Agendas for annual general meetings, general meetings, and quarterly meetings of Directors with related correspondence largely regarding appointments to directorate

Publication/Creation

1885-1886

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The Glasgow Boyal Asylum for Lunatics.

Programme of Quarterly Meeting of Director's Held on 13th January, 1885.

I The meeting will appoint a Chairman.

II The Chairman.

1. Will call on the Secretary to read the Minutes of the last Quarterly Meeting and the Minutes of the Weekly Committee since 14th October last. 2. Will more that these Minutes be approved of and confirmed.

Seconded by Dr. Henderson

3. Will call on D' Gellowlees to read his Report for the Quarter ending 31th December 1884; and will more that the Befort be approved of and inscribed in the Minutes as usual.

4. Will call on the Secretary to read the Draft of the Directors' annual Report with the abstract of the Treasurer's accounts for the spar, and will more that the same be approved of and that they be submitted to the annual meeting of Qualified Contributors to be held on 15th instant.

Seconded by I Roxbingh

III Vote of Tranks to Chairman. (moved by M. I Brown &

"he Stayou Frai Corums.

Rogeamme of

Quarticle Meeting

13th January 1585.

Trangh Stong Ca Survey

The Glasgow Royal Asylum for Xunatics.

Programme of the
Annual General Meeting.
Neld on 18th January, 1885.

I. The Lord Brook will take the Chair, and will call on the secretary.

1. To read the advertisement convening the meeting.

2. So read the annual Report of the Directors.

3. To read the abstract of the Treasurer's accounts.

"That the Report and Accounts now read be approved of and adopted as the Seventy"first Annual Report of the Directors,
and that the same be printed for "circulation as formerly."

Seconded by My Marries Bail.

III. The Second Resolution will be moved by,

Not Desire Interior of Thanks be awarded to

That a cordine vote of Thanks be awarded to

the Directors and specially to the Weekly

"Committee for the care and attention

"devoted by them to the affairs of the

"Sustitution during the past year."

Seconded by My Days My Gowall



N. The Third Resolution will be moved by,

"That the best thanks of the Meeting be given

"to Do Yellowless and his Medical Assistants,

"for the conscientions and efficient manner
"in which their duties have treen dis"charged:

Seconded by M2 Jose /2

I. The Chairman will request the Secretary to read the names of the Directors for 18 bretworder by the different Public Bodies.

II. The Meeting will choose by ballot, Eight Directors from the General Body of Qualified Contributors.

III. Vote of Thanks to Chairman.
moved by
M. Robert Gorrige Barker.

The Gingon Layar Asquim.

Ingramme of the Amual Goneral Meeting.

Normal Foresal Mecting. Hild 15th January 1885. I. Babush Show Ca. June

The Glasgow Royal Asylum for Lunaties.

Programme of Meeting of the Directors. Held on 20th January, 1885.

I. The Chairman will call on the Secretary to read the Regulations bearing on the present meeting.

II. The Meeting will elect by ballot,

1. Weekly Committee.

2. House Visitors.

3. Officials, vir. —

Thysician Superintendent:

Honorar Consulting Physician.

Surgeon.

Ladies Superintendent.

Matron of East House.

Chaplain.

Ireasurer Teeretary and

Anditor.

III. Vote of Thanks to Chairman.

The Glayar Brat asylum.

Rogeramme of

meting of Directors.

Heid 20th Sameny, 1885.

S. Rabough Strong, Ca nood

Programme of Quarterly meeting of Directors. Held on 14th April. 1888.

I. The meeting will appoint a Chairman.

II. The Chairman.

1. Will call on the Secretary to read the minutes of the last parterly meeting, and of the meetings held since.

2. Will more that the same be approved of and antimed.

3. Will call on Do Yellowlees to read his Report for Quarter ending of march lack

4. Will move that the Report be approved of, and inscribed in the minutes as usual.

5. Will call on the Seoretary to read the Report of the Commissioner in Lunary on his late visit to the asylum.

III. Tote of thanks to Chairman.

The Glayor Forde Olylum.

