Minute Book No.10

Publication/Creation

1898-1902

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Annexe. 11/1/98. 2. Remit to works committee. 3.6. Site of approved. See J.
42 C. Payments - Arch: £101-15. Somer £130. 41 B. Slater £170 - Mason £100.
6.2.99. Annexe to be used temporarily as Hospital 47 B.

Abstract of Accounts Annual) for 1897-98 for publication. 11/1/98 p 38 C.
Treas. instructed

Annual Report (M. L. presented) 2/12/98 p 31 B 59th Report - 1898-99 60th Rept. 6 B

Do. (1898-99) held over till Ann. Gen. Mg. 27/12/9

Auditor. 11/1/98. 4. H.G. Dickson & A Edinburgh appointed - Report submitted 37 B.

3/2/99 38 B. J.G. & W Dickson appointed for year 1898-99 - remit as to their future fees

Audit " " 2. Regulations as to remitted to Finance Committee. 5. To be continued quarterly 4/3/98 p 37 Further considered 37 4/4/98 Regulations Revised & approved. 43 C. Approved by G. B. Further Rules suggested by Gen. B. 43 C. adoption accounts 43 C. 36 B. approved

Accounts 11/3/98 Treasurers Quarterly remitted to Auditor. 9 B

3/6/98 Printing of 2y Statements 18 Remit 24.28

Accounts. 1 q. for 1896-7 laid on Table - Motion that same be printed (Notice
(quarterly) by Mr Johnstone Douglas p. 9. 13 delayed - 4.5.98 Abstract to
be printed - 15 Remit Printing ordered 27 7/8/8 Form adjusted
21
Recon. to Board p 30 2/9/98 Form approved - Accounts to be audited
before submission to Board p. 26. publication of 37 38 C.

Arrears 20 - p 26 Fourth qr 40 C. 32 B Farlgray - delayed till December 98 - V 79 14 £2.1.5 written off
Remit to Mr Maxwell 40 C. 32 B. Sarle £5.14.3 43 C. 45 C. 19/4 Admin
701 1. written off

Agreement with Architect. 5/8/98 Motion by Provost Glover that same be
rescind from p 27 2.9.98 Motion defeated (10 to 2) p 26

Annual Balance) of Accounts - date fixed 11 Nov 1898 - p 28. 7/10/98

Annual General Meeting 1898 fixed for 28 Dec. 7/10/98 Do 1899 for 27/12/9
1900 for 26/12/00

Annual Statement of Accounts for 1897-98 p 38 C. Treas. instructed -
Submitted 40 C. 32 B. to be circulated 40 C. 32 B. 43 C. 36 B. Circulation
reported - 25/1/99 1. 45 C. Hist. adj. resigned by Auditor sub. 38 B.

Do for publication in Annual Report 40 C (revised) 32 B (Remit to prepare
form) Submitted 4/1/99 43 C. 36 B. Form approved - 36 B. add. to form
proposed - Motion defeated 7 to 3 - p 38 B. Form approved by G.B. of L. 4/99

3.5.99 Auditors - Recom.d by as to keeping of books &c approved 3.5.9
" " 9 " Fee - 56 B. fixed at £100. per ann. 6/10/9

63c Accounts - Second qr 1899 57 B. Submitted with Auditors Report
72c " Third " " 56 B " "
78 C " Fourth " " 60 B. Reported forwarded
60 B " Annual 1898-99 60 B. Remitted to Auditors 81 C. Auditors Report 61.
91 B " " 1899-1900 Submitted with Auditors Report
118 B " " 1900-1901 " " 129 B.
146 B " " 1901-1902 " " 146 B

101 B Annual Account. Remit to Finance Com. & alterna form of
Farming Account - See Remits. 27 Nov 1901 Rent debited

337 G Annual Account for 1902 Submitted certified.
146 B.

129 B. 10/1/02 M. B. Annual - ann.d - to be published
146 - 19/2/02 " " "

129 B 10/1/02 Board B. Annual - devised - to be published.

337 G. 26/11/02 Accounts - Credit to be allowed C.I. Estab.d Account for
Offal to pigs, &c

Allowance - P. McArthur's wife 10/. p week. 35 B. Contn. 66 B.

" Herbert Turner £30 - " " 13/12/9 £40 (81C) 9/6/0 £40 - 8/B

259 B. 27/10/01 £40

6/00 64 B " Repn. of Robt. Murray & Mr Lennon - quarter cement to be pd. in full

" " " Mrs Robert Murray grant of £30 voted.

