



GALWAY INFIRMARY

GH2/3

Minutes of Governors of the County of Galway Infirmary

**18 May 1855-27 September 1866, and
16 March 1877 – 6 January 1892**

also includes Tenders for Supplies, 1866-1870

Minute Book No. 3

from 18th ~~June~~ 1865 to
27th September 1866

and from 16th March 1877
to December 1888

— 1891 —

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County of Guilford Infirmary 18th May 1865

MU

The Revd John Deary Chairman
Isaac Cornford Esq.
Thomas de Perpe Esq.

It appearing to the Board that a Laundry is essentially necessary and that the Infirmary and Surgeons House require painting It is now ordered that a Laundry be fitted up according to plans and specifications to be prepared by Mr Samuel Roberts C. E. who is authorized to receive tenders for that work on ass for the painting, but in order to secure the best description of paint we authorize the Surgeon Dr. Brown to purchase oils and colors on the best description.

~~It is~~

John Deary Esq
Isaac Cornford
Thos de Perpe

County Infirmary - Board Room July 4th 1865.

It appearing that a small store room is necessary to be built as an addition to the Surgeons House It is ordered that same be built according to the plan and specification from J. H. Roberts Esq and it further appearing that the tender of Austin Sample for executing said work amounting to is both very moderate and reasonable we agree to accept

accept the same & that the work be carried out as soon as convenient.

Isaac Comstock

Quarterly Meeting held on the 5th day of April 1866.

Present - In the Chair

John To Squish

Other Governors

Devis Rowland E.

The Rev Mr Dibsey

The Registrar submitted to the Board Bills Amounting in the whole to the sum of Three Hundred and eleven pounds thirteen shillings and two pence and same having been examined & found correct cheques in favor of the parties to whom the money was due were signed and ordered to be handed to them, but a Cheque for £ 67. in favor of Austin Sample is not to be given to him until Mr Roberts certifies the account to be correct and the work fully & properly executed

It is ordered that a Chaplains Book be provided and that the Chaplains be requested to record their names therein at each visit

The Rev Mr Dibsey states that being by the dissolution of the Wardenship Incumbent of this Parish he alone is responsible for the discharge of the duties to the sick of his Communion in the Infirmary and he therefore requests that the Governors would reengage him as chaplain the Hospital being in his Parish

The Board consisting of but ~~two~~ three members of which Mr Darcy was one did not consider it advisable to act upon Mr Darcy's application today but directed the Registrar to convene a special meeting of the governors for Thursday the 12th instant at 2 o'clock P. M. to take the subject into consideration

J. W. Lynch
Chairman

Board Room April 12th 1866

John W. Lynch Esq. Chairman

Other Governors.

The Revd John Darcy
Harcourt Cornerford Esq.
Thomas M. Perpe Esq.

The Revd Mr Treasurer appeared before the Board and tendered his resignation of the Chaplaincy of the Infirmary

Resolved that the manner in which Mr Treasurer discharged his duty while acting as a chaplain to this Institution always gave the Board the greatest satisfaction and ~~admiration~~ has led to tender him our thanks.

J. W. Lynch
Chairman

Board Room. September 27th 1866.

Members present.

In the Chair Thomas M. Perpe Esq.
Other Governors.

Pierce Joyce Esq.
Harcourt Cornerford Esq.
The Revd John Darcy

Tenders for supplying the Infirmary with the various articles of consumption being opened the tender of John Morris for Bread, Milk, Soap and Candles was accepted for twelve months for the tender of James O'Brien for meat for same term was accepted - the tender of Francis McManus for Groceries and the tender of Joseph Brooke for Shew & Teaf were accepted.

March 16th 1877

Special meeting of Governors of Sufimany
 Preice Sayce Esq in the chair

John Pollard Esq George Robinson Esq
 F. R. Roche Esq James Spira Esq
 H. Perse Esq

Doctor Brown attended

Recommendations of Grand Jury Committee were read

- N^o I Resolved that we adopt the suggestion of the Committee in reference to admissions, and will at the earliest possible date appoint Gentlemen in each Barony who are not Governors to grant admission subject to the conditions suggested by the Grand Jury Committee
- II Resolved that the arrangements for requirement by requisition be put in force at once as suggested by the Grand Jury Committee
- III Resolved that the last Saturday in the month be the regular day of meeting of Governors, and others duly authorized, and that the members be regularly summoned for the days of meeting
- IV Resolved that application be made to the Local Government Board to have the Sufimany accounts annually audited by Government auditor

The Board of Governors to be summoned for the 31st of March at 11 o'clock AM in order to take immediate steps to carry out those resolutions

Ordinary Monthly meeting of Governors convened
by notice to each Governor whether life or annual held
at the Board Room on the 31st day of March 1877

Walter Joyce Esq. in the chair
Other Governors
Captain Astara, Thomas Redington Roche Esq
Henry S Perse Esq Present Doctor Browne

Resolved that the accounts of the Quarter amounting
in all to £219.19.2 be passed and Cheques drawn
for payment

In future in accordance with the recommendation
of the Grand Jury at Spring Assizes 1877 no payment
whatever shall be made except on requisition

The Surgeon will get a requisition Book for next
Meeting The local Government Board to be written
to for the audit

County of Galway Infirmary
Galway 31 March 1877

Gentlemen I have the honor to inform you that at
the late Spring assizes 1877, The Grand Jury of
the County of Galway recommended that in future
the accounts of the Infirmary the maintenance of
which establishment is mainly derived from the
rates of the County shall be duly laid before the
Government auditor in each and every year and
audited by him

The Governors at the Infirmary at
their meeting this day directed me to apply to the
local Government Board to carry out this
recommendation, and I have the honor to request
you will be good enough to give the necessary
orders in this matter, or inform me in what

what way the Governors are to proceed
to give effect to the recommendation of the Grand Jury

Yours obedient humble servant

The local Government Board
for Ireland,

Chairman

The following Gentlemen appointed to act for the
Several Baronies of the County

- 1 James O'Flaherty Esq Prospect Oranmore ^{Barony Aran}
 - 2 Major Lordell Rabee House Athenry ^{Athenry}
 - 3 Burton R S Perse Esq Moyode Castle Athenry
 - 4 Charles A Burke Esq Helonkew Moylough, Ballymore
 - 5 Captain Thompson Salus Letterfrack ^{Ballyvaughan}
 - 6 Robert Bodskui Esq Annagh Ballyglunace, Clare
 - 7 James Blake Esq Gregg Castle Drumgriffin do
 - 8 Robert Fowler Esq Ballinasloe ^{Clonmacnoise}
 - 9 C. J. Redington Esq Kileoman Clare Bridge ^{Quillick's}
 - 10 Andrew Conry Esq Ballindeny Kileonell Kileonell
 - 11 Michael J. Sheehan Esq Kiltra Ballynasloe Killiney
 - 12 James Galbraith Esq Cappard Loughrea Kiltentan
 - 13 George Morris Esq M S ^{Seeson Street Public Library}
 - 14 James McPembert Esq Rahmae Killemore Longford
 - 15 James Smyth Esq Mason Brink Loughrea, Loughrea
 - 16 J Jackson Esq Killagyle Oughtreand, Moycullen
 - 17 Walter Joyce Esq Cergeny house Castlebar ^{Terquis}
 - 18 Robert Glaucy Esq Moyhard Longgs Ballymore
- Galway Infirmary

Or I am directed by the Board of Governors of the
County Galway Infirmary to forward you a copy of the
resolution passed at the Galway Spring assizes 1877

Resolved that we adopt the suggestion of the Committee in reference to admissions, and will at the earliest possible date appoint Gentlemen in each Barony who are not Governors to grant admissions subject to the condition suggested by the Grand Jury Committee that each patient recommended by such Gentlemen shall pay a sum of one shilling per day to be guaranteed by the Gentleman so recommending.

approved Books of 10 each to be procured

The Surgeon put in a requisition for probate require-
ments for the Month of April which were ordered, as
also a sum of £10- for contingencies which was done
by cheque

Wm. Lyster
Chmn

Saturday 28th April 1877

Country Infirmary ordinary meeting
Pierce Joyce Esq and Thomas McRoche Esq

Docter Brown in attendance

There being only two Governors present, no
cheques for payment for the Month, were signed
the Monthly account of Receipts and expenditure
was examined and compared with Bank
Book, and all found correct

with reference to Paragraph 10 of resolutions
passed on the 16th of March last relative
to the appointment of Government auditor

The following reply has been received to the application
from the Local Government Board, -
1877

Miscellaneous

Local Government Board

Public 12th of April 1877

Sir The Local Government Board for Ireland acknowledge
the receipt on the 9th Instant of your letter of the 31st
ultimo referring to a recommendation of the Grand Jury
of the County of Galway at the late Spring assizes
that in future the accounts of the County Infirmary
should be laid before the Government auditor each year
and audited by him, and stating to the Governors of
the Infirmary at their meeting on the 31st ultimo
directed you to apply to the Board to enquire into this
recommendation, or to state in what way the Governors are to
proceed to give effect to it

In reply the Board desire to state that they do not
think they could invest an auditor appointed under
the Irish Poor Relief acts with any legal authority
in regard to the audit of accounts, other than those
of the Poor Law unions, without express statutory
authority, as in the case of the accounts of Lunatic
asylums and of Governing bodies of Towns.

By order of the Board

R. P. Banks

To Pierce Joyce Esq Secretary

Chairman of the Governors
of the County Galway
Infirmary Galway

A letter was read from Mr. Bodkin returning
the admission tickets for pauper patients, which were
forwarded to him in compliance with the resolution
passed by the Grand Jury of Galway at the last
Spring assizes - a copy of which is inserted

April 16th 1877

Sir I have to acknowledge the Receipt of your letter - conveying Details of admission to the County Infirmary - which I herewith return - while I desire to thank the Governors for the privilege they are disposed to extend to me I am unable to avail myself of it, as it is encumbered with conditions to which I should object as being at variance with every principle on which a charitable Institution is founded, more especially one largely subsidized by County rates to which every taxpayer contributes

I remain Sir

Your obt. Servant

Robert Bodkin

The Registrar to
Co. Infirmary
Galway

Wm Joyce
Chair

Saturday 26th of May 1877

Ordinary Monthly meeting
no attendance

Ordinary Monthly Meeting
County Infirmary Saturday June 30. 1877

Governors present
Price Joyce Esq in the Chair
Thomas Reddington Esq
Henry S. Perse Esq

Accounts Submitted, audited and found correct and Cheques Issued for their payments Bank Books examined and the Balances found to agree with Infirmary account.

Resolved that in future the accounts be paid Quarterly as heretofore

Resolved that Price Joyce and Henry S. Perse Esq. be requested to examine the Infirmary and Surgeons House &c and to order the necessary repairs and painting to be done, in such manner as they will consider best

Wm Joyce
Chair

(Copy) County Infirmary
We have visited the County Infirmary and found it cleanly well ventilated and carefully managed. We have also examined the Accounts which are correct.

We consider it our duty to mention that we are informed by the Surgeon of the Infirmary that owing to the state of his health the Registrar is altogether incapacitated from keeping the Accounts and that they are not kept by him. Under these circumstances

we cannot recommend that the annual salary of £30 shall any longer be paid to Mr. Reid - but that he should be called on to resign

Delvin (Foreman) W. A. Gregory
 H. J. O'Flaherty
 B. R. P. Pesse

Meeting of Governors

Oct. 9th 1877

Present

Pierce Joyce Esq. Chairman
 Henry S. Peirce Esq.
 James O'Hara Esq.

The Minutes of last Meeting were read
 Accounts for Quarter Ending 30th Sept 1877
 submitted.

The Surgeon represented that "Everys" acct. for India Rubber was obtained for imperatively necessary articles for a dangerous accident, and that "Andersons" Account was also necessarily incurred for Delph.

The Governors directed that in future these accounts should be paid out of money in hands of Surgeon.

The New Registrar to be acquainted with the mode in which the Governors require the Accounts to be kept.

The Registrar Mr. Tho. Reid in accordance with the resolution of Grand Jury of Summer Assizes 1877 ceases to be an officer of this Board and the Governors have this day paid his salary for the quarter ended 30th Sept^r and

16. have directed the Surgeon to put an advertisement in the local press that the Board will appoint a Registrar at a salary of £30, a year, on Saturday Nov. 3, applications to be made and sent in to the Surgeon at the Infirmary on or before Friday the 2nd Nov. Notice to be sent to each Governor.

The Surgeon is authorised to employ Mr. Loftus to keep the books and accounts till a successor to Mr. Reid has been appointed.

Cheques were drawn and signed to amount of £300-3-0, including a cheque for £25 for Contingencies to J. V. Browne, who will keep a separate account for such and submit it to next meeting of Governors.

Tenders for Supply of Articles to Infirmary opened.

Contractors declared

G. Houston — Bread at 7^½ per 4^{lb}
Chas. Hughes — Milk " 6^½ per gallon
James O'Brien — Meat " 7^½ per lb

17.
J. Lenihan — Groceries & Porter
John Morris, Dist Candles, 6/5 per stone

Coal Contract was postponed till Nov. 3, the Surgeon in the meantime to test samples.

The Surgeon having reported the soap under late Contract bad, he was directed to get what quantity he required without entering into Contract and submit the account for payment at next quarterly settlement.

The Surgeon was also directed to make arrangement with the Sweep, giving same as paid by the Queen's College.
Wm. Joyce

Meeting of Governors
in pursuance of Notice

Nov^r. 3. 1877

Pierce Joyce Esq. in the Chair

M. S. Perse Esq. J. O'Hara Esq

The Surgeon was in attendance

The Minutes of last Meeting were read
and Confirmed

The Surgeon reported that in accordance
with directions of Governors he had tested
samples of Coal and found those of Messrs.
Coburn & Scoble the best of those he had
tried.

The Surgeon was directed not to enter into
any Contract - but to use his discretion in
obtaining best and most Economical Coal
and report at Quarterly Meeting in April.

Tenders for Office of Registrar opened
and Considered —

Andrew Joyce. Ex Constable R.S.C

Francis Lally

James Loftus.

John Evans

The Governors having read the testimonials
of the several applicants selected
James Loftus and hereby appoint
him to be in future Registrar of the
Infirmary and take charge of Accounts
and Books, and to be in attendance
at all Meetings, and at other times
when called on by the Surgeon or Governors.

The Treasurer Mr. Joyce is requested
to wait on Manager of the Bank of
Ireland, Galway, and direct him to
retain Pass-Book of the Infirmary
unless when called for by Mr. Loftus,
the Registrar, and Mr. Loftus is required
on such occasions as he may require the
Pass-Book to compare with the books
to lose no time in returning it to
the Bank when he has so compared
it. —

Pierce Joyce
Chairman

Meeting of Governors
of 14th January 1878

Present, Peice Joyce Esq. In the Chair
Henry Peirse Esq.

The Surgeon was in attendance

The Minutes of last Meeting, held on 3rd
November, were read and signed

The Registrar submitted a Circular received from
the Bank of Ireland requesting the vouchers
connected with the summary account of the
past year to be taken up and an
acknowledgment to be signed for same

The Governors present compared the Bank
Pass Book with the Registrar's Ledger
and found the entries correct and the
balance in both to correspond on
31st December 1877

The Chairman Mr. Joyce accordingly took
charge of the Pass Book and consented
to take up the vouchers at Bank of Ireland
and sign for same.

Bills were presented for Contractors Supplies
Officers Salaries Wages &c for the Quarter
ending 31st December last, amounting

to £262-16-8, which were examined and found
correct, and Cheques signed for the respective
amounts.

The Registrar submitted a new form of
Cheque Book which was approved

It was ordered that the Registrar do ascertain
the amount of arrears due by Annual
Governors and apply for payment in
each case.

— Henry Peirse
Registrar

Meeting of Governors

6th April 1878

Present - Pierce Joyce Esq. (in the Chair,
 Others Governors
 J. O'Shara Esq., J. S. Perse Esq.
 Geo. R. Roche Esq.

The Surgeon ^{was} in attendance

The Minutes of last Meeting were read
 and Confirmed

Bills were presented for payment for
 Contractors Supplies, Officers Salaries
 and Wages for the Quarter ending
 31st March, amounting to ~~244~~ ²³⁹⁻⁶⁻¹¹ £
 which were examined and found correct
 and Cheques signed for the respective
 amounts

The Governors compared the Bank Pass Book
 with Registrars Leger and the entries in
 both corresponded and the balance on
 this date £155-18-0 quite correct

The Registrar submitted a Cheque for £489
 Grand Jury Presentment, for endorsement
 by the Governors, and which was
 accordingly lodged in Bank of Ireland
 to their credit

A letter was read received from Mrs. E. B.
 Bernard intimating that she had remitted
 a cheque for £3-3-0 in July last, in payment
 of her Annual Subscription. The Registrar
 was instructed to enquire into the matter, as
 no entry of the receipt of the cheque appeared
 in the Bank Account

The Registrar was directed to issue an
 advertisement in the local papers inviting
 Tenders for Coals to be laid before the
 Board at their Meeting in July next.

The Surgeon represented that some Painting
 as described by him, was much required
 in his residence, and asked permission
 to be allowed to arrange with a suitable
 person to do the work -

Permission was accordingly granted.

A form of Circular drawn up by Captain
 O'Shara was approved by the Governors
 and the Surgeon was requested to get
 copies printed and have them circulated
 among the County Gentlemen and others
 with the view of obtaining subscribers
 and of increasing the number of Governors
 for the Infirmary. (see Circular Outside)

The following Resolution was proposed
 by Captain O'Shara and adopted. "The

Governors having found that the arrangement by which one shilling a day was made a charge on patients admitted otherwise than by Governors, recommend that the Grand Jury should allow them to alter this and to notify that patients will in future be admitted without this charge on a letter of recommendation from a Magistrate of the County subject to the opinion of the Surgeon that the case is suitable, and that the Governors consent.

J. O'Hara
6/7/78

Special Meeting
of the Governors May 25/78

The Governor present
J. O'Hara Chan.
H. S. Teepe - J. R. Roche -

The Surgeon asked the Governors would grant him leave of absence for one month for the benefit of his health. He stated that he had not had leave for 30 years that Dr. Clayton would attend to the duties during his absence and if required J. Kinkard ~~and~~ will give his assistance to Dr. Clayton when called on.
Leave granted
J. O'Hara Chan.

Meeting of Governors
6th July 1878

Governors present

Captain J. O'Hara, (Chairman)
H. S. Pease Esq. J. S. Kirwan Esq.

The Minutes of last Meeting were read and confirmed

The Bank Pass Book and Infirmary Ledger were compared and examined and both found correct

The Amount of Expenditure for Quarter ending 30th June, amounting to £227-15-10

Comprising Contractors Accounts for Supplies Salaries and Wages of Officers & Menants was examined and found correct and Cheques were signed for the respective amounts

Tenders for Coals were read and considered and the Governors accepted the offer of Mr. R. Hyne's for Best Newcastle Coals at 22^½ (Twenty two Shillings) per Ton. The Surgeon to Order the quantity required, say from 50 to 70 Tons

Letters were read from Mr. Maxwell of St. Clerans, and ^{Mr.} B. Bernard, Guam, desiring to continue in future their Annual Subscriptions to the Infirmary

A letter was also read received from Myrainte Diney Esq. New Forest, enclosing a Cheque for £5-3-0 and requesting his Name to be placed on the Infirmary Books as an Annual Governor.

An Estimate was submitted by Mr. Dunne Painter for Painting & Repaired in the Surgeons ^{and Infirmary} House, the amount stated being £38-12-0

The Governors postponed the Consideration of this Estimate, until next Meeting. Mr. Dunne, in the mean time to be requested to send in a detailed Estimate, specifying the Work to be done, and his Charge for each item, and to submit such Estimate to Mr. Pease. —
Amen Surgeon

Meeting of Governors
18th October 1878

Present - Pierce Joyce and
Captain J. O'Hara, Esquires

The Minutes of last Meeting were
read and Confirmed

The Bank Pass Book and Infirmary
Leger were examined and the Balance
£713-0-10, on 30th Sept. to Credit of
Governors was found Correct

The Account of Expenditure for the
Quarter ending 30th September, amounting
to 246. 14. 3 was examined and found
Correct and Cheques were signed for
the respective Amounts

An additional Expenditure for £58 12. 0
amount of Mr. Dunne's Estimate for
Painting was approved and a Cheque
granted in favor of the Surgeon which
Sum he was directed to pay Mr.
Dunne in proportion as the work
progressed.

The Surgeon intimated that Mr. Mitchell
Henry M. P. had remitted £10-10-0
Subscription to the Infirmary, and that
Lord Duns and Co had also remitted
£3. 3. 0, which Sums were lodged
in Bank of Ireland to Credit of Governors

The Registrar read a letter received from
Mr. D. Griffith Esq. enclosing a Cheque for
£3. 3. 0 his Annual Subscription to the
Infirmary. (See Bank Pass Book Oct.)

Tenders for the usual Annual Supplies
in accordance with Advertisement were
read and Considered, and the following
were accepted.

Bath. Roche for Bread per 4 Loaf - 7⁰
James O'Brien for Beef or Mutton 7² per lb
Thos. Hughes for New Milk 7⁰ per Gallon
Maria M. Namara for Groceries, viz -

Tea	2/3	per lb
Soft Sugar	3/6	per Stone
Loaf Do.	4/2	per lb
Port Wine	2/6	per Bottle
Porter	1/9	per Dozen Small Bottles
Rice	4/0	per lb
Barley	3	per lb

Peter M. Kirwan
Dip. Candles 6/5 per Stone
Salt 1/6 per Cwt
Soda 4/2 per Stone

30. The Governoris declined to accept any Tender for Soap, and directed to procure it as usual from Mr. Kirwan, the Registrar in the Mean time to call on Mr. Kirwan to reduce his present price 4/8 per Stone John Morris, for Catmeal 2/ per Stone

J. O'Hara
4 Jan 1879

31.
Meeting of Governoris, 4th Jan 1879
Present, J. O'Hara, M.D. Perse Esq. M.D.
The Minutes of last Meeting were read and signed
The Bank Pass Book and Infirmary Leger were examined and compared and the Balance £440. 10. 1 Credit of Governoris on 31st Dec^r found Correct
The Account of Expenditure for the Quarter ending 31st Dec^r amounting to £249-1-11 was examined and found Correct and cheques were signed for the respective amounts —
The Surgeon handed in a Cheque for £5 from the Donager Counties Charitable towards her Annual Subscription to the Infirmary (see Bank Book. Jan 1879)
The Surgeon was authorised to procure two necessary instruments for operations, at a cost of £4-5-0, for Next Account.
The Registrar was directed not to allow any account to run over the Quarter and to have Orders at Colerain and Clontarf written in Pass Book to be kept for the purpose. —
Wm. Surgeon

32. Meeting of Governors 5th April 1879

Present. Pierre Joyce. (Chairman)

H. S. Pusee. J. O'Hara, Esq.

The Minutes of the previous Meeting were read and signed

The Bank Pass Book was examined and compared with the Infermary Ledger and the Balance £496-18-6, on 4th April found Correct -

The Amount of Expenditure for Quarter ending 31st March 1879, amounting to £280-17-4, comprising Contractors Accounts Salaries of Officers & Servants was examined and found Correct, and cheques were granted in payment of the respective amounts

The Surgeon intimated that internal painting of the Windows and Woodwork of the Hospital was much required, and that Owing to unfavorable weather for Months past he hesitated to bring the matter under the notice of the Board, and now asked permission to be allowed to procure Estimates for the Cost of painting.

The Governors accordingly gave permission

to get such Estimates, and have them submitted to three of the Governors for their consideration. And should an Estimate be approved, the necessary work might be proceeded with in the interval before next Meeting.

The Surgeon also applied for a Surgical apparatus, termed, "Sayers Triangles", to be supplied by Francis & Co. of Dublin. The Governors approved this Requisition. Permission was also given to have the Washing Machine repaired.

The Registrar was directed to procure a suitable Requisition Book and enter therein the above Requisitions of the Surgeon, and submit same to the Chairman at next Meeting for his signature

Pierre Joyce

Special Meeting, 2nd June 1879

Present - Pierce Joyce Esq.

A letter was read received from H. S. Pusee Esq. - expressing his regret not being able to attend this meeting, and stating ~~that~~ his concurrence of the proceedings approved by the Board

In compliance with a Resolution adopted at the meeting held on 5 April, The Surgeon submitted an Estimate from Michael Walsh Painter, for Cost of Painting the Internal Wood-work of the Infirmary, for a Sum of £14-10-0 Oils & Colours to be supplied by the Board -

This Estimate was accepted -

The Surgeon also submitted a Requisition for Sundry Articles required for use of the Infirmary which was approved and an Order was granted to have the following matters procured - viz -

Material for 80 Pairs of Sheets according to patterns selected, at the rate of 2/8 per yard - namely, 30 Pair of Material marked N^o. 1. and 50 Pair of N^o. 2 - also -

20 Pairs of Blankets

2 Spring Beds

8 Wooden Stools, as per pattern

4 Dozen Mugs

3 Dozen Large plates

1/2 Dozen Small D^o.

1/2 Dozen Towels

1 Pan - 1 Kettle

1 Saucepan 1 Frying pan

1 Small Press

1 Bed Quilt

Ordered also that the Floor of Pantry be Retiled, the present Floor being worn away -

The Registrar was directed to Advertise at the proper time inviting Tenders for Goals same to be considered at next Meeting -
New Injor

Meeting of Governors

5th July 1879

In the Chair - Percie Joyce Esq

Also present - M. S. Fesse. and
J. O'Hara Esqs. —The Minutes of the two previous
meetings were read and confirmedTenders for the supply of Coals to the
Infirmary were read as follows —

B. Hayes, Newcastle Coals, 20/8 per Ton

J. McDonough & Co. same — 20/8 "

Obherly & Semply same — 19/8 "

" Orrell 17/6 "

The Governors accepted Obherly & Semply
Tender for Orrell Coals at 17/6 per
Ton —The Bank pass Book and Infirmary
Ledger were examined and the entries
in both, as also the Balance on
30th June (£430-14-1) found correct.The Account of Expenditure for the Quarter
ending 30th June 1879, amounting to
£334-5-8 was examined and
found correct and Cheques weregranted in payment of the respective Amounts
The Surgeon submitted a Requisition for
a Surgical Instruments, viz. 2 Pairs of
"Bulldog Forceps", from Jamieson & Co. of Dublin
which was approvedThe Registrar was directed to advertise at
the proper time, inviting Tenders for the
usual Annual Contracts, same to be
considered at next Quarterly MeetingThe Surgeon addressed a letter to the Board
of Governors requesting leave of absence
for the Month of August and intimated that
D^r. Kirkhead and Clayton would discharge
his duties in the interim, — Leave was
accordingly granted, arrangements same
as last year. Percie Joyce

Meeting of Governors
4th October 1879

Present - Pierce Joyce Esq. (In the Chair,
H. S. Perce Esq.

The Minutes of the last Meeting were
read and signed

The Bank Pass Book and Infirmary
Leger were examined, and the Balance
on this date, to Credit of Governors £607-0-2
found Correct.

The Account of Expenditure for Quarter
ending 30th September amounting to £304-15-5
was examined and Vouched and Cheques
were granted in payment of the respective
Amounts. (Cheques were countersigned
by Captain J. Kharaj)

Tenders for the usual Annual Contracts
were read and Considered, when the
following were accepted. —

Bathlemew Roche - Best White Bread
9. per 4 lbs Loaf
Thomas Hughes - New Milk - 7²/₅ per
Gallon —

Meeting 4th Oct. 1879 - Continued 39.

Michael McNameara - Beef and Mutton
(without Bone) 6²/₅ per lb
for 12 Months —

Maria McNameara - Groceries, viz -
Tea, 2¹/₂ per lb
Soft Sugar, 2¹/₁₁ " Stone
Loaf Sugar, 4²/₅ " lb
Porter - 1/9 per Dozen Small Bottles
Port Wine, 2/6 " Bottle (Pint,
Whiskey, 4/6 " Quart
Brandy, 7/6 " Pint Bottle
Rice & Barley 2²/₅ per lb

The Surgeon handed in a Requisition for
a New Ladder say 40 feet long, which
was approved, also for some Surgical
Appliances from Farnin & Co. Dublin

Pierce Joyce
5/180

Meeting of Governors
5th January 1880

Present - Percie Joyce Esq. (in the Chair),
H. S. Perse, J. O'Shara Esquires
The Surgeon was in attendance -
The Minutes of previous Meeting were
read & signed.

