

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

Publication/Creation

1885-1886

Persistent URL

<https://wellcomecollection.org/works/rh7apwcs>

License and attribution

You have permission to make copies of this work under a Creative Commons, Attribution license.

This licence permits unrestricted use, distribution, and reproduction in any medium, provided the original author and source are credited. See the Legal Code for further information.

Image source should be attributed as specified in the full catalogue record. If no source is given the image should be attributed to Wellcome Collection.



Wellcome Collection
183 Euston Road
London NW1 2BE UK
T +44 (0)20 7611 8722
E library@wellcomecollection.org
<https://wellcomecollection.org>

The Glasgow Royal Asylum for Lunatics.

Programme of Quarterly
Meeting of Directors
Held on 15th 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 move that these Minutes be approved of and confirmed.

Seconded by Dr. Henderson.

3. Will call on Dr. Yellowlees to read his Report for the Quarter ending 31st December 1884.
and
will move that the Report be approved of and inserted 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 year, and will move 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 S. Roxburgh.

III Vote of Thanks to Chairman.

Moved by Mr. Brown.

HB13/10/3
The Glasgow Royal Academy.

Programme of
Quarterly Meeting
of the Directors.

13th January 1885.

J. Fitzhugh Strong Esq. Secy.

The Glasgow Royal Asylum for Lunatics.

Programme of the
Annual General Meeting.
Held on 15th January, 1885.

The Meeting will appoint a Chairman, who

I. The Lord Provost will take the Chair, and will
call on the Secretary.

1. To read the advertisement convening the
Meeting.

2. To read the Annual Report of the Directors.

3. To read the Abstract of the Treasurer's
Accounts.

II. The Chairman will then move,

"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 Mr James Baird.

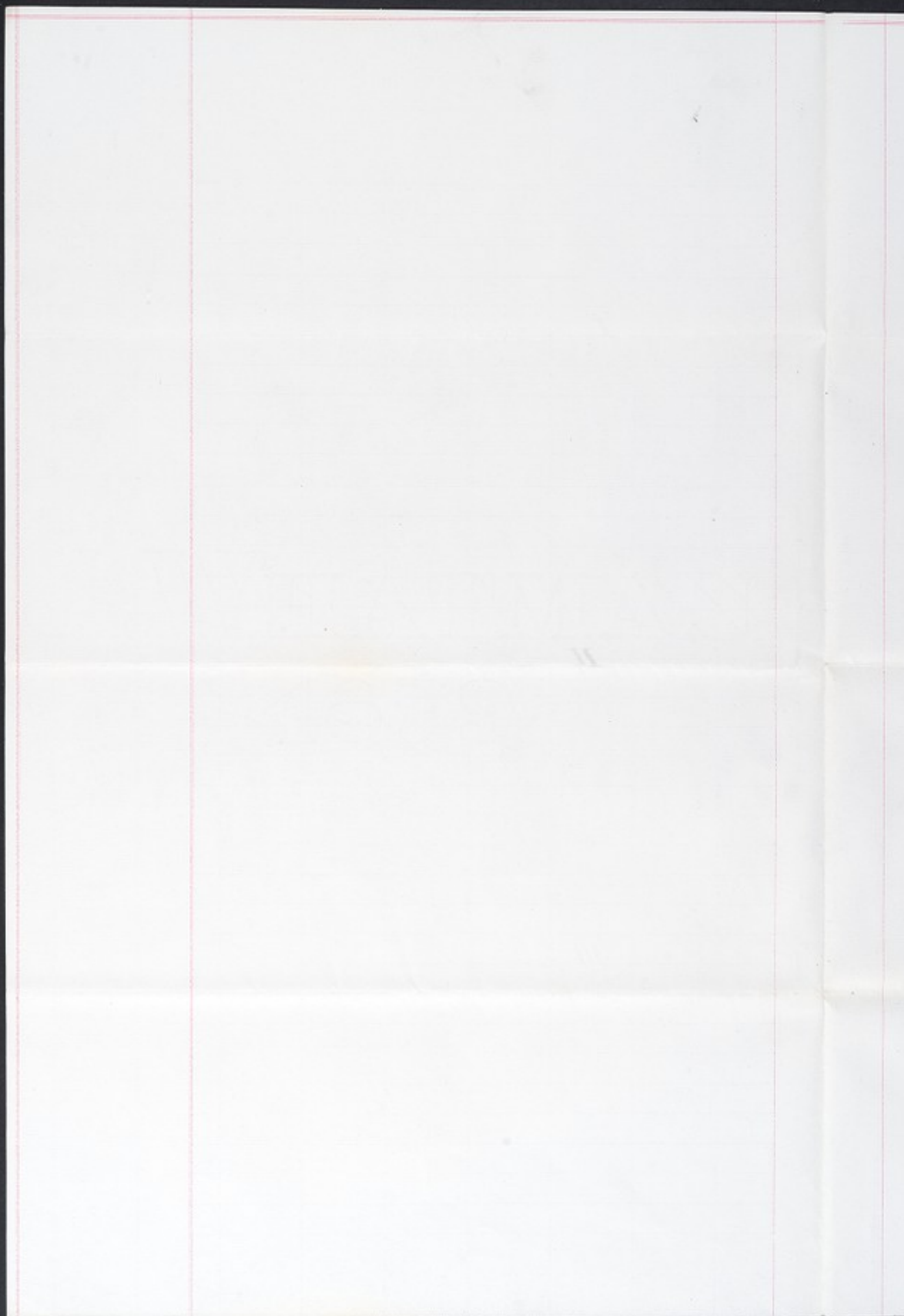
III. The Second Resolution will be moved by,

