meeting of the Committee.

Matrons Report.

The Matrons report was read and approved of: - & in connection with same it was ordered that the following be procured: -

- 2 doz. Pillow Cases.
- 1 " Bolster "
- 2 " Table Cloths.
- 1 white coat. +
- 1 scrubbing brush.

The Secretary states that a supply of Coal for the Institution was now required & he accordingly asked for a direction from the Committee in the matter. Ordered that quotations be procured from the City Merchants ^{Coal} same to be submitted to Mr. Parker & Mr. Shaw, to whom the Committee gave authority for the purchase of same.

Mr. Cahill mentioned the case of a man named Patrick Power, who is at the present time undergoing treatment in the Institution he being very poor & unable to pay anything whatever towards the cost of his maintenance in the Institution, & he accordingly asked that under the circumstances

as stated, he be treated free of charge.

After discussion the Committee unanimously agreed to accede to the request of Mr. Cahill.

A certificate was received from Mr. Kennedy to the effect that Mr. L. L. Moloney, will be unable to return to duty before the 1st October 1924.

Accounts for Payment.

Accounts amounting to the sum of £280-17-10 were submitted by the Secretary & same being in order were unanimously passed for payment.

Continued Parker

8 Oct 24

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday October the 8th 1924.

Present: - Mr. C. Brooker, Esq. Presiding & subsequently Mr. B. Laffan M. B. & Presided.

Others Present: - Mrs. Farmer, Miss O'Brien, Mr. M. D. Shaw & Mr. M. Cahill M. B.

Confirmation of Minutes.

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

Acting House Surgeon's Report.

The acting House Surgeon's report was read & approved of: -

Motions Report.

The Motions report was read & approved of, and in connection with same the following orders were made: -

- I That 2 sweeping brushes & one scrubbing brush be procured.
- II That Uniform for Nurse Scanlon be procured.

Correspondence.

The following correspondence was read: -

Ministry of Local Government dated the 1st inst. relative to claim for damages during occupation of Institution by Military & stating that same is having attention.

Ministry of Local Government dated the 2nd inst. relative to the Committee's claim for compensation in respect of the use of the Institution by the Military for the purpose of a Hospital. & stated that same has been forwarded to the Commission of Public Works for attention.

Mr. Joseph O'Malley, Esq. dated the 5th inst. re floor of operating theatre stating that there evidence of a very slight settlement still going on, but it is of no consequence but on the whole it would be more advisable to wait for a further year at least before carrying out any expensive work there.
approved.

- I Mr. Brooker stated that quotations received for the supply of 50 tons of coal to the Institution, were as ordered considered by Mr. Shaw & himself

they agreed that a sample ton from the Link. Steamship Co., & from Suttons Ltd be delivered at the Institution for a trial before definitely deciding the contract.

They now recommended that from report received from the Station relative to the burning qualities of each, that the tender of Messrs Suttons Ltd at 37/- per ton be accepted. approved.

Suttons Ltd. dated the 7th inst. relative to the supply of 50 tons of coal to the Institution, & stating that same will be delivered this week.

Mr. Brooker drew the attention of the Committee to the question of the cost of maintenance of Mr. De Burgh & his son while in the Institution & stated that he is in very poor circumstances & unable to pay. Mr. Laffan agreed with Mr. Brooker's remarks & proposed that no charge be made, & he felt assured that should he be in a position to do so at any time that he would willingly pay for same.

Accounts for Payment.

Accounts amounting to the sum of £ 300- 8-1. were submitted by the Secretary & same being in order, were unanimously passed for payment.

Continued
12 Nov '24

Minutes of Proceedings of Monthly meeting of House Finance Committee held on Wednesday November the 12th 1924.

Present:- Mr L. Croker, Ch. Presiding.

Absent:- Mrs White, Mrs Farmer, & Mr. M. Cahill, M. C.C.

Confirmation of Minutes

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

House Surgeon's Report.

The House Surgeon's report was read & approved of, and in connection with same the following order was made:-

- I That specific type of Plaster Paris' bandages be procured as recommended by the House Surgeon.

Matrons Report.

- The Matrons report was read & approved of the following order made on same
I That one scrubbing brush & one set Black lead brushes be procured.

Correspondence.

The following correspondence was read:-

Mr. M. D. Shaw, dated the 11th inst. regretting his inability to attend meeting & stating that he was in favour of giving an increase of Salary to Miss Linch (Staff Nurse) for reasons already stated at a previous meeting.

The Secretary stated that the Matron had to discontinue getting fresh meat from the Contractor Mr C. S. Barry on account of having supplied ~~poor~~ unsound meat to the Institution as a result of which legal proceedings are pending & under the circumstances as stated he asked the Committee for a decision in the matter.

Order that Legal advise be got in the matter & that in the Institution meantime the meat be purchased by the Matron. Should the Legal adviser recommend to re-advertise, it was agreed that tenders received be referred to Mrs. Farmer, Mr. Croker & Mr. Shaw for consideration.

Sterilizer.

The Secretary reported that the sterilizer which was sent to Messrs Maguire & Gatchell for repairs was returned & he got same erected by Mr Halpin, Plumber, who reported that same was leaking in the inner jacket as a result of which there was no Steam Pressure. He the Secretary stated that he got Messrs Harrison Lee & Sons also to inspect it as a result of which they state that two pipes in the inside were broken in transit, judging from a dent on the outside. Ordered that the Great Southern & Western Railway Co., be communicated with in connection with the matter as well as Messrs Maguire & Gatchell.

Accounts for Payment.

Accounts amounting to the sum of £416-17-2, were submitted by the Secretary & same being in order were unanimously passed for payment.

M. D. Shaw
In the Chair

10th Dec 1924.

Minutes of Proceedings of Monthly meeting of ^{Finance} Committee of Management held on Wednesday December the 10th 1924.

Present: - Mr. M. D. Shaw. Presiding.

Others Present: - Mrs Farmer Mrs White & Mr N. Cahill M. B. C.

Confirmation of Minutes.

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

House Surgeons Report.

The House Surgeons report was read & approved of & the ~~examination~~ following orders were made on same: -

- I That the Secretary communicate with the Presidents of the Local Gaelic Athletic & Rugby Associations, as well as with the Secretaries of the Port & Butchers Associations & Irish Transport & General Workers Union with a view to finding out if they would be prepared to give a donation annually to the Institution for the treatment of their members who meet with accidents from time to time.

Nations Report

The Nations report was read & approved of & the following orders were made on same:

- I That One Sweeping brush, one set Black Lead Brushes, one meat Saw & large sawcepan & one carving Knife be procured.
II That the usual extras for Xmas dinner be procured.

Accounts for Payment.

Accounts amounting to the sum of £210-8-8. were submitted by the Secretary & same being in order were unanimously passed for payment.

Concluding Order

14th Jan'y 25.

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday January the 14th 1925.

Present: - Mr. C. Corker, D. C. Presiding.

Others Present: - Mrs Farmer & Mr. M. D. Shaw.

Confirmation of Minutes

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

House Surgeons Report.

The House Surgeons report was read & approved of.

Nations Report

The Nations report was read & approved of & in connection with same it was ordered that the following be procured: -
2 Sweeping brush & one scrubbing brush.

Correspondence.

The following correspondence was read: -

Commissioner of Charitable Donations & Bequests for Ireland dated the 11th ultimo inquiring of Bequests of £50 left to the Institution by the late Wm. H. Madden. Kilmallock. was received. Replied to.

Burichy & Sons. Solicitors Kilmallock. dated the 1st inst., stating that Mr. Wm. H. Madden Kilmallock deceased left a Legacy of £50 to the Institution inquiring as to whom the cheque for the amount would be made payable to.

Information furnished.

Burichy & Sons. Solicitors Kilmallock. dated the 3rd inst. forwarding Cheque for the sum of £50 being amount of Legacy left to the Institution by the late Wm. H. Madden deceased.

Arising out of the ^{last} communication it was ordered that the Cheque referred to be handed to Mr. Shaw Treasurer to be placed on deposit in a Bank for the present.

Auditors Report.

Read Auditors report on the Accounts of the Committee for year ^{ended} 31st March 1924 which ^{was} approved of.

Accounts for Payment.

Accounts amounting to the sum of £140-3-7. were submitted by the Secretary & same being in order were unanimously passed for payment.

Concluding Order
11 Feb'y 25

Minutes of Proceedings of Monthly meeting of Finance Committee held 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. C.

Confirmation of Minutes

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

House - Surgeons' Report.

The House Surgeons report was read & approved of:-

Motions Report.

The motions report was read & approved of, & in connection with same it was ordered that two Coal Buckets for his Kitchen & two small Coal Shovels for each Landing, be procured.

The House Surgeon made application for the use of the Stable at rear of Institution for the purpose of housing his motor car. application granted.

Correspondence.

The following correspondence was read:-

University College Cork. dated the 15th ult. making application for the sum of £2-2-0 being for special Vaccine supplied. The Committee after the views of the House Surgeon regarding the matter ordered that the amount be paid.

Adjutant General Southern Command Cork. dated 3rd inst stating that details of the Committee's claim against the Military Authorities were forwarded on the 11th December 1924 to General Headquarters Dublin for consideration. The Secretary submitted estimate received from J. O'Malley & Co. for repairs to roof of Infirmary & which amounted to the sum of £15. Also letter received for ^{exception} of same from Mr. C. Powderly. Contractor for the sum of £15 ordered that the tender of Mr. C. Powderly be accepted.

It was ordered that no charge be made for the maintenance of Mrs. White as she being poor & unable to pay.

Accounts for Payment.

Accounts amounting to the sum of £397 8-3 were submitted by the Secretary & same being in order were unanimously passed for payment.

Countersigned by
Croker.

11 March '25

Minutes of Proceedings of Monthly Meeting of Finance Committee held on Wednesday March, the 11th 1925:

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

Others Present:- Mrs Farmer & Mrs. White.

Confirmation of Minutes.

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

House Surgeons report.

Arising out of an entry contained in the minutes relative to repairs to roof. The Secretary stated that Mr. O'Malley informed him that on further examination of the building he found some down pipes broken and had them repaired at a cost of £1-10-0
Approved.

House Surgeons report.

The House Surgeons report was read & approved of, & in connection with same it was ordered that a complete Skeleton be purchased same being necessary in connection with lecturing of Nurses who will hence have to stand their final examination in Dublin.

Natrons report.

The Natrons report was read & approved of & arising out of same it was ordered that two sweeping brushes for landings, one scrubbing brush for kitchen & one dozen urinals for male landing be procured.

Accounts for Payment.

Accounts amounting to the sum of £287-7-11 were submitted by the Secretary & same being in order were unanimously passed for payment.

Mrs. Shaw
in the chair.
8th April 25

Minutes of Proceedings of Monthly meeting of Committee Finance Committee held on Wednesday April the 8th 1925.

Present:- Mr. M. V. Shaw. Presiding.

Others Present:- Mrs Farmer Mrs White & C.M. Mangan.

Confirmation of Minutes.

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

House Surgeons Report.

The House Surgeons report was read & approved of.

Natrons Report.

The Natrons report was read & approved of and in connection with same it was ordered that one meat. Sep. and one kettle for male landing be procured.

The Secretary submitted the following estimates for articulators
Skeleton complete. Smith & Sheppard £15-10-0 Fanning Bros £15-15-0 Allen & Hambury's Ltd £15- S. Masson & Sons Ltd £15-15-0
In connection with the foregoing it was agreed that the tender of Messrs Allen & Hambury's being the lowest be accepted.

Accounts passed for Payment.

Accounts amounting to the sum of £118-19-9 were submitted by the Secretary & same being in order were unanimously passed for payment.

M. Ryan

15.5.24.

Minutes of Proceedings of monthly meeting of Finance Committee held on Wednesday May the 13th 1926.

Present:- Mr. M. Ryan M.C.C. Presiding
Others:- Mrs White + Mrs Farmer

Confirmation of minutes

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

House Surgeons Report

The House Surgeons report was read and approved of

Matrons Report

The Matrons report was read, and arising out of same it was ordered that the following articles being necessary be procured:- 2. Sweeping brushes, 1 scrubbing bucket, one scrubbing brush and one fire shovel.

The Secretary mentioned that Messrs Maguire + Gatchell Ltd Dublin were pressing for settlement of their account amounting to the sum of £17-10-0. for repairs to sterilizer. Ordered that half the amount be offered them in full settlement of claim.

It was also ordered that a quotation be got for a new sterilizer same to be submitted to next meeting of Committee for consideration

Accounts Passed for Payment

Accounts amounting to the sum of £537-8-0 were submitted by the Secretary, and same being in order were unanimously passed for payment.

Hilda L. Farwell.
10 June 1925

Minutes of Proceedings of monthly meeting of Finance Committee held on Wednesday June the 10th 1925.

Present:- Mrs Farmer. Presiding.
Others Present:- Mrs White Miss'Brien + Mr. M.D Shaw.

Confirmation of Minutes

The minutes of last meeting of Committee were read confirmed + signed

House Surgeons Report

The House Surgeons report was read, arising out of same it was ordered that no charge be made for maintenance of Mrs Ellen Burns of Castleconnell she being very poor + unable to pay. Dr Mahony was granted his usual leave + Dr John Ryan appointed to act as substitute at the same remuneration as allowed last year.

Matrons Report

The matrons report was read in connection with same it was ordered that one dozen knives one doz. forks two scrubbing brushes + one angle brush be procured.

Read letter from Messrs Maguire + Gatchell Ltd Dublin dated the 6th inst stating that they can supply one Dublin Hospital Steam Heated Sterilizer for Surgical Dressings at a cost of £52 less allowance for the electric Sterilizer. £12 ordered that same be procured at the figure quoted.

Accounts for Passed for Payment

Accounts amounting to the sum of £278-13-4 were submitted by the Secretary + same being in order were unanimously passed for payment

Continued on other

15 July 1925.

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday July the 15th 1925.

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

Others Present:- Mrs J. B. Bennett M.J. Curkin L. O'Callaghan
M. Cahill & W. Gordon.

Confirmation of Minutes.

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

House Surgeons report

The House Surgeons report was read & approved of.

Natrons Report.

The Natrons report was read & arising out of same it was ordered that the following be procured being necessary one sweeping brush one Black head Brush & one Cash Box. The Natrons application for her annual Leave was granted, Miss Leahy Slipp Nurse to do her duty.

The Secretary read letter which he had received from the Office of Public Works dated the 4th inst relative to claim made by the Committee in respect of the occupation of the Institution by National Forces stating that he has now advised his Board to pay the sum of £437-17-11 to the Committee in full discharge of same. Ordered that the amount be accepted.

Mr Gordon & Mr. Curkin drew the Committee attention to the Committee to the present system of issuing tickets to persons requiring treatment in the Institution & pointed out that as regards the scale of charges same is open to abuse & that some means out to be devised to remedy the matter. Mr Cahill also stated that the system is faulty and that he would raise the matter later on.

Mr O'Callaghan suggested that tickets of admission be printed without scale of charges being shown on back & that a copy of the scale of charges agreed on could be sent to each person authorised to issue same. After further discussion Mr Curkin handed in a notice of motion to have the matter considered at next meeting.

Accounts passed for Payment

Accounts amounting to the sum of £268-6-4 were submitted by the Secretary & same being in order were unanimously passed for Payment.

Anthony Ashwin

12 Augst 1925.

Minutes of Proceedings of Monthly meeting of Finance Committee held on
Wednesday August the 12th 1925.

on the motion of Mr Cahill seconded by Mr O'Connor. Mr C. Croker
D. L. Presided.

Others Present:- Mrs Farmer Mrs White Mrs Bennett.
G. E. Goodbody, G. O'Mallaghaw, Mr Meade Mr Blancey Mr. Gordon

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed
& signed

Arising out of the reading of an entry contained in the minutes
relative to claim made by the Committee against the National
Forces during their occupation of the Institution the Secretary
states that (during their occupation) the amount has now
been paid & lodged in the Bank to their credit.

House Surgeons report.

The House Surgeons report was read & approved of connection
with same it was ordered that a new Stretcher be procured & the
old one repaired. With regard to "Valt X Ray" treatment for persons suffering
from tubercular glands it was agreed that same be available if when
necessary & until further notice treatment to be given by Miss Sullivan
the present price at the rate of 3/6 per sitting.