The Bank Pass Book and Infirmary Ledger
were examined and the Balance on this
date to Credit of Governors, £321-10-3
found Correct.

The Account of Expenditure for Quarter
ending 31 December 1879, amounting to
£234-1-0 was examined & vouched and
Cheques granted for £232-3-0 (The Cheque
for £1.18.0 in favor of Mr. Clayton) being
inadvertantly omitted)

The Surgeon handed in a Requisition for
repairs of Galvanic Battery, by Yeates & Son
of Dublin, which was approved
Percie Joyce,

Meeting of Governors - 3rd April 1880

Present - Percie Joyce Esq. D.L. in the Chair,
H. S. Perse, J. O'Shara Esquires
The Surgeon in attendance -
The Minutes of previous Meeting were
read and signed

The Bank Pass Book and Infirmary
Ledger were examined, and the Balance
on this date to Credit of Governors £599-16-5
was Certified Correct -

The Account of Expenditure for Quarter
ending 31st March 1880, amounting to
£253-17-4, was examined & vouched,
and Cheques were granted for payment
of the respective amounts.

The Surgeon applied on behalf of the Infirmary
Nurses for an increase of wages, and the
following Resolution, proposed by J. O'Shara Esq.
and seconded by H. S. Perse Esq., was
unanimously adopted: -

That the Salaries of the Under Nurses
now only £5, per Annum, be raised
to £6, being an increase of £1 -
and that the Cooks Wages be also
advanced from £6, to £7, per Annum

The Registrar was directed to Advise
for Coals at the proper time - Tenders
to be laid before the Board at next
Meeting in July.

H. S. Pease

Meeting of Governors, 3rd July 1880

Present. H. S. Pease Esq. J. P.

The Surgeon was in attendance.

The Minutes of last Meeting were read & signed.

The Bank Pass Book and Infirmary Ledger
were compared & examined, and the Balance
£361-7-5 to Credit of the Governors, found
Correct.

The Account of Expenditure for the Quarter
ending 30th June 1880, was examined
and found Correct, and Cheques were
granted in payment of the respective
Accounts, amounting to £253-19-3

Cheques were countersigned by Colonel
J. O'Hara, and Vice Joyce Esq. D. L.

Tenders for supplying Coals to the Infirmary
were read as follows:-

B. Hynes, Newcastle Coals,	19/2	per Ton
Mr. J. Timney & Sons	19/3	"
Mr. Donagh & Sons	19/3	"
Colbert & Semple	18/10	"

The latter Tender, being the lowest, was
Accepted.

The Surgeon handed in a Requisition for repairs of plastering of the Wall in front of the Infirmary which was approved -
Tenders for executing the work to be invited by advertisement.

The Surgeon also handed in a letter from Lieutenant Colonel Herries, enclosing a Cheque for £2, Donation to the Infirmary. The Registrar was directed to acknowledge receipt of the letter & Cheque, and convey to Colonel Herries the best thanks of the Governors.
Pierce Esq.

Meeting of Governors
2nd Oct. 1880
Present - In the Chair, Marie Joyce Esq. D. Esq.
also present - H. S. Perse, G. K. Roche Esq.
The Surgeon was in attendance.
The Minutes of last Meeting were read and confirmed -
The Bank Pass Book and Infirmary Ledger were compared & Examined and the Balance £65-2-4 to Credit of Governors this date found Correct.

The Account of Expenditure for the Quarter ending 30th Sept. 1880 was examined and found Correct and Cheques were granted in payment of the respective Accounts amounting to £277-2-3

Tenders were read for the usual Annual Supplies to the Infirmary, when the following were accepted, for 12 Months -
B. Roche for Best Bread 9^d per 4^{lb} Loaf
Wm. M. Namara, Best Beef & Mutton at 6^d per lb -
Thos. Hughes, Best New Milk at 7^d per Gallon -
Representatives of late Maria Mc Namara for Groceries, viz -

46 Tea, per lb. $\frac{2}{4}$
Soft Sugar, per Stone $\frac{2}{11}$, or $\frac{2}{5}$ per lb.
Porter, per Dozen Small Bottles $\frac{1}{9}$ —
Pot Wine, Brandy & Spirits, same as
last year. —

John Morris,

Soup, per Cut $\frac{2}{8}$
Sops Candles, per Stone $\frac{5}{6}$
Fresh Butter per lb of $\frac{16}{9}$. — $\frac{1}{3}$
Eggs, per Score of 20, — $\frac{1}{6}$
The Tender for Potatoes being too high, $\frac{2}{8}$ per
Stone, It was Ordered that such be
purchased at Market as usual.

A letter was read from F. B. Bernard Esq
Bathchack, requesting to be permitted
to become a Governor of the Infirmary —
The Registrar was directed to inform him
that the Board of Governors shall be happy
to comply with his request and that the
Subscription payable by a Life Governor
is £20, and that of an Annual
Governor £3-3-0

Meeting 2nd Oct. 1880, Continued $\frac{4}{10}$

A letter was also read from Bishop Bernard,
the Palace, Tuam, requesting to be permitted
to become a Governor. —

The Surgeon was requested to inform him
the conditions upon which his application
could be complied with. —

It was Ordered that if the Surgeon
approve the burning of Paraffin Oil in the
same manner as used at the Workhouse,
that he shall use his discretion in intro-
ducing it into the Infirmary in lieu of Gas,
and before next Meeting of the Board.

The Tender of Thomas Burke, was accepted
for repairs of the front Hall according to
specification, for a sum of £10 —

Wm. Joyce,
6/1/81

Meeting of Governors

6th January, 1881

Present - Pierce Joyce Esq. D. L.

in the Chair

The Surgeon was in attendance

The Minutes of last Meeting were read and signed

The Registrar read a letter received from P. B. Bernard Esq. enclosing Cheque & Stamps £3-3-0, in payment of his Subscription for this year and lodged in Bank of Gov. of Governors on 14 Oct 1880

The Bank Pass Book and Infermary Ledger were examined & compared and the Balance £343-17-3 on 31st Dec 1880 found correctThe Account of Expenditure for the Quarter ending 31st Dec 1880, was examined and found correct, and Cheques were granted in payment of the respective Accounts, amounting to £297-2-1

Cheques were countersigned by M. Kessel Esq. and Colonel J. O'Hara Vice Surgeon

Meeting of Governors
April 2nd 1881

Present - Pierce Joyce Esq. D. L. In the Chair

Colonel J. O'Hara D. L.

Mr. R. Roche Esq. J.P.

W. D. Griffith Esq. J.P.

The Surgeon was in attendance

The Bank Pass Book and Infermary Ledger were examined & compared and the Balance £552-6-0 to Credit of Governors, this date found correct

The Account of Expenditure for the Quarter ended 31st March 1881, was examined, and found correct, and Cheques were granted in payment of the respective Accounts, amounting to £259-9-11The Registrar was directed to write to Messrs Clibbery & Semple, Coal Contractors, intimating that the Governors at their Meeting to-day observe a charge of 23/- per Ton for Newcastle Coals in their Account furnished, and that they cannot allow a price in excess of that stated in the Tender, and accepted by the Board on 3rd July 1880 - and to request the Messrs Clibbery & Semple will adhere to the terms specified in their Contract of supplying from 60 to 100 Tonsc. 18/10. per Ton
Pierce Joyce Esq. D. L.

Meeting of Governors
July 2nd 1881

Present, Peice Joyce Esq. in the Chair,
 Henry S. Pease Esq.

The Surgeon was in attendance.

The Minutes of last meeting were read & signed.
 The Infirmary Ledger and Bank Pass Book were compared and examined, and the Balance to Credit of Governors this date, (£307-2-3) found correct. Contractors accounts and other expenditure for the quarter ended 30th June 1881, were examined and found correct, and cheques were granted in discharge of same, amounting to £272-13-1

Tenders for the supply of 70 to 80 Tons, best Newcastle Coals were read, by —

B. Ayres, 19/5, per Ton

Alexander Bain 18/5 " "

The latter being the lowest, was accepted —

The Surgeon applied for leave of absence during the month of August, for the benefit of his health, and intimated that while absent, Doctor Clayton would attend to the duties of the Infirmary — Leave was accordingly granted —

nd
July 2. 1881

Read a letter from the Matron of the Infirmary, intimating that owing to ill health and length of service, 44 years, it was her intention to resign her situation, and praying the Governors to grant her a retiring allowance.

The Chairman regretted there were no funds at the Governors disposal which would enable them to comply with her request, and suggested that Surgeon should have an interview with Mr. Wooney, with the view of arranging to continue her position —

Henry Joyce

Meeting of Governors
1st October 1881

Present — Pierce Joyce Esq. D.L. (in the Chair)
Col. J. O'Hara, D.L.

The Surgeon was unavoidably absent, owing to illness.

The Minutes of last meeting were read and signed —

The Ledger and Bank Pass Book were examined and compared, and Balance in Bank this date £530-16-4 Certified Correct.

Contractors Accounts and other expenditure for the quarter ending 30th Sept. 1881, were examined & passed, and Cheques were granted for the respective claims, amounting to £267-8-4

Tenders were read for the usual annual supplies to the Infirmary, when the following were accepted for twelve months:—

Bath & Roche — Best white Bread, at 7^d per 4 lb Loaf —

Michael Mc Namara best Beef and Mutton (without bone) at 6^d per lb —

Bridget Hughes, Best New Milk, at 7^d per Gallon

1st October, 1881

Representatives of late Maria M^{rs} Namara

Tea at 2^d per lb
Soft Sugar at 3^d 2^d " Stone
Port Wine " 4^d " 2 Bottles
Whiskey " 4^d 6 " Quart
Brandy " 7^d 6 " Quart
Porter (Small Bottles) 1^d 9 " Dozen

John Morris

Best Brown Soap, Irish Manufacture, at 2^d 7^d per cut —

Dipht Candles, at 5^d 3 per Stone —

Fresh Butter at 1^d 3 per lb. (16 oz)
Eggs, per Score 1^d 6 "

Ordered, — That the Infirmary Ladder shall not be lent or used by any party outside the institution, until permission be first obtained from One of the Governors —

Wm Joyce
1/1/82
5

Meeting of Governors
7th January 1882

Present - Pierce Joyce Esq. D.L. (In the Chair)
A. J. Perse Esq. M.P.

The Surgeon was in attendance

The Minutes of last Meeting were read and signed

The Ledger and Bank Pass Book were examined and Balance in Bank this date £278-5-0, Certified Correct

Contractors Accounts and other expenditure for Quarter ending 31st Dec. 1881, were examined and passed and Cheques were granted for the respective claims, amounting to £255-18-0

Cheques were countersigned by Colonel J. O'Hara, D.L.

Pierce Joyce

1/4/82

Meeting of Governors
5th April 1882

Present - Pierce Joyce Esq. D.L. (In the Chair)
Colonel J. O'Hara, D.L.

The Surgeon was in attendance
The Minutes of last meeting were read & signed
The Ledger and Bank Pass Book were examined and Balance in Bank this date £519-16-2 Certified Correct.

Contractors accounts and other expenditure for Quarter ending 31st March 1882, were examined and passed and Cheques were granted for the respective claims amounting to £266-0-1

The following Resolution was adopted: - Resolved, That the Agent of the Bank of Ireland is hereby authorised to pay all Cheques issued by the Board of Governors of the County of Kerry, in the signature of two Governors presiding at their Ordinary Meeting, each quarter - Such Cheques to be prepared as usual by the Registrar and bearing his signature

It was ordered that a copy of this resolution be transmitted to Mr. M. J. Dowell

The Registrar was directed to advertise for Tenders for making a new Gate at the Entrance
Leave of absence for One Month, was granted to the Surgeon for change of air; Doctor Clayton to do duty in his absence

Pierce Joyce

Meeting of Governors

8th July 1882

Present - Vice Joyce Esq. D.L. in the Chair,
Mr. W. Roche, J.P.

The Surgeon was in attendance

The Minutes of last meeting were read and signed -

The Bank Pass Book and Infirmary Ledger were examined and compared and balance £262. 12. 5 on this date to Cr. of Governors, Certified Correct -

Contractors accounts and other Expenditure for the quarter ending 30th June 1882 were examined and passed and cheque was granted in discharge of the several claims, amounting to £214-8-9

Tenders for the supply of 70 Tons best Newcastles Coals were read (Subject to the conditions in advertisement) viz -

Messrs J. H. Hutchinson, at 19/- per Ton
Messrs M. Dougherty, " 19/6 "

The latter tender was accepted - The Contractor to produce Bill of Lading of Cargo

Meeting of Governors, 2nd Oct. 1882 57

Present - Vice Joyce Esq. D.L. in the Chair
Colonel J. Barr, D.L.

The Surgeon was in attendance
The Minutes of last meeting were read & signed.
The Bank Pass Book and Infirmary Ledger were examined and compared and the balance of £541-2-10 to credit of Governors this date Certified Correct.

Contractors accounts and other expenditure for the quarter ending 30th Sept. 1882 were examined and passed and cheques were granted in payment of the several claims amounting to £267-15-3

Tenders were read for the usual annual supplies to the Infirmary, when the following were accepted

- Math. McNamara, Best Beef without Bone, at 7/- per lb.
- Bridget Hughes, New Milk, @ 7¹/₂ per gallon
- John Lenihan - Groceries, viz -
 - Tea @ 2/- per lb.
 - Soft Sugar @ 2³/₄ per lb.
 - Porter in small bottles, @ 1/8 per dozen
 - Whiskey @ 4/3 per quart
 - Rice @ 2¹/₂ per lb.
 - Barley @ 3 " "

Rept. of late Gov. McNamara
John Morris, Port Wine, @ 1/6 per bottle
Best Brown Soap @ 3/6 per stone
& Dipt. Candles @ 4³/₄ per lb.

Minutes 2nd Oct. 1882 - Continued.

Martin Ruane of Cross Street - Fresh Butter - 7/2 per lb
Eggs - 1/6 per dozen

The Contract for Bread (Mr. Roche) to be allowed to continue his Contract for the Current Year at 7/ per 14 lb Loaf.

Mr. Sample of Robert Sample's, appeared before the Board in reference to their Contract for Coals in July 1880, and the case having been fully considered, The Registrar was directed to investigate the Account allowing Credit for 60 Tons at Contract price, and the Current market rate for any subsequent deficiencies.

Pierce Joyce

Meeting of Governors

6th January 1883

Present, Pierce Joyce Esq. D.L. in the Chair,
Henry Hesse Esq. J.P.

The Minutes of last meeting were read & signed.

The Bank Pass Book and Infirmary Ledger were examined, and the balance in Bank to Credit of Governors £541-2-10. Certified Correct.

Contractors accounts, and other Expenditure for the quarter ending 31st December 1882 were examined and passed, and Cheques were granted in discharge of the several Claims amounting to £252-16-0

Pierce Joyce

Meeting of Governors, 7th April 1883

Present:— Peice Joyce Esq, D.L.
Thos. R. Roche Esq.

The Surgeon was in attendance

The Minutes of last meeting were read & signed —

The Bank Pass Book, and Infermary Ledger, were examined and compared, and the Balance in Bank to Credit of Governors £45-9-4 Certified Correct —

Contracts Accounts, and other Expenditure for the quarter ending 31st March 1883, were examined and passed, and Cheques were granted in discharge of the several claims amounting to £255-12-8

The Registrar intimated that Mr. Gilligan had to-day, lodged in Bank to Credit of the Governors, the usual Presentment Cheque of £489 —

[Signature]

Friday, 1st June 1883

The Surgeon, Dr. Bourne having applied to us for leave of absence for One Month, to recruit his health, we hereby grant him leave accordingly, the necessary provision having been made for the discharge of his duties while absent.

[Signature]

[Signature]

Meeting of Governors

7th July 1883

Present - Mr. Perse Esq. J.P.
Col. J. O'Hara, J.P.

The Surgeon was in attendance

The Minutes of the 4th April were read and signed -

The Bank Pass Book and Infermary Ledger were examined and Balance & Credit of Governors £289.13.11 found correct -

Contractors Accounts and other Expenditure amounting to £244.14.7, for the quarter ending 30th June 1883 was examined and cheques were granted in payment of the respective claims -

The Tender of P. Hayes for the supply of 70 Tons best Newcastle Coals at Nineteen shillings & 9. (19/9) per Ton was accepted -

[Signature]

Meeting of Governors

16th October 1883

Present Mr. Perse Esq. J.P.
John Redington Esq.

The Surgeon was in attendance

The Bank Pass Book and Registrar's Ledger were examined and the Balance & Credit of Governors £537-0-2 found correct. Contractors accounts and other Expenditure for the quarter ending 30th Sept. 1883, amounting to £295.13.5 were examined and Cheques granted in payment of the several claims.

The following tenders were accepted for the usual Annual Supplies to the Infermary.

Wm. Mc Namara - Best Beef & Mutton (without Bone) at 7¹/₂ per lb.

Bridget Hughes - Best New Milk at 7¹/₂ per Gallon

Barth. Roche - Best White Bread, c 7 per 4 lb Loaf

Rept. of late J. Mc Namara - Best Wine at 2/6 per bottle

Porter, per Dozen small bottles 2/6

Peter Mc Tieran - Best Brown Soap c 28/- per Cwt -

Best Candles, c 5/0, per Stone

Bridget Ruane - Fresh Butter c 1/3 per lb.
Eggs - 1/6 per Score

6th Oct. 1883
Tenders Continued

John Leitchaw - Tea at 2^d per lb
 Soft Sugar 3^d " Stone
 Whiskey 14^d 3 " quart
 Rice 2^d " lb
 Barley 2^d " " "
 Soft Sugar 3^d " " "

N. P. [Signature]

Meeting of Governors, 5th Jan^y 1884
 Present - J. S. Perse Esq. M.P. (in the Chair)
 " G. K. Roche Esq. M.P.
 " John Redington Esq.

The Surgeon was in attendance -
 The Minutes of last meeting were read
 & signed
 The Bank Pass Book and Infirmary Ledger
 were examined, and the balance £245-19-9
 to Credit of Governors Certified Correct.
 Contractors accounts and other expenditures
 for the quarter ending 31st Dec^r 1883,
 amounting to £250.15.9, were examined
 and found Correct, and cheques were
 granted in payment of same -
 The following Resolution was unanimously
 adopted, Resolved that this being the
 first meeting of the Governors of the
 County Infirmary since the lamented
 death of Mr. Peice Joyce - We take
 this opportunity of recording our deep
 sympathy with his family in their
 sad bereavement, and also of placing
 on record the loss this Institution has
 sustained as well as all the Boards
 in Galway with which he was connected
 for many years - *N. P. [Signature]*

66 Meeting of Governors 5th April 1884
Henry Perse Esq. In the Chair,
Ch. Roche Esq. S.
J. Redington Esq.
The Surgeon was in attendance
The Minutes of last Meeting were read & signed.
The Bank Pass Book and Infirmary Ledger
were examined and balance £492-15-4
to Credit of Governors found Correct —
Contractors accounts and other expenditure
for the quarter ending 31st March 1884, were
examined, and Cheques in discharge of
same amounting to £236. 14. 3, were granted.
A Tender from Michael Walsh for painting
the Sashes of Infirmary Windows, for the sum
of £3-10-0 was accepted. —
It was resolved that the quarterly Meetings
of the Board be held in future at eleven
O'clock, a.m. instead of 12 o'f. as heretofore.
The Registrar was directed to issue an
advertisement inviting Tenders for Coals
at the usual time —

5 July 84
Redington

Meeting of Governors 5th July 1884 67.
Present — John Redington Esq. In the Chair,
H. S. Perse Esq. S.
The Surgeon was in attendance —
The Minutes of last Meeting were read & signed.
The Bank Pass Book and Infirmary Ledger
were examined and balance to Credit of
Governors this date £272-19-11 found Correct.
Contractors accounts and other expenditure
for the quarter ending 30th June 1884, were
examined, and Cheques in discharge of
same amounting to £253-2-9 were granted.
The following tenders for Coals were read:
B. Snyes, Newcastle Coals, @ 19/9 per Ton
H. A. Hutchinson, Do. — 18/10 "
It was resolved that none of the above tenders
be accepted, and that as Mr. Perse has
kindly consented to make the necessary
arrangement for the supply of Coals to the
Infirmary for the present year, the matter
is hereby left in his hands. —

Redington
4/10/84

Meeting of Governors 4th Oct 1884

Present - Henry S. Fessenden Esq. Chairman
John Redington Esq.

The Surgeon was in attendance

The Minutes of last meeting were read and signed

The Bank Pass Book and Infirmary Ledger were compared and balance to Credit of Governors £573-19-8, Certified Correct.

Contractors accounts and other Expenditure for the quarter ending 30th September were examined and Cheques in discharge of same amounting to £259-14-11 granted.

The following Tenders were accepted -

- Messrs T. & M. Keane - Best White Bread at 5^o per 4th Loaf
- J. O'Brien - Beef & Butter at 7^o per lb.
- Bridges Hughes, Newell St. 1/2 per gallon
- P. M. Thurman - Soap at 3/6 per Stone
8/11 Candles, 1/6 per Stone
- J. Lemkin - Groceries, viz -
Tea 4/- per lb Sugar 2/6 per Stone
Whiskey 4/- per quart
Rice 2/- per lb Barley 1/6 per lb
T. A. Roche

Meeting of Governors 3rd Jan 1885

Present - Wm. K. Roche Esq. Chairman
John Redington Esq.
H. S. Fessenden Esq.

The Surgeon was in attendance

The Minutes of last Meeting were read and signed

The Bank Pass Book and Infirmary Ledger were examined and balance to Credit of Governors Certified Correct

Contractors Accounts and other Expenditure for the quarter ending 31st Dec 1884 were examined and Cheques in discharge of same amounting to £256-11-11 granted

[Faint, mostly illegible handwritten notes and signatures]

70 Meeting of Governors 4th April 1885

Present. Henry S. Fosse Esq. (in the Chair)
Col. J. O'Hara Esq.
J. R. Roche Esq. J.P.
John Redington Esq.

The Surgeon was in attendance

The Minutes of last were read & signed

The Bank Pass Book and Infirmary Ledger were examined, and Balance ~~£257-17-8~~ ^{£249-6-5} to Credit of Governors this date, found Correct

Contractors Accounts and other Expenditures for the Quarter ending 31st March 1885, were examined, amounting to £242-8-9 and Cheques granted in payment of same

The Registrar was directed to invite Tenders for Coals by Advertisement, to be laid before the Board at next Meeting early in July

Messrs G. & Co. having failed to supply good Bread in accordance with the terms of their Contract the Governors hereby order that the Contract shall now cease and that the Registrar do advertise for Tenders for Bread to be supplied until 1st Oct^r next — J. R. Roche 4 July 1885

71 Meeting of Governors 4th July 1885

Present, J. R. Roche Esq. J.P. Chairman,
H. S. Fosse Esq. J.P.
John Redington Esq.

The Surgeon was in attendance

The Minutes of last Meeting were read and signed

Contractors Accounts and other expenditures for the Quarter ending 30th June 1885, were examined and Cheques in discharge of same amounting to £226-15-0, were granted.

The Bank Pass Book and Infirmary Ledger were examined, and Balance of £259-18-6 to Cr of Governors this date, found Correct.

A Tender from Barth. Roche, offering to supply best white Bread up to 30th September next, at 6, per 4th Loaf, was accepted

Tenders for Coals having been read the proposal of Alexander Bain, to supply 70 Tons best Newcastle Coals, at 19/3, per Ton, was accepted

Permission was given to the Surgeon to have the front wall repaired

The Registrar was directed to invite Tenders by Advertisement, to be laid before the Governors at next Meeting, for the usual annual Supplies

M. Stone

Meeting of Governors, 3rd Oct 1885

Present. Henry Stusse Esq. Chairman,
John Redington Esq.
Thos R. Roche Esq.

The Surgeon was in attendance

The Minutes of last Meeting were read and signed

Bank Pass Book and Infirmary Ledger were examined and Balance £5247 8 to Credit of Governors in Bank of Ireland found Correct

Contractors accounts and other expenditure for the quarter ending 30th September were examined, and Cheques amounting to £295-2-6 were granted

The following Tenders were accepted
B. Roche - Best White Bread for 12 Months at 6 per 4^{lb} Loaf

Bridget Hughes, Best New Milk, at 7²/₃ per Gallon

Peter McTiernan, Best Cream Soap, at 24/- per Cwt.

Washing Soda 1/- per Stone
Dip Candles 7/10 " Stone

Pidchis Sample, Fresh Butter at 1/2 per lb. (of 16 lbs)

Eggs. 1/5 per Score

Putmeal 1/10 " Stone
Salt 1/4 " Stone

Meeting - 3rd Oct. 1885, Cont^d

John Lenchaw - Best Black Tea	2/- per lb.
Soft Sugar	12/6 " Stone
Good Sugar	3 " "
Whiskey	4/- per quart
Rice	2 " "
Barley	2 1/2 " "
Port Wine	2/3 per Bottle
Porter, per Dozen small bottles	2/8

The Registrar was directed to advertise again in the local papers and "Guam Herald" inviting Tenders for Wheat as the tenders laid before this meeting were considered too high in price

Adjourned Meeting held on Saturday 17th Oct 1885 -

Present Col. J. Mara Esq.
Thos R. Roche Esq.
H. Stusse Esq.

This meeting was held for the purpose of considering Tenders for Wheat -
The Tender of James O'Brien, offering to supply the Infirmary for twelve months with best beef cutlets without bone at six pence (6, per lb.) was accepted

J. Mara
2 Jan. 1886

Meeting of Governors,
2nd January 1886

Present Colonel J. Hara, D.L.
John Redington Esq.

The Minutes of the two last meetings
were read and signed —

The Bank Pass Book and Infirmary
Ledger were examined and Balance
to Credit of Governors £233. 6. 6 found
Correct —

Contractors accounts and other expenditure
for the quarter ending 31st December 1885
were examined and signed and
Cheques were drawn in discharge of
Same amounting to £194. 12. 10

J. Hara

Meeting of Governors
3rd April 1886

Present A. Hesse Esq. J.P.
J. Redington Esq.

The Surgeon was in attendance
Minutes of the last Meeting were
read & signed

The Bank Pass Book and Infirmary
Ledger were examined and Balance
to Credit of Governors £532. 12. 6
Certified Correct —

Contractors accounts and other expenditure
amounting to £208. 6. 1 for the quarter
ending 31st March 1886 were examined
and Cheques granted in payment
of Same — directed to
The Registrar was Advertise for Soap
at the usual time in the Month of
June next —

J. Redington
2 July 86.

76 Meeting of Governors
3rd July 1886

Present - John Redington Esq. Chairman
J. R. Roche Esq. J.P.
H. S. Perse Esq. J.P.

The Surgeon was in attendance
Minutes of last Meeting were read & signed
The Bank Pass Book and Infirmary Ledger
were examined and Balance to Credit of
Governors this date £324 6 5. Certified
Correct

Contractors Accounts and other expenditure
amounting to £208 6 1, were passed
and Cheques drawn in payment of same
Tenders for Supply of New Castle Coals
were considered

Messrs Hutchinsons offer at 18/5 per Ton
Alexander Bain's offer 19/-
The Governors accepted the offer of
A. Bain for 70 to 80 Tons, @ 19/- per Ton
(free of Carriage Charges)

J. R. Roche
Chairman
2 Oct; '86

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Meeting of Governors
2nd Oct. 1886

Present - J. R. Roche Esq. J.P. (in the Chair)
Col. J. O'Hara Esq. J.P.
H. S. Perse Esq. J.P.
John Redington Esq.