" " " (Returns) to James Rorrie £40 voted

Arrears - 7280 A.J.L. Sinclair - to be remitted 46 B. 5.5 9

8302 G.M. Ogilvie " " " " of board not paid

75C Sundries 17/. 227 G.

2/00 Arrears 8396 Susan Ferguson Claim restricted to £3 11 11

69 B. 8090 Blanche Wimble written off 11.13.6

150 G. 8302 G.M. Ogilvie discharge threatened 103 B. dis suspended

4/00 201 G Sundry arrears written off 8451 8540 8407 8463 p 227 G 8556 8632

" McGuire 8472 proceedings authorised

5 01 103 B. Arrears reported bad written off

11 02 331 G. Remit to Dr Paton as to arrears 10 Nov. £41.6.10 written off

7 01 106 B. John Still on retiring - Quarters Salary.

9 01 110 B. Autopsy - (D. Hutchison) Complaint @ unauthorised exam.

9 01 110 B. Attendants - difficulty in procuring - wgs. to be 40/ @ wages in other Asylums -

4 02 288 G. Artesian Well Bldgs. chimney stacks repointed

" " 299 G. Artesian Well - Report ordered from Consulting Engineer as to substitution of Electric for Steam power for driving apparatus - 136 B. 1/8/01 Report submitted - to be circulated 140 B. matter considered and no further action to be taken in the meantime -

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Board Room. 14/5/98. 3. Addition to 6. Mr Dickson to examine plans plans 14/6 17

1/4/98 p 14 Work ordered & remit made. 7/8/8 Alteration 7/9/8 Sanctioned

work reported Completed 4/11/98

Band Stand 4/3/98. 11 Sub^n of £10 authorised.

Bicycles 7/10/98 27 purchase of 6 for Nurses authorised ½ Report.

purchase arranged. 39 B.

2-01 Burns. manuscript of "The Whistle" may be lent for Glasgow Exhibition 95 B.

259 G. 27/4/01 Boards. rules as to payment of. revised & altered

" Do " " rebates prov.

16 B. 7/12/01 Do Do Alterations sanctioned.

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Church Memorial 14/1/98. "2. Interior Porch Remit to Works Committee
"2 Organ Purchase remit.
6.11.9 56 B. dedicatory inscription to be placed on chancel steps

Committees 14/1/98. "1. 2. appointed 28.12.98 p 33 B. 34 B.
4/5/98 4 5. Finance. Rob't Maxwell appt Convener.
34 B Do. reappointed 34 B
5 5 Farm. Col Ludgeon Do.
34 B Capt Stewart "
5 6. House Rev. Dr Paton Do.
32 B " Do. reappointed
5 6. Works Mr J. H. Dickson Do.
34 B " Do. reappointed
14/1/98. 1 Former Do. dissolved
2 New Do. appointed
Composition of
6.5.8 15 Mr Johnston - appt mem. Finance and Works.

Chairman 1898 14/1/98 1 Mr Robt Maxwell appointed - Retired 28.12.98
Do Vice " 1 Mr Paton appointed " "
Do 1898-99 28.12.98 33 B. Revd Dr Paton } 67 B. Reappointed for
Do Vice " " " " Mr W. J. Maxwell } 27/1/9 1899-1900.

Commt. Sibbaldo Report 7/8 June 1898 p 19
Commt. Frasers " 6/7/9 Sany 1899 38 B. 161 5/72 B.
Commt. Macphersons " 4/10/9 55 B. 87 B. 9/11/00. 116 B 17/1/01
Cleansing Dept. allot. of new Work £64. to be sold p 26 5/8/8 approved p 23
Old Store p 22 5/5/8 M.S. to report to Wks Com.
Contracts - Stewards Report 38c 41c 44c 54c 62c 74c 300g. 208g. 117g 215g
Committees for 1899-1900 appointed 27/12/9 62 B.
Conveners appt. 85 c. House - Revd Dr Paton
" Works Mr W. J. Maxwell
86 c Farm Capt. Stewart
87 c Finance - Mr Johnston
85 B. Mr Fleming appt member of House Com & Works Com.

1.4.00 77 B. Congress of Royal Institute of Public Health - Provost Glover & Mod Sup: Inch
appointed delegates.