Trogramme of Rearing Aut on 14th While, 1885.

I. Robush Strong Bu. Sas:

The Glasjow Royal Acylum for Lunaties.

Inogramme of Quarterly Muting of Directors Heldon 14th July, 1885.

I. The meeting will appoint a Chairman.

II . The Chairman .

1. Will east on the Secretary to read the Minutes of the last quarterly Meeting, and of the meetings held since.

2. Will more that the same be approved of and confirmed.

3. Will call on Do Vellovices to read his Report for planter ending 30 June lack.

4. Will move the Report be approved of, 4° inverted in the minutes as usual.

III. Vote of thanks to Chairman,

J. Rabugh Show Ga. Jan they The Chisport Royal Boylins. Pargramme of Jacks of Materia

The Glasson Royal asylum for Lunaries.

Programme of Junkerly Meeting of Firechors Held on 13th Oct 1883.

I. The meeting will appoint a Chairman.

II. The Chairman.

- 1. Will call on the Secretary to read the minutes of the last quarterly meeting, and of the meetings held since.
- 2. Will more that the came be approved of and confirmed.
- 3. Will call on 9º Yellowleso to read his Report for Juanter ending 30th Sept and.
- 4. Will more that the Report be approved of, and inserted in the Minutes as usual.
- 3. Will call on the Secretary to read the Report of the Commissioner in Lunacy on his late visit to the acylum, of date 10th September, 1885.

III. Note of thanks to Chairman.

J. Robingh Strong, Cit. Track Rogramme of Jacking Sele, 184 Corner, 1885. The Glasson Boyal Boylum.

The Glasgow Poyal asylum.

Directors returned by the different Public Bodies for 1885.

From Town Council. { Mª James Shaw.

From Merchants House. \ Me Sohn Royburgh. \ Me Seton Thomson.

From Trades Nouse. { M' George Younger Winghorso.

From Physicians Hurgions. \ D" J. Brown Henders on \ D" J.D. Maclaren.

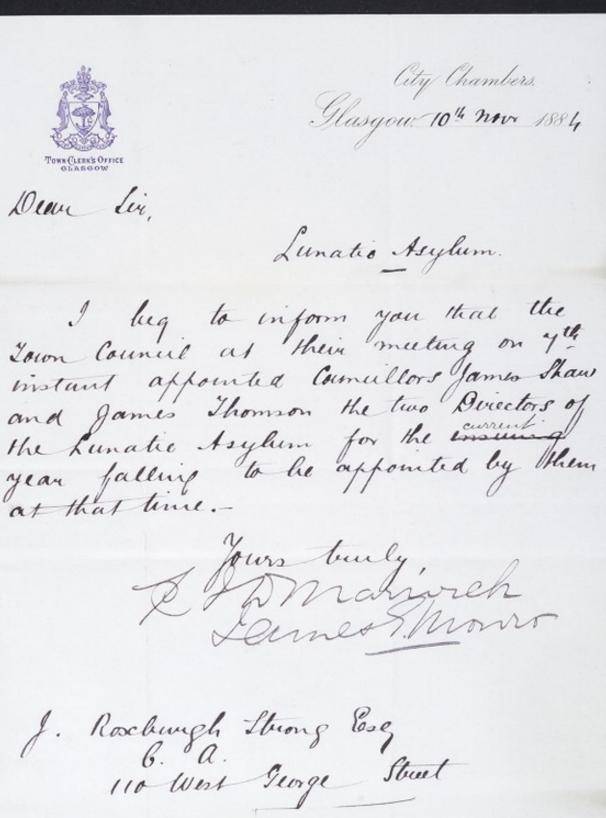
From General Session. (Rev? Wom Gibl. Rev? James Paton.