The Minutes of last Meeting were read and
signed
The Bank Pass Book and Infirmary Ledger
were examined, and Balance to
Credit of Governors Certified Correct.
Contractors Accounts and General exp^{ts}
for quarter ending 30th Sept 1886 amounting
to £ were passed and Cheques
drawn in payment of same -
Tenders for the usual Supplies were considered
and the following accepted -

J. Courcy - Best white Bread, at 5⁴/₄ per 4
Loaf -

Mr. M. Namara - Beef &utton, @ 5³/₄ per lb
Bridget Hughes - New Milk, @ 7¹/₂ per gallon

John Lenthall - Groceries - viz -
Tea, 1/9 per lb -
Sugar 2/6 " Stone -
Potey 1/6 " Dozen small Bottles,
Whiskey 16/- " Gallon

Bidelia Temple - Fresh Butter @ 1/2 per lb (16 oz),
" Eggs 1/4 per score
J. Courcy Soap, 1/6 per Cub
P. M. Moran, Best Candles 5/- per Stone

The Governors desire to record that the tender of J. Courcy for Bread is only accepted conditionally and that the Surgeon may cancel the contract if the quality of bread does not give satisfaction. Also, that the tender of Bridget Hughes although not the lowest, is accepted in consideration of the superior quality of the Milk supplied, and the general satisfaction given for some years past.

A tender from P. Malloran Builder was accepted, for a sum of £57, to execute several repairs of carpentry and painting in the infirmary as specified in Estimate.

J. W. H. H. H.

Meeting of Governors
5th January 1887
Present — A. S. P. H. S. Chairman
John Redington Esq

Minutes of last Meeting were read & signed
Contractors bills, and other expenditure for the quarter ending 31 Dec. 1886, were examined and cheques granted in payment of same amounting to £262-6-9

The Bank Pass Book was produced and balance compared with infirmary Leger found correct amount £349.12.8

The Surgeon, D. Braine being unwell and unable to attend, Doctor Pye intimated that he would discharge the duties of Surgeon, in the mean time, which was approved.

2/7/87

W. H. H. H.

Meeting of Governors
2nd April 1887

Present - John Redington Esq.

The Surgeon, (D. Bourne) was in attendance
Contractors Bills, and general expenditure
for Quarter ending 31st March 1887. - were
examined, and Cheques granted in payment
of same, amounting to £243-6-8

The Bank Pass Book was examined and
compared with Infirmary Ledger and
balance in Bank to Credit of Governors
£579. 8. 11 found Correct -

2/7/87

Redington

Meeting of Governors

2nd July 1887
Present - John Redington Esq. Chairman
H. S. Peirce Esq. M.P.

The Surgeon was in attendance

The Minutes of the two last Meetings
were read and signed -

Contractors Bills, and other expenditure
for quarter ending 30th June 1887, were
examined and Cheques granted for same
amounting to £245-12-11 -

A cheque for £5. was also granted in favor
of L. W. Ferdinand, in full discharge of his
account furnished for advertising from 1868.
to 29th Sept. 1886. Am^{ts} £11-14-6

The Bank Pass Book and Infirmary Ledger
were examined and balance £340-1-3
found Correct -

Tenders for Coals were Considered - The
Tender of Alexander Bain was accepted
at 18/6, per Ton, for best Newcastle Coals.

Redington

11/10/87

82. Meeting of Governors
1st Oct. 1887

Present - John Redington Esq. - Chairman
Chas. R. Roche Esq. J.P.

The Minutes of last meeting were read
and signed.

Contractors Bills and other Expenditure
for the 3 Months ending 30th Sept. 1887
were examined and passed and Cheques
granted in payment of same amounting
to £259-1-9

The Bank Pass Book and Infirmary Ledger
was examined, and Balance in Bank
£578-8-4 Certified Correct

The following Tenders were accepted
for the useful supplies, viz -

D. Roche - best white Bread per 4 ^{lb} Loaf	6
Wright McKamara - Beef &utton - per lb	5 ¹ / ₂
Annaria Cottingham - New Milk - per gallon	6 ¹ / ₂
John Lenehan - Groceries - viz -	
Tea	1/9 per lb
Sugar	1/10 " Stone
Pater per dozen small Bottles	1/6
Wm Candles Soap per Stone	4/6
Soap per Stone	2/3
Rice and Barley per lb	2
Birds' Sample	
Fresh Butter per lb of 16 oz	1/2
" Eggs per Score	1/4

An application from the Head Nurse or Housekeeper
for 24 New Blankets, was granted, samples to
be obtained -

83.
Memorandum

The Surgeon of the Infirmary - D. James
W. Brown, died to day. 2nd Nov. 1887

84. Meeting of Governors
Saturday 12th Nov. 1887

Present
Right Hon^{ble} Lord Clonbrock (Chairman)
Colonel J. O'Hara Esq. D.L.
Henry O'Seese Esq. M.P.
Thomas R. Roche Esq. M.P.

Henry B. Bernard Esq. handed in Receipt
from Bank of Ireland for lodgment of £21
his Subscription as Life Governor, and he
took his seat accordingly.

The Rev^d Canon Sullivan was in attendance,
and claimed his right to be present at the
proceedings of the Board, in virtue of his office
and in accordance with the Act of Parliament
5th George III, Cap 20 Sec. I, granting such right.

The Object of the Meeting to-day being to
make preliminary arrangements relating
to the appointment of a Surgeon to the
Infirmary as successor to the late Doctor
Browne and the Act of Parliament
stating the regulations upon which the
appointment should be made having
been read, it was Ordered that
The Registrar do prepare an advertise-
ment intimating that the Governors
will appoint a duly qualified Surgeon
on the 10th day of December next at 12
o'clock, at a Salary of £100 per annum

with Residence Fuel & Light, and use of Land
and Garden - Applicants for the office to
produce Letters - Testimonial of Qualifications,
and that said Advertisement be inserted
in each of the following Newspapers:-
Freeman, Irish Times, Daily Express,
and Mail.

The necessity of appointing a Locum-Tenens
to discharge the ~~the duty~~ ^{the duty} until the election takes
place was fully considered, when the
following Resolution was read from the
Chair, and unanimously approved.

The Governors direct the Registrar to
request Dr. Lynham will take charge of
the Infirmary pending the election of a
Surgeon on the 10th December at the rate
of remuneration set down by Act of Parliament
and the Governors further request that during
this time Dr. Lynham will give the
Professors of the College every facility for
lectures to their students.

On the Motion of Colonel O'Hara, Seconded
by P. B. Bernard Esq.

The following Resolution was also
unanimously adopted:

That we desire to express our regret
that Death has deprived this Institution
of the Services of Dr. Browne who for so
many Years has devoted his valued
time and talents to the Patients in
the

86
the Infirmary - We beg that Mr. Grayson
Mr. Killery and the Members of the late
Dr. Brough's family will receive and
accept the expression of the Governor's
Sympathy with them, in the loss that
they have sustained.

A letter from Captain John Blakeney was
read asking the date upon which his
name was placed upon the books of
the County Infirmary as Governor, and
if he have a vote for the appointment
of a Surgeon -

The information applied for was ordered
to be given -

The Registrar intimated that Mr. D. Griffith Esq.
had lodged in Bank of Ireland on the
5th instant his Annual Subscription of
Three Guineas -

J. W. H. Esq.
26 Nov 1887

87
Meeting of Governors
Saturday 26th Nov. 1887

Present
Colonel James O'Hara D.L.
Henry S. Perse Esq. J.P.
The Very Rev. The Provost of Exeter
Percy B. Bernard Esq. J.P.

Colonel O'Hara was voted to the Chair.
The Minutes of the previous Meeting were
read and signed.

A letter was read from Doctor Lynham
resigning the temporary charge as Surgeon
to the Infirmary, and requesting the Governors
to make some other arrangement soon as
possible, and pending same he would attend
to the duties of the Institution.

On the Motion of P. B. Bernard Esq.
Seconded by the Provost of Exeter

It was Resolved - That Professor Kinhead,
and Professor Pyle, be appointed to take
temporary charge of the Infirmary pending
a permanent appointment.

H. S. Perse Esq. dissenting, moved as an
amendment that Doctor Colahan be
appointed in addition to the foregoing
Surgeons, but this amendment not
being seconded - The Resolution was
put from the Chair and adopted.

The

following letter was read by the Chairman
and ordered to be placed in the Minutes
Prospect Hill

My Lord and Gentlemen 26th Nov. 1887

My Sister and I beg
to tender to your Lordship and the other
Governors of the County Infirmary our most
grateful thanks for your kind expression
of sympathy, under our irreparable bereave-
ment.

We shall always preserve such an
honourable testimony of respect for the memory
of our dear Father who through life valued
nothing more highly than the esteem of friends.

I remain

To the Right Hon^{ble}
Lord Clonbrock
and Governors
Co. Infirmary

My Lord & Gentlemen
Your Obligated and faithful
Servant
Josephine M. Grayson

An application for a Presentment of £489
for the half year ending 5th January 1889
was laid on the table and signed by
the Governors.

The Provost of Guam complained he was
not invited by Circular to attend the present
Meeting, and suggested that the Registrar
be instructed to avoid a similar omission
in future. He still claimed his right to
sit at all Meetings of the Board of Governors.

and stated that he was entitled to such claim
by the Church Act as also by the Act of Parlia-
ment quoted in Minutes of 12th Instant.

He further intimated it was the opinion of
Sergeant Campion that he was legally entitled
to be recognised a Member of the Corporate
Body with all rights and privileges
appertaining thereto. Mr. Perse dissented.

The Registrar was directed when Convening
all future Meetings of the Board to furnish
a copy of Circular to the Rev^d Gentleman.

J. Wilson
Chairman

Meeting of Governors, 10th Decr 1887

- Present - Colonel J. O'Hara, D.L.
 Henry J. Perse, J.P.
 Percy B. Bernard J.P.
 M.D. Griffiths, J.P.
 G. Robinson, J.P.
 Very Rev. J. O'Sullivan M.A.
 (Provost of Tuam)

The Meeting to-day was convened by circular addressed to all the Governors and Governesses, as also by Advertisement in "2 of the Dublin Newspapers (Freeman & Irish Times)" for the purpose of electing a Resident Surgeon to the Infirmary in Rooms of the late Doctor Browne in accordance with Advertisement dated 12th Nov 1887, and inserted in 4 of the Dublin Newspapers. (See Copies of Notices)

COUNTY GALWAY INFIRMARY.
 ELECTION OF RESIDENT SURGEON.

The Governors of the County Galway Infirmary will, at their Meeting, to be held on SATURDAY, the 10th day of December next, at 12 o'clock, noon, proceed to the appointment of a duly qualified Surgeon for this Institution, at a Salary of One Hundred Pounds per annum, with Residence, Fuel, and Light; also use of Land and Garden connected with the Establishment.

Applications from Candidates, accompanied with Letters Testimonial of qualifications, will be received by me, up to 11 o'clock on the day of Meeting.

By order,
 JAMES LOFTUS, Registrar.
 Board-room, Galway, 12th Nov., 1887.

COUNTY GALWAY INFIRMARY
 NOTICE.

In compliance with Instructions contained in the Act of Parliament, 5th of George III, Chap. 20, Sec. 7, I hereby beg to give Notice to the Governors and Governesses of this Infirmary, that a General Meeting of the Corporate Body will be held in the Board Room here, on SATURDAY, the 10th day of DECEMBER, instant, at 12 o'clock, noon, for the purpose of Electing a Resident Surgeon in Rooms of the late Dr. Browne.

JAMES LOFTUS, Registrar.
 Galway, 1st Decetaber, 1887.

Major J. M. Lynch was in attendance.
 Before Commencement of proceedings the following Gentlemen entered the Board Room and handed to the Registrar a receipt for lodgment to-day of £21 each, in Bank of Ireland here, to Credit of the Governors County Galway Infirmary, thus Constituting themselves Life-

- Governors of this Institution:
- Sir Valentine Blake, Bart.
 Francis Blake Esq. Bayview,
 James Ryan Esq. Barna House,
 Marcus Lynch Esq. Barna House,
 Gerald J. Blake Esq.
 Richd J. Clarke Esq.
 Richard Blake Esq.
 Malachy Joseph Ryan Esq.
 B. O'Sheil Power Esq.

Mr Bernard proposed that Colonel O'Hara should take the Chair.
 Mr Perse proposed and Mr Marcus Lynch seconded that Major J. M. Lynch be Chairman. Objections were raised by Colonel O'Hara to the Qualifications of Major Lynch either to preside as Chairman, or act as Governor as his subscription had not been paid up - Major Lynch stated he had made some payments and the Registrar having referred to the Bank Book an entry of £6.10.0, appeared lodged in his name in Jan'y 1877 -

Reference was also made to an old list of Governors published in 1868, on which his name appeared as a Life Governor.
 Major Lynch took the Chair at Once, and stated that the late Dr. Browne had told him when he first attended after the death of his Father, that it was not necessary he should pay the donation of £21 at One payment, and believed he had paid the Registrar the following protect

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was handed in by Colonel O'Hara.

Thereby enter my protest against the Legality of Major Wilson Lynch taking the Chair as a Life Governor of the Infirmary as there is no record on the Books, or in the Bank of his having paid in a sum of £21, which would qualify him for the position. The Bank Acc^t showing that the last amount paid by him into the Bank was £6.6.0 in January 1877.

The Minutes of the previous Meeting were read and signed.

Mr. Perse called attention to the bad taste of Canon Sullivan in persevering to sit as Governor and laid upon the table the legal opinion of J. H. Monahan Esq. 2. 6 regarding 4 queries submitted to him - by which it appeared that Canon Sullivan has no right to vote as Ex officio Governor, and that any person having actually paid £21 as a donation to the Infirmary is entitled to vote immediately after the payment and to act as a Member of the Governing Body - under the Act 5 Geo. 3. Chap 20

Colonel O'Hara disagreed with this opinion and read the Statute 3 & 4 William IV. Cap 92 Section 1. by which it relates that no Life Governor can vote until after the expiration of One Year from date of payment - and that the donation be paid One Year before a vacancy occurs. A discussion arose relative to the Qualifications

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for Voting as set out in the 2 Acts of Parliament when the following protest was handed in by Colonel O'Hara -

Thereby ^{begs to} protest against the reception of the votes of any Life Governor who has not lodged and paid his Subscription or donation by virtue of which he claims to vote, 1 year before the vacancy occurred, in compliance with 3 & 4 William IV. C. 92, Sec. 1. The Registrar was asked to read the Advertisement relating to the election to be held to-day, as also another concerning the Meeting, and by directions of the Chairman the applications of the following Candidates for the Office of Resident Surgeon were read.

W. V. MacMahon, M.B.
W. J. Lambert, A.B. M.D.
Nicholas W. Colahan M.D. D.D.
Joseph P. Pye M.D. D.D. L.R.C.S.E.
Richard J. Minhead, A.B. M.D. L.R.C.S.I.

A joint application was also read from Doctors Minhead and Pye asking to have the Office of Surgeon filled by the election of two Surgeons and offering themselves for this position.

Mr. Perse objected to the last application being entertained, and spoke unfavorably of the proposed arrangement.

Mr. Marcus Lynch proposed, and Sir Valentine Blake seconded. The appointment of Doctor N. W. Colahan, as Resident Surgeon.

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Colonel O'Hara proposed and Mr. Robinson
Secured the appointment of Doctor W. J.
Kinhead Resident Surgeon

A Poll having been taken, the following voted
for D. Colahan

- 1 A. S. Perse
- 2 Francis Blake
- 3 James Ryan
- 4 Marcus Lynch
- 5 Erial J. Blake
- 6 R. A. Clarke
- 7 Richard Blake
- 8 Sir V. Blake
- 9 Mr. J. Ryan
- 10 B. O'Kill Power
- 11 Mayor Wilson Lynch

for D. Kinhead

- 1 Col. J. O'Hara
- 2 W. D. Griffith
- 3 G. J. Robinson
- 4 Canon Sullivan

The Chairman (Mayor J. M. Lynch) declared
that Doctor Nicholas W. Colahan was duly
elected.

Colonel O'Hara handed in the following
Notice.

I hereby claim the election for D.
Kinhead, having the Majority of votes
of those Governors entitled to vote.

A letter was read from Mrs. Grayson asking
the Governors to allow her to remain in
Occupation of the Infirmary House until she
can make final arrangements for the disposal
of

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her effects, and the removal of her family
The Governors unanimously assented and
directed the Registrar to inform Mrs. Grayson
that she can suit her own convenience
G. J. Robinson Esq. produced a cheque for
£21, dated 1st January 1866 payable to
the late Registrar of the Infirmary - Thomas
Reid - as Mr. Robinson stated
Reid - being in payment of his subscription
to qualify him a Life Governor
The said Cheque was endorsed by Mr. Reid
but no entry of it appears in the account
Books of the Infirmary of having been
lodged in Bank of Ireland to the credit
of the Infirmary

A
11 January 88

W. P. Power

H. J. Gilligan
Comm
3 Nov 1888

W. P. Power
Chairman

Exhibits A & B. referred
to in affidavit of
Henry S. Perse sworn
before me this 3rd day
of November 1888

B
W. P. Power

H. J. Gilligan
Comm
3 Nov 1888

H. J. Gilligan
Comm

96 Meeting of Governors, 7th Jan, 1888

Present, Henry Perse Esq. M.P.

Walter Lynch Esq. D.L.

Sir Valentine Blake Bart

Mayor J. M. Lynch D.L.

Richard Clapke Esq.

J. R. Roche Esq. M.P.

Very Rev. Canon Sullivan

H. O'Neill Esq.

Errol J. Blake Esq.

Mr. Perse was voted to the Chair.

The Minutes of the Meeting held on

10th Dec^r 1887, were read & signed

Contractors accounts and other expenditure

for the quarter ending 31 Dec^r 1887,

were examined and passed, and Cheques

granted in payment of same, amounting

to £202-1-9

The Infirmary Ledger and Bank Pass Book

were examined, and Balance in Bank

£532-9-7 to Credit of Governors, found

Correct.

The Chairman proposed, and it was

unanimously approved that no Books or

Papers be removed in future from the Board-

Room without the permission of the Governors,

and that the Registrar be responsible for the

safe-keeping of all Books and Documents

belonging to the Institution now in his charge

The Registrar laid on the table Copy of a Notice served upon him from the Queen's Bench Division, relative to the Case now pending at the Suit of Doctor R. J. Tindal, against Doctor N. M. Colahan. The Governors gave their assent to the Registrar taking all Books and Papers with him in connection with the Case, when required, on the bearing of the trial.

The following Resolution was proposed by Walter Lynch Esq. M.P. and seconded by the Chairman and unanimously adopted.

That in future it will not be lawful for any One to perform an operation in the Infirmary except the Surgeon appointed by the Board, in charge.

Exception to be made to this rule, should the Medical Officer be incapacitated by illness, or be called away from Galway, on sufficient grounds in which Case, the matter to be brought before the next Meeting of Governors.

The Governors considered the necessity of having a Resident Pupil in the Infirmary, and left the arrangement for this purpose in the hands of the Surgeon.

[Signature]

Special Meeting of Governors, 6th March 1858

Present - Henry S. Perse Esq. M.P.

Marcus Lynch Esq. D.L.

Major J.M. Lynch D.L.

Edw. J. Blake Esq.

Waldy Ryan Esq.

Francis Blake Esq.

Sir Valentine Blake B.

B. O'Neill Power Esq.

Richard Blake Esq. M.P.

Mr. Perse was voted to the Chair -

The Chairman stated that by his directions to the Registrar this meeting was convened by Circular - and its Object is - as he believes -

The duty of the Governors to go before the Grand Jury at the present Assizes, to see what steps should be taken to enlarge the facilities of Hospital Accommodation in the Infirmary for the benefit of patients of this County, as also those from the County of the Town of Galway -

On the Motion of Marcus Lynch Esq. -

Seconded by B. O'Neill Power Esq. -

The following Resolution was adopted -

We understand that a very general wish exists amongst the Members of the Grand Jury of the County that the presentment to this County Galway Infirmary should be discontinued; Before adopting such a Course, We

the Governors beg the Grand Jury to Consider the great loss that would be sustained by this large County, and the Town of Galway itself, by the closing up of this fine Hospital, with its ample accommodation. -

3 - We are of opinion that by changing the present Constitution of the Co. Infirmary Act of 1830, which Act renders the infirmary practically useless as a public Hospital, and establishing it on a broader basis, extending its advantages to both Town and County alike a great blessing would ~~be~~ be conferred upon a large section of the Community who are at present excluded from the advantages of Hospital treatment.

4. We are aware that at present the only Hospital accommodation for the suffering poor of this large Town, and the surrounding Union, is the over-crowded Sheds or Wards of the Galway Workhouse, which have been recently condemned by a Government Commission, and we cannot close our eyes to the fact, that hundreds of respectable people, urgently requiring Hospital treatment, object under any circumstances entering a Workhouse Hospital at all. -

5. We are of opinion therefore that with a Continuance of the Grant from the County Grand Jury, and the allocation of a certain fixed Sum, from the Rates, the County Infirmary in its altered Condition (as a General Hospital) would confer an

" an immense benefit on the town and County of
 " the Town - without increasing by one farthing
 " the present taxation - On the contrary, we
 " believe that the workhouse expenditure would
 " be greatly diminished, while the poor infirm
 " inmates, would have more accommodation
 " and more attention. —

6. We find that Act 25 + 26 Victoria, Chap 83.
 " Sec. 7. authorises workhouse patients being
 " treated in any Hospital or Infirmary - the
 " cost of same being borne by the rates. —
7. We also believe that under the new system,
 " numerous patients would enter the Infirmary,
 " who are willing and able to pay for their
 " support while under treatment, and who
 " are now obliged to pay for their maintenance
 " while under treatment of the Workhouse Hospital.

The following Resolution was proposed by
 Marcus Lynch Esq, and seconded by the
 Chairman - and Carried -

That Doctor Colahan be requested to
 take charge of the Patients in the Infirmary
 and to continue his services as Surgeon.

M Lynch

101
 Meeting of Governors, 7th April 1888

Present - S. Perse Esq, J.P.
 Marcus Lynch Esq, Esq
 Major Wilson Lynch
 Sir Valentine Blake B.
 Richd J Clarke Esq
 B. O'Neill Power Esq

Dr Colahan was in attendance.
 Mr Perse was voted to the Chair -

The Minutes of the two last meetings were
 read and signed -
 Contractors accounts and other expenditures
 for the quarter ending 31st March 1888
 were examined and passed and Cheques
 granted in payment of same, amounting
 to £173. 8. 6

The Infirmary Ledger and Bank Pass
 Book were inspected and Balance
 £846 = 19. 4. found Correct, to Credit
 of the Governors -

A letter from the Secretary of the Grand
 Jury of the County of Galway was read
 enclosing Copy of a Resolution passed
 by them at Spring Assizes 1888 requesting
 a return of the Number of Navy Patients
 treated in the Infirmary for the last 17
 Years -

The return applied for was laid on the
 table and the Registrar was directed
 to furnish it as requested -

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Mr. Enright handed in a letter stating that a Telescope, belonging to her remained in the Infirmary for some years past, and wished now to get it - A Telescope was produced but it was not her property - The Governors promised to enquire further into the matter

A notice dated 9th January 1888 was read intimating that D. Colahan will not show Cause against the Conditional Order for a Quo Warranto, dated 21st Dec^r 1887 -

An application to be signed by the Governors was laid on the table for the usual sum of £489. to be presented for at next Presentment Sessions for the Maintenance of the Infirmary for the Half Year ending 5th July 1889 -

The subject having been fully discussed, the following Resolution proposed by Marcus Lynch Esq. seconded by B. O'Keefe Esq. was passed -

That as the expenses of the Infirmary have been very much reduced during the last quarter we only apply to the Cess-Payers for £295 - This sum was subsequently increased to £300 -

It was ordered that Bonds be taken in future for all Contracts accepted for the Infirmary -

The Board adjourned to Thursday the 12th Instant, -
M. Lynch

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Adjourned Meeting
Thursday 12th April 1888
Present Sir Valentine Blake
Major Wilson Lynch
Marcus Lynch, D.L.

As there was no Quorum, no business was transacted, and a further adjournment took place to Saturday 14th April -

Adjourned Meeting 14th April 1888

Present — Colonel J. O'Hara D.L.
Major Wilson Lynch D.L.
Marcus Lynch Esq. D.L.
Henry Perisse Esq. M.P.
Sir Valentine Blake Bt.
D. O'Neill Power Esq.

Doctor Colahan was in attendance

Mr. Perisse was voted to the Chair.

Bonds of the several Contractors were laid on the table duly signed — except that of Michael Mc Namara, victualler, who declined to do so.

The quality of Meat and other supplies sent in by Contractors were fully considered and the Board decided to allow the Meat Contractor 6^d per lb from this date on condition that he will supply best lean Beef & Mutton without bone — including chops, and perfect his Bond for same —

Mr. Mc Namara being present, consented to those terms.

It was Resolved that the use of Gas in the Surgeons House be discontinued as also the Lamp at Entrance Gate, for which a rent of £5 a year has been heretofore charged. The Registrar to notify same to the Gas Company.

It was also Resolved that Mr. Grayson be allowed One Ton of Coals per Month while residing in the Surgeons House —

Meeting 14th April 1888 — Continued

The Registrar was directed to issue the usual Advertisement next June, inviting Tenders for supply of best Newcastle Coals, say from 25 to 50 Tons.

The wages of John Folan, Labourer, was increased from 5/- to 7/- a week.

At the request of the Board Major Wilson Lynch consented to purchase the furniture required for the Resident Pupils Room.

H. Perisse

107. Special Meeting of Governors
25th May 1888

Present - Sir Valentine Blake
Marcus Lynch Esq
Henry St Pisse Esq
Thos R. Roche Esq
Richd A Clarke
B. O'Neill Esq
The Provost of Guam
Erroll J. Blake
Richard Blake
Malachy Ryan
Francis Blake

Dr Colahan was in attendance

Mr Pisse was voted to the Chair -

The Minutes of the previous Meeting were read and signed -

The Chairman stated he had directed this Meeting to be convened, and as the Presentment for the Infirmary had been recently passed, he would now bring under the notice of the Governors the last report of the Grand Jury Committee, in order to carry out as far as ^{possible} their recommendations.

The report was carefully discussed in detail -

and the following Resolution adopted: -

That an advertisement be issued for an experienced person as Matron of this Institution at a Salary of £25 a year and a Head Nurse at £12 a year with laticians and apartments for each - Applications with testimonials to be sent to Dr Colahan for his report thereon, and to be considered at the

Quarterly Meeting in July next -

A letter was read from Mr Henry J. Concaunon Solicitor, Guam on behalf of Dr R. J. Kirkhead asking the Governors to allow him at once enter on the discharge of his duties as Surgeon of the Infirmary, and requesting with as little delay as possible to put him in possession of the House and ~~instruments~~. The letter was marked - Read -

A letter was also read from Mr Martin Swift proposing to become tenant for the field at rear of the Infirmary for One Year or less - The Governors decided not to accept any offer at present and that possession of the field be taken up on the 31st May from Mr Swift -

On the Motion of Marcus Lynch Esq - seconded by B. O'Neill Esq. It was Resolved and passed that possession of the Surgeon's Residence be given up to Doctor Colahan, and that he be placed in Charge as caretaker -

Dr Colahan assented to this arrangement - The Provost of Guam desired to record his dissent to this resolution -

It was resolved and passed unanimously, that in future a Meeting of the Governors be held on the first Thursday of each Month, at 12 o'clock Noon and that the quarterly Meetings shall also continue to be held as usual -

It was also resolved unanimously, that an application be made at next Presentment Sessions for the Town of Galway, for a sum of

£100 towards the Maintenance of the Infirmary and that the Com. Assessors be requested to Cooperate with the Governors in maintaining its usefulness - Marcus Lynch & B. W. Power Esqs. as also the Chairman consented to act as a Deputation at the Sessions on behalf of the Governors -

The Registrar was directed to write to each Member of the Board of Superintendence named by the Grand Jury calling attention to the Resolution adopted at last Assizes, and asking when it would be their Convenience to hold a Meeting for the Consideration of the Suggestions mentioned in the Resolution.