189 G. Caledonian Ry Stock allotment £72 - to be disposed of 27/8/0
31/7/9

87 B Clerk of Works - assistant to him appointed

92 B. Conveners of Committees see below

92 B. Committees for 1900 - 1901 Appointed 26/12/0.

96 B. Convenership of Works Committee - Mr W.S.H. Maxwell declines

208 G. Conveners appointed viz (14 May 1901)

House Committee - Revd Dr Paton
Farm " Capt Stewart
Finance " Mr Johnston. 132 G Mr W.S.H. Maxwell appd
Works " Mr W.S.H. Maxwell M.P.
Revd Dr Paton (Vice Convener)
Finance Com Dr appd Vice Convener 7/6/01 p 105 B

Contracts 226 G
118 B. Committees appointed

147 B. Committees appointed for 1902 - 3 all members of Board
to be members of all Standing Committees -
Conveners -

Works Com Col Dudgeon
House " Revd Dr Paton
Farm " Capt Stewart
Finance " Mr W.S.H. Maxwell
Vice Convener Revd Dr Paton

Crichton Charitable Fund.

14/1/98	3	8246	Wm Kirkpatrick admitted	11 Jany 1878	£25	
"	3	8244	James Forbes declined	6 "	25	
14/1/98	4	5646	Wm Lormer held over			
14/1/98	4		Do. Do.			
"	4	8144	James Forbes resolution of 1st ult adhered to			
1/4/98	14	7700	H H Baxter admd 4 Sept 1895		100	declined
" "		8203	Woodman R. A.	19 Mch 1898	24	"
" "			McMillan M. G.	patient not admd		Held over
6.5.8	16	8213	Jane Scott readmitted	16 Apr.	25	20
" " "	"	8214	Andw H. Patterson admitted	" "	52	26
" " "	"	8220	Mrs Thomson "	25 "	40	14
" " "	"		A.W. Findlay - Consideration declined till patient admitted			
3.6.98	18	8233	Mrs Christina Crockett	25 May	25	15
1.7.98	20	8243	James Bell	4 June	"	"
" " "		8250	Elizabeth Denwoodie	18 "	"	"
27.7. "	26		Form of application revised - 5/8/8 p 23 approved			
5.8.8	23		Marg: Johnstone	17 July 98		Held over
2.9.8 -	26	7221	Chas S. Twigg 15.7.94	Extern	£40 -	Refused
" " "	"	8277	Mrs Mary Garmony	2.5.98	25	"
" " "	"	8259	Mrs Marg: C. Murdoch	4.7.98	40	Held over
4.10 "	28	"	Do admitted	" " "	"	£10
4.11.98	30	8275	Ann Graham	25 Aug.	"	£20
" " "	"	2246	Jas Johnstone	30.1.1879	32	Delayed
2.12.98	32B	"	Do. To be transd to £25 rate			£12.10.-
" " "	"	8305	Helen C. McLean	15.11.98	£40	£20
" " "	"	8299	Marg: Johnstone	5 " "	£25	Delayed
4.1.99	42C and 43C. List revised by Finance Committee 36B. approved					
" " "	43C. Fixed principles recommended for guidance of Board - 36B. Rules adopted 6/1/99					
6.1.99	2134	Nicholas Kirkpatrick - Benefit changed to £12.10.-				
" " "		5931	Eliz Williamson	" " "	25	
" " "		7160	Jane M. Turnerq	" " "	20	
" " "		7517	Joan McClymont	" " "	20	
" " "		1230	Samuel Gray	" " "	40	
" " "		7280	A. J. L. Sinclair Contn. as Fund for one quarter			

Crichton Charitable Fund Cont:

				Rate	Benefit
6-1-99	3/9	8299	Margaret Johnstone admitted	5 Nov 1898	£25	£15
3-2-99	45C 38B	8317	Barbara Anderson "	27 Dec "	£25	£15
	"	8332	Marg: E. McMichan "	21 Jany 1899	£40	£20
	"	8323	Charlotte Carmichan "	19 Dec 1898	£40	£20
3. 3. 9	40B	8329	Barbara Hazle "	19 Jany 1899	£25	Refused
" " "	"	8261	James Fore "	31 " "	"	Held over
" " "	"	8301	Margaret Grierson "	6 Nov 1898	"	Do
5/7 4 9	51C 44B	8329	Barbara Hazle admitted to Jewel fund 48B. 4/2/99. 2 continue on fund to 1 Aug 1899 52 " 1 Nov "	19 Jany 1899 to 2nd Aug "	"	Admitted £15 pam
" " "	"	8351	Mrs McLauchlie readmitted to "	7 Feb 1899	"	" "
" " "	"	8301	Margaret Grierson admitted "	6 Nov 1898	"	" "
" " "	"	8360	Isabella Anderson " "	22 Feb 1899	"	" "
" " "	"	6461	Robert Colhart adm: to Ind: 24 Jany 1897 at £24 per an			

Case held over for information - 3/4/9 death of applt.