Matrons Report.

The Matrons report was read & arising out of same it was ordered
that house sweeping brushes & one carpet brush be procured also
that Miss Sullivan be given her uniform having given satisfaction
during her three months trial. & that the maintenance charge
in the case of Mr O'Donnell be remitted he being very poor & unable
to pay.

Accounts passed for Payment.

Accounts amounting to the sum of £ 136-7-3. were submitted by the
Secretary & same being in order were unanimously passed for
Payment.

Courtesy Croker
9 Sep 25

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday
September the 9th 1925.

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

Others Present:- Mrs White Mrs. Farmer, M. J. Shaw, N. Cahill Mr. Bennett.
Mr Blancey Mr. Gordon. & Mr. O'Connor.

Confirmation of Minutes.

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

House Surgeons Report.

The House Surgeons Report was read & approved of:-

Matrons Report.

The Matrons report was read & in connection with same
it was ordered that the following be procured for the Institution
being necessary

x. 1. Set of Black lead Brushes for female landing.

1. Scrubbing brush for Male landing.

2 dozen cups & saucers for Female Kitchen.

With regards to repairs to sofa in House Surgeons sitting
Room same was referred to the Matrons & Mr Shaw to be
dealt with.

A discussion took place relative to the appointment of a
House & Finance Committee after which it was agreed
that same be a whole House Committee.

Accounts Passed for Payment.

Accounts amounting to the sum of £ 401-10-2 were
submitted by the Secretary & same being in order were
unanimously passed for Payment.

Courtesy Croker

14 Oct 1925

Minutes of Proceedings of Monthly ^{meeting} of Finance Committee held on Wednesday October the 14th 1925.

Present: - Mr. L. Croker, Ch. Chairman, Presiding.
Others Present: - Mrs. White, Mrs. Farmer, Mrs. Bennett, M. Dshaw, & J. Hartney, M. L. L.

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's report was read & approved of: -

Matrons Report.

The Matrons report was read & in connection with same it was ordered that two sweeping brushes & three coal buckets be purchased for the Institution being necessary.

Mary O'Callaghan.

It was agreed on the recommendation of Mrs. Bennett that the maintenance charge in the case of Mary O'Callaghan be reduced from 12/- to 4/- per week, her parents being very poor & unable to pay any more.

The Chairman informed the members of the Committee present that he had received two anonymous letters relative to an official of the Institution one containing a threat of violence the Chairman stated that he attached no importance to such, but if the person concerned came forward they would get full satisfaction from the Committee also that he intended handing the second letter received to the person concerned. The Committee unanimously approved of the Chairman's action in the matter.

Accounts passed for Payment.

Accounts amounting to the sum of £157-5-2 were submitted by the Secretary & same being in order were unanimously passed for Payment.

Courtesy Croker

11 Nov 25

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday November the 11th 1925.

Present: - Mr. L. Croker, D. L. Presiding. (Chairman)
Others Present: - Mrs. White, Mrs. Farmer, Mrs. Bennett, Mr. Cahill & Mr. London.

Confirmation of Minutes

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

House Surgeon's Report.

The House Surgeon's report was read & approved of

Matrons Report.

The Matrons report was read, & arising out of same it was ordered that: one dozen Hot Jars, 2 Bed. Pans & two sweeping brushes being necessary be procured, & that no charge be made for the maintenance of a patient named Pat McMahon he being very poor & unable to pay.

Mr. Fielding, occupier of upper Gate Lodge made application to the Committee for a small stove he being badly in need of same.

The Committee after inspecting the premises referred to unanimously agreed that he be provided with a 3 pr Stanley Range, that estimates be got for same & submitted to the Chairman for consideration.

Read letter from Secretary County Board of Health dated 7th inst. relative to maintenance charge for maintenance of the Board's patients in the Institution pointing out that their patients are generally poor persons & asking to be furnished with scale of charges as fixed by the Board. Ordered that the Board referred to be informed that the Committee cannot see their way to reduce the charge already fixed for the treatment of their patients.

Read ^{letter} from Messrs. Seamer, Beaumont dated the 1st inst. inquiring of the Board would admit as in-patients their workmen & employees suffering from illness or accident who may require Hospital treatment and the rate per week.

Ordered that Messrs. Simeon. Beaumont be informed that the maintenance charge for such patients would be $\pounds 3-10-0$ per week.

Accounts passed for Payment.

Accounts amounting to the sum of $\pounds 188-19-10$ were submitted by the Secretary & same being in order were unanimously passed for Payment.

Courtney Cooke
9 Dec 25

Minutes of Proceedings of monthly meeting of Finance Committee held on Wednesday, December the 9th 1925.

Present: - Mr. J. Croker. D. L. Presiding. (Chairman)

Also Present: - Mrs. White, Mrs. James, Mrs. Bennett, Mr. Bowden, Mr. Breed, ~~Mr. Croker~~
Mr. Shaw & Mr. O'Grady, Mr. Woodbody & Mr. Curran, Mr. O'Leary

Confirmation of Minutes

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

House Surgeon's Report

The House Surgeon's report was read & approved of.

Stationer's Report

The Stationer's report was read & arising out of same it was ordered that the eschews as set out for Xmas be procured also that two scrubbing brushes be purchased for laundry.

The Secretary submitted a quotation from Mr. Frank J. Carr for repairs to Boiler of Stirling amounting to the sum of $\pounds 23-8-0$.
Approved.

Accounts Passed for Payment.

Accounts amounting to the sum of $\pounds 561-3-9$ were submitted by the Secretary & same being in order were unanimously passed for payment.

Read application from Michael Sheehan, aheria, Kilmore Co. obla asking the Committee of Management, if they could kindly reduce the charge for his maintenance while under treatment in the Institution & stated that the amount charged was in excess of what he could afford to pay owing to severe loss of his cattle through flu. The Committee after considering the matter and regretted that they could not accede to his request.

Courtney Cooke
13 Jan 26.

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday January the 13th 1926.

Present: - Mr L. Brooker, D. L. Chaurman Presiding.

Others Present: - Mrs Farmer, Mr. M. D. Shaw, Mr M. Cahill & Mr M. Gordon
Confirmation of Minutes.

The minutes of meeting of Committee were read confirmed & signed.

House Surgeon's Report.

The House Surgeon's report was read & approved of & arising out of same it was ordered that a Gas Bracket be fixed in the Ante Room leading to the operating Theatre, also that a gynaecological chair be procured. The House Surgeon to furnish the Secretary with the names & address of manufacturers of same.

The Matron's Report.

The Matron's report was read & approved of, and arising out of same it was ordered that the following articles being necessary be procured. Two sweeping brushes & one Kettle.

With regard to a patient named Mrs Daly of Kilmaine who was treated in the Institution & whom Dr Bonomy states was very poor & unable to pay. The Matron stated Mr Breed gave her a ticket of admission at the rate of 4/- per week.

Arising out of the latter portion of the report it was ordered that the Secretary communicate with Mr Breed for the purpose of verifying the statement made by Dr Bonomy same to be considered at next meeting.

Accounts Passed for Payment.

Accounts amounting to the sum of £113-4-4 were submitted by the Secretary & same being in order were unanimously passed for payment.

Courtesy Corker

10 Feb 26

Minutes of Proceedings of Monthly meeting of Finance Committee held on Wednesday February the 10th 1926.

Present: - Mr L. Brooker, D. L. Chaurman Presiding.

Others Present: - Mrs White, Mrs Farmer, Mrs Bennett, Mr Shaw, Mrs Cahill & Mr Gordon.

Confirmation of Minutes.

The minutes of last meeting of Committee were ^{read} confirmed & signed.

House Surgeon's Report.

The House Surgeon's report was read & approved of:-

Matron's Report.

The Matron's report was read & approved of, and in connection with arising out of same it was ordered that one scrubbing brush for the General Kitchen be procured being necessary also that no charge be made ^{for} the maintenance of a male patient from Terbert, Co. Kerry, who ^{was} taken into the Institution as an urgent case he being suffering from a broken arm, & unable to pay.

Arising out of an entry contained in the minutes relative to the maintenance charge of a patient named Mrs Daly a letter was read from Mr Breed bounty councillor confirming the statement of Dr Bonomy in connection with the matter ordered that no charge be made.

With regard to an entry contained in the Minutes relative to the purchase of a Gynaecological Chair, a letter was letter from Messrs Lamin & Co. (Ed Dublin) stating that the price of same delivered free at L. M. Station would be £15 15-0.

The Committee after discussing the matter considered the sum quoted excessive & asked that Mr Bonn be communicated ^{with} with a view to finding out if he would be able to repair the old one & to furnish a report in connection with same for next meeting.

Accounts Passed for Payment.

Accounts amounting to the sum of £374-3-0 were submitted by the Secretary & same being in order were unanimously passed for payment.

Courtesy Corker

10 Mar 1926.

Minutes of Proceedings of Monthly meeting of Finance Committee at meeting held on Wednesday March the 10th 1926.

Present: - Mr. J. Brookes, D. L. Chairman Presiding.

Others Present: - Mrs. White Mrs. Farmer, Mrs. Bennett, Mr. Cahill Mr. Gordon
Mr. Shaw, & Mr. Connor.

Confirmation of Minutes.

The minutes of last meeting of Committee were read, confirmed & signed. Arising out of an entry of the reading of an entry contained in minutes of Proceedings of Committee of ~~the~~ relative to repairs to Hydrogeological lab., the Secretary submitted estimate for same from Frank J. for the sum of 50/- & which was approved of.

House Surgeon's Report.

The House Surgeon in his report drew the attention of the Committee to the practice adopted by some persons authorised to issue tickets of admission to Domestic requiring treatment in the Institution viz. - of ^{not} charging them according to the scale laid down by the Committee & he accordingly asked for a direction in the matter. Ordered that all Domestic be charged at the scale adopted by the Committee viz: - 10/- per week. The report was then approved of.

Matrons Report.

The Matrons report was read & approved & arising out of same it was agreed that the charge for maintenance of Mother & Baby referred to ^{be} at the rate of £3 per week.

It was also ordered that one sweeping brush & one set of Black lead brushes & a letter box for Hall Door be procured being necessary.

The Secretary reported to the Committee that he found it necessary to procure a supply of coal since last meeting from the Whitehaven Colliery Co. the charge per ton for same being 40/-.

Approved.

Estimate for Painting.

The Secretary as requested submitted estimate for the painting of 5 Wards & Hall door from John Garry & Sons at a total cost of £43-15-6.

Approved.

Mr. Powderly. Repairs.

The Secretary states that Mr. Powderly carried out some extra repairs to windows in the Institution prior to the external painting of same & that the total sum now due to him amounts to £39-17-0.

Approved.

Accounts Passed for Payment.

Accounts amounting to the sum of £351-13-10 were submitted by the Secretary & same being in order were unanimously passed for payment.

Constance Corkin.

14 April 26.

Minutes of Proceedings of Monthly meeting of (Committee) Finance Committee at meeting held on Wednesday April 14th 1926.

Present: - C. Croker, D.L. Chairman, Presiding.

Others Present: - Mrs White, Mrs Farmer Mr Cahill & Mr London.

Confirmation of Minutes.

The last meeting of Committee were read confirmed & signed.

House Surgeon's Report.

The House Surgeon's report was read & approved of: -

Matrons Report.

The Matrons report was read & arising out of same: it was ordered that one sweeping brush & one fire shovel being necessary be procured.

With regard to the 4 1/2 dozen aprons required for the Nurses it was ordered that be procured subject to the approval of Mrs White & Mrs Farmer.

Accounts Passed for Payment.

Accounts amounting to the sum of £342-7-5 were submitted by the Secretary & same being in order were unanimously Passed for Payment

Courtney Croker

12 May 26.

Minutes of Proceedings of Monthly meeting of Finance Committee at meeting held on Wednesday May 12th 1926.

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

Others Present: - Mrs White, Mrs Farmer, Mr Cahill J.C.C. & Mr Gordon M.C.C.

Confirmation of Minutes.

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

Read letter from Mr M. D. Shaw dated 11th inst regretting being unable to attend meeting owing to having a prior engagement to fill.

House Surgeon's Report.

The House Surgeon in his report drew the attention of the Board to two tickets of admission issued to patients & who were not charged according to the scale laid down by the Board, also that the floor in the Operating Theatre required attention.

Arising out of the foregoing it was ordered that in the former case the scale of charges as laid down by the Board be adhered to & in the latter case the matter be adjourned to next meeting for consideration.

Matrons Report.

The Matrons was read & arising out of same the following orders were made

- (1) That that the Board will on this occasion pay the sum of £2-2-0 each for the six Probationers who are about to present themselves for the Preliminary examination to be held next month.
- (2) That the necessary food be supplied from the Stores which they require in connection with their cooking class at the Technical Institute
- (3) That John Nash be charged at the rate of 2/- per week for the maintenance of his child who is undergoing treatment in the Institution being very poor
- (4) That two sweeping brushes & one scrubbing brush be procured by necessary

Accounts Passed for Payment.

Accounts amounting to the sum of £247-5-1 were submitted by the Secretary & same being in order were unanimously Passed for Payment.

Courtney Croker

16 June 26

Minutes of Proceedings of monthly meeting of Finance Committee at meeting held on Wednesday June 16th 1926.

Present: - Mr. J. Brookes S.L. Chairman Presiding.

Others Present: - Mrs. White, Mrs. James + Mr. J. O'Fallaghan M.C.C.

Confirmation of Minutes

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

Arising out of the reading of the foregoing it was agreed that the question of repairs to the floor of the operating theatre be placed on the agenda for next meeting for consideration.

House Surgeons Report.

The House Surgeon's report was read, + arising out of same the following orders were made: -

1. That tickets No. 2480 + 530 issued to certain persons in the requiring treatment in the Institution pay according to scale.
2. That the parents of Miss May McDonagh pay for special vaccine necessary in her case, the House to order same if requested by them to do so.

Natrons Report.

The Natrons report was read + in connection with same it was ordered that the following being necessary be procured: -

1. Sweeping brush 1 scrubbing brush 1 Ironing pan + 1 Bucket.

Accounts Passed for Payment.

Accounts amounting to the sum of £246-15-0 were submitted by the Secretary + same being in order were unanimously passed for Payment.

Countessy Corker

14 July 26

Minutes of Proceedings of monthly meeting of Finance Committee at meeting held on Wednesday July 14th 1926.

Present: - Mr. J. Brookes S.L. Chairman Presiding.

Others Present: - Mr. N. D. Shaw + Mr. M. Cahill M.C.C.

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's Report was read + approved of + in connection with same it was agreed that Dr. John Ryan be appointed to act as substitute for Dr. Holomey during his months leave of absence, at the same remuneration as that allowed last year same to date from the 13th inst. at. The House Surgeon also stated that he was about to take out a course of specialises study in his profession which would take a couple of months beyond the usual allowance, but that he would pay his own substitute during that period approved

Natrons Report

The Natrons report was read + in connection with same it was ordered.

- I. That a charge of 4/- per week be made only in the case of Miss Nellie Leelan
- II That a charge of £1 per week be made in the case of Joseph Brunning as per scale
- III That one sweeping brush + one scrubbing brush being necessary be procured.

Accounts passed for Payment.

Accounts amounting to the sum of £287-19-4 were submitted by the Secretary + same being in order were unanimously passed for Payment.

Countessy Corker

11 August '26

Minutes of Proceedings of monthly meeting of Finance Committee at meeting held on
Wednesday ^{August 11th} May the 12th 1926.

Present: - Mr J. Brookes D.L. Chairman Presiding.

Others Present: - Mrs White Mrs James M.D. Shaw & M. Cahill M.C.C.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed

House Surgeon's Report.

The House Surgeon's Report was read & approved of:

Matrons Report.

The Matrons report was read & in connection with same it was ordered that the following being necessary be procured: -
one ^{sweeping} ~~sweeping~~ brush for sale laundry.

Accounts Passed for Payment.

Accounts amounting to the sum of £ 257-16-7 were submitted by the Secretary & same being in order were unanimously passed for Payment.

Continued Arthur

8 Sep 26

Minutes of Proceedings of monthly meeting of Committee of Management at meeting held on Wednesday September the 8th 1926.