Mr James McGowan

"That a cordial 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
"Institution during the past year."

Seconded by Mr James McGowan.

IV.



IV. The Third Resolution will be moved by,

Mr. Andrew Forsyth

"That the best thanks of the Meeting be given
to Dr. Yellowlee and his Medical Assistants,
for the conscientious and efficient manner
in which their duties have been dis-
charged."

Seconded by Mr. Geo. A.

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

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

VII. Vote of Thanks to Chairman.

Moved by

Mr. Robert George Barker.

The Glasgow Royal Asylum.

Programme of the
Annual General Meeting.

Held 15th January, 1885.

J. Robertson Strong & Co. Printers.

The Glasgow Royal Asylum for Lunatics.

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, viz:—

Physician Superintendent;

Honorary Consulting Physicians.

Surgeon.

Ladies' Superintendent.

Matron of East House.

Chaplain.

Treasurer Secretary and
Auditor.

III. Vote of Thanks to Chairmen.

The Glasgow Royal Asylum.

Programme of
Meeting of Directors.

Held 20th January, 1885.

J. Robertson & Son, C.A. Thos.

The Glasgow Royal Asylum for Lunatics.

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 Quarterly Meeting, and of the Meetings held since.
2. Will move that the same be approved of and confirmed.
3. Will call on Dr. Yellowlees to read his Report for Quarter ending 31st March last.
4. Will move that the Report be approved of, and inserted in the Minutes as usual.
5. Will call on the Secretary to read the Report of the Commissioner in Lunacy on his late visit to the Asylum.

III. Vote of thanks to Chairman.

The Glasgow Royal Asylum.

Programme of
Quarterly Meeting
Held on 14th April, 1885.

J. Berbergh Strong Sec. Glas.

The Glasgow Royal Asylum for Lunatics.

Programme of Quarterly
Meeting of Directors
Held on 14th July, 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 of the Meetings held since.
2. Will move that the same be approved of and confirmed.
3. Will call on Dr. Yellowlee to read his Report for Quarter ending 30th June last.
4. Will move the Report be approved of, & inserted in the Minutes as usual.

III. Vote of thanks to Chairman.

The Glasgow Royal Academy.

Programme of
Quarterly Meeting
held on 14th July, 1885.

J. Barrough, Secy. Gen. Secy. Secy.

The Glasgow Royal Asylum for Lunatics.

Programme of Quarterly
Meeting of Directors
Held on 13th Oct^r 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 move that the same be approved of and confirmed.
3. Will call on G^d Yellowlees to read his Report for Quarter ending 30th Sept^r last.
4. Will move that the Report be approved of, and inserted in the Minutes as usual.
5. Will call on the Secretary to read the Report of the Commissioner in Lunacy on his late visit to the Asylum, of date 10th September, 1883.

III. Vote of thanks to Chairman.

The Glasgow Royal Dispensary.

Programme of
Quarterly Meeting
Held 13th October, 1888.

J. Edinburgh Dispensary, Ltd. 7, Mark

The Glasgow Royal Asylum.

The Glasgow Royal Academy

Directors returned
by the

Different Public Bodies

1885.