The Glasgow Royal asylum Dignent Public Bodies Directors returned 1883.

City Chambers. Glasgow, 8 MD cumbs 884 Dearhii, Lumalie aaylum Lling to inform you that the Tourfouncil at their meeting in 4th unch appointed Councillor alexander Myarin to be a Director afthe fundie asylmin for the current- year in room afthe tate formeiller Lames Thomson Jamstrily Mucundo 11+13 Candlerygo and Kames Houn Polloteshields Strong & 110 West Reorge Sh

The Glaspow Royal acylum appointment by Jown Conneil of Councillor alex Maren as a Director for 1885 instead of the late Lambs Thomson.

8th Dect. 1884.



Approximent by Source of Source of Same Shaw of Same Thomas on as as ixelors for 1885. The Glasson Loy at Goylum, 74 nov 1884.

194 Ingram Street Hasgow 6th January 1885. Bear Sir, Physicians & Surgeons. I beg to intimate that , at their Meeting yesterday, The Faculty of Physicians and Swigeons of Glasgow unanimously re-elected Dr. J. Brown Henderson and Ding. D. Maclaren Directors of the Royal Lunatie asylum, for the ensuing year .-I am , Dear Sit , William It I'll Ger of Face yours truly J. Roxburgh Strong lesgy Royal Lunatie Asylum ?

Glasgors Royal asylum.

3acula of Physicians and
Avoniment of

27:7.3. Hericusen &

Drift, Maclanen &

Drietors for 1888.

At and within the Trades Hall of Glasgow this ninth day of October Eighteen Sundred and eighly fourt. Convened at a general meeting of the Tress House of Glasgew, mesors. Hugh Hemedy, Deacon - Convener; James J. Tullis, Collector, william machean for lake bolleeter; several of the Deseons, the Visitor, and other members of the Trades House, the whole having been duly warned to attend as was verified by the Officer. Hugh Kennedy Edquire Deacon Converse the Chair. Rougher on the notion of the DEALON Converse the meeting unanimously elected and hereby nommale and affirms. No Junger St. Mesors. George Younger and David Hinghorn were to appended be managers of the Lunalie Asylum. Tomas lim Solerly

Danie Kanghorn 142 Konspila

Glasgow Roy al Asylumo

Appointment by The Trades Anse. George Younger and Savid Linghorn.

Directors for 1865.

9th October, 1884.

J. Robush Stong 6.a. Treast.

Gorbals Branch
Glasgow 26th Sept. 1884 Dear Ser I beg to intimate that the General Session of Clasgow have appointed Rev Mr Libb. 70 Finlay Drive Dennistour, and Ren James Paton ? Park quadrant. Directors of the anglum for the ensuing year. I R Strong beg Hopers Freely Secretary Monalei Asylum. Sellin Clarge I K Strong Cog

Several Session

Seneral Session

Rev. wm Gibb

Rev. fumes Paton

as

Directors for 1885,

Altrong Zear?



Merchants House, 7 West George Street. Glasgow, 4 TNO vers ber 1884

Dear Sir I beg to inform you that at a meeting of the Matriculated allembers of the Merchants House held to day · Seton Thomson by, 22 Exchange Square & I John Roxburgh by, Merchant 25 Gordon Street were elected Managers of The Glasgow Coyal Quatré etylum for the ensuing year I am Dear Fir , yourstruly Melican It Till fole-Rosebush Strong Ex-Secretary Royal Sunatii Aylum_ Glaspow.

The Glasgow Royal Asylum.
Merodiants House
Antimodion of the appointment
of the Appointment
dether Thomson
as Suchors for 1885.

4th Movember 1884.

Programme of Juanterly meeting of Birectors. Held on 124 January, 1886.

I. The Meeting will appoint a Chairman.

II. The Chairman.

1. Will call on the Secretary to read the Minutes of the last Grantisty Meeting, and of the Meeting's held since 2. Will move that these Minutes be approved of, and confirmed.

