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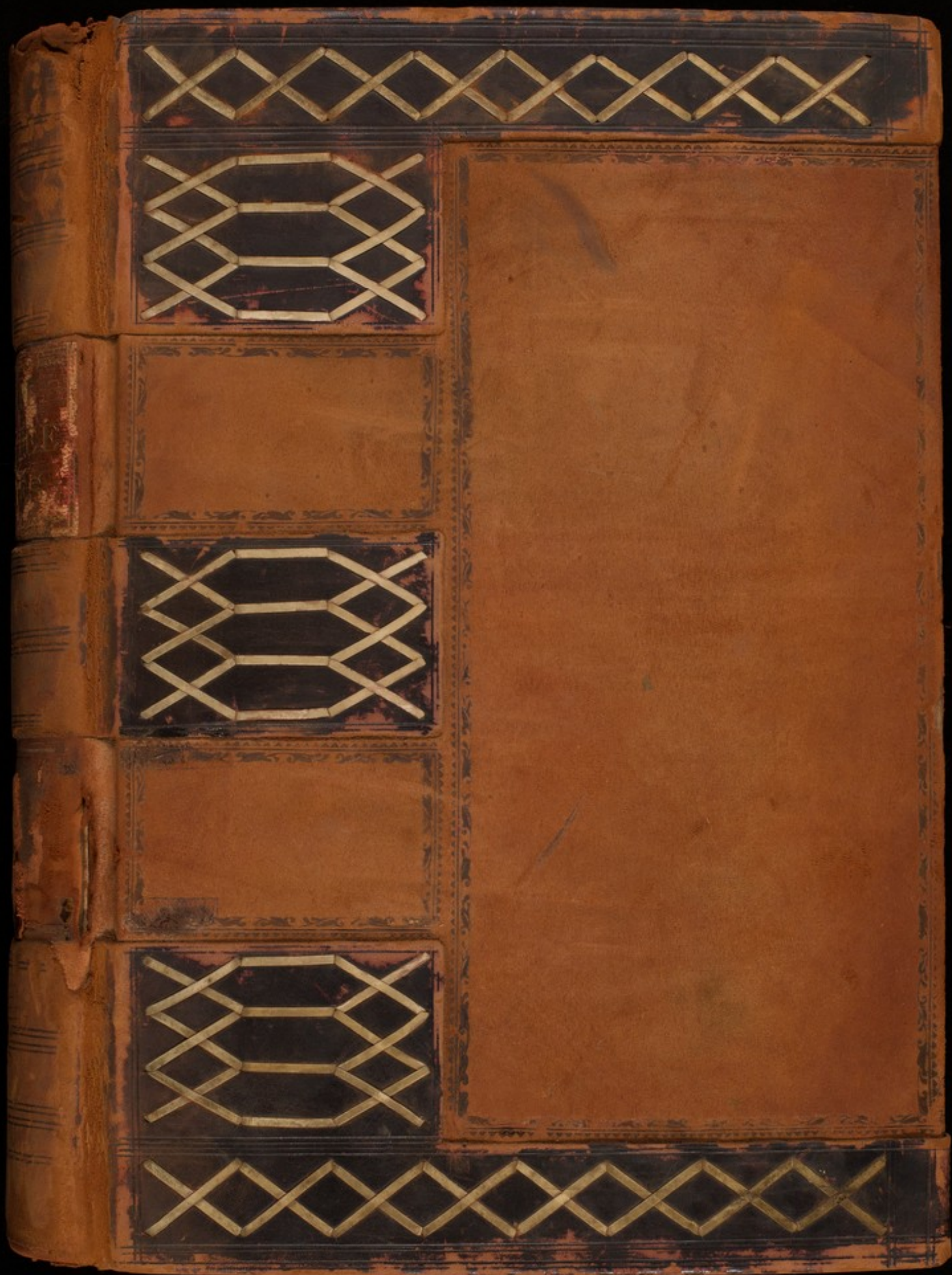
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Sept 1896	Xmas 96	L'Day 97	M'Summer 97	M'Mas 97	Xmas 97	L'Day 98	M'Summer 98	M'Mas 98							
7	8	15	24	33	38	45	49	57							
Xmas 98	L'Day 99	M'Summer 99	M'Mas 99	Xmas 99	L'Day 100	M'Summer 1900	Xmas 1900	L'Day 1901	M'Summer 1901	M'Mas 1901	L'Day 1902	M'Summer 1902	Xmas 1902	L'Day 1903	
71	78	83	90	100	107	122	134	147	152	162	176	189	177	194	
M'Summer 1903	Xmas 1903	L'Day 1904	M'Summer 1904	M'Mas 1904	Xmas 1904	L'Day 1905	M'Summer 1905	M'Mas 1905	Xmas 1905	L'Day 1906	M'Summer 1906	M'Mas 1906	Xmas 1906	L'Day 1907	
214	215	230	224	266	278	290	306	335	339	346	351	377	385	391	403

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7	8	15	24	33	38	48	49	57	71	78	83	90	100	107	122	124	127	141	152	162	176	190	192	205	214	220	230	254	260	278	290	306	

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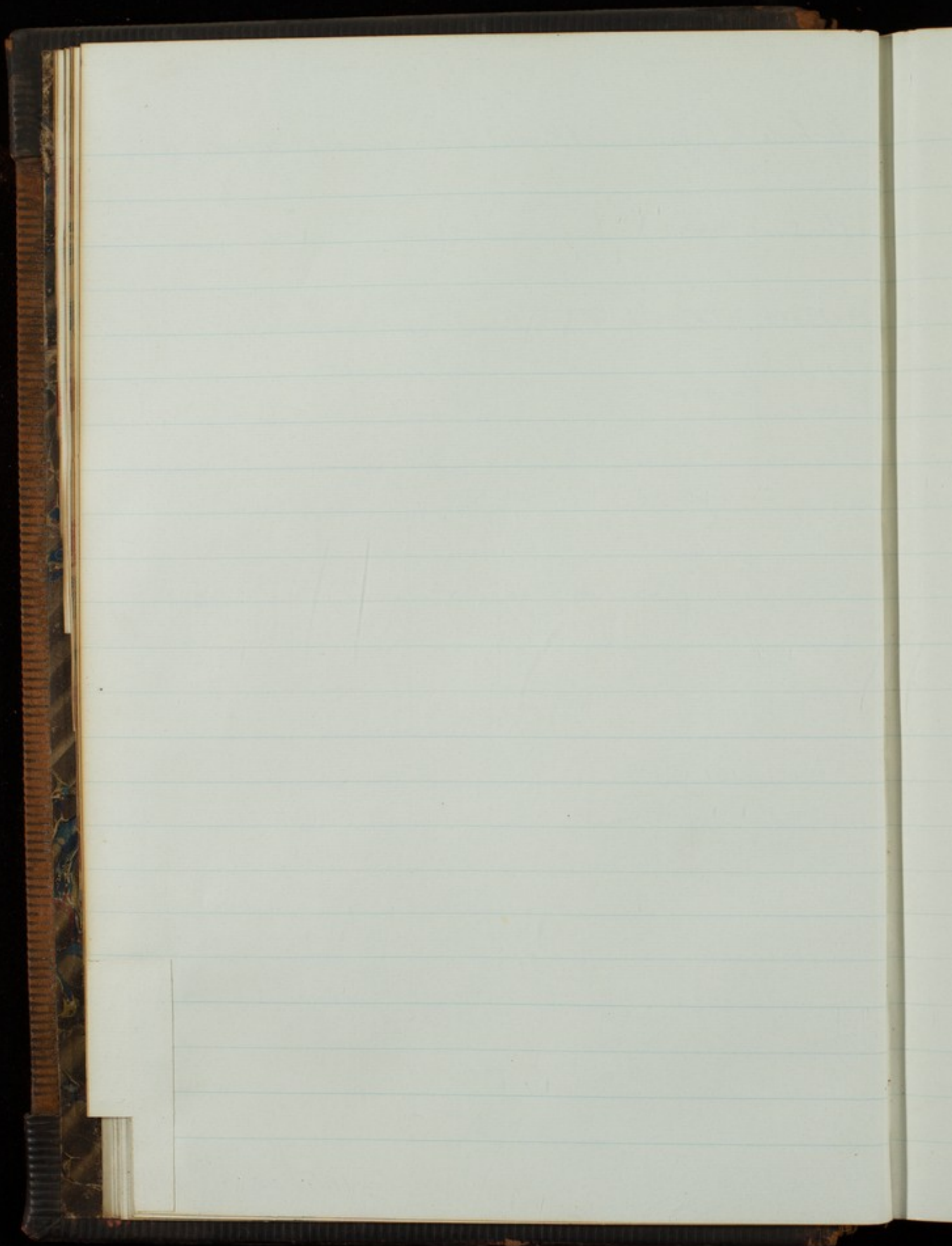
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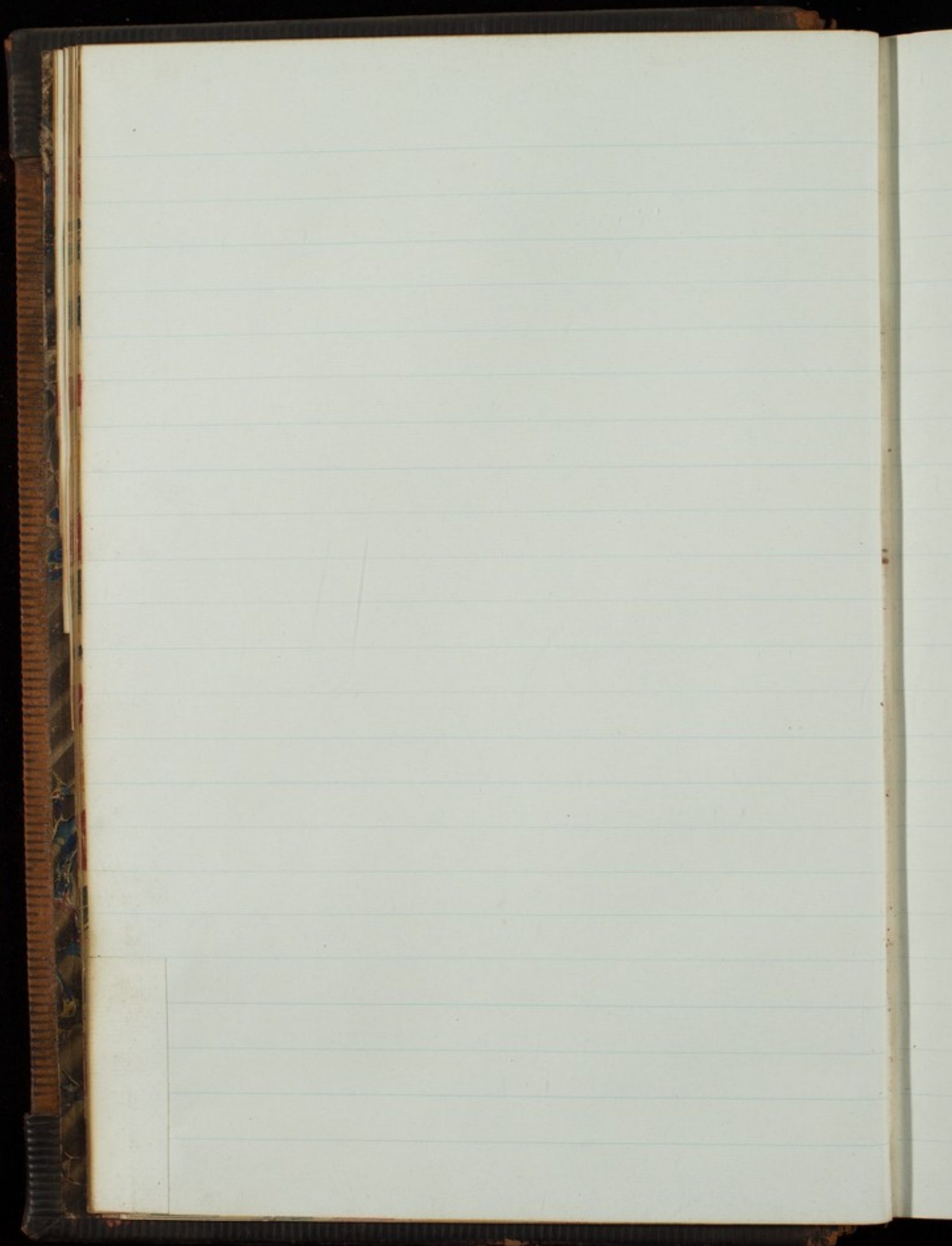
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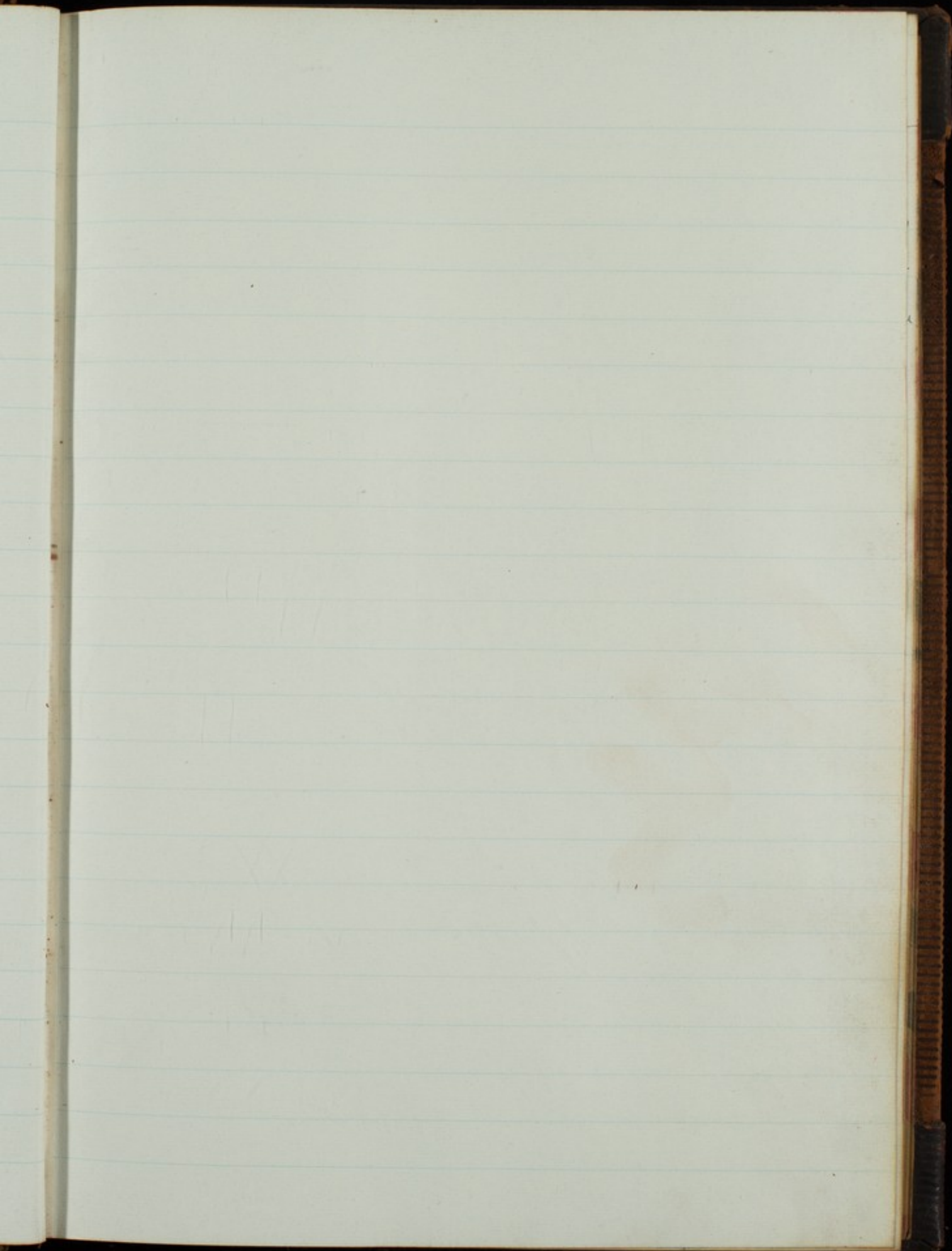
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Saint Luke's Hospital
 General Committee
 September 18th 1896
Presents

Edward W. Nix Esq^{RE}, Treasurer,

In the Chair

Vice
 General Sir Henry P de' Bathe Bart President

Vice
 George E. Wainwright Esq^{RE} President

Vice
 Arthur C. Powell Esq^{RE} President

There not being a sufficient number of
 Governors present to form a Quorum
 the following business was transacted
 subject to the approval of the next Committee

The Minutes of the last Committee were
 read and confirmed

The Committee proceeded to consider the
 various Tenders for the Supplies
 enumerated below, when after comparing
 the prices and qualities of the samples

submitted, contracts were entered into with the following for the ensuing six months from the 1st October 1896 to the 31 March 1897

J. R. Lohrman Bread @ 8/- per bowt
 Flour @ 3/10 " Bushel
 Oatmeal @ 2/- " Peck

H. J. Masters + Son

Meat at prices set forth in the schedule, and specified beneath

MEAT.	IF ENGLISH.		IF FOREIGN.	
	Rate or Price.		Rate or Price.	
	s.	d.	s.	d.
BEEF.				
Buttocks of Ox Beef (prime quality) (to weigh not less than 40 lbs.) at per Stone of 8 lbs.	4		3	9
Ribs of " " " " " " " " " " " "	4	8	4	9
Sirloins of " " " " " " " " " " " "	4	8	3	4
Rounds of " " (silver side, without bone) salted " " " "	4	8	2	4
Briskets of " " (with bone) " " " "	2	8		
Rounds of " " (top side, without bone) fresh " " " "	4	8	3	4
Briskets of " " (without bone) " " " "	3	4	2	4
Shins of " " (without bone) " " " "	3	4	2	8
Suet (Beef) " " " " " " " " " " " "	3	4		
MUTTON.				
Mutton, prime wether, in Carcases of not less than 70 or more than 90 lbs. each, without Heads, Shanks, or Inside Suet) " " " "	3	8	3	
Legs of Mutton (wether, prime quality) (to weigh about 10 lbs. each) " " " "	4	8	4	
Loins " " " " " " " " " " " "	4	8	4	
Shoulders " " " " " " " " " " " "	4	4	3	4
Necks " " " " " " " " " " " "	3	8	3	
PORK, Prime Legs of (to weigh about 11 lbs.) " " " "	4	8	No Foreign received.	
" Loins " " " " " " " " " " " "	4	8		
VEAL " " " " " " " " " " " "	4			

J. F. Percival - Cheesemongery

Bacon @ 58/4 per Cur
 Butter @ 99/- " "
 Cheese @ 48/- " "
 (Canada)
 Cheese (Engl) @ 52/- " "
 Hams 8 " lb

J. F. Percival - Eggs

Eggs French @ per 8/9 120
 Irish }
 Eggs English ----- 9/9 ---

J. F. Percival Groceries at prices
 set forth in the Schedule and specified
 beneath

GROCERY, &c.		£	s.	d.
ARROWROOT, good West India at per lb.			3½
BISCUITS (Osborne, Mixed, or Milk) at per tin of 7 lbs.		3	10
CALF'S FOOT JELLY, best at per qt. bott.		1	3
COCOA (good Flake) at per cwt.	50/-	62½	6½
Ditto (Epps's), in packets at per lb.		1	
COFFEE, best (Fresh Roasted) at per lb.		1	2¼
CORN FLOUR (maker as ordered) at per cwt.	2	2	
CURRENTS, in original casks or boxes at per cwt.		17	
JAMS, best assorted, in 1-lb. pots (maker as ordered)	at per doz.		4	
Ditto, Fresh Pure Fruit (kind as ordered), in 7-lb. jars	at per cwt.	1	7	3
MAIZENA (in packets) at per lb.			3
MARMALADE, Orange, Keiller's, in 1-lb. pots at per doz.		4	6
Ditto Good Pure, Keiller's, in 7-lb. jars at per cwt.	1	6	3
MUSTARD, Pure at per cwt.	3	10	
PEEL, Mixed at per lb.			4½
PEPPER, best Black, ground at per lb.			4
Ditto White, ground at per lb.			6½
PICKLED CABBAGE, in jars at per gall.		1	
PICKLES, Mixed, in jars (maker as ordered) at per gall.		2	10
Ditto ditto in bottles (maker as ordered)	at per pint bott.			8½
RAISINS, Valencia, clean off the stalk at per cwt.	1	11	
RICE, Rangoon, best sound unbroken at per cwt.		9	9
SALT at per cwt.		2	
SAUCES, various (maker as ordered) at per (reputed) pint bott.		1	4
SUGAR, Crystallised Demerara, in 2-cwt. bags at per cwt.		12	9
Ditto Good Lump at per cwt.		14	9
Ditto Castor at per cwt.		16	
TAPIOCA at per cwt.		15	
VINEGAR, best Pure Malt (maker as ordered) at per gall.			9

The Winchester Brewery lo^o Ale & Porter

Ale	@ per barrel	25/6
Ale Sup ^r	50	30/-
Porter	50	25/6
Stout	50	28/-

The following loans were entered into for 12 months from 1st October 1896 to 30th September 1897

The Farmer's Co-operative Association } Milk @ 8 $\frac{1}{2}$ ^d per Imp. Gall

H. J. Jay Potatoes

Magnum Bonums	@	50/-	per Ton
Leading Giants & Abundance	@	70/-	" "
Maincrop & Bebrons Wjacks	@	80/-	" "

R. Whelan & Son Soap

Best Primrose Soap	15/-	Per Cwt
Hard Pale yellow 1 st quality	13/-	"
Hard Pale yellow 2 nd "	12/-	"
Hard Mottled Soap	13/-	"

mess^{rs}
Oilman's Goods - Middleton Bros
 at prices set forth in the Schedule
 and specified beneath

OILMEN'S GOODS.		£	s.	d.
BLACKING (Day & Martin's)	at per gross skins.		2	3
Ditto ditto	at per bott.			3½
BLACKLEAD (Nixey's)	at per cwt.	3	6	
BORAX	at per lb.			3
BATH BRICKS	at per gross.		9	
BOUGIES (3 ozs.)	at per lb.		2	3
BLUE-STONE, sound quality	at per cwt.	2	12	
CANDLES, Composite (Field's)	at per doz. lb.		5	
Ditto Store	at per doz. lb.		3	2
CHLORIDE OF LIME	at per cwt.		9	
DRIERS (Patent)	at per cwt.		9	6
GLUE (English)	at per cwt.	1	9	6
HEARTHSTONES (4 in. by 8 in. and 2 in. thick)	at per gross.		4	3
"Jeyes" Perfect Purifier Fluid	at per gall.		3	11
EMERY CLOTH (any number)	at per ream.		14	6
EMERY POWDER	at per doz. lb.		1	6
MATCHES (Bryant & May's Patent Safety)	at per gross boxes.		5	9
Ditto Wax Vestas ditto	at per doz. boxes.		5	3
OIL, Colza (genuine)	at per gall.		2	3
Ditto Crystal (pure Water White)	at per gall.			7
Ditto Lard (genuine)	at per gall.		3	
Ditto Linseed ditto	at per gall.		1	8
Ditto Boiled ditto	at per gall.		1	8
Ditto Sperm ditto	at per gall.		2	3
Ditto Turpentine ditto	at per gall.		1	8½
PUTTY	at per cwt.		5	
SAND, Silver	at per bush.		1	
Ditto Red for Birds	at per bush.		1	8
SIZE, Double	at per firkin.		2	10
SODA, best Scotch	at per cwt.		9	
SEED, Canary	at per bush.		7	6
Ditto Rape	at per bush.		7	
STARCH (Jones or Berger's), White or Blue	at per cwt.	1	12	
TAPERS, WAX	at per lb.			9
TALLOW, Russian	at per lb.			4
VARNISH, Oak	at per gall.		4	6
Ditto Copal	at per gall.		5	9
Ditto Carriage	at per gall.		6	6
Ditto Maple (best)	at per gall.		10	6
WHITE LEAD (genuine)	at per cwt.		18	6
RED LEAD ditto	at per cwt.		15	6
WHITING	at per cwt.		1	4

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ule
It was

Ordered

That the corporate Seal
be duly affixed to the above said contracts

Edward W. Dix

Saint Luke's Hospital
General Committee

16 October 1896

Present

Edward W. Nix Esq^{re} Treasurer

In the Chair

General Sir Henry P. de' Bathe Bart

Vice President

George E. Wainwright Esq^{re} President

E. L. Hodgkinson Esq^{re}

L. J. White Esq^{re}

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for payment of officers' Salaries and Tradesmen's Bills in respect of the Michaelmas Quarter 1896, amounting to the sum of £1999-1-9.

Edward W. Nix

Saint Luke's Hospital

General Committee

15 January 1897

Present

Edward W. Nix Esq^{rs} Treasurer

In the Chair

George E. Mainwright Esq^{rs} ^{Vice} President

Frederick Lovenden Esq^{rs} ^{Vice} President

Arthur C. Powell Esq^{rs} ^{Vice} President

E. L. Hodgkinson Esq^{rs}

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for payment of officers Salaries and Tradesmen's Bills in respect of the Christmas Quarter 1896, amounting to the sum of £2234-18-6

In reference to the Christmas Quarter's Accounts the Committee noticed the large increase in the gas bill, as compared with

the corresponding period of last year, and instructed the Steward to draw the attention of the other official heads of the various departments as to the necessity for the prevention of any waste of gas: the Steward was also instructed to fix 2 meters, so that an accurate comparison could be made between certain floors of the Male and Female sides

The Committee proceeded to consider what Building operations should be carried out during the year. - After due discussion

It was Resolved

That the work of re-constructing the Laundry Building, fitting up Extra Steam Power and laundry machinery as found necessary be carried out, also to continue the "pointing" works etc along the north front, and if time permits, this same work be extended to the east and west wings

Edward W. Dix

Saint Luke's Hospital
General Committee

Present

12 February
1897

Edward W. Nix Esq^{re} Treasurer

In the Chair

General Sir Henry P. de Bathe Bart. ^{vice} President

George E. Wainwright Esq^{re} ^{vice} President

E. L. Hodgkinson Esq^{re}

H. J. White Esq^{re}

The Minutes of the last Committee were read and confirmed

The Reports of the Auditors, and of the medical officers ^{for the past year} were submitted and read

The Committee then proceeded to prepare the Report for the past year for presentation to the Annual General Court

Edward W. Nix

St. Luke's Hospital
General Committee
 March 19th 1897

Present

Edward W. Mix Esq^{re} Treasurer

In the Chair
 Vice

George E. Mainwright Esq^{re} President

Vice

Frederick Lovenden Esq^{re} President

Walter Cunliffe Esq^{re}

E. L. Hodgkinson Esq^{re}

L. J. White Esq^{re}

The Minutes of the last Committee
 were read and confirmed

The Committee proceeded to consider the
 various Tenders for the Supplies enumerated
 below, when after comparing the prices,
 and qualities of the samples submitted,
 Contracts were entered into with the
 following for the ensuing six months
 from the 1st day of April to the 30th
 day of September 1897

J. R. Bohannon Bread and Flour

Bread 9/5³/₄ Per Cwt

Flour 4/11 Per Bush

Oatmeal 2/- Per Peck

N. J. Masters & Son

Meat

Meat at prices set

forth in the Schedule and specified beneath

MEAT.	If ENGLISH.		If FOREIGN.	
	Rate or Price.		Rate or Price.	
	s.	d.	s.	d.
BEEF.				
Buttocks of Ox Beef (prime quality) (to weigh not less than 40 lbs.) at per Stone of 8 lbs.	4	4	3	8
Ribs of " " " " " " " " " " " " " "	4	8	4	
Sirloins of " " " " " " " " " " " " " "	4	8	4	
Rounds of " " (silver side, without bone) salted " " " "	4	8	3	4
Briskets of " " (with bone) " " " " " " " "	2	8	2	4
Rounds of " " (top side, without bone) fresh " " " "	4	8	4	
Briskets of " " (without bone) " " " " " " " "	3	4	3	
Shins of " " (without bone) " " " " " " " "	3	-	2	4
Suet (Beef) " " " " " " " " " " " " " "	3	-	2	4
MUTTON.				
Mutton, prime wether, in Carcases of not less than 70 or more than 90 lbs. each, without Heads, Shanks, or Inside Suet	3	8	3	-
Legs of Mutton (wether, prime quality) (to weigh about 10 lbs. each)	4	8	4	
Loins " " " " " " " " " " " " " "	4	8	4	
Shoulders " " " " " " " " " " " " " "	4	4	3	4
Necks " " " " " " " " " " " " " "	3	8	3	-
PORK, Prime Legs of (to weigh about 11 lbs.) " " " " " " " "	4	8	No Foreign received.	
" " Loins " " " " " " " " " " " " " "	4	8		
VEAL " " " " " " " " " " " " " "	4	8		

J. F. Percival Cheesemongery

Bacon @ 68/- Per Cwt.

Butter . 90/6 " "

Cheese (Canada) 61/- " "

Cheese (English) 68/- " "

Hams (Irish) 8²/₂ Per lb

A. Gerald Smith - Eggs
 Guaranteed Eggs, English, New laid 8/9.120 per

The Steward was empowered to purchase Eggs for cooking purposes &c at prices to be left to his judgment.

Walter Williams Groceries

at per prices set forth in the Schedule and specified beneath

GROCERY, &c.		£	s.	d.
ARROWROOT, good West India at per lb.		4	4
BISCUITS (Osborne, Mixed, or Milk) at per tin of 7 lbs.		4	
CALF'S FOOT JELLY, best at per qt. bott.		1	5
COCOA (good Flake) at per cwt.	2	8	
Ditto (Epps's), in packets at per lb.		1	0
COFFEE, best (Fresh Roasted) at per lb.		1	2
CORN FLOUR (maker as ordered) at per cwt.	2	5	
CURRIANTS, in original casks or boxes at per cwt.		18	
JAMS, best assorted, in 1-lb. pots (maker as ordered)	at per doz.		4	
Ditto, Fresh Pure Fruit (kind as ordered), in 7-lb. jars	at per cwt.	1	8	6
MAIZENA (in packets) at per lb.		4	6
MARMALADE, Orange, Keiller's, in 1-lb. pots at per doz.	1	4	
Ditto Good Pure, Keiller's, in 7-lb. jars at per cwt.	3	6	
MUSTARD, Pure at per cwt.			4
PEEL, Mixed at per lb.			4
PEPPER, best Black, ground at per lb.			8
Ditto White, ground at per lb.			
PICKLED CABBAGE, in jars at per gall.	1		
PICKLES, Mixed, in jars (maker as ordered) at per gall.	2		
Ditto ditto in bottles (maker as ordered)	at per pint bott.			9
RAISINS, Valencia, clean off the stalk at per cwt.	1	10	
RICE, Rangoon, best sound unbroken at per cwt.		11	
SALT at per cwt.		2	
SAUCES, various (maker as ordered) at per (reputed) pint bott.		1	6
SUGAR, Crystallised Demerara, in 2-cwt. bags at per cwt.	12		
Ditto Good Lump at per cwt.		14	6
Ditto Castor at per cwt.		16	
TAPIOCA at per cwt.	12		
VINEGAR, best Pure Malt (maker as ordered) at per gall.			10

This Tender was accepted subject to a better sample of Cocoa being supplied, the quality and price to be left to the decision of the Steward.

The Winchester Brewery Co ^{ys}		<u>Beer</u>	
			Per
Ale	@	24/6	Barrel
Ale Sup ^{rs}		30/-	" "
Porter		24/-	" "
Stout		28/-	" "

The Corporate Seal was duly affixed to the above said Contracts

By Order of the Committee the Corporate Seal was affixed to a Power of Attorney for the sale of Two Thousand Pounds, 2³/₄ per Cent Consols in pursuance of the Resolution of the General Court of Governors dated the 26th day of February 1896

LAWARD K. KIRK

Saint Luke's Hospital
General Committee

April 23rd 1897

Present

Edward W. Nix Esq^{re} Treasurer

In the Chair
 Vice

George E. Mainwright Esq President
 Vice

Frederick Lovenden Esq President

E. L. Hodgkinson Esq

The Minutes of the last Committee were
 read and confirmed

The Committee signed an Order on
 the Treasurer for the payment of
 Tradesmen's Bills and officers' Salaries
 in respect of the Lady Day Quarter 1897
 amounting to the sum of £1921-13-10

The Steward was instructed to
 fix Gas Meters to several of the Wards
 at present without them in order to

Keep an efficient check on the Consumption
of Gas.

A. D. W. Balthus

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Carroll

1897

10

to

Yards

to

Saint Luke's Hospital
General Committee

14 May 1897

Present

General Sir Henry J de Bache Bart	In the
Vice President	Chair
George E Mainwright Esq	Vice
Frederick Lovenden Esq	President
Archer C. Powell Esq	Vice
E. L. Hodgkinson Esq	President

The Minutes of the last Committee were read and confirmed

The Committee proceeded to consider the subject of the nuisance experienced at Kether Court, caused by the Dust Shoot placed on the Kether Court Farm by the Ramsgate Town Council. The following communication from the Ramsgate Town Council to Messrs Maples, Deesdale & Co, Solicitors was

Submitted and read

John Hall Ramsgate

8 May 1897

Dear Sirs

Wether Court Refuse Depot
St Luke's Hospital

In reference to your letter of the 3rd inst the Town Council having regard to the reliable information given to them, cannot conceive that the Dust Depot is any nuisance whatever to your Clients, and I am again to assure that nothing the Corporation may, at any time, hereafter deposit there, will be a nuisance to them, and that they will take the strictest measures against Mr. Philpott in the event of his omitting to deal with the refuse there, either by removing it when necessary, or taking the proper precautions whilst it remains there, to prevent it from being any nuisance in future. Their inspector of nuisances has reported to them a nuisance caused by the insanitary condition of Mr. Philpott's farm yard close to Wether Court Convalescent Home, and they are now taking

proceedings against him, to abate it.

This fact is an assurance that the Council will not fail to take all steps in their power to prevent any nuisance likely to arise on any other part of the farm.

The only effluvia which can possibly have reached the Home must have been from the Farm Yard which was, and still is, in a very bad condition and immediately adjoins the Home whilst the Dept is over 700 feet distant, and this has led to a mistaken impression as to the latter being a nuisance

Yours Truly

(Signed) W. A. Hubbard

Mess^{rs}

John Clark

Maples, Deesdale Ho.
 & &

After due consideration the Committee directed that Mr Deesdale Solicitor be instructed to write to the Ramsgate Town Council, stating that the Committee

do not in any sense depart from their original contention, namely, that under certain conditions of the atmosphere the Dust Shoot proves a nuisance to the residents at Nether Court. The Committee have not confused the Farm Yard nuisance with that arising from the said Dust Shoot, but that in face of the renewed assurances now given by the Council that the nuisance complained of shall cease, the Committee will abstain from further action for the time being.

A letter was read from the District Manager of the National Telephone Co asking the Committee to consider the subject of another Agreement, under new conditions, for the lease of the Poles on the East and West Wings of the Building.

The Committee instructed the Secretary to decline this offer, and to state that they will not hear any further proposals tending to open this subject, but must request that the said Poles be removed forthwith.

Edward Atter

Saint Luke's Hospital
General Committee
18 June 1897
Present

Edward M. Nix Esq^{re} Treasurer

In the Chair

George E. Mainwright Esq^{re} President

Vice

Fred^k. Lovenden Esq^{re} President

Vice

E. L. Hodgkinson Esq^{re}

There not being a sufficient number present to form a Quorum the following business was transacted subject to approval of the next Committee

The Minutes of the last Committee were read and confirmed

Tenders were submitted from the following for the supply of boats for the ensuing year from 1 July 1897 to 30 June 1898

Booth Brothers

Facer & Co

Charles Franklin

Lee and Jerdein Ltd

Newton, Chambers, & Co Ltd

J.S. & Co, Parry

Rickett Smith & Co Limited

Charrington, Sells, Dale & Co Ltd, and

Sergeant, Longstaff & Co

After due consideration of the prices and qualities of the coal specified in the said tenders, It was Resolved

That the tender of Mess^{rs} Rickett, Smith & Co Limited for the supply of Bright Cobbles from Linby Colliery @ $\frac{15}{6}$ per ton, and Griff Steam Coal from Griff Colliery @ $\frac{13}{11}$ per ton be accepted; and, that the corporate Seal be duly affixed to this contract.

A letter was submitted and read from Mr. J. White Esq^r, a member of the Committee dated the 16th of June 1897, expressing his inability to attend any further meetings, owing to advanced age and ill health.

The Committee desired the Treasurer to express to Mr. White their deep regret at losing his services, and to tender their thanks for his past kind attention to the

affairs of the Hospital

A letter was submitted from Mr A. W. Colchester, Organist, dated the 26th of April 1897, asking for an increase in his salary of £15 per annum owing to his duties having recently increased.

The letter was referred to the next meeting of the General Committee, and the Secretary was instructed to obtain particulars as to the extra duties referred to by Mr Colchester.

Edward W. Kix

Saint Luke's Hospital
General Committee

16 July 1897

Present

Edward H Nix Esq^{re} Treasurer

In the Chair

General Sir Henry P. de' Bathe, Baronet

Vice President

Archer L. Powell Esq^{re} Vice President

E. H. Hodgkinson Esq^{re}

There not being a sufficient number present to form a Quorum
the following business was transacted subject to the approval
of the next Committee

The Minutes of the last Committee were
read and confirmed

The Committee signed an Order on the
Treasurer for the payment of Tradesmen's
Bills and officers' Salaries in respect
of the Midsummer Quarter 1897, amounting
to the sum of £2026-4-6.

The Report of the Commissioners in Lunacy
on the occasion of their visit to the Hospital

on the 15th instant was submitted
and read

The Committee duly considered
the Report and Ordered

That when
convenient the recommendations of the
Commissioners as to altering the "A"
and "B" Ward Lavatories be carried out

The question of renewing the Pianos
in the Female Wings was deferred for
further consideration, when a report as
to their condition be obtained by the
Steward

In pursuance of the Resolution of the
General Committee of the 18th of June
last upon the subject of the Organist's
salary, the matter was further considered
with other particulars relative to the
extra duties performed by Mrs. Colchester
from October 1896 to current date.

The Committee Ordered

That the

sum of Ten Pounds be paid to Mr Colchester for the extra services rendered by him, and that at present such extra services are not considered necessary. The Committee, also, directed, that Mr Colchester be informed, that in future any such change in his duties must always be first received direct from the Committee.

In accordance with a Resolution of the General Committee of the 18th of June last the Corporate Seal was duly affixed to the contract of Mess^{rs} Rickett, Smith and Company Limited for the supply of coal for the ensuing year.

By Resolution of the Committee the Corporate Seal was duly affixed to Forms for the transmission of Dividends to Parr's Bank Limited from The South Eastern Railway, Co^{mp} The Lancashire & Yorkshire Railway Co^{mp} and The Tottenham and Forest Gate Railway Co^{mp}.