J. Robertson & Son, C.A. Ind.



TOWN CLERK'S OFFICE

City Chambers.
Glasgow, 8th Dec 1884

Dear Sir, Lunatic Asylum

I beg to inform you that
the Town Council at their
meeting on 4th inst appointed
Councillor Alexander McFarlane
to be a Director of the Lunatic
Asylum for the current year
in room of the late Councillor
James Thomson -

Yours truly
R. McCulloch

11 & 13 Canongate and Rames House
Pollokshields
Edinburgh Strong &
110 West George St

The Glasgow Royal Asylum

Appointment by
Town Council of
Councillor Alex McLaren
as a Director for 1885
instead of the late
James Thomson.

8th Decr. 1884.



City Chambers.
Glasgow: 10th Nov 1884

Dear Sir,

Lunatic Asylum.

I beg to inform you that the Town Council at their meeting on 4th instant appointed Councillors James Shaw and James Thomson the two Directors of the Lunatic Asylum for the ^{current} ~~ensuing~~ year falling to be appointed by them at that time.

Yours truly,
J. D. Marjorieh
James S. Morris

J. Roxburgh Strong Esq
C. A.
110 West George Street

The Glasgow Royal Academy,

Appointment by
Town Council of
Councillors James Shaw
& James Thomson
as Directors for 1885.

7th Novr 1884.

194 Ingram Street.
Glasgow 6th January 1885.

Dear Sir,

Physicians & Surgeons.

I beg to intimate that, at their Meeting yesterday, The Faculty of Physicians and Surgeons of Glasgow unanimously re-elected Dr J. Brown Henderson and Dr J. D. MacLaren Directors of the Royal Lunatic Asylum, for the ensuing year.

I am, Dear Sir,

Yours truly

William St Hill

Feb 2nd 1885

J. Roxburgh Strong Esq
Secretary

Royal Lunatic Asylum

W. George Street.

Glasgow Royal Asylum.

Faculty of Physicians and
Surgeons

Appointment of

Dr J. B. Henderson &

Dr J. D. MacLaren

as

Directors for 1885.

14 Jan'y 1885.

At and within the Trades Hall of
Glasgow this ninth day of October
Eighteen hundred and eighty four.

Convened at a general meeting of the Trades
House of Glasgow, messrs. Hugh Kennedy,
Deacon-Convenor; James T. Tullis, Collector;
William Maclean Jr. late Collector; several
of the Deacons, 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 Esquire, Deacon-Convenor
in the Chair.

Whereafter on the motion of the
Deacon-Convenor the meeting unanimously elected
and hereby nominate and appoint—

Mr. Younger
166 Ingram St.
David Rymphorn
142 Bonfield St.

Messrs. George Younger and David
Rymphorn were appointed managers of the
Lunatic Asylum.

Extracted by

Thomas Thomson
Secretary

Glasgow Royal Asylum
for Lunatics.

Appointment by
The Trades House.

S.
George Younger and
David Kinghorn.

as

Directors for 1883.

9th October, 1874.

J. Portburgh Strong & Co. Treasrs.

Bank of Scotland
14, MAIN STREET
GORBALS BRANCH

Glasgow 26th Sept. 1884

Dear Sir

I beg to intimate
that the General Session of
Glasgow have appointed Rev
Mr Kibb. 70 Finlay Drive
Dennistoun, and Rev James
Paton 2 Park Quadrant.
Directors of the Asylum for
the ensuing year.

I am

Yours Truly

J R Strong Esq
Secretary

Royal Lunatic Asylum.

Thomas Smith
Session Clerk

Glasgow Royal Asylum

Appointment

by

General Session

of

Rev. Wm. Gibb

+

Rev. James Paton

as

Directors for 1885,

26th Sept: 1884,

A. Strong Secy.



Merchants House,
7 West George Street,
Glasgow, 4th November 1884

Dear Sir

I beg to inform you that at a
Meeting of the Matriculated members of the
Merchants House held to day

• Seton Thomson Esq, 22 Exchange Square &
• John Roxburgh Esq, Merchant 25 Gordon Street
were elected Managers of The Glasgow Royal
Lunatic Asylum for the ensuing year

I am dear Sir

Yours truly
William St Hill Esq

J. Roxburgh Strong Esq
Secretary
Royal Lunatic Asylum
Glasgow.

The Glasgow Royal Asylum.

Merchants' House

Intimation of the appointment

of

John Robb and

John Thomson

as Directors for 1885.

4th November 1884.

The Glasgow Royal Asylum for Lunatics.

Programme of Quarterly
Meeting of Directors.
Held on 12th 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 Quarterly Meeting, and of the Meetings held since.
2. Will move that these Minutes be approved of, and confirmed.