Present: - Mr J. Brookes D.L. Chairman Presiding.

Others Present: - Mr W.D. Shaw Mr W. Lonsont Mr M. Cahill.

Confirmation of Minutes.

The minutes of last meeting of Committee were read confirmed & signed

House Surgeon's Report.

The House Surgeon's Report was read & approved of:

Accounts Passed for Payment.

Accounts amounting to the sum of £ 164-8-10 were submitted by the Secretary & same being in order were unanimously passed for Payment.

Continued Arthur

13 Oct '26

Minutes of Proceedings of House & Finance Committee held on Wednesday.
August the 11th 1926.

Present:- Mr Lebrother, Chairman Presiding.

Others Present:- Mrs White Mrs Farnet Mrs Bennett Mr Bourke Mr Shaw Mr Walsh
Mr Cahill Mr J. Bennett Mr Quaid Mr O'Grady Mr Creed Mr
Hartney Mr Meade Mr Gordon Mr Larkin & Mr O'Connor

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's Report was read & approved of:
Matrons Report.

The Matrons report was read & in connection with same
the following orders were made:-

- 1 That patient Denis O'Regan be charged at the rate of 12/- per
week for his maintenance in the Institution.
 - 2 That an extra maid be employed for ~~one~~ a period of one month.
 - 3 That two fire shovels & two coal Buckets be procured being
necessary.
 - 4 That the Secretary arrange with Gatenham to bring
in of coal from shed to Back door.
- Correspondence.

The following correspondence was read:- (addressed to the
Presiding Chairman)

William O'Dwyer 9 Asylum Cottage Link. dated the
12th addressed to the Presiding Chairman relative to charge
made by the House Surgeon for operation on her boy. stating
that the matter was entirely due to a misund'standing on his part
as the House Surgeon did not intend to demand a fee for the
operation as stated, & desired to withdraw his original letter
regarding the matter. In connection with the above the
House Surgeon wrote to the Committee stating that he did
not demand a fee explanation accepted.

Admund Barry initials dated the 13th ult stating that he is
willing to amend his tender for the supply of Beef & Mutton to
the Institution for the Half-Year ended 31st March 1927
as follows viz 1/- per lb for both Beef & Mutton. Approved
Dowdall O'Mahony & Co dated the 11th ult stating that
they are prepared to deliver to the Institution free of all charges
supply of Butter required as per price quoted. Approved

Lo. Powderly & Sons contra dors dated the 24th ult stating
that they are prepared to ^{carry} out the necessary repairs etc to the
former Gate Lodge as per particulars given for the sum of £7-0-0.
Approved.

Accounts passed for Payment.

Accounts amounting to the sum of £298-14-11 were submitted by
the Secretary ~~for~~ & same being in order were unanimously
passed for Passed.

The Late Geo. O'Callaghan M.C. & Co

The Chairman referred to the death of Mr Geo. O'Callaghan M.C. a member of the
Board & proposed that the sympathy of the Committee be tendered to his relatives
by the great loss which they have sustained by his death.

Passed unanimously.

Continued
10 Nov 26

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday November the 10th 1926.

Present:- Mr C. Brookes D. L. Chairman Presiding.

Others Present:- Mrs White Mrs ~~Leah~~ Leach, Mrs Cahill, Mr O'Grady, Mr Meade, Mr Hartney, Mr Condon, Mr Quinn & Mr O'Leary.

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's report was read & approved of:-

Matron's Report.

The Matron's report was read & in connection with same it was ordered:-

- I That large saucepan, one boiler & two sweeping brushes one large teapot, one scrubbing brush, & one dozen urns being necessary be procured.
- II That the Secretary communicate with Patient Denis O'Leary in connection with amount due by him for his maintenance while under treatment in the Institution.

The Chairman referred to the question of charging fees for anaesthetics given to private patients receiving treatment in the Institution & stated that the Matron when furnishing accounts for each should include same, & if in order, the Board would then refund the amount to the House Surgeon. This order not apply to ordinary receiving treatment in the Institution.

In connection with X-Ray treatment it was pointed out that the Board only pay amount for ordinary Patients as his agreement.

Repairs to Mattresses.

The Matron was authorised to have the necessary repairs carried out to mattresses as stated for same to be provided.

M. Fielding.

Read letter received from M. Fielding occupier of upper Gate Lodge relative to flooding at Gate Entrance to same ordered that the matter be referred to the Borough Surveyor for attention.

Accounts Passed for Payment.

accounts amounting to the sum of £ 483 were submitted by the Secretary & same being in order were unanimously passed for Payment.

Courtesy Cooker

8 Dec '26

Minutes of Proceedings of House + Finance Committee
at meeting held on Wednesday December the 8th 1926.

Present:— Mr. Brooks, J. L. Chavman Presiding.
Others Present:— Mrs White, Mrs Farmer, Mrs Bennett.
Mr Cahill + Mr Bondon.

Confirmation of Minutes.
The minutes of last meeting of Committee were read + confirmed.
Arising out of the read of an entry contained in the minutes of Proceedings of the Committee relative to amount due by Denis Bregan for his maintenance while in the Institution; the Secretary explained that he had made an application to him for the amount but so far it had not reached him. Ordered that application be again made for the amount.

Accounts Passed for Payment.
Accounts amounting to the sum of £232-12-8. were submitted by the Secretary ~~for~~ same being in order were unanimously Passed for Payment.

Continued Croker

12 Jan 27.

Minutes of Proceedings of House + Finance Committee at meeting held on Wednesday January the 12th 1927.

Present:— Mr Brooks, J. L. Chavman Presiding.
Others Present:— Mrs Farmer, Mr H. D. Shaw Mr Bondon, Mr Burton + Mr Cahill.

Confirmation of Minutes.
The minutes of last meeting of Committee were read confirmed + signed.

House Surgeon's Report.
The House Surgeon's report was read and approved of:—

Matrons Report.
The Matrons report was read + in connection with same the following orders were made.
I That a paying order for the sum of £36-6-0 being for Probationers Examination fees be issued ^{at once}.
II That the following scale of charges be granted to Probationers:—
1st year. no salary second year. £12-0-0.
3rd " £15-0-0.

with regard to salary for the 4th year Mr Cahill proposed + Mrs Farmer seconded that ~~a~~ a sum of £18. be given. Mr Bondon moved as an amendment that Mr Burton seconded that a sum of £15 be given. That following votes for the amendment Messrs Burton + Bondon (2) Against Messrs Farmer, Cahill, Shaw + Mr Chavman (4).
The amendment was accordingly declared lost.

3 It was agreed the necessary utensils as set out in report be procured being ^{rigid necessary}.
4 That the thanks of the Committee be tendered to Mrs Farmer for her ^{fine} gift of glass bottles.

Mr Fielding.
An application from Mr Fielding occupier of upper Gate Lodge for a reduction in his rent was refused.

Accounts Passed for Payment.
Accounts amounting to the sum of £311-18-0 were submitted by the Secretary + same being in order were unanimously Passed for Payment.

Continued Croker

9 Feb 27

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday February the 9th 1927.

Present - Mr. P. Brock & L. Chavira Presiding.
Others - Mrs White, Mrs Farmer, Mr H. D. Shaw & Mr Bowdler.

Confirmation of Minutes.

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

House Surgeon Report.

The House Surgeon report was read & approved of:-

Matrons Report.

The Matrons report was read, & in connection with same it was ordered that two new mats for front Hall be procured being necessary.

Accounts Passed for Payment.

Accounts amounting to the sum of £283-6-3 were submitted by the Secretary & same being in order were unanimously passed for payment.

Constance Crocker
9 Mar 27

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday March the 9th 1927.

Present - Mr. Brock & L. Chavira Presiding.

Others Present - Mrs White, Mrs Farmer & Mr H. D. Shaw.

Confirmation of Minutes.

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

House Surgeon Report.

The House Surgeon report was read & approved of:

Matrons Report.

The Matrons report was read & in connection with same it was ordered that uniform be procured for Nurse Shanahan, also that one range brush, scraper & one sweeping brush be procured.

The question of carrying out the Probationers duties in the Institution while attending lectures in connection with their examinations was adjourned & ordered to be placed on agenda for consideration at next meeting.

Accounts Passed Payment.

Accounts amounting to the sum of £244-4-7 were submitted by the Secretary & same being in order were unanimously passed for payment.

Constance Crocker
13 Apr 27

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday,
April the 12th 1927.

Present:- Mr C. Croker, G. L. Chavman Presiding.

Others Present:- Mrs White, Mrs James, Mr L. Child, Mr H. D. Law & Mr Bondon.

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's report was read and approved of:-

Matron's Report.

The Matron's report was read & in connection with same it was
ordered that 2 scrubbing buckets & 14 springs for beds at a cost
of 22/6 each be procured being necessary.

Accounts Passed for Payment.

Accounts amounting to the sum of £204-11-6 were submitted by the
Secretary & same being in order were unanimously passed for payment.

Courtesy Croker

11 May 27

Minutes of Proceedings of House & Finance Committee at meeting held in the Office on
Wednesday May the 11th 1927.

Present:- Mr C. Croker, G. L. Chavman Presiding.

Others Present:- Mrs White, Mrs James & Mrs Bennett.

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's report was read & approved of.

Matron's Report.

The Matron's report was read & approved of.

Accounts Passed for Payment.

Accounts amounting to the sum of £165-16-1 were submitted
by the Secretary & same being in order were unanimously passed for payment.

C. Croker.

11 May 27

Minutes of Proceedings of House + Finance Committee at Meeting held on Wednesday June 13th 1927.

Present: - Mr. Croker, D.L. Chairman Presiding.

Others Present: - Mrs. Farmer, Mr. M.D. Shaw + Mr. Cahill.

Confirmation of Minutes.

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

House Surgeons Report.

The House Surgeon's Report was read + approved of:-

Matron's Report.

The Matrons report was read, + arising out of same it was agreed that the following be procured being necessary.

It was also agreed that the Matron be granted her annual leave for the Month of July.

Accounts Passed for Payment.

Accounts amounting to the sum of £202-19-8 were submitted by the Secretary + same being in order were unanimously passed for Payment.

C. Croker

13 July 27

Minutes of Proceedings of House + Finance Committee at Meeting held on Wednesday July the 13th 1927.

Present: - Mr. Croker, Chairman Presiding.

Others Present: - Mrs. Farmer, Mr. M.D. Shaw, + Mr. Cahill.

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's report was read + in connection with same it was ordered:

- I. That the House Surgeon be granted her annual leave to date from return of Matron from her annual leave
- II. That Mr. G. O'Mahoney, O'Connell St. Limerick be appointed as substitute during absence of House Surgeon, to be paid at the same rate of remuneration as heretofore.

Matron's Report.

The Matrons report was read + in connection with same it was ordered that one Fire Shovel + one Sweeping brush be procured being necessary.

Accounts Passed for Payment.

Accounts amounting to the sum of £644-1-4 were submitted by the Secretary + same being in order were unanimously passed for Payment.

C. Croker

10 Aug 27

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday August the 10th 1927.

Present: - Mr. L. Brooker, Chairman Presiding.

Others Present: - Mrs. Farmer & Mr. M. D. Shaw.

Confirmation of Minutes.

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

House Surgeon's Report

The House Surgeon's report was read & approved of.

Accounts Passed for Payment.

Accounts amounting to the sum of £291-19-2, were submitted by the Secretary & same being in order were unanimously passed for payment.

Courtesy Corker
14 Sept 27

Minutes of Proceedings of House & Finance Committee at meeting held on Wednesday Sept. the 14th 1927.

Present: - Mr. L. Brooker, Chairman Presiding.

Others Present: - Mrs. White, Mrs. Farmer, Mrs. Bennett, Messrs. Shaw, Bourke, ^{London} Heade, Bennett Walsh Goodbody, Burton, Creed, Quaid, Blaney, Gallagher, Connors & Hartney.

Confirmation of Minutes.

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

House Surgeon's Report.

The House Surgeon's report was read & approved of.

Matron's Report.

The Matron's report was read & in connection with same it was ordered, that two sweeping brushes, two scrubbing brushes & one dozen urns be procured being necessary also that uniform for Nurse Scanlan be procured.

Correspondence.

The following correspondence was read: -

Read preliminary report from the Vulcan Boiler & Coal Insurance Co. Ltd. on inspection of the Vertical Boilers two sterilizers & calorifiers of the Institution. Ordered that copy of same be forwarded to Messrs. Maguire & Hatchell. Subj. for their ^{views} version in the matter. Read letter from Mr. John Ryan, 2 St. John's Villas, Limerick, asking if the Committee could see their way to reduce the cost of his maintenance while under treatment in the Institution.

The Committee having considered the circumstances of his case unanimously agreed that his request be not acceded to.

Accounts Passed for Payment.

Accounts amounting to the sum of £78-9-11 were submitted by the Secretary & same being in order was unanimously passed for payment.

Courtesy Corker
12 Oct 27

Minutes of the Proceedings of House & Finance Committee at meeting held on Wednesday, 12th October 27.

Present:

Mr B. Brooker D.L. Chairman Presiding
Others present. Mr Farmer. Mr White Mr Bennett. Messrs J. Bennett. M. Cahill. M. Burton. W. Gordon. P. O'Connor. M. Quaid. U. Hartney. J. Creed. D. O'Grady. - O'Callaghan.

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

House Surgeons Report.

The House Surgeons report was read and approved of.

Nations Report.

The Nations Report was read. arising out of same it was agreed that a notice be posted up on the grounds cautioning patients not to leave without permission the Committee will not be responsible.

The case of a girl Mary Mc Inerney alleged that L1 was taken from her while in the Infirmary was marked read.

it was agreed the motion get one range brush & one sweeping brush as required.

Accounts passed for payment.

Accounts amounting to the sum of £693-17-10. were submitted by the Secretary & same being in order were unanimously passed for payment.

Courtesy Arthur
9 Nov 27

Minutes of the Proceedings of House & Finance Committee at meeting held on the 9th Nov. 27.

Present:

Mr B. Brooker D.L. Chairman Presiding
Others present. Mr Farmer. Mr White. Mr Shaw.

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

House Surgeons Report.

The House Surgeons report was read and approved of.

Nations Report.

The Nations report was read arising out of same in case of Mr Morgan. Kilmallock the Committee requested payment be made in full. also case of Helena Conry Ennis for an anaesthetic fee and Rita Ryan. Elton to pay fee as laid down in the admission ticket. it was further agreed that motion enquire price of Copper Hot water jars

Nurse Mulqueen sanctioned for uniform

It was unanimously agreed that motion be paid £16-16. for lecture given to nurses.

Accounts passed for payment.

Accounts amounting to the sum of 347-6-1 were submitted by the Secretary and same being in order were unanimously passed for payment.

It was decided on the proposition of Mr White seconded Mr Farmer that all admission tickets be filed and laid on the table at each meeting

Courtesy Arthur
14 Nov 27

Minutes of the Proceedings of House & Finance
Committee at meeting held on the 11th Decr 27.

Present. Mr. G. Brooker D. L. Chairman presiding
Others present. Mrs. Farmer, Mrs. White Messrs. W. Shaw, and
W. Gordon.

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

House Surgeons Report.

The House Surgeons report was read and approved of.

The Nations Report.

The nations report was read and it was unanimously
agreed that the usual Xmas gifts as applied for be
granted, also report on price of Copper Hot water pass and
the difficulty of procuring same in Limerick arising out of
this it was decided that Mrs. White procure the Copper Hot
water pass in Dublin.

Admission tickets having been laid on table Mr. Gordon
raised the question of charge in case of Miss Ryan and it
was decided to write Mr. G. Bennett, who issued the ticket
for particulars

Accounts passed for payment.

Accounts amounting to 91-12-9 were submitted by the Secretary
and same being in order were unanimously passed for
payment.

Courtney Arthur

11 Jan'y 28

Minutes of the Proceedings of House & Finance
Committee at meeting held on the 11th Jan'y 28.

Present. - Mr. G. Brooker D. L. Chairman presiding
Others present. Mrs. Farmer, Messrs. G. & Goodbody, W. D. Shaw,
W. Cahill.

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

Arising out of the minutes the Secretary read a letter from
Mr. G. Bennett, in relation to the case of Miss Ryan, and stated
he was prosecuting further enquiries into the matter.