Edward H. Rice

Saint Luke's Hospital
General Committee

24th September 1897

Present

Edward W. Nix Esq^{re} Treasurer

In the Chair
Vice

Frederick Lovenden Esq^{re} President

Arthur C. Powell Esq^{re} Vice President

E. L. Hodgkinson Esq^{re}

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Committee proceeded to consider the various Tenders for the Supplies enumerated below, when after comparing the prices and qualities of the Samples

submitted, contracts were entered into with the following for the ensuing 6 months from 1st October 1897 to the 31st March 1898

J. R. Chibnall - Bread & Flour

Bread @ 11/1^s per Cwt
 Flour " 6/- per Bushel
Oatmeal " 2/- per Peck

Lidstone & Co meats at prices set forth in the Schedule and specified beneath

			@ per stone	English	Foreign
Buttocks of Ox Beef prime quality			8 lb	4.2	2.11
Ribs of	do	do	do	3.8	2.10
Sirloins of	do	do	do	4.4	3.4
Rounds of	do	(Silver side without Seal)	do	3.10	2.10
Breasts of	do	(with bone)	do	2.10	1.10
Rounds of	do	(Topside without bone)	do	4.8	3.2
Breasts of	do	(without bone)	do	3.4	2.4
Shins of	do	(without bone)	do	2.4	2.
Suet (Beef)			do	3.4	2.
Prime Mutton in Carcasses not					
Mutton	less than 70 ^{lb} or more than 90 ^{lb}		at per stone	4.2	2.6
Legs of mutton	(to weigh about 10 ^{lb} each)		do	4.8	2.7
Loins of	do		do	4.4	2.4
Shoulders of	do		do	3.4	2.4
Necks of	do		do	3.2	2.2
Pork	Prime legs of (to weigh about 11 lb)		per stone	3.10	No Foreign received
do	hams of		do	3.10	
Veal			do	3.10	

J. F. Percival. Cheese mongery
 Bacon - Finest - @ per Cut. 6 8/-
 9 8/-
 Butter Prime Quality . . . 10 8/-
 Cheese ^{Finest} ^{Canadian} Quality - Cheddar . . . 4 9/-
 do do ^{English} Cheddar . . . 5 2/-
 Lard do (Irish) . . lb. 8 1/2

Fitch & Son - Eggs @ 10/- per 120.

Walter Williams - Groceries at prices

Set forth in the Schedule, viz

	at per	£	s	d
Arrowroot - Good West India	lb			4
Biscuits (Osborne, mixed, milk)	7 lb			4
Calf's Foot Jelly - Best.	at per 2 lb			1 5
Cocoa Good Flake	at per Cw	4		4
do (Epps) In Packets	per lb			1 0
Coffee Best. French Roasted	per lb			1 2
Corn Flour	per Cw	2		5
Currants	" "			1 2
Jams - Assorted 1 lb Pots	per doz			4
do Fresh Pure Fruit 7 lb Jars	per Cw	1		12
Maizena In Packets	per lb			6
Marmalade, Orange Peellers - 4 lbs	per doz			4 6
do do 7 lb Jars	per Cw	1		8
Mustard - Pure -	per Cw	3		6
Peel Mixed	per lb			6
Pepper Best black ground	per lb			4
do White do	per lb			8
Pickled Cabbage in Jars	per pair			1
do Pickles Mixed in Jars	per pair			2
do do do in Bowls	per pair			9
Raisins Valencia	per Cw	1		10
Rice Rangorn	per Cw			12
Salt	per Cw			2

Sauces - various	at per pint	£ 0 8
Sugar Crystallised Demerara	@ per cwt	12 -
do Good Lump	do	14 6
do Castor	do	16
Tapioca	do	12
Vinegar Best Pure malt	@ per gallon	10

The
Manchester Brewery Co^{ys} Ale & Porter

	@ per	£ s d
Ale Good Sound Dinner Barrel		24/6
do Superior	do	30/-
Porter - Good	do	24/-
Stouts	do	28/-

The following Contracts were entered into
 for 12 months from 1st October 1897 to the
 30 September 1898

The Farmers Co-operative
Association } Milk
 Genuine Unadulterated New Milk @ 8¹/₂ Per Imperial Gallon
 to produce at least 10 per cent of Cream

Ingledeu & Davenport - Potatoes
 Good Sound Quality } Bruce
 Ware Potatoes } Mainrops
 } abundance
 } Imperators } @ 70/-
 per ton

<u>R. Wheen + Son</u>		<u>Soap</u>	
Soap	Best Primrose	Cut	15/-
do	Good Hard Pale Yellow	"	12/6
do	do do	2nd Quality	11/6
do	Good Hard Mottled	"	12/6

<u>Middleton Bros.</u>		<u>Oilmen's Goods</u>	
Blacking (Day + Martins)		@ per gross	2 3
ditto	ditto	" " Box	4
Blacklead (Mixers)		" " Cut	3 6
Borax		" " lb	3
Bachbricks		" " gross	8 6
Bougies (303)		" " lb	2 3
Blue-Stone		" " Cut	2 12
Candles Composite - Ditts		" " lb	5
ditto Stone		" " lb	3 3
Chloride of lime		" " Cut	9
Driers Patent		" " Cut	1 6
Glue (English)		" " Cut	1 12 6
Hearths Stones		" " gross	4 3
"Jeyes" Perfect Purifier Fluid		" " gall	3 9
Emery Cloth - Emery Powder		" " 15oz	14 6
Matches (Bryant + May)		" " per gross	5 9
ditto St. Trax Testas		" " do	5 3
Oil (Colza) Genuine		" " gall	2 3
ditto Crystal - Pure Water White		" " "	6
ditto Lard		" " "	2 9
ditto Linseed		" " "	1 6
ditto Boiled		" " "	1 7
ditto Sperm		" " "	2 3
ditto Turpentine		" " "	1 9
Putty		" " Cut	5
Sand Silver		" " Bush	1
ditto Red for Berds		" " "	1
Size Double		" " Bush	1 8
Soda Best Scotch		" " Cut	3
Seed Canary		" " Bush	9 6
ditto Rape		" " "	7
Starch (Jones or Bergers)		" " Cut	1 12 6
Tapers Wax		" " lb	9
Tallow Russian		" " "	9
Varnish Oak - Copal, Cabbage + Maple		" " gall 4/6, 6/-, 7/-	19 6
White Lead - Genuine		" " Cut	17 6
Red Lead ditto		" " "	17
Whiting		" " "	1

It was Ordered

That the Incorporate Seal
be duly affixed to the above said Contracts

In accordance with a Resolution of the 16th
July last, the Committee considered a
report as to the condition of the Pianos in
the Wards, when it was

Ordered. That
5 Pianos be thoroughly repaired at a cost
of £22-12-6; that a further 2 Pianos
be considered as condemned, and in order
to replace the same the Steward was
instructed to look out for suitable second
hand Pianos and report accordingly to
the House Committee

G. F. Macmillan

Saint Luke's Hospital
General Committee
 15th October 1897

Present

George E. Mainwright Esq^{RE}

Vice President In the Chair

Edward. W. Nix Esq^{RE} Treasurer

E. L. Hodgkinson Esq^{RE}

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the NEXT Committee

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and officers' Salaries in respect of the Michaelmas Quarter

1897, amounting to the sum of Two
Thousand, One Hundred and Ninety-eight
Pounds, Nine Shillings and Nine Pence
(£2198-9-9).

Edward W. Kix

Saint Lukes Hospital
General Committee

12 November 1897

Present

Edward W. Nix Esq Treasurer

In the Chair

George E. Mainwright Esq ^{Vice} President

Frederick Lovenden Esq ^{Vice} President

E. L. Hodgkinson Esq

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee.

The Minutes of the last Committee were read and approved.

The Committee proceeded to consider certain suggested alterations in the Rules and Regulations of the Hospital. Mr. Hodgkinson addressed

the Committee and in the course of his remarks pointed out the difficulty of obtaining a Quorum at the monthly meetings of the General Committee. He also referred to several of the Regulations which had dropped into desuetude, and Rules that had been amended by former Committees without due observance of the procedure prescribed by the Regulations to meet such cases. Mr. Hodgkinson mentioned other Regulations which if strictly applied would tend to retard the progress of business as demanded at the present time. Mr. Hodgkinson then Moved that it is most desirable that the Rules and Regulations be amended.

The Committee after due discussion decided to ask Mr. Nix, Treasurer, and Mr. Hodgkinson, to undertake the work of revising the Rules and Regulations of the Hospital, and on the conclusion of their labors to draw up a Report.

thereon for presentation to the
General Committee

Edward A. Rice

the

Saint Luke's Hospital
General Committee

21st January 1898

Present

Edward W. Rex Esq^{re} Treasurer

In the Chair

Frederick Lovenden Esq^{re} ^{Vice} President

Arthur C. Powell Esq^{re} ^{Vice} President

E. L. Hodgkinson Esq^{re}

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the NEXT Committee

The Minutes of the last Committee were read and approved.

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and officers' Salaries in respect of the Christmas Quarter 1897, amounting

to the sum of THREE Thousand, One
Hundred and Twentyone Pounds
Sixteen Shillings and Two Pence
(£3121-16-2)

Edward N. Kier

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Saint Luke's Hospital
General Committee

11 March 1898

Present

Edward W Nix Esq^{RE} Treasurer

In the Chair

E. L. Hodgkinson Esq^{RE}

There not being a sufficient number present to form a Quorum, the following business was transacted subject to the approval of the next Committee

The Reports of the Auditors and of the Medical Officers for the past year were submitted and read

The Committee proceeded to prepare the Report for the past year for presentation to the Annual Court

The Committee considered the various

Tenders for the Supplies enumerated below when after comparing the prices and qualities of the samples submitted Contracts were entered into with the following for the ensuing six months from the 1st day of April to the 30th day of September 1898

J. R. Chibnall Bread & Flour
 Bread @ 11/- per Cwt
 Flour " 6/- per Bush
 Oatmeal " 2/- per Peck

Lidstone & Co Meat at prices set forth in the Schedule and specified beneath

			English	Foreign
Buttocks of Ox Beef	prime quality at per cwt		4. 0	2. 10
Ribs of	"	"	3. 6	2. 8
Sirloins of	"	"	3. 10	2. 8
Rounds of	" silver side without bone	salts	3. 8	2. 8
Bristles of	" with bone	"	2. 4	2
Rounds of	" topside without bone	fresh	4. 5	3. 8
Bristles of	" without bone		2. 8	2. 4
Shins of	"	"	2	1. 10
Suet (Beef)			2. 6	2
Mutton	Prime Wethers in Carcass		3. 10	2. 4
"	Legs of to weigh about 10 lbs		4. 5	2. 7
"	Loin		4. 2	2. 7
"	Shoulder		3.	2.

Pepper best Black. ground	@ per lb	3½
do " White	" "	7
Pickled Cabbage	in jars . gall	1.0
Pickles mixed	in jars . .	2
do " in Bottles	. pint	8½
Rasins Valencia	. Cr	1-5.0
Rice Rangoon	" "	10.6
Salt	" "	1-10
Sauces various	" pint	1.4½
Sugar Crystallised Demerara	. Cr	12.6
Sitts Good honey	" "	14.9
Sitts Castor	" "	15.0
Japicoca	" "	11.6
Vinegar best pure malt	. gall	9

The Winchester
Brewery Co

Alle & Porter

Alle Good Sound Dinner	at per Barrel	24/6
do Superior	" "	30/-
Porter Good	" "	24/-
Stout	" "	28/-

It was Ordered. That the Corporate Seal be duly affixed to the above said Contracts

The Committee then considered the question of improving the Windows of the south front of the Hospital (facing old S^E) whilst the painting

works were being carried out, and after discussion the matter was postponed for further consideration.

Edward W. Hix

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Saints Luke's Hospital

General Committee

22nd April 1898

Present

Edward W. Nix Esq^r Treasurer

In the Chair

General Sir Henry P de Bathe, Bart

Vice President

George E. Mainwright Esq^r ^{Vice} President

Frederick Lovenden Esq^r ^{Vice} President

E. L. Hodgkinson Esq^r ^{Vice} President

Percy de Bathe Esq^r

The Minutes of the last meeting of the 14th May¹⁸⁹⁸ were read and approved and the Minutes of subsequent duly convened Meetings at which Members of the Committee were present ^{but a quorum was not formed} were also read and approved

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers'

Salaries in respect of the Lady Day Quarter
1898, amounting to the sum of £2201-18-6

The Committee proceeded to consider the
question of improving the Windows of the
south front of the Hospital (facing
old Street) whilst the pointing works
were in hand, and having obtained the
opinion of the Medical officers thereon,
it was Resolved

That 70 Windows
8'ft 4½" x 4'ft 3", fitted with inside
Shutters, be supplied and fixed in the
bed-rooms of the south front, at an
estimated cost of £10, per Window

Edward W. Kix

Saint Luke's Hospital
General Committee

10 June 1898

Present

Edward W. Nix Esq^{re} Treasurer

In the Chair

George E. Wainwright Esq^{re} ^{Vice} President

E. S. Hodgkinson Esq ^{Vice} President

Percy de Bathe Esq^{re}

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Committee considered Tenders for the supply of Coals from the following firms, Mess^{rs} Facer & Co, Booth Bros, Rickett Smith & Co, Lee & Jerdein, J. S. & C. Parry

Charles Franklin, Charrington, Sells, Dale & Co,
 Moore & Co, Lorry & Sons Ltd, Newton, Chambers
 & Co, and Sargant Longstaff & Co;

When it was

Resolved. That the Tender
 of Mess^{rs} Charrington, Sells, Dale & Co to
 supply

House Coal

London Brights from
 West. Hallam Colliery
 Derbyshire
 @

^s
 16/- per Ton

and

Steam Coal

Best Boards from
 Ibstock Colliery
 Leicestershire
 @

^s
 14/6² per Ton

be Accepted for a period of 1 year, from
 1 July 1898 to the 30th June 1899,
 it was also

Resolved That the Common
 Seal of the Governors be duly affixed to
 the said Contract

Edward H. King

St. Luke's Hospital
General Committee

22 July 1898

Present

Edward W. Nix Esq^{re} Treasurer

In the Chair

General Sir Henry P. de Bathe, Bart.

Vice President

George E. Wainwright Esq^{re} ^{Vice} President

Frederick Lovenden Esq^{re} ^{Vice} President

Arthur C. Powell Esq^{re} ^{Vice} President

Percy de Bathe Esq^{re}

The Minutes of the last Committee
 were read and confirmed

The Committee signed an Order on
 the Treasurer for the payment of
 Tradesmen's Bills and Officers'
 Salaries in respect of the Midsummer
 Quarter 1898, amounting to the
 sum of £2078-11-8

The Treasurer submitted a letter from the Commissioners in Lunacy dated the 14th of July inst, upon the subject of the alterations of the windows of the Patients' single bedrooms; also a communication from Mr E. B. J'Anson Surveyor to the Hospital reporting upon certain queries set forth in the Commissioners' letter.

This correspondence had been considered by the House Committee who now submitted their reply, and upon the same having been read,

It was

Resolved.

That this Committee having approved of the reply to the letter of the Commissioners in Lunacy, as submitted by the House Committee, now direct that the same be sent to the Commissioners in due course

Edward H. Dix

St. Luke's Hospital

General Committee

23rd September 1898PresentsEdward. W. Nix Esq^{rs} Treasurer

In the Chair

General Sir Henry P. de Bache Bt

Vice President

George E. Wainwright Esq^{rs} ^{Vice} PresidentFrederick Lovenden Esq^{rs} ^{Vice} PresidentE. H. Hodgkinson Esq^{rs} ^{Vice} President

The Minutes of the last Committee were read and confirmed.

The Committee proceeded to consider the various tenders for the Supplies enumerated below, when after comparing the prices and qualities of the Samples submitted, Contracts were entered into with the following Tradesmen for the ensuing 6 months, viz, 1 October 1898 to the 31st of March 1899

Bread & Flour. Three Tenders were

submitted as follows

J. R.
Chibnall, Baines - Janke Bros

Bread @ per Cwt	10/9	8/9	11/6
Flour " " Bush	5/6	5/-	6/2
Oatmeal - Peck	2/-	9½	2/2

By Resolution, the General

Committee referred the said Tenders to the House Committee with a view to further consideration, and also for enquiry to be made as to the position of Mrs J Baines for Effectively carrying out the Contract in the event of his Tender being accepted.

The House Committee were empowered to accept any of the aforesaid Tenders, and to duly attach the Corporate Seal to the accepted Contract.

Meat - Lidstone Co

206 Sloane St
W

At per Prices set forth beneath

<u>Ox Beef</u>				Per Stone	Per Stone
				English	Foreign
				Per Stone	Per Stone
				18 lbs	
Buttocks Prime Quality				3 10	2 10
Ribs of	5	5		3 6	2 8
Sirloins of	5	5		3 10	2 10
Rounds of	5	5	Salted	3 6	2 8
Breasts of	5	5		2 4	2
Rounds of	5	5	Fresh	4 5	3 10
Breasts of	5	5		2 8	1 10

	@ per Stone	English	Foreign
Shins of Ox Beef	4 8 lb	2 8	1 10
Suet (Beef)	"	2 4	2 -
	<u>Mutton</u>		
Mutton Prime Carcases	"	3 9	2 4
Loin of "	"	4 2	2 7
Legs of "	"	4 4	2 17
Shoulders A B	"	3 -	2 -
Necks A	"	3 -	2 -
Pork Prime legs	"	3 10	No Jolly
" Loin of	"	3 10	received
Veal	"	4 4	- -

Cheesemongery - J. J. Percival.

	Per Cwt	Valentia Place S.E.
Bacon - Finest -	"	68f
Butter Prime -	Normandy	92f
	Danish	105f
Cheese - Fine -	Canadian Cheddar	42f
" " "	English "	48f
Hams - " Irish	"	8

The Tender of Mrs J. J. Percival for Cheesemongery was Accepted subject to what appeared to be a clerical error being amended by the Contractor to the satisfaction of the House Committee

The House Committee were then empowered to attach the Corporate Seal to the Contract

Eggs. Fitch + Son
 66 Bishopsgate
 E.C.
 @ per 100 of
 120
 9/6

Groceries - J F Percival

1 Valentine Place
London S.E.

at per prices set forth beneath

Arrowroot - Good W Indian	at per lb	3
Biscuits - Osborne mix'd or milk	per doz	3-10
Calfs Foot Jelly, Best	per lb	1-3
Cocoa Good Flake	low 48/- 60/- 74/-	
do Epps	do	1 -
Coffee Best	"	10
corn Flour	do	2-2 -
currants	"	1 1
Jams 1 lb Pots	per doz	3 11
do Fresh Pure Fruit 7 lb Jars	do	1 8
Maizena	do	3
Marmalade Orange - 1 lb Pots	do	4 4
do Good Pure (7 lb Jars)	do	1 7
Mustard - Pure	"	2 19
Peel Mixed	do	4
Pepper Black	"	3 1/2
do White	"	6 1/2
Pickled Cabbage - In Jars	per jar	1
Pickles Mixed In Jars	"	2
do do In Bottles	per bot	8 1/2
Raisins - Valencia	do	1 5 6
Rice Rangoon	"	10 7
Salt	"	1 8
Sauces - Various -	per bot	1 4
Sugar Crystallized - Demerara	do	12 7
do Good Sound Lump	"	14 11
do Castor	"	14 11
Tapioca	"	11 9
Vinegar - Best Pure malt	per bot	9

Ale & Porter - The Winchester Brewery Co^l - Camberwell Winchester

Ale - Good Sound Dinner	at per Barrel	24/6
Ditto Superior	"	30/-
Porter - Good	"	24/-
Stout	"	28/-

The following contracts were entered into for 12 months, viz, 1 October 1898 to the 30 Sep^r 1899

The Farmers Co-operative Milk Association Ltd - Ploughfield Shore
 @ per Imperial Gallon 8 $\frac{1}{2}$
 Good Pure

Potatoes - Ingledean & Boro market
 Davenport S. E.
 Do Bonum, Saxon, Reading, Lady
 magnum, Suction, Giant, Saxonians, Jibe
 @ £ 4 Per Ton.

Soap - R. Wheen & Son. Deneford S. E.
 @ per Cwt
 Do Best Primrose 15-6
 Do H^d Pale Yellow 1st quality 13-
 Do " " 2nd " 11-6
 Do Good Hard Moulded 12-6

Oilman's Goods Middleton St George's S. E.
 Bros
 at per
 Blacking - (24oz 1/2) 2 3
 Do " " " 3
 Blacklead " Cwt 3 6
 Borax " " 3
 Bath Bricks " gross 7 6
 Bougies " Cwt 2 3
 Blue Stone " Cwt 2 12
 Candles - Composite " 4
 Do " Stove " 3 3
 Chloride of Lime " Cwt 8 9
 Driers - Patent " " 9 6
 Glue - English " " 1-15
 Hearthstones " gross 4 3

Jeyes Perfect Purifier Fluid - at per Gall	3	9
Emery block	14	6
Emery Powder	1	6
Matches	5	9
do Wax Vestas	5	3
Oil Colza	2	3
- do - Crystal	6	1/2
- do - Lard	2	9
- do - Linseed	1	6
- do - Boiled	1	7
- do - Sperm	2	1
- do - Turpentine	1	9 1/2
Putty	5	
Sand Silver	1	
do Red	1	
Size Double	1	8
Soda Best	3	
Seed - Canary	8	9
do Rape	7	6
Starch	1	12
Papers Wax	7	
Tallow Russian	4	4
Varnish Oak	4	6
- do Copal	6	
- do Carriage	7	6
- do Maple	10	6
White head	19	3
Red head	17	6
Whiting	1	4

It was Resolved

That the Corporate Seal be affixed to the Accepted Contracts

And

The Corporate Seal was duly affixed to the aforesaid Contracts.

W. P. de Balto

Saint Luke's Hospital

General Committee

14th October 1898

Present

General Sir Henry J. de Bath
Baronet
Vice President

In the Chair

George E. Wainwright	Esq ^{re}	Vice President
Frederick Lovenden	Esq ^{re}	Vice President
Arthur C. Powell	Esq ^{re}	Vice President
E. H. Hodgkinson	Esq ^{re}	Vice President
Percy de Bathe	Esq ^{re}	

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for the payment of officers' Salaries and Tradesmen's Bills in respect of the Michaelmas Quarter 1898, amounting to the sum of £2,268-9-8

The Committee proceeded to consider the following letter from Dr. George Mackley Resident Medical Superintendent.

St Luke's Hospital

29 September 1898

To
The Treasurer and members of the General
Committee of Saint Luke's Hospital
Gentlemen

It is with feelings of great regret that I beg leave to approach you on the subject of my retirement from the position of Medical Superintendent, which office I have held for nearly 24 years. I am sensible of the fact that during the last year or two my general health has been gradually declining consequent on the strain of over 30 years in this branch of medicine. I acutely feel the severance of my connection with the Committee from whom I have always received not only the greatest kindness but every sympathy and generous encouragement in carrying out the responsible duties entrusted to me.

I am ready to retire from active duty at whatever date your interests may be best served, and I trust that in consideration of my long service and in view of my altered condition of health the Committee may be favorably disposed to generously grant me a retiring allowance.

I have the honor to be Gentlemen

Your Faithful Servant

George Mickleley ^{M.A. M.B.} _{M.C.}

After due consideration, It was
Resolved

That the resignation of Dr. George Mickleley, Resident Medical Superintendent, to take effect at Christmas next, is Accepted with extreme regret, and that this Committee do hereby record their appreciation of his good services extending over a period of nearly 24 years.

The Secretary was instructed to officially inform Dr. Mickleby of the Committee's decision.

By Resolution the Committee decided to meet on the 28th instant, to consider the question of making a superannuation allowance to Dr. Mickleby; to also consider the appointment of a successor to the office of Resident Medical Superintendent, and any matter affecting the Medical Staff arising from the resignation of Dr. Mickleby.

The Committee considered a reference made to them by the House Committee of the 7th instant, as to the recommendation made in the Report of Mr. Percy de Bathe upon the question of providing accommodation for male Patients at Ketcher Court.

After discussion the matter was postponed, in order that Mr. Howenden the next member of the Committee on the

rola for visiting Nether Court, might
further report upon the subject.

The Steward was also instructed
to submit a report to the General
Committee at their next meeting
showing the estimated cost of repairing
and furnishing the S. West Cottage
for the use of male Patients, and
to include the cost of erecting the
necessary fencing in the estimate

Edward N. Dix

Saint Luke's Hospital
General Committee

28th October 1898

Present

Edward W. Nix Esq^r^E Treasurer

In the Chair

General Sir Henry P. de Bache Bart

Vice President

George E. Wainwright Esq^r^E ^{Vice} President

Frederick Lovenden Esq^r^E ^{Vice} President

Arthur C. Powell Esq^r^E ^{Vice} President

E. H. Hodgkinson Esq^r^E ^{Vice} President

Percy de Bache Esq^r^E

The Minutes of the last Committee were read and confirmed

The Committee proceeded to consider the question of making a superannuation allowance to Dr George Mickley upon his retirement from the office of Resident Medical Superintendent after

23½ years service, when it was
Proposed, Seconded and,
Resolved Unanimously
 That a Pension of Three Hundred
 Pounds (£300) per Annum, be
 awarded to Dr George Mickley
 upon his retirement from the
 service of the Governors of St Luke's
 Hospital, this payment to date
 from the commencement of the Lady
Day Quarter next, viz, 26 December
 1898.

Dr Mickley was then called before
 the Committee, and the Chairman
 announced to him the above decision
 as to his retiring allowance.

Dr Mickley then made expression
 of his thanks to the Committee for
 the kind consideration extended him.

The Committee next considered the
 matter of appointing a Resident

Medical Superintendent and by
Resolution it was decided to fix
the commencing salary of this post, at
£450 per annum.

It was then, Proposed, Seconded and
Resolved

That the office of Resident Medical
Superintendent at a salary of £450 per
annum, with Board, Lodging and Washing
be offered to Dr. Rawes, the present
Assistant Medical Officer.

Dr. Rawes was then called before the
Committee, and the Chairman informed
him of the Committee's decision, to offer
him the post of Resident Medical
Superintendent, according to the conditions
of the above Resolution.

Dr. Rawes expressed
his willingness to accept the office
and returned Thanks to the Committee
for their great courtesy in the matter.

It was then Proposed, Seconded
and Resolved Unanimously
That Mr. William Raves, M.D., F.R.C.S.
be appointed to the office of Resident
Medical Superintendent at a Salary of
Four Hundred and Fifty Pounds (
£ 450) per Annum, with Board
lodging and Washing; and to enter
upon the duties of this post at the
Commencement of the Lady Day Quarter
next, viz, 26th December 1898.

The Appointment was made subject
to three months notice to terminate
such services, or in lieu of such notice
a payment of three months salary. This
Agreement to be binding on the part
of the General Committee of Governors
and on the part of Dr. William Raves.

The Secretary was instructed to officially
convey to Dr. Raves in writing the full
terms and conditions of his appointment.

The Committee then considered the question of the appointment of an Assistant Medical Officer, when, it was, Proposed, Seconded, and Resolved.

That the House Committee be empowered to take action in the matter of the ^{officer} appointment of an Assistant Medical, at a rate of salary to be determined by them, ranging from £120 to £150 per annum with the usual Emoluments.

Mr Lovenden's Report upon the occasion of his official visit to Ketter Court on the 22nd inst, was submitted and read.

The Report made special reference to the question of the advisability of using the South West Lodge for the accommodation of Male Patients at Ketter Court. The Committee after due consideration came to the conclusion that the rooms in the said Cottage were very inadequate for the purpose, and, also that the situation of the House was unsuitable from an

administrative point of view.

Edward H. Rice

St Luke's Hospital
General Committee

9 December 1898

Present

Edward W. Nix Esq^{rs} Treasurer

In the Chair

General Sir Henry P. de Bache Bart

Vice Presidents

George E. Wainwright Esq^{rs} ^{vice} President

Frederick Lovenden Esq^{rs} ^{vice} President

E. L. Lodge Kinson Esq^{rs} ^{vice} President

Percy de Bache Esq^{rs}

The Minutes of the last Committee were read and confirmed

A Report was submitted from the House Committee which stated that they had met at the Hospital on the 2nd instant and carefully considered the Applications and Testimonials of Eight Candidates for the post of Assistant Medical Officer. They strongly recommended the Application

of Mr Herbert Pulford M.A. M.B.
B.C. Cambridge to the General
Committee, with a suggestion that
the Salary of the Assistant Medical
officer should be £150 per annum
with the usual Indulgences.

It was then

Resolved

That the Report
of the House Committee be received.

It was Proposed, Seconded, & Resolved

That the Salary of the Assistant
Medical Officer be at the rate of
£150 per Annum, with Board, Lodging
and Washing.

The Committee then granted an
interview to Dr. Pulford, after
which It was.

Proposed, Seconded
and Resolved Unanimously
That Mr Herbert Pulford

M. A. M. B. B. C. Cambridge be Appointed
the Assistant Medical Officer at a
Salary of £150 per annum, with Board
lodging and washing.

The appointment was made subject
to three months notice to terminate such
services, or in lieu of such notice, a
payment of three months salary. This
Agreement to be binding on the part of
the General Committee and on the part of
Mr Herbert Pulford

Edward H. Hill

Saint Luke's Hospital
General Committee

20 January 1899

Present

Edward. W. Nix Esq^{re} Treasurer

In the Chair

Frederick Lovenden Esq^{re} ^{Vice} President

E. H. Hodgkinson Esq^{re} ^{Vice} President

There not being a sufficient number
Present to form a Quorum the following
business was transacted subject to the
approval of the next Committee.

The Minutes of the last Committee were read & confirmed.

The Committee signed an Order on the
Treasurer for the payment of Tradesmen's
Bills and officers' Salaries in respect
of the Christmas Quarter 1898, amounting
to the sum of £2061-9-4

Edward W. Nix

Saint Luke's Hospital
 General Committee
 10th February 1899

Present

Edward H. Nix Esq^{RE} Treasurer

In the Chair

General Sir Henry P. de Barche, Bar^{ET}

Vice President

Frederick Lovenden Esq Vice President

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Reports of the Auditors and of the Medical Officers for the past year were submitted and read

The Committee then proceeded to prepare the Report for the past year for presentation to the Annual General Court:

Edward W. Dix

Saint Luke's Hospital
General Committee

10 March 1899

Present

Edward W. Mix Esq^{RE} Treasurer

In the Chair

George E. Wainwright Esq^{Vice} President

Frederick Lovenden Esq^{Vice} President

Edmund L. Hodgkinson Esq^{Vice} President

Thomas A. Rogers Esq

The Minutes of the last Meeting of the 9th of December 1898 were read and approved, and the Minutes of subsequent duly convened Meetings at which members of the Committee were present, but a quorum was not formed were also read and approved.

The Committee proceeded to consider the various Tenders for the Supplies enumerated below, when after comparing

the Prices, and Qualities, of the Samples submitted, Contracts were entered into with the following Tradees for the ensuing 6 months, viz, from the 1st of April to the 30th of September 1899.

Bread and Flour.

James Russell Chibnall
 Bread @ $9\frac{1}{4}$ per Cwt
 Flour . $4\frac{1}{6}$ " Bushel
 Oatmeal . $2\frac{1}{2}$ " Peck

Meat . H. J. Masters + Son

At per prices specified beneath

		38 English	36 French
Buttocks of Ox Beef	@ per stone of 8 lb	3-2	2-8
Ribs of	- 50 -	3-8	2-8
Sirloins of	- 50 -	3-10	3 -
Lounds - Salted	50 -	3-4	2-7
Briskets	50 - 50 -	2-3	2 -
Lounds of Fresh	50 -	4-2	3-2
Briskets of	50 - 50 -	2-6	2 -
Shins of	50 -	2-4	1-10
Suet (Beef)	1 -	2-4	1-10
Carcases of Prime Mutton	" " "	3-4	2-3
Legs of	- 50 -	4-2	2-10
Loin of	- 50 -	4	2-7
Shoulders	- 50 -	2-10	2
Legs of Pork	" " "	3-4	} no } sold } each
Loin "	- 50 -	3-6	
Veal -	" " "	4-2	

Cheesemongery J. F. Percival

Bacon @ per Cwt	60/-
	66/-
Butter " " "	93/-
	95/-
Cheese " " "	52/-
do " " "	56/-
Stams " " lb	8 ^d

Eggs J. F. Percival

Best Fresh Eggs @ 7/6 ^{per hundred} of 120.

Eggs A. Gerald Smith

New Laid Eggs @ 9/- ^{per hundred} of 120.

Groceries Walter Williams

At per prices specified beneath

Arrowroot	at per lb	4
Biscuits	" 7 lb	4-0
Calfs Foot Jelly	" 9 lb	1-5
Cocoa Good Flake	" Cut	3-10 -
Cocoa (Epps) in PKts	" lb	1-0 ¹ / ₂
Coffee	" lb	10
Corn Flour	" Cut	2-5 -
Currants	" "	1-1 -
Jams Assorted 1 lb pots	" doz	4 -
do Fresh Pure Fruit	" Cut	1-8 -
Marmalade (Packets)	" lb	6
Marmalade 1 lb pots	" doz	4-6
Marmalade 7. Tarts	" Cut	1-4 -
Mustard	" "	3-6 -
Peel Mixed	" lb	4 ¹ / ₂
Pepper Black Ground	" lb	5
Pepper White	" lb	10
Pickled Cabbage in Tarts	" Gall	1 -
Pickles Mixed	" 10 ¹ / ₂ Gall	2 -
Pickles do in Bottles	" Bot	9

Raisins Valencia	@ per Cwt	1-8-
Rice Sound unbroken	"	13-
Salt	"	2-
Sauces Various	pt bot	1-6
Sugar Crystallized	Cwt	12-6
Sugar Good Lump	"	14-6
Sugar Castor	"	16-
Tapioca	"	17-
Vinegar	gall	10

<u>Ale & Porter</u>	The Manchester Brewery Co Ltd
Ale Good Dinner @	24/6 ^{Per} _{Bar}
Ale Superior	" 30/- "
Porter Good	" 24/- "
Stout	" 28/- "

It was Resolved

That the Corporate
Seal be duly affixed to the above
Accepted Contracts

G. L. Mainwight

Saint Luke's Hospital

General Committee

28th April 1899

Present

George E. Wainwright Esq^{re} ^{Vice} President

In the Chair

Frederick Lovenden Esq ^{Vice} President

Edmund L. Hodgkinson Esq ^{Vice} President

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Committee signed an Order on the Treasurer for the payment of Officers' Salaries and Tradesmen's Bills in respect of the Lady Day Quarter 1899 amounting to the sum of £2408-5-2.

The Committee Approved of the recommendation of the House Committee

to erect an outside Iron Staircase
to the top floor of Nether Court as
a second exit in case of fire at an
estimated cost of £140.

Edward H. Dix

Saint Luke's Hospital
General Committee

16th June 1899

Present

Edward. H. Nix Esq^r Treasurer

In the Chair

Frederick Lovenden Esq^r ^{Vice} President

Arthur C. Powell Esq^r ^{Vice} President

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Committee considered Tenders for the Supply of Coal from the following Firms, viz. Booth Brothers, Charrington, Sells, Dale & Co., John Facer & Co., Charles Franklin, C. Miller & Co.,

Newton, Chambers, & Co, Sargent Long
 & Co, Lee & Jerdein, J.S. & C. Parry,
 and Rickett Smith & Co

When it was

Resolved

That

the Tender of Mess^{rs} Charrington, Sellers

Dale & Co, to supply

House coal

Best Bright from

Bestwood Colliery Nottingham

(Bright Seam) @ $\frac{18}{9}$ ^{per} _{ton}

Steam coal

Best Hard from

Ibstock Colliery Leicester

(main steam) @ $\frac{16}{6}$ ^{per} _{ton}

be

Accepted, for a period of one
 year as from the 1st day of July 1899
 to the 30th day of June 1900.

It was also

Resolved

That

the Corporate Seal be duly
affixed to the said Contract

Per H. H. Under

Saint Luke's Hospital
General Committee

28th July 1899

Present

Frederick Lovenden Esq^r ^{Vice} President
 In the Chair

General Sir Henry P. de Bathe
 Bart. ^{Vice} President

There not being a sufficient number present to form a quorum the following business was transacted subject to the approval of the NEXT Committee

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and officers' Salaries in respect of the Midsummer Quarter 1899, amounting to the

sum of £ 2106-19-6

The Committee Resolved to
Adjourn ^{over the} ~~for one~~ month of
August, there not appearing to be
any business sufficiently important
to require a meeting in that month.

Edward White

Saint Luke's Hospital
Special General Committee
12 September 1899
Present

Edward W. Nix Esq^{rE} Treasurer

In the Chair

General Sir Henry P. de Bathe

Bart. ^{Vice} President

Frederick Lovenden Esq^{rE} ^{Vice} President

Arthur C. Powell Esq^{rE} ^{Vice} President

Edmund L. Hodgkinson Esq^{rE} ^{Vice} President

Percy de Bathe Esq^{rE}

Thomas A. Rogers Esq^{rE}

The Minutes of the last meeting of the 10th March 1899, were read and approved, and the Minutes of subsequent duly convened meetings at which Members of the Committee were present but a Quorum was not formed were also read and approved.

Edmund J. M. Teesdale Esq^r, Solicitor,
 who was in attendance, was then invited
 to meet the Committee.

The following letter from the London
 County Council was submitted and
 read.

London County Council
 Estates & Valuation Department
 9 Spring Gardens S.W.
 12th August 1899

Dear Sir

St Luke's Hospital old St

The Housing of the Working Classes
 Committee of this Council have instructed
 me to approach you under the following
 circumstances. The Council find it is
 increasingly difficult to obtain sites
 for the erection of dwellings in the busiest
 and most overcrowded districts, without
 clearing away a large number of houses
 already occupied, and thus intensifying
 the evil before it can be remedied. It has

been suggested that perhaps the
 Governors of your institution would
 be willing to consider a scheme whereby
 it might be possible to remove your
 Hospital several miles out of London
 and thus leave its present site available
 for the erection of dwellings. I purposely
 refrain from entering into details
 until you have had an opportunity
 of consulting the Authorities of the
 Hospital on the principle involved

Yours Faithfully

Andrew Young

To

Valuer

The Secretary of

St Luke's Hospital Old St S. C.

The Committee considered and discussed
 the subject matter of the above
 communication at some length
 when it was,

Resolved,

That

having regard to the important questions raised in the letter of London County Council, Mr Edmund J. M. Teesdale Solicitor, be instructed to approach the Solicitors of St Bartholomew's Hospital, in order to ascertain as fully as possible the general opinions of the Authorities of that Institution, as to the disposal of the Site of St Lukes Hospital.