E. J. Power
Chairman

Meeting of Governors, 5th July 1888

Present - Sir Valentine Blake, Colonel J. O'Hara, Henry J. Perse, Thos. R. Roche, Key B. Bernard, Francis Blake James Ryan Marcus Lynch, Corral J. Blake, Richd. A. Clarke Richard Blake Malachy Ryan, B. O'Neil Power Major Wilson Lynch, Sec. Deacon Oultham, Michael J. Delahunt, Richd. A. French, Thos. Jesson, Henry Davis, Burton M. Perse, Rev. J. Colgan, William Daly, Rev. J. Martin Commis, Rev. J. Cannon, Thomas, Francis M. Donagh, Rev. John Carolan, Denis M. Donagh, Dominick W. Stearns, John Commis, Rev. J. J. Keane, Richd. M. George, James J. Laine, Charles Costello, Andrew G. Lynch, John M. Donagh, John M. Keane, Michl M. Donnell, John R. Holding, John Leyhan, James Steen, James A. Grant, Henry Palmer, Richard Biggs, Joseph M. Donnell, James Casey, Junr, William Garham, Joseph Garham, Martin J. Hye, Martin M. Joseph, Peter J. Conroy, Patrick Keane, James Perry, Redmond M. Donagh, George C. Burke, Patrick Garham, Thomas M. Donagh, John Fogarty, Barth. Hynes, Rev. Thos. Boland

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Doctor Colahan - The Surgeon-in-Charge, was in attendance
On the Motion of Rev. J. Carolan P.P. seconded by Marcus Lynch Esq. - The Chair was taken by Henry J. Perse Esq. -
The Minutes of the previous Meeting held on 26th May, were read and signed -

Mr. Henry J. Conquer, Solicitor stated that he appeared before the Board on behalf of D. K. Kinhead and asked permission to read certain documents - namely, one from D. Kinhead requesting the Governors to put him in possession of the Office of Surgeon of the Infirmary, with all rights and privileges appertaining thereto - the other, a legal document dated 27th June 1888 purporting to be an Order of the Queen's Bench Division of the High Court of Justice in Ireland, setting forth that Dr. Colahan was not legally elected, and that D. Kinhead had filed a Petition showing cause that his election was valid, and claiming a right to be recognised as Surgeon of the Infirmary.

A long discussion ensued after the reading of those documents, and after due consideration the following Motion proposed by Colonel O'Hara and seconded by P. B. Bernard Esq. was handed in: -
That the Order of the Court of Queen's Bench be obeyed and that Dr. Pyle be appointed Surgeon to the Infirmary - pro-tem.

An Amendment to the foregoing Motion was handed in, proposed by Marcus Lynch Esq. and seconded by Rev. Canon E. Thomas -

That Considering the illegality of the Election for Medical Officer in December last, that while willing to submit in every way to the Order of the Court of Queen's Bench while awaiting the decision of that Court as to whether D. Kinhead was legally elected - Dr. Colahan be left in charge of the Infirmary, as heretofore.

The Motion and the Amendment having been put from the Chair, a poll was demanded,

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and the Registrar read the names of those present when they voted for the Motion 23

for the Amendment 36 -
The Chairman therefore declared the Amendment carried by a Majority of 13.

In the foregoing voting, the Chairman protested against the vote of Archdeacon Sullivan for reasons previously stated, and Marcus Lynch Esq. protested against the vote of Rev. Thomas Boland as his Subscription had not been lodged in Bank of Ireland on or before the 24th June last.

Colonel O'Hara handed in the following Protest, which was seconded by Edmund M. Donagh Esq. -
I protest for myself and the Minority of twenty-three against the resolution of the Governors passed - as we consider it against the Order of the Queen's Bench with which we desire to comply.

The following Resolution proposed by Marcus Lynch Esq. and seconded by Rev. Father Fogarty, was passed -

We the undersigned declare, that in leaving Dr. Colahan in charge of the Infirmary till the decision of the Queen's Bench has been given we believe we are not acting in any way in contravention of the Orders of that Court.

The propriety of appointing a permanent Chairman for the remainder of this year was fully discussed and the following Motion proposed by Marcus Lynch Esq. seconded by Rev. Canon E. Thomas -
That H. Stresse Esq. be now appointed permanent Chairman to the Board of Governors of this Infirmary for the remainder of the year and that a Chairman be elected at the first Meeting each year, to act for that year.

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Colonel O'Hara, dissented and handed in
an Amendment which was Secured by P. B.
Bernard Esq and put from the Chair.

That the Governor present at a Meeting whose
appointment is of longest date should take
the Chair.

In this Case a poll was also demanded when
the names were read over by the Registrar - there
voted for the Motion 33

for the Amendment 22
The Chairman declared the Motion Carried
by a Majority of 11

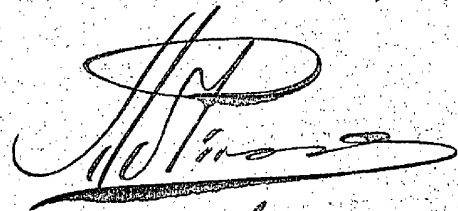
The Board then proceeded to Consider applications
for the Office of Matron and Head Nurse
for the Infirmary in accordance with previous
arrangement - When it appeared from the report
of Dr. Colahan that he held applications and
testimonials from 10 Candidates and suggested
that a Committee of the Board be named to
Consider the most suitable persons for appointment -
this arrangement was approved - The Committee
to Meet at 12 O'clock on Saturday, 7th Instant.

The financial affairs of the past Quarter
were next Considered, and Contractors bills,
Salaries & Wages amounting to £198. 8. 4
examined and passed and Cheques granted
in discharge of same.

The Infirmary Ledger and Bank Pass Book
were also examined and Balance £806. 4. 0
to Credit of Governor's Certified Correct.

Tenders

for Supply of best Newcastle Coals were read but
none accepted - The Registrar was directed to
enquire relative to Conditions and rates, in each
of two Tenders -



Chairman

Saturday 7th July 1888
Meeting of Committee of the Board of Governors
referred to in Minutes of the 5th Instant.

Present - Major Wilson Lynch Rev. Mr. Fanning
Mr. R. Roche Esq. Master M. Donohue
J. Grant Esq. J. C. Perry -
Rev. J. Colahan -

Major Wilson Lynch was voted to the Chair -
Doctor Colahan was in attendance -
The applications and testimonials of the several
Candidates having been Considered, Dr. Colahan
intimated that for the duties of Matron, either
of the Candidates marked 1, 2, & 3 on his list had
very good testimonials and Qualifications, also
No. 4 but without Nursing experience. He recommended
Candidate No. 1, Miss Stafford for the Office, she
having had practical experience in same Capacity
in Carlow Infirmary -
On the Motion of J. R. Roche Esq. Secured by Rev. Mr.
Fanning &c. it was Resolved that
Miss Stafford be appointed - The Resolution
was put from the Chair and unanimously approved.
The Committee also approved the appointment
of Miss B. Mooney as Head Nurse - They

also sanctioned that the travelling expenses of those now appointed should be defrayed at the cost of the Infirmary - and that each person should be on probation of one month, before

Tenders for Coals deferred from the General Meeting on the 5th instant were brought under the notice of this Committee, and they accepted that of Mr. Alexander Bain at 17/4 per Ton, for 25 to 50 Tons, best Newcastle Coals, screened -

J. P. [Signature]
Chairman

Meeting of Governors (Monthly)
Saturday 4th August 1888

Present - Henry Stersse Esq. - Chairman
Messrs - Sir Valentine Blake Major Wilson Lynch
Colonel J. O'Hara P. W. Kennard J. R. Roche
Marcus Lynch Esq. J. Blake S. O'Neill Esq.
Richard Blake Francis Blake R. A. French
Malachy Ryan John P. Fogarty Barth Hynes
Rev. J. Galolan Rev. J. Collins M. J. Delahunt
Doctor Biggs Arch-deacon O'Sullivan - (20)

The Minutes of the two last Meetings were read and signed -

A letter from Miss Reid, late Acting-Matron was read requesting the Board to consider her claims for some compensation for services both as assistant and Matron during the past seven years, and stating that her Aunt the late M^{rs} Mooney, who was 40 years as Matron did not get any retiring allowance -

The Board having discussed this claim perceived very much there were no funds at their disposal which would enable them to comply with Miss Reid's request, and no Act of Parliament relating to the subject of superannuation allowance for Officers & Servants of the Infirmary -

It was ordered that Miss Lambert - late head Nurse be allowed to remain in the Hospital as a Patient, owing to her old age and debility.
It was also Resolved that the Board confirm

the appointment of Miss Stafford as Matron
A Cheque for £16. 9. 7 was granted to discharge
Some small claims of £1-9-7 & £5 for Current
Contingencies - The Registrar to keep the account
in future of all petty expenses, and to disburse
same -

It was Ordered that a sum of £1 be paid to Miss
Reid for 6 chairs left by her in Matrons Room -
Two requisitions were handed in by the Matron
requiring a supply of Linen and Sundry other
matters for the Patients - which the Board approved
and Ordered to be procured - The Registrar to get
Tenders (without advertisement) for the Linen Sheetting
only.

Two Presses for Patients Clothing were also Ordered -
The Matron applied for the services of a special
messenger in lieu of sending out the Nurses, and
the following Memorandum was Ordered to be
placed on the Minutes -

That the Matron requiring a Messenger the
Board appoint Golan as a temporary measure,
he will be required to attend at the Infirmary
on Sundays as well as week days, and he
will receive two shillings a week, in addition
to his present pay while the Board continue
this arrangement.

The Chairman Marcus Lynch Esq, and Dr. Biggs -
were appointed a Committee to Consider any
improvements, repairs &c. required in the institution -
The Board adjourned -

At the request of the Chairman Mr. Perse, the meeting
was resumed, a Quorum of Governors being present
The Surgeon in Charge - Dr. Colahan, intimated
that he required leave of absence for about 3 weeks -
in order to proceed to England to meet his Brother
who was seriously unwell - and that Dr. Lyden
would take charge of the Patients and discharge
his duties in the infirmary during his absence -
This suggestion was approved and leave
of absence was accordingly granted.

It was Ordered that all supplies of Medicine
be obtained in future by Contract, and that
Tenders be invited for the purpose -
Marcus Lynch

Monthly Meeting of Governors
held on Thursday 6th Sept^r 1888

Present - Messrs. Marcus Lynch & J. D. Flynn
B. O'Neill Power Gerald J. Blake
Richard Blake Mr. Gorham
Rev^d. Father Colgan Rev^d. Father Jordan

Marcus Lynch Esq. was voted to the Chair
The Minutes of last Meeting were read
and signed -

The Matron handed in a letter stating that
Hospital Sergeant Glynn had insulted the
Head Nurse and treated her very rudely -
Both parties were called before the Board
and the Complaint investigated - Sergeant Glynn
was reprimanded by the Chairman and directed
not to interfere in future with the Nurses, and
to refer all Cases of any irregularity to the
Matron who would then bring the Matter before
the Surgeon or Governors.

Mr. Pesse having entered the Board Room
the Chair was vacated, and he accordingly
presided at the following proceedings -

A letter was ^{also} read from the Matron intimating
that neither Butter, Eggs, nor vegetables, were
allowed either to herself, or to any of the Nurses -
The Governors Carefully Considered this application
and made the following Order -

Matron - to get weekly - 2 lbs Butter, 12 Eggs, 1 lb Potatoes
Nurses - to get weekly - 2 lbs Butter, 1 lb Stove Potatoes
& Cook
and the present allowance of 1 1/2 lbs Bread daily
to be reduced to 1 lb in each Case, owing

to the additional rations now given
A Cheque of £5, was granted the Registrar to pay
for petty expenses during the current Month -

The Chairman and Governors then proceeded to
inspect the institution, and ordered that
Estimates be obtained from Mr. Emerson,
and Peter M^cDonnell for certain repairs
and improvements required in the Matrons
Room - the Kitchen, Laundry, and flagged
passages -

J. P. Pesse
Chairman

Meeting of Governors
Saturday 6th Oct 1888

Present Henry S. Pesse Esq. Chairman
Rev. J. Carolan M.A. Commis
Sir Valentine Blake Marcus Lynch
Rt. French Maglachie Ryan
James Blake Esq. J. Blake Barthol
James John Lenihan James J. Laine
H. Steer Andrew J. Lynch P. Fogarty
W. St. George John H. Golding

The Minutes of the last Meeting were read
and signed

The Bank Pass Book was laid upon the
said table showing balance to Credit of
Governors in Bank of Ireland of £1099. 12. 7

Contractors accounts for supplies and salaries
and wages for the quarter ending 30th
September 1888 were examined and
passed and cheques granted in discharge
of same amounting to £221. 13. 2

Tenders for supplies for the period of 12 months
were considered and the following accepted,
Barth. Roche - Best white bread
6 per 4th loaf

Amaria Cottingham - Best New Milk
at 6 - per gallon

James O'Brien - Best Beef andutton
without Bone -
6 per lb

Bidelia Sample - Fresh Butter at One Shilling per lb.
Eggs at One Shilling
and fourpence per dozen
Best Oatmeal at 4/6 per stone
Salt 4 per stone

E. Lenihan Groceries by -
Best Tea at 1/9 per lb
Soft sugar " 1/10 per stone
Lump sugar " 2/5 " lb
Rice & Barley " 2 " "
xx Porter " 1/6 per dozen small bottles -
Whiskey " 4/ " Quart
Soap " 1/9 " Cwt
Wax Candles " 2/6 " lb
Paraffin ditto " 6 " lb

A tender was submitted for Potatoes and straw
but the prices quoted being excessive it was
Resolved that no tender be accepted and
that those supplies be purchased at market
from time to time when required

Three tenders for the supply of medicine and
surgical instruments &c. were laid on the
table but the consideration of those was
referred to the Surgeon in Charge for his
report thereon - Same to be laid before
the Governors at next Meeting

An estimate was laid on the table from Peter
McDonnell for Plumbers work and other
alterations required in the laundry & kitchen
and an estimate also from Mr. Emersoy
for concrete floor in Hall and for other
repairs &c. The consideration of those was
left by the Board in the hands of the Chairman

Estimate in the Mean time to be obtained from Mr. Peter Halloran, for same work as detailed by Emerson

[Signature]

C. arman

Meeting of Governors, 2nd November 1888

Present - Henry S. Perese Esq. in the Chair
Also present - Sir Vincent Blake Francis Blake
Jas Ryan, Marcus Lynch, Gerald Blake,
Richard Clarke, Richard Blake, Malachy Ryan,
Major Wilson Lynch, Mr. J. Delahunt,
Richard H. French, Mr. J. J. Gannon, Rev. P. Colgan,
Rev. Mr. Commiskey, Rev. Mr. Gannon Thomas,
Francis M. Donagh, Rev. John Carolan,
Denis M. Donagh, Don. M. Stearns,
John Commiskey, R. M. George, Jas. Laine,
Charles Costello, Andrew S. Lynch, John
M. Donagh, John F. McManus, Mick
M. Donnell, John Linnhan, Jas. Steen,
Jas. Grant, Nelson Palmer, Henry Palmer,
Richard Biggs, Martin M. Donagh,
James Perry, Edmund M. Donagh, George
E. Burke, John P. Fogarty, Walter Hayes

The Minutes of the previous Meeting were read and signed

Estimates were submitted from Mr. Halloran and Peter M. Donnell for certain repairs and improvements required in the infirmary which after some discussion were referred to a Committee consisting of the Chairman Rev. J. Carolan, Mr. Perry, County Surveyor and Major Wilson Lynch

The Chairman remarked that as a good balance now stood to credit of the Governors in Bank of Ireland it would be well to place the greater portion of it on deposit account to realise an earning for the institution

This

Suggestion was approved and the matter left in the hands of the Chairman

The opinion of the Mr. Dermott L.C. was read in answer to queries submitted to him by Mr. Kilkelly Solicitor on behalf of the Grand Jury Committee appointed at Spring Assizes 1888. This opinion was fully considered by the Board and it was Resolved that a Deputation of the Governors do wait upon the Town Commissioners with the view of soliciting their Cooperation in carrying into effect the suggestions of Counsel. The following Gentlemen were named as the Deputation - Rev. Mr. Gavan Thomas, Rev. J. Carolan, Rev. Mr. Connors, Messrs. Marcus Lynch, N. Palmer, J. J. M'Garramara - J. Lenehan

The Registrar read a document served upon him on the 22nd October from the High Court of Justice of Ireland - Queen's Bench Division. Dated 20th October - and quoting - The Queen at the prosecution of Richard Stinkhead against the Body Politic and Corporate called the Governors and Governesses of the Infirmary of the County of Galway and stating that by the ruling of Judge Gibson, It is Ordered that a writ of Mandamus do issue directed to the said Body Commanding them to admit to the place & Office of Surgeon to said Infirmary the said Richard Stinkhead unless Cause shown to the contrary in ten days after service of this Order

The foregoing Order was fully discussed and after due Consideration the following Motion was proposed by Mr. Marcus Lynch and seconded by Sir Catherine Blaker That a Telegram be despatched at once to Mr. Kilkelly Solicitor directing him to enter defence to Mandamus - Re Stinkhead in Queen's Bench - The Governor's Co. Galway Infirmary

An amendment was proposed by Mr. Redmond Mr. Donagh Solicitor, seconded by Mr. George Burke that the Order of the Court be complied with and that R. Stinkhead be admitted to the office of Surgeon to the Infirmary that no defence be made and litigation be dispensed with - A Poll having been demanded with reference to the foregoing Motion, there voted for the Amendment 10

Against it 30

On a second poll there voted for the resolution 30

against it 10

The Registrar accordingly despatched the Telegram to Mr. Kilkelly which was signed by the Chairman on behalf of the Governors

An application to be signed by the Governors 15 was laid on the table for the usual sum of £489 to be presented for at next Special Session for the County at large on 1st Dec. next towards the Maintenance of the Infirmary for the Half year ending 5th Jan. 1890

After some discussion and due Consideration on the Motion of the Chairman and approved by the Majority, the Presentment was fixed at £300 and the usual form was signed

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On the Motion of Marcus Lynch Esq. seconded
by Sir Valentine Blake - the following Resolution
was read -

"Having read a Conditional Order on a
Mandamus dated 22nd Oct. 1888, with reference
to the appointment of a Surgeon, served on the
Registrar - Resolved -

1st - That it is unnecessary and undesirable
at present to hold an election to appoint
a Surgeon in the room of the late S. Brown
having been determined to alter the Constitution
of the Infirmary in accordance with the
report of the Committee of the Grand Jury
who were deputed to enquire and report
whether or not, it would be desirable to effect
such a change -

2nd - Resolved further that it is undesirable and
unnecessary to appoint a Surgeon to the
Infirmary in the room of the late S. Brown
in as much as S. Colahan who is at present
in temporary charge, has consented to
continue as temporary Surgeon in charge
of the Infirmary pending the obtaining of
an Act of Parliament or whatever Measure
may be necessary to alter the Constitution of
the Infirmary in accordance with the report
of the said Committee of the Grand Jury.
That the Secretary be ~~requested~~ directed to
instruct the Solicitor to the Infirmary to appear
by Council on the application to make the
Conditional Order for the Mandamus for
appointment absolute, and submit to
the

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Court the foregoing resolution.
After some objections to the foregoing a poll
was demanded, when there voted for the
Resolution 27 ✓
Against it 9 ✓

The Chairman accordingly declared the Resolution
carried and directed the Registrar to transmit
a copy of it by next post to Mr. Kilkelly, Solicitor.

An application from the Waterworks signed by
the Surgeon in charge for a supply of Sicken
Say 100 Yards, was approved and pledged
to be obtained - A Cheque for £4 to
pay Contingencies was granted the Registrar -

J. W. Macdonald
6 Dec. 1888

127 Meeting of Governors Thursday
6th Dec^r 1888

Present - Sir Valentine Blake Colwood
J. O'Hara Marcus Lynch D.L.
James A. Grant, R. P. French Esq.
James Ryan

Colonel O'Hara was voted to the Chair

The Minutes of the previous Meeting were
read and signed

A letter was read from Mr. Kilkelly, Solicitor,
acknowledging receipt of Resolutions of the Board
adopted 2nd Nov^r and intimating that he had
instructed Counsel on behalf the Governors.

A letter was also read dated 5th Dec^r from
Mr. Perry Esq. intimating that the repairs
and improvements required in the kitchen
Laundry &c. would cost about £100, and
if the Governors approved this outlay -
he would prepare the necessary specifications

The Registrar was directed to acquaint
Mr. Perry that the Governors were willing
to expend the amount named and request
him to prepare at his earliest convenience,
the specifications, and then Tenders are
to be invited by Advertisement - for the
consideration of the Board at next
quarterly Meeting

A Tender for the supply of Medicines &c.
from Messrs P. A. Lusk Esq. of Dublin
was accepted

6th Dec^r 1888. - Continued 128

The Watson handed in a requisition for a
Screen and 4 Dozen of Slippers for Patients
which was approved

The Petty Expense Account was checked and
signed correct

A Cheque for £6. was granted to pay further
Contingencies, for the current month

J. P. O'Sullivan
Chairman
5th January 1889

129 Meeting of Governors, Quarterly
5th January 1889

Present - H. S. Perse Esq. Chairman
Also present - Very Rev. Canon E. Thomas
Marcus Lynch D.L. Jas. Ryan
Richd. Clarke Malachy Ryan
Mr. J. Delahunt, Richd. H. O'Keefe
Rev. Mr. Connors, Rev. J. Carolan
Denis M. Donagh Rev. Jas. Keane
Andrew F. Lynch John M. Donagh
Mich. M. Donnell John P. Fogarty
Bath. Agnes, John R. Gallding (18)

The Minutes of the previous Meeting
were read and signed.

The Ledger was produced by which it
appeared that a sum of £866-7-7 was
standing to credit of Governors in Bank of
Ireland.

Contractors Accounts, Officers Salaries
and other Claims were examined and
cheques granted in discharge of same
amounting to £216.5.9.

On the Motion of the Chairman - Secured
by Very Rev. Canon Thomas - It was resolved
and unanimously approved - That the quarterly
Meetings be in future held on the first
Thursday of the Month after the expiration
of the quarter instead of Saturday as
previously arranged.

5th January 1889 130

A letter was read from Mr. Perry expressing
regret not being able to attend the Meeting
to-day in order to explain his Specifics
for alterations and repairs to the infirmary
and assigning that he had to proceed
along the Coast on urgent duty with Colonel
Fisher.

A letter was read from the Deputy Secretary of the
Grand Jury - Calling attention to a Resolution
adopted by that Body at Summer Assizes 1888
in page 18 of the Quere Book having
reference to alleged payments made to the
late S. Bourke.

The Chairman stated he would give
a satisfactory explanation regarding this
matter at next Assizes.

A Copy of a letter from the Local Government
Board was read in which they desire
to state that they are not prepared to direct
their Auditors to undertake the duty of
auditing the accounts of County infirmaries
but that the question of inspection will
receive consideration.

Mrs. Mooney, Head Nurse handed in a letter
resigning her position in the infirmary as
she had obtained a better appointment in the
Mount Bellew District.

The Chairman announced the Meeting adjourned
and instructions were given to the Registrar.

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to Summon the Governors again, when
information is obtained as to result of the
trial in the Court of Queen's Bench -
recently heard - (Re Kirkhead, &c. - The
Governors and Governesses) -

Marcus Lynch

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Meeting of Governors 7th February 1889

Present - Very Rev. Canon Thomas, Rev. J.
Commings, Rev. J. Garland, Rev. T. P. Kelgan
Sir Valentine Blake, Colonel J. O'Hara
Messrs. Francis Blake, Jas. Ryan, Gualf. Blake,
Marcus Lynch, Richd. Blake, Richard Blake,
Malachy Ryan, H. J. Delahunt, Chas. Jesson,
R. H. French, Wm. Daly, Francis McDonagh,
Denis McDonagh, Don. W. Stearns, John Commings,
James J. Laidy, Charles Costello, Andrew J. Lynch,
John McDonagh, John F. McManis, J. Lepikam,
Mich. McDonnell, John R. Golding, Jas. Steen,
Henry Palmer, Jas. Perry, George O'Barke,
Barth. Hynes, John T. Fogarty. - (35)

Marcus Lynch Esq. D. L. was voted to the Chair.
The Minutes of the previous Meeting were read
and signed -

The Matrons requisition adjourned from last
meeting, for various articles required for the
Hospital was read and approved -

A Circular from the Secretary of the Grand Jury was
read, intimating that the Committee appointed
at Spring Assizes 1888, would assemble here
on the 16th instant -

The subject of payments made by the Admiralty
for treatment of Navy Patients, was fully discussed
and Sergeant Glynn having been called upon
the Board admitted that he signed the receipts
for the several payments, but that S. Brown
received the Money - On the Motion of Colonel

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Ara Secured by Very Rev^d Canon Thomas
and passed

That the Grand Jury at last Summer Assizes
having passed a Resolution recommending the next
Grand Jury to stop the Prosgutment unless a full
investigation is made by the Governours in expen-
diture of £749. Admiralty payments to the institutors
and report made thereof, we hereby appoint a
Committee - Namely

Mr. Henry Peirse
Very Rev^d Canon Thomas

Mr. Wm Daly

to investigate and report accordingly

Letters were read from Mr. John K. Kelly
Solicitor to the Board intimating that the Court
of Queen's Bench on the 14th January 1889 gave
a unanimous decision in favor of the Governours
of the Co. Galway Infirmary - and that each
party should bear their own costs -

An Official document or Order from the Court of
Queen's Bench was also laid upon the table,
quoting various particulars relating to the Case
of Sturhead v. The Governours heard on the 20th
Decr 88, and 14th Janr 1889 - and relating with
other details. That it is Ordered that the
Cause should be allowed, and that the said
Conditional Order be and the same is hereby
discharged.

A Specification prepared by Mr. Perry, do. &
was submitted to the Board, and approved
for certain repairs and improvements required
in the Laundry, Kitchen &c.

The Registrar was directed to Advertise for tenders
to execute the works, and submit same

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to the Committee appointed 4th August 1888
including also the Rev^d J. Carroll
A Sum of £30, was voted for other estimated
repairs required in the Institution - in addition
to £100, voted on 6th Decr last.

An application was read from Patrick Walsh
requesting payment of wages due the late do.
Gally Gatekeeper - Payment was Ordered
and a Cheque for £148-5 drawn accordingly
The Registrar was directed to advertise for a
Gatekeeper at wages of 10/- a week to pump
water, and make himself generally useful -
a Married Man, to get a preference.

Colonel O'Hara proposed the following Resolution
which was Secured by George O. Kettleby

That in Compliance with the enactment
of 5 Geo. III, Chap 20, Sec. 7. advertisements
be forthwith issued for an election to fill the
vacancy in the Office of Surgeon to the County
of Galway Infirmary caused by the death
of the late James V. Proune the Election
to be held on Saturday 2nd March 1889
Candidates to send in their applications
to the Registrar on or before the 1st March.

An Amendment to the foregoing Resolution
was handed in proposed by Mr. Daly Esq.
and Secured by Very Rev^d Canon Thomas.

That no Advertisement for the
Appointment of Surgeon for the Galway Infirmary
be at present issued and that D. Colahan
who is at present in charge of said
Infirmary

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Infirmary be Continued as Surgeon pro-tem
of the Infirmary —

A Poll having been demanded, there voted
for the Amendment 29
Against it 6

A Poll was also taken on the Resolution
when there voted for it 6
Against it 29

A Resolution proposed by the Chairman and
Seconded by Rev. Father Bolgan, was passed
That an Honorarium of £100, be paid to
Dr. Colahan, for his Services to this Institution
as Surgeon in-charge for the past twelve
Months — a Cheque for this sum was
accordingly granted —

A Cheque for £7, was also drawn to pay
petty expenses for the Current Month —

The Governors approved an Expenditure of
£70 as a Vote for the Repairs and Improvements
of the Surgeon's House in this Institution —

Mr. Perry kindly Consenting to prepare a
Specification of the repairs required, and Tenders
to be invited by Advertisement —

A Report from Dr. Colahan was read, on the
working of this Institution for the past year
which was Considered Satisfactory —

On his suggestion, the Registrar was directed
to Communicate with the Manager of the Nursing
Institution, at Baggot St. Dublin, and offer
a Sum of £30, towards the funds of that

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Institution, in order to have a claim to get
a Head Nurse and other Nurses, when required
from time to time. —

The following Notice was handed in by
Colonel O'Hara —

In Consequence of the refusal by a Majority of
the Board to allow an Election to be held
Notice is hereby given that an application
will forthwith be made to the Court of Queen's
Bench in Ireland to issue a Mandamus
to Compel the Governors of Galway Co. Infirmary
to advertise and hold an Election to fill the
vacancy in the Office of Surgeon of said
Co. Infirmary in Consequence of the death
of late James St. Bourne in accordance with
the Statute of 5 Geo. III. Chap. 20. In the Names
of Lord Clonbrock, M. D. Griffiths,
G. Robinson, J. O'Hara, and others.