3 5 9	55C	8367	James Rain 31/3/99 £25 recom. to decline - 46B declined 5.5.9			
7.7 9	50B	5941	Geo C. Miller to be continued on Fund			
" " "	"	8313	James Ferguson	from 1 May 1899	£25	£15
" " "	"	8388	Hugh Newbigging to be readmitted 22 " "	"	"	" Readmitted 84B. 7/9/0
" " "	"	8408	Jane Paterson - Application declined			
11. 8. 9	52B	8411	Jessie Murray	from 13 July 1899	£25	£15
1 9. 9	54B	8417	Samuel Wright adm:	" 22 " "	"	"
" " "	"	8435	Marg: Sampson "	" 11 Aug "	"	"
" " "	"	8437	Marg: Smith "	" 14 " "	£40	£20
" " "	"	7280	A. J. L. Sinclair readmitted (Extem patient)	" 1 May	"	"
6. 10. 9	56B	8448	John Lewis	" 14 Sept	£25	£15
" " "	"	8467	Mrs Agnes Hope	" 9 "	£25	£15
3. 11. 9	58B	8461	Johnstone Hunter	" 14 Oct	£25	£12.10.-
1 12 -	60B	8329	Barbara Hazle	" 1 Nov.	"	£15
" " "	"	8469	Margaret Thomson	" " "	£40.	£15
" " "	"	8471	John Lee Application declined			
" " "	"		List to be revised by ~~House~~ Committee who will report to Board.			
20 " "	81C.		Applications submitted and remitted Mr Maxwell & Mr G. Hutcheson			
12. 1. 1900	65B.		Reported - approved - with alterations as recom:d viz 5646 W.L. Rate to be £40. Gr. £20. 6469 Grant increased to £30. 8220 Grant increased to £20 -			

Lichton Charitable Fund - Cont.

				Rate	Benefit
2/0	64B. 8486	Agnes G. Gordon	admitted from 20/12/9	25	15
1/00	69B. 8507	Marg't E. McMichan	Re- " " 24/2/00	£40	70
"	6479	A Whieve	- application declined		
/00	71B 8510	Marion Bannerman	adm.n from 3/3/00	25	15
"	8571	Thomas Davidson	" " 8/3/00	40	20
"	8517	John Cossar	" " 23/3/00	40	30
"	2134	Nicholas Kirkpatrick	No change to be made meantime		
5/10	73B 8578	Mrs Mary Currie	adm.n from 19/4/00	25	15
/00	78B 8508	Mary Johnstone	" " 27/2/00	40	20
"	8575	Mary Lennox	" 1/5/00	25	15 Struck off 3/10/0
"	8542	Jane Gowanlock	" 8/6/00	25	15
"	8546	Nathan Major	- Application declined		
	V8511	Mrs M. A. Harrison	Do. Do.		
.00	80B. 8548	Peter O'Neill	admitted from 28 May 1900	£25	£12 10/.
	8553	Agnes Nicholson	" " 2 June	25	12 10/.
.0	82B 8574	Helen Johnstone	" 23 July	£40	£20
"	8558	Elizabeth Bailey	" 12 June	24	Held over
.0	86B	"	Do. application declined		
90	87B 8575	Mrs Mary Lennox	Struck off list		
90	84B 8576	Ellen S. D. Jardine	admitted from 31 July	£25	£15
.40	88B 8600	Mrs J. S. Godfrey	" " 1 Nov	£25	£15
"	" 5300	Miss E. W. Irvine	" 1 Aug	£40	£
	2029.	Do. Special Report	2029.		

12. Committee appointed to revise list.

" Do. Report submitted - list adjusted - Changes. 5857 Janet D. Brown grant increased from £25 to £30. 5941 George Miller - present grant cont.d till 1 August 1901. 8469 Margaret Thomson grant reduced from £15 to £8.

.01 94B 8526 Charles Stewart - app.n held over - admitted from 1 Feb 1901 Grant £15

" " Gibb - two sons of — Douglas - application by Liddesdale & Gillespie declined. 96 B. again declined

.01 98 B. 8650 Hannah Stirling admitted from 11 Feb 1901 £40 £30

.01 101 B. 8665 Eliz. Bell " 28 Feb " £40 £15

" " - 8580 Jessie Jane Graham " 1 May " £40 £20

Crichton Charitable Fund Cont.