Seconded by

3. Will call on Dr. Yellowlee to read his Report for the Quarter ending 31st December 1885.
4. Will move that the Report be approved of, & inserted in the Minutes as usual.

Seconded by

5. Will call on the Secretary to read the Draft of the Directors' Annual Report with the Abstract of the Treasurer's Accounts for the year, and will move that the same be approved of, and that they be submitted to the Annual Meeting of Qualified Contributors to be held on 14th inst.

Seconded by

III. Vote of Thanks to Chairman.

Moved by

The Glasgow Royal Academy.

Programme of

Quarterly Meeting

Held 12th January, 1886.

J. Robinson Strong Esq. Secy.

The Glasgow Royal Asylum for Lunatics.

Programme of the
Annual General Meeting.
Held 14th January, 1886.

I. The Meeting will appoint a Chairman.

II. The Chairman will call on the Secretary.

1. To read the Advertisement concerning the Meeting.
2. To read the Annual Report of the Directors.
3. To read the Abstract of the Treasurer's Accounts.

III. The Chairman will then move,

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

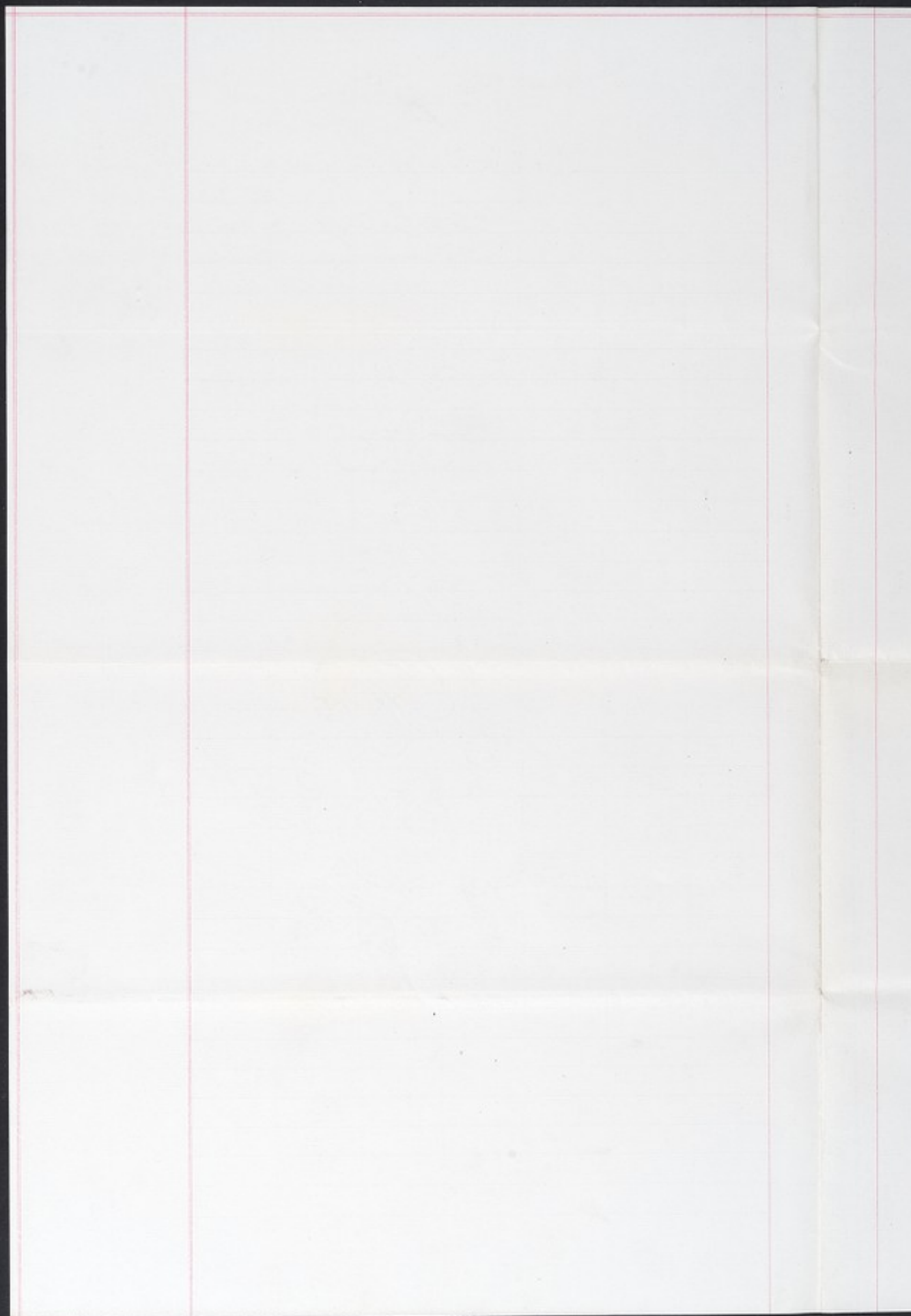
Seconded by Mr John Mc Laren.