Seconded by

3. Will call on 9 Tellowiew to read his Report for the Suarlier ending 31th Becamber 1885.

4. Will more that the Report be approved of ,4 invested in the minutes as usual.

Seconded by

5. Will call on the Secretary to read the Praft of the Pricetors' annual Beport with the abstract of the Tracurais accounts for the year, and will move that the same he approved of and that they be cubmitted to the annual meeting of Justified contributors to be held on 14th inch.

Seconded by

III. Vote of Thanks to Chairman .

1. Robush Strong Gill. Renot The Glasgas Borge alegum Engramme of Curring

The Glasgow Royal Asylum for Limates.

Programme of the Amual General Meeting. Neld 14th January, 1886.

I. The Meeting will appoint a Chairman.

II. The Chairman will call on the Secretary ,

1. To read the advertisement convening the Meeting.

2. To read the annual Report of the Birectors:

3. To read the abstract of the Trensmer's accounts.

III. The Chairman will then move,

"That the Report and Accounts now read he approved

"of and adopted so the Leventy-lecond Annual

"Report of the Bireeford, and that the came he

"printed for circulation so formerly"

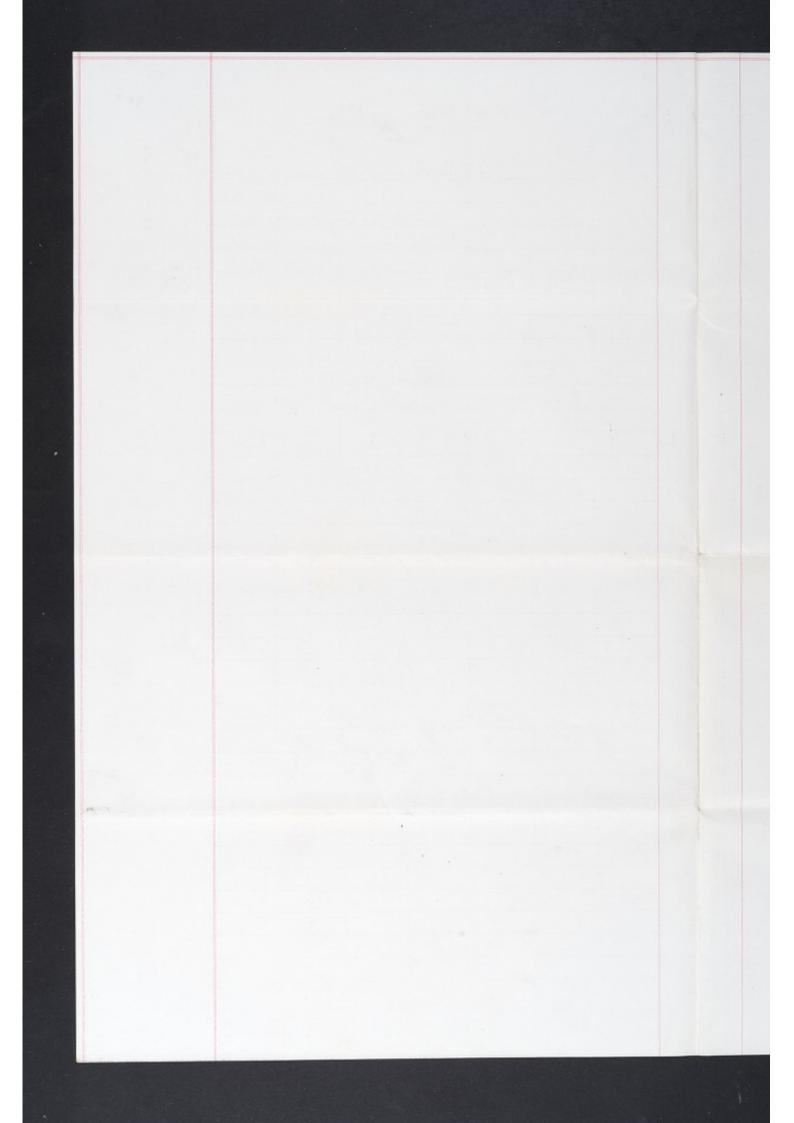
Seconded by No John de Larce

II. The Lecond Resolution, will be moved by - No. The to become

"That a cordine orte of Thanks he awarded to the "Ricetors and checially to the weekly Committee " for the care and attention devoted by them to "the Affairs of the Institution during the hast year."