3.5.01. 103B. 8675 Mrs Marg.t Fish – Name struck off list
7.6 " 105B. 8682 Eliz. Ferguson from 1 May 1901 £25 – £15
" 8696 Lizzie Park " 16 " 40 30
" 8698 Hannah Hogeson " 18 " 25 15
" 8693 Richard Smith " 27 " 40 30
" 8704 Mary Simpson " " " 25 15
5.7.01 107B. 8707 Alice L. Taylor " 3 June 25 15
8711 Helen Johnston " 17 " 40 20
8716 Rebecca Beattie " 17 " 25 15
8727 Mrs Mary Lennox Application declined
2.8.01 109B. 8733 Mrs L. M. Kerr from 24 July 40 25
8658 John Gibb " 1 Aug 25 10
8659 Robert Gibb " " " 25 10
8724 Adam Kennedy admitted 3 July dis 17.7 – Whole charge remitted
8740 Agnes Edgar – Inquiry to be made
4.9.01 247S Lenrick of Grants – Recom. Reconsideration of – 111 B. 113B. held over
6 " " 111B admissions
8736 James Bell from 25 July £25 £20
8738 George Murray " 26 " 25 15
8747 Jessie Brown " 8 Aug 25 15
8740 Agnes Edgar " 30 July 25 15 Case to be
specially reconsidered Dec 1907
8751 Barbara McArthur – Appn declined
5941 George Miller to be continued on Fund for 6
months further from 1 August 1901
8696 Lizzie Park Readmitted £40 £30
7598 John Wyper – Struck off list
8749 Andw. H. Patterson. Appn held over
4.10.01 113B 8762 Jessie H. Morland from 5 Sept £25 £15
8766 Christina Ker do " 12th to 28 Sept £25 £15
1.11.01 115B 8781 Ed. H. Calvert " 15 Oct £57 £32
8749 Andw. H. Paterson " 14 Aug. £80 £40
19.12.01 117B 8790 Robert Gibson " 5 Nov. £25 £15
8799 Jessie S. Wells " 19 " £25 £15
" " – 118B Remit to Mrs Murray & Mrs Hutchison to revise list

Pichton Charitable Fund Cont.d

-02 120B. Struck off list 2764 John Sproat 6220 M. Brown. 7652 Rob Stephen
8301 Mrs Pierson - 8451
8451 Mrs Hope - benefit reduced £15 to £10 pan.
5941 Geo Miller. Continued for 6 months -
8493 Richard Smith. benefit increased £30 to £35.
8508 Mary Johnstone benefit " £20 to £30
8007 Isabella Crockett. Held over for further consideration

-02 121B. 8750 John Douglas admitted pm 28 Aug 1901 £25 - £15.
8793 Robt. Anderson " - 9 Nov " £40 £15.
8809 Mrs Cath. Hogg - - 12 Dec " £25 £15.

-02 123B 8301 Margaret Pierson to be continued at former rate
6220 Margaret Brown " " for 6 months
8007 Isabella Crockett to be considered when form sent in.
8818 Susan McLachlan admitted pm 1 Jany 1902 £25 £15
2161 Catherine Duncan " " 1 Feby " £25 £15
7908 Joshua Dawson Application declined -

-02 279G. Treasurer reports that present limit of Expenditure £1500 has been reached. Committee recommend that limit be raised to such a sum as will be sufficient to meet demands upon fund - 126 B. Subject to be considered at next Mtg.
131 B. 2/5/02 limit of Expenditure removed.

-02 126B 8791 David McClay Jr. admitted as pm 1 Feb 1902 £25 £15
8832 Elen Freeland - " " " 25 15
8870 Mrs Janet Hoyles " - - " 40 15

-02 128B. 8857 Annie Hannah " 25 Mch " 25 15
8818 Mrs Susan McLaughlan " 6 " " 25 15
8812 Mary Wright " 19 Dec 1901 25 15
8836 James Wells - Case held over

-02 130B 8865 Mary Ann Erwin " 18 April 1902 £40 £28
8867 Barbara Anderson " 21 " " 25 £20
8869 Wm McFall " 24 " " 25 £15
8836 James Wells " 9 Feb " 25 15
2764 John Sproat Readmitted 1 " " 40 35
7007 Jas Crockett - Report - Obtn got from Insp.r Buttle

Crichton Charitable Fund cont.d

					Rate	Bought
4.4.02	133B.	John Hyslop 8888 adm.d	from	31. May 02	£25	£15
" " "	"	Susan McLauchlan 8873	"	5 " "	"	"
" 7 "	135B.	Rob.t Halliday 8852	"	13 Feb "	"	"
" " "	"	W. D. McNeil 8887	"	21 May "	"	"
" " "	"	Ann Sampson 8901 readm.d		9 June	"	"
" " "	"	A. G. Kirkpatrick 8895 adm.d		17 "	£80	£30
1.8 "	137B	John Nicholson 8898	"	28 " (retired)	25	15
" " "	"	George Miller 5941 Marg.t Brown 6270				