Marcus Dosh

Monday 25th February 1889

Meeting of Committee of Governors, to
Consider Tenders for Repairs and Improvements
in the Infirmary —

Present — Rev. J. Cagolan, P.P.
Marcus Lynch Esq., D.L. Chairman
James Barry Esq., M.C.

Tenders were read from
Messrs. Austin, Temple, Peter M. Donald
and John Emerson

The Committee gave careful attention to the several
items for the various works, and after due
consideration, they accepted the tender of Mr.
John Emerson for £81. 10. 0, to execute
works required for the Laundry and other
improvements according to the specification —
This sum does not include cost of fittings —

The Committee also accepted the tender
of Peter M. Donnell, to fit up new range
in kitchen with high pressure boiler complete
at a cost of £25, and also his tender
to supply a 2 inch cast iron main pipe
to the infirmary system at water pump —
at a cost of £25 —

Marcus Lynch

Monday 4th March 1889

Meeting of Committee appointed to enquire
into payments by the Admiralty for Navy Patients
treated in the infirmary during 17 years to close
of 1887 —

Present — Very Rev. Canon E. Thomas
William Daly Esq., P.P.

Mr. Walker Manager at Kinsale Distillery waited
on the Committee and intimated that Mr. Perse
was at present in London and had telegraphed
expressing his regret at not being able to attend
Meeting to-day —

The Committee enquired into all details relating
to this case and having Hospital Sergeant Michael
Glynn before them and examined, He stated
that all moneys received from the Admiralty
was drawn out of Bank, and handed over
by him to D. Broome —

The following is their report —

County Galway Infirmary
4th March 1889

In compliance with resolution of Meeting of Governors
held on 7th February appointing us a Committee
to investigate as whether the sum of £779 paid
by Admiralty for Patients admitted to infirmary
was made over to infirmary funds or not we
find that said money was paid to D. Broome
but there is no Bank or other entry to show
that this sum was ever placed to the credit
of the infirmary —

We regret that Mr. Perse, who was appointed
with us to investigate this matter was unavoidably
absent —

Signed, W. Daly
Edmund Thomas
Governors

Marcus Lynch

Meeting of Governors (Monthly)
Thursday 7th March 1889

Present - Sir Valentine Blake Bt.
Colonel J. O'Hara, Major Lynch Esq. D. L.
James Ryan, Errol J. Blake
Richard Blake, Malachy Ryan
Major Wilson-Lynch, Mr. J. Delahunt.
Rich^d. French, Mr. J. J. Jesson
Rev. P. Colgan, Francis M. Donogh
Rev. J. Charlesan Dennis M. Donogh
Dominick M. Kearns, John Cummins.
Rev. James J. Keane, Charles Costello,
Andrew G. Lynch, John M. Donogh,
John F. M. Namara, Michael Donnell,
John Lavin, James A. Grant,
Nelson Palmer, George C. Burke, J. Fogarty,
Bath. Aynes ————— 29

Major Lynch Esq. D. L. was voted to
the Chair

The Minutes of the last Meeting, and also
Minutes of Committee Meetings held on
the 25th February, and 4th March, were
read and signed

A letter was read from the Manager of the
Nursing Institution, Baginbun, Dublin intimating
that a Head Nurse could be sent down at
a Salary of £3 per Month, or at £20 a Year
and allowing her to take two Holstoners without
Salary, but to be maintained in the Infirmary.
The Governors approved the former

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Suggestion and decided that the Head Nurse
to be engaged temporary at £3 per Month
Her Salary to commence from the 25th
February, being the date when she arrived
here

The Petty Expense Book and vouchers for past 3 Months
was examined and signed correct.
A Cheque for £9 was granted for further
Petty disbursements.

Letters were read from 4 Candidates applying
for the situation of Gate-keeper, but as
none of them were considered eligible, no
appointment was made and the Registrar
was directed to advertise again, inviting
applications.

The Registrar read Copy of an Order of the
Court of Queen's Bench, dated 21st February 1889
which was served upon him on Monday
4th instant filed on the Affidavit of Lloyd
James O'Hara and directing that the
Governors and Governesses of the Infirmary
shall forthwith proceed to the Election
of a Surgeon to fill the vacancy caused
by the death of the late James P. Brown
and that a Mandamus for this purpose
will issue, unless Cause is shown
to defend it within ten days from
date of Service.

The Subject of the foregoing Order was
fully

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discussed and the following Resolution proposed
by the Chairman and seconded by Rev. John
Carolan was read.

I propose that we show cause against
making Mandamus and instruct Counsel
on this behalf to do so for the following reasons
on account —

1st - Resolution passed by Governors dated
2nd Nov. 88, to the effect that it would not
be for the benefit of the infirmary to appoint
a permanent Surgeon, in view of the
changes contemplated on recommendation of
County Grand Jury —

2nd Resolution - To same effect at last
Meeting - 7th February 1889 —

3. That Considering that the working of the
Infirmary has been most satisfactory and
that it has been in a more satisfactory
state than it ever was before, we request
the Court of Queen's Bench not to issue
any Mandamus for the Election of
Permanent Surgeon at present —

Marcus Lynch
Rev. J. Carolan

A poll having been demanded by Col. O'Hara
with respect to the foregoing. The Registrar
read the names when these voted
for the Resolution 24
Against it 5

The Chairman declared the Resolution
accordingly Carried, and directed the

Registrar to Communicate with Mr. Kelly,
Solicitor and request him to take the necessary
legal steps to show cause against issue of
the Mandamus —

The Chairman proposed that a further sum
of £100, be allocated for the expense in
connexion with the Sewerage and other
works required in the Infirmary, which
after full discussion, the matter was
postponed until a Specification for the works
be obtained from Mr. Perry.

The Meeting adjourned to Thursday the
14th instant, at 12 o'clock —

J. P.

Chairman

Adjourned Meeting of Governors
14th March 1889

Present - Henry Stesse Esq. Chairman
Marcus Lynch Esq. J.P.
Major Wilson Lynch
St. Valentine Blake
George G. Burke Esq. J.P.
John P. Fogarty
Andrew H. Lynch

The Minutes of the last Meeting were read and signed -

The Registrar intimated that Mr. Perry County-Surveyor had stated to him that he was unable at present to prepare the Specification required for further works in the infirmary and ^{requested of the} Governors to procure another Engineer for the purpose -

On the Motion of the Chairman - it was Unanimously Resolved that Professor Townsend be requested to inspect the Sewerage arrangement and Water Works of the infirmary and Surgeons House, and to prepare a Specification of the intended improvements and Cost of Same -

Mr. Townsend attended before the Board and stated his Willingness to make the necessary inspection, and prepare the Specification required at the usual Commission of 5 per Cent -

He was also requested to prepare an Estimate for the Cost of Painting and Papering, and other repairs required in the Surgeon's residence

The Meeting adjourned to Thursday, 25th inst.

H. Wilson
Chairman

Quarterly Meeting of Governors - Thursday 4th April 1889

Present - Henry Stesse Esq. Chairman
Absents - Sir Valentine Blake
Colonel J. O'Hara, Marcus Lynch
Francis Blake, Right Hon. the Mayor
Wilson Lynch, Mr. Jession, Mr. McDonough,
Rev. M. Commings, Rev. J. J. Keane,
Rich. St. George, James J. Laine,
Andrew H. Lynch, J. Lennihan, J. Steen,
J. A. Grant, Barth. Hayes, J. P. Fogarty

The Minutes of the last Meeting were read and signed -

Colonel J. O'Hara, Mr. Jession, Mr. Steen were requested by the Chairman to act as a Finance Committee and those Gentlemen having examined the Contractors Bills, and other Expenditure for the quarter ending 31st March 1889 amounting to £254-0-4, Cheques were granted in discharge of same, as also 2 other Cheques in payment of Claim to Pat Walsh, Gatekeeper £3-6-8.
John Emerson on acc^t

Contract for Laundry 70-0-0
The Petty Expense acc^t for past month was also Certified Correct and Bank Pass Book was Compared with Ledger, and Balance & Credit of Governors £846-3-1, signed for -

Applications were read from 3 Candidates for the position of Gate-keeper in room of Pat Walsh, and the fitness of the several

Persons having been Considered, Colonel
J. O'Hara proposed that Joseph Kennedy
be appointed, which was seconded by Major
Wilson - Lynch -

Michl Moran was proposed by Sir Valentine
Blake and seconded by R. A. Clarke Esq -
A poll was taken when there voted
for Kennedy 14
" Moran 2

The Chairman declared the former duly appointed
at wages of 10/- a week - with use of House
but no Fuel or Light

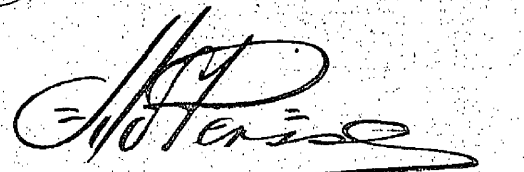
Letter was read from Michl. Doyohoe
offering Camp Chairs for use of infirmary at
3/9 each and Arm Chairs at 7/- seven
shillings each - this offer was accepted -
and an order granted for the supply of
3 Dozen Camp Chairs, (as per pattern)
8 Arm Chairs -

On the application of the Matron a quantity
of sheeting was ordered according to samples
selected by the Board - namely
60 Yards at 1/10 per yard W. McCoy
60 " at 1/6 " W. M. Done

An Estimate for Sewerage Works, in connexion
with the infirmary was submitted by Edward
Townsend Esq. C.E. and approved - the expense
of same not to exceed £80 -

The Registrar was directed to issue advertisements
inviting Tenders from Contractors for the
execution of the works in accordance with
the plans and Specifications prepared by
Mr. Townsend

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A Plan was also submitted by Professor Townsend
for Water Works, and other improvements required
in the Infirmary, which after full discussion
The Board decided to postpone the consideration
of these works at present -


Chairman

143 Monthly Meeting of Governors
2nd May 1889

Present - A. S. Fosse - Chairman,
Rev. M. Connors, Rev. J. Carolan
Sir Valentine Blake, Marcus Lynch Blynes,
A. J. Lynch, J. Lenuhan, J. J. Fogarty.
D. Golahan, Surgeon-in-charge - was in attendance.
The Minutes of the last Meeting were read
and signed -

The Chairman directed the Registrar to give
a return in future at each Meeting, of the
Number of Patients treated, and admitted
Monthly, with other details -

An Estimate was accepted from Mr. Emerson
for £7. for laying down a Concrete floor in
Laundry, in place of Walling Flays as stated
in former Contract - This work to be completed on 9th inst.

D. Golahan represented that a female servant
was much required who would attend
generally under the supervision of the Matron.
The Board approved the appointment of
such a person, at same rate of wages
(£6. a year, as is paid to the Wards Maids).

The Chairman intimated that a supply of
a better class of Bed Steads was required
for the Patients Wards, and suggested that
about a dozen be procured at once with
suitable wire Mattress for each ^{the approved} which was -
The Matter was left in the hands of D.
Golahan -

Meeting 2nd May 1889 - Continued
On the application of the Manager of the Nursing
Institution at Baggin St. Dublin, a Cheque was
granted for £6. in payment of two Months
wages due M^{rs} Enright, Head Nurse, to
25th April 1889 -
A Cheque for £8. to meet petty payments, was also
granted -

The Registrar submitted an application for a
Presentment of £700. to be laid before the Justices
Magistrates & Assessors at next special sessions on
the 28th instant. - This was approved and
approved and signed by 5 Governors including
the Chairman - The sum applied for to be
reduced if the Presentment for £300. stopped
at last Assizes be defeated in the mean time.
The necessity of holding a Public Meeting to consider
Matters of importance in connection with the
Infirmary having been discussed, The following
Resolution, was proposed by Sir Valentine Blake,
and seconded by Marcus Lynch Esq. and
passed unanimously, That our Chairman
be requested to call upon the Lord Bishop of
Galway and ask his Lordship to preside
at a public Meeting to be convened for the purpose
of considering the necessity and importance
of maintaining and developing the County Galway
Infirmary which is so very valuable a
public institution -
It was also arranged that an expression ^{of opinion} regarding
the Infirmary be obtained, as far as possible, at
the Barrenal Sessions now being held throughout
the County -

145 Meeting 2nd May 1889, Continued

Orders were read for executing the Sewerage Works required in the institution according to the Plans &c prepared by E. Townsend Esq. That of Mr. Peter M. Donnell's was accepted for £78

P. P. P.

Chairman

Monthly Meeting, 7th June 1889 ¹⁴⁶

Present M. Wasse Esq. Chairman
Colonel J. O'Hara, Francis Blake, J. Ryan,
Marcus Lynch, G. J. Blake, R. H. Clarke,
Malachy Ryan, P. O'Shannon, P. O'Sullivan,
M. J. Delahunt, Rev. M. Conneally, J. J. Lynch,
Very Rev. Canon E. Thomas, Rev. J. Keane,
John J. McNamee, Michael Donnell,
James Steen, George E. Burke, John Fogarty,
Ruth. Agnes, Rev. John Cardinal, J. Lavinian (23)

The Minutes of the last Meeting were read and signed.

The following Resolution adopted at Baronial Session in Athens was read:

As the Magistrates and Cess Payers of the Athens Barony assembled here to-day at Baronial Session have learned with regret that some of the Grand Jurors at the last Assizes voted the closing of the County Infirmary, this would necessitate if the Infirmary was closed the bringing into the Workhouse Hospital all the Cess-Payers who would require Hospital treatment. We need hardly say this would be repulsive to the feelings of the Cess-Payers at large, and we on their behalf ask the Grand Jurors as a body, not to be a party to a course which would in the end give dissatisfaction to all, and be detrimental to the interests of the poor.

R. A. Nugent - Chairman Denis M. Donogh
Wm. Daly }
Rector M. P. P. } Patrick Carr
Ruth. M. Donogh } Rector M. Coy

147 Similar Resolution adopted at the Gauguin Sessions was also read. Signed by Charles Denis O'Rourke, Joseph Kelly, and W. H. Kachetop. The Registrar intimated that Resolutions to the same effect had been passed at the Gauguin Sessions held in Killybegs and Dunmurry Districts.

A letter was read from the Nursing Institution at Baginbun, Dublin, acknowledging receipt of Cheque of £6, in payment of wages of Head Nurse to 31st April and stating that the charge in future from the 1st May would be at the rate of £20 a year for Head Nurse with 2 Probationers without any payment.

The Registrar stated that the Head Nurse and Probationers were now discharging their duties in the Infirmary.

A report from the Surgeon-in-Charge was read as follows:-

Mr. Chairman and Gentlemen
In compliance with your directions I beg to report that since the date of last Monthly Meeting to the present, 61 Patients were admitted to the Co. Infirmary for treatment, during the same period, 70 Patients were treated as Out-patients giving a total of 131 for the Month. Of the 61 patients admitted to Hospital 12 were from the Town of Galway, the remaining 49 were sent in from almost all parts of the County; some coming from such distant parts as Carna, Lettermore, Guam, Dunmore, Mount Bellew, Killybegs, Gort &c. I enclose a list of these patients, with their residences.

Amongst the Town Cases were

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Some severe accidents - a severe case of strangulated hernia sent in by one of the dispensary medical officers with other less important cases of lung and eye disease. A patient was sent in from Mount Bellew to be operated upon for Cancer of the hand, a case of Nasal polypus, one of Cancer of the face from Guam and also sent by the Guam Union a case of uterine tumour for operation; these cases progressed most satisfactorily, and were discharged.

We have now the Staff of Nurses from Dublin, one Head Nurse and two Probationers, and their working is most satisfactory.

The Works in Connection with the drainage of the Infirmary are far advanced and the necessity of these works was made apparent when the present cesspool was opened up. It was in a dreadful condition.

In order to prevent irregularity it will be necessary for your Board to arrange fixed days for the admission of Patients to the Hospital. This arrangement will not of course extend to accidents or pressing cases.

Stringent rules should be laid down as to Patients friends removing them when so directed.

I am, Gentlemen

Your Obedt. Servant

Nicholas M. Colahan

A Copy of rules in existence at the Nursing Institution Baginbun, Dublin, was read and the Board ordered that similar rules be observed in this Institution with such alterations and additions as the Surgeon in Charge may deem

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advisable to make and that the days and hours for admissions of patients, as also their visitors be left in his hands, to arrange.

The Registrar intimated that he had lodged £5. 10. 10, received from Pay Patients during past Month and that a sum of £513. 13. 1. now remained in Bank of Ireland, to credit of the Governors —

By request of the Chairman — Colonel O'Hara examined the Petty Expense Account & vouchers — and signed same correct —

On the application of Mr. Emerson accompanied with Certificate from Mr. Perry, C. S., a Cheque for £99. 10. 0 was granted him in discharge of balance of Contract for Laundry —

The Registrar was granted a Cheque of £8. to meet payment of petty bills during the current Month —

H. P. H. H.

Chairman

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Special Meeting of Governors, held on 26th June 1859.

Present — Henry Perse Esq. Chairman —
Sir Valentine Blake, Col. J. O'Hara,
James Ryan, Marcus Lynch, & Col. J. Blake,
Richard H. Blake, Richard Blake,
Malachy Ryan, D. O'Neill Power,
Wm. J. Delahunt, Martin O'Sullivan, John Golding,
Richd. A. French, Thos. Jenson, R. W. Perse,
Rev. Martin Connors, Rev. Canon E. Thomas,
Francis M'Donogh, Rev. John Carolan,
Denis M'Donogh, Don. W. Stearns, J. J. Laine,
Rev. J. J. Keane, Charles Costello, Andrew J. Lynch,
John J. O'Hara, Michael Donnell, John Leighton,
Jas. Steen, Jas. Grant, Henry Palmer, Richd. Biggs,
John P. Fogarty, Barth. Hynes, Edw. Lottus,
Matthew M'Donogh, Wm. J. Lynch, Michael Speake,
Patrick Gullinane, Denis Dwyer, Wm. Enright,
P. J. Harmon, John J. Coghlan, Barth. Roche,
James Casey. — 146

The Minutes of the previous Meeting were read and signed.

The Registrar stated that this Meeting was convened to consider an Order of the Court of Queen's Bench dated 14th June — a copy of which was served upon ^{him} on the 17th instant — (about one hour after the Meeting on same day) with reference to an Election for Surgeon —

A copy of the Circular addressed to each Governor and Governess was read —

The following is an Extract of the Order referred

151 To - In the High Court of Justice in Ireland
Queen's Bench Division
Crown Side

Tuesday the 4th day of June 1889

The Queen at the Prosecution of J. O'Hara
Against

The Body Politic and Corporate Called the
Governors and Governesses of the Infirmary of
the County of Galway

It is Ordered that the Cause shown be
disallowed and that the said Conditional Order
be, and the same is hereby made absolute,
and it is accordingly Ordered that a Writ of
Mandamus do issue directed to the Governors
and Governesses of the Infirmary of the County of
Galway in the title hereof named Commanding
that they the said Governors and Governesses do
forthwith proceed to the Election of and to elect
a Surgeon to, and of, and for the said Infirmary
in that they do every act necessary to such Election
and to the filling the vacancy in the office of Surgeon
in the said Infirmary in the Manner and form
directed by the Statute in that behalf.

John Fox Goodmans
Master of the Crown Office

The foregoing Order was transmitted to Mr.
Kilkelly, Solicitor for the Governors &c. to be Submitted
to Counsel for Advice and Opinion - and the
following letter for the information of the
Board was read in reply:

- Re Infirmary - Dublin 18 June 1889

Dear Sir, The time for appealing is 21 days

from Service of Order on you (ie 7th June) I have
the opinion of Counsel - He advises if the Governors
wish to Appeal there is no Necessity to Advertise
for a New Election -

Yours truly
J. Loftus Esq Registrar
John Kilkelly

With reference to the foregoing Correspondence a
long discussion took place when the following Resolution
proposed by Marcus Lynch Esq. D.L. and
Seconded by Sir Valentine Blake Bt. was handed in -
I propose that we Appeal against the
Mandamus issued by the Court of Queen's
Bench, and which has been just read -

Colonel J. O'Hara propose a the following
Amendment which was Seconded by Henry
Palmer Esq. M.P.

That in Obedience to the Mandamus any
advertisement be inserted in the usual form
for the Election of a Surgeon to the Infirmary
on Friday the 19th July next -

A poll was demanded with respect to the
Amendment - and there voted,

for it - 6
against it - 40 -

The Sense of the Board was also taken on
the Resolution, when there voted for it 40
Against - 6

The Resolution was therefore declared Carried
and

The Registrar directed to Telegraph at Once
to Mr. Kelly, requesting that he would ^{Lodge} appeal
against the Will of Mandamus —

M. P. F. S. Chairman

Meeting of Governors — 4th July 1889
Present — Mr. Ferriss, Esq. — Chairman
Rev. J. Carlan, Rev. W. Guinness, P. Hayes,
E. Lottus, H. Lynch, M. Greahish,
Rev. J. Keane, M. Curright, P. Cullinane,
D. Quivaly, J. Fogarty, J. Leihan,
John M. Dunogh, H. J. Harmon, J. Coghlan.

The Minutes of last Meeting were read & signed.
The Infirmary Ledger and Bank Pass Book
were compared and balance £629. 7. 7
to Credit of Governors found correct —
Contracts Bills and other expenditure for
the quarter ending 30th June were examined
and Cheques granted in discharge of same
amounting to £271. 14. 4 —

Report was read from the Surgeon-in-Charge
giving the number of patients admitted
and treated in the infirmary during the
Month ended 30th June last —

The Registrar was directed to prepare a Circular
embodying certain statistics and other details
regarding the institution and show its satisfactory
work for some time past —

The Registrar was also directed to see Mr.
M. Donnell, Contractor for the Sewerage Works
and request him to complete his Contract
at Once —

By desire of the Chairman, the Registrar promised
to wait on the Board of our Commissioners
to-day

with the view of getting their Consent to
allow Peter M. Donnell to connect the Water
Pipe of Suifinay with the high pressure
System at Reservoir as the Laundry cannot
be used in its present condition

P. H. H. H.
Chairman

Meeting of Governors, Specially Summoned ¹⁵⁵
18th July 1889

Present Henry Hesse Esq. Chairman
Sir Valentia Blake, Colonel J. O'Sara,
Thos. R. Roche, James Ryan, Marcus Lynch,
Richard Clarke, Thos. Jerson, James W. Hough,
Denis W. Hough, Rev. J. Carolan, Rev. M. J. Conneally,
James Laine, Andrew J. Lynch, M. K. H. Donnell,
John Lenihan, J. J. Steen, J. A. Grant, Henry Palmer,
Richard Biggs, John P. Fogarty, Edw. Duffin,
Thos. A. Lynch, Thos. Cahill, Pat. Galvin,
Denis Donnelly, Thos. Enright, John J. Connelley,
Barth. Roche, J. J. Casey. 130

The Minutes of the previous Meeting were read
and signed

This Meeting was convened for the purpose of the
Governors giving a return required as an answer
to the Writ of Mandamus from the Court of Queen's
Bench a Copy of which it is presumed, was
served on each

The document prepared by Mr. Kilkelly, Solicitor,
as the answer, was read and approved and
signed by the Chairman, and by the Registrar
as Witness, and the Official Seal of the Governors
and Governesses affixed thereto.

A letter ^{also} was read from Mr. Kilkelly dated 17th July
giving directions with respect to the foregoing

The Registrar intimated that a sum of £355.13.3
was now the balance to Credit of Governors after
discharging the payments of last quarter.

The following Resolutions, proposed by Colonel J. O'Sara
and

Secounded by Mr. A. Palmer was read:
That in accordance with the Mit. proposed
by the Court of Queen's Bench in Ireland on the
14th June 1859, the Registrar do Cause to be
inserted in two of the Dublin daily papers
a Notice that the Office of Surgeon to the
Infirmary of Galway being Vacant, The Governors
and Governesses of said Infirmary will proceed
to the Election of a duly qualified Surgeon at
12 O'clock on Saturday the 10th August Next
to fill the vacancy caused by the death of
James Valentius Brown

On the Motion of Marcus Lynch Esq. Secounded
by Mr. A. Lynch, the following Amendment
was read:

That the Infirmary be closed for the
present as there is no Money to Carry on
the Estimate next year.

After some discussion with respect to the foregoing
Resolution and Amendment a poll was demanded
and the Registrar, having read over the Names of
those present, there voted for the Amendment 24
Against it 6

The Resolution was then put from the Chair
and Colonel O'Hara, asked for a poll, when
there voted in favor of it 6
Against 24

The Chairman accordingly declared the Amendment
Carried

The Registrar was directed to issue a Circular to
each Governor intimating that the Infirmary is
closed to the admission of patients, until further
Notice. Also that Mr. Kilkelly be requested
to furnish his Account for Low Costs, and that
when this bill, and other Claims are returned
the Registrar shall then Summon a Meeting of
the Governors to Consider those Claims

Colonel O'Hara handed in the following
A Protest against the Answer
Signed this day to the Mit. of the Court of
Queen's Bench
Signed, J. O'Hara Henry Palmer, J. A. Grant,
James Steen, Richard Higgins, Wm. Jesson
Marcus Lynch

Monthly Meeting of Governors.

9th August 1889

Present - Marcus Lynch, Sir V. Blake
Rev^d McCommins, Rev^d J. Carolan, Blache,
E. Loftus, P. Callaghan, M. Enright,
J. Leihan, A. J. Lynch, M. Gredish,
Errol J. Blake, D. W. Power, M. J. Ryan,
D. D. Wally, R. M. Donogh

Marcus Lynch Esq. & L. was voted to the Chair
The Minutes of the previous Meeting was
read and signed.

A Resolution was read adopted on the 5th inst.
by the Public Committee requesting the Governors
to Communicate with their Law Adviser, the
Mac Dermott Esq. and ask him to Correspond
at once with the Chief Secretary with the view
of urging on a Bill in Parliament, expected to
be introduced regarding the infirmary, and
of drafting details, if necessary.

The Registrar intimated that before the
foregoing Resolution be considered he should
read for the Board the following letter from
the Chief Secretary, to the Lord Bishop of Galway

Irish Office London
3rd August 1889
My Dear Lord Bishop
I have fully considered
the statement submitted with your letter of
the 15th July as to the grounds upon which it is
desired to open the County Galway infirmary

to patients from the County of the Town.
Although that statement contains a considerable
amount of valuable and interesting information
it still leaves doubtful some important points
as to which it would be necessary for the Govern-
ment to be more fully informed before under-
taking the desired legislation. In any event
it would be impossible that such legislation
could be carried through during the present
session of Parliament.

I propose therefore to cause further inquiry
to be made during the recess and to give the
matter careful consideration with a view to
legislation next session should the result make
it certain that such a course would be desirable
and useful, and be concurred in by the different
interests concerned.

I trust that this will meet the wishes of your
Lordship and those who are acting with you.
I am, Yours faithfully,
Arthur James Balfour
The Most Rev^d Francis J. Mac Finnech

On hearing the foregoing letter the Governors
considered the proceedings so far quite satisfactory
and they decided that it is not now necessary
to take any further steps with respect to the
Resolution of the 5th inst. adopted by the Public Committee.

A letter was read from Mr. Kilkelly, Solicitor,
enclosing his bill of Costs amounting to £30.0.1

A letter was also read from the Nursing
Institution, Bayet Street, enclosing bill for £5.
3 Months Wages of Head Nurse to 31st July last.