The Committee then inspected all the Wards & Wings of the Hospital

Edward H. Kix

Saint Luke's Hospital
General Committee

15th September 1899

Present

Edward W. Nix Esq^{rs} Treasurer

In the Chair

General Sir Henry P. de Barche.

Bart, Vice President,

George E. Wainwright Esq^{rs} President

Edmund H. Hodgkinson Esq^{rs} Vice President

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The minutes of the last Committee were read and confirmed

The Committee proceeded to consider the various Tenders for the Supplies

enumerated below, when after comparing the prices and qualities of the samples submitted, Contracts were entered into with the following for the ensuing six months from October 1st 1899 to the 31st March 1900

Bread + Flour. Chibnall's Batteries Limited - ^{Chiswick} Mill St

Bread @ 8/7¹/₂ Per Cwt
 Flour " 4/3 Per Bushel
Oatmeal . 2/- Per Peck

Meat

J Hedstone + Co
 206 Sloane St

				English	By Foreign
<u>Ox Beef</u>					
Buttocks of	50	Prime Quality	@ per 8 lb	3-4	2-8
Ribs of	50	"	"	3-6	2-8
Sirloins of	50	"	"	3-8	2-8
Rounds of	50	"	salced without bone	3-	2-8
Bristlets of	50	"	with bone	1-10	1-8
Rounds of	50	"	fresh top side without bone	3-10	2-10
Bristlets of	50	"	without bone	2-2	2-
Shins of	50	"	"	1-10	1-8
Suet	50	"	"	1-10	1-8
<u>Mutton</u>					
Carcasses of	50	Prime	W E Chas	3-6	2-2
Legs + loins of	50	"	"	3-10	2-6
Shoulders of	50	"	"	3-10	2-4
Necks of	50	"	"	2-8	2-2
<u>Pork</u>					
Legs of	50	"	"	3-10	No Foreign
Loins of	50	"	"	3-10	ricard
Veal		"	"	3-10	-

<u>Cheesemongery</u>		J. J. Percival	Valentine Place	S. E.	Per
Bacon	Denny, Lunham - Shaw Keought	62/-			Cur
Butter	Normandy Danish or Breitung	59/- 102/-			
Cheese	Canadian Cheddar	56/-			
do	English Cheddar	59/-			
Hams	Irish	7 1/2			Per lb

<u>Eggs</u>		J. J. Percival
Eggs Best Fresh	Per 100	9/3
	1 1/20	

<u>Groceries</u>		J. J. Percival
Arrowroot		@ per lb 4
Biscuits mixed		" 7 lb 3-9
Calfs Foot Jelly		" 9 lb Buck 1-3
Cocoa Good Flake		" Cur 48/- 60/- 7/-
do Eggs		" lb 10/-
Coffee		" lb 9/-
Corn Flour		" Cur 1-18-
Currants		" Cur 18-6
Jams Assorted	1 lb Pots	" doz 3-9
Jams Fresh Fruit	7 lb Tars	" Cur 1-6-
Marmalade	1 lb Pots	" doz 4-3
do	7 lb Tars	" Cur 1-6-
Mustard	Pure	" Cur 2-16-
Peel mixed		" lb 4/-
Pepper Black Ground		" lb 4/-
do White	do	" lb 8/-
Pickled Cabbage	Tars	" Gall 1-
Pickles Mixed	Tars	" Gall 1-10
do	do	" Gall 1-10
Raisins Valencia	Buckles	" Cur 1-10-
Rice	Bangkok	" Cur 12-
Salt		" Cur 1-6-

Margarine	Packets	@ per lb	3
Sauces	Various	" per Btl	1-3
Sugar	Demerara Crystals	" Cwt	14 6
Sugar	Good Lump	" "	15 9
Sugar	Castor	" "	15 -
Tapioca		" "	14 -
Vinegar	Pure malt	" Gall	8

Ale + Porter The Winchester Brewery Co
 Ltd Lambert

Ale	Dinner	@ per Barrel	1-4-6
Ale	Superior	"	1-10-
Porter	Good	"	1-4-
Stout		"	1-8-

The following Contracts were entered into for 12 months from 1st October 1899 to the 30th September 1900.

Milk The Farmers Co-operative Association Limited
 155 Commercial St
 London E.

Good Pure Milk d
 @ per Imperial Gallon 8½

Potatoes H. J. Jay
Covent Garden
Market W.C.

Potatoes - "Magnum Bonum" 75/- Per Ton
"Bruce" "up to date" Hebrons
Myalls Ashleaf 85/- "

Soap. Richard Wheen
+ Sons Ltd - Deptford

Soap. Best Primrose 18/-
do Pale yellow 1st 2nd? 16/-
do Ditto 2nd - - 13/-
do Hard knacked 15/-

Oilman's Goods Middleton Bros
10, 11, 186, St George's
St. E.

Blackening	@ per gross Shms	2.3
Ditto	" " Back	3
Blacklead	" " Cut	3-5-4
Borax	" " lb	3
Bath Bricks	" " gross	7.6
Bougies	" " lb	2.3
Blue-Stone	" " Cut	2-12-
Candles Composite	" - doz lb	4
Ditto Stone	" " "	3.3
Chloride of Lime	" " Cut	8.3
Driers - (Patent)	" " "	9.6
Glue - (English)	" " "	1-15-
Jeyes' Perfect Purifier Fluid	" " Gall	3-9
Emery Cloth	" " roll	14.6
Emery Powder	" - doz lbs	1.6
Matches	" - gross 4s	5-9
Ditto Wax Vestas	" - doz boxes	5-3
Oil Colza genuine	" " Gall	2.2
do Crystal	" " "	6

Oil	Hard	@ per Gall	2-7
do	linseed	" " "	1-9
do	Boiled	" " "	1-10
do	Sperm	" " "	2-6
do	Turpentine	" " "	2-8
Putty		" " Cur	5-
Sand	Silver	" " Basket	1-
do	Red	" " "	1-
Size	Double	" " Finer	1-8
Soda	Fast	" " Cur	3-2
Seed	Scotch	" " Bush	8-9
do	Gray	" " "	7-6
do	Royal	" " "	
Starch		" " Cur	1-12-
Papers	Wax	" " "	9
Tallow	Russian	" " "	4
Varnish	Oak	" " Gall	4-6
do	Copal	" " "	6
do	Carriage	" " "	7-
do	Wax	" " "	10-6
White lead		" " Cur	1-2-6
Red lead		" " "	1-1
Whiting		" " "	1-4
Wenchescores		" " gross	4-3

It was Resolved

That the corporate Seal be affixed to the Accepted, Contracts

And

The corporate Seal was duly affixed to the aforesaid Contracts

Edward H. Kix

Saint Luke's Hospital
General Committee

27th October 1899

Present

Edward W. Nix Esq^{re} Treasurer

In the Chair

George E. Wainwright Esq ^{Vice} President

Frederick Lovenden Esq ^{Vice} President

Edmund H. Hodgkinson Esq ^{Vice} President

Percy de' Bathe Esq.

Thomas Arnold Rogers Esq

The Minutes of the last meeting of the 12th of September 1899 were read and Approved, and the Minutes of the duly convened meeting of the 15th of September 1899, at which Members of the Committee were present but a Quorum was not formed, were also read and Approved

The Committee signed an Order

on the Treasurer for the payment of
Tradesmen's Bills and Officers
Salaries in respect of the Michaelmas
Quarter 1899, amounting to the sum
of £ 2032-3-4

In Pursuance of a Resolution of
the 12th of September last, the Committee
proceeded to consider the following
letter from Mr. Deesdale, Solicitor;

6 Frederick's Place
old Jewry London

24 October 1899

My dear Sir

I yesterday had an
interview with Mr. Wilde who informed
me that his Clients the Authorities of
St. Bartholomew's Hospital would not be
unwilling to sell their interest in the
property in the event of the London County
Council exercising their compulsory powers,
but he stated that they would expect to
obtain a higher value than would attach

thereto if the same were calculated merely on the basis of so many years purchase of the ground rent, as they questioned whether the premises could in any case continue to be used for the purposes of a Hospital for any very long period. You will now probably consider it desirable to call a further meeting of the Committee to decide on the reply to be given to the Valuer of the London County Council, and I should be glad to see you and discuss the matter further prior to such meeting. It appears to me however that we must first inform the Council that St Luke's Hospital only holds a lease of the property; as they have not at present approached St Bartholomew's Hospital on the subject.

I am

Yours very truly

Edmund J. M. Teesdale

W. H. Baird Esq
 Secretary
 St Luke's Hospital

Mr. Teesdale who was in attendance
was then invited to meet the Committee

After due consideration of the
above communication

It was

Resolved

That

Mr. Teesdale, Solicitor be instructed
to inform the London County Council
that the General Committee are not
unwilling to consider a scheme for the
removal of the Hospital a few miles
into the country as briefly suggested
in the Council's letter of the 1st. of
August last. The Committee however
have no funds at their disposal to aid
such a project, and have only a lease
of the property, the freeholders being
the Authorities of St. Bartholomew's
Hospital

A. P. del Balle

Saint Luke's Hospital
General Committee
 26^d January 1900
Present

General Sir Henry P. de Bathe	Baronet
Vice President	In the Chair
George E. Wainwright Esq	Vice President
Frederick Lovenden Esq	Vice President
Edmund L. Hodgkinson Esq	Vice President

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for the

payment of Tradesmen's Bills and
Officers' Salaries in respect of the
Christmas Quarter 1899, amounting
to the sum of £1983-7-4

G. F. Wainwright

Saint Luke's Hospital
General Committee

9th February 1900

Present

George E. Wainwright Esq^{re} ^{Vice} President

In the Chair

Edward W. Nix Esq Treasurer

General Sir Henry P. de Bathe

Bart ^{Vice} President

Frederick Lovenden Esq. ^{Vice} President

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Reports of the Auditors and of the Medical Officers for the past year were submitted and read

The Committee then proceeded to
prepare the Report for the past year
for presentation to the Annual
General Court

Edward M. Dix

Saint Luke's Hospital
General Committee
16 March 1900

Present

Edward W. Nix Esq^{re} Treasurer

In the Chair

Frederick Lovenden Esq^{re} ^{Vice} President

Henry C. Kemp Esq^{re}

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Committee proceeded to consider the various Tenders for the Supplies enumerated below, when after considering the prices and qualities of the samples

submitted, Contracts were entered into with the following, for the ensuing six months, from 1st April to the 30th September 1900

Bread and Flour

Johnnall's Bakeries Limited

Bread	8/10 ³ / ₄	Per Cwt
Flour	4/5	Per Peck
Oatmeal	2/-	Per Bush

Meat

W. F. Masters & Son

	@ per stone of 8 lb.	English	Foreign
Buttocks of Ox Beef		3-10	3-0
Ribs of	-5-	4-6	3-6
Sirloins of	-5-	4-6	3-4
Rounds of Salted	-5-	4-	3-4
Bristlets of "	-5-	2-2	1-10
Rounds Fresh	-5-	3-10	3-4
Bristlets "	-5-	2-6	2-3
Shins of	-5-	3-	2-4
Suet	-5-	2-4	2-
<hr/>			
Carcases of Prime Mutton,		3-6	2-10
Legs of	-5-	4-4	3-4
Loin of	-5-	4-4	3-
Shoulders of	-5-	3-	2-4
Necks of	-5-	2-10	2-2
<hr/>			
Legs of Pork		3-6	No. Foreign
Loin of	-5-	3-6	received
Veal		4-	

<u>Cheesemongery</u>		James F Percival	
Bacon		66/-	Per Cur
Butter	Prime Quality	95/-	" "
Cheese	Canadian Cheddar	60/-	" "
do	English Cheddar	62/-	" "
Hams	(Drisk)	8	^d Per lb

<u>Eggs</u>		Conrade Elliott Webb Tom	
Best Fresh Eggs	@	7/9	Per 120

<u>Groceries</u>		James F. Percival	
Arrowroot		@per lb	7
Biscuits mixed		" 7 lb	3-11
Calp Foot Jelly		" ball	1-4
Cocoa Good Flake		" Cur 58/-	66/-
do Eppo		" lb	1-1
Coffee Whole		" lb	1-15
Corn Flour		" Cur	42/-
Currants		" Cur	24-
Jams Assorted 1 lb Pots		" doz	4/9
Jams do 7 lb Tars		" Cur	28/-
Marmalade 1 lb Pots		" doz	4/9
ditto 7 lb Tars		" Cur	28/-
Mustard		" Cur	8 4/-
Peel mixed		" lb	5
Pepper Black		" lb	6
do White		" lb	10
Pickled Cabbage		" gals	1/9
Pickles mixed		" gals	1/9
ditto " Balls		" pt ball	10
Raisins Valencia		" Cur	39/-
Rice		" Cur	14/-
Salt		" Cur	2/6
Waijena		" lb	3

Sauces	various	@ per Gall	1/4
Sugar	Crystal	" Cwt	18/-
Ditto	hoop	" Cwt	18/-
Ditto	Castor	" Cwt	15/9
Tapioca		" Cwt	21/-
Vinegar		" Gall	1/3

<u>Ale + Porter</u>	<u>A Gordon</u>	<u>tho</u>
Good Dinner Ale	25/-	Per Barrel
Superior do	38/6	" "
Good Porter	24/-	" "
Stout	38/-	" "

It was then

Resolved

That the
Corporate Seal be affixed to the
Accepted Contracts

And

The
Corporate Seal was duly affixed
to the aforesaid Contracts

Edward H. Dix

Saint Luke's Hospital
General Committee

27th April 1900

Present

Edward W. Nix Esq^{re} Treasurer

In the Chair

George E. Wainwright Esq^{re} ^{vice} President

Henry C. Kemp Esq^{re}

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries in respect of the Lady

Day Quarter 1900, amounting to
£2200-10- for the Hospital, and for
Nether Court Quarterly Bills £55
15-5^d, making a total of Two
Thousand, Two Hundred and fifty
six Pounds, five shillings, and
five Pence (£ 2256-5-5-)

Edward White

Saint Luke's Hospital
General Committee

11th May 1900

Present

Edward H. Nix Esq^r Treasurer

In the Chair

George E. Wainwright Esq^r ^{vice} President

Frederick Lovenden Esq^r ^{vice} President

Henry C. Kemp Esq

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

In accordance with a notice placed upon the Agenda, the

Committee proceeded to consider an increase to the salary of the Matron of Ketcher Court. Having regard to the very able manner in which Miss Hicks has performed the responsible duties of managing the Convalescent Home during the four years in which she has held her appointment,

It was

Proposed,

Seconded + Resolved

That

the Salary of Miss Clara J. Hicks Matron of Ketcher Court be increased from £60 to £80 per annum, the same to take effect, from this date

Edward W. Hill

Saint Lukes Hospital
General Committee
 8th June 1900
Present

Edward W. Mix Esq^{re} Treasurer

In the Chair

General Sir Henry P. de Bathe
 Bart^e Vice President

George E. Wainwright Esq^{re} Vice President

Arthur C. Powell Esq^{re} Vice President

Edmund S. Hodgkinson Esq^{re} Vice President

The Minutes of the last meeting of the 27th of October 1899, were read and Approved, and the Minutes of subsequent duly convened meetings, at which Members of the Committee were present, but a Quorum was not formed were also read and Approved.

The following letter from Mr B. Woodward, Solicitor, dated 3rd of May 1900 was submitted and read

12, Old Jewry Chambers
London E.C.

3 May 1900

Dear Sir:

Mr Sicklemore has asked me to act for him, in the matter of Kether Court, St Lawrence, as Mr Wilson is unable to attend to the matter.

I believe that when the lease was originally negotiated enquiry was made as to whether the property would be sold.

Mr Sicklemore is not at all anxious to sell, but as an unsolicited offer has been made for the rest of the Estate, by a gentleman who wishes to prevent the possibility of the land being sold for building purposes,

it occurs to me to ask whether the Governors of St Luke's Hospital are desirous of buying Nether Court and grounds, and if so, what price they would be prepared to give for the same

I am Dear Sir
Yours Truly
B. Woodward

H. H. Baud Esq.

After duly considering the above communication

It was

Resolved

That Mr John Stopher, Land Agent & Valuer, of 48 Cornhill E. C. be instructed to advise the Committee as to the value of Nether Court and grounds, the Convalescent

Establishment of the Hospital,
now held on lease for an unexpired
term of 14 years

The Committee then proceeded
to consider Tenders for the supply
of House and Steam Coal. Tenders
were received from the following
Firms.

Messrs: Charrington, Sells, Dale & Co
" Lee & Jerdein Limited
" Rickett, Coaker & Co Ltd
" John Facer & Co
" Walter Moore & Co
" J. S. & C. Parry & Co
Mr Charles Franklin

After comparing the prices,
and qualities of the coal, as set
forth in the Tenders

It was

Resolved

That

the Tender of Mess^{rs} Lee and
Jerdein Limited to supply
House boat

Riddings Low main Brights
@ £1-3-5 ^{Per} ton

and

Steam boat

Riddings Low main Board
@ £1-2-5 ^{Per} ton

be Accepted

for one year, as
from the 1st day of July 1900 to the
30th day of June 1901

It was, also,

Resolved

That

the Corporate Seal be duly
affixed to the said Contract

And

The Corporate Seal
was then affixed to the aforesaid
Contract.

Edward H. Dix

Saint Luke's Hospital
General Committee

13th July 1900
Present

Edward W. Nix Esq^{re}, Treasurer,

In the Chair

General Sir Henry P. de Bathe
Vice
Baronet, President,

George E. Mainwright Esq^{re}, Vice President,

Frederick Lovenden Esq^{re}, Vice President,

Edmund H. Hodgkinson Esq^{re}, Vice President,

Henry G. Kemp Esq^{re}

Thomas A. Rogers Esq^{re}

The Minutes of the last Committee
were read and confirmed

The Committee proceeded to consider
the following Report from Mr John
Stopher, Land Agent and Valuer,
which was submitted and read.

Auction + Survey offices

48 Cornhill. E.C.

6 July 1900

To The Governors of Saint Luke's
Hospital, old St. E.C.

Gentlemen

In accordance with the instructions, given to me, by your Secretary Mr. W. H. Baird, I have inspected the property known as Nether Court, St. Lawrence on Sea, Kent. The House which is brick, built and faced with stucco is approached by a private road from the Canterbury Road, and consists of two floors, containing about 15 rooms, Conservatory and the usual Domestic offices; also Coach house and Stable, Store Sheds, Verger's

The Grounds are Park-like in character and are fairly well timbered.

There is a Capital Valled-in Kitchen Garden stocked with fruit trees etc.

There are two Entrance Lodges

one at the private road entrance, and another, at the entrance to the road used in common with Mrs Philpot, the Tenant of adjoining land.

I have not taken out the actual quantity of the land as shown within the red edged line on the plan attached to the lease, but I estimate it approximately at 11 acres.

The interior of the house is in good repair, but the exterior needs painting, and the Stable, Coach-house, and Outbuildings, require considerable repair.

In making my inspection it appears to me that the Cowsheds, which are in the occupation of Mrs Philpot are included in the plan on your lease indicating the property demised to you (a tracing of which is annexed to this report, and the position marked with a cross X); but I understand from Mrs Baird, that they have never been in your

possession.

The proximity of the property to St Lawrence, will probably render it valuable in the future for Building purposes, but I do not consider that the neighbourhood will develop sufficiently for some years to encourage much outlay in this direction.

I understand that you hold Nether Court, and Lands, on a lease for 21 years from the 25^d March 1893, at a rent of £140 per annum;

Taking this fact into consideration and making a fair allowance for prospective increase in value, I am of opinion that the freehold of the property is worth in the open market the sum of Three Thousand, two hundred and fifty pounds — (£3,250)

I am Gentlemen
Yours Faithfully
John B Cooper.

After duly considering the above report

It was Proposed, Seconded, and Resolved Unanimously

That it is desirable to secure the Freehold of Kether Court, as a Convalescent branch of the Hospital, provided the same can be obtained at a fair and reasonable price

It was

Then Proposed, Seconded, and Resolved Unanimously,

To offer the sum of Three Thousand two hundred and fifty Pounds, for the Freehold of Kether Court.

The Secretary was also directed to inform the owner of Kether Court that the amount offered, is the same as that fixed, by a first class Valuer

as being, in his opinion, the value of the property in the open market

The House Committee having reported that the Quarterly Bills for the past Quarter had been duly examined and passed, the General Committee by Resolution, signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries, in respect of the Mid Summer Quarter 1900, amounting to the total sum of £2049-7-6, viz, for the Hospital £1972-18-9, and for Kether Court £76-8-9.

The Secretary was directed to send to each member of the General Committee, the usual detailed statement of the above Bills.

Edward W. Dix.

~~Saint Luke's Hospital
General Committee~~

~~14th June 1901~~

~~Present~~

~~Edward. H. Nix Esq^{re} Treasurer~~

~~In the Chair~~

~~General Sir Henry P. de Bathe~~

~~Baronet, ^{vice} President~~

~~Frederick Hovenden Esq ^{vice} President~~

~~Edmund L. Hodgkinson Esq ^{vice} President~~

~~Henry C. Kemp Esq~~

Saint Luke's Hospital
 General Committee
 21st September 1900

Presents

Edward. W. Nix Esq Treasurer

In the Chair

General Sir Henry P. de Bathe,
 Bart ^{Vice} President

George E. Wainwright Esq ^{Vice} President

Frederick Lovenden Esq ^{Vice} President

Thomas A. Rogers Esq

Henry C. Kemp Esq

The Minutes of the last Committee
 were read and confirmed.

The Committee assented to the
 payment of a bill amounting to
 £20-13-6, in respect of medical
 services rendered by Drs Stevens
 & Durno, of 55 High St. Stoke
 Newington, during a period of five
 months, to Mr George Smith,

Lead Attendant of the Hospital, who was taken suddenly ill with Rheumatic Fever whilst at his residence.

The Committee proceeded to consider a statement of the views of Mrs H. G. Sacklemore, the owner of Nether Court, as expressed by his solicitor, at an interview with the Secretary of the Hospital, on the 18th of July, in answer to the offer of £3,250, made by the Committee for the freehold of that property. The Committee gathered from the interview above referred to, that Mrs Sacklemore, could not accept £3,250, for the property, that he considered it, was worth about £5,000, and would like the Committee to re-consider their offer.

After discussing this reply, the Committee decided that it was expedient to first deal with the question of the piece of land and

buildings thereon, demised to them under the lease of Ketter Court, but which through error had not been occupied.

It was reported to the Committee that the House Committee at their meeting on the 20th July, had ordered that a communication be sent to Mr Sicklemore, the owner of Ketter Court, informing him of this fact and asking for an early date to take possession of the land. In reply to that letter Mr Sicklemore's Solicitor asked for further particulars as to the description, and position, etc, of the land in question. This information with a plan was supplied, and he (the Solicitor) saw Mr Baird on the 27th July, from which interview no satisfactory conclusion was derived.

After carefully considering

the subject

It was, Proposed,
Seconded and
Resolved

To
consult Mr. Deersdale, Solicitor,
and obtain his opinion, as to the
Committee's legal position, and
rights, in this matter.

It was

also

Resolved

That as early as convenient a
meeting of the General Committee
be called to further consider the
above business.

The Committee then considered
the various Tenders for the Supplies
enumerated below, when after
comparing the prices, and qualities
of the Samples submitted Contracts

were entered into with the following
for the ensuing six months, viz,
from the 1st of October 1900, to the
31st of March 1901.

<u>Bread & Flour</u>	Chibnalls	Baker's
	Chiswick	hld
Bread	9/5 ³ / ₄	Per Cwt
Flour	4/9	Per Bush
<u>Oatmeal</u>	2/-	Per Peck

Meat

H. J. Masters & Son
51 Central Market

Buttocks of Ox Beef	@ per score of 8 lbs	3/6	3/6	2/10
Ribs of	50	"	4/4	3/6
Sirloins of	50	"	4/6	3/4
Rounds of	50	Salted	"	4/4
Bristlets of	50	"	"	2/2
Rounds of	50	Fresh	"	3/8
Bristlets of	50	"	"	2/4
Shins of	50	"	"	2/10
Suet (Beef)		"	"	2/4
Carcases of Mutton		"	3/6	2/10
Legs of	50	"	4/4	3/4
Loins of	50	"	4/4	3/-
Shoulders	50	"	3/-	2/4
Necks	50	"	2/10	2/2
Prime Legs of Pork		"	4/4	no
Loins	50	"	3/6	Foreign
Veal		"	3/6	recd

Cheesemongery J. F Percival
1 Valentine Place S.E.

Bacon -	Wrights Irish	66/-	per Cut
Butter	Creamery Brittains Danish	100/- 107/-	" "
Cheese	Canadian Cheddar	59/-	" "
Cheese	English Cheddar	63/-	" "
Hams	Irish	9 ^d	per lb

Eggs J. F Percival
1 Valentine Place S.E.
Per 100

Best Fresh Eggs	8/11	12 ^o
-----------------	------	-----------------

Groceries J. F Percival
1 Valentine Place S.E.

Arrowroot		@ per lb	7
Biscuits (Osborne, mixed, mixed)	"	7lb	3/11
Calfs Foot Jelly	"	qt bott	1/4
Cocoa Good Flake	"	cut	56/- 84/-
Cocoa Eggs	"	lb	1/1
Coffee	"	lb	1/2 ^z
Corn Flour	"	cut	48/-
Currants	"	cut	76/-
Jams, Assorted, 1 lb Pots	"	doz	4/9
Do Fresh Pure Fruit 7 lb Tins	"	cut	28/-
Maizena	"	lb	3
Marmalade 1 lb Pots	"	doz	4/9
Do Good Pure 7 lb Tins	"	cut	28/-
Mustard Pure	"	cut	84/-
Peel mixed	"	lb	5
Pepper Black	"	lb	6
Do White	"	lb	10 ^z
Pickled Cabbage - Tins,	"	Gall	1/9
Pickles mixed - - -	"	"	2/9
Do In Bottles	"	pt bott	10 ^z
Raisins, Valencia	"	cut	56/-
Rice, Rangoon,	"	cut	14/9
Salt	"	cut	2/6

Sauces - Various,	@ per pt Gall	1/4
Sugar Crystallised,	"	18/-
do Good Lump	"	18/-
do Castor	"	15/9
Tapioca	"	15/6
Vinegar Pure Malt	"	1/5

Ale & Porter A. Gordon & Co
The Brewery
Caledonian Rd

Ale - Good Dinner	25/-	@ per Barrel
do Superior	38/-	" "
Porter Good	24/-	" "
Stout	38/-	" "
Bottled Ale, 1/11, 2/7, 2/11		Per doz
Bottled Stout 1/11, 2/6		Per doz

The following contracts were entered into for a period of 12 months, viz, from 1st of October 1900, to the 30th of September 1901

Milk The Great Western and Metropolitan Dairies Ltd
9 Harrow Rd. Paddington

Milk - Good Pure	@ Per
Unadullerated	1/2 = Gallon

W. S. Jay
Covent Garden Market

Potatoes
 Bruce - up to date, Imperators 80/- Per Ton
Magnum Bonums, Regents, Ashleaf, 90/-

D. W. Gibbs Ltd
City Soap Works. Warrington
@ per cwt

Soap.
 Soap. Best Primrose 18/6
 do Pale yellow quality 17/3
 do do 2nd Quality 14/9
 do Good Hard Moulded 17/-

Middleton Bros
St Georges St

Oilmen's Goods

Blacking - (Day & Martins)	@ per gross stick	2/3
do	" back	3
Blacklead (Chey's)	" Cwt	65/4
Barax	" lb	3
Bath Bricks	" gross	8/-
Bougies (30's)	" lb	2/3
Blue-Stone	" Cwt	52/-
Candles Composite	" doz	5/3
do Stove	" doz	4/-
Chloride of Lime	" Cwt	9/-
Driers Patent	" Cwt	10/6
Glue - English	" Cwt	35/-
Bearchstones (4"x3"x2")	" gross	4/3
Jeyes Perfect Purifier Fluid	" Gall	3/6
Emery cloth	" ream	14/6
Emery Powder	" doz	1/6
Matches - Patent Safety -	" gross	5/9
do Wax Vestas	" doz	5/3
Oil Colza	" Gall	2/9
do Crystal	" Gall	7
do Lard	" Gall	2/9
do Linseed	" Gall	2/10
do Boiled	" Gall	3/-

Oil - Sperm	@ per Gall	2/8
do Turpentine	" Gall	2/7
Putty	" Cut	5/6
Sand Silver	" Bush	1/-
do Red	" Bush	1/-
Size Double	" Firkin	1/11
Soda - Scotch	" Cut	3/5
Seed Canary	" Bush	8/6
do Rape	" Bush	7/6
Starch - White or Blue	" Cut	34/-
Papers. Wax	" lb	10
Yellow. Russian	" lb	4
Varnish Oak	" Gall	4/9
do Copal	" Gall	6/6
do Carriage	" Gall	7/-
do Maple	" Gall	10/6
White head.	" Cut	25/6
Red head	" Cut	23/6
Whiting	" Cut	1/4

It was then Proposed, Seconded
and Resolved

That the Corporate
Seal be affixed to the above
Accepted Contracts

And
The Corporate Seal was duly
affixed to the aforesaid
Contracts.

Edward W. Dix

Saint Luke's Hospital
General Committee

12th October 1900

Present

Edward W. Mix Esq^r Treasurer

In the Chair

General Sir Henry P. de Bathe

Bart Vice President

George E. Wainwright Esq Vice President

Frederick Lovenden Esq Vice President

Thomas Arnold Rogers Esq

Henry C. Kemp Esq

The Minutes of the last Committee were read and confirmed

The Committee proceeded to further consider the question of purchasing Kether Court, and also the matter of the piece of land demised under the Kether Court lease, but which through error

had not been occupied.

The Secretary reported, that as instructed, he had interviewed Mr: Deesdale, Solicitor, to ascertain the legal position of the Committee with regard to this land.

Mr: Deesdale was of opinion that the piece of land in question was clearly demised in the lease of Kether Court; that the Committee claim was not invalidated, by reason of not having occupied the same at an earlier date, and he advised that prompt steps should now be adopted to take possession of the land.

After discussing the above subjects

It was
Proposed,
Seconded + Resolved
That

Mr Stopher, Land Agent, be asked to communicate with Mrs Secklemore the Owner of Kether Court, in order, if possible, to negotiate terms for the purchase of Kether Court, at about the value placed upon the Property by Mr Stopher, in his Report, dated the 6th of July last.

The House Committee having reported that the Bills for the past Quarter had been duly examined and passed, the General Committee, by Resolution, signed an Order on the Treasurer for the payment of Tradesmen's Bills, and Officers' Salaries, in respect of the Michaelmas Quarter 1900 amounting to the total sum of £2102-13-1, viz, for the Hospital £1959-10-0, and for Kether Court £143-3-1.

G. E. Wainwright

Saint Luke's Hospital
General Committee
 9th November 1900
Present

George E. Dainwright Esq^{rs} In the
 Vice President Chair
 Arthur C. Powell Esq^r Vice President
 Thomas Arnold Rogers Esq^r
 Henry C. Kemp Esq^r

There not being a sufficient
 number present to form a Quorum
 the following business was transacted
 subject to the approval of the
 next Committee.

The Minutes of the last Committee
 were read and confirmed.

The Committee proceeded to
 further consider the question
 of purchasing Nether Court,

When the following letter from Mr
John Stopher, Land Agent, connected
therewith was submitted and read,

48 Cornhill, E.C.

London 8 Nov^r 1900

Dear Sir

Wether Court

Stating that his

Client is prepared
to accept £3,750
for the Property as
leased to you,
which, according
to your Plan
includes the
Cow Sheds & Yard.

In accordance with the instructions
contained in your letter of the 5th inst,
I had an interview with Mr Sicklemore's
Solicitor on Tuesday last and offered
£3,500 for the Freehold inclusive of
Cow Sheds and Yard. ^{To day I have received} a letter from ^{Mr} Woodward
Woodward
* * *

Mr Woodward appears to have taken
Counsel's advice on the question of
Mr Philpott's occupation of the Cow
Sheds and Yard, and, he advises that
Mr Sicklemore did not let the Cow
Sheds and Yard to Mr Philpott
according to his lease, and that they
would have no locus standi to bring
an action against him to surrender

possession.

He further states that he is of opinion that if you are entitled under your lease to the Yard and Cow Sheds in question, it is a matter for you to obtain possession from Mr Philpott, and that it is due to your action that Mr Philpott is in possession, and whether you remain as Tenants or become Freeholders the question of

Sale could be carried out without regard to any question of the rightful or wrongful occupation by Mr Philpott.

occupation can only be settled by you against, or in conjunction with Mr Philpott. Mr Woodward states that the

I have pointed out to Mr Woodward that, assuming that the Governors are disposed to purchase, Mr Sacklemore should have accepted their offer of £3,500, in view of the possible trouble, and some expense they may be put to over the question of the Cow-Sheds.

I shall be glad to receive

your instructions, and should the
Governors decide to purchase as the
matter now stands, I am inclined
to advise them only to do so, provided
their price of £3,500 is accepted

Yours faithfully

John Stopher

W. H. Baird Esq
St Luke's Hospital

After carefully considering the
above communication

It was, Proposed, Seconded
and

Resolved

That Mr Stopher
be requested to continue the negotiations
for the purchase of the Freehold of
Kilchen Court, as demised in the
present lease, and that the sum of
£3,500 be again offered for the
same. If not accepted Mr
Stopher is empowered to secure

the best possible bargain for the
Governors, up to a sum not exceeding
£3,650.

It was, Proposed, Seconded
and
Resolved

That the
Secretary communicate with
Mr. Philpott, the Tenant of the
Farm adjoining Ketter Court,
informing him of the Committee's
claim to the Cow-sheds and Yard
at present occupied by him, and
desire him to surrender possession
of the same.

Edward W. H. H.

Saint Luke's Hospital
General Committee

18 January 1901

Present

Edward. W. Nix Esq^{rs} Treasurer

In the Chair

General Sir Henry P. de Bathe

Baronet, Vice President

Henry C. Kemp Esq^{rs}

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for the payment of officers' Salaries, and

Tradesmen's Bills of the Hospital and Ketcher Court, in respect of the Quarter, ended 31 December 1900, amounting to the sum of £2007-9-6.

Having regard to the previous Resolutions of the General Committee deciding to purchase Ketcher Court, and also the Resolution of the House Committee of the 11th of January instant, the Committee approved of the action of the Treasurer in arranging to sell Consols to meet the sum of Three Thousand five hundred Pounds (£3,500) required on the 17th of January instant, in order to complete the purchase of Ketcher Court on that day.

The Committee then considered

the matter of the Cow-Sheds, and Yard at Nether Court, occupied by Mrs E. Philpott.

The Secretary has directed to ask Mrs Teesdale to prepare an Agreement making Mrs Philpott, a tenant at will, so long as the Committee do not require the land, or sheds, for any other purpose, and upon a payment of Ten Shillings, per Year, as rental.

A strict clause has ordered to be inserted in the Agreement, binding Mrs Philpott to keep the said premises in a sanitary condition, failing which, the tenancy would be immediately put to an end.

W. P. de Balke

Saint Luke's Hospital
General Committee
 8th February 1901

Present

General Sir Henry P. de Bathe
 Vice
 Baronet, President

In the Chair

Frederick Lovenden Esq Vice
 President
 Henry C. Kemp Esq

There not being a sufficient number present to form a Quorum, the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Reports of the Auditors, and of the Medical Officers, for the past year were submitted

and read.

The Committee then proceeded to prepare the Report for the past year for presentation to the Annual General Court.

Edward W. Dix

Saint Luke's Hospital
 General Committee
 22nd March 1901

Present

Edward W. Nix Esq Treasurer

In the Chair

General Sir Henry P de Bathe

Bart ^{Vice} President

George E. Wainwright Esq ^{Vice} President

Edmund H. Hodgkinson Esq ^{Vice} President

Henry C. Kemp Esq

The Minutes of the last Meeting of the 12th of October 1900, were read and Approved, and the Minutes of subsequent ^{convened} duly meetings at which Members of the Committee were present, but a Quorum was not formed, were also read and Approved

The following letter from Mr

Deesdale, Solicitor, was submitted
and read

6 Fredericks Place
Old Jewry London E.C.

14 March 1907

Dear Sir

Nether Court

I regret to say that I have been unable
to come to any satisfactory arrangement
with Philpott:- He has consulted a
Solicitor named "Wicks" at Deal, who
wrote to me several weeks ago stating
that his Client would "continue to hold
the Yard and Cow Shed under the same
Lease as he at present held them".

I replied at once pointing out that
Mr Philpott had no right whatever to
the premises and was a trespasser, and
Mr Wicks promised more than a month
ago to see his Client again on the
subject, but although I have written
several times since then I can obtain

no

no satisfactory answer. I shall
be glad of the instructions of the
Committee on the matter, as I feel
that they should not allow this
man to trifle with them any longer

Yours faithfully

(Signed) Edmund T. M. Jesdale

W. H. Baird Esq
Secretary
St. Luke's Hospital.

After duly considering the
above communication

It was

Resolved

That Mr. Jesdale be instructed
to take the necessary measures to
uphold the Committee's rights to
the land and buildings in question

The Committee then proceeded to
consider the various tenders for the
supplies enumerated below, when
after comparing the prices and

qualities of the samples submitted
 Contracts were entered into with the
 following for the ensuing 6 months, viz,
 1st April to the 30 September 1907

Bread and Flour Chibnall's Bakers
 Chiswick ^{Rich} S.W.

Bread 9/2 @ per Cut
 Flour 4/7 " " Bushel
 Oatmeal 2/- " " Peck

Meat

W. J. Masters & Son
 51 London Central Market

	@ per stone 16 8 lb	English		Foreign	
Ox Beef. Buttocks of		4	8	4	-
- 5/- Ribs of		5	-	4	-
- 5/- Sirloins "		5	-	4	-
- 5/- Rounds " Salted "		4	8	4	-
- 5/- Briskets " "		4	-	3	4
- 5/- Round		4	8	4	-
- 5/- Fresh Briskets		3	4	3	-
- 5/- Shins		3	4	3	-
- 5/- Suet		3	4	3	-
Mutton. ^{Prime} Wethers Carcases of		4	-	3	4
- 5/- Legs of		5	-	4	4
- 5/- Loins of		5	-	4	-
- 5/- Shoulders of		4	8	4	-
- 5/- Necks		4	-	3	4
Pork. Prime legs of		4	-	No	
- 5/- Loins of		4	-	foreign	received
Veal.		4	8		

Mr. J. F. Percival

<u>Cheesemongery</u>	1 Valentine	Price	
Bacon	Fresh Slices	76/-	Per Cwt
Butter	Prime Quality	100/- 108/-	" "
Cheese	Canadian Cheddar	59/-	" "
Cheese	English Cheddar	66/-	" "
Hams	(Fresh)	9 1/2	Per lb

Mr. J. F. Percival

Eggs

1 Valentine Price

Eggs, Best Fresh, @ per hundred 8/6
56 120.