Powers to Committee

5.9 "	140B.	Janet Kissock 8912		1 Aug	£25	15
		Rebecca Beattie 8919		" "	"	"
		Ann Lizzie Forsyth 8930		27 "	£40	£20
		Janet McFarlane 8240		Application declined		
		R. J. Smith 8900 held over				
3.10 "	142B.	Mrs Helen Douglas 8937		5 Sept 1902	£25	£15
		Robert James Smith 8900		30/6 to 13/9	"	"
		George Miller 5941. cont.d		1 Aug	40	£30
		Margaret Brown 6270 "		" "	£40	15
7.11 "	145B.	Rev.d John C. Dick 8915		1 Nov	£80	50
		Harold Johnstone 8962		" "	£40	30
		David Morland 8817 held over		334H again held over.		
19.12 "	334H	Mrs Blackley 6585 recommended			25	15

Committee's recommendations for next year

Geo. Miller 5941 Grant for 3 months from 1 Feb. 1903

Jane Huffington 7517 Held over

Mrs Hope - 8451 Grant to be increased from £10 to £15 per ann.

Johnston Hunter 8461 " " £12.10/ to £15. "

Alex. Irvine 5300 Grant to be withdrawn.

All other grants to be continued

The above recommendations were confirmed 19/12/02

Cattle weighing Machine

5B. Cottage Storehouse - Clerk of Wks to report Cost of - Reported

2/10 180G. Crichton House - new range ordered -

15 1901 227 G. Cottages for attendants - Recom.n by Mr. L. that 4 or 5 be built. See Improvements.

28 01 108B. Consumptives - Hospital for - See H.

1.02 119B. Cottages on Ladyfield - Remit to W Com. to purchase for £150 - Remit to D.o to report repairs on, needed.

271 G. Offer to be accepted 133 B. purchase reported and approved

294 $\frac{28}{2}$ 02 A. Tweedies Est. £374.6.3 accepted. 133 B.

3.3.02 278 G. Contract for Infirmaries - Mason Contractors propose to assign payments to National Bank - 125 B. Treasurer not to accept intimation -

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Dickson J.A. 4/2/98 6. appt convener of Works Committee - 62 B. Term of Office expired 27/12/99

Directors. 4/2/98. 6. Before Wm Stewart appt in room of Mr J. Maxwell.

Dickson J.Y. 2/3/98 2. J.Y. Dickson appointed auditor

Dumfries Educational Trust. 11/5/98. 2. Rs Mc Laren & Mr Williamson appt governors to 1st Aug 1901. 108 B. 5/7/01 - Re appointed to 1/8/96

70 Bond £3000 to be paid 6th March 1898

Dairy. 4/2/98. 5. Col Rudgeon to report on 4.13.

Lockfoot - proposal to purchase 10. 306 G. 30/7/02 letter J. Watson desiring to rent - 137 B. 1/8/02 sale by auction resolved upon

Lockfoot - Storing of gravel permitted to Contractors pr Farm annexe 31/8/8 p30

Deposit Receipt 78 C 29/11/9 transfer authorised £6000 -

Dumfries Agricl Soc 1/8/02 78 B. Subn £10 - auth? Paid

Dr Traine R.S. 5454 board in arrar - application for delay - Refused 7/9/0

Directors cont.

118 B.	19.12.01.	Capt. J. L. Walker.	County of Dumfries,	Ann. Mg. 1901
"	" " "	Mr Carthew Gordon	Convener " "	
"	" " "	Mr A. C. Irving	Chairman Dist. Bd.	
"	" " "	Mr James Dick	Co-opted	Ann. Mg. 1901
"	" " "	The Earl of Mansfield	"	" "
"	" " "	Revd. Dr. Paton	Chairman	Re-elected 19 Dec 1902
"	" " "	Mr W. J. N. Maxwell	Vice Chairman	
119	" 10.1.02	Mr W. J. N. Maxwell M.D.	Convener of Clerk:	Ann. Mg. 1902
"	" " "	Capt. William Stewart	Member	Ann. Mg. 1902
"	" " "	Right Hon Viscount Dalrymple	Stigtown	
146 B.	19.12.02	Mr R. H. Johnstone Douglas,	Convener of Dist.	Ann. Mg. 1902
"	" " "	Mr W. J. N. Maxwell	" Clerk:	" "
"	" " "	Right Hon. the Earl of Stair	" Stigtown	" "