160 With respect to Mr. Kilkelly's bill, some discussion took place as to the necessity of having it taxed. The Chairman desired the opinion of the Meeting, when there voted (by show of hands) for Taxing 5
for Non-Taxing 7

The Account was accordingly ordered to be paid, and the following Cheques were granted. —

Mr. Kilkelly £136. 0. 1

Miss Fitzgerald - Wages of Head Nurse — 5. 0. 0

The Registrar for Contingencies and Monthly Bills — 10. 0. 0

It was ordered that next Meeting be held on 1st Thursday in September and that all accounts due to Contractors &c. be called in order to wind up the financial affairs of the Infirmary —

It was ordered that a Worthy Notice be given to all the Officers of the Infirmary that their Services cease —

H. P. P.

Chairman

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Special Meeting of Governors held on Thursday 22nd Aug. 1889

Present — Henry Pesse Esq. in the Chair
Francis Blake James Ryan Marcus Lynch
Sir Valentine Blake Richd. H. French
Rev. J. Carolan, Denis M. Donogh
Matthew M. Donogh, Rev. J. Heane
Andrew J. Lynch, John Lenihan,
John Grant, Barth. A. Agnes, Edw. L. L. L.
Wm. A. Lynch, Wm. H. French, Denis J. Walsh
Patrick O'Sullivan, P. J. Harman, J. J. Fogarty

The Minutes of the previous Meeting were read and signed.

And the following letter was also read: —
Glenarde Galway
16th Aug. 1889

Dear Sir, I shall feel obliged by your summoning at an early date a General Meeting of the Governors of the County Galway Infirmary, to consider the position of the Institution and the business transacted at the Meeting of the 9th inst.

Yours faithfully
H. Pesse
Chairman

To the Registrar
County Infirmary
The Registrar intimated that in compliance with the wish of the Chairman, he had issued a Circular to each of the 64 Governors requesting their attendance to-day, to consider the object specified in the foregoing letter. —
H. Pesse

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addressed the Meeting and stated that in the first instance he should apologise for his absence from last Meeting which was quite unavoidable. He had since then come to the conclusion that the Infirmary should not be closed and in this view he was strengthened by the opinion of several Gentlemen well wishers of the Institution. As the Governor had not assembled on the present occasion to advocate the claims of any Physician, but simply the cause of the Institution, he expressed a wish that the Resolution previously passed of closing the Institution be ~~carried~~ ^{reconsidered}, and that he would take upon himself the responsibility of arranging for any funds required for the maintenance expenses, until other funds are obtained - probably next March.

Several Governors spoke favorable of such a generous act of the Chairman, and on the Motion of Marcus Lynch Esq, seconded by Mr. J. Carolan the following Resolution was unanimously approved; -

That the Resolution adopted at Meeting held on the 18th July last with respect to closing the Infirmary, and marked No. 1 in Minutes of that day, be rescinded and that the Infirmary be now reopened for the admission of patients as usual.

Also that Resolutions adopted at Meeting held on the 9th instant marked 2 & 3 in Minutes be not carried into effect, and are hereby rescinded.

Mr Lynch also proposed a vote of

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thanks to the Chairman for the liberal manner in which he had come forward to relieve the Infirmary from the difficulty under which it was placed - and that his action in this instance, as in many others, was noble and generous. Mr. Lynch seconded the foregoing and said among other matters that Mr. Perse was always foremost in every action that was calculated to benefit the people of Galway. The vote of thanks was then passed unanimously and with general applause. The Chairman replied briefly and in appropriate terms and thanked the Board for the kindly feeling evinced towards him.

On the application of the Registrar, he was authorized to advertise for a supply of best New Castle Coals. He was also directed to intimate to each Governor the reopening of the Infirmary for the admission of patients.

Edmond Canon Thomas.

164 Monthly Meeting of Governors

5th Sept. 1889

Present - Very Rev. Canon E. Thomas
Andrew J. Lynch, Mr. Enright, B. Roche,
M. McDonnell, R. French, P. Sir
Valentine Blake

The Rev. Canon Thomas was voted to
the Chair, and the Minutes of the
previous Meeting were read and signed
Mr. Perse Esq. having attended, the
Chair was vacated by Canon Thomas
when Mr. Perse took his place as Chairman

Tenders for the supply of 50 Tons best
Newcastle Coals received, were read
when that of Messrs. A. Bain & Co. was
accepted at Twenty three Shillings per Ton.
A letter was read from Mr. D. Griffith Esq.
enclosing a Cheque for £3.3.0 in payment
of his Annual Subscription -

The Registrar intimated that he had lodged the
foregoing Cheque to Cr of the Institution, and also
Monies from Pay Patients receiving since
previous Meeting, amounting to £57.9.0, and
that a Balance of £219.15.2 now remained
in Bank of Ireland to Credit of the Governors.
A Cheque for £7. was granted to pay
Petty Expenses for the Current Month

Doctor Colahan applied for leave of absence
for one month and stated that Dr. Lyden
would take charge of the Infirmary Patients.
The Governors approved this arrangement
and granted leave of absence accordingly.
With respect to the present system of the admission
of Patients, a discussion arose as to the propriety of
having persons to pay who are in a position
to do so. It was Resolved on the Motion of
Very Rev. Canon Thomas, and seconded by the
Chairman:

- 1) That no Patient be admitted unless by
ticket from a Governor.
- 2) That the Registrar do get printed suitable
admission tickets or cards with a Certificate
requiring the Governor who recommends a
Patient to state if such person is in a
position to pay Cost of daily Maintenance
and what sum per day from 10. upwards
he would wish the Governors to accept, and
in the case of a poor person that the
Governor be required to certify also that
such patient is not able to contribute
towards the Cost of Maintenance -

Marcus Lynch

Quarterly 165
Meeting of Governors, 3rd Oct 1889

Present — Sir Valentine Blake Marcus Lynch
Esq. D.L. R.H. French H. J. Jesson!
H. J. Lynch, M. O'Donnell, J. Leehan,
E. Loftus, B. Roche, M. Shright,
J. Coghlan, D. D'Avally, P. Callinane

M. Marcus Lynch D.L. was voted to the
Chair —
The Minutes of the previous Meeting were
read and signed —

Letter was read from H. J. Robinson
and Mr. A. Brown Esqrs. intimating that
they would hold an Enquiry on Tuesday the
15th instant at the County Court House, Galway
into the Condition and resources of the County
Galway Infirmary —

A Notice was also read from the same gentlemen
requesting the attendance of the Registrar of the
Infirmary at the Enquiry on the 15th instant and
directing him to bring with him any books
or documents which may be required for
purpose of said Enquiry —

The Governors directed the Registrar to attend
and issue Circulars to all the Governors,
requesting their attendance at the Enquiry on
the 15th instant —

Messrs Jesson and French were named by
the Chairman, a Finance Committee, and they

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examined the Petty Expense Acc^t, the petty
bills & Salaries, and signed same correct.

The Registrar stated that since last Meeting
he had lodged £10.14.5 to credit of the fund
received from Pay Patients and which included
£7.16.8 from Navy Patients and that a sum
of £223.9.7 now remained to credit of the
Infirmary — The bills at present to be
discharged, amounted to £17.5.8 and
for this amount Cheques were granted in
payment of same —

The following Orders for the usual supplies
for 12 Months were accepted of —
Ellen Roche — best white bread at 6 pence per loaf
Annua O'Donnell — best New Milk at 7 pence
per Gallon and Eggs at 1/5 per score
Miss McManara — best Beef & Mutton without
bone at 7 1/2 pence per lb including lean
Chops —
Elyia Leehan — Groceries, viz —

- Tea 2/- per lb, Soft Sugar 2/- per lb.
- Paper per dozen small bottles 8/9
- Loaf sugar — 3 per lb —
- Rice — 2 per lb —
- Whiskey. 4/3 per quart
- Soap 2/6 per Stone
- Salt Candles 4/6 per Stone
- Wax 2/6 per lb
- Paraffin 1/6 per lb

The Registrar was directed to issue placards
inviting applications for the situation of Cook
in the Infirmary — the place being now vacant
The Consideration of Orders for the supply
of Medicine were postponed until the

Return of Dr. Colahan - Now on leave of absence -

The Chairman, Mr. Fisse attended at close of the proceedings and explained that owing to indisposition he was unable to be called at the Board Meeting. He Countersigned the Cheques -

M. Fisse
Chairman

Meeting of Governors Monthly 17th Nov 1889

Present - J. Fisse Esq. Chairman
Sir, Valentine Blakey Mr. J. Carolan
Andrew J. Lynch, Edw. J. Loftus, N. McDonnell
Francis Mc Donogh

Minutes of the previous Meeting were read and signed -

The Registrar intimated that he had lodged £4 17 8 to Credit of the infirmary being the sum received from the Patients during past month and that a balance of £65 1 4 now remained in Bank of Ireland to Credit of Governors -

The following Cheques were granted -

The Registrar for Petty Expenses £7 0 0
Henry Mc Donogh for Water rate 7 4 0

The latter cheque to be held over until water is laid on to the Laundry

Mr. Mc Namara - the Contractor for Meat - handed in a letter intimating that he could not perfect his Bond as the Meat required for use of the infirmary was not according to his Tender, a large portion of the daily supply being for beef tea and of a quality superior to the ordinary supply he could not continue to give it at 7²/₁₀ per lb.

The Board having carefully considered all the circumstances advanced the price to 8²/₁₀ per lb from this date - Mr. Mc Namara to complete his Bond at once -

The Registrar was directed to communicate

with Mr. Kilkelly with reference to the Sum
to be presented for at Sessions on the 23rd instant
and take his instructions; in the Mean
time the usual application for a Presentment
of £700, was signed to day by 5 of the
Governors present to maintain the institution
for the half year from 5th July 1890 to 5th Jan 1891
While the Board was sitting a letter
was received from Mr. Kilkelly, Solicitor
as follows:—

Dublin, 6th Nov 1889

Dear Sir, I enclose Notice just served
on me kindly let me know if I am to
appear by Counsel on Motion to oppose
it and at same time return me enclosed
Yours faithfully
J. Kilkelly
Solicitor
to Galway Infirmary

Copy Notice referred to
in the High Court of Justice in Ireland
Queen's Bench Division
Crown Side

The Queen at the relation of James O'Hara
The Body Politic and Corporate called the
Governors and Governesses of the Infirmary
of the County of Galway

Take Notice that Counsel on behalf
of the said James O'Hara will on the 11th
day of November 1889 or the first opportunity
afterwards apply to this Divisional Court
for

an Order that the return dated 18th July 1889
to the Writ of Mandamus herein for some
or one of the paragraphs thereof may be quashed
and set aside as being frivolous
irrelevant uncertain and insufficient in
point of Law and that a peremptory
Mandamus do issue to the Governor
and Governesses of said Infirmary requiring
them to proceed forthwith to hold an election
of Surgeon of said Infirmary as Comanded
by said Writ of Mandamus and for all
costs of obtaining issuing and serving said
Writs and of this application and in
the alternative that the said James O'Hara
be at liberty to plead and demur to said
return or for such Order as the Court
shall be pleased to Make which applica-
tion will be grounded on said Writ of
Mandamus and return and on the
affidavits used upon the applications
for leave to issue said Writ—
Dated this 6th day of November 1889

Wm. J. Conboy
Solicitor
60 n. 1st Southwell St.

The Registrar was directed to telegraph at
once to Mr. Kilkelly and also to write
by next post requesting him to take the
Necessary steps to defend the Motion
referred to and to engage Counsel for
the purpose—
Marcus Arch

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Monthly Meeting of Governors
5th Dec. 1889

Present Sir Valentine Blake,
Messrs Marcus Lynch, R. M. French,
A. J. Lynch, H. J. Lynch, J. Dewally,
H. Wright, W. Taggart, John McNamara,
P. Sullivan, B. Hayes, Kenihan
Marcus Lynch Esq. & Co. was voted to
be the Chair

The Minutes of last Meeting were read
and signed

A letter was read from Mr. Peise, dated
London 3rd Dec. 1889, intimating that business
prevented him attending the Meeting of Governors
convened for this day - and that as he
was unable to attend any funds required
for the carrying on of the institution, he would
provide for on his return in case there is not
sufficient to credit at Bank of Ireland -
at present

The Governors, unanimously expressed their
thanks for the renewal of so generous an offer -
The Registrar stated that a sum of £9,62 had
been received from patents during the past
Month - including £5,40 from Navy Patents -
which was lodged in Bank of Ireland, and that
a balance of £67 now remained to credit
of the Governors -
The following Cheques were granted to

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discharge claims before the Board -
The Nursing Institution - Dublin, for 3
Months Salary of Nurse to 31st Dec £5 -
J. W. Blake, Solicitor - Fee for
attending presentment sessions 30th Nov. £2. 2. 0
Contingencies (Petty Cash exp) 6. 0. 0
The following letters were read from
Mr. Tilkelly, Solicitor -
Dublin 28th Nov. 1889

Dear Sir, - Re Galway Infirmary -
This case was again before the
Court of Queen's Bench this day when the
Case Demott L.C. was heard for the Governors -
The Court refused to comply with the
application to quash the Return, and
gave us 10 days to amend two of the
Paragraphs in the Return - as we might
be advised -
Yours faithfully
John Tilkelly
Dublin 4th Dec. 1889

Dear Sir, The Order of the Queen's Bench struck
out paragraphs one and two of the Return
and allowed paragraphs 3 & 4 to stand -
We were given leave within ten days
to amend return as we might be advised -
I enclose engravesment of amended Return
as settled by Mr. Mac Demott L.C. Please
have it sealed and signed by Chairman
and your Meeting tomorrow, and return it

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To me that may file same
Yours faithfully
John A. Kelly

The document referred to was read
and approved signed and dated
by the Chairman, Messrs Lynch Esq,
and witnessed by the Registrar and
the seal of the Corporate Body was
affixed to said Returns

Messrs Lynch

~~Adjourned Meeting~~ of Governors
3 January 1890

Present Sir G. Blake R.A. French
Messrs. M. Enright, J. S. Lynch,
J. J. Hogan, Messrs Lynch, J. J. J. J. J.
Messrs Lynch Esq. & L. was voted to the
Chair

The Minutes of last Meeting were read and
signed

The Registrar intimated that the balance
in Bank & Credit of Governors is
£57-0-0 and that bills presented
for payment amount to £255. 4. 7
As the Chairman Mr. Perse, was not
present the Meeting adjourned to Monday
the 6th Instant

Adjourned Meeting for 2 o'clock
Monday 6th January 1890

Present - Rev. J. Carolan P.
Sir Valentine Blake
B. Hynds
B. Roche
J. J. Lynch
Rev. James J. Keane
J. Lennihan
P. Cullinane

Rev. Father Carolan was voted
to the Chair

The Surgeon in Charge was in attendance

Doctor Colahan intimated to the Meeting
that Mr. Perse attended here this day
at 12 o'clock as he thought the Board
would meet at that hour and having
to leave by ^{train} 'next train' at 2.20 he
desired the Governors to be informed
to draw any cheques required for
the discharge of the Quarterly Accounts
now due and that the cheques
would be cashed at Bank of Ireland
as he had arranged with Mr.
Godwin on the matter

The Governors then proceeded to
examine the accounts presented for
payment, and having found same

Correct Cheques were drawn in payment
of same, amounting to £344.15.12 ^{1/2}
(including 3 bills for £89.10.7 just
furnished at Meeting on the 3rd inst. and
now ordered to be discharged)

John Carolan P.

JMS

178 Monthly Meeting of Governors
Thursday 6th July 1890

Present - Rev. J. Carolan, Sir V. Blake
Mr. Lynch, B. Synes, J. Henihan,
J. J. Doyle, H. J. Lynch,
P. Gallinane

Rev. Father Carolan was voted
to the Chair -

The Minutes of the previous
Meeting was read and signed -

The Registrar read the return giving
the Number of Patients treated in the
Institution during the past Month and stated
that a Sum of £15. 9. 1, had been
received from Day Patients -

A letter was read from Mr. Kelly
Solicitor intimating that Colonel O'Hara
has put in reply to the Amended Return
of the Governors, signed 5th Dec. 1889,
and that the Case will now be set
down for Argument -

The Report just issued by the Commission
of Enquiry Messrs Robinson & Co. having
been alluded to and discussed it was
finally Resolved on the Motion of Mr. H. J.
Lynch, seconded by Sir Valentine Blake
that a Special Meeting of all the

Governors be held on Thursday the 20th inst.
to Consider fully the Report referred to -
as also other General Matters bearing
upon the future Management of the
Infirmaries -

The Registrar was directed to send a
Copy of the Report as published in the
Vindicator to each Governor -

The Petty Expense Book - with vouchers -
was examined by a Finance Committee and
signed Correct - Two Cheques were
granted, viz -

Thomas Fleming - per bill - for playing £2. 7. 0
The Registrar for Petty Expenses - 7. 0

M. P. S.
Chairman

John

Special Meeting of Governors

20th February 1890

Present at Most Rev. D. MacDonagh

Henry Perisse Marcus Lynch
Sir Valentine Blake, M.P. & M. Lynch
Rev. J. Steane, Denis M. Dougherty, B. Blymes,
J. Coghlan, Rev. Dr. Cummings, P. Ryan,
Mr. J. Delahunt, A. J. Lynch, C. Costello,
Mr. A. Lynch, John L. Linnahan, P. Roghe,
D. D. Wally, Matthew McDonagh,
John M. Donagh, Mr. Cullilane,
P. J. Gannon - (22)

H. Perisse Esq. M. in the Chair

Minutes of last Meeting read and signed -

The Meeting to-day was convened in accordance with Resolution adopted on the 6th instant - for the purpose of considering the Report of the Commissioners of Inquiry with reference to the future Management of the Infirmary -

Some details specified in the Report referred to having been fully discussed the Lord Bishop of Galway said he wished to have a voting which would denote the feelings of the Governors as to the manner in which they desire to maintain the Institution in the future - namely - whether the funds are to be derived either from a Baronial Rating

on the County of Galway or the Poor Rates. His Lordship's Motion was seconded by the Chairman and the Registrar read over the Names of those present, where there voted for a Baronial Rate 19 Governors Poor Rates -

On the Motion of Marcus Lynch Esq. seconded by Mr. J. Lynch Esq. it was Resolved that a Committee of Governors be named to consider fully the whole Report, and submit their suggestions at next Meeting -

The following were named a Committee

The Lord Bishop of Galway
H. Perisse Esq. Chairman
Marcus Lynch Esq.
Rev. Dr. Cummings M.P.
Mr. Blymes -

H. Perisse
Chairman

Monthly Meeting of Governors
6th March 1890

In the Chair - Mr. Perce Gogarty,
Also present - Marcus Lynch, D.L.,
Sir Valentine Blake M.P. & Lynch,
Mr. Enright, D. D. D. D. D. Lynch,
J. P. Gogarty, P. Roche, T. Cullinane,
J. J. Harney, Matthew M. Donoghue,
Rev. Mr. Commis M.P. Mr. R. Roche, D.L.
Francis Blake, Edw. Loftus -

The Minutes of the last Meeting were
read and signed -


The Registrar stated that during the past
Month 75 Patients had ^{been} treated in the
House - which included 44 received -
and that of the 75 - 40 were discharged
Cured and relieved - 2 Died and 33
remaining in Hospital at close of Month -
In addition, 40 External Patients had
also been attended to -

A Sum of £5-9-5 had been received
from Day Patients, and lodged to credit of
the Institution -

A Telegram was read from Mr. K. Kelly
Solicitor - intimating that the Law argument
arising out of the Case of O'Hara - against
the Governors, would not be heard

in the Queen's Bench until April Next -
The Chairman intimated that the Lord
Bishop of Galway was from home for a
great part of the week, and that he also
was from home - the Committee was to meet
to-day to bring in their report but it was
not quite complete: He met the Lord
Bishop this Morning, who requested him
to ask the Governors to kindly adjourn
this Meeting until Monday Next, as
His Lordship must be absent to-day on
other urgent business -

The Meeting was accordingly adjourned
to 12 o'clock on Monday the 10th inst.
The Petty Cash Book was compared
with Vouchers and signed by Finance
Committee - and a Cheque for £7
was granted for further small payments,


Chairman

184 Adjourned Meeting of Governors
10th March 1890

Present - Most Rev. Dr. Mc Dermack
Henry Perce Sir Val. Blake
Marcus Lynch, Mick M. Donnell,
Mr. Enright, S. Duvally, P. Cullinane,
Jas. Ryan, Rev. J. Keane, R. French,
Mr. Mc Donogh, H. V. Lynch, J. Mahoney,
Mr. J. Lynch, J. Fogarty, J. Fogarty,
P. Johnson, P. Byrne, J. Terribadi,
John M. Donagh, Francis Blake,
Mr. J. Delabunt

By the Chair - H. Perce Esq. J.P.
The Minutes of the previous Meeting
were read and signed

A discussion arose with reference to a Resolution
passed on the 20th January as to mode
of obtaining funds for Maintenance of the
Infirmary from Public Rates -

The following Resolution proposed by Marcus
Lynch Esq. J.P. and seconded by Sir
Valentine Blake was unanimously
adopted:

That the Resolution of the 20th
January be now rescinded and that
the funds for Maintenance of the Infirmary
be derived from the Poor Rates, instead
of the Baronial Rating.

The Lord Bishop of Galway submitted a
~~Statement~~ which he had prepared on behalf
of the Committee named on the 24th January
with reference to the Report of the Com. of

Inquiry relating to the future Management
of the Infirmary - and His Lordship
having suggested certain Modifications in
the Com. of Report - On the Motion of
Marcus Lynch Esq. seconded by Mr. M. D.
Lynch, it was Resolved -
That the ^{Statement} Report of the Committee now
read by the Lord Bishop of Galway be
accepted and is hereby unanimously
approved and that a Copy of same
be transmitted by our Registrar to the
Lord Lieutenant and a similar Copy
to the Chief Secretary - Mr. Balfour -

The following Resolution - proposed by
Marcus Lynch Esq. J.P. and seconded
by Mr. M. D. Lynch - was passed unanimously

That we the Governors here assembled
regret extremely that the Governors who
are entitled by Act of Parliament to issue
advertisements for the election of a Medical
Officer have never attended since
the death of Dr. Prouse - in sufficient
Numbers to form a Quorum to issue
said Notices and that we consider
the dead lock in the finances of the
Infirmary entirely due to their want of
Attention in this regard

H. Perce
Chairman

Meeting of Governors 3rd April 1870.

Present, - Most Rev. Dr. Mac Cormack
H.S. Perse Esq. J.
Marcus Lynch Esq. D.L.
Sir Valentine Blake B.T.
Rev. J. Carolan
Rev. J. J. Keane
Rev. M. Conynnis
M. J. Ryan Esq.
J. J. Bughlan Esq. C.S.
B. W. Perse Esq., J. P. Fogarty Esq.
John Lenihan Esq., F. M. Donogh Esq.
B. Roche Esq., R. H. French Esq. J.
P. J. Harmon Esq.

In the Chair, - H.S. Perse Esq. J.P.
The minutes of
of the last meeting were read and signed

A letter was read from the Under Secretary Dublin Castle; dated 13th Instant of March, acknowledging receipt of letter from the Registrar of the 10th March with enclosure on the subject of the recent inquiry held into the Management and Maintenance of the County Galway Infirmary.

The Registrar intimated that he had written a letter to Mr. Balfour, in compliance with Resolution adopted on the 6th March.

The Governors accepted the letter of the Under Secretary as joint reply from the Lord Lieutenant and Chief Secretary.

A letter was read from Mr. Kilkelly Solicitor to the Board dated 2nd April - Stating -

That the

costs already incurred in the case of O'Hara against the Infirmary amounts to £60 which includes fees paid to Counsel for pleading of case before Court of Queen's Bench - say on 16th April, he further stated for the information of the Governors that the case reserved by Judge Murphy at last Assizes with respect to the Presentment of £300. ^{would} come before the Court of Queen's Bench next term.

On the motion of Marcus Lynch Esq. J.P., seconded by Sir Valentine Blake - the following Resolution was ~~passed~~ passed unanimously - That,

His Lordship the Most Rev. Dr. Mac Cormack Bishop of Galway be requested as chairman of the public Meeting of the inhabitants of the County & County of the Town of Galway to place himself in communication with the Government, and to urge on them to hasten the legislation necessary for carrying out the recommendations of the inquiry lately held by order of the Government to consider the state of of the Infirmary.

The following Resolution also proposed by Marcus Lynch Esq. J.P. & seconded by Sir V. Blake B.T. was passed unanimously, - That,

1st The Registrar be instructed to communicate with our Solicitor as to the advisability of staying further legal proceedings in the Queen's Bench as far as they may be stayed; and to inquire what additional cost would be incurred by the pending legal proceedings.

2nd That owing to the present financial state of the Infirmary the Institution be closed unless for paying patients, and ~~shall~~

that all patients including the Constabulary shall have to pay a rate of $1\frac{3}{4}$ per day while under treatment.

The Registrar having been called upon to state the present financial state of the Infirmary, made the following Statement.

Debt due to Bank of Ireland £. s. d.
✓ £ 243-4-4
Contractors Bills &c. for quarters ending 31st March 1890. now presented for payment. £ 239-13-8
other accounts outstanding, but not yet furnished, estimated at £ 271-6-0

The Chairman intimated his willingness to grant cheques in discharge of Contractors Bills as now furnished and given in detail in book of expenditure amounting to £ 228-6-0 ✓

On the Motion of Marcus Lynch Esq. J.P. seconded by Sir Valentine Blake Bt. the following Resolution was unanimously adopted. That,

Before we separate we beg to move a vote of thanks to our worthy Chairman. ~~and~~ and certainly never was a vote of thanks more deserved by any man, for ^{we} may say it is due to him from the people of the whole county & the County of the Town. He opened the Infirmary when it was closed & stood to it in the most generous & liberal manner all through. He could not do more for it than he had done and he deserved the highest credit for his liberality.

The Chairman replied in appropriate terms and offered his sincere thanks to the Governors

for their kind expressions towards him.

[Signature] Chairman

[Signature]

Special Meeting of Governors

12th April 1890

Present - Most Rev. D. MacLennan
H. S. P. Esq.

Sir V. Blake, Marcus Lynch, D. L.
R. H. French, M. O'Sullivan, John R. Galding
A. J. Lynch, M. F. Lynch, D. Davally,
M. Enright, M. McDonnell, H. Palmer,
J. P. Fogarty, J. L. Lohan, J. A. Grant,
Rev. J. Galahan, Rev. J. Keane, D. Roche
Rev. M. Commis, Rev. J. Clarke.

In the Chair - Henry S. P. Esq.

The Minutes of the last Meeting were read and signed.

The Object of the Meeting to-day being to consider a letter dated 8th April 1890 from Mr. Kilkelly, Solicitor in answer to a Resolution of the Board of Governors passed on the 3rd instant - and the Subject having been fully discussed.

On the Motion of Most Rev. D. MacLennan seconded by the Chairman.

It was Resolved - That the legal proceedings now pending in the Court of Luke's Bench - Re. O'Sullivan, against the Governors - be not withdrawn - but continued on the grounds, and for the reasons as stated in amended

Return of the 5th December 1889 -

The Station reported that the Contractor for Meat was sending her Supplies of an inferior quality and in some instances not fit for the Patients use.

It was Ordered that the Contract should do cease from this date and that all further Supplies be obtained elsewhere and paid for daily as required.

A discussion arose as to the propriety of increasing the charge for lay Patients from 1/6 to 2/6 per day - Sir V. Blake proposed a Motion which was seconded by R. H. French, that the rate be not increased and that matters stand as at present, and until next Meeting in May.

The Chairman alluded in feeling terms to the death of Genl. J. Blake Esq. of Grey Castle - a life Governor of this Infirmary - and proposed the following Resolution of Condolence which was seconded by Marcus Lynch Esq. D. L. - and passed unanimously.