Seconded by N. Rob! Sow J.

I.



I. The Third Beschilion will be moved by, M. Royburgh

"That the best Thanks of the Meeting be given to "To Yellowlas and his Medical accistants, for "the conscientions and efficient manner in which their duties have been discharged".

Seconded by W. 7/2! che decision

II. The Chairman will request the Secretary to read the names of the Pircetors for 1886 returned by the different Public Bodies.

VII. The breeting will choose by ballot, Eight Berechors from the General Body of Publified Contributors.

IIII. Vote of Thanks to Chairman. moved by Mr David In Cowan.

J. Robergh Stong la Leet. The Glasgow Royal Baylinns.

The Glacgow Royal acylum for Lunaties. Programme of Meeting of the Virectors . Held on 19th January, 1886.

I. The Chairman will call on the Secretary to read the Regulations bearing on the present Meeting.

II. The meeting will elect by ballot.

- 1. Weekly Committee
- 2. House Violore.
- 3. Officialo, mi :-Physician Superintendent. Honorary Consulting Physician. Ladies' Superintendent. mation of East House. Charlain. Treasurer (Lournay and. auditor.

III. a Vote of Thanks to Chairman.

The Gladen Sound Reylund. Beginning of Principle.

Programme of Quarterly meeting of Princetors. Held on Bd april, 1886.

I. The meeting will appoint a Chairman.

II. The Chairman.

1. Will call on the Secretary to read the minutes of the last Juantity meeting, and of the meetings held since

2. Will more that the same be approved of I' confirmed.

III. M. Rophuses will more,

That the Birectors desire to record in their Minutes "their sense of the loss which the Asylum has "custained by the death of Me John M'Elure. "and their high appreciations of his services in "the weekly Committee - of which he had been a member for the last lif years!"

also "That a copy of this recountries he cent to Me Melure".

Leconded by Me film from hosses of

IV. Mª Gowlay, will more the appointment of 8° andrew Fergus as a number of the weekly Committee in room of the late mª John meline.

Seconded by D. D. Ambuela.

I . The Chairman

1. Will call on 8° Yellowice to read his Report of Quarter ending 31° march 1886.
2. Will more that the Refort be approved of.

and inserted in the minutes as usual.

3. Will call on the Secretary to read the Report of the Commissioner in Lunacy on his Cate wish to the asylum.

VI Vote of thanks to the Chairman.



J. Roymigh Strong Led. Leeg. The Gasson Boyal Acolum quarterly melnig Seld 184 april, 1866 Rogersonme of

Glacgor hozal asylum for Lunation. Rogramme of harlisty meeting of Fire ators Helst on 13 July 1886. I. The meeting will appoint a Chairman. II. The Chaveman - I have call on the sleop to read the minute of last Prosterly meeting to of the meeting a hete since. appared of tempermed. head his Report for Suarter ending sollfune. appared of theserted in the minter as III. Vote of thank to Chairman

The Shalor horal Reylum. Teld 13th July, 1886.

The Glacgow Royal Acylum for Lunaticis.

Programme of Juarticly meeting of Priectors Theld 13th October, 1886.

I. The meeting will appoint a chairman.

II. The Chairman.

- " 1. Will call on the Secretary to read the minutes of last Junterly meeting, and of the meetings held since.
 - . 2. Will more that the same he approved of and confirmed.
 - · 3. Will call on 9 yellowers to read his Report for Quarter inding 30th Sept to last.
- 4. Will more that the Report be approved of and inverted in the minutes as usual.
- Seport of the Commissioner in Lunace on his late visit to the acquire, of date 10th September, 1886.