5/9 160 G. Drainage – Motion by Mr Carthew Yorstoun – notice given –

15/9 73 B. Remit made to Committee (Works) to report upon drainage of and disposal of sewage from institution

25.9.0 171 G. Med. Supt. to report – Sugn to be made re Sanitary prot. Ass. Report

" " " Do. Report read – Apology submitted

6.10 78 B Addition to Remit – To report upon any proposal by Town Councils of Dumfries and Maxwelltown –

6.10 175 G. Recom. by W. C. that Sub Com. be appointed to obtain full information regarding sewage disposal works – Sub-Committee appointed

26.10 176 G. Sub Committee interim report submitted – Report to be printed & circulated – Recom. that Barrhead be visited

177 G. Minute of Town Council of Dfs. in terms Sub: Directors do not engage to join Burgh Scheme) –

7.10 80 B. Sub Com. Report Sub: Barrhead to be visited

" " School Board (Landward) request that sewage from Brownhall School be included in any sewage disposal scheme adopted by Directors

28.10 87 B. Sub Com. Report on Barrhead &c. submitted – To be circulated subject continued in W. C's hands – 186 G Report to be printed

28.10 188 G. Sanitary Protection Ass. Report on First & Second Houses submitted – Copies to be circulated – 84 B. Whole series rec. 7/9/0 Reports to be considered at Oct. meeting 7/9/0

5.10.0 86 B. Remit to Works Com. to exam. and consider and report on Do. – with powers to carry out such recommendations as may be urgent.

31.10.0 196 G. Committee recommend employment of Engineer to examine Estate with a view to construction of sewage works and to recommend system with estimate – 88 B 3/10/0 Remit to Com. to recommend competent Engineer – 200 G. Visit to Carlisle sewage works – 203 G Report to Com. unfavorable – 203 G. Com. resolves to request Board to deal with matter 90 B. 7/10/0 Small attendance – Subject delayed till fuller meeting

Two pages forward.

Directors (Elected)

			Term
28-12-98	Report p 33 B.	County of Dumfries – Mr A Johnstone Douglas	Dec 190
		Stewartry Capt Stewart	"
		County of Wigtown Viscount Dalrymple	"
7 7 99	49 B.	Mr H. C. Irving reappointed Chairman of District Lunacy Board	21 June 19
27-12-99	62 B.	John Stewart Lyon appt.	Retired 19 Dec 1907
6 7 00	79 B.	Mr H. C. Irving reelected Chairman of District Lunacy Board	June 190
26 12 00	91 B.	Mr Wallace and Capt. G. L. Walker – term of Office Expired.	
" " "	"	Mr William Murray of Murraythwaite elected Director	
" " "	"	Mr C. H. Maxwell " Dalruscan " "	
19 " 07	147 B.	Mr Carthew Gorstown – East Jurwald " "	

Directors (Ex Officio)

			Term	
Elected 28-12-98	p 33 B.	Mr N. A. Williamson	An. Gen. Mtg. 1901.	118 B
" " " " " "		Capt H. L. Murray Dunlop	" "	36 B 4/99 Declinature book
" 6-1-99	36 B.	John Wm Hutchison	" "	118 B 37 B 3/1/99 Accept.ce
6 10 99	57 B.	Charles Rampini L.L.D appointed Sheriff of Dumfries & Galloway		
1 6 00	77 B	Do.	resignation of – reported.	
" " "	"	Fleming, James Alexander – appt. as Sheriff of D & G. reported		
5 10 "	85	Mr Robinson Soutar – ceased to be member of Board on 25th Sept 190		
26 12 "	91 B.	Mr Carthew – Gorstoun reelected Convener of Dumfries 18 Dec 19		
" " "	"	Mr Wm H. Maxwell L.L. " " Nunheadbright " "		
" " "	"	Revd Dr Paton reelected Chairman of Board 91 B		
" " "	"	Mr W. E. H. Maxwell L.L. " Vice Chairman		
7 6 01	104 B.	Mr H. C. Irving reelected Chm of Dist Lunacy Bd. till Dec 190		
19 12 01	118 B.	Do. Do. Do.	for ensuing year	
" " "	"	Mr Carthew Gorstoun Do. Convener of Dumfries –		

See two pages back

Drainage & Sewage

197 G. 7/11/0 Sanitary prot.: Report discussed - Resolved - Recommendations therein to be taken up seriatim, commencing with Female side) First House - that division to be inspected on an early day - 88 B. Reported and approved. 246 G. a/c £5 2 11 8 to be paid