That we the Governors of the County Galway Infirmary, have heard with sincere regret the death of Genl. J. Blake Esq. - a life Governor of this Institution and that we now desire to place on record our sense of the loss which we as well as the Community at large have sustained in the premature death of one so dear to us.

and that we offer our sympathy and
Condolence to his Mother and Members of
his family in their sad bereavement—
and offer their affliction for the sudden
demise of a kind and affectionate son—
Those who have had the privilege of personal
intimacy with him deeply deplore his removal
and they will ever cherish his memory
as of one who was an unfailing friend,
a genial Companion, and a most
faithful and warm hearted associate.
The Registrar was directed to transmit
a copy of the foregoing to Mr. Blake
John Carolan pp

Monthly Meeting of Governors held
16th May 1898 —

Present — Sir Valentus Blake, Rev. Carolan
Messrs. Mr. Lynch, Miss G. Collins,
Mr. Gurrill, Mr. Coghlan, G. Loftus,
Mr. Roche, Mr. Fogarty, Mr. Henihan,
Rev. Mr. Connors —
Rev. Mr. Carolan was voted to the Chair.
The Minutes of the last Meeting were read
and signed —
A letter was read from Mrs. Blake, Crege Castle,
thanking the Governors for the Resolutions of
Condolence transmitted to her on the 12th
April —

A letter from Mr. Kilkelly, Solicitor, dated 9th
May was read — intimating that the Court
of Queen's Bench gave judgment in favor of
the demurrer of Gabriel Caffara, & Return of
Governors with costs — but allowed the
Governors to amend their Return by setting
Out Names of Governors &c —

A letter, dated 10th May, was also read, from
Mr. Kilkelly, transmitting engrossed Return
to be signed by the Chairman — and
Sealed —

Another letter, dated 15th May, from Mr. Kilkelly
was also read — directing that no alteration
be made in the Return, to get it Sealed as
it stands — without striking Out Mr. Griffith's
name — thus showing that he is incapacitated
from attending an election, as well as Lord

Blombrink and Miss Digby —
The Return referred to was then on the Motion
of Sir Valentine Blake, Seconded by
Marcus Lynch Esq. D. L. Duly signed,
and dated by the Chairman — and
Sealed —

A Conversation arose regarding the discontinuance
of Mass during the past two Sundays —
The Registrar was directed to write to Rev.
Father Dooley on the subject —

A Resentment for £400 — for the Half year
from 5th January 1891. to 5th July 1891 — was
considered and duly signed by 5
Governors —

The Registrar intimated that from the 12th
April to this date 16th May, a sum of
£35. 19. 0 has been received from Day
Patients — including £18. 10. 6 from Lady
Patients, and that payments for Meat
and other expenses were discharged — to
the extent of £27. 11. 11, leaving a balance
of £8. 7. 11, on hands, for Petty Cash
payments —

Valentine Blake Bt

Thursday 5th June 1890

Monthly Meeting held to day
Present Sir Valentine Blake, Bt.
Messrs. Roche, J. Hoggan,
Mr. Enright, A. J. Lynch, J. Lenihan,
J. P. Fogarty, John R. Galding —

Sir Valentine Blake was voted to the
off Chair —
The Minutes of last Meeting were read
signed —

A letter was read from Bishop Sullivan
tendering his resignation of the office of Chaplain
of the infirmary and thanking the Governors
for the assistance and kindness which he
invariably received from them in the discharge
of his duties —

A letter was read from Rev. Father Dooley, giving
an explanation as to the discontinuance of Mass
in the infirmary on a few occasions past —
and stating among other matters that the
question of Salary did not influence him in
the least in his Capacity of Chaplain, to
discontinue Mass on Sundays and Holidays,
and stating further that as soon as 12
Convalescent patients were able to attend he
would resume the Celebration of Mass as usual —
There were only 3 such patients in the infirmary
in April when the duties in question ceased —
The explanation was declared satisfactory and
no further discussion took place regarding the
subject —

The Registrar was directed to summon a
Special Meeting of the Governors on or before
the 24 June 1890 —
V. Blake Bt

Quarterly Meeting 3rd July 1890
Present — Sir V. Blake, Bt
Rev. J. Carolan, Rev. M. Commins,
B. Hynes, M. A. Lynch, J. Sullivane,
J. Lencham —

Sir Valentine Blake was voted to the Chair —
The Minutes of last Meeting were read and
signed —
A letter was received from Mr. Pisse, stating
that owing to the heavy affliction that has
befallen him and family he was unable
to attend Meeting of Governors to-day —
On the Motion of Rev. Father Carolan
Seconded by Sir Valentine Blake — It was
resolved unanimously — That our Registrar
be instructed to convey to Mr. Pisse the
respectful sympathy and Condolence of
the Governors of this Infirmary, under
his great affliction, and irreparable
bereavement in the death of his kind,
and dearly loved wife —

It was further Resolved that this Meeting
is adjourned (On the Motion of Mr. B. Hynes,
Seconded by Mr. J. Lencham) until this
day Month, as a Mark of respect to our
worthy Chairman — Mr. Pisse —

Special Meeting of Governors held 11th July 1890.

Present. Sir V. Blake Bt., J. R. Roche, M. A. Lynch
Dr. Biggs, James Ryan, B. Hynes, J. J. Coghlan,
P. Cullinane, Rev. M. Commins, Rev. J. Carroll,
M. Enright, R. Blake, Marcus Lynch, R. A. Clarke.
Chair was taken by H. S. Pesse Esq. J.P.

A letter was read from Mr. M. D. Griffith addressed
to the Chairman and also another to the Registrar
explaining the cause of his absence from this
meeting.

A letter was also read from Mr. Kilkelly Solicitor
enclosing Bill of costs due by the Governors
amounting to £ 15-5-0-0.

The Registrar upon the table the Statement of the
Liabilities due on the Institution as furnished
amounting to £892-~~0-0~~ which sum he
stated accrued owing to the Presentments
for the Infirmary having been stopped
amounting to £1300-0-0.

On the motion of Marcus Lynch Esq. Seconded
by Rev. J. Carroll it was ~~the~~ Resolved.

That,

owing to the embarrassed state of
the finances of this Institution and having
no funds now to carry it on it be closed at
once and its working suspended until
further arrangements.

On the motion of Sir V. Blake Bt. Seconded
by Marcus Lynch Esq. it was resolved and

unanimously approved. ~~It~~

That

Infirmary and its ~~property~~ ^{The care of the} be placed in the
hands of a committee of the Governors consisting
of the Chairman, T. R. Roche Esq. Marcus
Lynch Esq. Dr. Sir V. Blake Bt. Rev. J. Carroll.
The Registrar was requested to take an
inventory of the Stock of Bed, and Bedding,
Surgical Instruments Furniture &c and
submit same to Committee when complete.

On the motion of Marcus Lynch Esq. Seconded
by Sir V. Blake it was Resolved.

That

The Nurses and servants be ^{discontinued} ~~discharged~~
and that one months wages be paid to the
ward's Maids ^{and Cooks} in lieu of Notice. The Matron
Miss Stafford was called before the Board and
she consented to accept 12-6 per week as
full remuneration in lieu of salary and
maintenance. &c. -

Hospital Sergeant Michael Glynn to be
left as caretaker with use of rooms but
no salary, Rations, &c &c.

The Registrar was directed to accept cheque
for £18-18-0 from Dr. Colahan due ~~to~~ for
Vary Patients and pay same for wages
due to House Servants during the Past quarter.
He was further instructed if Mandamus
be received from Court of Queen's Bench to
Summon Meeting of all the Governors

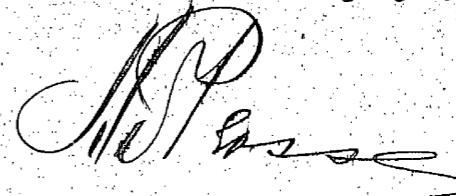
Committee Meeting of Governors.
Held 30th July 1890.

Present. T. R. Roche Esq. Marcus Lynch Esq.
Sir V. Blake Bt. Rev J. Carolan

A letter was read from Mr. Mel Kelly Solic.
with respect to his costs but the consideration
of it was postponed.

The Registrar intimated that the
Infirmary was not now insured. He was
directed to have a Policy prepared ~~for~~ at
once for £2000.

The meeting adjourned to a day to be
named by the Chairman Mr. Perse.


Chairman

Committee Meeting of Governors
held 2nd August 1890

Present - H. Sturges Esq. P. M. Chair,
Sir V. Blake B.
J. R. Roche Esq. P.
Rev. J. Carblan P.

The Minutes of last Meeting were read
and signed.

With reference to Mr. Kelly's Account for
Law Costs amounting to £155. - it was
Resolved that he be requested to have the
account taxed, as also the previous acc^t
paid to him £130. in August 1889 -

The Registrar laid upon the table an inventory
of the stock in the Infirmary - including
Beds, bedding, surgical instruments &c.
and stated that in comparing this inventory
with that taken in July 1888 - a considerable
deficiency appears in the stock of Bedding -
(See inventory Book) -

The Warden attended and explained that
one of the Ward's Wards had stolen
quantities of Quilts and Blankets and
was now in Prison convicted of the charge,
and that some or most of the stolen articles
were in possession of the Constabulary and
would likely be given up to the satisfaction
of identified -

The Committee Resolved, that the Gate-keeper

Joseph Kennedy be left as caretaker at
Remuneration of 1/- a week - from the
19th July last - He was directed to lock
the Gate every night at 7 o'clock and
leave the key with Miss Stafford -
Kennedy appeared before the Governors, and
assented to this arrangement -

On the application of Mr. Blake Manager of
the Bayk of Ireland - the Infirmary Garden
was let to him at a rent of £3. a year -
The Garden to be given up at any time
on getting one Month's Notice from the Governors.

The Chairman intimated that an insurance has
now been effected with the Liverpool, London
and Globe Insurance Co. for £3800. on
the Infirmary and Stock therein -

Special Meeting: 16th Sept. 1890

Present - Henry Hesse Esq. in the Chair,

John J. O'Hara Esq. D.L.

Thomas Lynch Esq. D.L. Sir Vincent Blake.

Chas. R. Roche Esq. D.L. M. D. Griffith Esq.

Rev. M. Connors P.P. Rev. J. Carlan P.P.

John J. McNamee Esq. Mr. J. Lynch

Richard Clarke Esq. ^{Deputy} Mr. Donogh

Arthur Hynes, J. Lenehan, Francis M. Donogh

Patrick Cullinane Esq. Lectors John J. O'Hara

Henry Palmer Esq. James H. Grant.

A Copy of Mandamus, dated 30th July 1890, was read addressed to the Governors and Guardians of this Infirmary, directing that they forthwith proceed to the Election of a Surgeon to fill the vacancy caused by the death of the late James V. Browne in the manner and form as quoted in the Act of Parliament 5th George III. Chap 20.

Two letters and a Telegram were read from the Lord Chancellor's Secretary, intimating that His Lordship was desirous of attending the Election of Surgeon, and asking the Governors to fix a day for the purpose between the 17th and 24th October.

It was Resolved, that an Election for a

Surgeon - in compliance with the Mandamus just read - be held on Wednesday the 22nd October at 12 O'clock Noon - notice of same to be sent at once to the Lord Chancellor.

A Motion was proposed by Thomas Lynch Esq. and seconded by Rev. M. Connors, that the salary for the surgeon be fixed at one shilling a year, without residence or other emoluments.

Colonel O'Hara proposed an amendment, which was seconded by M. D. Griffith Esq. - that no salary be named at present - and that the matter be considered on the day of Election.

Long discussion followed - urging that the terms offered in Dec 1887, be continued - when a poll was demanded.

There voted for the Resolution 10

The right of the Chairman to give a Casting vote was questioned - and on the suggestion of a Governor - the resolution was followed to pass - with the addition of the words "until a Resentment for the office is passed at an Assizes for the County of Galway".

The Registrar was directed to issue the usual Advertisements, in accordance with the Statute now adopted.

22 Oct - 1890.

F. J. Mac Connell Esq.

for election
General Meeting of Governors
Wednesday 22nd Oct. 1890

Present - The Most Rev. MacDonagh Lord Bishop of Galway
Right Hon^{ble} Lord Ashburne - Lord Chancellor
of Ireland
Sir Valentine Blake Bt
Marius Lynch D.D.
May Wilson Lynch D.L.
Colonel J. O'Hara D.L.
Rev. Martin Connors. M.
Messrs - M. A. Lynch, Daniel M. Donoghue, John Lynch, Francis M. Donoghue, John Lusk, P. Hayes, M. J. Ryan, Richard Blake, Francis Blake, John J. Coghlan, M. J. Delahunt, J. J. Laine, J. A. Grant, M. J. Cullinane, Henry Falvey, John Joyce, M. Knight, C. T. O'Maherty, M. Griffith, M. Daly, J. J. Donoghue, John J. McManara.

This Meeting was convened by Circular addressed to each Governor, for the purpose of electing a Surgeon in room of the late Dr. James B. Power in compliance with a Mandamus from the Court of Queen's Bench, dated 30th July 1890.

The Registrar intimated that he had ~~been~~ advised by the Most Rev. MacDonagh had lodged £25. to credit of the Infirmary Account thus qualifying him a Life Governor.

On the Motion of M. J. Ryan, seconded by M. A. Lynch, the Lord Bishop of Galway, was voted to the Chair.

The Minutes of the previous Meeting were read and signed.

Col. O'Hara addressed the Chairman and requested that the Registrar would read the list of Governors present, who are entitled to vote at this Election. He only saw 3 Governors present who had power to vote and consequently no election could take place. The Chairman asked how many Governors had been summoned to attend the Registrar replied that he had summoned 44.

In response to a further question of the Chairman the Registrar then read the Acts of Parliament relating to the Election as set forth in 5th Geo. III. Chap. 20, Sec. 7. Mr. M. A. Lynch, Mr. Lenchan and others reviewed the working of the Infirmary in the past, and the causes that lead to the present state of affairs and Mr. Lynch said he was glad that there was not likely to be an election that day, and that he believed that a large portion of the people of Galway desired that the Institution should be opened up in accordance with the report of the commissioners of enquiry.

The Chairman intimated that he had written to the Lord Chancellor when he had notified his intention of coming here.

The Lord Chancellor stated he had not received the Bishop's letter, and that he had come simply in obedience to the Mandamus which was served upon him, that he had no sympathy with either side in any controversy that has arisen, and did not intend to take any side, further, if there is no quorum present, there can be no election and he had no object in remaining here. He promised to speak to the Chief Secretary with regard to the expected legislation for the Infirmary.

Colonel O'Hara requested that before the Lord Chancellor

retires it should be made clear that there is not a quorum present.

The Registrar ^{then} read the following letters —

Clontarf Ahascragh.
Oct. 21st - 1890.

Sir

I am desired by Lord Clontarf to express his regret that as you will see by the enclosed medical certificate he is unable to attend the meeting of Governors tomorrow

Faithfully yours
L. G. [unclear]

J. Loftin Esq.

Rye Hill
Athenry.
20th Oct. 1890.

Dear Sir,

I had fully intended to be present at the Infirmary meeting tomorrow though at considerable inconvenience that being the cattle fair-day in Tuam

At Athenry yesterday Mr Henry Perse told me he was on his way to England so as there could be no quorum of duly qualified members without him, my presence would not be wanted, so I shall attend to my business at the fair.

Yours faithfully.

Thomas R. Roche.

The Protestant Arch Bishop of Tuam wrote as follows. — I beg to state that I have not a seat at, nor am I a Governor of the County Galway Infirmary or in any way connected with County Galway.

Kildare Street Club
20th Oct. - 90.

Dear Sir,

will you convey to the Board of Governors of the County Galway Infirmary at their meeting on Wednesday next the 22nd Instant. my regret at not being able to attend

At the last meeting of the Board of Governors when they, to suit the convenience of the Lord Chancellor fixed the 22nd October as the day for holding the election I then intimated to the members of the Board present that I could not possibly attend

It is unnecessary for me to make any remark as to the injury it will have done to the future prospects of this valuable Institution becoming a Public Hospital forcing an election of Surgeon at this time pending the effect of the report of the Government Commission of Inquiry as to the complete remodelling of the Institution and the changes they have suggested

I am Dear Sir

Yours faithfully

To the Chairman presiding at H. S. Perse
County Galway Infirmary.

After the reading of the foregoing letters — The Lord Chancellor then leaving, stated I am morally satisfied you have not a quorum —

Dr. Moffett, President of the Queen's College then came forward and proposed to the Governors to open the Infirmary in the interests of the Medical School of that Institution until the end of the present College Session — The Council of

The College passed a resolution to open the hospitals during the Medical Session and voted a sum not exceeding £500 ^{for the expenses} that the Medical Professors of the College should give Clinical instruction in it to the Students in that Faculty - without any remuneration from the Fund now alluded to. He stated that the Consent of the Lords Justices had been obtained for the arrangement now proposed - provided the Governors of the Infirmary gave their assent beforehand to the proposal. The Chairman said that the subject could not be gone into ^{at this meeting} - it was one that required consideration and the Governors would want time and see a definite proposal of the College Council in writing - this view was approved by the Governors - and after on the Motion of Marcus Lynch Esq. 2d. seconded by Major Wilson Lynch. It was resolved that Dr. Moffatt's proposal be considered on Saturday the 25th instant and that a Special Meeting be summoned for the purpose. Mr. Daly Esq. 2d. proposed and Major Wilson Lynch seconded a vote of thanks on behalf of the Governors - to the Lord Bishop for presiding as Chairman at this Meeting - His Lordship replied in appropriate terms. The Meeting adjourned to Saturday the 25th instant. J. P. [Signature]

Special Meeting Saturday 25th Oct 1890
Present - Most Rev. Dr. Mac Cormack
Sir Valentine Blake, Major Wilson Lynch Esq.
Marcus Lynch Esq. 2d. Mr. Daly Esq. 2d. Mr. J. J. [Signature]
Francis Blake, B. Byrnes, Mr. A. Lynch, Esq.
J. J. [Signature] Esq. of Felanah, Esq. of Donagh,
Mr. Enright, John A. Donogh, John Lenthall,
Mr. Ryan, - The Lord Bishop of Galway was
voted to the Chair.
This Meeting was convened by Circular to consider the proposal of Dr. Moffatt, President of the Queen's College as referred to in Minutes of the 22nd inst.
The following Resolution from the College Council was read -
The Council in the interest of the College and of the public at large propose to supply funds - not exceeding £500 - for keeping the County Infirmary open during the ensuing Winter and Spring, and they beg to invite the Governors to appoint a Committee of four of their Members to meet a Committee of the Council to make arrangements for carrying out the above proposal.
The following are the Members of the Committee appointed by the Council -
The President
Professor Sloman
Professor Thompson
Professor Cousens
C. Cousens - Secretary
22 Oct. 1890

The foregoing resolution was fully discussed and after due consideration the following Resolution proposed by Marcus Lynch Esq. J. G. and seconded by Sir Valentine Blake Bt. was adopted. ~~But was seconded by the adoption of the proposal of the College~~ Resolved unanimously that while thanking the President of the Queen's College and his Colleagues for their generous offer we deem it inexpedient to form a Committee of Governors to confer with the Committee of the Council of the College on the proposed arrangement in connection with the re-opening of the County Infirmary, but we are prepared to accept the sum of £500 proposed to be supplied by the College Council, that the Money be ~~paid~~ lodged in the joint names of three or more Governors for the benefit of the future working of the Institution and that the treatment of patients be continued in the hands of the present Surgeon - with all reasonable facilities afforded to the College Staff and Students.

Resolved also - on the Motion of Major Wilson Lynch seconded by M. B. Jones - That the following Governors be appointed to take charge of the Fund and administer it on the terms agreed to.
Major R. J. G. Cornack
Henry J. Pease Esq.
Marcus Lynch Esq.

The Registrar was directed to Summon a Meeting of Governors for the Consideration of any further Correspondence from the College Council.

M. P. Jones
Chairman

Monthly Meeting of Governors
6th Jan 1890

Present - The Most Rev. Dr. MacLennan
Sir Valentine Blake B.
Marcus Lynch, Esq.
Francis Blake Esq.

Mr. S. P. Esq. in the Chair
Mr. D. Smith, Donogh
Rath, Synes, J. Hogan, E. Liffins,
Mr. J. Delahunty, Mr. J. O'Hara, Esq.

The Minutes of the two previous Meetings
were read and signed.

A letter was read from the Archbishop of
Armagh, D. Knox, intimating that he had
been served with an Order of the Queen's Bench
in reference to the Election of Surgeon of the
Infirmary, and stating that the Order was a
Governor of the Infirmary, and never subjoined
to its funds. He therefore presumed the Order
was served on him in error.

The following letter from the President and
Council of the Queen's College, was read:-

1 Nov 90 Queen's College, Galway

The President and Council beg to acknowledge the receipt of
the Resolution of the Governors of the County Galway Infirmary
of the 25th October, 1890.

They regret that there are legal difficulties that render it
impossible for them to accept their proposal as it now stands.

They are willing to supply Funds, not exceeding £500, for
keeping the Infirmary open during the ensuing Winter and Spring,
under the following conditions:-

1.- That the said sum shall be lodged in the Bank of Ireland to
open an account in the names of Doctor Moffett, Doctor
Allman, and Doctor Townsend, on behalf of the Council, and of
three of the Governors to be appointed by the Body of Governors;
the foregoing being called the Committee.

2.- That the said sum shall be expended solely for the future
exigencies of the Infirmary, and not in discharging past
liabilities, nor in payment of the Medical attendants; nor,
except with the consent of all the Members of the Committee,
on any repairs.

That the said sum is not to be the property of the Governors of
the Infirmary, it being the true intent hereof that same is to be
advanced solely for the purpose of keeping the Infirmary open
during the Winter Session of the Queen's College, and shall be
expended for such purpose only, and that said sum, or any
balance remaining after such expenditure, shall remain the
property of the Council.

That the Committee are not to be in any way personally liable
for the debts of the Infirmary, and are only appointed to see the
expenditure of said sum for the aforesaid purpose, and to draw
cheques as required for such purpose, the cheques to be drawn
at a meeting of the Committee, and signed by at least two
Members of the Committee, one of whom shall be a represen-
tative of the Governors, and the other a representative of the
College.

That the five Medical Professors of the College, or such of them
as consent to act, be placed, on equal terms, in charge of the
patients.

That the Students of the Queen's College shall have free access
to the wards of the Infirmary for clinical instruction.

The Subject of the foregoing letter was fully
considered - Mr. Liffins remarking that
he regretted there was no one from the
College present to explain the legal
difficulties to which reference has been made
and reviewed the several clauses, 1 to 6 -
observing among other matters that the
College Council need not have any
apprehension as to their liability for the
debts of the Infirmary - He was responsible
to the Bank, and he would not take a penny
of their Money to assist in discharging the
amount due - He alluded to the ability,
skill and attention of Dr. Colahan in the
discharge of his duties while connected with
the Infirmary.

Colonel O'Hara defended the action of the
College Council with respect to the terms of
their proposal, the attendance of the doctors
as alluded to in Clause 5, is in the lines
recommended by the Commission of Enquiry
that they should be on equal terms in
charge of the Infirmary. He had nothing
to say to Dr. Colahan - He was sure he managed
the Infirmary in the most able manner,
and did much to improve it.

Dr. Colahan thanked the Chairman for the
complimentary manner in which he spoke of
him, and explained many matters in
connection with his time at the Infirmary,
and alluded particularly to difficulties
in accepting the terms proposed in Clause 5.

The Lord Bishop of Galway in reviewing the several clauses stated that in April last when he wrote to the Chief Secretary on the report of the Inquiry Commission it was stated that the Governors considered it indispensable that some one Doctor should be responsible, and he impressed this view on the Chief Secretary. As to clause 4, he would not consent to the College Council controlling the expenditure completely. No Member of that Body was a Governor and therefore could not, as he believed, take part in the proceedings here or sign cheques on behalf of the Infirmary. He would therefore propose that clauses 4 & 5 be rejected and that clauses 1, 2 & 3 be accepted. This proposal was seconded by Sir Valentine Blake, and adopted.

With respect to clause 5 the following Resolution was proposed by Marcus Lynch Esq. and seconded by Sir Valentine Blake and approved.

That Dr. Colahan, who has been Surgeon in charge for 3 years, will arrange for the opening of the Hospital providing Nurses &c. and will be responsible to the Governors, for the proper Management and admission of Patients and departure on all matters regarding the care of patients.

Medicine &c. He will Communicate with the College Council as to the appointing of a Staff of Clinical teachers, and Report same to the Governors.

As to Clause 6, the Governors accept the proposal but recommend that the words "free access" be struck out, and that the following be substituted: "That the Students be admitted within certain specified hours." The Registrar was directed to convey a copy of these Resolutions to the College Council.

22nd Novemb^r 1890.

F. J. Mac Carmona, Secy.

Special Meeting 22nd Oct. 1890

Present - The Most Rev. Macfarlane

Chas. K. Roche Esq. M.P.

Sir Valentine Blake

Marcus Lynch Esq. M.P.

Richard Blake Esq. M.P.

Francis Blake Esq.

Mr. J. Ryan Esq.; Mr. A. Lynch.

Mr. Hayes Esq.

Robert Clarke Esq.

John D. Donoghue, John J. Fohlan,

Ed. Loftus, Mr. Enright, Mr. J. Sullivan,

Francis M. Donoghue, John Lynch,

On the Motion of Sir Valentine Blake

Seconded by Mr. B. Hayes - The Lord Bishop

of Galway took the Chair -

The Minutes of the last Meeting were

read and signed -

The following letter from the Council of the

Queen's College, was read -

MY LORDS AND GENTLEMEN,
With regard to conditions I., II., III., IV., and VI., as contained in their last communication, the Council are glad to believe that they are virtually and practically at one with the Governors of the Infirmary; and they have instructed Dr. ALLMAN, the Bursar, to attend the next meeting of Governors with the view of making arrangements.
With regard to condition V., the Governors appear to have formed misconceptions; and, in case such misconceptions were due to brevity and vagueness in the wording of the condition, the Council beg, by way of explanation, to state -
That they did not intend, and do not now intend, to question the right of the Governors to appoint a representative of their own, who shall be in a general way responsible to them and to them only - i.e., responsible for the security and sanitary condition of the establishment; for the engagement and employment of nurses; for the control of domestics; for the purchase and care of medicines and stores; and for the general maintenance of order and discipline.

But, in regard to clinical instruction and medical treatment, the Council intended, and now intend, to stipulate -
1. That the Medical Professors, or such of them as consent to give clinical instruction, have admission to the Hospital for the purpose of clinical instruction and medical treatment of patients.
2. That each be allotted a proportionate number of beds, regard being had on the one hand to the total number of beds disposable, and, on the other hand, to the number of clinical teachers acting.
3. That each enjoy perfect freedom of action in the medical treatment of his patients.
I am, my Lords and Gentlemen,
Your very obedient Servant,
EDWARD TOWNSEND,
Registrar, Q.C.G.
Nov. 14th, 1890.

Mr. Sp. M. A. Lynch addressed the Chairman with reference to the subject of the foregoing letter, and alluded to Dr. Colahan's position as Surgeon-in-Charge and of the satisfactory manner in which he always discharged his duties in connexion with the infirmary - He now felt pleasure in proposing the following Resolution -

That we will open up the infirmary on the very best lines as it was during the past three years - that we will give every facility to the Medical Professors of the Queen's College for clinical teaching, but that we will leave all negotiations as to details in the hands of the Surgeon-in-Charge and the College Council, and that when those negotiations are concluded the Surgeon-in-Charge will lay them before us for our consideration and that this be our final reply to the Council of the Queen's College -

Sir Valentine Blake seconded the above and the Chairman declared it unanimously adopted -
The Registrar was instructed to transmit a copy of the foregoing resolution to the Registrar of the Queen's College -

To consider a Report from Dr. COLAHAN with reference
to negotiations with the Council of the Queen's College,
Galway, as to arrangements—now completed—for Clinical
Teaching in the County Infirmary.

Dr. Allman attended on the part of
the Council Council and explained that
the Medical Professors of the College were
not compelled to attend at the Infirmary for
the purpose of giving Clinical lectures. —
It was entirely a Voluntary proceeding on
their part and the Council had no authority
to ask them to perform the duty. —
The Council applied for liberty to the Government
to expend a sum of £500, and having got
that privilege the Council now merely ask
that Dr. Colahan and the Medical Professors
of the College should be on equal terms —
and if this were ^{not} done he feared the other
Professors would not act. — He also
explained how the sum of £500. could be
lodged in Bank and expended for the use
of the Infirmary. —

On the Motion of Marcus Lynch Esq.
Seconded by Sir Valentine Blake —
The Registrar was directed to summon
a Meeting of the Governors soon as
possible, and when negotiations are
concluded by Dr. Colahan with the
College Council. —

H. P. H. P.
Chairman

Meeting of Governors 27th Dec. 1890

Present — The Most Rev. Dr. MacCormack
Henry Periss Esq. in the
Chair —
Sir Valentine Blake —
John Leuahan
Edw. Loftus
John J. Coghlan
Rev. Mr. Cummins, M.P.
Francis Blake Esq.