IV. The Second Resolution, will be moved by - Mr Thos. W. Macdonald

"That a cordial vote of Thanks be awarded to the
Directors and especially to the Weekly Committee
for the care and attention devoted by them to
the Affairs of the Institution during the past
year."

Seconded by Mr Robt. Geo. J.

V.



V. The Third Resolution will be moved by, Mr. Robertson

"That the best Thanks of the Meeting be given to
"Dr. Yellowlee and his Medical Assistants, for
"the conscientious and efficient manner in
"which their duties have been discharged".

Seconded by W. H. D. Anderson.

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

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

VIII. Vote of Thanks to Chairman.

moved by
Mr David McCowan.

The Glasgow Royal Academy.

Programme of the

Annual General Meeting

Held 14th January, 1886.

J. Robb's Story & Life.

The Glasgow Royal Asylum for Lunatics.

Programme of Meeting
of the Directors.
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 Visitors.

3. Officials, viz:-

Physician Superintendent.

Honorary Consulting Physicians.

Surgeon.

Ladies' Superintendent.

Matron of East House.

Chaplain.

Treasurer Secretary and.

Auditor.

III. A Vote of Thanks to Chairmen.

The Glasgow Royal Dispensary.

Programme of

Meeting of Directors.

held 19th January, 1886.

J. Robert Brown Esq. Secy &c.

The Glasgow Royal Asylum for Lunatics.

Programme of Quarterly
meetings of Directors.
Held on 13th 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 Quarterly Meeting, and of the meetings held since.
2. Will move that the same be approved of & confirmed.

III. Mr. Roxburgh will move,

That the Directors desire to record in their Minutes "their sense of the loss which the Asylum has sustained by the death of Mr John McCune, and their high appreciation of his services in the Weekly Committee - of which he had been a member for the last six years."

Also "That a copy of this resolution be sent to Mr McCune".

Seconded by Mr John Brown.

IV. Mr Gourlay, will move the appointment of Mr Andrew Fergus as a member of the Weekly Committee in room of the late Mr John McCune.

Seconded by Mr D. Henderson.

Unanimously adopted.

V. The Chairman

1. Will call on Mr Yellowlees to read his Report of Quarter ending 31st March 1886.
2. Will move that the Report be approved of.

and

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 Asylum.

VI Vote of thanks to the Chairman.



The Glasgow Royal Academy.

Programme of

Quarterly Meeting

of Directors.

held 13th April, 1886.

J. Robinson Strong Secy.

Glasgow Royal Asylum for Lunatics.

Programme of Quarterly
Meeting of Directors
Held on 13th July, 1886.

I. The meeting will appoint a Chairman.

II. The Chairman -

1. Will call on the Secy. to read the
minutes of last Quarterly Meeting & of the
meetings held since.
2. Will move that the same be
approved of & confirmed.
3. Will call on Mr. Yellowlee to
read his Report for Quarter ending 30th June.
last.
4. Will move that the Report be
approved of & inserted in the minutes as
usual.

III. Vote of thank to Chairman.

The Glasgow Royal Academy.

Programme of

Quarterly Meeting

Held 13th July, 1886.

J. Buchanan Brown Ch. Secy

The Glasgow Royal Asylum for Lunatics.

Programme of Quarterly
Meeting of Directors
held 15th October, 1886.

I. The Meeting will appoint a Chairman.

II. The Chairman.

1. Will call on the Secretary to read the minutes of last Quarterly Meeting, and of the meetings held since.
2. Will move that the same be approved of and confirmed.
3. Will call on Mr. Yellowlee to read his Report for Quarter ending 30th Sept^r last.
4. Will move that the Report be approved of and inserted in the Minutes as usual.
5. Will call on the Secretary to read the Report of the Commissioner in Lunacy on his late visit to the Asylum, of date 10th September, 1886.

III. A Vote of Thanks to Chairman.

Proposed by

The Glasgow Royal Academy.

Programme of

Quarterly Meeting

Held 12th October, 1886.