The Hot water pass were approved of.

Mr. Goodbody stated he wished to bring under notice of the
Committee the case of a boy Meade (Killaloe), who was charged
at rate of £2.2 per week. After investigation it was agreed the
boy be charged at rate of 10/- per week.

The House Surgeons report was read and approved of.

The nations report was read the question of probationers to
be considered at next meeting and thanks of Committee to
the following for Xmas & New years gifts

Mrs. Farmer, Miss Butler, Miss Butler Mrs. Walsh, Mr. Brooker,
Mr. Morrow.

Accounts passed for payment.

Accounts amounting to £93-3-4 were submitted by the
Secretary and same being in order were unanimously
passed for payment.

Courtney Arthur

8 Feb'y 1928

Minutes of the Proceedings of House & Finance
Committee at meeting held on 8th Feb 28

Present. Mr. B. broker. Chairman presiding
Others present. Mr. Farmer. Mr. White Messrs U. Cahill. W. Gordon.
U. D. Shaw.

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

The House Surgeons report was read and approved of.

The Matrons report was read and arising out of same
the position of the nurses who were refused to be allowed
stand for final examinations on the grounds that they
had not done the period of training contracted between
here and Barringtons was fully discussed and the
Committee instructed the Secretary in consultation with
Miss Quin (Matrons) to prepare a statement and send
it on to Minister of Health if the above fails the only
course open is for the Matrons to go to Dublin, the
question of Probationers was left over to next meeting when
it is hoped we will have a reply from the Minister
Accounts amounting to £774 - 10 - 7. were submitted
by the Secretary and same being in order were
unanimously passed for payment.

Constitutional Committee

14th March 1928

Minutes of Proceedings of House & Finance

Committee at meeting held on 14th March 28.

Present. Mr. B. broker D. L. Chairman presiding
Others present. Mr. Farmer. Mr. White. Messrs U. D. Shaw. W. Gordon.
U. Cahill

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

The House Surgeons report was read and approved of.

Matrons report was read arising out of same in the case of
the boy Coll whose father refused to pay fee charged. it was
decided on the proposition of Mr. Cahill seconded unanimously
that usual fee be charged in this case and the Secretary was
directed to communicate with Mr. Coll.

The question of Nurses being discussed it was decided to
advertise for two nurses for a period of three months
meanwhile if the Matrons could get probationers at fee of £30
and pay their own examination fees.

It was decided to again write Mr. S. Bennett in the case of Ryan.
it was agreed that Barringtons be asked to waive their claim
in case of charge for 1 day patients.

Accounts amounting to £308. 7. 7 were submitted by the Secy
and same being in order were unanimously passed for payment.

Constitutional Committee

18 April 28

Minutes of the Proceedings of House and
Finance Committee at meeting held 11th April 28.

Present.

Mr. C. Broke D.L. chairman presiding

Others present. Mrs. White Messrs W. D. Shaw W. Gordon.
and W. Cahill.

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

The House Surgeons report was read and approved of.
and in connection therewith it was agreed that a
wash boiler be procured for the operating theatre at

30/-

The matrons report was read and approved of and it
was ordered that two sweeping brushes and two Coal buckets
be procured being necessary.

The following scale of charges for Patients was agreed
on unanimously. —

All outside County patients	General Ward	£ 3. 3
	Semi-Private	" 4. 4.
	Private	" 5. 5.
County Patients	Large Room.	" 5. 5.
do	Small Room	" 4. 4.
do	Semi. Private	" 2. 10

The Secretary was directed to write Mr. Boll. that legal
proceedings would be taken if he did not pay usual
fee charged City Cases. viz £2. 2. per week.

Accounts amounting to £192. 14. 4 were submitted by
the Secretary and same being in order were passed
for payment.

The committee approved of scheme submitted from Barringtons
for the (training) training of nurses and requested that the
question of the nurses in training having already three
years done will only have to do one year in either
Hospital

Courtesy Arthur

9 May 1928

Minutes of the Proceedings of House & Finance
Committee at meeting held on 9th May 28.

Present. Mr. C. Broke. D.L. chairman presiding.

Others present. Mrs. White Mr. Gordon.

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

The doctors report was read and approved of.

The matrons report was read and approved of.

The Secretary stated Mr. Boll. had not paid fee due by him
to the Infirmary the Secretary was directed to put the matter
in the hands of Mr. O'Sullivan solicitor.

Letter from Mary Hennessy for wages was marked read.

It was decided that £2 per week be charged in case of
Asylum attendant. Ten shillings in case of Mrs. Stewart
Pallas. of Patrick O'Brien Lincolns.

Letter from Dr. Kennedy was left in hands of chairman
for reply.

On the proposition of Mr. Gordon seconded by Mrs. White
the scale of charges adopted at last meeting in the case of
outside County patients in the General Ward. be rescinded. and Mr. Gordon
proposed Mr. White seconded that £2. 2. be charged.
outside County patients in the General Ward.

The question of lecturing nurses was discussed and it
was decided to ask Dr. Kennedy and if he refuse
ask Dr. Devane and if neither accept. get Dr. C. Holoney.
Secretary read letter from General Nursing Council asking
the Committee to nominate examiners if they desire to
make any change. the letter was referred to the
medical staff.

Courtesy Arthur

13 June '28

Minutes of the Proceedings of House and
Finance Committee at meeting 13th June 28

Present Messrs B. Brooker. Mr White Mr Farmer. W. D. Shaw.

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

The House Surgeons report was read and arising out of same it was ordered that necessary surgical instruments be procured.

Matrons report was read and approved of.

The Secretary read an application for reduction in Hospital fees from Nora Sheehy it was decided she pay seven shillings per week.

Mr Shaw raised the question regarding the floor of the operating theatre which is at present in a dangerous condition after discussion it was decided the Secretary get Mr Smalley engineer to make an appointment with Mr Shaw and visit Infirmary to see what can be done in the matter

Courtesy Arthur

11 July 28.

Minutes of the Proceedings of House and
Finance Committee at meeting July 28.

Present. Mr B. Brooker D.L. Chairman presiding
Others present. Mr Farmer. Mr White Dr Holoney. W Shaw.

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

The House Surgeons report was read and approved of and annual leave for holidays sanctioned from 23rd August.

The Matrons report was read and approved of and her annual leave for holidays sanctioned from 1st Aug.

Courtesy Arthur

8 Augst 28.

Minutes of the Proceedings of House & Finance
Committee at meeting 8th Aug. 28.

Present. Mr. C. Crocker, D. L. presided.
Others present. Mr. White Mr. Farmer, Mr. Bennett. Messrs W.
Bondor. G. E. Goodbody. D. O'Malley. J. D. Madden. J. McCormack.
P. Hawley. G. Hewson. Dr. Holoney.

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

The House Surgeons report was read and approved of.

The Secretary informed the meeting that three new probationers
had been taken into the Institution since last meeting.

Accounts amounting to £250.15.9 were submitted by the
Secretary and same being in order were unanimously
passed for payment.

C. Crocker

12 Sep 28

Minutes of the Proceedings of House & Finance
Committee at meeting 12th Sept. 28.

Present. Mr. C. Crocker, D. L. Chairman presiding
Others present. Mr. White Mr. Farmer, Mr. Bennett. Messrs W. Shaw
J. McCormack. Dr. Holoney. J. Bantley.

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

The House Surgeons report was read and approved of.

The Matrons report was read vising out of same
uniforms were sanctioned for Nurses Morrissey and O'Neill.
also that third vacancy for probationers had been filled
by Miss Margaret Byrnes Tormanna Pallasgreen.

Two sweeping brushes and two scrubbing brushes being
required were sanctioned.

Accounts amounting to £325.9.5 were submitted by the
Secretary and same being in order were unanimously
passed for payment.

C. Crocker

10 Oct 28

Minutes of the Proceedings of House &
Finance Committee at meeting 10th Oct. 28

Present: Mr B. Brooker D. L. Chairman presiding
Others present: Mrs Farmer, Mr White Messrs L. Quillan
P. Frawley, D. J. Madden, W. D. Shaw P. Costelloe, W. Bondor.
J. McCormack, D. O'Malley, Dr Holony, J. Hartney. - O'Brien
The minutes of the last meeting of the Committee were
read confirmed and signed.
The House Surgeons report was read and approved of.
The Matrons report was read arising out of same
it was unanimously agreed that no charge for payment
be made in the case of the man Lewis.
Mr Quillan raised the question of patients being sent
home from Coom and then sent on to the Infirmary
for treatment the meeting strongly protested against such
action Accounts amounting to £492.7.3. were submitted
by the Secretary and same being in order were
unanimously passed for payment.

Courtney Corker

14 Nov 1928

Minutes of the Proceedings of House & Finance
Committee at meeting 14th Nov. 28.

Present: Mr B. Brooker D. L. Chairman presiding
Others present: Mrs Farmer, Mr White Dr Holony, Messrs W. D. Shaw
G. Hewson.

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

The House Surgeons report was read and approved of.
it was agreed that House surgeon be requested to put the
exact address of patients on the admission book, and
members of the Committee to see that full address is on
the admission ticket.

The Secty read a letter from Mr Cahill. G. B. asking that a
patient be admitted free of charge in doing so he gave a
detailed account of the case and the Committee decided
that no charge be made.

The Matrons report was read, arising out of same.
The case of Miss Byrnes probationer who left on the expiration of
her 3 months trial decided on going to England having paid
£5 of her fee, asked for the refund of that amount, the
Committee unanimously decided to refuse payment in this case
The Committee sanctioned the purchase of two Sweeping brushes
two small fire shovels.
Accounts amounting to £385.8.2 were submitted by the Secretary
and same being in order were unanimously passed for
payment.

Courtney Corker

12 Dec 7 28

Minutes of Proceedings of House & Finance
Committee at meeting 12th Decr 28.

Present: Mr b. broker D. L. Chairman presiding
Others present: Mrs Farmer. Mrs White Mrs Bennett. Messrs
W. D. Shaw. W. Bolbert. Jno W. McCormack. W. Quinlan
D. Holony.

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

The House Surgeons report was read and approved of.

The matrons report was read. arising out of same it
was decided that usual Xmas extras be granted
Letter was read from Miss O'Connell a domestic servant from
Dola stating she could not afford to pay 10/- per week
Mr Quinlan explained the matter in detail and Miss Quin-
matron informed the Committee of the condition of the patient
it was decided to send her to her own County Institution
in Kerry and accept 4/- per week.

Accounts amounting to £370. 19. 10. were submitted by
the Secretary and same being in order were unanimously
passed for payment.

Constantine Corkran

9 Jan'y 29.

Minutes of Proceedings of House & Finance
Committee at meeting 9th Jan'y 29.

Present: Mr b. broker. D. L. Chairman presiding
Others present: Mrs Farmer. Dr Holony. W. D. Shaw.

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

The House Surgeons report was read and approved of.

Matrons report was read and approved of.

The Secretary was directed to write Mr McCormack re the
case of Kathleen McCormack an asylum attendant re fee charged
Accounts amounting to £283. 10. 4. were submitted by
the Secretary and same being in order were unanimously
passed for payment.

Constance Corkran

13 Jan'y 29

Minutes of the Proceedings of House & Finance
Committee at meeting 13th February 29.

Present. B. Brookes Esq. D.L. Chairman presiding
Others present Mrs Farmer. Mrs. White Messrs W.D. Shaw. Denis
Malley. Dr. Holony.

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

The House Surgeons report was read and approved of.

The Matrons report was read and approved of.

The Secretary read letter from Mr McFormack stating that he
was not aware of circumstances in the case of Kathleen
McGrath who was recommended by him and was glad the
matter was brought under his notice. The letter was
approved of.

Accounts amounting to £237.17.4 were submitted by the
Secretary and same being in order were passed for
payment.

Courtenay Coker

13 Mar 1929

Minutes of the Proceedings of House & Finance
Committee at meeting 13th March 29

Present. B. Brookes Esq. D.L. Chairman presiding
Others present. Mrs Farmer. Mrs White Mrs Bennett. Messrs Bowdon.
Dr Holony. J. McFormack.

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

The House Surgeons report was read and approved of.

The Matrons report was read and approved of.

Accounts amounting to £239.3.8. were submitted by the Secretary
and same being in order were passed for payment.

Courtenay Coker

10 Apr. 29

Minutes of the Proceedings of House & Finance
Committee at meeting 10th April 29.

Present.

B. Brooker Esq. D.L. Chairman presiding
Others present. Mrs Farmer, Mrs. White Mrs Bennett. Messrs
J. McFormack, W. D. Shaw, Dr Holony, D. J. Madden, J. Brouder,
P. Costelloe, H. Raleigh, P. Drowley, D. O'Malley, P. Fitzgerald
W. Bondon, J. Hartney, W. Colbert, Ed. O'Brien, J. Barty,
G. Hanson.

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

The House Surgeons report was read and approved of.

The Matrons report was read and approved of. Arising out
of same the Secretary was directed to convey the best thanks
of the Committee to Dr Kennedy for his gift of books for
the patients.

Accounts amounting to £209. 16. 11 were submitted by the
Secretary and same being in order, were passed for
payment.

Courtenay Coshin
8 May 29

Minutes of the Proceedings of House & Finance
Committee 8th May 29.

Present.

B. Brooker Esq. D.L. Chairman presiding
Others present. Mrs White Mrs Farmer. W. Bondon.

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

The House Surgeons report was read and approved of.

The Matrons report was read and approved of.

Accounts amounting to £217. 15. 9 were submitted by the
Secretary and same being in order were passed for
payment.

Courtenay Coshin
12 June 1929

Minutes of the Proceedings of House & Finance
Committee at meeting 12th June 29

Present. Messrs. b. Brookes Mrs Farmer. Mrs White Mr Bennett.
Dr Holony.

b. Brookes Esq. D.L. presiding

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

The chairman read letter from Rev. Mr Abbott in relation to the
case of a patient named Smyth and being informed of
the particulars in connection with the case it was
agreed that Mr Brookes communicate with Rev. Abbott.

The chairman explained to the meeting that he attended a
meeting summoned at Barringtons Hospital by Sir E. Copley Peggan
in connection with the training of nurses as a result of
which it was suggested that Limerick Hospitals amalgamate
with Broom for the training of nurses and it was for the
meeting to decide. The meeting were unanimous in joining
up with Broom, not to interfere with the scheme already
operating with Barringtons. The Secretary was directed to
write General Nursing Council and Barringtons Hospital and
inform them of the foregoing decision.

The Nations report was read and approved.

The Doctors report was read and approved.

Accounts amounting to £276.5 were submitted by the Secretary
and same being in order were passed for payment.

Courtney Croker

10 July '29

Minutes of the Proceedings House & Finance Committee
at meeting 10th July 29.

Present.

b. Brookes Esq. D.L. Chairman presiding

Others present. Messrs J. McCormack. P. Fitzgerald. W. Camlinan.

Dr Holony. W. Condon. M. D. Shaw.

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

The chairman informed the Committee he wrote Rev. Mr Abbott.
in relation to the case of Smyth and informed him of the
particulars in this case. and that no reduction could be
granted.

Letter read from County Board of Health asking that patients
be treated free during absence of Dr O'Connor House surgeon.
it was agreed patients be taken in for treatment at the charge
agreed on viz 30/- per week.

The Secretary read letter from D. O'Brien Galley in relation to
a child sent into the Institution and mother being charged for
remaining in the Institution. The Secretary informed the
Committee that he had written Mr O'Brien on the matter pointing
out the rules governing the Institution and the Committee took
no further action.

The sum of £12.12 was granted to the Nation for lectures
given to nurses

The Nations report was read and arising out of same it
was agreed that 25 pairs of blankets. 30 pairs of sheets
2 doz quilts be procured to be of Irish manufacture and
ask quotations from the different firms.

The Doctors report was read and the usual holidays granted
Dr Wallace of Kilsenine to act as substitute

it was decided that an admission ticket of any patient
which has ^{not} been properly filled up, should be handed back
and patient not admitted until the ticket has been put
in order.

Accounts amounting to £246.16.2 were submitted by the Secretary
and same being in order were passed for payment.

C. Courtney
14 Aug 29

This minute to be
written pursuant
to
an
order

Minutes of the Proceedings of House Finance
Committee at meeting 14th Aug 29.