Mr. J. F. Percival

Groceries

1 Valentine Price

		Price
Arrowroot	@ per lb	9
Biscuits (Osbons, mixed, med)	.. 70	4 1
Calfs Foot Jelly	.. 20	1 11
Cocoa - Good Flake	.. Cwt	56/- 70/- 84/-
do (Epps) In Packets	.. lb	1 1
Coffee	.. lb	1 2 1/2
Corn Flour	.. Cwt	2 13
Currants	.. Cwt	2 5
Jams 1 lb Pats	.. doz	4 11
do Pure Fruit 7 lb Tars	.. Cwt	1 14
Majena	.. lb	3
Marmalade 1 lb Pats	.. doz	4 9
do 7 lb Tars	.. Cwt	1 10
Mustard, Pure	.. Cwt	4 4
Peel mixed	.. lb	5
Pepper Best Black	.. lb	7 1/2
do White	.. lb	11 1/2
Pickled Cabbage in Tars	.. Gall	2 6
Pickles mixed in Tars	.. Gall	3 -
do do In Bottles	.. Per Hact	10 1/2
Raisins Valencian	.. Cwt	1 17
Rice Hangoom	.. Cwt	14 9
Salt	.. Cwt	2 6

Sauces Various.	@ per pint box	1	5
Sugar (Crystallized)	" " Cwt	18	-
do Lump	" " "	18	-
do Castor	" " "	15	9
Tapioca	" " "	18	8
Vinegar Pure malt	" - Gall	1	5

The Sample of Cocoa has not approved, and the Steward was directed to obtain a price from some leading Firm for the supply of this article.

<u>Ale + Porter</u>	Chandler's Wiltshire Brewery Ltd	Hackney Rd W
Ale Good Sound Dinner	24/-	per Barrel
" Superior	30/-	" "
Porter Good	23/-	" "
Stout "	28/-	" "

It was then

Resolved

That the Corporate Seal be affixed to the above Accepted Contracts

The Committee Appointed

Mr. Richard Charles Winsloe, who has been employed as temporary Clerk in the Secretary's office for the past 11 months, to be Secretary's Clerk at a salary of £45 per annum, with Board, Lodging and Washing.

The Appointment is made subject to a month's notice, or a month's salary in lieu of such notice, on either side, to determine the same. Mr. Winsloe is also to conform to all the general Rules and Regulations as prescribed for the Resident officials of the Hospital.

Edward W. Dix

Saint Luke's Hospital
General Committee

26th April 1901

Present

Edward W. Nix Esq^r Treasurer

In the Chair

George E. Wainwright Esq^r ^{Vice} President

Henry C. Kemp Esq

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee.

The Minutes of the last Committee were read and confirmed.

The Committee signed an Order on the Treasurer for the payment of Officers' Salaries, and Tradesmen's

Bills of the Hospital and
Nether Court, in respect of the
Lady Day Quarter 1901, amounting
to the sum of Two Thousand, One
hundred and forty four Pounds,
One Shilling, and Five Pence.

(£2144-1-5)

Edward H. Cox

Saint Luke's Hospital
General Committee

14th June 1901

Present

Edward. W. Nix Esq^{RE} Treasurer

In the Chair

General Sir Henry P. de Bathe

Baronet, ^{Vice} President

Frederick Hovenden Esq ^{Vice} President

Edmund. H. Hodgkinson Esq ^{Vice} President

Henry. C. Kemp Esq

The Minutes of the last Committee of the 22nd of March 1901. were read and Approved; also the Minutes of the duly convened Meeting of the 26th of April last, at which Members of the Committee were present, but a Quorum was not formed were also read and Approved.

The Committee then proceeded to consider Tenders for the supply of House and Steam Coal.

Tenders were received from the following firms, viz,

Messrs Lee and Jerden & Co

. Charrington, Sells, Dale & Co

. Sargeant, Longstaff & Co

. Newton, Chambers & Co

. John Facer & Co

. Rickett, Cockerell & Co

Mr Charles ^{and} Franklin.

After comparing the prices & qualities of the Coal as set forth in the tenders

It was, Resolved,

That

the Tender of Messrs Sargeant Longstaff & Co to supply House Coal

Sharlston Main from Sharlston Collieries, Normanton,

South Yorkshire

@ 18/9 Per Ton

And
Steam Coal

Best Boards from
Ilstock Colliery, Leicestershire

@ 17/- Per Ton

be Accepted, for one year, from
the 1st day of July 1901, to the 30
day of June 1902.

It was Resolved

That the
Corporate Seal be affixed to the
said Contract

And

The
Corporate Seal, was then
affixed to the aforesaid Contract.

A letter from Mr. Teesdale, Solicitor,
dated the 13th inst, having reference
to the impending action of The

Hospital v. Philpott was submitted and read. The letter stated that the Defendant's Solicitors had called upon Mr. Jessdale, admitted that they have no defence, but ask for a further concession than a tenancy at will, in the form of a lease to be concurrent with Philpott's lease of the farm, viz. until 1908. Mr. Jessdale asked for the Committee's instructions thereon.

After duly considering this communication, the Committee directed the Secretary to inform Mr. Jessdale, that the offer of a tenancy at will made by them in January last is now withdrawn. The Committee are not prepared to grant a tenancy to Mr. Philpott, and request Mr. Jessdale to continue to take the necessary measures to secure possession of the land.

and buildings, illegally occupied
by "Philpott"

Edward H. Dix

Saint Luke's Hospital
General Committee

26th July 1901

Present

Edward. W. Nix Esq^r Treasurer

In the Chair

George E. Wainwright Esq^r ^{Vice} President

Arthur C. Powell Esq^r ^{Vice} President

There not being a sufficient number present to form a Quorum the following business has transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The resignation of Mr Herbert Pulford, Assistant Medical Officer dated the 24th ultimo, was submitted and read.

Resolved That

this Committee accept Mr Pulford's resignation with regret, and are pleased to record their testimony as to the efficient manner in which the duties of the Assistant Medical officer have at all times been performed by him.

The Committee then proceeded to consider the appointment of a successor to Mr Pulford, when the Medical Superintendent submitted as a candidate Mr Richard Withers Gilmour, who was Clinical Assistant at the Hospital for 11 months in 1895-1896, and, for the past $3\frac{1}{2}$ years, fourth Assistant Medical officer at the South Yorkshire Asylum at Wadsley.

Mr Gilmour's application for the post of Assistant Medical officer, supported by recent testimonials, was then carefully considered by the Committee, and having regard to his

Medical qualifications; Continuous Experience in the Treatment of Mental Diseases for the past 6 years, and that he displayed marked ability when a Clinical Assistant at the Hospital

It has Resolved

That
Mr Richard Hithers Gilmore be appointed the Assistant Medical Officer at a salary of £ 150, per Annum with Board, Lodging, and Washing.

The Appointment was made subject to 3 months notice on either side to terminate such services, or the payment of three months salary.

The Committee then signed an Order on the Treasurer for the payment of Tradesmen's

Bills and Officers' Salaries
in respect of the Midsummer
Quarter 1901, for the Hospital
and Kether Court, amounting to
the sum of £1940-11-5.

Edward W. Dix

Saint Luke's Hospital
General Committee
 20th September 1901

Present

Edward W. Nix Esq^{rs}, Treasurer,

In the Chair

George E. Wainwright Esq^{rs} ^{Vice} President
 Frederick Lovenden Esq^{rs} ^{Vice} President
 Henry C. Kemp Esq^{rs}

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and approved

The following Report from Mr John Stopher, Land Valuer, etc, of 48 Cornhill E.C. was submitted

and read.

48 Cornhill E.C.

18 September 1907

To the Governors of Saint Luke's
Hospital Old St. S. C.

Gentlemen

St. Luke's Hospital

In accordance with instructions given to me by Mr. E. W. Nix I have given careful consideration and Enquiry into the following.

1. Value of the Rental now paid for the property
2. Value of the Site as a Freehold
3. Cost to purchase 100 Acres of Freehold land not beyond 40 miles from London and within 2 miles of a Railway Station.
4. The near approximate Cost to build a new Hospital to contain 200 Bed with every modern appliance, and
5. Probable cost of adjacent accommodation for Staff.

I am of opinion that

1. The rent on the land without the Building is so amply secured that (although renewable every 14 years) a Purchaser would readily give 40 years purchase, which adding the fine of £200 every 14 years, making the rental £214-5- per annum, represents a Capital value of £8570.

2. The land in your occupation according to the Plans you lent me has a frontage of 542 feet to Old St, a return frontage of 171 feet to Bath St, with varying depths of 375 feet and 223 feet and extending at the rear through a narrow strip into Bath St to which there is a frontage of 27 feet, the total area of the property being approximately 14,000 superficial feet or over 3 Acres.

There is no doubt that this site

would lend itself admirably for the purpose of a large Institution, also for the erection of a Depot, Warehouses, Factories, and Dwellings for the Working Classes. For the purposes of the last mentioned the value of the Land would probably be too costly.

After careful consideration I estimate the value of the Freehold in possession at the sum of £115,000 and I think a Purchaser could be found for it at this price.

3. From various Estates which I have been offered in Middlesex, Kent, Surrey, and Sussex, I consider that it should not be difficult to acquire a suitable Property at a maximum price of £100 per acre.

4. On this I am of course not able to speak with authority, nor with much professional experience, but from information I have obtained from several sources including the

Corporation of the City of London and the West Ham Corporation, I have, taking into consideration the increased cost of Building materials come to the opinion, that £350 per bed would be a liberal estimate to erect a first class Building on two floors fitted with modern appliances. The Cost would be increased if instead of a large self contained Building, a smaller Building was erected and in addition 4 or 5 Cottage Residences with superior surroundings.

5. The cost of erecting a separate but a connected building for Staff should not exceed from £8,000 to £10,000

The present Hospital Buildings cover an area of about 34,000 feet and in estimating cost of new Building I have calculated the area at

50,000 feet.

The outlay may therefore be summarized as follows.

	£
Value of Present Rental	8,570
Cost of 100 acres of Land at £100 per acre	10,000
Cost of new Hospital for 200 beds	70,000
Cost of Building for Staff Furniture	10,000
	5,000
Cost of Removal	1,500
<u>Total</u>	<u>£105,070</u>

I am Gentlemen

Yours faithfully

(Signed) John Stopher

After duly considering the above Report, the Secretary was instructed to write to the Authorities of Saint Bartholomew's Hospital intimating the desire of this Committee to meet a Committee of the Governors of Saint Bartholomew's Hospital in order to mutually discuss matters

relative to the Site of St. Luke's
Hospital

The Committee then proceeded
to consider the various Tenders for
the Supplies enumerated below,
When after comparing the prices, and
qualities of the Samples submitted
Contracts were entered into with
the following for the ensuing 6
months, viz. 1st of October 1901 to
the 31st of March 1902.

Chitnall's Bakeries
Ltd

Bread + Flour Chiswick S W

Bread + Flour

Bread	8/9	Per Cwt
Flour	4/3	Per Bush
Oatmeal	2/-	Per Peck

H. J. Masters & Son

Meat 51 London Central Market

		English		Foreign	
		5	5	5	5
Ox	Beef Buttocks of	@ per stone	4	4	3 8
50	Ribs of	50 lb	5	-	3 10
50	Sirloins	50 "	5	-	4 -
50	Rounds. Salted.	"	4	4	3 8
50	Briskets	50 "	3	2	2 6
50	Rounds Fresh	"	4	8	4 -
50	Briskets	50 "	3	4	3 -
50	Shins	50 "	3	4	2 6
	Suet	50 "	3	4	3 2
Mutton	Prime butcher Carcases.	"	4	4	3 4
50	Legs of.	50 "	5	-	4 -
50	Loin	50 "	4	4	3 10
50	Shoulders	50 "	4	4	3 4
50	Necks.	50 "	4	-	3 -
Pork	Prime legs of	"	5	-	no foreign received
50	Loin of	"	4	8	
Veal		"	4	4	

Cheesemongery

J. J. Percival
1 Valentine Place
S. E.

Bacon	Lunham, Shaw, & Denny Harris	76/- 80/-	Per Cwt
Butter	Prime Quality English	106/- 112/-	"
Cheese	Fine Canadian Cheddar	56/-	"
Cheese	50 English	62/-	"
Hams	Fine Quality (Doubt)	10 ^d 10 ^d	Per lb

Eggs

J. J. Percival
1 Valentine Place
S. E.

Eggs	Best Fresh	Italian per dozen = 120 =	10/-
50	Fresh	" "	11/3

Walter William

Groceries

49 Pimlico Rd

	@ per lb		
Arrow root			4
Biscuits (Osborne, mixed, milk,)	7 lb Tin		4
Calf Foot Jelly Best,	2 lb Box		1 5
Cocoa - Good Flake -	per lb	60/-	4 90
do Pipes in Packet	lb		1 0
Coffee best (French)	lb		10
Corn flour	lb	2	5
Currants	lb	1	12
Jams Best 1 lb Pots	lb		5
do Fresh Pure Fruit 7 lb Tins	lb	1	14
Marmalade - Keillers 1 lb Pots	lb		4 9
do Good Pure 5 7 lb Tins	lb	1	4
Mustard - Pure	lb	3	6
Peel mixed	lb		4
Peppes Black Ground	lb		7
do White	lb	1	-
Pickled Cabbage in Tins	lb	2	6
Pickles mixed in Tins	lb	2	-
Pickles in Botts	per Bottle		9
Raisins Valencia	lb	1	11
Rice			12
Salt			2 6
Sauces - Various	per Bottle		1 6
Sugar Crystallized	lb		16 6
do Good Lump			18 6
do Castor		1	-
Sapioia			19
Vinegar - Pure mixed	per Bottle		10

Ale & PorterChandlers Herts hire
Brewery limited
505 Backing Rd

		Per Barrel
Ale Good Dinner	24/-	
do Superior	30/-	
Porter Good	23/-	
Stout	28/-	

The following Contracts were entered into for a period of 12 months, viz, 1st day of October 1901 to the 30th day of September 1902

Milk J. Dowding
126 Central meat market
at per Imperial gallon
Milk Good Pure Unadulterated } 8 ³/₄

Potatoes W. J. Jay
Covent Garden market
E.C.

Potatoes Magnum Bonum
Bruce & Co. 70/- Per Ton
Dates
ash leaf Kidney
Imperial & Duke
of York 85/- " "

Soap Richard Whelan & Sons Ltd
The Soapery
Deptford

Soap Best Primrose 20/9 @ per Cwt
" yellow 1st Quality 17/6 "
" " 2nd " - 15/- "
" Good Hard tinned 17/6 "

Oilman's Goods. Middleton Bros
10 & 11 St. Georges St.
London E

Blackening	@ per 500s	Stems	2	2
Blacklead	"	ball		3½
Barax	"	Car	3	5 4
Bath Bricks	"	lb		2½
Bougies (103)	"	500s	7	"
Blue Stone	"	lb	2	3
Candles - Composite	"	Car	2	12
do Stone	"	lb		3 6
Chloride of Lime	"	lb		3 11
Driers (Patent)	"	Car		9
Glue	"	Car	10	6
Hearse Stones	"	Car	1	13
"Jey's Perfect Purifier Fluid	"	500s		4
Emery Cloth	"	500s		3 6
Emery Powder	"	lb		14 6
Matches	"	lb	1	6
do Wax Vestin	"	500s	5	3
Oil Colza	"	lb	5	3
do Crystal	"	500s	2	7
do Lard	"	"		7
do Linseed	"	"	2	11
do Boiled	"	"	2	7½
do sperm	"	"	2	9
do Turpentine	"	"	2	8
Pulley	"	"	2	3½
Sand Silver	"	Car	5	6
do Red	"	Bush	1	-
do Double	"	"	1	-
Size Double	"	30h	1	11
Soda Best Scotch	"	Car	3	5
Seed Canary	"	Bush	8	6
Seed Rape	"	"	7	6
Starch	"	Car	1	14
Tapers Wax	"	lb		10
Yellow Russian	"	do		4
Varnish Oak	"	500s		4 9
do Copal	"	"		6 6
do Carriage	"	"		7
do Maple (best)	"	"		10 6
White lead Genuine	"	Car	1	2
Red lead	"	"		19 9
Whiting	"	"		1 4

It was then

Resolved

That the
Corporate Seal be affixed to
the above Accepted Contracts

And

The Corporate Seal was
duly affixed to the aforesaid
Contracts

Edward W. Dix

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Saint Luke's Hospital
 General Committee
 18th October 1901

Present

Edward W. Nix Esq^{re} Treasurer

In the Chair

General Sir Henry P. de Bathe

Bar^t: Vice President

George E. Wainwright Esq^{re} Vice President

Frederick Lovenden Esq^{re} Vice President

E. H. Hodgkinson Esq^{re} Vice President

The Minutes of the last Committee of the 14th of June last were read and Approved: also the Minutes of the duly convened Meetings of the 26th of July and the 20th of September 1901, at which Members of the Committee were present but a Quorum was not formed were also read and Approved

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries in respect of the Michaelmas Quarter 1901, for the Hospital and Kether Court, amounting to the total sum of £1996-12-6

On a reference from the House Committee, Mr. Lovenden's Report as made upon the occasion of his official visit to Kether Court on the 15th inst was submitted and read.

After duly considering the Report the Committee made the following Order.

1. As to suggested cutting down of five Trees on front Lawn.

That a sketch plan be first prepared shewing the position of these and other trees (if any) on the lawn.

2. That the Doors of the Cow Shed be blocked up and the wood work at back of Bull Pen be cleared away, as recommended in the Report
3. That the old and useless Building referred to by Mr. Lovenden be pulled down.
4. That the recommendations as to Gates be carried out as far as possible on the lines suggested in the Report
5. That an Estimate be obtained as to the cost of placing a Window in the West End of the Drawing Room, as suggested in the Report.
6. That an Estimate be furnished as to the probable cost of converting

the Stables into a place suitable for a small hand laundry, as referred to by Mr. Hoovenen.

The Committee directed that the Queries

1. As to Trees
5. As to proposed Window in Drawing Room
6. As to proposed Laundry

be again considered by the House Committee on the lines laid down above, and referred by them again to the next General Committee

G. P. Mainwaring

Saint Luke's Hospital
 General Committee
 8th November 1901

Present

George E. Wainwright Esq ^{Vice} President

In the Chair

Frederick Lovenden Esq ^{Vice} President

E. H. Hodgkinson Esq ^{Vice} President

Henry C. Kemp Esq

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Committee proceeded to consider a request made by the Authorities of St. Bartholomew's

Hospital to allow students from that Institution to attend St. Luke's Hospital for the purpose of hearing lectures and studying cases of Mental Disease.

Mr. Alfred Willeck F.R.C.S attended on behalf of the Teaching Staff of St. Bartholomew's Hospital and was granted an interview with the Committee upon the subject.

After considering the question
It was Resolved

That permission be granted to students from St. Bartholomew's Hospital to attend St. Luke's Hospital for the purpose of acquiring knowledge of Mental Diseases, and that the necessary details for carrying out the same be made by Dr. Rawes, Medical Superintendent.

Pursuant to the Resolution of

the General Committee of the 18th of October last, the House Committee submitted the following Report upon proposed Building and other Alterations at Ketter Court.

1st November 1901

1. Your Committee submit a sketch plan shewing the position of the Trees on the front Lawn, and recommend that four trees marked thereon be felled, and that the fifth tree at the extreme West end of the Terrace be again considered in connection with Mrs Cornford's Report

2. Your Committee recommend that the work of putting in a new window at the West end of the Drawing Room be postponed for the present.

3. Your Committee have carefully

considered the details of the proposed work of converting the stables into a place suitable for carrying on the laundry work, estimating the cost at $\pounds 150$ to $\pounds 175$, and recommend that the work be carried out.

4 Your Committee recommend that a new 3" Cast Iron Gas main be laid down to replace the existing one quite worn out, and estimate the cost at about $\pounds 50$.

5. Your Committee favorably recommend Mr. Carnfords' Report upon the general subject of the Trees on the Nether Court Property, and advise that the work therein suggested be carried out.

After carefully considering

the Report

It was Resolved

That

the recommendations in the House Committee's Report relative to Building Works and other Alterations at Nether Court as specified in Paragraphs No 1, 2, 3 and 5, be carried out.

With reference to Paragraph No 4 as to a new Gas main while admitting that a new main appears to be very necessary, it was proposed that Mr Kemp (member of the Committee) be authorised to first make Enquiries as to whether the Isle of Thorns Electric Tramways and Lighting Co would be willing, if required, to supply Electric Light to Nether Court, and that the House Committee do consider the Company's reply and act accordingly.

The following communication from the Treasurer, dated the 1st instant, was submitted and read:

The Treasurer desires to inform the General Committee that on Thursday the 31st of October 1901, he, accompanied by Mr. George E. Wainwright and Mr. Frederick Lovenden, Vice Presidents, and the Secretary of the Hospital, had an interview with the Treasurer and Almoners of S^c. Bartholomew's Hospital, upon the general subject of the lease of S^c. Luke's Hospital.

After explaining to them how the lease affected the interests of the Hospital at the present time, an assurance was given that this matter would be considered and an answer forwarded in due course.

H. P. DeBalle

Saint Luke's Hospital
General Committee

13^d December 1901

Present

Frederick Loovenden Esq. ^{Vice} President

In the Chair

General Sir Henry P. de Balche Bart

In the Chair Vice President

Edmund H. Hodgkinson Esq. ^{Vice} President

Henry C. Kemp Esq.

There not being a sufficient number of Governors present to form a Quorum, the business set forth upon the Agenda was postponed until the next meeting of the Committee.

The Minutes of the last Meeting were read and signed, subject to confirmation at the next meeting.

Edward W. Kirk

Saint Luke's Hospital
General Committee

24 January 1902

Present

Edward. W. Nix Esq^{re} Treasurer

In the Chair

General Sir Henry P. de Bathe, Bart

Vice President

Frederick Lovenden Esq ^{Vice} President

Archer C. Powell Esq ^{Vice} President

Edmund H. Hodgkinson Esq ^{Vice} President

Henry C. Kemp Esq

The minutes of the last Committee of the 8th November 1901 were read and approved, also the minutes of the duly convened meeting of the 13th of December last, at which members of the Committee were present, but a Quorum was not formed were also read and approved.

The Committee considered the case of Jane Keeling, an Attendant who resigned her appointment in December last, owing to failing health, after a service of 31 years in the Hospital, and by a Unanimous Resolution

Ordered

That

a Pension for life at the rate of Twenty Pounds, per annum (£20) be paid to Jane Keeling as from this date.

A Report from Mr. H. C. Kemp (Member of the Committee) made upon the occasion of his official visit to Nether Court on the 23rd inst has submitted and read

The recommendations as to placing another window in the Drawing Room, and the Recreation

Room were referred to the House Committee for further consideration and report.

The following letter from Saint Bartholomew's Hospital has been submitted and read.

St. Bartholomew's Hospital
17th January 1902

Dear Sir

I placed your letter of the 11th instant before the Treasurer and Almoners at their meeting yesterday. They requested me to say that, since your Committee's interview with them, circumstances have occurred which prevent them, at the present time, entertaining any proposal that would deprive the Governors of their freehold interest in the site of your Hospital

Signed ^{+c} ^{+c} W. H. Cross - Clerk.
W. H. Baird Esq
St. Luke's Hospital

The Committee then signed an Order on the Treasurer for the payment of Tradesmens Bills and officers' Salaries in respect of the Christmas Quarter 1901, for the Hospital and Nether Court, amounting to the sum of £2,243-8-6

Edward W. Dix

Saint Luke's Hospital
General Committee

14th February 1902

Present

Edward. W. Nix Esq^{re} Treasurer

In the Chair

Frederick Hoovenden Esq^{re} ^{Vice} President

Edmund. H. Hodgkinson Esq^{re} ^{Vice} President

Henry. C. Kemp Esq^{re}

There not being a sufficient number present to form a quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Reports of the Auditor's and of the Medical Officers for the past year were submitted and read.

The Committee proceeded to prepare their Report for the past year for presentation to the Annual General Court.

The Sub-Committee, consisting of Edward H. Nix Esq^r and E. H. Hodgkinson Esq appointed to consider the revision of the Rules and Regulations, submitted their Report, which was duly read.

The Report stated that the Sub-Committee had revised all the Regulations as well as the Rules for the Chief officers. The revision of the Rules for the Subordinate Staff was not completed. The Sub-Committee further stated that they had obtained much valuable information connected with this subject, but that they did not propose to submit the draft of the revised Regulations and Rules, and recommended that the existing Rules and Regulations be not

altered at the present time, in view of the probability of considerable changes being made at an early date, which might end in the removal of the Hospital to another site, and would necessarily involve the drawing up of entirely new Rules and Regulations.

The Sub-Committee also suggested that later on another Committee should be appointed to further deal with this matter.

It was then

Resolved.

That the Report of the Sub-Committee be received and the recommendations therein be Adopted.

19 March 1902 A. C. Powell

Saint Luke's Hospital
General Committee
 19th March 1902

Present

Arthur C. Powell Esq Treasurer

In the Chair

Frederick Hoovenden Esq Vice President

E. L. Hodgkinson Esq Vice President

Edward W. Nix Esq Vice President

Walter Cunliffe Esq

The Minutes of the last Committee were read and Approved, also the Minutes of the duly Convened Meeting of the 14th of February last, at which Members of the Committee were present, but a Quorum has not formed, were also read and Approved

The Committee then proceeded to consider the various Tenders for the Supplies enumerated below, then after comparing the prices and quality

of the Samples submitted, contracts were entered into with the following, for the ensuing 6 months, viz, from 1st day of April 1902 to the 30th September 1902

The Baker & Biscuit Co. Ltd
Daves Road
Fulham S.W.

<u>Bread & Flour</u>			
Bread	8/6	Per Cwt	
Flour	4/3	Per Bush	
<u>Oatmeal</u>	2/-	Per Peck.	

Meat H. J. Masters & Son
51 London Central Market

		@ per Stone	English	Foreign
Ox Beef	Buttocks of	of 8 lbs	4/4	3/8
"	Ribs of	"	4/8	4/-
"	Sirloins of	"	4/8	4/-
"	Rounds - Salted -	"	4/4	4/-
"	Briskets of	"	3/4	2/8
"	Rounds Fresh	"	4/4	4/-
"	Briskets of	"	3/-	2/8
"	Skins of	"	3/-	2/8
"	Suet	"	2/10	2/8
Mutton	Prime necks Carcases	"	4/-	3/-
"	Legs of	"	4/8	4/-
"	Loin of	"	4/4	3/8
"	Shoulders	"	4/4	3/-
"	Necks	"	4/-	2/8
Pork	Prime hags of	"	4/8	no
"	Loin of	"	4/8	foreign
Veal			4/8	receives

J. J. Percival
1 Valentine Place
S.E.

Cheesemongery

Bacon	Irish	74/-	Per
	Wiltshire	78/-	Cur.
Butter	Normandy	100/-	
	English	109/-	" "
Cheese (Canadian)	Cheddar	56/-	" "
Cheese (English)	Cheddar	62/-	" "
Soams	Irish	10 ¹	Per lb

J. J. Percival
1 Valentine Place S.E.

Eggs

Eggs Best Fresh	Foreign	7/6	per 120
	Irish or English	8/6	" "

Walter Williams
51 Pimlico Rd. S.W.

Groceries

		£	s	d
Arrowroot	@ per lb			4
Biscuits Osborne, mixed	2 1/2 lb		4	-
Calfs Foot Jelly	" " 9c each		1	5
Cocoa Good Flake	" " Cur	3	10	-
Do. Eggs	" " lb		1	0 1/2
Coffee	" " lb			10
Corn Flour	" " Cur	2	5	
Currants	" " Cur	1	8	
Jams Assorted 1 lb Pots	" " doz		4	6
Do. Pure Fruit 7 lb Tars	" " Cur	1	14	6
Maizena	" " lb			6
Marmalade 1 lb Pots	" " doz		4	6
Do. 7 lb Tars	" " Cur	1	4	
Mustard	" " Cur	3	6	
Peel Mixed	" " lb			4 1/2
Pepper Black	" " lb			7
Do. White	" " lb		1	-
Pickled Cabbage in Tars	" " Gall		2	6
Pickles Mixed in Tars	" " Gall		2	-
Do. Bottles 1 Pint	" " Pint			9
Raisins Valencia	" " Cur	1	14	
Rice	" " Cur		12	
Salt	" " Cur		2	6

Sauces Various	@ per pint		
" " Boil	" "	1	6
Sugar Crystallised Demerara	" " lb	14	6
50 Good Lump	" " lb	17	-
50 Castor	" " Cwt	1	-
Tapioca	" " Cwt	18	-
Vinegar	" Gall		10

Ale & Porter

Whandlers Hertfordshire
Brewery Ltd
505 Hackney Rd
London

Ale Good Sound Dinner	24/-	@ per Barrel
Ale Superior	30/-	" "
Porter Good	23/-	" "
Stout	28/-	" "

It was then

Resolved.

That the corporate Seal be affixed to the above Accepted Contract

And.

The corporate Seal was duly affixed to the aforesaid Contracts.

The Committee arranged the Rota for members to visit Nether Court

monthly during the following year.

The Committee by Resolution altered the hours for friends to visit Patients from 2-30 to 4-30 in the afternoon, on Wednesday, instead of from 10 to 12 am as heretofore

Rev. H. V. Sander

Saint Luke's Hospital
General Committee

23rd April 1902

Present

Frederick Hoovenden Esq. ^{Vice} President

In the Chair

General Sir Henry P. de Bathe

Baronet ^{Vice} President

Edmund H. Hodgkinson Esq.

Vice President

Henry C. Kemp Esq.

There not being a sufficient number present to form a Quorum the following business has transacted subject to the approval of the next Committee.

The Minutes of the last Committee were read and confirmed.

The Committee then signed an Order on the Treasurer for the

payment of Tradesmen's Bills
and Officers' Salaries in respect
of the Lady Day Quarter 1902, for
the Hoospital and Kether Court,
amounting to the total sum of
£2148-12-4.

A. C. Powell

11 June 1902

Saint Luke's Hospital
General Committee

11th June 1902

Present

Arthur. C. Powell Esq^{rs}, Treasurer

In the Chair

George E. Mainwright Esq ^{Vice} President

Frederick Lovenden Esq ^{Vice} President

E. H. Hodgkinson Esq ^{Vice} President

Walter Cunliffe Esq

The Minutes of the last Committee were read and Approved, also the Minutes of the duly Convened Meeting of the 23rd of April, at which Members of the Committee were present, but a Quorum was not formed, were also read and Approved.

The Committee proceeded to consider Tenders for the supply

of House and Steam Coal.

Tenders were submitted from the following Firms. viz. Mess^{rs}. Sargeant, Longstaff & Co, J.S. & C Parry, Charles Franklin, Lee & Jerdein Ltd, Walter Moore & Co, Chas Gochard & Co, Charrington, Sells, Dale & Co, John Loudson & Co, John Facer & Co, Rickett, Smith & Co, and Newton Chambers & Co.

After comparing the prices and qualities of the Coals as set forth in the tenders,

It was

Resolved

That

the tender of Mess^{rs} Sargeant, Longstaff & Co of Regents Canal Dock, Ratchiff. E. to Supply,

House Coal

Sharlston Main from the New.
Sharlston Colliery. South Yorkshire
@ 18/6 Per Ton.

And

Steam Coal

Ibstock:- Best Hard, from Ibstock
Colliery - Leicestershire

@ 16/9 Per Ton

be Accepted

for one year from the
1st day of July 1902, to the 30th day
of June 1903

It was

Resolved

That

the Corporate Seal be affixed to
the said Contract

And

The Corporate
Seal was then affixed to the
aforesaid Contract

A Report made by Edward. W. Rex,
Esq. Vice President, upon the occasion
of his official visit to Nether Court
on the 23rd ultimo, was submitted

and read. After considering the Report.

It was Ordered

That an Oak Paling be erected on the South Eastern boundary of the Estate, facing the Canterbury Road, as recommended by Mr. Nix; the cost not to exceed $8\frac{1}{9}$ per yard, as quoted by Mess^{rs} J. & S. Agate of Horsham.

The question of the renewal of the Iron Burdles at the sides of the main Drive was deferred for further consideration.

The Steward was instructed to look to the condition of the large Elm Trees on the Estate, and in the event of any being considered dangerous, to have the same cut down as suggested in the Report.

A. F. Powell
23 July 1902

Saint Luke's Hospital
General Committee

23rd July 1902

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

General Sir Henry P. de' Bathe Bart

Vice President

George E. Wainwright Esq^r Vice President

Edmund H. Hodgkinson Esq^r Vice President

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers

Salaries, for the Hospital and
Ketter Court, in respect of the Quarter
ended at Midsummer 1902,
amounting to the total sum of
£2009-6-6.

The Report of the Commissioners
in Lunacy as made upon the
occasion of their official visit
to the Hospital on the 15th instant
was submitted and read.

A. C. Powell
24 Sept. 1902

Saint Luke's Hospital
General Committee

24 September 1902

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

George E. Wainwright Esq ^r	Vice President
Frederick Lovenden Esq ^r	Vice President
Edward W. Nix Esq	Vice President
Edmund L. Hodgkinson Esq	Vice President

The Minutes of the last Committee have read and Approved, also the ^{minutes of the} duly convened Meeting of the 23rd July, at which Members of the Committee were present but a Quorum has not formed were also read and Approved.

The Committee proceeded to consider the various Tenders for the Supplies enumerated below, then after comparing the prices, and qualities of the Samples submitted, Contracts were entered

into with the following for the ensuing 6 months, viz from 1st October 1902 to the 31st March 1903.

Bread and Flour Chibnall's Bakeries
Hed
Cheswick Hall S.H.

Bread @ 8/10 Per Cwt
Flour " 4/5 " "
Oatmeal " 2/2 " Bucked

Meat W. J. Masters from
51 Central meat market

		@ per stone n s d	Quantity	Price
Ox Beef	Buttcks of		5	4 4
"	Ribs of	"	5	4 8
"	Sirloins of	"	5	4 8
"	Rounds Salted	"	5	4 4
"	Briskets of	"	3	4 3
"	Rounds Fresh	"	5	4 4
"	Briskets of	"	4	2 8
"	Shins of	"	4	4
"	Suet	"	5	4
Mutton	Prime Wethers Carcases	"	4	3 4
"	Legs of	"	5	4 0
"	Loins of	"	5	4
"	Shoulders of	"	5	3 4
"	Necks of	"	4	2 8
Pork	Prime Lard	"	5	-
"	" Lard of	"	5	-
Veal		"	5	-

Eggs J. J. Percival
1 Valentine Place

Eggs Brest Foreign 9/6 per 120
Fresh English 10/9 " "

J. F. Percival
1 Valentine Place

<u>Cheesemongery</u>			
Bacon	Irish or Wiltshire	74/-	Per Cwt
		77/-	"
Butter	Normandy English	106/-	"
		114/-	"
Cheese	Canada Cheddar	55/-	"
do	Cheddar	59/-	"
Ham		10 ³ / ₄	" lb

Walter Williams
51 Pimlico Rd

Groceries

Arrowroot	@ per lb		4
Biscuits various	7 ^{lb} tin	5	-
Calb Foot Jelly	7 ^{lb} tin	1	5
Cocoa Good Flake	do	34	10
do Epps	do	1	0 ¹ / ₂
Coffee	do		10 ¹ / ₂
Cornflour	do	2	5
Currants	do	1	8
Jams Assorted 1 lb Pats	do	4	6
do Fresh Fruit 7 lb Tins	do	1	14
Margena	do		6
Marmalade 1 lb Pats	do	4	6
do 7 lb Tins	do	1	4
Mustard	do	3	6
Peel mixed	do		4 ¹ / ₂
Pepper Black	do		7
do Ground	do	1	
Pickled Cabbage	do	2	
Pickles mixed	do	2	
do Bottles	do		9
Raisins Valencia	do	1	14
Rice	do	12	
Salt	do	2	6
Sauces Various	do	1	6
Sugar Demerara Crystal	do	13	9
do Good Lump	do	15	9
do Castor	do	18	
Tapioca	do	16	6
Vinegar	do		10

		Chandler's Wiltshire Brewery Ltd	
<u>Ale & Porter</u>		505 Hackney Rd	
Ale	Good Sound Dinner	24/-	Per Barrel
do.	Superior	30/-	"
Porter	Good	23/-	"
Stout		28/-	"

The following contracts were entered into for a period of 12 months, viz from 1st October 1902 to the 30th September 1903.

		J. Dowding 126 Central Meat Market	
<u>Milk</u>	Good Pure Unadulterated @	10 ¹ / ₂	Per Imp. Gallon

		W. J. Jay Covent Garden Market	
<u>Potatoes</u>	Potatoes as per Kinds specified	75/- } @ 90/- 100/-	Per Ton

		Richard Whelan & Sons Ltd The Soapery Deptford	
<u>Soap</u>	Best Premrose	20/6	Per Cwt
do.	Yellow 1 st Quality	18/-	"
do.	do 2 nd Quality	15/-	"
do.	Good Hard washed	17/6	"

Middleton Ave
10¹ 11 S^c Georges S^c E.

Oilman's Goods

Blackening	@ per gross skins	2	2
Ditto	" Bacco		3 1/2
Blacklead	" Cut	3	5 4
Borax	" lb		2 1/2
Bath Bricks	" gross	7	11
Baugies 30.	" lb	2	3
Blue-stone	" Cut	2	12 -
Bandles Composite	" dg ds		3
do. Stone	" dg ds		4
Chloride of Lime	" bot		9
Driers	" bot		11
Glue	" bot	1	13 -
Hearchstones	" gross	4	6
Jeyes' Perfect Purifier Fluid	" Gallon	3	6
Emery Cloth & Powder	" beam	14	6
Matches	" dg ds	1	6
Ditto Wax Vestas	" dg ds	5	9
Oil Colza	" dg ds	5	3
Oil Colza	" Gallon	2	6
do Crystal	" "		6 3/4
do Lead	" "	3	9
do Linseed	" "	2	6
do Boiled	" "	2	7
do Sperm	" "	2	8
do Turpentine	" "	2	9
Putty	" bot	5	9
Sand Silver	" Bushel	1	-
do Red for Birds	" "	1	-
Size Double	" Farkin	1	11
Soda Best Scotch	" Cut	3	5
Seed Canary	" Bushel	8	6
do Rape	" "	7	6
Starch	" bot	1	14
Tapers Wax	" lb		10
Tallow Russian	" "		4
Varnish Oak	" Gallon	4	9
do Copal	" "	6	6
do Carriage	" "	7	-
do Maple	" "	10	6
White head	" "	19	6
Red head	" bot	18	-
Whiting	" "	1	4

It was then

Resolved

That in due course the Seal of the Corporation be affixed to the abovesaid Contracts.