J. Buchanan Strong Esq. Secy.

The Glasgow Royal Asylum for Lunatics.

Directors returned by
the different Public Bodies
for year 1886.

From Town Council:-

Mr James Shaw. &
Mr Alexander McLaren.

From Merchants' House:-

Mr Robert Gowlay (Banker) &
Mr Alexander A. Fergusson.

From Trades' House:-

Mr David Kinghorn &
Mr Alexander Currie.

From Faculty of Physicians & Surgeons:-

Dr J. Brown Henderson. &
Dr J. B. MacLaren.

From General Session:-

The Rev & John Orr &
Mr James R. Geddes.

The Glasgow Royal Asylum.

Directors returned
by the
Different Public Bodies.

1886.

J. Robinson & Son, Ltd. Secy.

14. MAIN STREET

Bank of Scotland

GORBALS BRANCH

Glasgow 9th October 1885

Dear Sir

I beg to intimate
that the General Session of
Glasgow have appointed
Mr Geddes & Lanning Rae
& Rev Mr Orr 170th ^{Pres} ~~Pres~~ ^{Field}
Trust Directors of the Lunatic
Asylum for the ensuing year

I am

Yours truly

J. H. Strong Esq. *James Smith*
Secretary *Secy Clerk*
Royal Lunatic Asylum

Glasgow Royal Asylum.

Appointment by
General Session
of
The Rev. John Orr &
Mr. James R. Geddes.
as
Directors for 1886.

9th October, 1885.



Merchants' House,
7 West George Street.

Glasgow, 3rd November 1885

Dear Sir

I beg to inform you that at a
Meeting of the Matriculated Members of the
Merchants' House held to-day

Robert Gourlay Esq Bank of Scotland Glasgow
& Alexander St Fergusson 38 McAlpine Street
were elected Managers of The Glasgow Royal
Lunatic Asylum for the ensuing year.

I am, Dear Sir

Yours truly

William St Hill

J Roeburn Strong Esq

Secretary

Royal Lunatic Asylum
Glasgow.

John St Hill

Glasgow Royal Academy.

Appointed by Merchants House

of.

Mr Robert Gairdner & Mr Alex. A. Forsyth

as Directors for 1886.

3rd November, 1885.

19½ Ingram Street,
Glasgow 5th January 1886

Dear Sir,

Physicians & Surgeons

I beg to intimate that at their Meeting yesterday, The Faculty of Physicians and Surgeons of Glasgow, elected Dr J. D. McLaren, and Dr T. Brown-Henderson, Directors of the Royal Lunatic Asylum for the ensuing year,

I am Dear Sir

Yours truly

William A. Hill

W. A. Hill

J. Roxburgh Strong Esq.
Secretary
Royal Lunatic Asylum
110 W-George Street

Glasgow Royal Asylum.

Appointments by
Faculty of Physicians & Surgeons
of
Dr J. B. Henderson & Dr W. L. L. L.
as Directors for 1886.

At and within the Trades
Hall of Glasgow this
fifteenth day of October
Eighteen hundred and
eighty five.

Convened at a meeting of the
Trades' House of Glasgow, Messrs.
William MacLean Jr. Deacon
Convener; James T. Tullis, Collector,
several of the Deacons, the
Visitors, and other members of
the Trades' House, all having
been duly warned to attend as
was verified by the Officers.

William MacLean Jr. Esq.
Deacon Convener in the Chair.

Hereafter on the motion
of the Deacon Convener the Meeting
unanimously elected and hereby
nominate and appoint: —

172 Laneford St

76 Westminster Dr
Southwark St

Messrs. David Kinghorn
and Alexander Currie the Managers
of the Lunatic Asylum.

Extracted by Thomas Meni Clerk
Glasgow,

Glasgow Royal Asylum.
Appointment by Trades House,
of

Mr David Kinghorn & Mr Alex. Cairnes.

as Directors for 1886.

15th October, 1885.

James



TOWN CLERK'S OFFICE

City Chambers.
Glasgow. 9th Nov 1885.

Dear Sir,

Lunatic Asylum.

I beg to inform you that the Town Council at their meeting on 6th inst. appointed Baillies McEwan and Shaw, the two directors of the Lunatic Asylum for the current year, falling to be appointed by them at that time --

Yours truly
James G. Munro
Town Clerk Depute

J. Roxburgh Strong Esq
C. A.

110 West George Street

Glasgow Royal Asylum.

Appointment by Town Council
of

Baillies McLaren & Shaw

as Directors for 1886.

==

9th Novr 1885

==