Present. Messrs C. Croker. Mr Farmer. Mr White. Mr Bennett.
Dr Holony. Messrs J. McCormack. C. O'Brien. W. Dunne.
W. Gordon. G. Stewson.

C. Croker Esq. S. L. Chairman presiding
The minutes of the last meeting of the Committee were
read, confirmed and signed.

The House Surgeons report was read and approved of.
The Matrons report was read and arising out of same
the Secretary was directed to see Mr Sullivan solicitor to
take proceedings in the case of Coll for recovery of the
debt due. £6.12. further the Secretary to write Mr Raleigh
in the case of Mr Treacy, whose ticket was not filed in
for any amount, and who refused to pay 4/- per week.
for further particulars, also to write the father of
Rita McMahon Bapamore who was an insured
domestic and who only paid 4/- per week on a ticket
signed by Mr Humphreys for balance due.

Dr Holony raised the question of a case of a woman
from Galbally named Walsh who was a case of hardship
and the Committee agreed to accept 5/- per week as
maximum.

Accounts amounting to £344.8.6. were submitted by the
Secretary and same being in order were passed for
payment.

Courtesy Corker
11 Sept 29

Minutes of the Proceedings of House Finance
Committee at meeting 11th Sept 29.

Present. Messrs C. Croker. Mr Farmer. Mr White. Messrs W. D. Shaw.
W. Dunne. J. McCormack. Judge. W. G. Elliott.

C. Croker Esq. S. L. Chairman presiding

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

The House Surgeons report was read and approved of.

The Matrons report was read and arising out of same it was
decided to have boiler inspected by Messrs Newson and carry out
the necessary repair. Mr Shaw. to see same is done.

Usual holidays granted Matrons.

The Secretary was directed to write Governors and member of Board
Council to say that no patient will in future be admitted
to the Institution whose ticket is not properly filled up.

It was decided to have case of Ball again put in the hands
of the Solicitor and write the father of Rita McMahon and Mr
Smyth that if payment is not made legal proceedings will
be taken for its recovery in their respective cases.

Accounts amounting to £385.10.6 were submitted by the Secretary
and same being in order were passed for payment.

Courtesy Corker
9 Oct 29

Minutes of the Proceedings of House & Finance
Committee at meeting 9th October 29.

Present.

C. Brooker Esq. D.L. chairman presiding
Others Present. Messrs J. McCormack. J. Bantys. D. O'Malley.
W. D. Shaw and subsequently Mrs. Bennett.

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

The House Surgeons report was read and approved of.

The matrons report was read and approved of.

The Secretary read communication from Dr. Kennedy.

pointing out the necessity for having proper supervision
over the sterilizing of dressings and suggested a person
such as staff nurse be made responsible for same.

The Committee considered this matter seriously and made
an order that staff nurses in turn see the dressings are
put in at proper temperature and taken out at proper
temperature and pay periodical visits during the course of
such work. The Secretary was directed to speak to Deane
on this matter.

Mr. McCormack gave notice. I will move at meeting to
be held on the 13th November that scale of charges for
patients be revised.

Accounts amounting to £201. 13. 11 were submitted by the
Secretary and same being in order were passed for
payment.

Courtesy Arthur
13 Nov 29

Minutes of the Proceedings of House & Finance
Committee at meeting 13th Nov 29.

Present.

C. Brooker Esq. D.L. chairman presiding

Others present. Mrs. White. Mrs. Farmer. Mrs. Bennett. Messrs
W. D. Shaw. J. McCormack. Dr. Holony. P. Grawley.

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

The House Surgeons report was read and approved of.

The matrons report was read and approved of.

The chairman read letter from Judge W. E. Elligott regretting
owing to pressure of business at Court he could not attend.
also a cheque from P. E. O'Donnell Esq. Solicitor for £3

granted by Judge W. E. Elligott on imposing a fine in Court.
Accounts amounting to £301. 2. 6. were submitted by the
Secretary and same being in order were passed for
payment.

C. Arthur

14 Dec 29

Minutes of the Proceedings of Finance Committee
held on Wednesday 18th Decr 29.

Present.

B. Brookes Esq. D.L. Chairman presiding
Others present. Mr White Judge. Mr Elliott. U. D. Shaw.
Dr Holony. Mr. Quinlan. G. Newson.

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

The House Surgeons report was read and approved of.

The Matrons report was read and approved the
usual Xmas extras being granted.

The chairman informed the Committee he had received
£30 from Judge. Mr Elliott and wished same be placed
to credit of ladies fund with the permission of the Judge.
to this Counsel Judge Mr Elliott agreed. the Secretary
was directed to write Messrs Killeen Solicitors to tender
to Mr Harriman grateful thanks for his most kind and
acceptable contribution.

It was decided that Poole Pallas be charged at rate of
10p per week.

Accounts amounting to £385.14.4 were submitted by the
Secretary and same being in order were passed for
payment.

Courtenay Croker

8 Jan 30

Minutes of the Proceedings of Finance
Committee held on Wednesday 5th Jan 30.

Present.

B. Brookes Esq. D.L. Chairman presiding
Others present. Mrs Bennett. Messrs U. D. Shaw. Mr. Quinlan. Dr Holony.
W. Bondon. subsequently J. McCormack.

The minutes of the last meeting of the Committee were read.
Confirmed and signed.

The House Surgeons report was read and approved of.

The Matrons report was read and approved of.

The chairman said since their last meeting Mr Fitzgerald
a member of the Committee had met with a family bereavement
by the death of Mrs Fitzgerald. it was agreed on unanimously
that vote of sympathy be tendered to Mr Fitzgerald.

The appointment of Treasurer came before the meeting Mr Shaw
proposed and Mr Quinlan seconded and it was agreed on
unanimously that Mr Robert Gelson and Mr Richard Gelson
be appointed to act as joint Treasurers.

The letter from Messrs Ladens re sterilizer was referred to
Mr Shaw for report at subsequent meeting.

Accounts amounting to £170.16.1 were submitted by the Secretary
and same being in order were passed for payment.

Courtenay Croker

12 Feb 1930.

Minutes of the Proceedings of Finance Committee
held on Wednesday 12th February 30.

Present. Mr. C. Brooker, D.L. Chairman presiding
Others present. Mrs White Mrs Farmer. Messrs Gordon. Mr Quinlan.
D. O'Malley. Subsequently Judge W E Eligott.

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

The House Surgeons report was read and approved of.

The Matrons report was read and arising from same it
was pointed out that several patients when leaving said
they could not pay. The Secretary was directed to write
Mr Skyleand C.C. re case of O'Connell. and also Mr Gordon, Mr Wloney.
Katharine Ryan. and inform them that legal proceedings will be
instituted if not paid forthwith.

Mr Cahill wrote in connection with a patient asking the charge to
be remitted and giving particulars of the case. the Committee
decided to remit the charge.

Accounts amounting to £314. 10. 5 were submitted by the Secretary
and same being in order were passed for payment.

Christine Arthur

12 March 30

Minutes of the Proceedings of Finance Committee
held on Wednesday 12th March 30.

Mr. Brooker Esq. D.L. Chairman presiding
Others present. Mrs White Mrs Farmer Mrs Bennett Judge W E Eligott.
Messrs J. McCormack. R. O'Brien. J. Bantly. ~~J. H. B.~~

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

The House Surgeons report was read and approved of.

The Matrons report was read and arising from same it
was decided that nurses get uniforms.

Accounts amounting to £310-6-6. were submitted by the Secretary
and same being in order were passed for payment.

C. Arthur

9 April 30

Minutes of the Proceedings of Finance Committee
held on Wednesday 9th April '30

Present. b. Brookes Esq. D.L. chairman presiding
others present. Mrs Farmer. Mrs White. Mrs Bennett. Messrs J. McCormack
U. Duinlan, and W London.

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

The House Surgeons report was read and approved of.

The Matrons report. was read and approved of.

The Secretary read letter from Mrs Bannatigue. The Grange Castle Connell.
asking to be informed date subscription is due also to be
furnished with book of admission tickets it was decided
that book of tickets be given Mrs Bannatigue.
Accounts amounting to £297.17.8 were submitted by the
Secretary and same being in order were passed for
payment.

Courtenay Cusker

14 May '30

Minutes of the Proceedings of Finance
Committee held on Wednesday 14th May '30

Present. b. Brookes Esq. D.L. chairman presiding
others present. Mrs Farmer. Mrs White Mrs Bennett. Judge McElagott.
Messrs J. McCormack. A. D Shaw W F O'Donnell. Dr Holony. E O'Brien

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

The House Surgeons report was read and usual holidays
granted Dr Wallis Kilfinane to act as substitute.

Matrons report was read and approved of. and a vote of
sympathy passed to the matron on the death of her mother.
Letter read from Mr G. E. Goodbody. resigning from the Board.
and thanking the Committee for their kindness. his resignation was
accepted.

The Chairman informed the meeting he had received a cheque
for £20 from Mr Gubbins' bus. Kilfinane amount left by the
late Mrs Gubbins towards the Institution. the Committee passed
vote of thanks to Mr Gubbins and Secretary was directed to
forward same. also vote of thanks to Messrs Shaw & Sons for
their contribution of £5.

The Chairman said the question of certificate from the auditor
on the audit of accounts has been delayed owing to a
point raised by him with the auditor re the proceeds of
adare sets

The question of the price of drugs came before the meeting and
Mr McCormack said he was led to believe that all compounding
was done by the chemist and that of course accounted for the
increase. Dr Holony said during his time all compounding was
done by the Resident Surgeon. the Chairman remarked if such
was the case the matter should have been reported by the matron
Mr McCormack proposed that medicine we revert to the system
of compounding medicines of which we have no official
knowledge it has been departed from and drugs which would
not deliverable be purchased in bulk. when present contract
has expired seconded by Dr Holony and passed.

Mr. McCormack asked for copy of rules governing officers and Institution and asked that copy of rules of other hospitals be obtained for next meeting. Accounts amounting to £279.5.2 were submitted by the Secretary and same being in order were unanimously passed for payment.

C. Croker

11 June 1930

Present.

Minutes of the Proceedings of Finance Committee held on Wednesday 11th June '30

B. Brooker Esq. D.L. Chairman presiding
Others present. Mrs White Mrs Bennett. Judge W. Elliott.
Messrs J. McCormack W. L. O'Donnell.

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

The House Surgeons report was read and approved of.

A letter was read from the Doctor stating Dr Wallis was appointed at Drogheda and in the event of Dr Wallis not being able to do temporary duty here. Dr Stewart who is doing locum tenens there would be willing to do duty here if the Board approves. Mr McCormack proposed Dr Stewart be appointed if Dr Wallis is not available seconded unanimously. Another letter read from Doctor in which she stated that the compounding of medicines was done by her in the Infirmary refuting a statement which had been made to the contrary. Judge W. Elliott stating that he could see no foundation for the assertion that she was not compounding on bills before him. It was decided on the proposition of Mrs White and agreed on that drug book be kept also lock up Press where drugs are stored to be used only by the Dr and staff nurses. Mrs White and Mr McCormack to make an inspection at a future date. It was decided no charge to be made in case John Dehry Galbally. Mrs Sheedy to be charged £1 per week and Secretary inform Mr Butlin B.6. that £2.2 is the correct charge for outside board patients also the case of Ruby O'Donovan to be charged 10p per week. Mrs White to further investigate the case.

The Matrons report was read and approved of.

Accounts amounting to £324.3.4 were submitted by the Secretary and same being in order were unanimously passed for payment.

C. Croker

9 July 30

Minutes of the Proceedings of the

Finance Committee held on 9th July 30

b. Broke Esq. D.L. chairman presiding
others present. Messrs J. McCormack, W. D. Shaw, and Dr. Holony.
The minutes of the last meeting of the Committee were read,
confirmed and signed.

The House Surgeons report. was read and approved of.

The Matrons report. was read and approved of.

Accounts amounting to £365 were submitted by the Secretary
and same being in order were unanimously passed for
payment.

C. Carter

13 Aug 30

Minutes of the Proceedings of the Finance

Committee held on 13th August 1930

b. Broke Esq. D.L. chairman presiding
others present. Mrs White Mrs Farmer, Mrs Bennett, Messrs P. Fitzgerald,
W. Ounilan subsequently J. W. McCormack.

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

The House Surgeons report was read and approved of.

The Matrons report was read and arising from same several
patients had not discharged their liability to the Institution

The case of Josephine Lee Kilpinane inform her legal proceedings
will be taken. In the case of Brissie Glason write W. Mackay,
Esq. and ask for particulars of the case. It was decided to
write Mrs B. Kelly, that proceedings will be taken.

the case of James Dalton it was decided to write W. Ounilan, Esq.

The question of linoleum on front stairs was left in the hands
of the ladies Committee.

Accounts amounting to £421 16/5 were submitted by the Secretary
and same being in order were unanimously passed for
payment.

C. Carter

10 Sep 30

Minutes of the Proceedings of the Finance
Committee held on the 10th September '30

Mr. Brooker Esq. D.L. Chairman presiding
Others present. Mr White Mr Farmer. Judge W & Elligott.

Messrs. J. McCormack. W. D. Shaw. Dr. Holony.

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

The House Surgeons report was read and approved of.

The chairman explained that on the auditors report that
stock should have been taken at the end of each half
year viz 30th Sept and 31st March. and the Secretary
was directed to inform Mr Savage Stocktaker that same
must be done at 30th Sept and if he cannot advertise
and call a special meeting to appoint Stocktaker.

It was decided in the case of Miss Josie Lee that
full fee be charged or else the matter be put in the
hands of our Solicitor for collection.

It was decided no charge be made in the case of Miss
Gleeson. Castle Connell

Accounts amounting to £262.12.6. were submitted by
the Secretary and same being in order were unanimously
passed for payment.

Courtenay Graham
8 Oct 1930

Minutes of the Proceedings of the Finance
Committee held on the 8th October '30

Mr. Brooker Esq. D.L. Chairman presiding

Others present. Mrs Farmer. Mr White Mr Bennett. Messrs M & Shaw.

W Bondar. J. McCormack. W. Quinlan.

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

The House Surgeons report was read and approved of.

The minutes report was read and arising out of same it was
decided to caution Barry. Contractor for potatoes that in case
he did not supply. better potatoes we would purchase in the
open market at his expense. it was also agreed that mattresses
be sent to Good Shepherd Convent to be repaired on same terms
as previously.

The Secretary was directed to write Mr W & Elligott Templemuregh
thanking for donation of apples to the Institution

Accounts amounting to £421.19.11 were submitted by the Secretary
and same being in order were unanimously passed for
payment.

Courtenay Graham
12 Nov 1930

Minutes of Proceedings of Finance Committee
held on the 12th Nov. '30

Present. C. Brooker Esq. D.L. Chairman, presiding
Others present. Mrs Farmer, Mrs. White Mrs Bennett, Messrs.
W. O Shaw, P. Fitzgerald.

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

The House Surgeons report was read and approved of

The matrons report was read and approved and
decided that Ladies Committee purchase 1 doz quilts 1 doz
pair of sheets 2 doz pillow covers.

Letter was read from Michael Meenan asking the Committee
to reduce charge in the case of his child who was treated
in the Hospital. it was decided to reduce fee to four
shillings per week.

Accounts amounting to £304. 0. 2. were submitted by the
Secretary and same being in order were unanimously
passed for payment.

C. Brooker

10 Dec 30

Minutes of Proceedings of Finance Committee
held on the 10th Decr '30

Present. C. Brooker Esq. D.L. Chairman presiding
Others present. Mrs Farmer Mrs White Dr. Holony. and subsequently
W. O. Shaw.

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

The House Surgeons report was read and approved of.

The matrons report was read and approved arising out of same
the usual Xmas Extras were granted also 2 Mackintosh sheets
to be procured together with an electric heated blanket.

Arising from case of Collins a patient sent from County Hospital
for the taking out of teeth it was decided that Secretary write
Board of Health to say surgical cases would be only treated
and that we take reception in this case for teeth extraction only.

Letter was read from E. O'Brien Esq. Galbally, asking that a
patient Patrick Ryan a semi private patient ^{fee} be reduced
from £2. 10 to £1 per week after discussion it was decided to
charge £2 per week.