Upon a reference from the House Committee, the Report made by G. E. Wainwright Esq^r Vice President, after visiting Nether Court on the 28th of July last was submitted and read.

After carefully considering the points raised therein, the Committee by Resolution made the following Order, viz.

1. Not to fix a smoke resisting partition of glass as suggested by the Fire Inspector, the Committee considering the same to be of little use in case of fire, but that an opening be made in the small bed room immediately facing the stairs. This would render exit possible from, and

through, each of the three bedrooms adjoining, and enable the Patients to reach either of the two staircases in case of need.

2. That the Resolution of the General Committee of the 11th of June last, directing an Oak Paling to be erected on the south East boundary of the Nether Court to be ~~rescinded~~ ^{deferred}, and that measures be taken to preserve, if possible, the existing hedge.

That planting ^{etc} be carried out to fill up the gaps existing in the same.

The Treasurer announced the death of Dr George Mickley, late Medical Superintendent of the Hospital, on the 10th day of August last, who retired from the service on the 25th of December 1898, after nearly 24 years in office. The Secretary has directed to write to Dr Mickley's relatives, and express the deep sympathy of the Committee.

A. C. Powell

29. Oct. 1902

Saint Luke's Hospital
 General Committee
 29 October 1902
 Present

Arthur C. Powell Esq^r Treasurer

In the Chair

George E. Wainwright Esq	Vice President
Frederick Lovenden Esq	Vice President
Edward W. Nix Esq	Vice President
E. H. Hodgkinson Esq	Vice President
Henry C. Kemp Esq	

The Minutes of the last Committee were read and Approved

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and officers Salaries, for the Hospital and Nether Court, in respect of the Quarter ended at Michaelmas 1902, amounting to the sum

of £ 2207-16-7

An Application from D^r R. W. Gilmore
Assistant Medical Officer, for an increase
in his Salary has submitted and read.

After considering the application
the Committee by Resolution
Ordered.

That an increase of £ 25, per
annum be made to the salary of D^r
Gilmore, the same to take effect
as from the Commencement of the
present Quarter, viz. 30 September 1902.

In pursuance of a Resolution of the
House Committee of the 22nd inst,
the Report made by J. Lovenden Esq
Vice President, relative to Wether
Court has submitted and read.

Mr. Lovenden addressed the
Committee as to the points contained
in his report which were as

follows:-

- (1) The desirability of erecting a fencing on the south East boundary of the Estate, the existing hedge being past repair
- (2) The addition of an extra wing to Necher Court House, so as to provide a recreation room with bed rooms above

After carefully considering the matter the Committee by Resolution Ordered

- (1) That a suitable fencing be erected on the south East boundary of the Estate, it appearing to be impossible to preserve the existing hedge, and the Steward is now instructed to obtain prices of the same.
- (2) That at the present time it is not expedient to build a new wing to Necher Court

131 That the Committee recognise the need for additional sitting room accommodation at Vether Court, and they now direct the Steward to report fully as to the most convenient means of providing an additional general sitting and recreation room.

The Committee then considered matters connected with the Chapel Services, and Ordered

That a Service be held in the Chapel on Sunday afternoon. To enable this Service to be musical, the Committee decided to grant an additional £5 per year, to the salary of the Organist.

A. C. Powell

19 Nov. 1902

Saint Luke's Hospital
 General Committee
 19th November 1902

Present

Arthur C. Powell Esq^r, Treasurer.

In the Chair

George E. Wainwright Esq	Vice President
Frederick Lovenden Esq	Vice President
E. B. Hodgkinson Esq	Vice President
Henry C. Kemp Esq	

The Minutes of the last Committee were read and confirmed.

In pursuance of a Resolution of the General Committee of the 29th of October last, the Steward submitted a Report, which has duly read, upon the matter of providing an extra sitting & recreation room at Nether Court.

The Report advised that no new building be added to the House at

the present time, and suggested that the existing Conservatory be adapted for the purposes of a general sitting and recreation room. The estimated cost of carrying out the work was £120 to £140.

After carefully considering the Report the Committee by Resolution

"Ordered"

That the Report be Approved and that the necessary work of altering the Conservatory to enable the same to be used as an extra sitting and recreation room be carried out, at a cost of not exceeding £140.

The Committee further considered the question of the Fencing for the South East boundary of the Nether Court Estate, and decided that a 6ft Oak Paling be erected, in accordance with their Resolution of the 11th of June last.

A. C. Powell

21 Jan. 1903

Saint Luke's Hospital
General Committee
 21st January 1903
Present

Arthur C. Powell Esq^r Treasurer

In the Chair

George R. Wainwright Esq^r ^{Vice} President

Frederick Howenden Esq^r ^{Vice} President

Edmund H. Hodgkinson Esq^r ^{Vice} President

Henry C. Kemp Esq^r

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries, for the Hospital and Nether Court, in respect of the Quarter ended 31 December 1902, amounting to the sum of £2041-4-10.

The Committee then discussed at some

length, matters affecting the lease of the
Hospital when it was

Resolved.

That
no action thereon be now taken, and that the
subject be postponed for the present.

It was Ordered

That Mr. Jessdale, Solicitor,
be asked to submit the Lease, and to
prepare an epitome of the same for easy
reference by the Committee.

A letter from the Sallers' Company dated
8th December 1902, has been submitted and read,
which stated that the Company had re-arranged
their list of Charitable Donations and regretted
they were unable to include St. Luke's Hospital
as hitherto. The Sallers' Company were Annual
Subscribers of Five Guineas.

The Secretary has directed to write
to the Sallers' Company, and express the

hope that they may, at an early date,
be able to re-consider their decision.

11 February 1903

A. J. Powell

Saint Luke's Hospital

General Committee

11th February 1903

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

Edward W. Nix Esq^r Vice President

George E. Wainwright Esq^r Vice President

Frederick Lovenden Esq^r Vice President

Edmund H. Hodgkinson Esq^r Vice President

Henry C. Kemp Esq

The Minutes of the last Committee were read and confirmed

The Reports of the Auditors and of the Medical Officers for the past year were submitted and read

The Committee then proceeded to prepare their Report for the past year for presentation to the Annual General

Court

The Treasurer informed the Committee that arising out of the recent public discussion upon St. Bartholomew's Hospital, overtures of an unofficial and informal character had been made to him by the Lord Mayor of London as to the possibility of removing St. Luke's Hospital to a site belonging to the Corporation of London near Dartford. Part of this site has occupied by the City of London Asylum, and it has thought by the Lord Mayor, that if certain conditions were acceptable to the Committee of Management, and the Governors of Saint Luke's Hospital, the transfer might be effected. The site in Old Street would then revert to St. Bartholomew's Hospital.

The Treasurer then specified the proposed conditions that had been advanced for the consideration of the Committee.

After duly considering the

same.

It was Resolved

That the proposal of the Lord Mayor to affiliate St Luke's Hospital, with the City of London Asylum at Stone, Darcford, cannot be accepted and that the Treasurer do write to the Lord Mayor accordingly.

The Committee then discussed matters connected with the Lease of the Hospital, when it has Resolved

1. To offer the Authorities of St Bartholomew's Hospital the sum of Ten Thousand Pounds, (£10,000,) for their reversionary interest in the existing Lease of the Hospital.

or

2. To Accept from the Authorities of St Bartholomew's Hospital the sum of One Hundred and Twenty Thousand Pounds, (£120,000) to enable the Governors of St Luke's Hospital to remove the

Institution elsewhere, thus leaving the site vacant for reversion to St Bartholomew's Hospital.

It was also decided to leave the time for communicating the above proposals to St Bartholomew's Hospital, in the hands of the Treasurer.

It was agreed to consider this question again in three months time.

A. C. Powell

Saint Luke's Hospital
General Committee

18 March 1903

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

Frederick Lovenden Esq^r ^{Vice} President

Edmund H. Hodgkinson Esq^r ^{Vice} President

Walter Cunliffe Esq

Henry C. Kemp Esq

The Minutes of the last Committee were read and confirmed

The Committee by Resolution Agreed that matters connected with the Lease of the Hospital, as set forth in the Minutes of the 11th of February last, be again considered three months from this date.

The Committee then proceeded to Consider the various Tenders for the Supplies Enumerated below, then after Comparing the prices

and qualities of the Samples submitted
 Contracts were entered into with the
 following for the ensuing 6 months, from
 1st April to the 30th September 1903

Chibnalls Bakeries Ltd

Bread & Flour

Chiswick 14

Bread @ 8/9 Per Cwt
 Flour " 4/6 " Bush
 Oatmeal " 2/2 " Peck

Meat

H. J. Masters & Co
 51 Central Meat Market

		@ per 5 lb	Foreign
Ox Beef	Buttocks of	1 8 lb	5.0 4.4
"	Ribs	"	5.4 4.8
"	Sirloins	"	5.4 4.8
"	Rounds Salted	"	5.0 4.4
"	Briskets S.	"	3.4 3.0
"	Rounds Fresh	"	5.0 4.4
"	Briskets S.	"	4.0 2.8
"	Shins	"	4.0 3.4
"	Suet	"	3.8 3.4
Mutton	Prime Carcases 1	"	4.0 3.4
"	Legs 1	"	5.0 4.4
"	Loin 1	"	5.0 4.4
"	Shoulder 1	"	5.0 3.8
"	Neck 1	"	4.0 3.0
Pork	Prime Legs 1	"	4.8
"	" Loin 1	"	4.8
Veal			5.4

No Foreign
 received

Cheesemongery

J. F. Percival
1 Valentine Place S.W.

Bacon	Wells or Irish	@	79/-	Per Cut
Butter	Normandy English	"	104/-	"
Cheese	Canada Cheddar	"	64/-	"
Cheese	English Cheddar	"	69/-	"
Loams		"	10/-	Per lb

Eggs

J. F. Percival
1 Valentine Place

Eggs	Best Fresh	@	7/9	Foreign English or Fresh	per hundred @ 120
			8/6		

Groceries

Walter Williams
51 Rumbold Rd S.W.

Arrowroot		@ per lb		4
Biscuits		7 lb	5	0
Calb's Foot Jelly		2 lb	1	5
Cocoa Food Flake		Car	3	10
do Eggs		lb	1	0 1/2
Coffee		lb		10 1/2
Corn Flour		Car	2	5
Currants		Car	1	8
Jams 1 lb Pots		do	4	6
do 7 lb Tins		Car	1	14
Maizena		lb		6
Marmalade 1 lb Pots		do	4	6
do 7 lb Tins		Car	1	8
Mustard		Car	3	6
Peel mixed		lb		4 1/2
Pepper Black		lb		7
do White		lb	1	-
Pickled Cabbage Jar 1		gal	2	-
do mixed Jar 1		gal	2	-
do Bottles		Per Bott		9
Raisins		Car	2	2
Rice		Car	12	6
Salt		Car	2	6

Sauces	Various	@	per pint bottle	1 6
Sugar	Crystallised	"	cut	16 0
"	Good Lump	"	cut	17 9
"	Castor	"	cut	18 -
Tapioca		"	cut	16
Vinegar	Pure malt	"	full	10

<u>Alle & Porter</u>		Chandler's Wiltshire Brewery. E.		
Alle	Good Sound Dinner	@	24/-	Per Barrel
"	Superior		30/-	"
Porter	food		23/-	"
Stout			28/-	"

It was then Resolved

That the
Corporate Seal be affixed to the
above Accepted Contracts.

A. C. Powell

Saint Luke's Hospital

General Committee

24th April 1903

Present

Arthur L. Powell Esq Treasurer

In the Chair

General Sir Henry P. de' Bathe, Bart,

Vice President

Frederick Lovenden Esq^r Vice President

E. H. Hodgkinson Esq Vice President

Henry C. Kemp Esq

The Minutes of the last Committee were read and confirmed

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and officers' Salaries in respect of the Lady Day Quarter 1903, for the Hospital and Ketcher Court, amounting to the sum of £2259-15-4.

The Committee by Resolution, appointed Coles Child Esq^r, a Governor of the Hospital, and a Member of the General Committee, provided that he is able to serve on the Committee, under the nomination of the Merchant Taylors' Company.

The Committee then received The Right Honorable the Lord Mayor of London, (Sir Marcus Samuel) and the Sheriffs of London (Alderman & Sheriff Sir George Inscott, and Alderman & Sheriff Sir Thomas Henry Brooke-Kitching)

The Treasurer on behalf of the Committee, & Governors, welcomed the Lord Mayor & Sheriffs to the Hospital, and expressed the pleasure this visit had afforded the Governors.

Mr. Powell gave a short history of the Hospital and a general account of its work up to the present time.

The Lord Mayor and Sheriffs were then conducted through the Wards and other

parts of the Institution, by the Committee, accompanied by the Chief officers.

Upon returning to the Board Room the Lord Mayor addressed the Committee and stated that he thought they had done "most magnificent work with the Building at their disposal", which work "Compelled his admiration", but his Lordships thought that the Governors would be prudent and businesslike if they used every Endeavour to come to an understanding with their Landlord: in order to eventually remove the Hospital into the Country. He regretted that certain proposals which he had made for the removal of the Institution had not been accepted. It was possible that the Charity or Lunacy Commissioners might one day compel removal. His Lordships concluded by saying "that successful as St. Luke's has been in the matter of cures, and it was entirely to the credit of the Governors that it was so", he thought that better results would be obtained if the Institution were removed into the Country.

The Lord Mayor then thanked the Committee for their courtesy and said he was proud of the fact that he was the first Lord Mayor to inspect

the Hospital.

Alderman 'Sheriff Sir George Inscott congratulated the Governors on 'the admirable work they had carried out with the means at their disposal'. "Although the percentage of cures has very excellent" he thought that even better work could be carried out in the County. He repeated the words of the Lord Mayor that the Charity Commissioners or the Commissioners ^{in Lunacy} might one day feel compelled to order the removal of the Hospital.

Sir George, concluded by saying "that he thought the Corporation of London would be glad to help them in the event of removal, and that under the aegis of the present Lord Mayor this year would be particularly opportune for considering the matter"

Mr. Powell, the Treasurer, in reply stated that the Committee of Governors had endeavored for some years past to come to an understanding with St. Bartholomew's Hospital as to the lease, and pointed out that there were many difficulties of a financial nature

to seriously consider; ~~and~~ which must be overcome,
before removal has possible

The Lord Mayor then promised to use his Endeavours
to act as mediator between S^t Bartholomew's
and S^t Luke's.

A hearty vote of thanks was then accorded
to the Lord Mayor and Sheriffs for their
visit to the Hospital.

The Committee then resumed sitting, and
by Resolution the Seal of the Corporation
was then affixed to the Counterpart of the
New Lease and also to an Indenture
surrendering the expired lease.

It was then Resolved

That this Meeting
do stand adjourned until Wednesday next
the 29th inst, when the views of the Lord Mayor
relative to the Hospital be then considered.

29. April A. C. Powell

Saint Luke's Hospital
 Adjourned General Committee
 29th April 1903

Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

Edward W. Nix Esq^{re} Vice President

Edmund D. Hodgkinson Esq^{re} Vice President

Walter Cantilbe Esq

Henry C. Kemp Esq

The Minutes of the last Committee were read and confirmed.

The Committee then proceeded to consider the views of the Lord Mayor of London relative to the Hospital, as expressed upon the occasion of his Lordship's visit to the Institution on the 24th inst.

After discussing the subject at some length, and in particular the question of the future removal of the Hospital

to another site as strongly advocated by the Lord Mayor, the Committee came to the conclusion that without adequate compensation it was impossible for them to leave the present site.

They had endeavoured in the past to come to an understanding with the Authorities of St. Bartholomew's Hospital in the matter of the lease.

The position of the Hospital has clearly explained to a Committee of the Governors of St. Bartholomew's Hospital, by a Deputation of Governors from this Committee on the 31st of October 1901.

The Committee had been unable to take any further action in the matter, owing to the terms of a letter from St. Bartholomew's Hospital dated the 17th of January 1902.

(Vide Minutes Page 184 and 188)

The Committee by Resolution unanimously appointed Fred James

Underwood Esq^{rs} to be a Governor of
the Hospital and a member of the
General Committee, under the nomination
of the Fishmongers' Company.

13 May A. C. Powell

Saint Luke's Hospital

General Committee

13th of May 1903

Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

George E. Wainwright Esq^{re} Vice President

Frederick Lovenden Esq^{re} Vice President

Edward W. Nix Esq^{re} Vice President

Edmund S. Hodgkinson Esq^{re} Vice President

Walter Cunliffe Esq^{re}

Henry C. Kemp Esq^{re}

The Minutes of the last Committee were read and confirmed

The Treasurer informed the Committee that at the request of the Lord Mayor he had an interview with his Lordship at the Mansion House, when the Lord Mayor stated that he was authorised by the Authorities of Saint Bartholomew's Hospital to announce that they were willing to sell their

interests in the site of St Luke's Hospital.

The Committee discussed this subject at some length, when it was Proposed, Seconded, and Resolved.

That a Sub-Committee consisting of Arthur C. Powell Esq^r, George E. Bainwright Esq and Frederick Lovenden Esq^r be now appointed to confer with a similar Committee of St Bartholomew's Hospital, upon matters connected with the lease of the Hospital, and to report thereon in due course to the General Committee

It was then Proposed, Seconded & Resolved

That the Treasurer do write to the Lord Mayor, expressing the thanks of this Committee for his valuable services in bringing the Authorities of St Luke's and St Bartholomew's Hospitals together, and that his Lordship be informed that a Sub-Committee had been appointed

to meet a small Committee of St. Bartholomew's
to discuss general matters connected with the
lease of this Hospital. In the event of
failure in such negotiations the Committee
hoped to again avail themselves of the
Lord Mayor's good offices.

The Committee by unanimous Resolution
appointed Thomas Holmes Blakesley Esq^{re}
a Governor of the Hospital and a Member
of the General Committee, under the
nomination of the Mercers' Company.

A. C. Powell

10 June 1903

Saint Luke's Hospital
General Committee
 10th June 1903

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

George E. Wainwright Esq^r Vice
President

Frederick Lovenden Esq Vice
President

Edmund B. Hodgkinson Esq Vice
President

Henry C. Kemp Esq

The Minutes of the last Committee were read and confirmed.

The Report of the Sub-Committee appointed on the 13th of May last to confer with a similar Committee of Saint Bartholomew's Hospital, on the subject of the lease of this Hospital was submitted and read and was as follows: viz,

Your Sub-Committee consisting of Arthur C. Powell Esq^r; Treasurer, George

E. Mainwright Esq, Vice President, and Frederick Hoovenden Esq, Vice President, appointed on the 13th May, to discuss matters connected with the lease of the Hospital with a similar Committee of St. Bartholomew's Hospital, do report as follows.

Your Sub-Committee met on the 27th of May and on the 28th of May had a conference with Sir Trevor Lawrence, Treasurer, and two other Governors of St. Bartholomew's Hospital.

The position of St. Luke's Hospital under the lease and the Committee's desire to remove the Institution to a more favourable site out of London having been expressed, the efforts of your Sub-Committee were directed to ascertain from St. Bartholomew's their side of this matter, when the following proposals were advanced by them for consideration by your Sub-Committee.

1. St. Bartholomew's would expect to receive as a fixed first charge the Capitalised value of the present Rent and Fine, calculated at $2\frac{1}{2}$ per Cent

2. S^c Bartholomeus' would consent to the sale of the land, after proper valuation, but at not less than £150,000; each Hospital to receive one half the proceeds after condition No 1 had been secured to them.

3. S^c Bartholomeus' would be prepared to consider an offer from S^c Luke's (after condition No 1 had been secured to them) for their interest in the site, it being understood that they are the freeholders and therefore would expect a very substantial sum for surrender.

4. As a suggestion

If S^c Bartholomeus' were able to find a piece of land in Essex, Stanmore, or elsewhere, to be regarded as a part payment, with a sum of £50,000 would S^c Luke's be likely to accept the same?

The above proposals have made subject to the approval of the Governing Authority of S^c Bartholomeus' Hospital, with the

Consent of the Charity Commissioners.

Your Sub-Committee met again on the 3rd of June and after carefully considering the above proposals recommend as follows.

1. Not to make an offer for the lease, or S^t S^t Bartholomew's freehold interest in the site
2. To offer to accept from S^t Bartholomew's a fixed sum for the surrender of the lease and site by S^t Luke's, such offer to remain open for six months.

3. Your Sub-Committee recommend the General Committee to carefully consider the amount they would be prepared to accept. As a basis for discussion they recommend a sum of £120,000 for the following reasons;

- (a) From enquiry made of the Commissioners in Lunacy your Sub-Committee were informed that there is no modern Hospital of 200 Beds, for the treatment of acute cases of insanity of the Private Class in England, so that it is impossible to obtain any reliable figures as to the provable cost of a new and "up

to date Hospital.

(b) The Commissioners stated that the cost of County Asylums, even of recent date, would afford no real help in determining the expenditure on such an Institution, as modern opinion would expect the new 'St Lukes' to be. It must certainly be much higher than the best County Asylum.

(c) The Commissioners hope that the removal of the Hospital would not be far from London.

(d) Your Sub-Committee would point out that the price of land in suburban London is certain to be an expensive item.

(e) Your Sub-Committee have ascertained that some of the County Asylums, opened within the past 5 years, have cost with the land, over £420 per bed. These Institutions are generally erected on cheap land.

Additional Buildings for the Private Class without land have cost up to £400 per bed. Your Sub-Committee therefore think that £600 per bed would be necessary.

to cover the total expenditure on Buildings,
Accommodation for Staff, high price of land and
other Contingent expenses, involved in the
removal of the Hospital

Our Sub-Committee think it may be
expedient to obtain further professional
advice on the above subject of costs. "

Signed

A. C. Powell

G. E. Wainwright

Fred^r. Howenden.

It was then Resolved

That the Report of
the Sub-Committee be received and the
same entered upon the Minutes.

The Report was then discussed at some
length, when it was Proposed, Seconded and
Resolved

"This Committee is willing
to recommend the Governors to surrender
their lease on payment of One Hundred

and thirty thousand pounds, (£130,000.) This offer to remain in force for six months, and subject to the approval of the Governors of Saint Luke's Hospital, and to a proper Contract as to time of removal, payment, and other details to be drawn by the Solicitors. "

A. C. Powell

15 July 1903

Saint Luke's Hospital
General Committee

15th of July 1903

Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

General Sir Henry P. de Bathe Bart

Vice President

George E. Wainwright Esq^{re} Vice
President

Frederick Lovenden Esq^{re} Vice
President

E. H. Hodgkinson Esq^{re} Vice
President

Walter Cunliffe Esq^{re}

Henry C. Kemp Esq^{re}

The Minutes of the last Committee were read and confirmed.

The Treasurer reported that in accordance with the Resolution of the General Committee at their last meeting, the following letter had been sent to the Authorities of

Saint Bartholomew's Hospital, 24

St Luke's Hospital
Old St London

17 June 1903

Dear Sir

I am instructed by the General Committee of this Hospital to advert to the conference between the Sub-Committees of Saint Bartholomew's and St Luke's Hospitals on the 28th ultimo, and to say that the proposals which were then advanced by your Sub-Committee have been very carefully considered.

My Committee are of opinion that a settlement of the subject discussed by the abovesaid Committees would be best obtained by the Governors of St Luke's Hospital offering to surrender the lease and site of this Institution for a sum of money which would enable them to purchase land and build a new Hospital of 200 Beds a short distance from London. I am, therefore, directed to state that the General Committee would be willing to recommend the Governors to surrender the lease and site to St

Bartholomews Hospital on payment of
One Hundred and thirty thousand pounds,
(£130,000).

This offer to remain in force for six months,
and subject to the approval of the Governors
of St Luke's Hospital, and to a proper Contract
as to time of removal, payment, and other
details to be drawn by the Solicitors.

I remain, Dear Sir,

Yours truly

To
H. H. Cross Esq^r

H. H. Baird

Clerk

Secretary

St. Bartholomews Hospital.

In answer to the above, the following
letter had been received, viz,

St. Bartholomews Hospital

Dear Sir

2nd July 1903

Your letter of the 17th ultimo has received the
careful attention of the Treasurer and
Almoners of this Hospital. They consider
that the negotiation can proceed only on
the basis of the interests of the two Hospitals

being deemed each of Equal value, after provision has been made in respect of the fixed payments under the lease. It will be remembered that it was on that assumption, which they cannot but regard as favourable to your Hospital, that the Treasurer and Almoners informed your Deputation on the 28th of May that they were willing to recommend the Governor to assent to a sale of the site, and to this Hospital surrendering its interest therein, on the condition that, out of the proceeds, this Hospital should first receive a sufficient amount of Consols to yield the present annual rent and periodical fine, and that the remainder should be divided equally between the two Hospitals, provided that this Hospital's moiety was not less than Seventy five thousand pounds (£75,000)

The Treasurer and Almoners' idea of the approximate value of the site is sufficiently indicated by these figures: and having regard to the views above expressed as to our respective proportionate interests in the property, your

Committee will be prepared to learn that the Treasurer and Almoners feel entirely unable to entertain your suggestion that this Hospital should pay any such sum as One Hundred and thirty thousand pounds (£130,000) for the surrender of the lease. It seems to the Treasurer and Almoners that, if the negotiation is to be continued, the method by which the actual value of the property can be ascertained is the practical question how to be settled; and it occurs to them that the best course will be to invite public competition for it. This might be effected either by public auction, or by tenders, or by some other of the approved methods adopted for the disposal of property. I am to add that, if the difficulty and cost attending the acquisition of a new site are regarded by your Committee as a serious impediment to the removal of the Hospital from its present position, the Treasurer and Almoners think they might be able to offer you a suitable and adequate area at Stanmore in Middlesex, where this Hospital owns a large Estate, on such reasonable terms as would probably facilitate the transaction.

yours faithfully
W. H. Cross
Clerk

W. H. Baird Esq.
Secretary
St Luke's Hospital.

This letter from St. Bartholomew's Hospital having been duly submitted, read, and carefully considered, the Committee by Resolution, approved the following reply being sent to the same, viz.

St. Luke's Hospital
old St. London.
15 July 1903

Dear Sir

In reply to your letter of the 2nd inst. my Committee desire me to say that no plan will meet their approval, unless based on a guarantee that their Hospital can, and will be, re-instated in the Country free of cost.

They wish it to be distinctly understood that in any transaction for their removal they look for no profit: all they require is a new Hospital for 200 Patients and the necessary staff, which Building must be subject to the approval of the Commissioners in Lunacy.

I remain, Dear Sir

Yours truly

W. Baird

H. H. Cross Esq^{re}
Clerk

St. Bartholomew's Hospital

Secretary

The Committee then signed an Order on the Treasurer for the payment of Tradesmen's Bills and officers' Salaries, for the Hospital and Kether Court, in respect of the Midsummer Quarter 1903, amounting to the total sum of £2113.-5-5.

The Committee then proceeded to consider Tenders for the supply of House and Steam Coal for the year ending 30th June 1904. Tenders were submitted from ten firms and after carefully considering the prices and qualities of the Coals quoted therein, the Tender of Mess^{rs}: Sargeant, Longstaff & Co of Regents Canal Dock, Ratcliff, E. to supply House coal

Sharlston Main from the New Sharlston Colliery Co Ltd - Normanton, Yorkshire,

@ 18/6 per Ton

And

Steam Coal

Abstock Stards from Abstock Colliery Co

Leicester

@ 16/3 per Ton

^{was}
 Accepted

It was then Resolved

That the Corporate Seal
 be affixed to the Contract of Messrs
 Sargeant Longstaff & Co.

And

The
 Corporate Seal was affixed accordingly.

An application from Mr. R. C. Windsor, the
 Secretary's Clerk for an increase in his salary
 was considered, when it was

Resolved

That
 the salary of Mr. Windsor be increased from
 £45 to £65 per annum.

16 Sept 1903 A. C. Powell

Saint Luke's Hospital

General Committee

16th September 1903

Present

Arthur C. Powell Esq. Treasurer

In the Chair

George E. Wainwright Esq. Vice President

Frederick Lovenden Esq. Vice President

Henry C. Kemp Esq.

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed.

The following letter, ^{from St Bartholomew's Hospital} has submitted and read:-

St Bartholomew's Hospital

17th July 1903

Dear Sir,

Your letter of the 15th inst

has been considered by the Treasurer and Almoners. Leaving in mind the conditions on which alone, in their view, the consideration of the question can be proceeded with (as stated in my letter of the 2nd inst.) they instruct me to say that they can only regard your present letter as putting an end to all negotiations.

Yours faithfully

(Signed)

H. H. Cross

H. H. Baird Esq

Clerk

^{Secretary}
St Luke's Hospital. Old St. P.

After carefully considering this communication the Committee directed that the following reply be sent to the same: viz.

St Luke's Hospital
Old St. London
16 September 1903

Dear Sir,

Your letter of the 17th of July last has been submitted to the General Committee of Governors of this Hospital at their meeting to day. The Committee direct me to express regret that the proposals

made in their letters of the 17th of June and the 15th of July have not been more favourably received by the Treasurers and Almoners of your Hospital. The proposals specified in your letter of the 2nd of July, if carried out, would make the interest of St. Bartholomew's Hospital superior to that of this Institution, and the acceptance of your terms by the Governors of St. Luke's Hospital, would in the opinion of my Committee, very materially curtail the efficiency of this Charity.

Your letter clearly forbids my Committee to hope for any alteration or modification of the conditions expressed in your letter of the 2nd of July, conditions which my Committee cannot regard as equitable to this Charity.

It only remains for my Committee to submit the correspondence to the Governors of the Hospital, in order in the first place to render the position of affairs clear to all, and secondly to correct an erroneous opinion which has gained considerable currency, through the Press and in other ways, that they are

mainly responsible for retaining this Institution here in this crowded neighbourhood, and in so doing, have prevented your Hospital from deriving a largely increased income from this valuable site.

I am, Dear Sir,
Yours truly
(Signed) W. B. Bawd

H. H. Cross Esq.
Clerk.
St Bartholomew's Hospital
London

Secretary.

The Committee then proceeded to consider the various tenders for the Supplies enumerated below, then after comparing the prices and qualities of the samples submitted, Contracts were entered into with the following, for the ensuing 6 months from the 1st October 1903, to the 31st of March 1904.

		Chibnalls Bakers Ltd	
<u>Bread & Flour</u>		Christchurch	S.W.
Bread @	8/10		Per Cwt.
Flour "	4/8		" Basted
Oatmeal "	2/2		" Pack.

H. J. Masters from
50'51 Central Market.

Meat

		@ per stone	English	Dorset
Ox Beef	Buttocks	50	4 8	4 2
	of	50	5 -	4 4
	Ribs	50	4 8	4 4
	Sirloins	50	3 4	3 4
	Rounds. Salted	50	4 8	4 4
	Baskets	50	4 -	3 4
	Rounds fresh	50	3 10	3 4
	Baskets	50	4 -	3 4
	Shins	50	4 -	3 4
Suet	50			
Mutton	Prime Carcases	50	4 -	3 4
	Legs	50	5 4	4 6
	Loin	50	5 -	4 -
	Shoulders	50	4 8	3 8
	Necks	50	4 4	3 -
Pork.	Legs	50	5 -	3 4
	Loin	50	5 -	No foreign received
Veal.			4 8	

Cheesemongery

J. J. Percival
1 Valentine Place S.E.

Bacon	Fresh	76/- per Cwt
Bacon	Wilt	77/6 - " -
Butter	Normandy	106/- - " -
Butter	English	116/- - " -
Cheese	Canadian	62/- - " -
Cheese	Cheddar	66/- - " -
Loams	Irish	9/- per lb

Eggs

J. J. Percival
1 Valentine Place S.E.

Eggs	Best Foreign	9/-
Eggs	Fresh English or Just	10/9
	@ per 120.	

Walter Williams

51 Pimlico Rd p. 17

Groceries

	@ per	lb	£	s	d
Arrowroot		lb			4
Biscuits (^{Osborne} mixed-mixed)		tin 7 lb		5	-
Calfs Foot Jelly, best		9 lb box	3	1	5
Cocoa Good Flake		Cat	4	10	-
do Eggs in packet		lb		1	0½
Coffee best roasted		lb			10½
Corn Flour		Cat	2	5	-
Currants		Cat	1	8	-
Jams, best assorted 1 lb pts		doz		4	6
do Pure Fruit 7 lb Tins		Cat	2	6	-
Marjama		lb			6
Marmalade - Keilders - 1 lb pts		doz		4	6
do do 7 lb Tins		Cat	1	12	-
Mustard - Pure		Cat	3	6	-
Peel mixed		lb			4½
Pepper best black		lb			7
do do White		lb		1	-
Pickled Cabbage in Tins		gall		2	-
Pickles mixed		gall		2	-
do Bottles		box			9
Raisins		Cat	2	2	-
Rice		Cat		12	6
Salt		Cat		3	-
Sauces, various		pt box		1	6
Sugar Crystallised		Cat		17	6
do Good Lumps		Cat		18	6
do Castles		Cat		19	6
Sapioea		Cat		16	-
Vinegar, pure malt		gall			10

Alle & Porter

Chandler's Melshire

Brewery
505 Loakey Rd

Alle	Good Sound	@	24/-	Per
do	Superior		30/-	Barrel
Porter	Good		23/-	"
Stout			28/-	"

The following contracts were entered into for a period of 12 months, viz. from the 1st October 1903 to the 30th September 1904:

Milk Jb. Dawling
57 Central meat market. E.C.
Milk Good genuine
unadulterated @ 10^d per imperial
Gallon

Potatoes H. J. Jay
Covent Garden market
Potatoes as per } @ 85/-
Kinds specified } @ 90/- per ton
@ 100/-

Soap. R. Whelan & Sons Ltd
The Soapery
Dunfermline
Soap Best Primrose @ per Cwt 19/6
Do yellow 1st quality " 17/-
Do 2nd quality " 14/6
Do Board " 16/-

Oilmen's Goods Middleton Bros
St George's St. E.

Blackening	@ per gross skins	2	2
Ditto	" per box		3 1/2
Blacklead	" " Cwt	3	5 4
Barax	" " lb		2 1/2
Bath Bricks	" " gross	7	"
Baugies - 3q.	" " lb	2	3
Blue Stone	" " Cwt	2	12
Candles Composite	" " 4y lb	4	
Do Stone	" " 4y lb	4	3
Chloride of Lime	" " Cwt	8	6
Driers	" " Cwt	11	

Glue - English	@ per Can	1	9	6
Hearstones	" gross		4	6
"Jeyes" Perfect Purifier Fluid	" gallon		3	6
Emery Cloth	" ream		14	6
Emery Powder	" doz lbs		1	6
Matches	" gross boxes		5	9
do Wax Vestas	" doz boxes		5	3
Oil Colza. Genuine	" gallon		2	4
do Crystal Pure	" "		3	6
do Lard	" "		1	10
do Linseed	" "		1	11
do Boiled	" "		2	8
do Sperm	" "		3	5
do Turpentine	" "		5	9
Putty	" Can		1	-
Sand - Silver	" bush		1	-
do Red	" bush		1	8
Size Double	" John		3	5
Soda best kind	" Can		8	6
Seed Canary	" bush		7	6
do Rape	" bush		1	14
Starch	" Can			10
Tapers - Wax -	" lb			4
Tallow	" lb		4	9
Varnish - Oak	" gallon		6	6
do Copal	" "		7	-
do Orange	" "		10	6
do Maple	" "		18	6
White Lead	" Can		17	-
Red Lead	" Can		1	4
Whiting	" Can			

It was then

Resolved

That the Corporate
Seal be affixed to the above
Accepted Contracts

And

5th

Corporate Seal was affixed
accordingly.

The Treasurer reported that under the
Will of the late Noel Whiting Esq^r, this
Hospital was bequeathed the sum of
One Thousand Pounds (£1000) free of
Legacy Duty.

28th Oct 1906. A. C. Powell

St. Luke's Hospital
 General Committee
 28th October 1903

Present

Archur. C. Powell Esq^{re} Treasurer

In the Chair

George E. Bainwright Esq^{re} Vice President

Edward W. Nix Esq^{re} Vice President

Edmund S. Goddinson Esq^{re} Vice President

Coles Child Esq^{re}

Henry C. Kemp Esq

The Minutes of the last Committee were read and Approved, also the Minutes of the duly Convened Meeting of the 16th September at which Members of the Committee were present but a Quorum was not formed were also read and Approved.

The Committee signed an Order on the Treasurer for the payment of

Tradesmen's Bills and officers' Salaries
for the Hospital and Nether Court, in
respect of the Michaelmas Quarter 1903,
amounting to the sum of £2431-5-6.

The following letter from St Bartholomew's
Hospital was submitted and read, viz.

St Bartholomew's Hospital

12th October 1903

Dear Sir,

Your letter of the 16th ultimo, has now
been considered by the Treasurer and Almoner.

They desire me to express their regret that
your Committee should think them unwilling
to come to an arrangement equitable to your
Institution. To such an opinion they feel
entitled to demur.

Having regard to all the circumstances,
and particularly to the conditions of your
Hospital's tenure of the premises, the Treasurer
and Almoner consider that the proposals
contained in my letter of the 2nd of July last

recognised only to a fair and moderate extent this Hospital's interest therein, an interest which, under the terms of the lease held by your Hospital, they regard as not unlikely to prove, in the future, of considerable pecuniary value.

But, they are ~~not~~ unwilling that the negotiation should be closed without your Governors having had an opportunity of freeing themselves from the leasehold covenants, and they are therefore ready to consider any reasonable offer your Committee may make for acquiring the freehold, which, it must not be forgotten, is the property of this Hospital.

I am to add that this Hospital is in no degree whatever responsible for the opinion which you state has gained currency regarding the action of your Governors in the matter.

yours faithfully
 (Signed) W. H. Cross

H. H. Bawdley
 Secretary
 St. Luke's Hospital

Clerk

After duly considering the same, it has
Ordered

That Mess^{rs} Vigers & Co, and Mess^{rs}
Furber, Price, & Furber be invited to state
what would be their fees, to this Charity,
in the event of being required to make a
valuation of the site, and the rent and fire
as paid under the conditions of the lease.

16 Dec. 1903

A. C. Powell

Saint Luke's Hospital

General Committee

16 December 1903

Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

Frederick Lovenden Esq Vice President

Edmund G. Hodgkinson Esq Vice President

Henry C. Kemp Esq

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed.

In Pursuance ^{with} of the Resolution of the General Committee dated the 28th October last, the following Report from Messrs Furber & Furber, Land Agents & Valuers, was submitted and read; viz.