The Minutes of last Meeting were read
and signed —
A Copy of Circular addressed to each Governor
requesting attendance at this Meeting was read.
It contained an Agenda as follows: —

Dr. Colahan was in attendance, and
stated that as the Board was aware,
negotiations as to the opening of the Infirmary
for Clinical teaching had been going on
for two Months, it was now arranged
in accordance with the Resolution of the
College Council — that three of the Medical
Professors — Dr. R. Anderson, Dr. Lyncham,
and himself (Dr. Colahan) should do the

Clinical teaching for the Winter Months, each Professor would have his own duties, and each would be responsible for his own work but ~~the~~ he would be responsible to the Governors for the infirmary —

He then read a resolution passed by the College Council agreeing in every particular with what he had stated —

The Governors unanimously accepted the foregoing report, and expressed satisfaction with the terms mentioned the Registrar to Communicate same to the College Council —

On the application of D. Colahan the Board allowed two resident Pupils to be received to assist the Surgeon in charge, without any remuneration —

D. Colahan also suggested, that D. Foley be appointed at a remuneration of £25 the close of the Medical Session — with residence in the Hospital — for the purpose of assisting in the treatment of the patients professionally — This matter was referred to the Finance Committee for consideration —

The Governors resolved that Patients be now admitted at the following scale of charges for
Admiralty Patients — 2/- per day
Doubtful — 1/- " "

All other classes, at a rate not exceeding 7/- nor less than 3/- a week — payments to be made in advance —
The Governor recommending, to state what sum the Patient can afford to pay, and if too poor to contribute anything — to mention the fact.

It was Resolved that a Deputation of the Board do wait upon the Chief Secretary for Ireland for the purpose of urging upon him the great necessity which now exists of opening up this Infirmary as a general Hospital — for the Town and County of Galway — and asking him to introduce a Bill during the present session of Parliament, for the purpose —

The following Governors were named for the Deputation —

Most Rev. Dr. Doane Archbishop

Henry Sturges Esq. M.P.

The Lord Chancellor

Sir Valentine Blake Bt.

Marcus Lynch Esq. D.L.

Rev. Mr. Commins, M.P.

A. Sturges Esq. — the Chairman was requested to Communicate with the Under Secretary and ascertain when the Deputation could be received —

The Registrar was directed to obtain tenders from Meat Contractors — to supply best Beef and Mutton for the next 6 Months — He was

also directed to convene a Meeting of the
Finance Committee for Wednesday next - the
31st December (instant)

F. J. Mac Cormack. Chm.

Meeting of Finance Committee
Wednesday 31st Dec. 1890

Present - Most Rev. D. MacLennan in
the Chair (Governor)
S. Moffett - President - Queen's
College -

D. Allman - Professor - Queen's
College

Marcus Lynch Esq. B. L.
(Governor)

D. Allman stated that he had lodged
a sum of £100 (as first instalment of the
£500) in the Bank of Ireland - to Credit
of an Account opened in the names of Most
Rev. D. MacLennan, S. M. Moffett,
A. Hersey, Edw. Townsend, Marcus Lynch,
and G. J. Allman Esqrs -

A letter was then prepared addressed to the
Agent of the Bank of Ireland at Galway.
Of which the following is a copy -

County Galway Primary
31st Dec. 1890

Sir,
With reference to the Account standing
in the names of Most Rev. D. MacLennan,
S. M. Moffett, A. Hersey, Edw. Townsend,
Marcus Lynch, and George J. Allman

We thereby authorise you to pay them as
signed by any One of the three following
viz: - Most Rev. D. MacLennan, Secy. - or
Marcus Lynch and Co. Esqrs

by George Allan —

(Signed) D. J. Macfarlane }
 Marcus Lynch }
 H. S. Perse }
 } G. M. Moffett
 } George Allan
 } Edw. Townsend

To
The Agents
Bank of Ireland
Galway —

Mr. Lynch brought under the notice of the
Committee, the necessity of appointing Dr. Foley,
as referred to in Minutes of the 24th instant.
The Committee declined to sanction the
arrangement, as the remuneration could
not be paid out of the College Fund.

+ F. J. Mac Cormack, Ch^m

Meeting of Governors, 6th July 1891

Present — Messrs Rev. D. McFarlane
 H. S. Perse Esq.
 Messrs D. Agnes, J. McDonagh,
 John Leahan —

The Minutes of last Meeting were read
and signed —

The Registrar intimated that a sum of
£101. 8. 7 was lodged to-day by the
College Council, at the request of the
officer of the Maintenance Expenses of the Infirmary.
Bills amounting to £98. 10. 11 being the
Expenditure for the Month of May 1891
were examined and passed and Cheques
drawn in payment of same —

Monthly Meeting of Governors

6th February 1891

Present - Most Rev. D. Macfarlane, &c.

in the Chair,
Rev. Mr. Gommers
Rev. J. Carolan
Sir Valentine Blake
J. J. Coghlan
Mr. J. Lynch
John Tenihan

The Minutes of last Meeting were read and signed —

Bank Receipt was laid on the table for lodgment of £100 by D. Allman - second instalment of £500; to credit of the Finance Committee —

Cheques were granted at this Meeting in discharge of the Maintenance expenses from 1st January, 1891 - amounting to £36-0-6 - Bills for same having been produced and approved —

Tenders for the supply of the following articles were accepted for 6 M^{rs}.

John Gallagher - best Beef and Mutton at 7^½ per lb —

Annaria Cottingham - best New Milk at 8^½ per gallon —

Redelia Temple - Fresh Butter at 11^½ per lb. of 16 oz - Fresh Eggs at 1^¼ per score

A letter was read from Interned - Gate Porter, asking that his wages be increased - The Board decided that they have no funds to enable them to comply with his request - The following letter from the Chief Secretary's office was read,

Dublin Castle
12 Jan 1891

Dear Sir Mr. Balfour desires me say that he has received from Sir West Ridgway your letter to him enclosing a resolution adopted by the Board of Governors of the County Infirmary who are anxious to have an interview with the Chief Secretary.

Mr. Balfour desires me to express his regret that in the present great pressure of his engagements he fears it is not possible for him at present to name a time at which he could meet the proposed Deputation, but perhaps the Board will be able to favour him with their views in writing, which shall have his best attention —

Yours faithfully
A. Sturges Esq. J. Browning
Galway

The Chairman intimated that Mr. Sturges had suggested that a petition might be prepared, signed by the public generally and by the Boards of Guardians of this County, requesting Mr. Balfour to introduce a Bill in Parliament this Session, for the benefit of the infirmary - The subject was

fully discussed, and after due Consideration
the Board decided to postpone just now
further action on the Matter until the
return home of Mr. Perse —

Letter was read from Mrs. Browne - 8
Merrion Square Dublin intimating that
she had sent down a Head Nurse, and
One Probationer for this infirmary, and
that the remuneration would be at the
rate of £40. a year, for both - payable
Quarterly —

The Board approved this arrangement.
Permission was granted for S. Colahan to
provide an additional Probationer if such
a person is required —

The Board approved the former Contracts of
H. Roche & J. Latham to stand, W. Lynch

March 5th 1891.

Chairman,

Monthly Meeting of Governors
5th March 1891
Present - Messrs. Benjamin M. Curryell,
Erasmus, Robert Lynch,
Francis M. Donagh
Mr. Robert Lynch, was voted to be
Chairman —

The Minutes of the last Meeting were
read and signed —
Contractors accounts, and other bills
for Coals and Medicine, for the Month
ending 28th February last, were examined
and passed, and cheques granted
in payment of same amounting to £9.10.2

The Registrar was directed to Communicate with
Mr. Kelly, Solicitor with the view of
ascertaining if the Resentment for £700, which
was passed in May 1890, can be Consisted
at the approaching seizures, and also
if any portion of the Money voted by
the Probate Court to the County Grand Jury
about £1500, can be had for the benefit
of the Infirmary —

2nd April 1891.

F. J. Mac Cormack, Ch.

Monthly Meeting of Governors
2nd April 1898

Present - Most Rev. D. MacFarlane
in the Chair
Sir Valentine Blake
Mr. A. Lynch
Mr. D. Quinn
John Lenihan

The Minutes of the last Meeting were read and signed -

Contractors Accounts and other expenditure for the Month ending 31st March, were examined, and Cheques granted in payment of same amounting to £93.13.10

A Petition prepared by the Lord Bishop and intended for the Lord Lieutenant - Requesting His Excellency to introduce a Bill in Parliament to re-organise the infirmary was read - and on the Motion of Sir Valentine Blake seconded by Mr. Lenihan - the Petition was adopted.

The Registrar was directed to send a Copy to each of the Poor Law Unions in the County for approval and also to obtain the Signatures of other Rate-payers - Magistrates and all many influential and representative gentlemen as possible to the document -

8 May 1899

F. J. MacCormack. Secy.

Meeting of Governors, 8th May 1899

Present - Most Rev. D. MacFarlane
in the Chair
Rev. Mr. Cummins, Sir V. Blake,
Mr. A. Lynch, B. Hyman, Mr. Cairns.

The Minutes of last Meeting were read and signed -

A letter was read from Miss Stafford tendering her resignation as Matron of this infirmary -

The Head Nurse Miss Henghey was appointed as Acting Matron until further arrangements are made at a remuneration of £2.7.8 per month.

A letter was read from Rev. F. Dooley M.P. declining to accept a Cheque of £5 transmitted to him as stipend for his services as Roman Catholic Chaplain for the period to 31st March last -

The Cheque was accordingly cancelled -

Account and vouchers for the Month ended 30th April were examined and passed, and Cheques granted in discharge of same amounting to £78.15.2

The Registrar reported that Mr. Kennedy was now acting as Head-Philiff to Mr. Redington -

It was

unanimously resolved that his services
in this institution should cease at once
first paying him a sum of 30/- wages
due for the past three weeks —

On the Motion of Mr. M. J. Lynch, seconded
by Sir Valentine M. Hynes, it was Resolved
that Mr. Kennedy be appointed Gate-keeper
at wages of 4/- a week, until further
Notice — this arrangement to terminate on
or before 1st July next —

A Petition to the Lord Lieutenant, very
Numerously signed (including the Signatures
of the Arch Bishop and three Bishops, &c.)
laid upon the Table, and after due
Consideration, it was unanimously resolved
that the Petition be entrusted to our
Chairman, Mr. Fesse, for presentation,
sooner as convenient to the Chief Secretary —

The Registrar was requested to have some
Copies of the list of Signatures printed
off and one sent to each Member of
Parliament representing our County and
Town — Also, that Copies be forwarded
to the Members of the Grand Jury Board —

W. H. Fesse
Chairman

Meeting of Governors, 29th May 1891

Present — Most Rev. D. M. Carmack
Henry J. Fesse Esq. Chairman
Sir Valentine Blake, Bart
Messrs. B. Hynes, M. J. Lynch,
J. Lenchaw, Francis M. Drough

The Minutes of the last Meeting were read
and signed —

The Chairman intimated to the Meeting,
that during the recent visit of the Lord
Lieutenant to Galway, he called on his
Excellency, and presented the Petition
from the Governors, praying for a
bill in Parliament for the reconstruction
of the Infirmary — The Private Secretary
informed Mr. Fesse that the subject of
the Petition would be fully considered
and have immediate attention —

The Chairman also mentioned that when
in Dublin lately, he had a conversation
with the Under Secretary on the subject
of the Petition, and that gentleman assured
him that if there was no opposition by
the Irish Members there would be a Bill
pass through Parliament in favor of the
Galway Infirmary — He (the Chairman)
therefore advised the Governors, (with the
exception of Mr. Drough) not to solicit the aid of any of our
Parliamentary Representatives in the matter
at present —

A letter was read from Major Milsar Lynch, tendering his resignation as Governor of the Infirmary, on the grounds that his right to vote at an Election is questioned, and that his claim as a Life Governor was not established.

The following Communication from the Registrar of the Queen's College, was read:

Queen's College, Galway
Minute of the Committee of Council at Meeting held on the 16th May 1890, with reference to County Infirmary funds - Present - The President, Professor Allman and Townsend.

Dr. Colahan also attended - It was unanimously resolved with the approval of Dr. Colahan - That no new Patients be admitted after the 1st June 1890 in accordance with the arrangement made with the Government on the part of the College, and that this be notified to the Governors before the end of May.

Edw. L. Townsend
Registrar

A discussion took place with respect to the foregoing and on the Motion of Mr. G. G. Deane, seconded by Sir Valentine Blake, the

following Resolution was unanimously adopted -

RESOLVED - "As on and after the 1st JULY next, there shall be no Funds available for the maintenance of the County Galway Infirmary, the Governors, unwilling to close the Institution without trying every expedient, unanimously resolved to appeal to the charity of the County and County of the Town of Galway, and the public generally, for Subscriptions to enable them to keep the Infirmary open, pending legislation for its Permanent Re-construction, as a General Hospital for the West of Ireland, which legislation the Governors have reason to hope will be carried into effect within the present year."

The Governors request the Chairman, H. S. PERSSE, Esq., J.P., and the Most Rev. Dr. McCORMACK, Lord Bishop of Galway, to act as Treasurers, and to whom Subscriptions may be forwarded.

was then
A Subscription List ~~has been~~ opened, and the following Sums have been promised ~~were~~ subscribed:

	£	s.	d.
Most Rev. Dr. McCormack, Lord Bishop of Galway	-	-	10 0 0
H. S. Persse, Esq., J.P.	-	-	20 0 0
Sir V. Blake, Bart.	-	-	1 0 0
N. W. Colahan, Esq., M.D.	-	-	10 0 0

The Registrar was directed to send Copies of the above Resolution to all whom he felt would be inclined to contribute to the Maintenance of the Institution.

All the other Governors present expressed their intention of paying in the usual annual Subscriptions of 3 Guineas each.

Dr. Colahan explained that when he had an interview with the Committee of the College Council on the 16th May, he did not then expect the Governors would pass the foregoing Resolution, and now that the Governors are disposed to keep the Institution open he would suggest that Patients be admitted as usual from the 1st June.

Cheques in payment of some accounts due to Contractors for Maintenance expenses since 1st July 1890, amounting to £103-1-0 were granted.

H. S. Persse
Chairman

Meeting of Governours 6th July 1890

Present - Most Rev. D. Mc Carmaik
H. Stewese Esq. J.P. (in the Chair)
Sir Valentines Blake
Messrs R. Fynes, J. Mc Donagh,
John Leehan

The Minutes of the last Meeting were read and signed

The Registrar intimated that a sum of £109.8.07, was lodged to day by the College Council as per statement to credit of the Maintenance Expenses of the Infirmary -

Bills amounting to £98.10.00 being the expenditure for the Month of July 1890 were examined and passed and cheques drawn in payment of same.

On production of the Bank Pass Book it appeared that lodgments had been made since the 18th June by the following Gentlemen of £33.0, in order to qualify us Annual Governours for the Year ending 24 June 1891 -

M^{rs} Daly Esq. Martin O. Keenan, Barth. Wynne,
M^{rs} Griffith, Patrick Cullinane,
Michael A. Lynch, Matthew Mc Donagh,
John Leehan, Rev. Martin Formis, J.P.
John Mc Donagh, Christopher P. O'Maherty,

Wyles J. Keavin, James Glaine, Andrew Deane,
John G. Mc Namara, James Mc Donagh,
Denis Mc Donagh, 107 £50-0-0

At Meeting to day, the following Subscrip^ts were lodged in also for lodgment of the Governours; -

Most Rev. D. Mc Carmaik Esq	50
Most Rev. D. Mc Evally	5
Nicholas Grealy Esq	3.3.0
Rev. J. Grehan Esq	3.0.0
D. Moffett	3.3.0
Mayor J. M. Lynch	3.0.0
J. W. Hutchison	1.0.0
Rev. M. Donohue Esq	1.0.0
M. Roche	1.0.0
M ^{rs} Daly Esq. (Bal. of previous)	1.17.0
	£32.3.0

The Chairman (Mr. Stewese) intimated that he had received the following Subscriptions which he would lodge in Bank in full to credit of the Governours. -

Charles Braddock	£5.5.0
Captain Mathewson	1.1.0
Richardson Esq. & Co	5.0.0
Alexander Moon	5.0.0
The Earl of Westmeath	3.3.0
A Guinness, Sons & Co	5.0.0
Chas. R. Roche	5.0.0
	£29.10.0

The Registrar stated ^{that} a sum of £80. was available for lodgment to credit of Governours

which was received from Jay Patents
since January last

A letter was read from Mr. Brune Nursing
Institution - Dublin intimating that she would
give a donation of £10. worth of Linen-
Sheeting for the Infirmary -

The Registrar was requested to convey to the
Lady the thanks of the Governors for such
kindness

The Chairman stated he would like to
hear from the Acting Matron how the
Infirmary was working - and having
asked her if everything was going on
satisfactorily, she replied in the affirmative
and her answers to several questions
were considered by the Governors creditable
to the proper working of the institution

The Lord Bishop of Exeter remarked that it was
proposed to make the Infirmary a general hospital
for the West of Ireland; The Governors of the
Institution and the public were endeavouring
to keep this Hospital open on its present footing
out of their own pockets and when the Govern-
ment see that it will show them that such
an Hospital is much required; Other
hospitals are getting grants towards their main-
tenance and the Galway Hospital is just as deserving
as any of them

A Cheque of £6. was granted towards the petty expenses
These Chairman

Meeting of Governors, 12th Oct 1891
In the Chair - J. Hesse Esq. R.

Also present - Sir Valentine Blake
Rev. Mr. Curran, R.
Messrs. De Hayes, Linnane,
Muhl's Lynch, Mr. Callinan -

The Minutes of the last Meeting were
read and signed -

Mr. Linnane handed in his additional
Subscription of £1. already published -

The Registrar intimated that the total
amount of Subscriptions announced in
the local Newspapers was £198. 0. 0
of which a sum of £38. 3. 0 was collected
uncollected, and that £159. 14. 9 was
lodged in Bank to credit of the Governors
this latter sum, with £80. previously from
Jay Patents - and £31. 13. 9 also from
Jay Patents, during the Months of July
August and September made up £271. 7. 9
available for expenditure -

Contractors Bills, and other Expenditure
for the past Quarter were examined and
passed and Cheques granted in payment
of same amounting to £145. 18. 1 -

Also a Cheque of £7. for Current Petty Expenses
The Registrar stated that accounts for the

Months of June last were still unpaid and that the College Council should arrange for payment of same. In reply to a question from a Governor, it appeared that the College authorities had lodged a £500 against the £500 promised - On the Motion of Sir W. Blake, seconded by Mr. M. A. Lynch, the following Resolution was unanimously adopted:

Resolved, That we request the College to arrange for payment of the Accounts due for the Month of June 1891 - Letters were read from Mr. T. Kelly, Solicitor enclosing Correspondence with Mr. McCannan Smith, for Col. O'Hara with reference to taxed fees, incurred in connection with Trials in the Court of Queen's Bench - amounting to £131 -

The Consideration of this claim was adjourned until next Meeting. The Registrar in the Mean time to Communicate with Mr. Kelly on particular matters - and if necessity arises to Summon a Special Meeting of the Governors - A Letter was read from Lord Adair, enclosing a Donation of £25. and, from

Messrs Liberty & Sempie a cheque for £5 - The Registrar stated that he had acknowledged those remittances in the local press, and by letter also conveying the best thanks of the Governors -
Marcus Lynch

Meeting of Governors, 11th Decr 1891

Present - Rev. Mr. Commins, V. S.

Sir Valentine Blake, Marcus Lynch Esq.,
Messrs. Redynes, John Leihan,
Wm. H. Lynch, Francis M. Donagh
Doctor Colahan was in attendance.

On the Motion of Rev. Mr. Commins,

Seconded by Sir V. Blake, Dr.
Marcus Lynch Esq. was voted to the
Chair.

The Minutes of the last Meeting were
read and signed.

The Registrar laid on the table Bank
receipt for lodgment of £44:1:6 by
the College Council being their
proportion for Maintenance Expenses
during the Month of June last.

A letter was read from Mr. Blake of
the Bank of Ireland stating that he had
lodged £3 to Credit of the Governors
being Rent of the Garden for one year
to July last.

Contractors Bills

and other Accounts for the Months of
October and November 91 - were examined
and passed, and Cheques drawn in
payment of same amounting to £130:8:0
Cheques were also drawn and signed
by the Finance Committee in payment
of £44:1:6 - due to Contractors &c on
the College Account for the Month of
June last.

The present financial affairs of the
Infirmary were then considered, by which
it appeared that there would be no
funds available to meet further expenses
after the 31st December.

On the Motion of Mr. Wm. H. Lynch
Seconded by Sir Valentine Blake
the following Resolution was adopted.

That we feel Compelled to close
the Institution at the end of this Month
Owing to our want of funds to
continue it on.

Dr. Colahan appeared before the Governors
and stated that he had just heard of
the Resolution closing up the Infirmary at
end of this Month. He would ask permission

on the part of himself, Professors Lyncham
and Anderson to Conduct Clinical
instruction at the Infirmary as usual
provided the College Council supplied
funds for the Maintenance of the Institution

On the Motion of Mr. Leitchan seconded
by Mr. Aynes, the following Resolution
was unanimously passed:—
That on the Application of Dr. Colahan,
permission be granted to continue
Clinical teaching, provided the College
Council supply funds to maintain
the Infirmary during the current session

[Signature]
Chairman

Meeting of Governors 6th Jan 1892

Present Messrs R. J. Macfarlane

Sir Valentine Blake
Henry Bruce Esq. (Chairman)

Mr. M. Connors, M.P.

J. Laing, J. Leitchan, Mathew M. Ross

Demise M. Donagh, Jas. Gullivane

R. Aynes, Mr. A. Lynch

Thomas Lynch, D. L. Good M. Donagh

Dr. Colahan was in attendance

The Minutes of the last Meeting were
read and signed

The Registrar laid upon the Table
a letter from the Registrar of the Queen's
College, embodying a Resolution from
the Council of the College, and intended
as a reply to a Communication addressed
to them by Doctors Colahan, Anderson,
and Lyncham with reference to Clinical
instruction in the Infirmary of the
College Students

After Much Criticism and long discussion
as to the propriety of receiving this letter
which should have been addressed
to Dr. Colahan — The Chairman, at
the request of the Governors permitted
the

To be read,

Lucan's College, Galway
19th Decr. 1891

Dear Sir, I am directed to forward you the following Resolution of the Council of this College of the 18th instant, in reference to a Communication of the 13th instant addressed to them by Professors Calahan, Lyham and Anderson, and a Resolution of the Governors of the County Infirmary of the 11th instant - with a request that you will lay same before the Governors:-

Resolved; - That the Council is prepared to promote in every possible way the Bill which Government has given Notice is to be brought in to give effect to the Report of the Infirmary Commission -

Before proceeding to determine whether it is possible to make a Money Grant to the Infirmary pending the passing of the Bill the Council are anxious to learn whether in the event of the College being able to make such a grant the Governors of the Infirmary will give effect to that recommendation of the

Commission which provides that the five Professors of the Faculty of Medicine shall be placed in charge of the patients of the Infirmary - I am Yours faithfully

The Registrar
County Infirmary
Galway

Edw. J. Youse
Registrar

The Lord Bishop remarked that was the proposition that had before been rejected.

After some discussion in the foregoing letter, D. Calahan in reply to the Chairman said that he and his colleagues D. Anderson and D. Lyham had written to the Council asking funds to be advanced in order to keep the Infirmary open in the interests of the students for clinical instruction. The Council had not made any reply, but he got from Mr. Youse a copy of the letter just now read -

Several Governors - including the Lord Bishop, W. Marcus Lynch, W. M. Lynch and the Chairman, discussed fully the course adopted by the College Council when his Lordship observed. The Resolution of the Council opened up the previous question. The Council had not been asked to assist

in promoting the Bill: As to admitting
five Professors, he would ask the Board to
re-affirm the Resolution that had been
passed on this subject. The Governors
could not deviate from their Resolution.
They must have a Surgeon in charge exercising
authority and who will be responsible
to the Governors —

The Chairman remarked that the Governors
did not want the College Council to assist
in promoting the Bill in Parliament. He
also called attention to a scurrilous
article in the Medical Press of the
23rd Dec. last headed "The Faculty
Galway Infirmary" and asked the
Registrar to recall it. The Governors
pronounced it shameful —

After further discussion on the foregoing
Matters — the following Resolution proposed
by the Lord Bishop and seconded by
Marcus Lynch Esq. D. L. was
unanimously adopted —

Resolved — That the Infirmary be
kept open for paying Patients, but the
Governors are not prepared to admit
Students of the Queen's College for Clinical
teaching unless on the same terms
as

as already acted upon in Dec^r 1890 —
and decline accepting the terms of the
Resolution of the College Council of the
19th Dec^r 1891 —

The Chairman handed in a cheque for
£15 — comprising his subscription of £20 —
£2 from C. J. Redington, and £3 —
from Charles Kelly Esq. D. C.

D. Colahan handed in a cheque for £10
his subscription previously promised —
The Registrar laid on the Table a Bank
receipt for lodgment of £20, on account
from Pay Patients —

Outstanding Bills and other expenses
for the Month of December 1891 — were
examined and Cheques granted in
payment of same amounting to
£52-15-0 —

Orders for Supplies from Octr 66 to Octr 67.

Persons Ordering	Best Breed hr 4 lbs.	Best milk hr Galln	Best Baf Mutton without Prose	Yucc hr lb	Sugar hr stone	Wine hr Bottle	New Coal hr ton	Cast Iron hr stone	Candles hr stone	Drup Per 100	Best Hens	Best meat					
James O'Flynn	6 1/2	6 1/4						3:4	6:9								accepted for all bills
John Morris	7	-															
John Oliver	4	-	6														
James O'Flynn	4	-	6														
Mary Ann Mearns	5 3/4		5 3/4														
James O'Flynn	4		6 1/4														
J. J. McManis				2:5	5:0	2:6		2:8									accepted bills for all bills
John Lannahan				2:3	4:10	2:3		3:8	6 1/4								
James O'Flynn				2:3	4:8	2:4											
Catherine Dudley								3:0	7:0								
M. C. O'Flanagan							28/-										
Joseph Burke										1:3	2:2						
Michael Healy		6 1/2								1:8	2:3						postponed accepted for all bills

Lenders for Supplies for one Year from 12 Oct 1867

Persons Lending	Best Bread per 4 lb Loaf.	Best Lick per Gallon	Best Beef without bone	Tea per lb	Sugar per Stone	Wine per bottle	Soap per Stone
John Morris	7 ¹ / ₂	d 6	d u	u	u	u	3.5
Mary Conolly	u	u	5 ¹ / ₂	u	u	u	u
Joseph Burke	u	u	u	u	u	u	u
Francis McTammany	u	u	u	2 ¹ / ₄ ^d	37.6 per cwt	2-6	u

October to 30th September 1868 inclusive

Candles per Stone	Turf per Box	Butter per Cwt	New Milk per Doz	Milk per Doz			
6:10	u	2-11	u	u			Accepted for all
u	u	u	u	u			Do
u	4 ¹ / ₃ ^d	u	u	u			Do
u	u	u	u	u			Do

Lenders for Supplies for one year from October

1869 to October

1870

Persons Lending	Best Bread per 4 lbs	Best Milk per gallon	Best Butter in tub or roll	Tea per lb	Sugar per stone	Lard per bottle	Sowls per stone	Candles per lb	Tallow per lb	Strow
Martin Cottingham John Morris Mary McNamee Francis McKenna	6 ²	0 6	Accepted	Accepted for Bread, for Sowls	Accepted	2/4	3/3	2/6		

at 3:5 per stone & for candles at 7/- per lb