Accounts amounting to £213. 6. 2 were submitted by the Secretary
and same being in order were unanimously passed for payment.

Courtesy C. Brooker

14 Jan'y 31

Minutes of the Proceedings Finance Committee
held on the 14th January '31

B. Brooker Esq. D.L. Chairman presiding
Others present. Mrs Farmer. Mrs Bennett. Messrs W.D Shaw.
J. McCormack.

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

The House Surgeons report was read and approved of.

The Nations report was read and approved and thanks
of the Committee tendered to those who sent Xmas &
New Years gifts and Secretary directed to write and
tender thanks of the Committee to those not present.

Letter read from Barringtons Hospital stating they had not
received an equal number of probationers from this Hospital
in exchange for those sent up from their Hospital. The
motion came before the Committee and explained the matter
and it was decided that motion reply to same.

Accounts amounting to £208.14 were submitted by the
Secretary and same being in order were passed for
payment.

A. Croker

11 Feb 31.

Minutes of the Proceedings Finance Committee
held on the 11th February '31

B. Brooker Esq. D.L. Chairman presiding
Others present. Mrs Farmer Mrs White Messrs J. W. McCormack. W.D Shaw.
W. Annan.

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

The House Surgeons report was read and approved of.

The Nations report was read and approved of. Also copy of letter
forwarded to Barringtons Hospital re exchange of probationers.

The chairman read a letter from Barringtons Hospital stating
we had not exchanged an equal number. The Secretary was
directed to reply and inform them that we cannot send
probationers until June when they pass their preliminary
examination.

It was decided as the Hospital was overcrowded to purchase
three beds of standard size Mrs White to see motion in
relation to same.

Accounts amounting to £439.10.6 were submitted by the Secretary
and same being in order were passed for payment.

A. Croker

11 March 31

Minutes of the Proceedings of the Finance
Committee held on the 11th March '31

B. Broder Esq. D.L. chairman presiding
Others present. Mrs White Mrs Farmer Mrs Bennett. Judge W. Elliott.
Messrs J. McCormack. W. Quinlan P. Fitzgerald. S.J. Madden. J. Lantry
Dr Holony.

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

The House Surgeons report was read and approved of
and leave granted for holidays Dr Conboy to act as Substitute

The mation report was read and approved of.

The chairman received a letter from Barringtons Hospital
re exchange of nurses and asking a deputation to discuss
the matter. The Secretary was directed to write Barringtons
and state that the mation would discuss the matter as
she was in the best position to know details in connection
with same.

Accounts amounting to £313.14.7 were submitted by the Secretary
and same being in order were passed for payment.

G. Croker

8 Apr 1931

Minutes of the Proceedings of the Finance
Committee held on the 8th April '31

B. Broder Esq. D.L. chairman presiding.

Others present. Mrs White Mrs Farmer Mrs Bennett. Messrs W.D. Shaw.
J. McCormack. S.J. Madden. Dr Holony. and R. Gelston Hon Treasurer.

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

The House Surgeons report was read and approved of.

The mation report was read and approved of.

It was on the proposition of Mrs White seconded by W.D. Shaw
and agreed on unanimously. That Messrs Metcalfe O'Connell &

Limerick be appointed to audit the accounts ending March '31

The question of exchange of probationers with Barringtons Hospital
was again discussed and it was decided that mation be

notified to send in a report for next meeting also to write
Barringtons Hospital for a report as to their grievance when a

deputation consisting of Mrs Farmer W.D. Shaw and the mation
discuss the matter with Barringtons Hospital

Accounts amounting to £309.13.8 were submitted by the Secretary
and same being in order were passed for payment.

Continued Croker

13 May 31

Minutes of the Proceedings of the Finance
Committee held on the 13th May '31

1
C. Broke Esq. M.L. Chairman presiding.
Others present. Mrs Farmer. Mrs White Judge W.E. Elligott. J. W. Cormack.
P. Fitzgerald Dr Holony. U. S. Shaw. S. J. Madden. U. Drumlan.
P. Costelloe. R. Gelsion Hon Treasurer.

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

The House Surgeons report was read and approved of.

The matrons report was read and approved of.

Mrs Farmer explained to the Committee the result of the meeting
with representatives of Barrington's Hospital on the exchange of
probationers and stated it was pointed out until further
accommodation was available there could not be obtained
an equal exchange, but since it was contemplated building
the difficulty would in time be overcome, this was considered
satisfactory.

Accounts amounting to £342. 6. 10 were submitted by the Secretary
and same being in order were passed for payment.

Courtenay Arthur

10 June 31

Minutes of the Proceedings of the Finance
Committee held on the 10th June '31

C. Broke Esq. M.L. Chairman presiding.
Others present. Mrs White Mrs Farmer. Judge W.E. Elligott.
Messrs J. W. Cormack. U. Drumlan U. S. Shaw. S. O'Malley.
U. Colbat. S. J. Madden. Dr Holony.

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

The House Surgeons report was read and approved of.

The matrons report was read and approved arising out of same.
Judge W.E. Elligott proposed that House Surgeon and matron have
each alternative Sunday off duty from 2 o'clock. seconded
unanimously.

Mr W. Cormack proposed that £2,000 be taken from deposit
account and lodged to current account. S. Madden seconded.
and it was agreed on unanimously.

The chairman and Secretary to have the matter put through.
Accounts amounting to £324. 14. 5 were submitted by the Secretary
and same being in order were passed for payment.

Courtenay Arthur

8 July 31

Minutes of the Proceedings of the Finance
Committee held on the 8th July '31

C. Croker Esq. M.P. chairman presiding.
Others present. Mr White Mr Farmer. Mr Bennett. Messrs.
J. McCormack. W. S. Shaw. P. Fitzgerald. M. Quinlan. Dr Holony.
E. O'Brien. M. Bolbert. J. Hartney. D. J. Madden.

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

The House Surgeons report was read and approved of.

The Matrons report was read and approved.

Accounts amounting to £602.14.7. were submitted by the
Secretary and same being in order were passed for payment.

C. Croker

12 Augth 31

Minutes of the Proceedings of the Finance
Committee held on the 12th Augst '31

C. Croker Esq. M.P. chairman presiding.
Others present. Mr. Farmer. Mr White. Messrs. J. McCormack.
M. Quinlan. E. O'Brien. M. Bolbert. Dr Holony. D. J. Madden.
Dr Kennedy. and R. Gelston. (For Treasurer.)

The minutes of the last meeting of the Committee were read.

Confirmed and signed.

The House Surgeons report was read and approved of.

The Matrons report was read and approved.

Accounts amounting to £930.0.4. were submitted by the Secretary
and same being in order we passed for payment.

C. Croker

9 Sep^r 1931.

Minutes of the Proceedings of the Finance
Committee held on the 9th Sept '31

C. Croker Esq. D.L. Chairman presiding
Others present. Mrs White Mr Farmer. Mrs Bennett. Messrs.
J. Mc Cormack. W. D Shaw. Judge McElligott. W. Collyer. W.
Quinlan. S. J. Madden. W. J O'Donnell. Dr Molony. J.
Hartney. E. O'Brien. W. Gordon. P. Costelloe.

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

The House Surgeons report was read and approved of.

It was stated therein that a consignment of surgical appliances
ordered from Messrs Egan & Co arrived yesterday but the order is
not yet completed. When it is I shall put instruments before
medical staff for approval. This was unanimously approved
of.

Motions report was read and approved of.

Accounts amounting to £229.0.8. were submitted by the
Secretary and same being in order were passed for
payment.

C. Croker

14 Oct 1931

Minutes of the Proceedings of the Finance
Committee held on the 14th October '31

C. Croker Esq. D.L. Chairman presiding
Others present. Mrs Farmer. Mrs Bennett. Messrs J. McCormack.
J. Burtis. W. Quinlan. Dr Molony. W. D. Shaw. S. J. Madden.
Judge McElligott. E. O'Brien. Dr Kennedy. P. Fitzgerald.
The minutes of the last meeting of the Committee were read
confirmed and signed.

The House Surgeons report was read and approved of.

The motions report was read and approved of.

Letter was read from Michael Naunt asking that fee be reduced
in case of his wife it was decided to inquire into the case
and have report for next meeting

It was decided no charge be made in case of John O'Shea
Ashford Patrick Swell.

Letter from M. J. Burtis Esq. Abbeyfeale re case of David Burke.
was marked read.

Accounts amounting to £1335.15.1 were submitted by the Secretary
and same being in order were passed for payment.

C. Croker

11 Nov 31

Minutes of the Proceedings of the Finance
Committee held on the 11th November '31

B. Brooker Esq. D.L. Chairman presiding
Others present. Mrs White Mrs Farmer Messrs. J. McCormack
U. Quinnlan. P. Fitzgerald. Dr Kennedy. Dr Holony. J.W. Baully.
John Browder. U. Raleigh. U. Bolger U. D. Shaw. W. F. O'Donnell
and Mr Sheahan engineers.

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

The House Surgeons report was read and approved of.

The matrons report was read and approved of.

The chairman and matron received several letters
from patients asking that fees be reduced. viz

The case of Mrs Daunt. Mr McCormack proposed that
£10 be charged. and it was agreed on Mr Quinnlan
dissenting. The case of boy sent from Glin School
it was agreed to charge 10/- per week. The case of
Harry Hurlers. full amount of charge to be paid with
time to pay. and case of Fitzgerald full amount to
be paid.

Mr Quinnlan mentioned that it will be again necessary
to go over the charges and payment be reduced in the
case of the poor.

Accounts amounting to £2989.17.1 were submitted by the
Secretary and same being in order were passed for
payment.

C. Croker

9 Dec^r. 31.

Minutes of the Proceedings of the Finance
Committee held on the 9th Dec^r. '31

B. Brooker Esq. D.L. Chairman presiding
Others present. Mrs Farmer. Dr Kennedy. Mr McCormack.

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

The House Surgeons report was read and approved of.

The matrons report was read and approved
Arising from matrons report it was unanimously agreed
to have twenty pairs of Blankets of Irish manufacture
procured. also hot water pans and the usual Xmas Extras
were granted. in case of Thorne a patient from B. Tipperary
the full amount be charged. it was decided to make application
to Dr. Enright after Xmas. and the Secretary was directed to
write Mr Fitzgerald, Mondellish, for an explanation in
the case of patient Mrs ^{Naughton} Madigan to whom he had issued
a ticket

Accounts amounting to £1826.3.2 were submitted by the
Secretary and same being in order were passed for
payment.

C. Croker

13 Jan^y 32.

Minutes of the Proceedings of the Finance
Committee held on the 13th January 32

b. Brooker Esq. D.L. chairman presiding
Others present. Mrs White Mrs Farmer Dr Kennedy. Dr Holony.
W John McCormack.

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

The House surgeons report was read and approved of.
arising from same it was agreed that bell at Gate lodge
should be such as that during the night it could be easily
seen and it was further agreed that board be put up in
luminous paint fronting to the bell.

The Doctor was granted permission to have her motor car
garaged on the premises at the back.

It was decided to have £2000 transferred from Deposit
to Current ac.

The motions report was read and approved of.

Accounts amounting to £1,384.1.5 were submitted by the
Secretary and same being in order were passed for
payment.

C. Crooke

10 Feb 32

Minutes of the Proceedings of the Finance
Committee held on the 10th February 32

b. Brooker Esq. D.L. chairman presiding
Others present. Messrs J. McCormack. W.D. Shaw. W. Duignan
W. Bolger.

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

The House Surgeons report was read and approved of.

The motions report was read and approved of.

Accounts amounting to £1484.8.5 were submitted by the
Secretary and same being in order were passed for
payment.

C. Crooke

9 Mar '32

Minutes of the Proceedings of the Finance
Committee held on 9th March '32

B. Brooker Esq. D.L. chairman presiding
Others present. Mrs White Mrs Farmer. Messrs. H. Quinlan
W. J. O'Donnell, J. Mc Cormack. E. O'Brien.

The minutes of the last meeting of the Committee were read.
Confirmed and signed.

The House Surgeons report was read and approved of.

The matrons report was read and approved of.

Mrs Farmer brought before the Committee the case of a poor
child named Houlihan and it was decided no charge be made
It was unanimously decided that £1-1 be charged for patients
being & Daged.

Accounts amounting to £12-18-11 were submitted by the Secretary
and same being in order were passed for payment.

C. Croker

13 apt. 1932.

Minutes of the Proceedings of the Finance Committee
held on the 13th April '32

B. Brooker Esq. D.L. chairman presiding.

Others present. Mrs White Messrs. J. McCormack. H. D. Shaw. H. Bolger.
Dr Holony. W. J. O'Donnell, E. O'Brien

The minute of the last meeting of the Committee were read.
Confirmed and signed.

The Dr report was read and approved of.

The matrons report was read and approved of. arising out
of same it was decided that no fires be lit except in the
Kitchen

Accounts amounting to £2635-16-4 were submitted by the
Secretary and same being in order were passed for payment.

C. Croker.

11 May 1932.

Minutes of the Proceedings of the Finance
Committee held 11th May '32

C. Croker Esq. D.L. chairman presiding.

Others present. Mrs White & Bennett, Messrs. M. Tohan, J. W. Cornack, U. Dunlavy, G. O'Brien, J. Browder, W. J. O'Donnell, Dr Kennedy, U. Bollet, W. Gordon.

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

The motion's report was read and approved. Arising out of same, permission was granted to motion to attend Hospital and Nursing Conference in Dublin.

Two dozen towels were ordered to be obtained and ladies to inspect a rubber mattress which was got on approval. Accounts amounting to £494.0.1 were submitted by the Secretary and same being in order were passed for payment.

Constitutional Croker

8 June 1932

Minutes of the Proceedings of the Finance
Committee held 8th June 32

C. Croker Esq. D.L. chairman presiding

Others present. Mrs White Mrs Farmer, Messrs. J. W. Cornack, U. Dunlavy, U. Bollet, G. O'Brien.

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

The motion's report was read and approved of.

The motion stated that a number of people mostly city cases of accidents were being treated in the Infirmary and as a result our dressing bill was being increased and the patient seem to think that free treatment should be given. It was decided that for the future one shilling for dressing be charged.

The House Surgeons report was read and approved.

The fees for X Ray photography & light treatment were agreed on to remain in force until further notice as follows.

Private patients:

Barium meal £3.3. ordinary photographs £2.2

Radiant Heat or ultra violet Ray, 5/- per treatment

Any patient paying over two guineas per week in the public wards should pay fees as above.

Any patient paying more than £1 per week in the public wards should pay at reduced scale as follows.

Barium meal £2.2 ordinary photographs £1.1

No charge for X Ray at any rate below £1 per week.

It was also agreed that cases referred by the County M.O.H. or other Hospitals for X Ray photographs at rate of £1.1/- and lastly that all extern patients pay full fees as in the case of private patients.

It was unanimously agreed that fees for Radiologist be divided as follows.

Hospital 60%. Radiologist 40%.

Accounts amounting to £26.6.0 were submitted by the Secretary and same being in order & were passed for payment.

Constitutional Croker

13 July 32

Minutes of the Proceedings of the Finance
Committee held on 13th July '32

G. Croker Esq. D.L. chairman presiding.
Others present. Mrs. Farmer. Mrs. White. Mrs. Bennett Messrs.
J. McCormack. W. D. Shaw. J. Hartman. W. Quinlan. E. O'Brien.
The minutes of the last meeting of the Committee were
read confirmed and signed.
The motion report was read and approved.
It was decided to pay fees at City Home & Hospital for
nurse who was suffering from diphtheria.
The ~~Doct~~ House Surgeons report was read and approved
and it was agreed to get an Atlas for use in + Recy.
Accounts amounting to £1407.10.5. were submitted by the
Secretary and same being in order were passed for
payment.

Mrs. White
Aug 18th /32.

Minutes of the Proceedings of the Finance
Committee held on 11th Aug '32

Mrs White Messrs J. McCormack. W. Quinlan W. Collett. Dr Holony.
Subsequently G. Croker.

Mrs White occupied the chair.
The minutes of the last meeting of the Committee were read.
confirmed and signed.