III. a lote of Thanks to Chairman.

The Gargero Boyal ale him. Jela 12th actores, 1886. Juntine meeting Programma De

The Glasgow Roy at asy lum for Lunatics.

Rirectors returned by the different Public Rodico for year 1886.

From Town Council: -

Mª James Shaw. I' Mª Alexander Maren.

From merchants House: -

Mª Robert Gowlay (Banker) 4° Mª alejander a. Fergusson.

From Trades House: -

Mª Bavid Singhorn 4 Mª Alefander Course

From Faculty of Physicians & Luzgeons:

9: J. Bram Henderson, V

Fi J. F. Maclaren.

From General Session:

The Rev & John Orr & Mr. James R. Geddes. The Glass on Royal Day lume. Robush Strong 62 Lect. Pirectors returned

14. MAIN STREET aleters 885 DearSir

Glasgow Royal Asylums.

Appointment by

General Sessions

of The Rev. John Orr &

Mr. James R. Geddes.

2 vicetors for 1886.

9th October, 1885.



Merchants' House! 7 West George Street. Glasgow, 3¹⁰ November 1805

Meeting of the Matriculared Members of the Merchants Louse bela to day
Robert Gourse bela to day
Robert Gourlay by wank of Lootland flagore
to Hexander at Terguson 38 Mealpine Street
were elected Managers of the Glasgow Royal
dunatic acylum for the moning year.

Sam Dear Lir
Thurse truly
Nillians of the Jolentin
Secretary
Royal Lunatic acylum
Glasgow.

Glasgow Roy al Bayhum.

Appointment by Merchants Have

fro Robert Garday of the Uley, a. Forgusson

as Directors for 1886.

3º Mormber, 1885.

Ilasgow 5 d January 1886

Dear Ser.

Physicians Hurgeons

J beg to intimate that at their Meeting yesterday, The Faculty of Physicians and Surgeons of Glasgow, elected Dr. J. D. Makaren, and Dr. J. Brown-Nenderson, Directors of the Royal Lunatic asylum for the ensuing year,

Sam Deardis

Jours truly William A Thill Secretary Royal Lunasic asylum

110 W George Street

Glasgar Royal arylum.

Appointments by Bacely of Physicians Hurgeons of Of Hendonson 4 DT Marien

as Friedris for 1856.

at and within the Wades Hall of Glasgow this fifteenth day of October Eighteen hundred and eighty fine. Convened at a meeting of the Stades Nouse of Glasgow, Mesons William Mac Lean fr. Deacon Convener; James J. Tullis, Collector, Several of the Deacons, the Visitor, and other members of the Grades' Nouse, all having been duly warned to altered as was verified by the Officer William Mac dean for Edge Deacon Convener in the Chair. Thereafter on the motion of the Deacon Convener the Meeting unanimonaly elected and kerely nominate and appoint: -Messes. David Kinghom Historiate De and Alexander Curie Sale Managero of the Lunalie Asylum. Extracted by Mmas Me

to Pavid Hinghow 4 ht alex Curries. appointment by Trades House. Glasgow Royal asylum. 15th October, 1885. as Pinches for 1886.



City Chambers, Glasgow: 9" nov 1885.

Dear Si;

Linatie asylum.

Ling to inform you that
the Your Council as their meeting on
6th inst. appointed Bailies me Lanen
and Thawfathe two directors of the
Lunatio asylum for the current year
falling to be appointed by them as
that time

Yours truly Same & horro Towns ask begute

1. Roseburgh Strong Esq 110 West George Street

appointment by Town Conneil as Dovethre for 1886. Glaszow Royal arylum. . Bailles In Loven & Shaw 94 har 18851