3 Warwick Court, Gray's Inn
London W.C.,
14 December 1903

To. The President, Vice Presidents, Treasurers, and
Governors of St Luke's Hospital, Old St. & C.
Gentlemen.

re St Luke's Hospital

In accordance with your instructions we have inspected
the site of St Luke's Hospital and have carefully
considered the value of the freehold thereof as defined
by the lease dated 10 March 1875, granted by the Mayor
and Commonalty and Citizens of the City of London, Governors
of St Bartholomew's Hospital, for the purpose of advising you what
it would be worth for ordinary commercial purposes. The
plan of the Hospital supplied to us by you shows that there
is an existing frontage to Old St of about 512 feet, exclusive of
the Right of Way and a return frontage to Back St of 172
feet or thereabouts together with a further small frontage
to Back St of about 27 feet, North of the Alley's Almshouses
which provides access to the rear portion of the site. There
is also a roadway held in Common with the City of London
lying in Hospital on the eastern boundary of the premises.
For the purpose of conversion of the land into a Building
Estimate, we estimate the area of the site (after allowing

for the widening of existing streets) at about 114,000
 square feet or $2 - 2 - 18$ ^{acres} ^{rods} ^{poles}.

The existing Roadways are insufficient to enable the land to be developed for building purposes to the best advantage. Without an additional Road the sites which would be formed would be too large for any but exceptional establishments. The land could possibly be so utilised, but a considerable time would elapse before such sites would be let, and the ground rents derived would be less than might be realised from smaller sites. The necessary additional road might be obtained by constructing a new road from a point in Bach St (75 feet north of Old St) eastwards and parallel to Old St, for a distance of 400 feet and thence returning southward into Old Street (as shown on sketch plan attached hereto). This would involve a loss of superficial area which however would be more than fully compensated by effecting more marketable sites and enhanced building values. Though there are not many sites available in the vicinity, there does not appear to be a keen demand even for the few that are in the market, and in many instances there

new buildings have been erected there is a difficulty of finding suitable tenants. For central situations there has always been in the past an ever growing demand but this may be checked somewhat by the present tendency to establish factories further afield, where the incidence of rent and rates is less onerous and the possibility for extension greater. The improving facilities of transit foster too this tendency.

Such circumstances compel a cautious estimate of the value of the site of your Hospital. We have made a calculation of the income from Ground Rents which we consider the property might produce. This estimate shows a Gross Rental of £4462 per annum. This Rental when secured by the buildings to be erected would in our opinion realise as an investment such a capital sum, as would secure to the investor $3\frac{3}{4}$ per Cent interest. But it would probably occupy an average of 3 years to develop the Estate and there would be a peppercorn rent during the period of the building operations. In estimating the value, the capitalisation should consequently be deferred for 4 years. The multiplier will therefore be 23 years purchase = £102,626. From this amount must be deducted the cost of constructing the roadway which we estimate at £954, giving a total present

value of £101,672. This calculation makes no provision for the costs of development which would fall upon the Owners and which would not be less than a year's income. In this calculation we have allowed for widening Beach St, and have assumed the Local Authority would defray the cost of making it up. The buildings in Old St. would be regulated by the general line of frontage, but the land in front would not be given over to the public.

The next question submitted for consideration was the value of the freehold interest in the land subject to the existing tenancy of St. Luke's Hospital. The tenancy is a 40 years lease perpetually renewable every 14 years subject to a Fine of £200 on renewal, and a yearly rent of £200. The present Lease was granted as recently as last year, and consequently the next Fine will be payable in 1916. We do not propose to narrate all the covenants contained in such lease, but it is important to mention that the user of the premises is restricted by the terms of the lease in such a manner that the premises can be utilised only "for the reception and accommodation

of Lunatics as will be seen on a perusal of the following extract from the proviso and agreement in the Lease.

The provision runs:- "It is hereby declared and agreed by and between all the said parties that if it shall happen either for want of sufficient fund, or for any other Cause the said Lunatic Asylum shall cease to be supported and shall not be continued and used as such that the term therein then to come shall cease and determine and the ground on which the said Hospital is built with all buildings and fixtures thereon shall revert to the use and benefit of the Lessors. It being the true intent and meaning of all the said parties to these presents that the (Lessees) shall not have ^{or} claim any right, title, or interest in or to the said hereby demised premises but during the term or time the same shall be used as and for an Hospital for the reception and accommodation of lunatics as aforesaid, and not for any other Hospital or Charity or any other purpose whatsoever."

Having regard to the amount of such ground rent and the small proportion it bears to the actual land value, it should be capitalised on the highest table known to an investor where there is no reversion to be considered. at

present prices, Consols yield $\frac{1}{2}$ 17 per cent and applying this we have a multiplier of 35 which converts the $\frac{1}{2}$ 200 per annum into a capital value of $\frac{1}{2}$ 7,000, and the Five Capitalised on the same title, would be worth about $\frac{1}{2}$ 275. additional. The contingency of the reversion of the Estate to St Bartholomews by reason of the lapse of your rights on a breach of the covenants is too remote for calculation. On the other hand relief from the covenants and the stipulations as to user might certainly be a prospective advantage to your trust, but at present it would not be any financial benefit. For if our estimate of the land value is correct it is clear the Hospital could not be removed elsewhere except at a monetary loss, assuming as we do that a suitable new building for the accommodation of the present number (200) lunatics would cost not less than $\frac{1}{2}$ 100,000 to erect. No intrinsic value will exist in that ownership until the day arrives when either circumstances compel the removal of the Hospital, or the site value grows to an amount in excess of the cost.

of removal. Though there is no definite estimate of the cost of a new building, or of a site for it, upon which to base a calculation, it is probably quite safe to assume that the Institution could not start in a new Home at a less cost than £125,000. There is a difference between that sum and the land value of the site which would require a growth in land values of about 25 per cent before those amounts would be approximately equalised. It would be prophesy to foretell how many years will elapse before that increase is realised.

We are, Gentlemen,
yours faithfully
Furber.

Mr. Herbert Furber has then called in and conferred with the Committee upon the various points connected with his report and valuation; after which, It has
Resolved

That the Authorities of St. Bartholomew's Hospital be informed that their estimate of the value of this site as expressed

in their letter of the 2nd of July last, is far in excess of what the Committee are now advised is its commercial value.

The Committee suggest that the Surveyor to St. Bartholomew's Hospital should confer with Mess^{rs} Furber, who would be prepared to inform him of the general nature of their valuation of the site.

20 January 1964. A. C. Powell

Saint Luke's Hospital

General Committee

20 January 1904

Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

George E. Bamwright Esq^{re} Vice President

Frederick Lovenden Esq^{re} Dill.

Edward H. Nix Esq^{re} Dill.

E. L. Hodgkinson Esq^{re} Dill.

The Minutes of the last Committee were read and Approved, also the Minutes of the duly convened meeting of the 16th December last, at which members of the Committee were present but a Quorum has not formed were also read and Approved.

The Committee then proceeded to consider the following letter from St Bartholomew's Hospital, which has submitted and read, viz.

St Bartholomew's Hospital
24 December, 1903

Dear Sir

Your letter of the 21st inst.

has been considered by the Treasurer and Almoners. They desire me to assure you that, in the interest of both Institutions, they are most desirous of bringing our negotiations to a satisfactory conclusion, but they do not think that a conference between our respective Surveyors would be of advantage at the present stage.

If, however, your Governors would like the Treasurer & Almoners to be acquainted with your Surveyor's valuation, they will give careful consideration to any particulars of Mess^{rs} Furber's report, with which your Committee may think fit to supply them.

Yours faithfully,

(Signed) W. H. Cross

The Secretary

Clerk

St Luke's Hospital

After discussing the above letter it was
Resolved

That a Copy of the Report
as made by Mess^{rs} Furber & Furber dated
the 14th of December 1903 be sent to

the Authorities of St. Bartholomew's Hospital,
the last paragraphs being omitted, these having
no reference to the value of the land

A. C. Powell 10 Feb. 1904

Saint Luke's Hospital
General Committee
 10th February 1904

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

George E. Wainwright Esq Vice President

Frederick Lovenden Esq Vice President

Edmund H. Hodgkinson Esq Vice President

Walter Cumliffe Esq

Henry C. Kemp Esq

The Minutes of the last Committee were read and confirmed

The Reports of the Auditors and of the medical officers for the past year were submitted and read.

The Committee then proceeded to prepare their Report for the past year for presentation to the Annual General

Court.

The following letter from St Bartholomew's Hospital has submitted and read

St Bartholomew's Hospital

4 February 1904

Dear Sir,

With reference to your letter of the 20th ultimo, and the accompanying copy of the Report and Valuation as made by Messrs Furber & Furber the Treasurers and Almoners desire me to inform you that this Hospital's Surveyor, Mr. E. B. D'Anson reports that, in his opinion, the freehold value of the site of St Luke's Hospital is One hundred and twelve thousand pounds (£112,000)

The Treasurers and Almoners also desire me to repeat that, as stated in my letter of the 1st October last, they are ready to consider any reasonable offer your Committee may make for acquiring the freehold.

Yours faithfully
(Signed) W. H. Cross

The Secretary
St Luke's Hospital
Old St. S. C.

Clark

After carefully considering the same, it
was Resolved

That the Treasurer, Arthur C. Powell
Esq^r, do confer with Sir Trevor Lawrence
the Treasurer of St. Bartholomew's Hospital
upon the subject matter of the above
communication.

23 March 1904 A. C. Powell

Saint Luke's Hospital

General Committee

23rd March 1904

Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

George E. Bainwright Esq^{re} ^{Vice} President

Frederick Lovenden Esq^{re} ^{Vice} President

Before commencing the business on the Agenda, the Committee passed the following Resolution

That this Committee do hereby record their deep sympathy at the death of His Royal Highness, The Duke of Cambridge, who has been the President of this Corporation for the past 24 years, and respectfully tender their condolence to the Family of His Royal Highness in their bereavement.

There not being a sufficient number present to form a Quorum the following

business has transacted subject to the approval of the next Committee

The Minutes of the last Committee have read and confirmed.

A letter from Miss Beatrice L. Sterne dated 16 March 1904, has submitted and read in which she tendered her resignation of the post of Matron. Miss Sterne asked the Committee to grant her a pension, and to allow her an extension of time for leaving the service, beyond the agreed 3 months.

The Secretary has instructed to inform Miss Sterne that the Committee accepted her resignation, and that the question of a retiring allowance, and extension of time, would be considered by the next Committee.

The Committee then proceeded to consider the various tenders for the Supplies enumerated below, then after comparing

the prices and qualities of the samples submitted, Contracts were entered into with the following for the ensuing six months, from 1st of April to the 30th September 1904, viz,

Bread & Flour. Chibnells Bakers Ltd
Chester S.H.

Bread @ 9/8 per Cut
 Flour. " 4/11 per Bushel
 Oatmeal " 1/4 per Peck.

Meat Messrs F Masters & Son
51 Central Meat Market

		@ per Stone 14lb	English		Foreign	
Ox Beef.	Buttocks of		4	8	4	-
50	Ribs of	"	4	8	4	-
50	Sirloins of	"	4	8	4	-
50	Rounds of Salted	"	4	8	4	-
50	Breasts of 50	"	3	-	2	8
50	Rounds Fresh	"	4	8	4	-
50	Breasts of	"	3	4	2	8
50	Shins of	"	3	4	2	8
50	Suet	"	3	4	2	8
Mutton	Prime Carcases of	"	4	-	3	-
50	Legs of	"	5	4	4	-
50	Loins of	"	5	4	4	-
50	Necks of	"	4	4	4	-
Pork	Legs of	"	4	-	-	-
50	Loins of	"	4	-	-	-
Veal.			5	4	-	-

Cheesemongery

J. F. Percival
1 Valentine Place
London S.E.

Bacon	Wells Irish	71/-	Per Cut
Butter	Foreign English	106/-	" "
Butter	English	115/-	" "
Cheese	Canadian Cheddar	57/-	" "
Cheese	English Cheddar	70/-	" "
Loams	Irish	9 1/2	per lb

Eggs

J. F. Percival
1 Valentine Place S.E.

Eggs	Foreign	7/6	per 120
	Irish or English	8/6	

Groceries

Halter Williams
49 Rumbold Rd S.W.

Arrowroot	@ per lb		4
Biscuits	" 7 lb tin	5	-
Calfs Foot Telly	" 2 lb tin	1	5
Cocoa Good Flake	" Cut	60/-	4 9 1/2
do Eggs	" lb	1	0 1/2
Coffee best roasted	" lb		10 1/2
Corn flour	" Cut	2	5
Currants	" Cut	1	8
Jams Assorted 1 lb Pots	" doz	4	6
Jams do 7 lb Tins	" Cut	2	-
Maizena	" lb		6
marmalade - Kellers 1 lb Pots	" doz	4	6
marmalade do 7 lb Tins	" Cut	1	12
Mustard - Pure	" Cut	3	6
Peel mixed	" lb		4 1/2
Pepper Black	" lb		7
Pepper White	" lb	1	-
Pickled Cabbage in Tins	" Gall	2	-
Pickles mixed in Tins	" Gall	2	-
Pickles in Bottles	" Pint		9
Raisins Valencia	" Cut	1	12
Rice	" Cut		12 6
Salt	" Cut	3	-

Sauces various	@ per pt Gall	1	6
Sugar Crystallised	" Cwt	16	-
do Good Lump	" Cwt	18	-
do Castor	" Cwt	19	6
Sapoea	" Cwt	16	-
Vinegar True Malt	" Gall	-	10

Ale & Porter

Chandlers Hill Brewery Ltd
505 Hackney Rd

Ale Good Sound Dinner	@	24/-	Per Barrel
do Superior	"	30/-	"
Porter Good	"	23/-	"
Stout	"	28/-	"

It has then Resolved

That the Corporate Seal
be affixed to the above Accepted
Contracts

And

The Corporate Seal has
affixed accordingly

27 April 1904 A. C. Powell

Saint Luke's Hospital
General Committee
 27th April 1904

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

General Sir Henry P. de Bathe, Bart

Vice President

George E. Wainwright Esq^c Vice President

Edward W. Nix Esq^r Ditto

Fred^k Hovenden Esq^r Ditto

E. L. Hodgkinson Esq^r Ditto

Thos. L. Blakesley Esq.

The Minutes of the last Committee were read and approved, also the Minutes of the duly convened meeting of the 23rd March, at which Members of the Committee were present, but a Quorum has not formed were also read and approved.

The Committee signed an Order

on the Treasurer for the payment of Tradesmen's Bills and officers' Salaries, for the Hospital and Kether Court, in respect of the Lady Day Quarter 1904, amounting to the total sum £2191-16-11.

In reference to the accepted resignation of Miss B. E. Sterne, as Matron, the Committee considered the subject of granting a retiring pension, after her service of nearly 22 years; when it was Proposed, Seconded, and Resolved

That a retiring Pension of Sixty Pounds (£60) per annum, be granted to Miss. B. E. Sterne, conditional upon her duties as Matron being satisfactorily carried out, until the date of her leaving the service, which is to take place on the 29th day of September 1904.

The Committee then proceeded to consider the question of a successor to Miss Sterne, and after having

interviewed Dr. Rawes, Medical Super^t,
thereon, it has Resolved

That
a Sub-Committee consisting of Arthur
C. Powell Esq^{re}, and George E. Wainwright
Esq^{re}, do consider and report upon this
subject to the next General Committee.

Saint Luke's Hospital
General Committee

18th May 1904

Present

Arthur C. Powell Esq Treasurer

In the Chair

George E. Wainwright Esq ^{Vice} President

Frederick Lovenden Esq ^{Vice} President

Edmund H. Hodgkinson Esq ^{Vice} President

Thomas H. Blakesley Esq

Henry C. Kemp Esq^{re}

The Minutes of the last Committee were read and confirmed.

The following Report of the Sub-Committee appointed to consider the question of a successor to Miss Sterne, Matron, resigned, was submitted and read

Report of the Sub-Committee

In pursuance with the Resolution of the General Committee dated the 27th of April last, your Sub-Committee consisting of Arthur C. Powell

Esq^{re} (Treasurer) and George E. Wainwright Esq,
(Vice President) met at the Hospital on the
5th instant, to consider the question of a successor
to the present Matron who has resigned. The
Medical Superintendent, and the Secretary-Steward,
were asked to be present.

Your Sub-Committee examined the Rules and
Regulations laid down by the Governors for the
duties of the Matron, and carefully enquired
into the practical working of the same, both
in connection with the Wards and the Domestic
Administration. From the information derived
thereon from the Medical Superintendent, which
has carefully considered by your Sub-Committee,
they would recommend as a tentative measure,
that the office of Matron, as defined
by the present Rules and Regulations of the
Hospital, be Suspended.

That a Head Female officer, be
Appointed, whose duties shall be almost
exclusively connected with the supervision
of the Wards. To attain this object she
shall carry out the Rules now recommended

by your Sub-Committee

Your Sub-Committee also recommend, as a temporary measure, that the Laundry, Needle room, and the Household Servants, of the Administrative Block, be made subject to the control of the Steward, the Kitchen having for several years past been worked under his direction. Your Sub-Committee submit for the approval of the General Committee a list of the Rules for the Head Laundress and the Needle mistress.

Dated this Signed

11 May 1904

A. C. Powell

G. E. Wainwright

Suggested Rules for the ^{Head} Female officer

1. She shall perform her duties under the control and direction of the Medical Superintendent, and shall have (under him or his Deputy) the direction of the Female Wards and Nurses.
2. She shall not absent herself from the Hospital without the sanction of the Medical Superintendent.

- 3 She shall instruct the Nurses in their duties and shall at once report to the Medical Superintendent any failure of duty, breach of discipline, or misconduct, on the part of a Nurse.
- 4 She shall see that the Patients and Nurses, rise and go to bed at the appointed hours, and that all fires and lights are extinguished at the proper time.
- 5 She shall be responsible for the bathing of Patients, and carefully examine their Condition, reporting at once to the Medical Superintendent any injury or unusual appearance.
- 6 She shall visit the Wards at meal times, and see that the meals are properly served, and at such other times as may be necessary, and shall see that the Female Patients are kept clean, and that their Linen, Sheets, and Bedding are as often as may be needful changed, and that the Wards and Apartments are kept clean and in neat order, and shall report to the Steward any repairs which appear to be required.
- 7 She shall immediately on its occurrence report to the Medical Superintendent any injury to

a Patient, accident, unusual circumstance, sudden illness, escape, or death.

- 8 She shall make special night visits and satisfy herself that the Night Nurses perform their duties.
- 9 She shall receive the daily Reports of the Nurses in charge of the Wards, and make an abstract of the same in a book kept for that purpose.
- 10 On the 1st and 3rd Wednesday, in every month between 2-30 and 4-30, in the afternoon, when the female Patients are visited by their friends, she shall be present to answer enquiries and to check the introduction of Articles improper for the Patients.
- 11 She shall be present at the admission of Female Patients and give to the friends all information relating to Articles of Clothing required.
- 12 She shall keep an inventory of the Clothing and property of each Female Patient in a book provided for that purpose; also of each Article as may be supplied from time to time by the friends, who shall be required to give a proper receipt for the same upon the discharge of the Patient.

- 13 She shall fill up the list of "Articles of Clothing" from the several "Requisition Books" and hand the same to the Steward for signature and postage.
- 14 She shall keep an inventory of all the Hospital property under her charge and be responsible to the Steward, for the Stock and condition of the Bedding and Linen on the Female side; and the Stock of the same shall be taken quarterly.
- 15 She shall see that proper checks are taken for the delivery and re-delivery of linen and other Articles to and from the Laundry.
- 16 She shall at least once a week visit the bedroom of each Nurse to see that the same is kept clean and in a proper condition.
- 17 She is expected at all times to render cheerful and willing assistance to every officer in promoting the care and comfort of the Patients and the general good order of the Hospital.

Suggested Rules for the Head
Laundress.

1. She shall be on duty at 6 o'clock a.m., in

- Summer and 7 o'clock in winter, until 6 o'clock
pm., and shall be under the control of the Steward.
- 2 She shall see that all persons employed in the
Laundry are punctually on duty, and shall
organise the several duties, so that the work is
performed in a careful and systematic manner.
 - 3 She shall see that the persons employed in the
Laundry are clean and tidy in their appearance
and that their behaviour is at all times proper
and orderly, reporting any breach of the same
at once to the Steward.
 - 4 She shall be responsible for the safety and
correct delivery of all Articles sent to the
Laundry.
 - 5 She shall receive and give a check for all Articles
on entering and leaving the Laundry.
 - 6 She shall see that there is no waste of any
Materials, that the Machinery when running
is fully employed, and shall report any defect
in the same to the Steward or the Engineer.
 - 7 She shall see that the Patients working in the
Laundry are carefully looked after, and not
exposed to any danger from the Machinery.
-

Suggested Rules for the Needlemistress

- 1 She shall be on duty during the same hours as a Charge Nurse, and her leave & absence shall be granted by the Medical Superintendent.
- 2 She shall be under the control of the Medical Superintendent, so far as her general conduct is concerned, and responsible to him for the care and safety of the Patients working in the Needleroom.
- 3 She shall render assistance in the Wards as may be deemed necessary by the Medical Superintendent.
- 4 She shall be responsible to the Steward for all Materials and Goods entrusted to her for cutting and making up, and for the proper and safe custody of Table Linen, Sheets, Bedding, Uniform Materials and other Goods that may be kept in the Storeroom in her charge.
- 5 She shall supply Articles for the Wards, and for the use of the Staff, upon the requisition of the Head Female Officer, and the Head Male Attendant, the same to be

Countersigned by the Steward.

- 6 She shall Keep the necessary Books, showing the receipt, conversion, and disposal of Articles and Materials to be made up, and any other Books or Forms relative to female Patients' Clothing as directed by the Steward.

After duly considering the Report, it was Proposed, Seconded and Resolved

That

the Office of Matron as laid down in the Regulations be Suspended.

It was Proposed, Seconded and Resolved

That the Report of the Sub-Committee be Accepted, and that the Rules recommended for the Head Female Officer, the Head Laundress, and the Needle mistress, be Adopted, as a temporary measure, for a period of not exceeding one year, to date from the Commencement of duty by the Head Female officer.

A. C. Powell

Saint Luke's Hospital
General Committee

22nd June 1904

Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

Thomas H. Blakesley Esq

There not being a sufficient number present to form a Quorum the following business has transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and confirmed

The Committee then proceeded to consider Tenders for the supply of House and Steam Coal for the year ending 30th of June 1905. Tenders were submitted from eleven Firms, and after carefully considering the prices and qualities

of the boats quoted therein, the Tender of
 Mr Charles Franklin, 1133 Pancras Rd
 London, to supply
House boat

Bagworth Leicester @ 15/10 ^{Per} _{Ton}

And

Steam boat

Ibstock Leicester @ 15/2 --
 was Accepted

It was then Resolved

That the
 Corporate Seal be affixed to the
 Contract of Mr Charles Franklin

D. Rawes, Medical Superintendent, submitted
 correspondence which had passed between
 himself and the Commissioners in Lunacy,
 relative to the Patients, Misses, E J & A M
 Smith, who were transferred to Claybury
 Asylum on the 28th of May.

A letter dated the 11th of June 1904, from

the Commissioners in Lunacy, suggesting certain additions to the list of proposed Rules for the Head Female Nurses.

The Commissioners, ^{also} suggest the advisability of revising the General Regulations of the Hospital.

Suggested Amendments to Rules for Head Female nurses by Commissioners

Rule 5. The first paragraph to read

"She, or a deputy duly appointed by the Medical Superintendent, shall be responsible for, and be continuously present at, the bathing of Patients".

As an addition to the Rules, and numbered 18.

"Immediately before the discharge or transfer of a female patient, she shall see that the patient is bathed and carefully noticed and record in writing her condition as regards cleanliness and freedom from injuries"

After Considering the same

It was Resolved

That

the Amendments as suggested by the Commissioners in Lunacy be added to the list of duties for the Head Female Officer.

The Secretary has instructed to inform the Commissioners that the matter of revising the general Regulations of the Hospital, will receive, in due time, the attention of the Committee

27 July 1906 . W. C. Powell

Saint Luke's Hospital
General Committee
 27th July 1904

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

George E. Wainwright Esq Vice President

Frederick Lovenden Esq Vice President

Thomas Holmes Blakesley Esq

Walter Cunliffe Esq

Henry C. Kemp Esq

The Minutes of the last Committee were read and Approved, also the Minutes of the duly convened meeting of the 22nd June, at which Members of the Committee were present but a Quorum was not formed, were also read and Approved.

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries in

respect of the Midsummer Quarter 1904, for the Hospital and Kether Court, amounting to the total sum of £2219-17-2.

The Committee proceeded to the appointment of a Head Female Officer, vice Miss Sterne, Matron, resigned. From sixty five Applications received for this post, the House Committee selected four Candidates to appear before the General Committee, viz,

Miss Ellen Farrow. age 33 years

Miss Annie Blanche Land age 39...

Miss Margaret Kirk age 35...

Miss Harriet Kendrick age 33...

The Application and Testimonials of the above were then read and considered, and with the exception of Miss Farrow, who subsequently wrote and explained her non-attendance, each lady was interviewed by the Committee, after which it was Resolved

That

Miss Margaret Kirk be Appointed Head Female Officer, at a salary

of £80, per annum, with Board, Lodging
Washing and Attendance.

The Appointment was made subject
to three months notice, or in default
three months salary, on either side, to
terminate the engagement.

The Secretary was instructed to pay the
incidental and travelling expenses of the
Candidates

To facilitate the business of the Hospital
it was arranged that Miss Sterne, Matron,
should leave on or about the 29th of August,
her salary for the remainder of the Quarter
to the 29th of September to be paid, also a
sum of Five Guineas, in lieu of Board,
Lodging and Washing for the month of
September.

The Committee assented to the following
recommendations of the House Committee
That two single disused bedrooms

in G. Ward be converted into an office for the Matron, by removing the division wall, putting in two suitable windows, and making an entrance from the front Hall.

That the Matron's Apartments, be cleaned, painted, papered etc as found necessary.

That as found necessary, Furniture, Carpets, etc be obtained for these Apartments, and the Matron's office.

Mr. Baird, the Steward was instructed to have these works put in hand at an early date.

The Committee by Resolution Appointed
 Charles Edward Bladon Esq
 James William Rescher Esq
 Richard ⁺ Pardue Esq

Life Governors of the Hospital, the said gentlemen being the Executors of Noel Whiting Esq^r, deceased, who bequeathed £1,000 to the Hospital.

The Committee then inspected

The Wards and Wings of the Hospital
28 Sept 1904. A. C. Powell

Saint Luke's Hospital
General Committee

28th September 1904

Present

Arthur C. Powell Esq Treasurer

In the Chair

Thomas L. Blakesley Esq

Henry C. Kemp Esq

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee.

The Minutes of the last Committee were read and Approved

The Committee then proceeded to consider the various Tenders for the Supplies enumerated below, when after comparing the prices and qualities of the samples submitted, Contracts were entered into with the following for the ensuing six

months, from the 1st of October 1904 to
the 31 March 1905

Bread & Flour Chibnall's Bakeries Ltd
Chiswick 54

Bread	@	9/7½	Per Cwt
Flour	.	4/11	Per Bushel
Oatmeal	.	1/4	Per Peck

Meat

W. F. Masters & Son
51 Central Market

		@ per stone of 8 lbs.	Eggs	2	5	8
Ox Beef	Buttocks of		4	8	4	-
- do -	Ribs	do	4	8	4	-
- do -	Sirloins	do	4	8	4	-
- do -	Rounds - Salted -	do	4	8	4	-
- do -	Breasts - do -	do	3	-	2	4
- do -	Rounds Fresh	do	4	8	4	-
- do -	Breasts - do -	do	3	4	3	-
- do -	Shins	do	3	4	3	-
- do -	Suet	do	4	-	3	8
Mutton	Heather Carcases of	do	4	-	3	-
- do -	Legs of	do	5	4	4	-
- do -	Loin	do	5	4	4	-
- do -	Shoulders	do	4	4	4	-
- do -	Necks	do	4	-	2	8
Pork	Legs of	do	4	8		No Foreign received
- do -	Loin	do	4	8		
Veal		do	4	8		

Cheesemongery

J. F. Percival
1 Valentine Place

Bacon	@	70/-	Per Cwt
Butter	" English	10 6/-	"
Cheese	Canadian Cheddar	52/-	"

Cheese ^{English} Cheddar @ 70/- per Cwt
 Bams (Irish) 9¹/₂ per lb

Eggs

J. F. Percival
 1 Valentine Place. S. E.
 Eggs ^{Foreign} Irish, English &c @ 9/- per hundred
 10/9 ¹²⁰

Groceries

J. F. Percival
 1 Valentine Place

	@ per lb			
Arrowroot				3 ¹ / ₂
Biscuits	" 7 lb		4	6
Calfs Foot Telly	" 96 Gall		1	4
Cocoa - Good Flake	" Cwt	58/-	74/-	84/-
do (Epps) Pkts	" Pkts		1	-
Coffee	" lb			10
Corn Flour	" Cwt	2	2	
Currants	" Cwt	1	3	
Jams - 1 lb Pats -	" doz		4	6
do 7 lb Tins	" Cwt	1	12	
Margena	" lb			5
Marmalade - 1 lb Pats	" doz		4	6
do 7 lb Tins	" Cwt	1	10	
Mustard - Pure	" Cwt	3	-	-
Peel mixed	" lb			4
Pepper Black	" lb			6
do White	" lb			11
Pickled Cabbage	" Gall		1	10
do Mixed Pickles	" Gall		2	-
do In Botts	" pt bott			9 ¹ / ₂
Raisins - Valencia	" Cwt	1	16	
Rice - Rangoon.	" Cwt		11	
Salt	" Cwt		2	6
Sauces - Various -	" pt bott		1	5
Sugar Crystallised.	" Cwt		18	6
do Lump.	" Cwt	1	-	9
do Castor	" Cwt	1	1	
Tapioca	" Cwt		14	
Vinegar.	" Gall			9

		Chandler's Wiltshire Brewery Ltd 505 Stationery Rd.	
<u>Ale & Porter</u>			
Ale	Good Sound Dinner @	24/-	Per Barrel
do	Superior	30/-	"
Porter	Good	23/-	"
Stout		28/-	"

The following Contracts were entered into for a period of 12 months from the 1st of October 1904 to the 30th Sep^r 1905.

<u>Milk</u>		Dairy Supply Co Ltd Museum St W.S.	
Milk	Genuine Unadulterated @	9 ¹ / ₄	d 120 ⁰ imperial gallon

<u>Potatoes</u>		Ingledew & Davenport 18 Southwark St S.S.	
Potatoes	(^{up to Date} British Queen Bramble & Perfection)	@ 80/-	Per Ton

<u>Soap</u>		Richard Wheen & Sons Ltd Soapery Deptford	
Soap	Best Primrose	@ 18/6	Per Cwt
do	Good Pale Yellow 1 st Quality	15/6	"
do	do 2 nd Quality	14/-	"
do	Good Hard moulded	16/-	"

Oilmen's GoodsMiddleton Bros
10 11 St Georges St E.

Blacking	at per	gross	2	2
Ditto		Shm		
Blacklead	"	butt	3	5 4
Barax	"	lb		2 1/2
Bath Bricks	"	gross	7	11
Baugies	"	lb	2	3
Blue Stone	"	cut	2	12
Candles Compos	"	doz	4	
do Store	"	doz	4	
Chloride of Lime	"	cut	8	6
Driers (Patent)	"	cut	10	9
Clue - (English)	"	cut	1	9 6
Hearthstones	"	gross	4	3
Jeyes' Perfect Purifier Fluid	"	gall	3	6
Emery Cloth	"	ream	14	6
Emery Powder	"	doz	1	6
Matches - (Patent Safety)	"	gross box	5	9
do Wax Vestas	"	doz box	5	3
Oil Colza	"	per gall	2	3
do Crystal	"	"		7 1/2
do Lard	"	"	3	5
do Linseed	"	"	1	8
do Boiled	"	"	1	10
do Sperm	"	"	2	8
do Turpentine	"	"	3	3
Putty	"	cut	5	4
Sand Silver	"	busb	1	
do Red	"	busb	1	
Size Double	"	fork	1	8
Soda Scotch	"	cut	3	5
Seed Canary	"	busb	9	
do Rape	"	busb	7	6
Starch White or Blue	"	cut	1	14
Tapers Wax	"	lb		10
Tallow Russian	"	lb		4
Varnish Oak	"	gall	4	9 6
do Copal	"	gall	6	6
do Carriage	"	gall	7	
do Maple	"	gall	10	6
White Lead	"	cut	19	
Red Lead	"	cut	17	
Whiting	"	cut	1	4

It was then Resolved That the Corporation Seal be affixed to the above Accepted Contracts

The Committee considered an appeal from the Vicar of St. Lawrence Parish, for an increased grant to the Clergy Fund and Charities of his Parish.

The Committee decided to increase their present subscription of £5-5, to £10 (Ten Pounds), per annum.

The question of granting a retiring pension to Nurse Sarah Dancer, after nearly 29 years service was discussed. The matter was postponed until the next meeting

26 Oct 1904 A. C. Powell

Saint Luke's Hospital

General Committee

27th October 1904

Present

Arthur C. Powell Esq Treasurer

In the Chair

George E. Wainwright Esq ^{Vice} President

Thomas H. Blakesley Esq

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and Approved

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries for the Hospital, and Nether Court, in respect of the Michaelmas Quarter 1904, amounting to the total sum of Two

Thousand and forty six Pounds, eleven shillings and eleven pence (£2046-11-11)

The Committee inspected the Upper Female Dormitory, which it has suggested might be divided up to make cubical bedrooms for five Nurses, at present using single rooms in the Wards.

The Steward has instructed to submit an approximate estimate of the cost of this work.

The Committee discussed matters reported to them by Dr Rawes concerning Charge Attendant Elizabeth Guiser.

The subject has postponed for further consideration at the next meeting.

23 Nov. 1904 A.C. Powell

Saint Luke's Hospital

General Committee

23rd November 1904

Present

Arthur C. Powell Esq Treasurer

In the Chair

George E. Wainwright Esq ^{Vice} President

Frederick Lovenden Esq ^{Vice} President

Thomas H. Blakesley Esq

Henry C. Kemp Esq

The Minutes of the last Committee were read and Approved; also the Minutes of the duly convened meetings of the 28th of September and the 26th of October, at which Members of the Committee were present but a quorum was not formed were also read and Approved.

An Estimate from the Steward for altering the Upper Female Dormitory into Cubical bedrooms for the accommodation of five Nurses, now using single bed rooms in the

Wards was submitted and read.

The plan was on the lines recommended by the Committee who inspected the dormitory on the 27th October. The approximate cost of the alteration was £52.

The Committee Ordered the work to be carried out, and as an addition to the same, directed a slow Combustion Stove to be fixed to heat the dormitory when necessary.

In pursuance with a reference from the last Committee, the resignation of Charge Nurse, Elizabeth Guiver, dated 9th of November was submitted and read.

In recognition of 18 years service the Committee granted her a remuneration of £30. (Thirty Pounds)

The question of supplying the Female Nursing Staff with Beer was discussed,

When it was

Resolved

That Nurses whose appointment was previous to September the 30th, be paid the sum of Two Pounds, per annum in lieu of Beer. Nurses appointed after September the 30th, receive no monetary allowance, and the issue of beer is to be discontinued to all Nurses.

The Committee also directed that the subject of the supply of Beer to the Patients be considered upon the return of the Medical Superintendent

The House Committee having reported that the supply of Coal under the Contract accepted on the 22nd of June last is unsatisfactory, it was

Resolved:

That
14 days notice be given to Mr. Charles

Franklin, the Contractor, to determine his Contract. The House Committee are empowered to obtain a price from Messrs Sargeant, Longstaff, & Co, the previous contractors, for the supply of House and Steam Coal, of similar quality to that supplied by them for the past two years, at the best terms

The Committee approved of the recommendation made by the House Committee to add three (additional) Scrubbers to the Female Wards at wages of 7/6 each, per week.

25 Jan. 1905 A.C. Powell

Saint Luke's Hospital

25th January 1905

Present

Arthur C. Powell Esq Treasurer

In the Chair

George E. Wainwright Esq Vice President

Frederick Lovenden Esq Vice President

Thomas H. Blakesley Esq

Coles Child Esq

The Minutes of the last Committee were read and approved

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries, for the Hospital and Nether Court, in respect of the Quarter ended 31 December 1904, amounting to the total sum of £2346-5-7.

The Committee approved of the action adopted by the House Committee in

granting a monetary allowance in lieu of Beer, as follows. To the Staff of Male Attendants £ 14 per annum - £ 3 per annum to Male Porters, and Assistants on Relations, and £ 2 to Household Female Servants. To the Nurses and Household Female Servants £ 2 per annum, at Netley Court. The above Scale will not apply to future appointments.

The Committee considered a Report and recommendation from the House Committee to add to the Airing Court for Female Patients, the cost of which was estimated to be from £ 350 to £ 375.

After discussion it was Resolved That the work be carried out under the supervision of the House Committee

It was

Resolved

To invite His Grace the Duke of Leeds to be nominated

for election to the office of President of
this Corporation at the next Annual
General Court.

22 Feb. 1905

A. C. Powell

Saint Lude's Hospital
 General Committee
 8th February 1905

Present

Arthur C Powell Esq Treasurer
 In the Chair
 Edward H Nix Esq ^{Vice} President
 Frederick Howenden Esq ^{Vice} President
 Thomas H Blakesley Esq

There not being a sufficient number present to form a Quorum the following business has transacted subject to the approval of the next Committee

The Reports of the Auditor's and of the medical officers for the past year were submitted and read.

The Committee then proceeded to prepare their Report for the past year for presentation to the annual General Court.

An application dated 7th February inst., for an increase in his salary from Dr. R. W. Gilmore, Assistant Medical Officer, was submitted and read.

After considering the same,

It was,

Resolved

That Dr. Gilmore's salary be increased from £175. per annum to £200, the same to take effect as from the 26th of December last.

It was the opinion of the Committee that no further rise would be considered under existing circumstances.

1905. 22 Feb. A. C. Powell

Saint Luke's Hospital
 General Committee
 22nd February 1905

Present

Arthur C. Powell Esq Treasurer

In the Chair

George E. Wainwright Esq ^{Vice} President

Frederick Howenden Esq ^{Vice} President

Edward W. Nix Esq ^{Vice} President

Thomas H. Batesley Esq

Edmund H. Hodgkinson Esq ^{Vice} President

Henry C. Kemp Esq

The Minutes of the last Committee were read and Approved, also the Minutes of the duly convened meeting of the 8th instant, at which members of the Committee were present but a Quorum has not formed, were also read and Approved

The recommendation made on the

8th inst, to increase the salary of Dr R. W. Gilmore, from £175 to £200., per annum to take effect from the 26th of December last, was duly considered, when it was "Resolved"

That the above said recommendation be complied with, and that under existing circumstances £200 per annum is to be regarded as a maximum salary.

