Next Meeting of the Board of Guardians to be held on

the day of 19

Signed_

Clerk of the Union

Hely's Limited, Dame Street, Dublin

MEDICAL	CHARITIES	ACTS	(14	and	15	Vic.,	Cap.	68,	&c.
VIPIDITE AL		AUIU	(17	Of BILL		,	4		_

MINUTES of Proceedings of th	ne Board of Guardians, under the above-mentioned	Acts, at a
Meeting held on	the day of	191
	Strate of the strategy	
Present—In the Chair—		
Other Guardians—		

Estimates and Requisitions for Medicines, and Medical and Surgical Appliances required by the Medical Officers of the under-mentioned Dispensary Districts, were laid before the Board, and directions were given thereon as follows:—

Name of Dispensary District	Gross Cost £ s. d.	Discount $\underbrace{f}_{s.}$ s. d.	Net Amount £ s. d.	Directions given by the Board
			7	
		95.0		
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	. 0			

Distinct Requisitions from the Medical Officers of the under-mentioned Dispensary Districts were laid before the Board, and directions were given thereon as follows:—

Dispensary District	Medicines &c., required, not comprised in the Prescribed Lists	Total Cost £ s. d.	Directions given by the Board
C			
	a : :		

An Invoice of Medicines, forwarded by the Contractor for the

Dispensary District, in pursuance of an Order of the Board in their Minutes of

having been received from him, the Clerk laid the Invoice before the Board, and was directed to forward the same (or reported that he had forwarded the same, as the case may be) to the Medical Officer of the District, retaining a Copy of the Invoice for the use of the Guardians.

On the application of the Medical Officers of the under-mentioned Dispensary Districts, the following supplies of Books, Stationery, Forms, or other Requisites were ordered to be supplied:—

Dispensary District	Goods ordered to be supplied
8	
*	

This at the end An Account of the Expenses incurred for the service of	of each Dispensary
of each half-year, in pursuance of District in the Union, for the half-year ended	191
Article 33 of the having been submitted to the Board, the Clerk was directed	l to furnish to the
Dispensary Districts Medical Officer of each Dispensary District a Statement of a	all the Expenses of
dated Feb. 24, 1899 the District which have been included in the Half-year's Accord	unts. The follow-
ing are the Total Expenses incurred for each Dispensary D	istrict for the half-
year ended	

_District,	٠.,	£
_ District,		£
District,	·	£
_District,		£
_District,		£
_District.		€

This to be entered on the occasion of every appointment of a new Committee, after the triennial Election of Guardians, and on the occasion of any election to fill any vacancies in a Dispensary Committee.

The following persons were appointed as Wardens for the Electoral Divisions of each Dispensary District:—The Clerk to make a Return accordingly to the Local Government Board for Ireland of the names and addresses of the Guardians, Relieving Officers and Wardens authorized to issue Medical Relief Tickets in each Dispensary District, and to issue the prescribed Notification to the Wardens appointed, and to the Medical Officers of the respective Dispensary Districts, in pursuance of Articles 1, 2 and 3 of the General Regulations for Dispensary Districts.—The Clerk was also directed to supply Check Books of Medical Relief Tickets (Forms E 1, E 2, and E 3), in pursuance of Article 31 of the Dispensary Regulations, to each Guardian of the Union, and to each Relieving Officer and Warden therein: namely:—

Name of Dispensary District	Electoral Divisions	Names and Addresses of Wardens appointed for each Electoral Division
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Via a		
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The following Orders and Letters of the Local Government Board for Ireland, under the Medical Charities Act, were laid before the Board, and directions given thereon, as follows:—

Reference No. Subject Matter Order of the Board thereon and Date Gentlemen A. Casey informed me onthe H. Sepa that that he was unwill and ouggested I employ Dono of Grandians which I did anohi is doing duty. Resourced: _ That D. Cases be allowed his Innual holinays (4 weeks) from this date and that I shannon be appointed at \$5: 5: 0 per workhouse and dispensary. Ashirt will be in charge of D. A. D. Glinch Local proment Board Inspection. Michael Loyce,

The following Letters and other Communications were read by the Clerk, and Orders were made on them respectively, as follows:—

Date	From whom	Subject matter	Order of the Board thereon.
	*2		

572	6
These Reports are to be made up and forwarded by the Medical Officers to the Board of Guardians quarterly, viz., on the 31st March, the 30th June, the 30th September, and the 81st December.	Reports (Form P) containing the names of children born in the District who are over 3 months of age and have not been vaccinated, from the Medical Officers of the following Dispensary Districts, viz.:—
	were laid before the Board, and directions given thereon, as follows:—
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rate i seems		Clerk of the Union
	(Signed)	
	theday of	191
Next Meeting	of the Board of Guardians to	be held on