The motion report was read and approved of. Arising from
report it was agreed to advertise for theatre sides for a period
of 12 months at a salary of £120 with apartments food and
uniform qualifications to be drafted by Mrs White and motion
and submitted to the medical staff. it was decided to advertise
in Irish Press and Nursing Journal.
The House Surgeons report was read and approved of.
Accounts amounting to £455.14.11 were submitted by the Secretary
and same being in order were passed for payment.

G. Croker

14 Sep^r 1932.

Minutes of the Proceedings of the Finance
Committee held on 14th Sept '32

C. Brooker Esq. D.L. chairman presiding
Others present. Messrs J. McBurnack, W. D. Shaw. Subsequently,
Mrs. White Mrs. Farmer. Messrs. W. Collett, W. Dunne, W. Gordon.
The minutes of the last meeting of the Committee were read
confirmed and signed.

The mation's report was read and approved.

The House Surgeon's report was read and approved.

The Chairman read a letter from the medical Staff re the appointment
of Assistant Mation and House Sister combined in which they
stated that the appointment was not necessary. The Committee
decided that the appointment was not necessary.
Accounts amounting to £1026.13.10 were ~~ordered to be paid~~ ~~the~~
submitted by the Secretary and same being in order were passed
for payment.

C. Croker.

11 Oct 1932

Minutes of the Proceedings of the Finance
Committee held on 12th October '32

C. Brooker Esq. D.L. chairman presiding
Others present. Mrs. Farmer, Mrs. White Messrs J. McBurnack, W. D. Shaw,
W. Collett, E. O'Brien, J. W. Baulby.

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

The mation's report was read arising from same it was pointed
out that Miss Slattery staff nurse had abused her privilege
of late leave by not coming in at 11 o'clock and giving
no satisfactory explanation also Miss Hurley asked late leave
three nights in one week. The mation came before the Committee
and explained the position. The Secretary read a letter from
Nurses Union and also from Miss Slattery and Miss Hurley
the latter pointing out that mation said late leave should
cease and when it was granted it was done reluctantly
and asking late leave twice a week.

Mr McBurnack proposed that each staff nurse get late
leave one night per week until 11.15 and a day occasionally
in lieu of the extra 14 days which they now enjoy.

It was further decided that Secretary write Miss Slattery and
point out that if she is not doing her duty the Board will
take action in the matter.

The House Surgeon's report was read and approved of.

Accounts amounting to £315.11.3. were submitted by the Secretary
and same being in order were passed for payment.

C. Croker

9 Nov 32

Minutes of the Proceedings of the Finance
Committee held on 9th November '32

C. Broke Esq. D.L. chairman presiding
others present. Mrs White Mrs Farmer Messrs W.D. Shaw.
J. McCormack.

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

The masons report was read and approved of.

The House Surgeons report was read and approved of.

Accounts amounting to £2439.13.1 were submitted by
the Secretary and same being in order were passed for
payment.

C. Croker

14 Decr 1932

Minutes of the Proceedings of the Finance
Committee held on ~~9th November~~ 11th December '32

C. Broke Esq. D.L. chairman presiding
others present. Mrs White Mrs Farmer Mr W.D. Shaw.

The minutes of the last meeting of the Committee were read.
Confirmed and signed.

The masons report was read and approved of.

The House Surgeons report was read and approved of.

The Secretary read letter from Nurses Union asking for free
treatment for members of the Union whenever the necessity might
occur. The Secretary was directed to write the Union and point
out that according to our rules none but the very poor
receive free treatment.

The House Surgeon was also directed to keep proper book written
up in the case of the X Ray patients.

Accounts amounting to £1180.10.7. were submitted by the Secretary
and same being in order were passed for payment.

C. Croker

11 Jan 1933.

Minutes of the Proceedings of the Finance
Committee held on the 11th January '33

C. Broke Esq. D.L. Chairman presiding.

Others present. Mr. Farmer. Mr. Bennett. Mr. White. and Mr. U.D. Shaw.

The minutes of the meeting held on the 14th December. were read.
confirmed and signed.

The matrons report was read and approved of.

The House Surgeons report was read and approved of.

Accounts amounting to £535. 5 - were submitted by the Secretary
and same being in order were passed for payment.

U.D. Shaw

8th Feb 1933.

Minutes of the Proceedings of the Finance
Committee held on the 8th February '33

Present.

Mr. Farmer. Mr. White Mr. Bennett Messrs U.D. Shaw.

U. Quinlan.

Mr Shaw occupied the Chair

The minutes of the meeting held on the 11th January. were
read confirmed and signed.

The House Surgeons report was read and approved of.

The case of patient from one of travelling Caravans being treated
as urgent was ratified by the Committee

The matrons report was read and approved of.

Accounts amounting to £1223. 12. 1 were submitted by the
Secretary and same being in order were passed for
payment.

D.H. Macdonald
8/3/33

Minutes of the Proceedings of the Finance
Committee held on the 8th March 33

Present.

Mrs Farmer, Messrs S. J. Madden, J. McCormack.

U. Quinlan.

Mr S. J. Madden occupied the chair.

The minutes of the meeting held on the 8th February were read confirmed and signed.

The House Surgeons report was read and approved of.

The Matrons report was read and approved of.

It was unanimously agreed to remit charges in the cases of patients Mrs. Topley and Mr Dalton.

Letter read from Nurses Union asking for free treatment in the case of Nurses. The Secretary was directed to inform them that no patients are received for free treatment according to our rules and also point out that we have done our share on behalf of the nurses.

Accounts amounting to £468.9.8. were submitted by the Secretary and same being in order were passed for payment.

G. Croker

12 Apr 1933

Minutes of the Proceedings of the Finance
Committee held on the 12th April 33

Present.

C. Brookes Esq. chairman presiding.

Others present. Mrs Farmer, Mrs White Messrs J. McCormack, W. Shaw.

U. Quinlan, U. Bolger, S. J. Madden, W. J. O'Donnell, J. W. Canty.

The minutes of the meeting held on the 8th March were read confirmed and signed.

The Matrons report was read and approved of.

The House Surgeons report was read and approved of.

The question outpatients department was left in the hands of Mrs White Mrs Farmer, Messrs Shaw and McCormack.

Accounts amounting to £1206.14.8 were submitted by the Secretary and same being in order were passed for payment.

In White
May 18th /33

Minutes of the Proceedings of the Finance
Committee held on the 10th May 33

Present. — Mrs White, Mrs Farmer, Mrs Bennett, Messrs A.D. Shaw,
J. Mcbormack, M. Quinlan, S. J. Madden, W. Gordon.

Mrs White occupied the chair

The minutes of the meeting held on the 12th April were read,
confirmed and signed.

The House Surgeons report was read and approved of.

The Matrons report was read and approved of.

Accounts amounting to £394. 3. 10 were submitted by the Secretary,
and same being in order were passed for payment.

C. Croker

14 June 33

Minutes of the Proceedings of the Finance
Committee held on the 14th June 33

C. Croker Esq. D.L. chairman presiding.

Others present. Mrs White Mrs Farmer Messrs S. J. Madden, E. Brien,
J. Mcbormack, M. Quinlan, D. Holony.

The minutes of the meeting held on the 10th May were read,
confirmed and signed.

The House Surgeons report was read and approved.

The Matrons report was read and approved.

Letter was read from Patrick Ward, Ballinacreeh asking to
be dealt leniently for Hospital Fees for his daughter. The
Committee considered the case a deserving one and made
an order that 4/- per week be charged.

The question of furnishing wards was referred to the
Ladies Committee as it was considered that a portion of
the £500 allocated to them could be made available.

It was agreed that the ladies go into question of the wards
with the matron and see what can be done.

It was further agreed that no patient be refused admission
(having complied with the regulations) whilst there was
a vacant bed in the Hospital.

Accounts amounting to £2472. 9. 8 were submitted by the
Secretary, and same being in order were passed for
payment.

C. Croker

12 July 1933.

Minutes of the Proceedings of the Finance
Committee held on 12th July '33

C. broker Esq. S.L. chairman presiding.
Others present. Mr White Mr Farmer Messrs H. Dunne
S. J. Madden. A. Bolbert. J. Mc Cormack. W. J. O'Donnell.
A. S. Shaw. J. Hatney. Dr Holony.

The minutes of the meeting held on the 14th June
were read confirmed and signed.

The House Surgeons report was read and approved
of.

The matrons report was read and approved of.

Accounts amounting to £310.17.6. were submitted by the
Secretary and same being in order were passed for
payment.

C. Croker

9 Aug^t 33

Minutes of the Proceedings of the Finance Committee
held on the 9th Aug. '33

C. broker Esq. S.L. chairman presiding.

Others present. Dr Holony. Mr S. J. Madden

The minutes of the meeting held on the 12th July were read
confirmed and signed.

The matrons report was read and approved of and
usual holidays granted, it was further agreed to have ~~room~~
matrons bedroom. painted

The House Surgeons report was read and approved. Arising
out of same it was unanimously agreed that the
medical staff procure what instruments they require
in operating theatre.

Accounts amounting to £1483.9.1 were submitted by the Secretary
and same being in order were passed for payment.

C. Croker

13 Sep^r 5 '33

Minutes of the Finance Meeting
held on the 13th Sept 1933.

C. Croker Esq. S. L. chairman presiding
others present. Mrs White Messrs J. McCormack. U. Quinlan
S. J. Madden. Subsequently Mr Shaw.

The minutes of the proceedings held on the 9th August
were read confirmed and signed.

The House Surgeons report was read and approved of.
Accounts amounting to £416. 6. 10 were submitted by the
Secretary and same being in order were passed for
payment.

John McCormack
11/10/33

Minutes of the Finance Meeting
held on the 11th October 33.

Present. Mrs White Messrs J. McCormack. Dr Molony. W. Gordon.
J. W. Canty. U. Quinlan. M. D. Shaw W. O'Donnell. E. O'Brien.
Mr McCormack occupied the chair.

The minutes of the proceedings held on the 13th September
were read confirmed and signed.

The Motion's report was read and approved of.

The House Surgeons report was read and approved of.

Accounts amounting to £598. 10. 10 were submitted by the
Secretary and same being in order were passed for
payment.

C. Croker
8 Nov 33

Minutes of the Finance Committee held
on the 8th November 1933.

C. Brooke Esq. D. L. chairman presiding
Others present. Mr White Mr Farmer. Messrs W. Quinlan
D. J. Madden. J. McCormack. W. Gandon. U. Raleigh U. Collett
H. W. Barry. E. O'Brien. U. D. Shaw. J. Hartney. W. O'Donnell.
P. Costelloe Dr Holony.

The minutes of the proceedings held on the 11th Oct
were read confirmed and signed.

The motions report was read and approved of.

The House Surgeons report was read and approved of.
Accounts amounting to £403.12. were submitted by the
Secretary and same being in order were passed for
payment.

C. Croker

10 Jan'y 34

Minutes of the Finance Committee held
on the 13th Dec 33

C. Brooke Esq. D. L. chairman presiding
Others present. Mr White Mr Farmer. Messrs W. Gandon. J. Brander.
U. D. Shaw. U. Quinlan. U. Collett. W. O'Donnell. Dr Holony.

The motions report was read and approved. and the
usual Xmas extras granted.

The House Surgeons report was read and approved
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'y 34

Minutes of the Finance Committee held on the
10th January 1934.

C. Croker Esq. D.L. Chairman presiding.
Others present. Dr. Holony. Mr. John McCormack
The minutes of the proceedings held on the 8th Nov and
13th December were read confirmed and signed.

The matrons report was read and approved of.
The House Surgeons report was read and approved of.
The Secretary read a letter from Michael Keys TD asking
on behalf of Mr. John Keys whose daughter was a patient in the
Infirmary that the fee of £19 be reduced. It was agreed
on the proposition of Mr. McCormack that £10 be accepted.
Accounts amounting to £591.17.9 were submitted by the Secretary
and same being in order were passed for payment.

C. Croker

14th Jan 34

Minutes of the Proceedings of the Finance
Committee held on the 14th February 34

C. Croker Esq. D.L. Chairman presiding.
Others present. Mrs. White Mrs. Farmer Messrs. J. McCormack. U. Collett.
J. Hogan. L. Browne. U. Quinlan. J. W. Baulig. W. F. O'Donnell.
The minutes of the proceedings held on the 10th January were
read confirmed and signed.

The House Surgeons report was read and approved of.
The matrons report was read and approved of arising out of
same Mrs. Farmer agreed to supply some bulbs to brighten up the
grounds. Mrs. White handed in furniture account as purchased by
the Ladies Committee.

Accounts amounting to £439.5.8. were submitted by the Secretary
and same being in order were passed for payment.

C. Croker

14/1/34

Minutes of the Finance Committee held
on the 11th March '34

B. Brooker Esq. M.L. chairman presiding.
Others present. Messrs J. McBormack. W. Shaw.
D. J. Madden. W. Bolbert. J. Hagan. W. Quinlan.

The minutes of the proceedings held on the 14th February
were read confirmed and signed.

The Matrons Report was read and approved of.

The House Surgeons report was read and approved of.

The chairman read a letter from R. Sadlier Shannon &
Limerick asking for a reduction in the case of his child.

It was decided that full amount be paid if necessary,
by instalments.

Accounts amounting to £354.7.3. were submitted by the
Secretary and same being in order were passed for
payment.

C. Croker

11/4/34

Minutes of the Finance Committee
11th April '34

B. Brooker Esq. M.L. chairman presiding.

Others present. Messrs J. McBormack. W. Gordon. W. Quinlan.
J. W. Barty.

The minutes of the proceedings held on the 14th February
March were read confirmed and signed.

The Matrons Report was read and approved arising from
same it was agreed to replace the valves in wireless set
in the Nurses Home.

The House Surgeons report was read and approved of.
Accounts amounting to £403.3.4 were submitted by the
Secretary and same being in order were passed for
payment.

C. Croker

9 May 1934

Minutes of the Finance Committee
held 9th May '34

Mr. Croker Esq. chairman presiding
Others present. Mr. White Mr. Farmer. Dr. Holony. Messrs
U. Ruinlan. J. McCormack, M. Colbert. W. Bondar. W. Donnell.
P. Frawley.

The minutes of the proceedings held on the 11th April
were read confirmed and signed.

The House Surgeons report was read and approved of.

The Matrons report was read and approved of.

It was decided to reduce fee in the case of the patient

Hackett by half viz £1.1 per week.

Letter read from Nurses Union re status of Nurses trained in
Limerick Hospitals as they are only recognized as qualified
and asking for cooperation in the matter. The Secretary was
directed to inform Nurses Union that Committee are prepared to
help in any possible way, but to ask in what manner
we can cooperate.

Accounts amounting to £398.12.5 were submitted by the
Secretary and same being in order were passed for payment.

John McCormack
13/6/34

Minutes of the Proceedings of the Finance
Committee held on 13th June '34

Mr John McCormack occupied the chair
Others present. Mr Farmer Dr Holony. Mr Hogan

The minutes of the proceedings held on the 9th May were read
confirmed and signed.

The House Surgeons report was read and approved.

The Matrons report was read and approved.

It was agreed on the proposition of Mr McCormack. Seconded by.

Mr Hogan that the fee of £20 be accepted in the case of
Mrs Morrison a patient in the Institution.

Accounts amounting to £1,061.4.3 were submitted by the Secretary
and same being in order were passed for payment.

Samuel O'Scannell
14/6-7-34

Minutes of the Proceedings of the Finance
Committee held on 14th July '34

Present. V. Res. Fr. Kennedy. Mr. Farmer. Messrs. J. Hogan. W. Hurley.
T. Hannan. P. McCarthy. L. Ryan. S. McAuliffe. J. Quinn. E. Walsh.
P. Roche. J. Blackwell. J. Dalton. J. Hartney. W. O'Donnell. W. Hickey.
W. S. Shaw. J. J. O'Malley. Dr. Holony.

Mr. Walsh, chairman, presided.

The minutes of the proceedings held on the 13th June '34
were read confirmed and signed.

The House Surgeons report was read and approved of.

The Matrons report was read and approved.

Accounts amounting to £341.14.3 were submitted by the
Secretary and same being in order were passed for
payment.

Samson B. Presgrove
8/8-34

Minutes of the Proceedings of the Finance
Committee held on 8th Aug '34

Mr. B. Walsh, chairman presiding

Others present. V. Res. Fr. Kennedy. Messrs P. McCarthy. S. McAuliffe
W. Hickey. J. Dalton. W. Hurley. J. J. O'Malley. P. Roche. J. Blackwell.
J. Dalton.