22, March 1905. A. C. Powell

Saint Luke's Hospital
 General Committee
 22nd March 1905

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

Frederick Howenden Esq^r ^{Vice} President

Edmund H. Hodgkinson Esq^r

Thomas H. Blakesley Esq^r

There not being a sufficient number present to form a quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and approved

The Committee proceeded to consider the various Tenders for the Supplies enumerated below, when after comparing the prices and qualities of the Samples submitted, Contracts were entered into with the

following for the ensuing 6 months, from
1st of April to the 30th September 1905, viz,

Bread & Flour

Chibnalls Bakeries
Limited

Bread @ 9/1 per Cwt
Flour . 4/7 . Bushel
Oatmeal . 2/1 . Peck

Meat

H. J. Masters
& Son

		English	Foreign
Ox Beef	Buttock	4 8	4 -
- do -	of	4 8	4 -
- do -	Ribs of	4 8	4 -
- do -	Sirloins of	4 8	4 -
- do -	Rounds & Salted	4 8	4 -
- do -	Briskets & do	3 -	2 4
- do -	Rounds & Fresh	4 8	4 -
- do -	Briskets & do	3 4	3 -
- do -	Shins &	3 4	2 8
- do -	Suet	3 8	3 -
Mutton	Prime Carcases &	4 -	3 -
- do -	Legs &	5 -	4 -
- do -	Loin &	5 -	4 -
- do -	Shoulders of	4 4	4 -
- do -	Necks of	4 -	2 8
Pork	Prime Legs &	4 4	no
do	Loin &	4 4	Foreign
Veal		4 8	Meat

Cheese & Dairy

J. F. Percival

Bacon Finest
Welsh & Irish 76/- Per Cwt
Butter Normandy 104/- " "
Cheese English 59/- 114/- " "
do Canadian 66/- " "
do English
Ham - Fresh - 9 1/2 per lb

Eggs

J. F. Percival
1 Valentine Place
Best Fresh Eggs - Hungarian 7/6 1/20 d.
do English, French, Italian 8/9 12s

Groceries

J. F. Percival
1 Valentine Place

	@ per lb			
Arrowroot	"	7 lb	4	3 1/2
Biscuits	"	7 lb	1	6
Calfs Foot Jelly	"	9 lb bott	1	4
Cocoa	"	Cut	58/-	74/-
do Eggs	"	lb	1	8 1/2
Coffee	"	lb		10 1/2
Corn Flour	"	Cut	2	2
Currants	"	"	1	2
Jams 1 lb pots	"	doz	4	6
ditto Pure Fruit 7 lb Tars	"	Cut	1	12
Maizena	"	lb		5
Marmalade 1 lb pots	"	doz	4	6
do 7 lb Tars	"	Cut	1	10
Mustard Pure	"	Cut	3	
Peel Mixed	"	lb		4
Pepper Black	"	lb		6
do White	"	lb		11
Pickled Cabbage - Tars	"	gall	1	10
Pickles Mixed Tars	"	gall	2	4
do. Boucles	"	pt bott		9 1/2
Raisins	"	Cut	1	8
Rice.	"	Cut		11
Salt	"	Cut	2	6
Sauces. Various	"	pt bott	1	5
Sugar Crystallised	"	Cut	1	9
do Lump	"	Cut	1	2
do Castor	"	Cut	1	3
Sapoea	"	Cut		14
Vinegar	"	gall		9

An offer from Chandler's Mills here
Brewery Co Ltd to supply Ale & Porter

at the current prices under their old Contract

Alc	@	24/-	per barrel
do Superior		30/-	" "
Porter	"	23/-	" "
Stout	.	28/-	" "

It was then

Resolved

That the Corporate Seal be affixed to the five Accepted Contracts above stated

And

The Corporate Seal was affixed accordingly

The Treasurer reported that by direction of G. L. Hodgkinson Esq and Edmund Hugh Hodgkinson Esq, Sons of the late Sir George Hodgkinson, the sum of One thousand Pounds (£1,000) had been given by them as a donation to the Hospital, in accordance with the wishes of their Father.

1. Nov. 1905 A. C. Powell

Saint Luke's Hospital
 General Committee
 3 May 1905

Present

Arthur C. Powell Esq Treasurer

In the Chair

Edmund H. Hodgkinson Esq ^{Vice} President

Thomas H. Blakesley Esq

There not being a sufficient number present to form a Quorum the following business has transacted subject to the approval of the next Committee

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries, for the Hospital and Nether Court in respect of the Quarter ending at Lady Day 1905, amounting to the total sum of Two Thousand, three hundred and

Eleven pounds, and seven shillings
and four pence (£2311-7-4)

A letter from the Secretary of the Army
and Navy Co-operative Society dated the
26th of April, concerning the sale of
Chloroform to a patient at Netley Court
named Mrs Jeanne Elisabeth Sauthey,
by which she committed suicide was
submitted and read

1 Nov. 1905 A. C. Powell

Saint Luke's Hospital
General Committee

21st June 1905

Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

George E. Wainwright Esq^{re} Vice President

Edward H. Nix Esq^{re} do

Edmund H. Hodgkinson Esq^{re} do

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Committee proceeded to consider Tenders for the supply of House & Steam Coal for the year ending 30th of June 1906. Tenders were submitted from twelve Firms, and after carefully considering the prices and qualities of the Coals quoted therein,

the Tender of Mess^{rs} Sargeant, Longstaff
 & Co. of Regents, Canal Docks Ratchiff
 E. to supply
House coal

Yorkshire Silkstone from the New
 Charlston Collieries, Normanton,
 @ 17/6 per ton

And

Steam coal

Best Nottingham Hard Steam
 coal from Babbington Colliery
 @ 16/9 per ton

was Accepted

It was then Resolved
 That the Corporate Seal be
 affixed to the Contract of Mess^{rs}
 Sargeant, Longstaff, & Co.

The following letter from Dr W. Rawes,
 Resident Medical Superintendent, was
 submitted and read,

21st June 1905

To The Committee of Governors

Gentlemen,

I beg to submit for your consideration the fact that in three days I shall have been (except for occasional holidays) continuously in residence for the last 14 years.

The constant strain both day and night, and the responsibilities involved, must sooner or later impair the health of even the most robust. In order to maintain my health I beg respectfully to ask if you will kindly allow me to sleep out of the Hospital x during the summer months. I shall attend to my duties as heretofore, and in the absence of the Assistant Medical Officer I would remain in the Hospital during the night, and on all other occasions that it could be considered necessary to do so.

A change of this kind, I think, will enable me to perform my duties more to my own satisfaction and I trust to yours.

I am Gentlemen

Your faithful Servant

(Signed) William Rawes

After considering the same it has
Resolved

That in accordance with Regulation
^{no} 47, permission is granted to Dr. Rawes
to sleep out of the Hospital, for the
benefit of his health, under the conditions
specified in his letter.

confirmed 1 Nov. 1905

A. C. Powell

Saint Luke's Hospital
 General Committee
 26th July 1905.

Present

Arthur C. Powell Esq^r Treasurer
 In the Chair

George E. Wainwright Esq^r Vice President

Thomas H. Blakesley Esq^r

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee.

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and officers' Salaries in respect of the Midsummer Quarter 1905, for the Hospital & Nether Court, amounting to the total sum of £2,357-1-2.

27 Sept 1905

A. C. Powell

confirmed 1. Dec. 1905

Saints Luke's Hospital
General Committee

27th September 1905

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

Thomas H. Blakesley Esq^r

Henry C. Kemp Esq

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Committee proceeded to consider the various Tenders for the Supplies enumerated below, when after comparing the prices and qualities of the Samples submitted, Contracts were entered into with the following for the ensuing six months, viz, from the 1st day of October 1905, to the 31st day of

March 1906

Bread & FlourChibnalls Bateriae
Chiswick 5/11

Bread @ 8/8 Per Cwt
 Flour " 4/5 Per Bush
 Oatmeal " 2/1 Per Peck

MeatW. F. Masters & Son
51 Central Meat Market

		@ per stone of 14 lb	English	Dresses
Ox Beef	Buttocks ^{lb}	"	4 8	3 8
-do-	Ribs ^{lb}	"	4 8	3 8
-do-	" ^{lb}	"	4 8	3 8
-do-	Sirloins	"	4 8	3 8
-do-	Rounds Salted	"	4 8	3 8
-do-	Briskets -do-	"	3 -	2 -
-do-	Rounds Fresh	"	4 8	4 -
-do-	Briskets -do-	"	3 4	2 8
-do-	Shins	"	3 4	2 4
-do-	Suet	"	3 8	3 -
Mutton	Necker ^{Carcass} ^{lb}	"	4 -	3 -
-do-	Legs ^{lb}	"	5 -	3 8
-do-	Loin ^{lb}	"	5 -	4 -
-do-	Shoulders ^{lb}	"	4 -	3 -
-do-	Neck ^{lb}	"	4 -	2 4
Pork	Legs ^{lb}	"	4 8	- -
-do-	Loin ^{lb}	"	4 8	- -
Veal			4 8	- -

CheesemongeryJ. S. Percival
1 Valentine Place

Bacon @ 69/-
 Butter per Cwt 106/-
 " 119/-
 Cheese Canadian Cheddar " 59/-
 Cheese English Cheddar " 66/-
 Hams (Irish) " lb 9 1/2

Eggs

Eggs

Foreign

Fresh or English

J. F. Percival

1 Valentine Place S.E.

8/11

per hundred

10/9

6/20

Groceries

Walter Williams

49 Pimlico Road S.W.

Arrowroot

@ per lb

4

Biscuits

tin 7 lb

5

Calfs Foot Jelly - Best -

2 lb Bait

1

5

Cocoa - Good Flake

Cut

2/3

10

do Eggs in packets

" lb

1

1/2

Coffee Best

" lb

10 1/2

Corn Flour

" Cut

2

5

Currants

" Cut

1

4

Jams 1 lb Pots Assorted

" doz

4

6

do 7 lb Jars do

" Cut

1

12

Maizena

" lb

6

Marmalade 1 lb Pots

" per doz

4

6

do 7 lb Jars

" Cut

1

7

Mustard Pure

" Cut

3

6

Peel mixed

" lb

4

Pepper Black ground

" lb

7

do White ground

" lb

11

Pickled Cabbage

" Gall

2

Pickles Mixed in Jars

" Gall

2

do Bottles

" pint bott

9

Raisins Valencia

" Cut

1

8

Rice Rangoon

" Cut

11

Salt

" Cut

2

Sauces Various

" pint bott

1

6

Sugar Crystallised

" Cut

16

do Good Lump

" Cut

19

6

do Castor

" Cut

19

Tapioca

" Cut

18

Vinegar

" Gall

10

The following Contracts were entered into for a period of 12 months from the

1st October 1905 to the 30th day
of September 1906

Milk Dairy Supply Co
Museum St London
Milk Genuine Unadulterated 9^d per Imperial Gallon

Potatoes Ingledeus / Davenport
18 Southwark St SE

Potatoes up to date
Royal Kidney
Dalmatian Hero
Gannet Blossom
British Queen @ = 4 per Ton

Soap R. Wheel Hons Ltd
Soapery Deptford
Soap Best Primrose 19/6 per Cwt
do Good Hard Pale yellow 1st quality 17/- -
do - do 2nd quality 14/- -
do Good Hard mottled 16/- -

Oilmen's Goods Middleton Bros
10 11 St Georges St E.

Blacking	@ per gross	2	2
do	do		3 1/2
Blacklead	do	3	5 4
Borax	do		2 1/2
Bath Bricks	do	7	9
Baugies 3oz	do	2	3
Blue Stone	do	2	12
Candles Composite	do	3	9
do Score	do	3	11
Chloride of Lime	do	7	
Driers	do	10	9 1/6
Glue	do	1	9 1/6
Hearsestones	do	13	11

"Eyes" Perfect	" per Gall	3	6
Purifier Fluid	" "	14	6
Emery Cloth	" doz	1	6
Emery Powder	" doz	5	9
Matches Bryant	" doz	5	3
do Max Vestas	" doz	2	3
Oil Colza	" Gall	2	3
-do- Crystal	" "		7
-do- Lard	" "	3	5
-do- Linseed	" "	1	6
-do- Boiled	" "	1	7
-do- Sperm	" "	2	4
-do- Turpentine	" "	3	6
Putty	" Cut	5	-
Sand Silver	" bush	1	
do Red	" bush	1	
Size Double	" 3rd	1	8
Soda Best Scotch	" Cut	3	5
Seed Canary	" Bush	9	6
do Rape	" "	7	6
Starch White or Blue	" Cut	1	14
Papers Wax	" lb		10
Tallow Russian	" lb		4
Varnish Oak	" Gall	4	9
-do- Copal	" "	6	6
-do- Carriage	" "	7	
-do- Maple	" "	10	6
White Lead	" Cut	19	6
Red Lead	" "	17	6
Whiting	" "	1	4

It was then Resolved .
 That the Corporate
 Seal be attached to the above
 Accepted Contracts

1 Nov. 1905 A. C. Powell

Saint Luke's Hospital
General Committee
 1st November 1905

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

George E. Bainwright Esq^r ^{Vice} President

Edmund H. Hodgkinson Esq^r V. P.

Thomas H. Blakesley Esq^r

Henry C. Kemp Esq^r

The Minutes of the last Committee were read and confirmed, also the Minutes of the duly convened Meetings of the 22nd March, 3 May, 21st June, 26th July, and 27th September, at which Members of the Committee were present but a Quorum was not formed were also read and Approved

The Committee signed an Order on the Treasurer for the payment of

Tradesmen's Bills and Officer's Salaries for the Hospital and Ketcher Court, in respect of the Quarter ended at Michaelmas 1905, amounting to the total sum of Two thousand, one hundred and two Pounds, and three pence (£2102-0-3)

The Committee considered an application from Mr R. C. Winsloe, the Secretary's Clerk, for an increase in his salary, when by Resolution, it was,

Ordered

That the salary of Mr Winsloe be increased from £65 to £78 per annum, the same to take effect after Christmas next.

The Committee then inspected all the Hards and Kings of the Hospital

A C P

31 Jan 1906

Saint Luke's Hospital
 Special General Committee
 17th day of January 1906.
Present

Arthur C. Powell Esq^r Treasurer
 In the Chair

George E. Wainwright Esq Vice President

Frederick Kovenden Esq - 50-

Edward W. Nix Esq - 50-

Edmund L. Hodgkinson Esq - 50-

Thomas H. Blakesley Esq

Walter Cunliffe Esq

Henry C. Kemp Esq

The Treasurer stated that he had summoned this Committee under Regulation 13, to consider the following important business. He had been approached, in a semi official manner, with the approval of the Treasurer of St. Bartholomew's Hospital, to ascertain whether in the event of the sale of St. Luke's Hospital site, an Agreement

could be arrived at, as to the apportionment of the proceeds between the two Hospitals.

Mr. Powell stated that he had been informed that the Authorities of St. Bartholomew's Hospital knew of possible purchasers, and suggested that the Property should be submitted at auction in the spring.

The Treasurer asked for the decision of the Committee to carry on negotiations.

The Committee then discussed the subject at some length, when it was, Resolved

That the Treasurer is empowered to carry on the negotiations with St. Bartholomew's Hospital, on the lines of the following proposals:-

1. Proposed by Mr. Wainwright and Seconded by Mr. Nix,

That a sum of Sixty Thousand (£60,000) Pounds be guaranteed to St. Luke's Hospital as

a minimum.

A sum of Eight Thousand Pounds (£8,000) be then secured to S^t Bartholomew's Hospital as the capitalised value of the Rent and Fine.

The two above said amounts (£68,000) to be then deducted from the sum realised by the Property, the balance to be equally divided between the two Hospitals. The reserve sum placed on the sale being One Hundred and twenty thousand pounds (£120,000)

2. Proposed by Mr. Howden and Seconded by Mr. Kemp

That a minimum sum of Sixty Thousand Pounds be guaranteed to S^t Luke's Hospital and after the deduction of this sum from the amount realised by the Property, the balance to be equally divided between the two Hospitals.

That a reserve of sale be fixed at

One hundred and twenty thousand pounds.
(£120,000).

A. C. Powell

31 Jan - 1906

Saint Luke's Hospital
General Committee
 31st January 1906
Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

George E. Bainwright Esq^{re} ^{Vice} President

Frederick Lovenden Esq V. P.

Edmund H. Hodgkinson Esq V. P.

Thomas H. Blakesley Esq

Coles Child Esq

The Minutes of the last Committee were read and approved.

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries in respect of the Christmas Quarter 1905, for the Hospital and Nether Court, amounting to the total sum of Two Thousand, two hundred and fifty three pounds,

three shillings and ninepence (£2253-3-9)

Having reference to the Minute of the 17th of January instant, the Committee proceeded to further consider negotiations with Saint Bartholomew's Hospital, as to the disposal of this site. After discussion, It was Proposed by Mr. Hodgkinson and Seconded by Mr. Lovenden

That the Committee do offer the sum of Twenty Thousand Pounds (£20,000) to the Authorities of St. Bartholomew's Hospital for the purchase of the rent and fine.

An Amendment was then Proposed by Mr. Blakeley and Seconded by Mr. Hainwright,

That the Treasurer be empowered to carry on negotiations with the Treasurer of Saint Bartholomew's Hospital, and to state that this Committee is prepared to consider the surrender of their lease upon a payment of Ninety Five Thousand

Pounds (£95,000)

Upon the Motion
being put, It was declared to be
lost.

The Amendment was then put and
declared to be carried, and was
Resolved accordingly

The General Committee Approved of the
Form of Agreement and General Rules
prepared by the House Committee for
the engagement of Probationer Nurses
at the Hospital.

21 Feb. 1906 A.C. Powell

Saint Luke's Hospital
General Committee

21st February 1906

Present

Arthur C. Powell Esq^r Treasurer

In the Chair

George E. Wainwright Esq Vice President

Frederick Hovenden Esq - do

Thomas H. Blakesley Esq

Walter Cunliffe Esq

The Minutes of the last Committee
 were read and Approved

The Treasurer reported that in
 accordance with the Resolution of the
 General Committee of the 31st ultimo,
 he had forwarded the following letter to
 the Treasurer of Saint Bartholomew's
 Hospital;

St Luke's Hospital London

To

6 February 1906

Lord Ludlow, Treasurer of

St. Bartholomew's Hospital,
My Lord,

As we are unofficially informed that it might be advantageous for you to offer for sale in the ensuing spring the site of St. Luke's Hospital, with a fair prospect of obtaining a price that would be worthy of your acceptance, and a benefit to yourselves and our Institutions, my Committee is quite willing to consent to your proposal and treat with you, on the basis of a clear payment to us of Ninety Five Thousand Pounds (£95,000)

In the case of sale, our sole wish is to reinstate this Hospital in the County with approximately the same accommodation as we now possess.

This wish has, on previous occasions been fully emphasised, and must influence us very materially in any decision that may be arrived at.

I remain my Lord,
Yours truly

(Signed)

A. C. Powell

Treasurer of St. Luke's Hospital

In reply, the following letter was received

St Bartholomew's Hospital
A. C. Powell Esq 12 Feb^r 1906
St Luke's Hospital - Old St & C.

Dear Sir,

St Luke's Hospital

I am desired by Lord Ludlow to acknowledge the receipt of your letter of the 6th instant, which he submitted to the Almoners at their Meeting last Thursday.

I was instructed to inform you that the Treasurer and Almoners do not consider it possible to arrive at a sum which should be paid to your Hospital for its interest in this property until a definite offer, of a fixed amount, has been received for the site and that therefore they are unable to entertain your present proposal.

I am, Dear Sir,

Yours faithfully
(Signed) L. Wingfield Cross
Estates Clerk

This letter was submitted and read.

A letter from Edmund H Hodgkinson Esq^r, Member of the Committee, dated the 20th inst was submitted and read

Mr Hodgkinson referred to the previous negotiations with St Bartholomew's Hospital, and suggested that the Committee should seriously consider the advisability of buying the interest of St Bartholomew's Hospital in this site, and that in his opinion a sum of from fifteen to twenty thousand pounds was a good offer for the purchase of the ground rent and fine.

The Committee then carefully considered the subject matter of the above letters when it has

Resolved,

That the Treasurer is empowered to offer the Authorities

of Saint Bartholomee's Hospital the sum of Fifteen Thousand Pounds (£15,000) for the purchase of the ground rent and fine, and to point out that this sum is twice the market value of the capitalised rent and fine.

The Reports of the Auditors and of the Medical Officers for the past year were submitted and read.

The Committee then proceeded to prepare their Report for the past year for presentation to the Annual General Court.

7 March 1906 H. C. Powell

Saint Luke's Hospital
General Committee
 7th March 1906

Present

Arthur C. Powell Esq^{re}, Treasurer,

In the Chair

George E. Wainwright Esq ^{Vice} President

Frederick Lovenden Esq - do -

Edward W. Nix Esq - do -

Edmund H. Hodgkinson Esq - do -

Thomas H. Blakesley Esq

The Minutes of the last Committee
 were read and Approved

The following Report was submitted
 and read, from the Sub-Committee
 appointed to revise the Regulations
 and Rules.

Saint Luke's Hospital

28 February 1906

Report of the Sub-Committee
 appointed to revise the Regulations

and Rules,

To The General Committee of
Governors of St. Luke's Hospital

Your Sub-Committee appointed on the 14th
day of June last to revise the Regulations &
Rules of the Hospital, report as follows:-

Your Sub-Committee have given much time to
the consideration of this subject, and have not
completed the revision of the Regulations
for the Management of the Hospital, and also
of the Rules for the Chief Officers and the
Subordinate Staff

The Existing Regulations have, as far as possible,
been preserved, it appearing to your Sub-Committee
that no real change in the fundamental principles
of governing the Hospital, is called for.

Where revision appeared to your Sub-Committee
to be necessary, or new Regulations, or Rules,
desirable, such alterations have been made,
either to meet a practice in actual operation
in the Hospital at the present time, or, in
order to bring the Hospital more into line

with the methods prevailing at some of the best known Institutions

Your Sub-Committee found that some of the Regulations and several of the Rules had become obsolete owing to the change in the customs of the present day. These have been deleted.

The Rules for the Chief Officers, Male Attendants, Nurses, and Male and Female Servants, were very carefully examined. Your Sub-Committee closely enquired into the practical application of the same, in relation to the routine work of the Hospital.

The revision of these Rules has been made to meet the requirements of the Institution and to clearly define the duties devolving on each Chief Officer, and upon the Members of the Subordinate Staff

Your Committee are of opinion that, if the new Regulations and Rules, are carried out in accordance with the meaning expressed therein, the result

should tend to promote increased efficiency throughout the Hospital.

(Signed) A. C. Powell
G. E. Wainwright
Fred^k. Lovenden
E. H. Hodgkinson
Thomas. H. Blakesley

A draft of the revised Regulations and Rules was then submitted, and after duly considering the same

It was

Resolved

That the new Code of Regulations and Rules for the future government of the Hospital now submitted, be received and Adopted.

It was also

Resolved

That the revised Regulations and Rules be submitted to the Annual General Court for Approval.

The Treasurer submitted the following
letter from St Bartholomew's Hospital

St Bartholomew's Hospital

26 February 1906

A. C. Powell Esq

Treasurer, St Luke's Hospital, E.C.

Dear Sir,

I have received your letter of the 22nd
instant, and in reply, am anxious to make
the position of this Hospital as clear as
possible. The freehold of St Luke's Hospital
belongs to St Bartholomew's Hospital. St Luke's
have a perpetual lease, at £200 per annum,
renewable every 14 years on payment of
£200 to St Bartholomew's, with the contingency
that, should St Luke's Hospital cease to be
carried on for a definite and specified
purpose, the lease lapses to St Bartholomew's

You will readily understand, under
these circumstances, it is very difficult
for the advisers of St Bartholomew's
Hospital to put a figure on the value of
our Hospital's interest. I should

"not be prepared, as Treasurer of St. —
Bartholomew's, to permit St. Luke's Hospital
(with your consent) to be put up to auction
at St. Bartholomew's Expense.

The only kind of negotiation that is
possible is that, if we were offered a definite
figure, we (that is St. Bartholomew's and
St. Luke's) should then endeavour to
arrange what portion of that price each
should receive".

Yours truly
Ludlow.
Treasurer.

(Signed)

The above letter was then read, and after
discussion, it was Resolved That
the Treasurer be instructed to reply and
to inform the Authorities of Saint
Bartholomew's Hospital, that the
proposal made in the Committee's
letter of the 22nd of February last
has not been acknowledged, and,

in the opinion of this Committee,
negotiations cannot be conducted with
any reasonable prospect of success, on
the lines suggested by the Treasurer
of St Bartholomew's in the last
paragraph of his letter.

28 March 1956 A. C. Powell

Saint Luke's Hospital
Special General Committee
 13^d March 1906

Present

Arthur C. Powell Esq Treasurer

In the Chair

George E. Bainwright Esq ^{Vice} President

Thomas H. Blakesley Esq

Letters received from three Members of the Committee expressing regret for unavoidable absence were submitted and read.

This Meeting was convened by the Treasurer "to consider the efficiency of the Medical Staff"

The Committee discussed at some length matters concerning the Medical Staff of the Hospital, and also the manner in which the duties of the present Medical Staff were performed.

It was then Agreed to forward the following recommendation to the House Committee

"It is important that the Medical Superintendent shall visit the Wards daily before noon, and in his visits to the Female Wards, he should be accompanied by the Matron, as conducing to the better information of the Nursing Staff, as to the requirements of the Patients"

The further consideration of this question was postponed

28 March 1906 A. C. Powell

Saint Luke's Hospital
Special General Committee
 21st March 1906

Present

Arthur C. Powell Esq Treasurer

In the Chair

George E. Wainwright Esq ^{or} Vice President

Frederick Lovenden Esq do

Edmund L. Hodgkinson Esq do

Thomas L. Blakeley Esq

Letters received from four Members of the Committee expressing regret for unavoidable absence were submitted and read

This Meeting was convened by the Treasurer to consider the following correspondence with St. Bartholomew's Hospital.

The Treasurer reported that in accordance with the Resolution of the

General Committee of the 7th instant,
 he had written to the Treasurer of
 St. Barcholomew's Hospital as follows:

St. Luke's Hospital
 London
 15 March 1906

Lord Ludlow
 Treasurer
 St. Barcholomew's Hospital

my lord,

Your reply of February 26th
 to our letter of Feb^r 22nd, is no direct
 answer to our proposal. The terms on
 which we hold the lease of our Hospital
 are perfectly well known to all. Your
 Committee has now before it two proposals
 from us, either to pay us a fixed sum which
 would give you full possession of your
 property, or, accept from us a fixed sum
 which would give us the free hold of our
 site. The last paragraph of your letter we
 cannot accept as a possible solution of
 the question. The price to be paid to us
 must be definitely agreed upon, before
 the site is offered for sale, by auction

or otherwise.

I remain, my lord

yours truly

(Signed) A. C. Powell

Treasurer of St Luke's Hospital,

In reply the following letter from the
Treasurer of St Bartholomew's Hospital
was submitted and read

St Bartholomew's Hospital
London
17th March 1906

A. C. Powell Esq
St Luke's Hospital, Old St C.

Dear Sir

St Luke's Hospital

Lord Ludlow desires me to say he regrets
that in your opinion the last paragraph
of his letter of the 26th February is not
"a possible solution of the question" as this
is the only course Lord Ludlow is prepared
to adopt.

Yours faithfully

(Signed)

H. Wingfield Cross

Estates Clerk

After carefully considering the subject matter of the above correspondence, It was Resolved

That it be entrusted to a Sub-Committee consisting of Arthur C. Powell Esq, Frederick Lovenden Esq, and Thomas H. Blakesley Esq, to obtain advice through a Solicitor from a Parliamentary Counsel as to the possibility of taking powers to remove this Hospital under a revision of the Act of Parliament. (1836)

28 March 1906 A.C. Powell

Saint Luke's Hospital
General Committee
 28th March 1906

Present

Arthur L. Powell Esq Treasurer

In the Chair

George E. Wainwright Esq ^{Vice} President

Frederick Lovenden Esq - do -

Edward W. Nix Esq - do -

Edmund L. Hodgkinson Esq

Thomas L. Blakesley Esq

The Minutes of the General Committee of the 7th of March, and also the Minutes of the Special Meetings held on the 13th and 21st of March, were read and Approved.

The Committee proceeded to consider the various Tenders for the Supplies enumerated below, when after comparing the prices and qualities of the samples submitted,

contracts were entered into with
the following for the ensuing 6 months,
from 1st of April to the 30th of September
1906.

<u>Bread & Flour</u>	Chibnall's Bakeries Ltd Chiswick 8 H.	
Bread	8/5	Per Cwt
Flour	4/5	Per Bush
<u>Oatmeal</u>	2/1	Per Peck

Meat

H. J. Masters & Son
51 Central Market S.P.

		@ per	Stone of 8 lb	English	Irish
Ox Beef	Butlocks of	do	4	8	3 4
- do -	Ribs of	do	4	8	3 4
- do -	Sirloins of	do	4	8	3 4
- do -	Rounds Salted	do	4	8	3 4
- do -	Briskets do	do	3	-	2
- do -	Rounds Fresh	do	4	8	4 -
- do -	Briskets do	do	3	-	2 4
- do -	Shins of	do	3	4	2 4
- do -	Suet	do	3	4	2 8
Mutton	Hether Carcases of	do	4	-	3 -
- do -	Legs of	do	5	-	3 8
- do -	Loin of	do	5	-	4 -
- do -	Shoulders of	do	4	4	3 -
- do -	Necks of	do	4	4	2 4
Pork	Legs of	do	4	8	- -
- do -	Loin of	do	4	8	- -
Veal		do	4	8	- -

Cheesemongery

J. F. Percival
1 Valentine Place
S.E.

Bacon 75/- @ per Cut
Butter Foreign 99/-
 English 112/- "
Cheese (Canadian) 63/6 "
 (Cheddar) "
 English "
 (Cheddar) 66/- "
Lams Irish 9³/₄ " lb

Eggs

Kearley & Jonge Lt
Metre Square P.C.

Best Fresh Eggs @ per 120 = 8/9

Groceries

Walter Williams
49 Limbo R^d

Arrowroot @ per lb
Biscuits @ per 7oz
Calfs Foot Jelly " 2lb Box
Cocon. Flake " Cut
 do Eggs " lb
Coffee " lb
Corn Flour " Cut
Currants " Cut
Jams 1 lb pots " doz
 do 7 lb Jars " Cut
Mazena " lb
Marmalade 1 lb pots " doz
 do 7 lb Jars " Cut
Mustard, Pure " Cut
Peel mixed " lb
Pepper Black " lb
 do White " lb
Pickled Cabbage " gall
Pickles Mixed - Jars - " gall
 do Bottles " pt bott
Raisins " Cut
Rice " Cut
Salt " Cut

£	s	d
		4
	5	-
	1	5
2	10	-
3	1	0 ¹ / ₂
		10 ¹ / ₂
2	5	
1	4	6
	4	6
1	12	-
		6
	4	6
1	6	
3	6	
		4 ¹ / ₂
		7
		11
	2	-
	2	-
		9
1	4	
	11	
	2	-

3 4
3 4
3 4
3 4
2
4
2 4
2 4
2 8
3
3 8
4
3
2 4
-
-
-

Sauces - Various -
 Sugar - Crystallized
 Sugar - Demerara
 Sugar - Good Lamp
 Sugar - Castor
 Tapioca
 Vinegar

@ per pt ball		
	1	6
• Cut	16	
• Cut	18	6
• Cut	19	-
• Cut	1	6
• Gall		10

It was then Resolved

That the above
 contracts be Accepted

It was also Resolved

That
 the Corporate Seal be attached
 to the above Accepted contracts

A C Paul

2 May 1906

Saint Luke's Hospital
 General Committee
 2nd May 1906

Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

Frederick Howenden Esq^{re} Vice President

Edmund H. Hodgkinson Esq^{re} do.

Thomas H. Blakesley Esq^{re}

The Minutes of the last Committee were read and approved.

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries in respect of the Lady Day Quarter 1906, amounting to the total sum of Two Thousand and thirtyeight Pounds, three Shillings and ten pence, (£2038-3-10).

The following letter from the Commissioners
in Lunacy was submitted and read,
Lunacy Commission
66 Victoria St. S. W.

20 April 1906

Sir,

I am directed by the Commissioners in Lunacy to enclose draft copy of the Regulations for the Government of St Luke's Hospital which have undergone careful revision by them.

It will be seen that the Commissioners have made numerous suggestions in red ink which they submit for the consideration of the Committee as tending to bring the regulations somewhat up to the standard of the present day requirements for Hospitals.

Their primary and most important object is the establishment and maintenance of the paramount authority under the Committee of the Medical Superintendent as the responsible resident head of the whole establishment in all its branches - a matter which experience has shown to have the utmost influence upon the order and good

government of such an institution - in which
divided authority has been shown repeatedly to
have the most disastrous consequences

I am Sir

Your obedient servant

A. H. Trevor

The Secretary
St Luke's Hospital.

Secretary

After considering the letter and the suggestions
made in the draft copy of the Regulations by
the Commissioners, the subject has postponed
for further consideration

The Committee then inspected all the
Hards and Kings of the Hospital.

27 June 1906. A. C. Powell

St. Luke's Hospital
 General Committee
 27th June 1906
 Present

Arthur C. Powell Esq Treasurer

In the Chair

George E. Wainwright Esq ^{Vice} President
 Edmund L. Hodgkinson Esq - do
 Thomas L. Blakesley Esq

The Minutes of the last Committee
 were read and approved.

The Committee considered Tenders for
 the supply of House and Steam
 Coal for the year ending 30th June
 1907. Tenders were submitted from
 thirteen firms and after carefully
 considering the prices and qualities
 of the Coals quoted therein, the
 Tender of Mess^{rs} Sargeant, Longstaff, & Co,
 of Regents Canal Docks, Ratcliff, E.

to supply

House coal

Yorkshire Seelstone from New Sharlston
Collieries - Normanton - Yorks

@ 17/6 per ton

And

Steam coal

Best Nottingham Hard Steam from
Babington Pits - Nottingham

@ 16/6 per ton

was Accepted.

It was Resolved

That

the Seal of the Corporation be affixed
to the Contract of Mess^{rs} Sargeant,
Longstaff & Co

And

The Seal of the Corporation was
affixed accordingly.

The following letter was Ordered to be sent to the Commissioners in Lunacy in reply to their letter of the 20th of April last,
St Luke's Hospital. London.

14 June 1906

Sir,

I am directed by the Committee of Governors of this Hospital to acknowledge the receipt of your letter of the 20th April last, also, a draft copy of the proposed regulations for the government of this Hospital, with suggestions made therein, by the Commissioners in Lunacy. These have received the careful consideration of the Committee. With reference to the principal issue contained in your letter, as to the duties of the Medical Superintendent, I am directed to state that, the Medical Superintendent has, subject to the Committee of Management, full control over all medical matters, and paramount authority over every officer resident in the Hospital, in respect of the medical and moral treatment of the Patients. The Committee has had many opportunities of observing that the

principle of putting purely domestic affairs, and unconnected with medical matters, under the responsible control of the Steward and of the Matron, is an advantageous one, and conduces to the better working of the Hospital, than that, by which the Medical Superintendent would be burdened with details which would unnecessarily occupy his attention, to the hindrance of his other more professional and appropriate duties. It is not desired in any way to relieve the Medical Superintendent of those duties which are pertinent to his office, and in this view the Committee are of opinion that, the Medical Superintendent should be solely responsible for the dispensing of drugs and medicines, and that there should be no divided responsibility in such duties.

I am, Sir,

Your obedient Servant

(Signed)

W. H. David
Secretary

A. H. Trevor Esq
Secretary
The Commissioners in Lunacy
66 Victoria St S. H.

The following letter from the Commissioners
in Lunacy was submitted and read,
Lunacy Commission

66 Victoria St. S. W.

15 June 1906

Sir,

I am directed by the Commissioners in Lunacy
to acknowledge the receipt of your letter of the
14th inst, with reference to a proposed revision of
the Regulations of St. Luke's Hospital.

The Commissioners notice that your letter deals
almost exclusively with the position and duties of
the Medical Superintendent, and not at all with
the various points of detail which were comprised
in the suggestions of the Commissioners, contained
in the annotated copy of printed Regulations
which were sent to you on the 20th April last, to
which the Commissioners attach much
importance, and in their letter of the same
date. As respects the position of the Medical
Superintendent the Commissioners desire to
renew their reference to the statements contained

in that letter and to the annotations already referred to. I am, therefore, to ask you to be good enough to bring the matter again prominently before the Committee with a view to their detailed consideration of the regulations and their revision so as to bring them up to the level of those of similar institutions throughout the Country

I am, Sir,

Your obedient Servant

(Signed) A. H. Trevor

Secretary

H. H. Baird. Esq.

After carefully considering the above communication, It was Resolved That the letter be referred to the House Committee for consideration and report.

Saint Luke's Hospital
General Committee
 25th July 1906
Present

Arthur C. Powell Esq Treasurer
 In the Chair

Edmund L. Hodgkinson Esq ^{Vice} President

There not being a sufficient number present to form a quorum the following business was transacted subject to the approval of the next Committee

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and officers' Salaries, for the Hospital and Nether Court, in respect of the Quarter ended at Midsummer amounting to the total sum of £2146-8-8.

Saint Luke's Hospital
General Committee

26th September 1906

Present

Arthur C. Powell Esq Treasurer
In the Chair.

Thomas L. Blakesley Esq

There not being a sufficient number present to form a quorum the following business was transacted subject to the approval of the next Committee

The Committee considered Tenders for the Supplies enumerated below, when after comparing the prices and qualities of the Samples submitted Contracts were entered into with the following for the ensuing 6 months, from the 1st of October 1906 to the 31st of March 1907.

Chibnall's Bakers
Ltd
Chiswick S.W.

Bread & Flour, s

Bread 8/2 Per Cut

Flour 4/3 Per Bushel

Oatmeal 2/1 Per Peck

H. F. Masters & Son
51 Central meat market

		English	Foreign
Ox Beef	Buttocks of @ per stone of 8 lb	4-8	3-4
- do -	Ribs of "	4-8	3-4
- do -	Sirloins "	4-8	3-4
- do -	Rounds Salted "	4-8	3-4
- do -	Briskets do "	3-	2-
- do -	Rounds Fresh "	4-	3-4
- do -	Briskets do "	2 8	2-4
- do -	Shins of "	3-4	2-4
- do -	Suet "	3-8	2-8
Mutton	Wether Carcases of "	3-8	3-
- do -	Legs of "	5-	3-8
- do -	Loin of "	5-	3-8
- do -	Shoulders "	4 4	3-
- do -	Necks "	4 4	2 4
Pork	Legs of "	4-8	no Foreign
- do -	Loin of "	4-8	received
Veal	"	4-8	-

J. F. Percival
1 Valentine Place

Cheesemongery

Bacon 75/- Per Cut

Butter Foreign 10 9/-
English 12 4/- " "

Cheese Canadian Cheddar 6 7/-
do English Cheddar 7 0/- " "

Bams (Irish) 10 ³/₄ Per lb

Eggs Kearley + Jonge Ltd
Mitre Square E.C.

Best Fresh Eggs @ 10/6 per 120.

Groceries J. F. Percival
1 Valentine Place S.E.

Arrowroot	@ per lb			3½
Biscuits	7 lb tin		4	
Calbs Foot Jelly	2t Botts		18	4
Cocoa Good Flake	per Cut	2	18	
do Eggs	lb	3	19	
Coffee	lb		1	10
Corn Flour	Cut		18	
Currants	Cut		7	
Jams Assorted 1lb Pots	doz		4	
do Best Pure Fruit 7lb Tass	Cut		8	
Marmalade Keillors 1lb Pots	doz		4	
do do 7lb Tass	Cut		10	
Mustard Pure	Cut		3	
Peel Mixed	lb			4
Pepper Black ground	lb			5½
do White do	lb			10½
Pickled Cabbage in Jars	gall		1	6
Pickles Mixed do	gall		2	
do in Bottles	pt Bott			9½
Raisins Valencia	Cut		2	4
Rice Rangoon	Cut		11	
Salt	Cut		1	9
Sauces Various	pt Bott		1	4
Sugar Crystallised	Cut		16	6
do Demerara	Cut		18	9
do Good Lump	Cut		18	9
do Castor	Cut		1	7
Tapioca	Cut		1	7
Vinegar Pure malt	gall			9
Worcestershire in PKts	lb			4

The following Contracts were entered into for a period of 12 months from the 1st day of October 1906, to the

30th of September 1907

Milk Dairy Supply Co. Ltd
Museum St London
New Milk ^{Genuine} ^{Unadulterated} 9¹/₄ ^d Per Imperial
Gallon

Potatoes H. J. Jay
Covent Garden Market
Good Sound Evergood 65/- Per
Ton
Quality Potatoes ^{up to date} 70/- --
^{Salmon Regents}
^{& R. Kidneys} 80/- --

Soap Hickie & Soames Ltd
Shames Soap Work E. Greenwich
Soap ^{Best} Primrose @ 22/- Per
Cwt
- do - ^{Good Hard} Pale Yellow ^{1st Quality} @ 17/6 "
- do - do ^{2nd Quality} @ 14/6 "
- do - ^{Good Hard mottled} @ 17/6 "

Oilmen's Goods Middleton Bros
St Georges St - E

	@ per gross			
Blacking (Day's Martin)	skins		2	2
do do	back			3 ¹ / ₂
Blacklead	Cwt	3	5	4
Borax	lb			2 ¹ / ₂
Bath Bricks	gross		7	6
Bougies (300)	lb		2	3
Blue Stone	Cwt	2	12	
Candles Composite	doz do		3	9
- do - Store	doz do		4	2
Chloride of Lime	Cwt		7	
Driers Patent	Cwt		10	6
Glue English	Cwt	1	9	6
Hearstones	gross		3	11
"Jeyes' Perfect Purifier"	gall		3	6
Emery Cloth	ream		14	6

Emery Powder	@ per dq lbs	1	6
Matches	" gross boxes	5	9
do. Max Vestas	dq boxes	5	3
Oil Colza - Genuine	@ per gall	2	5
do. Crystal - Pure	" "		7
do. Lard	" "	3	-
do. Linseed	" "	1	10
do. Boiled	" "	1	11
do. Sperm	" "	2	
do. Turpentine	" "	3	8
Putty	" Cut	5	.
Band - Silver	" Bush	1	.
do. Red	" "	1	.
Size Double	" Firkain	1	8
Soda Best Scotch	" Cut	3	6
Seed Canary	" Bush	9	
do. Rape	" Bush	7	6
Starch White or Blue	" Cut	1	13
Papers Wax	" lb		10
Tallow Russian	" lb		4
Varnish Oak	" gall	4	9
do. Copal	" "	6	6
do. Carnise	" "	7	
do. Maple (best)	" "	10	6
White lead	" Cut	1	2
Red lead	" Cut	1	1
Whiting	" Cut	1	4

It was then

Resolved that
the above Contracts be Accepted

It was also

Resolved that
the Corporate Seal be attached
to the above Accepted Contracts.

24 Oct 1906. A. J. Powell

St. Luke's Hospital
 General Committee
 24th October 1906

Present

Arthur C. Powell Esq Treasurer

In the Chair

George E. Wainwright Esq ^{Vice} President

Frederick Lovenden Esq - do -

Thomas L. Blakesley Esq

The Minutes of the last Committee were read and Approved, also the Minutes of the duly Convened Meetings of the 25th of July and the 26th of September, at which Members of the Committee were present, but a Quorum was not formed were also read and Approved.

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers' Salaries, for the Hospital and Nether Court, in respect of the Quarter ended at Michaelmas

1906, amounting to the total sum of
£2089-18-10

The following letter from the Commissioners
 in Lunacy was submitted and read

66 Victoria St. S. H.

15 August 1906

Sir

In continuation of the correspondence on the
 subject of the proposed revision of the Regulations
 of St Luke's Hospital, I am directed by the
 Commissioners in Lunacy to Express their regret
 that they are unable to concur in the views of the
 Committee with reference to the most important
 principle of those rules that the authority of
 the Medical Superintendent should be paramount
 under the Committee not only, in respect of the
 Medical and moral treatment of the Patients
 but also in the administration of the Hospital
 generally, and over all other officers and
 servants. Without this arrangement the
 Commissioners are satisfied that serious
 friction, which interferes materially with

the welfare and comfort of the patients, is apt to arise; there is a division of authority, and all the forces of the Hospital are not, as they should be, combined in the direction of the recovery, safety, and comfort of the Patients. With the object of securing this desirable result, the Commissioners are of opinion that modifications of most of the "rules" numbered from 38 to 190 on the third page of the Committee's "observations" are necessary, and these have already been pointed out in the suggestions in red ink noted in the draft last sent to you. As respects the other regulations specifically referred to in the Committee's "observations" I am to make the following reply -

Reg. 31. The Commissioners think that the words "by the Committee or the Medical Superintendent" for the purpose" should certainly be inserted as providing for the definite appointment, now almost universal in Institutions for the insane, of persons regularly appointed by the Chief Executive to discharge the responsible and

important duty of supervising closely the bathing of patients, with that of looking for and detecting at the earliest possible moment the existence of bruises or other injuries. Such duties may be discharged by persons already employed in the hospital, but in any event their appointment for this particular duty should be definite and specific.

Reg 32. This regulation has for some years been inserted in all those which relate to Institutions for the Insane by special agreement with the Home office.

Reg 33 To this regulation as to injuries and accidents the Commissioners attach great importance as ^{the} result of their experience of its necessity.

Reg 46 The regulation as to the signing of documents is important and should, in the opinion of the Commissioners, be a statutory regulation of the Hospital

Rules, 6, 8, 28, 41, 06, 101, and 113 should, the Commissioners think, be revised in accordance with their suggestions.

The Commissioners accept the views of the Committee on "rules" 10, 11, 12, 17, 24, 30, 46, 100^a, 131, and 132.

It would save trouble and confusion if the "Regulations" which require the sanction of the Secretary of State were numbered consecutively throughout, and the "rules" which are not inconsistent with them, and do not require that sanction were kept separate and also placed in numerical order.

I am, Sir,

Your obedient servant

Charles Deans

for the Secretary

The Secretary

St Luke's Hospital.

After very carefully considering the above letter, the following reply was, by Resolution, Ordered to be sent to the Commissioners in Lunacy.

St Luke's Hospital
25 Oct 1906.

Sir,

The Committee at their meeting

held on the 24th inst very carefully considered your letter of the 15th of August last, upon the subject of the revision of the Regulations and Rules. With regard to the Regulations and Rules specifically referred to in your letter and numbered, Regulations, 31, 32, 33, 46, Rule, 6, 8, 28, 41 + 113, I am directed to forward the observations of the Committee thereon, which will be found on the fly sheet attached to this letter. Dealing with the question of the authority of the Medical Superintendents, referred to in Rules, 38, 39, 43, 44, 45, 47, 48, 57, 59, 60, 62, 65, 67, 69, 75, 89, 98, 144, 145, 154, 155, 171, 179, 181, 184, and 190, I am to state that the views of the Committee on this matter have been expressed in their letters of the 14th of June and the 26th of July last. After renewed consideration... the Committee are unable to modify the opinion stated in those communications. The Committee do not share the fear of the Commissioners "that serious friction, which interferes materially with the welfare and comfort of the Patients is apt to arise". In their judgment, at an

Institution of this size, where the Committees meet frequently and the House Committee regularly once a week, they are in close and constant touch with the internal working of each branch of the administration. This is well understood by the Staff, who further know that any such friction would be immediately dealt with. In these circumstances there is small opportunity for "serious friction" to arise: in any case, must soon come to the official knowledge of the Committee. I am, also, to state, that the practice of entrusting routine duties of a domestic character to officers selected for their special training and fitness to perform such duties, and who are directly responsible to the Committee, is one that has their confidence. The Committee know, as the outcome of experience, that the results have proved to be an increased benefit to the Hospital and its Patients, and also that the general organisation, is

consequence, works on smoother lines.

I am, Sir,

Your obedient servant.

(Signed) H. H. Baird

The Secretary

Secretary

The Commissioners in Lunacy.

Enclosure

Observations of the Committee on the revision of the following Regulations
 Reg 31. The Committee accept the revision of this Regulation as drafted by the Commissioners terminating with the words "duly appointed by the Committee"

Reg 32. The Committee accept this Regulation as drafted

Reg 33. The Committee accept this Regulation

Reg 46. The Committee accept this Regulation

Rule 6. The Committee remain of opinion that the words "in respect of the Medical and moral care of the Patients" should not be deleted.

Rule 28. The Committee accept the revision of this Rule as drafted by the Commissioners

Rule No. 8. The Committee still consider this Rule as drafted by them should stand.

Rule 41. The Committee accept the revision of this Rule, the wording to be slightly altered and to read "She, or a deputy, duly appointed for the purpose under the authority of the Committee, shall be continuously present at, supervise, and be responsible for, the bathing of all Female Patients"..... the words continuing unaltered as in the printed draft.

Rule 101. The Committee remain of opinion that the word "respectively" should stand.

Rule 106

The Committee accept the revision of this Rule, the wording to be slightly altered, and to read, "The Head Male Attendant, or a deputy, duly appointed for the purpose under the authority of the Committee, shall be continuously present at, supervise, and be responsible for, the bathing of all Male Patients"..... the words continuing unaltered as in the printed draft.

Rule 113. The Committed remain of opinion that the words "to the Steward" should stand.

The Committed then interviewed the Rev^d George Smith, Chaplain to the Hospital, upon matters connected with the Chapel Services. He was also informed that in accordance with the new Regulations, the appointment of Chaplain to the Hospital, would be made, in future, yearly, at the Annual General Court of Governors.

21 Nov. 1956. A. C. Powell

Saint Luke's Hospital
General Committee
21st November 1906

Present

Arthur C. Powell Esq Treasurer

In the Chair

George E. Wainwright Esq ^{Vice} President

Fredⁿ Lovenden Esq - do -

Edmund L. Hodgkinson Esq - do -

Thomas L. Blakesley Esq

The Minutes of the last Committee
were read and Approved

The Report made by the Commissioners in
Lunacy upon the occasion of their
inspection of the Hospital on the 1st
inst, was submitted and read

The
Committee carefully considered the
Report and decided by Resolution
to ask the Commissioners in Lunacy to

receive a Deputation from this Committee
to discuss matters connected with the
Report, and also upon the subject of the
revision of Regulations and Rules

19 Dec. 1906 A. C. Powell

Saint Luke's Hospital
 General Committee
 19th December 1906

Present

Arthur C. Powell Esq Treasurer

In the Chair

Fred^k Lovenden Esq ^{Vice} President

Edmund H. Hodgkinson Esq V. P.

Thomas L. Blakesley Esq

The Minutes of the last Committee were read and Approved

Letters from the Commissioners in Lunacy dated the 21st November and the 1st December upon the subject of the revision of the Regulations and Rules were submitted and read

The Committee then proceeded to discuss matters connected with the revision of the Regulations and

Rules, after which, it was

Resolved

That the further consideration of this
subject be postponed until the next
meeting of the General Committee

30 Jan 1907 A. C. Powell

Saint Luke's Hospital
General Committee

30th January 1907

Present

Arthur L. Powell Esq Treasurer
In the Chair

Fred^k Lovenden Esq V. P.

Edmund H. Hodgkinson Esq V. P.

Thomas H. Blakesley Esq

Coles Child Esq

The Minutes of the last Committee
were read and Approved

The Committee signed an Order on the
Treasurer for the payment of
Tradesmen's Bills and Officers'
Salaries, for the Hospital and Nether
Court in respect of the Quarter ended
at Christmas 1906, amounting to the
total sum of £ 2166-7-6.

The Report of the Commissioners in Lunacy made upon their inspection of the Hospital on the 17th instant has submitted and read

After carefully considering the same, the following letter was Ordered to be sent to the Commissioners in Lunacy

St Luke's Hospital

London E.C.

Sir,

The Report made by the Commissioners in Lunacy who visited the Hospital on the 17th of January last was carefully considered by the Committee of Management, at their last meeting. I am instructed by them to ask for details of the cases of friction to which special reference is made in the report. The Committee note, that a slight alteration has been made therein by Dr. Paves, and initialled by him, acting upon the authority of a letter dated the 23rd January.

The Secretary

The Commissioners in Lunacy
66 Victoria St E.C. 1 W

I am, Sir,
Your obedient servant
W. H. David
Secretary

20 Feb. 1907. A. C. Powell

Saint Luke's Hospital
General Committee
 20th February 1907

Present

Arthur C. Powell Esq Treasurer

In the Chair

Frederick Hovenden Esq ^{Vice} President

Edmund H. Hodgkinson Esq ^{Vice} President

Thomas H. Blakesley Esq

The Minutes of the last Committee were read and approved.

The Committee considered a recommendation from the House Committee that a life Pension of £65 (Sixty five Pounds) per annum be paid to Mr. Thomas Bradford, Engineer, after 34 years service, when it was Resolved

That a life Pension at the rate of £65, (Sixty five pounds) per annum is now granted to Mr Thomas Bradford Engineer, on his retirement from the

Service.

The Reports of the Auditors, and of the Medical Officers for the past year were submitted and read.

The Committee then proceeded to prepare their Report for the past year for presentation to the Annual General Court of Governors.

In drafting their Report the Committee decided, that it was now not necessary to put forward any name at the Annual General Court for nomination to the post of Consulting Surgeon.

The Secretary was directed to inform Mr. Willett, Consulting Surgeon, accordingly, and also to convey to him the best thanks of this Committee for his valuable services in the past, and for the interest he has always taken in this Hospital.

20 March 1907 A. J. Powell

Saint Luke's Hospital
General Committee
 20th March 1907

Present

Archur C. Powell Esq Treasurer

In the Chair

Fred^r Hoovenden Esq ^{Vice} President

Edmund H. Hodgkinson Esq - do -

Thomas H. Blakesley Esq

The Minutes of the last Committee were read and approved

The Committee considered tenders for the Supplies enumerated below, when after comparing the prices and qualities of the Samples submitted, Contracts were entered into with the following for the ensuing 6 months from the 1st of April to the 30th September 1907.

Bread & Flour. Chibnalls Bakers ^{Ltd}
 Cheswick Mall

Bread	8/-	Per Cwt
Flour	4/1½	Per Bushel
Oatmeal	2/1	Per Peck

Meat

H. J. Masters & Son
50 & 51 Central West Market

	@ per stone 28 lb	English	Foreign
Ox Beef	Buttocks of	4-8	3-8
-50-	Ribs	4-8	3-4
-50-	Sirloins	4-8	3-4
-50-	Rounds Salted	4-8	3-4
-50-	Breasts -50-	3-0	2-0
-50-	Rounds Fresh	4-0	3-4
-50-	Breasts -50-	2-8	2-4
-50-	Shins	3-4	2-4
-50-	Suet	3-8	2-8
Mutton	Necker Carcases of	3-8	3-0
-50-	Legs of	5-0	3-8
-50-	Loin	5-0	3-8
-50-	Shoulders	4-4	3-0
-50-	Necks	4-4	2-0
Pork	Legs of	4-8	no foreign received
-50-	Loin of	4-8	
Veal		4-8	

Cheesemongery

J. F. Percival
1 Valentine Place S.E.

Bacon	Irish & Wiltshire	73/-	Per Cwt
Butter	Foreign English	102/-	" "
Cheese	Canadian Cheddar	68/-	" "
-50-	English Cheddar	72/-	" "
Ham	Irish	10 ³ / ₄	Per lb " "

Eggs

Messrs Kearley & Jonge
Metre Square E.C.

Best Fresh Eggs

8/9 @ per 120.

J. J. Percival
1 Valentine Place S.E.

Groceries

	@ per lb			
Arrowroot				3½
Biscuits - Osborne, mixed or milk	7 lb ²		4	-
Calfs Foot Jelly best	" 9 lb ²		1	4½
Cocoa Good Flake	" Cwt	2	18	
-do- Eggs in Packets	" lb	3	19	
Coffee best roasted	" lb		1	1
Corn Flour	" Cwt			10½
Currants	" Cwt	1	18	
Jams - assorted 1 lb pots	" doz	1	9	6
-do- Pure Fruit 7 lb Jars	" Cwt	1	3	11
Maizena	" lb			4
Marmalade - Keilars, 1 lb pots	" doz		3	11
-do- -do- 7 lb Jars	" Cwt	1	10	
Mustard Pure	" Cwt	3	-	-
Peel mixed	" lb			4
Pepper best black	" lb			5½
-do- White	" lb			10½
Pickled Cabbage in Jars	" gall		1	9
Pickles Mixed	" gall		2	3
-do- Bottles	" bott			9½
Raisins	" Cwt	1	19	
Rice	" Cwt		11	6
Salt	" Cwt		1	11
Sauces - various	" bott		1	4
Sugar Crystallized	" Cwt		16	11
-do- Good Lump	" Cwt		18	11
-do- Castor	" Cwt		18	11
Tapioca	" Cwt	1	7	9
Vinegar pure Malt	" Gall			9

It was Then

Resolved

That the
Corporate Seal be affixed to the
above Accepted Contracts;

And

The Corporate Seal was affixed
accordingly.

24 April 1907. W. C. Powell

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Saint Luke's Hospital
General Committee
 24 April 1907

Present

Arthur C. Powell Esq Treasurer

~~Thomas J. Blakesley~~ In the Chair

g.e. Wainright ~~Wainright~~ George S. Wainright Esq ^{Chair} President

There not being a sufficient number present to form a Quorum the following business was transacted subject to the approval of the next Committee

The Minutes of the last Committee were read and Approved

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and officers' Salaries, for the Hospital and Nether Court in respect of the Quarter ended at Lady Day 1907,

amounting to the total sum of Two
Thousand, One Hundred and Ninety one
Pounds, Eight shillings, and nine pence
(£2191-8-9)

26. June 1907. A. C. Powell

Saint Luke's Hospital
General Committee
 26th June 1907

Present

Arthur C. Powell Esq Treasurer
 In the Chair

George E. Dainwright Esq V P
 Edmund H. Hodgkinson Esq V P
 Thomas H. Blakesley Esq

The Minutes of the last Committee
 were read and approved

The Committee considered tenders for
 the supply of House and Steam
 Coals for the year ending 30th of June
 1908. Tenders were submitted from
 eight firms, and after carefully
 considering the prices and qualities of
 the Coals quoted therein, the tender of
 Messrs J. R. Wood & Co Ltd, of Great
 Northern House Kings Cross London

to supply
House coal

Mapperley Kilburn Brights

Mapperley Colliery near Derby

@ 19/6 per Ton

And

Steam coal

Nollaton Lord Steam

Nollaton Colliery Nr Nottingham

@ 20/- per Ton

was Accepted

It was Resolved

That the Seal of the Corporation be
 affixed to the contract of Messrs J. R.
 Wood & Co Ltd

And

The Seal of the Corporation was
 affixed accordingly.

17 July 1907

A. C. Powell

Saint Luke's Hospital
General Committee

17th July 1907

Present

Arthur C. Powell Esq^{re} Treasurer

In the Chair

George E. Wainwright Esq^{re} ^{Vice} President

Edward W. Mix Esq^{re} Vice President

Edmund H. Hodgkinson Esq^{re} ^{Vice} President

Thomas H. Blakesley Esq^{re}

The Minutes of the last Committee were read and Approved

The Committee signed an Order on the Treasurer for the payment of Tradesmen's Bills and Officers Salaries for the Hospital and Nether Court in respect of the Quarter ended at Midsummer 1907, amounting to the total sum of Two thousand, two hundred and eleven pounds one shilling and four pence (£2211-1-4)

A Schedule of the proposed revised Regulations for the government of the Hospital was submitted by the House Committee. After carefully considering and discussing the same, it was Resolved

That the Schedule of proposed Regulations now submitted are Approved, and that a draft copy of the same be forwarded to the Commissioners in Lunacy for the approval of the Secretary of State

A letter dated the 17th inst, from Miss Margaret Kirk, Matron, asking for an increase in her salary was submitted and read. After considering the same, it was, Resolved,

That the salary of Miss Kirk, Matron, be increased from £80 to £100 per annum, the same to take effect on the 13th September next, she having then completed three years service, and, that an official letter be sent to the Matron, expressing the satisfaction of the Committee at the able manner in which she has performed the duties

of her office.

The following opinion of counsel upon the subject of the proposed removal of the Hospital was submitted, read, and duly considered

re St. Luke's Hospital

Opinion of Counsel

Under their Act of Incorporation Saint Luke's Hospital are empowered to hold for the purposes of the said Institution the Hospital in Old Street and other the premises comprised in the Lease mentioned in the Act and for the purposes of the said Hospital to hold and purchase any other lands tenements or buildings which by law they may hold or purchase and also to dispose of any hereditaments moneys and other estate and property as well real as personal for the time being belonging to the said Institution.

As these powers are given by an Act of Parliament I do not think that the 29^e

section, of the Charitable Trusts Amendment Act 1855 prevents a sale of the property without the approval of the Charitable Commissioners, although perhaps a purchaser might raise an objection to the title on this ground. I do not think that the Hospital would forfeit any of the rights and benefits by the Act if it was removed from Old Street. I think however that unless a scheme is sanctioned either by the Charity Commissioners or by the Court it is doubtful whether the Corporation are authorised to expend the money arising from the sale of the Hospital in the erection of new buildings and on the whole I should advise the Corporation to apply to the Charity Commissioners for a scheme authorising the sale and the removal and building of a new Hospital in the Country (see *Stockport v Ragged etc Schools* 1898. 2 Ch 687)

As regards the relative advantages and disadvantages of a surrender of the lease or a purchase of the freehold reversion assuming that St. Bartholomew's Hospital have power to sell this would be a question of value.

If it is clear that St Luke's Hospital could by acquiring the reversion sell the property at a price which would more than repay them the amount of such purchase in addition to the value of their leasehold interest they would probably be wise to buy, but I should think that it would be safer for them to surrender the lease to Bartholomew's Hospital if that Hospital would pay them a proper sum in consideration of such surrender. I should however myself think that the best way would be for the two Hospitals to concur in selling the Hospital together an arrangement being first made on proper evidence as to the proportions in which the purchase money should be divided such division being made in accordance with the relative values of their respective interests as estimated by some Surveyor or Surveyors in whom the Trustees of the two Hospitals have confidence.

Signed

Thomas Sindal Methold

Lincoln's Inn 14th June 1907

2 Oct. 1907. W.C. Powell

St. Luke's Hospital
General Committee

25th September 1907

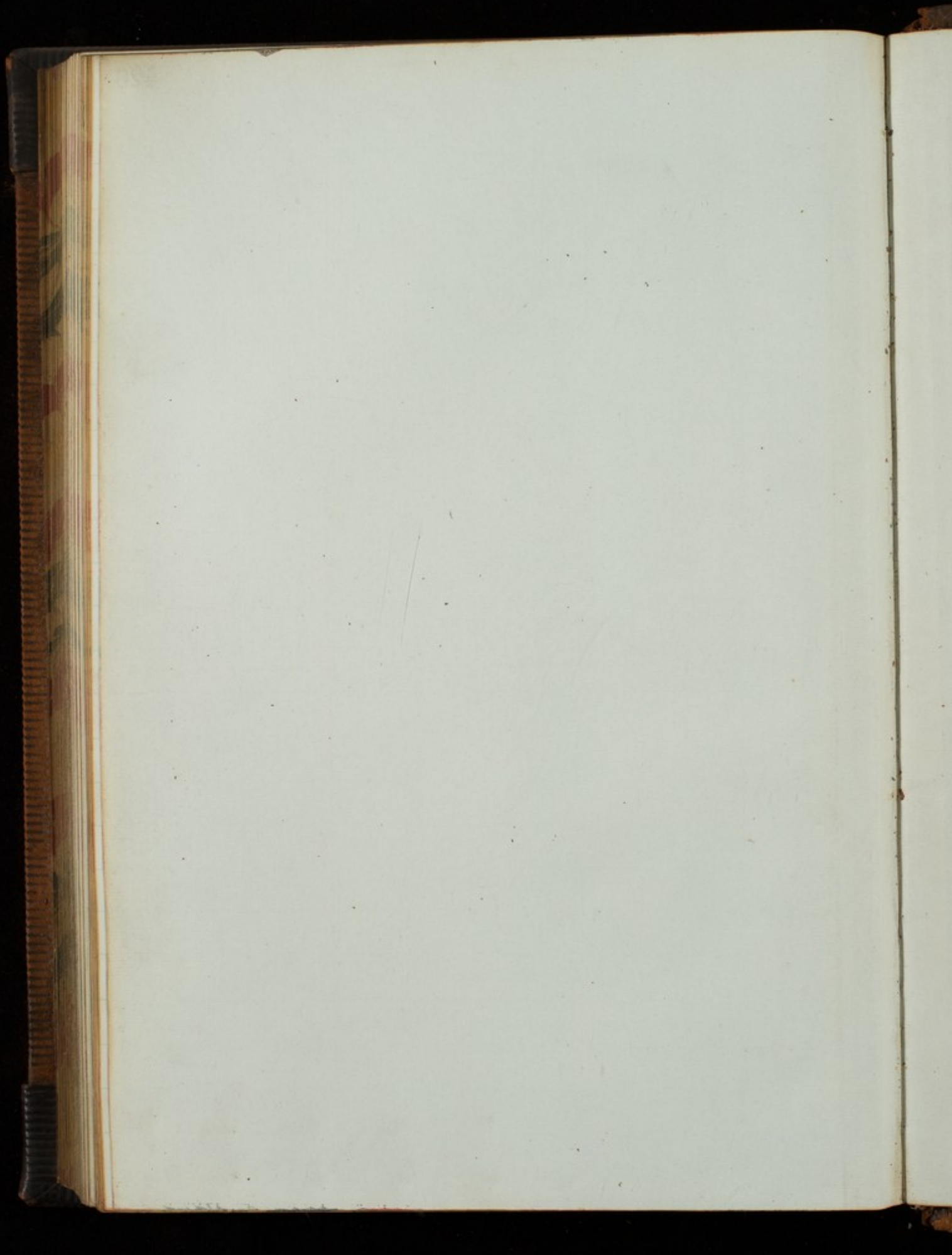
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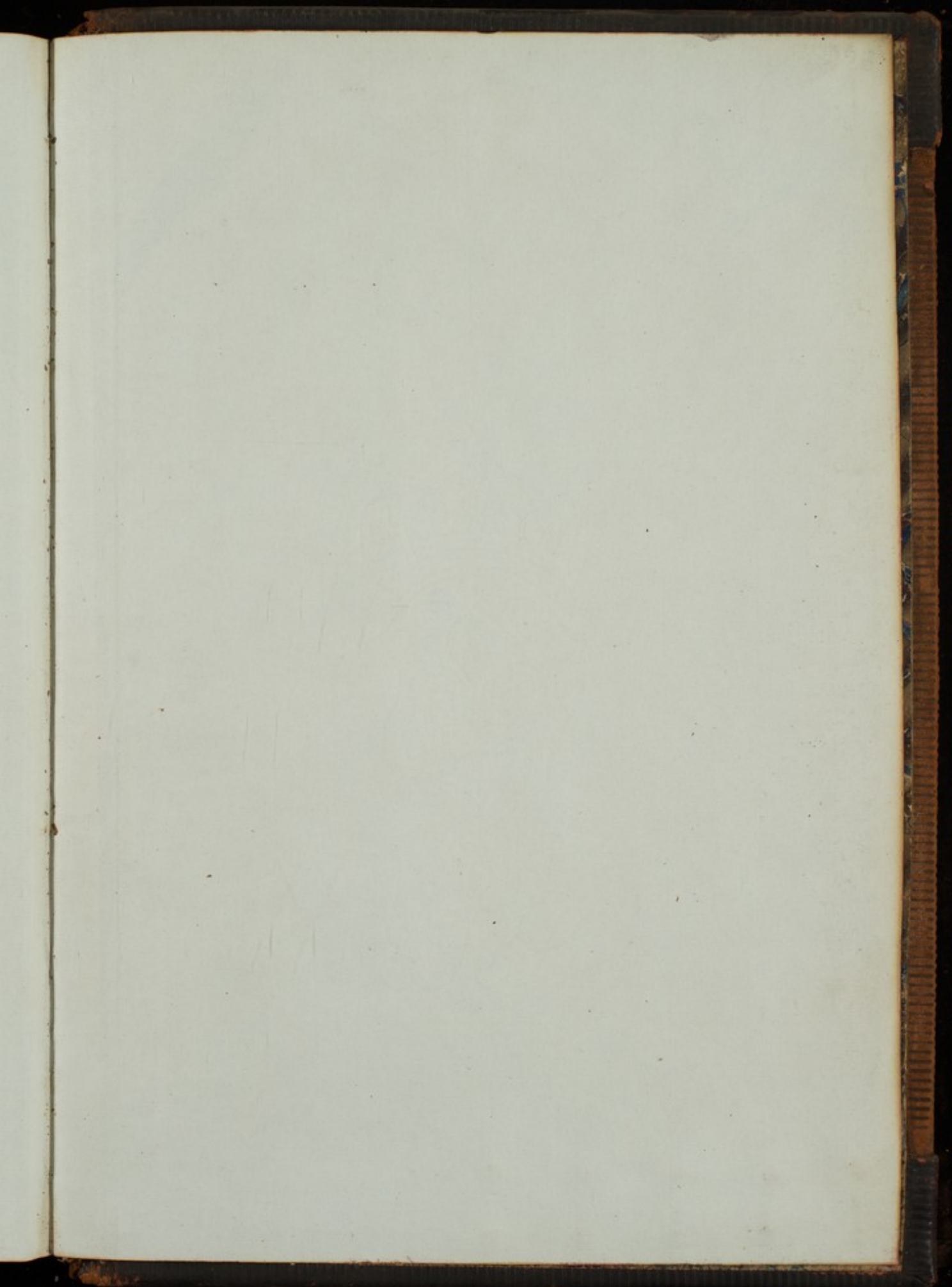
George E. Wainwright Esq
Thomas H. Blakesley Esq

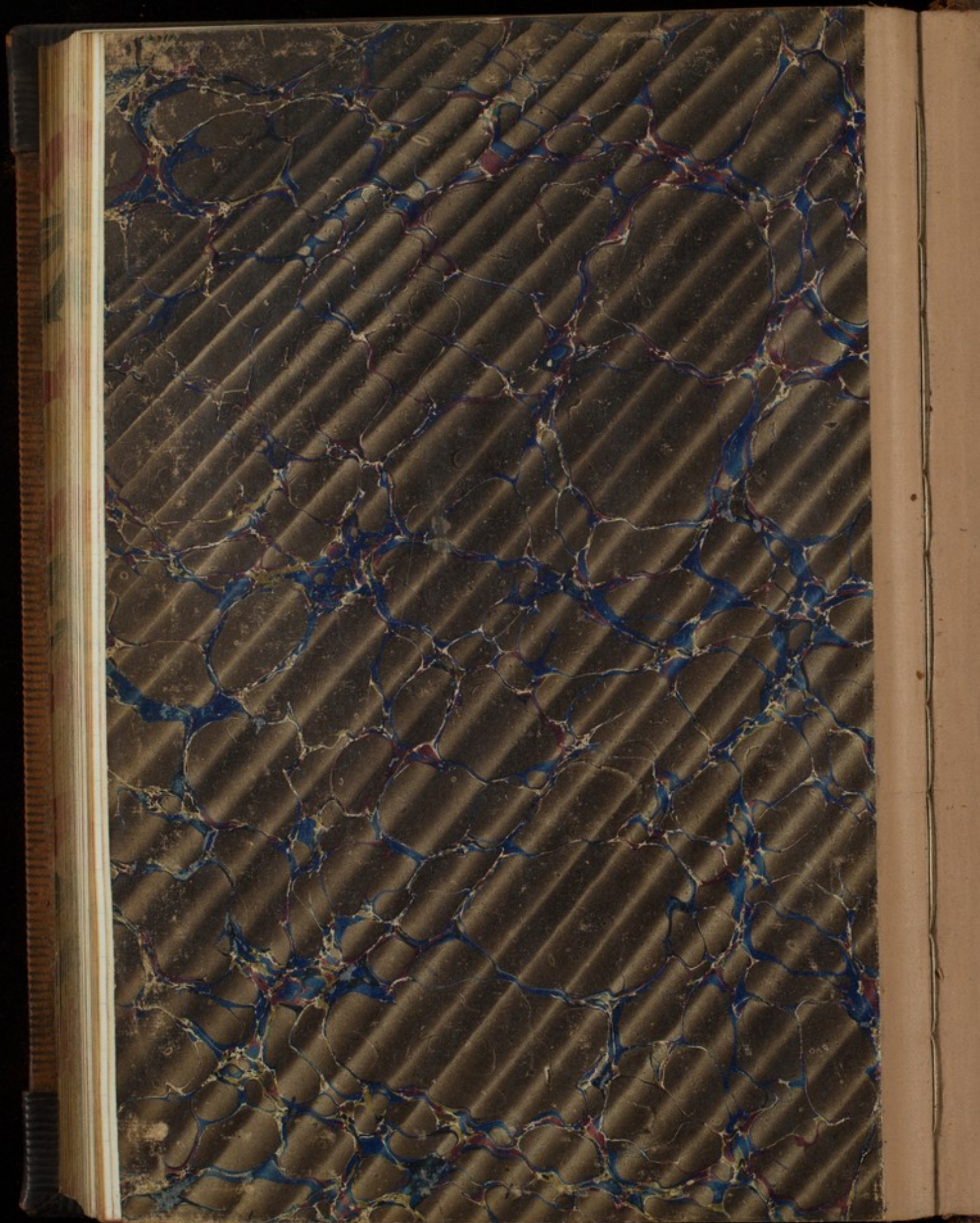
There not being a sufficient number
of Governors present to form a Quorum
the consideration of the business on the
Agenda was deferred until
Wednesday next the 2nd day of October
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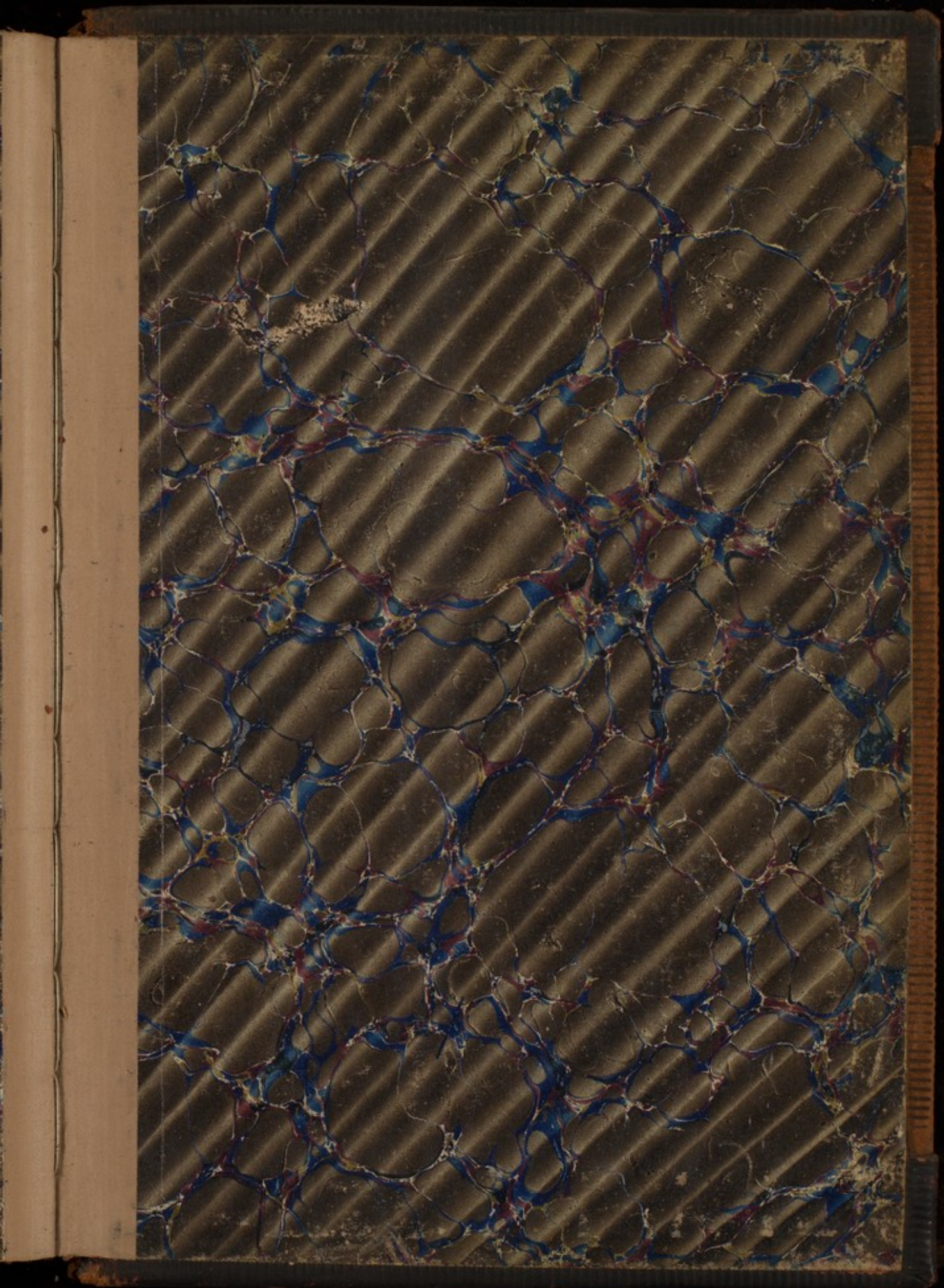
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