The minutes of the proceedings held on the 14th July were read.
Confirmed and signed.

The Matrons report was read and approved of and the annual
leave granted.

The House Surgeons report was read and approved and annual
holidays granted.

Accounts amounting to £367.9 were submitted by the Secretary
and same being in order were passed for payment.

Samson B. Presgrove
12-9-34

Minutes of the Proceedings of the Finance
Committee held on the 12th Sept '34

Mr E. Walsh chairman presiding.
Others present. V. Rev. Fr. Hennessy, Mr. Farmer, Mrs. White,
Messrs. J. Blackwell, A. Hickey, Dr. Molony, J. Hutton.
The minutes of the proceedings held on the 8th August
were read confirmed and signed.

The mation's report was read and approved of.
The House Surgeons report was read and approved.
Accounts amounting to £507.0..11 were submitted by
the Secretary and same being in order were passed for
payment.

Eamonn Brescnyne
10-10-34

Minutes of the Proceedings of the Finance
Committee held on the 10th Oct '34

Mr E. Walsh chairman presiding
Others present. V. Rev. Fr. Hennessy, J. J. O'Malley, Mrs. White, A.
Hyland, Dr. Molony, J. Blackwell, A. O'Donnell, P. Roche, A. D. Shaw,
Dr. Borlsey, A. Hurley, J. Hogan, P. McCarthy.
The minutes of the proceedings held on the 12th September were
read, confirmed and signed.

The House Surgeons report was read and approved of.
A letter was read from Mr. Sadler stating he was supplied with
two accounts on different occasions which did not correspond.
After discussion the matter was adjourned for the attendance
of the Mation.

The case of Barrett, Boonagh, was considered and it was
pointed out the person was in receipt of some assistance
and it was decided that no fee be collected in this case.
Accounts amounting to £276.17.4 were submitted by the Secretary
and same being in order were passed for payment.

Eamonn Brescnyne
14-11-34

Minutes of the Proceedings of the Finance
Committee held on the 14th Nov. '34

E. Walsh Esq. Chairman presiding
Others present. VRes. Fr. Kennessy. Mr White Messrs U. Hickey
Dr Molony.

The minutes of the proceedings held on the 10th Oct
were read confirmed and signed.

The Matrons report was read and approved of.

The House Surgeons report was read and approved.

The case of Loder was discussed and it was
unanimously agreed to accept at rate of £2.2
per week for 11 days

Accounts amounting to £591.6.3 were submitted by
the Secretary and same being in order were passed
for payment.

Samson Breacyre
12-11-34

Minutes of the Proceedings of the Finance
Committee held on the 12th Dec. '34

E. Walsh Esq. Chairman presiding.

Others present. VRes. Fr. Kennessy. U. Hurley. Mr Farmer.

Dr Molony. Dr Bortoy. J. Dalton. U. D. Shaw. P. Roche. Mr Ryan.
U. O'Donnell. D. McAuliffe.

The minutes of the proceedings held on the 14th November were
read, confirmed and signed.

The House Surgeons report was read and approved of.

The Matrons report was read and approved and the usual
Xmas extras granted. also that small working Committee deal
with the slates on roof of building.

Accounts amounting to £848.8.8 were submitted by the Secretary
and same being in order were passed for payment.

Samson Breacyre
9/1/35

Minutes of the Proceedings of the Finance
Committee held on the 9th Jan'y 35

E. Walsh Esq. Chairman presiding
Others present. V. Resd. Fr. Hennessy. Dr. Corboy. Mrs. White Mrs.
Farmer. Messrs. U. Hyland. J. Dalton. D. McAniff. U. Hurley.
P. Roche. U. Hickey. J. Ryan. P. McCarthy. J. Quin.

The minutes of the proceedings held on the 12th December
were read confirmed and signed.

The Mahons report was read and approved of.

The case of Mr. Cahill Rackkale came before the meeting
and it was unanimously agreed that full amount be paid.

The House Surgeons report was read and approved.

It was agreed to pay. Messrs. Daly, £100 for painting on a/c.
Accounts amounting to £560-12-5 were submitted by the Secretary
and same being in order were passed for payment.

Samson Crescove
13/2/35

Minutes of the Proceedings of the Finance
Committee held on the 13th Feb'y 35

E. Walsh Esq. Chairman presiding
Others present. V. Resd. Fr. Hennessy. Mrs. White Dr. Molony. Messrs
J. J. Mallon. J. Quin. U. Hickey. J. Ryan. P. McCarthy.

The minutes of the proceedings held on the 9th January were
read confirmed and signed.

The Mahons report was read and approved of.

The House Surgeons report was read and approved.

Arising from Mahons report it was decided get estimate for
House Committee for water connection and putting in a basin in the
Dispensing Room.

Accounts amounting to £1194-4-7 were submitted by the Secretary
and same being in order were passed for payment.

Samson Crescove
13-3-1935

Minutes of the Proceedings of the Finance
Committee held on the 13th March 35

E. Walsh chairman presiding
Others present. Rev. Fr Hennessy. J. Dalton J. J. O'Malley. D. O'Connell.
D. O'Auliffe. U. Donnell. J. Ryan. P. Roche. U. Hickey. U.
Hurley. P. O'Carthy. Mrs White.
The minutes of the proceedings held on the 13th February
were read confirmed and signed.
The House Surgeons report was read and approved of.
The Matrons report was read and approved. Arising out
of Matrons report. U. J. J. O'Malley proposed that U. Hogan
be communicated with and ask for particulars in case of
patient named Finn. and if satisfactory reply is not
forthcoming that he be discharged from the Institution
Seconded unanimously.
Accounts amounting to £472. 17. 8. were submitted by the
Secretary and same being in order were passed for
payment.

Eamon Bresnahan
10/4/35.

Minutes of the Proceedings of the Finance
Committee held on the 10th April 35.

E. Walsh chairman presiding.
Others present. Rev. Fr Hennessy. Mrs White Mrs Farmer Messrs
U. O'Donnell. U. Hurley. U. D. Shaw. D. O'Auliffe. P. Roche.
The minutes of the proceedings held on the 13th March were
read confirmed and signed.
The House Surgeons report was read and approved of.
The Matrons report was read and approved of.
Arising out of Matrons report it was decided to get in touch
with the Insurance Co. in the case of patient Walsh.
and make claim for the Hospital Fees.
It was decided to get report from U. Farmer (Hon Treasurer)
as to how the admission tickets and book are kept by
the House Surgeon.
Accounts amounting to £308. 8. 3. were submitted by the
Secretary and same being in order were passed for
payment.

Eamon Bresnahan
8-5-35.

Minutes of the Proceedings of the Finance
Committee held on the 8th May 35

E. Walsh Esq. Chairman presiding.
Others present. Mrs White Mrs Farmer. Messrs. W.D. Shaw
J. Blackwell. W. Hurley. J. Dalton. D. McCauliffe J. Hogan.
Rev. Fr Hennessy. W. O'Donnell. W. Hickey Dr Molony.
J. Guin.

The minutes of the proceedings held on the 10th April
were read confirmed and signed.

The House Surgeons report was read and approved of.

The matrons report was read. arising out of the
report. asking that the services of temporary staff
nurse be extended for a further period owing to rush of
work and holiday season. After discussion Rev. Fr
Hennessy proposed that matron retain the services
of temporary nurse as long as required W. Dalton
seconded. W. McCauliffe proposed an amendment that
the position be advertised. There being no second for
W. McCauliffe amendment. the Chairman declared the
proposition carried.

Accounts amounting to £424. 2. 6 were submitted by the
Secretary and same being in order were passed for
payment.

Conyon Bresson
12/6/35

Minutes of the Proceedings of the Finance
Committee held on the 12th June 35

E. Walsh Esq. Chairman presiding.
Others present. Rev. Fr Hennessy. Mrs White Mrs Farmer
Dr Molony. Messrs W. O'Donnell. J. Guin. P. Roche. J. Blackwell.
J. Malley. J. Ryan.

The minutes of the proceedings held on the 8th May were
read confirmed and signed.

The House Surgeons report was read and approved of.

The matrons report was read and approved. arising out of the
report it was mentioned that several patients had received
tickets not in conformity with the scale of charges. After
discussion it was agreed that the ticket be filled in properly.
and if a reduction is warranted the matter be brought before
the Committee. The Secretary was further directed to circularize
every member issuing tickets that the Committee will insist that
they are properly filled according to scale.

Accounts amounting to £485. 16. 10 were submitted by the
Secretary and same being in order were passed for payment.

Conyon Bresson
10/7/35

Minutes of the Proceedings of the Finance
Committee held on the 10th July 35

E. Walsh Esq. chairman presiding.
Others present. V Rev. Fr Hennessey. Mr White. Dr Holony. Messrs.
U. O'Donnell, P. Roche, J. Ryan, U. Hickey, U. Hurley, D. Mc
Auliffe.

The minutes of the proceedings held on the 12th June were
read confirmed and signed.

The House Surgeons report was read and approved of.

The Matrons report was read arising from same it was
decided to hand over the following to Mr P. O'Sullivan for
collection. Miss Patricia O'Mara. Eden. Terrace. Limerick £46.0

Mr Michael Vaughan. St Josephs St. Limerick ~~£24.1.0~~ £5.0.0

It was agreed on the proposition of Rev. Fr Hennessey. in
relation to bill of Timothy Daunt. who owes £24.1.0 to
accept 10/- per week. seconded by Mr O'Donnell and agreed on.
Letter was read from Mr Leahy. Tournafulla. stating the amount
£7.10 was excessive. Mr O'Donnell proposed we accept £5

seconded unanimously. It was further agreed to instruct
Solicitor in the case of Walsh.

Accounts amounting to £146.15. were submitted by the
Secretary and same being in order were passed for payment.

Canyny Brescjoic

14/8/35

Minutes of the Proceedings of the Finance
Committee held on the 14th Aug 35

E. Walsh Esq. chairman presiding
Others present. V Rev. Fr Hennessey. Messrs. J. Hogan, J. Dalton,
P. McCarthy, J. O'Malley, J. Ryan, J. Hannon, U. Hurley,
U. O'Donnell, U. Hickey, P. Roche, J. Blackwell, U. Hyland,
D. McAuliffe. Dr Holony.

The minutes of the proceedings held on the 10th July. were
read confirmed and signed.

The House Surgeons report was read and approved.

The Matrons report was read and approved of. and the
usual holidays granted. The House Surgeon was granted
holidays when matron resumed duty.

The financial position having been explained by the Secretary
Fr Hennessey proposed that if the deficit on the working
of the Infirmary for year ending 1934 viz £1,099 is not
forthcoming from Hospital's Trustees within 2 weeks we close
down 20 beds against admissions of 4 patients and let
Broom send on patients to the Infirmary. seconded by Mr W. B.
Barthly and agreed on.

Mr Hannon pointed out that paying patients at Broom were
getting special treatment Mr Hogan promised to look into the
matter.

Accounts amounting to £493.17.11 were submitted by the
Secretary and same being in order were passed for payment.

Canyny Brescjoic
11/9/35

Minutes of the Proceedings of the Finance
Committee held on the 11th Sept 35

E. Walsh Esq. chairman presiding.

Others present. Mr. F. Hennessy. Mr. White Mr. Farmer Dr. Molony.
Dr. Borlsey. Messrs. J. Hogan. J. Hartney. U. O'Donnell. J. Blackwell.
U. Hurley. U. Hickey. J. Quin. J. Dalton J. Ryan. D. McAuliffe
J. J. O'Malley. P. Roche. U. & Shaw. U. Hyland. J. Hannon
P. McCarthy.

The minutes of the proceedings held on the 11th Aug were
read confirmed and signed.

The House Surgeons report was read and approved arising
out of report. F. Hennessy proposed some members see the
trolley and if rubber would be sufficient to put trolley
in repair and leave the question of new ones for further
consideration

Accounts amounting to £259.13.5 were submitted by the
Secretary and same being in order were passed for
payment.

Comptroller
9/10/35

Minutes of the Proceedings of the Finance
Committee held on the 9th Oct 35

E. Walsh Esq. chairman presiding.

Others present. Mr. Farmer. Mr. White Dr. Molony. Dr. Borlsey.
Messrs. U. Hyland. J. Hartney. U. Hurley. J. Ryan. U. O'Donnell.
J. Blackwell. U. Hickey. P. McCarthy. J. Quin. J. Hogan. P. Roche.
J. Hannon. D. McAuliffe. J. Dalton.

The minutes of the proceedings held on the 11th Sept were
read, confirmed and signed.

The matrons report was read and approved.

The House Surgeons report was read and approved.

Arising from letter received from Mr. Daulty re his bill of
£24.1 he stated he would pay £10 in final settlement.
Mr. Hogan proposed we put the matter in the hands of the
Solicitor for collection.

Dr. Molony proposed that two new trolleys be purchased
seconded by Mr. McCarthy and agreed on. the question of an
operating theatre table was deferred for a report from the
medical staff.

Accounts amounting to £584.6.2. were submitted by the
Secretary and same being in order were passed for
payment.

Comptroller
13-14-1935

Minutes of the Proceedings of the Finance
Committee held on the 13th Nov 35.

E. Walsh Esq. chairman presiding
others present. V. Res. Fr. Hennessy. Mrs. White. Mr. Farmer.
Messrs. J. Ryan. U. O'Donnell. U. D. Shaw. U. Hyland.
U. Hickey. P. Roche. J. Quinn. J. Hogan. P. McCarthy.
J. Blackwell.

The minutes of the proceedings held on the 9th Dec 35.
were read confirmed and signed.

The Motion's report was read and approved.

The House Surgeons report was read and approved.

It was decided in the case of Saint. to instruct the
Solicitor to accept £10 down and balance at 5/- per
week.

Accounts amounting to £1416.5.4 were submitted by the
Secretary and same being in order were passed for
payment.

Sammy Brescroe
11-12-35

Minutes of the Proceedings of the Finance
Committee held on the 11th Dec 35.

E. Walsh Esq. chairman presiding.
others present. V. Res. Fr. Hennessy. Mrs. White. J. Blackwell.
U. Hurley. U. Hickey. U. Hyland. P. Roche. U. O'Donnell.
D. McAniff. J. J. O'Malley.

The minutes of the proceedings held on the 13th Nov. were read
confirmed and signed.

The House Surgeons report was read and approved.

The Motion's report was read and approved. Arising from
Motion's report it was decided to have necessary repairs
carried out.

The Secretary read letter from T. Dante with one pound enclosed
stating he was prepared to pay at rate of £1 per month
until full amount of £24 is paid. The Secretary was directed
to hand back. £1 received and inform Mr. O'Sullivan to proceed.
Accounts amounting to £581.11 were submitted by the Secretary
and same being in order were passed for payment.

Sammy Brescroe
8/1-1936

Minutes of the Proceedings of the Finance
Committee held on the 8th Jan'y '36

C. Walsh Esq. chairman presiding
Others present. V. Red Jr Hennessy. Messrs J. Blackwell. P. Roche.
P. McCarthy. W. O'Donnell. W. Hurley. J. J. Malley. D. Wauliffe
W. D. Shaw. J. Dalton Dr. Holony.

The minutes of the proceedings held on the 11th Decr were
read confirmed and signed.

The House Surgeons report was read and approved of.

The Nations report was read and approved of.

Accounts amounting to £334.18.7. were submitted by the
Secretaries and same being in order were passed for payment.

Samoy Orescye
12/2/1936

Minutes of the Proceedings of the Finance
Committee held on the 12th Feb'y '36

C. Walsh Esq. chairman presiding
Others present. V. Red Jr Hennessy. Dr. Boboy. Messrs D. Wauliffe
J. J. Malley. W. Hyland. P. McCarthy. P. Roche. W. O'Donnell. J. Ryan.
W. Hurley. J. Blackwell. J. Dalton. W. Hickey. J. Quinn. J. Hogan.
The minutes of the proceedings held on the 8th January were
read confirmed and signed.

The Nations report was read and approved.

Accounts amounting to £512.11.4 were submitted by the Secretaries
and same being in order were passed for payment.

Samoy Orescye
11-3-36

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