210 G. 16/1/01 Liability for Sewage Rates - Law Agents opinion

1. No exemption from Burgh rate for property within Burgh
2. County District Committee may create Special Drainage Districts within County - area of district subject of Appeal to Sheriff -

94 B. 18/1/01 Above reported to Board.

" " " Motion "that the Institution should provide its own scheme of purification - Motion withdrawn at instance of Provost Glover - agreed that subject be delayed till April to allow time for final scheme by Burgh Authorities being brought before the public

101 B. 12 11 01 Report by Provost Glover - Scheme for Burgh &c. approved generally by Local Gov.t Board - Motion by Mr Farthew Gorstown approved (6 ag.t 4) that Committee (Works) consult with Town Council and District Committee as to subject, and that Report on Cost of private Works be procured from Engineer (Dr Cameron Erskine) (see Remits) 1 May 1901 Mr Cousins to report for £10 10 - and Exp.s from Glasgow - 237 G.

230 G. 5 6 01 Engineers Report sub.: Est. Cost £1940 - Res.s to meet Bf.s Town Council and to consider position @ District Com. 105 B. Committee reported 7/6/01

236 G. 7 6 01 Mg. with Bf.s of Town Council - Arrangement proposed by the latter - Draft Agreement to be prepared and submitted 107 B 5/7/01 Draft not forward.

115 B. 1 11 01 N. Com. asked to report proceedings under remit of 9/11/00 and to consider as to ordering yearly Report from Ass.t 260 Report ordered - Recom.t Annual Report not needed - Fee to be asked for - 261. Cog W. Report submitted 15/12/1 117 B 19/12/1 Recom.t @ Ann. Report to be over

Drainage and Sewage disposal.

30/4/02 Edin & P.A. Engineers Report. Clk of Works first 2nd Report. 288 ff.

2/5/02 Suggestion by Mr G. Hutchison that Report be obtained from another Engineer. Subject to lie over meantime.

Estimates – 6.5.98 General order – All Estimates, Works dep: to be lodged with Secy 19

p 6 4/5/98 £102 H. Macfarlane r/o – Escape Stair Second Ho – acc.

10 4/5/98 £2127 . – . 11 Houston & Robison Stable block Mason "

1031 11 R Anderson Bro. Joiners " "

570 H. Anderson Plumber " "

216 . 1 . 6 John McLellan Slater " "

272 . 11 . 3 Stuart & Grandidge r/o Plaster " "

319 . 12 . 10 Dobbie & Co Tiler Work " "

4529 . 8 . 11

p 16 – 6.5.9 Cottage Storehouse – Estimates accepted

£ 97 5. D. & P. Irving Joiners

33 A Walker Plaster

11 10 10 P. Drummond & Son Plumber

9 . 15 Frierson Bro Iron mr.

39 15 J. McLellan Slater

p 113 20.7.98 Estimates for Laundry Residence accepted viz

£ 4985 . 1 . 10 Houston & Robison Mason work

1830 . 10 A. Tweedie Wright "

1011 11 Wm Anderson Plumber "

570 . 16 . 11 Thos. Robertson Plaster " 20

1611 . 17 . 6 John Maclachlan Slater " Pd Nov. Tender withdrawn J. McLellan £210 8 1 acc.

597 . 13 . 11 Dobbie & Co Tiler "

£ 9192 . 19 . – 9192 . 19 / 48 / 10 / £ 9508 . 9 . 7 / £ 9 / 2 / 5 / 8 / 2 / 7 / 0 / 9 / 7 per Tender

48 C ½ 4a B 9 First Ho. Kitchen Veget. Steamer McDowall Stevenson & Co £ 140

48 C " 4a B. " Second Ho. " Motor for Veget. Cutting Machine Johnson & Phillips £ 36

4a B. 3/9 Farm Annexe. Cooking apparatus – McDowall Steven Ho. £ 188.

67 C. 14/8/9 New Cow Byre – John Bridges & Son – Slating – 9d and 3/10d

68 C 30/8/9 Thrashing Mill Electric Motor – Johnson & Phillips. £ 77.

76 C 27/11/9 Kitchen Wall tiling Second Ho – Galbraith & Hunter 11/3 p/sq yd.

86 C 27/12/9 Byres – John Wallace Penpont – 5/. rebuilding 1/6 repair

76 B 4/5/00 Laundry Residence – Heating Mackenzie & Moncur £ 376.

Estimates cont.

16/5/00 76 B. Male Infirmary - New pauper Asylum

Mason	Houston & Robison	£7470 7 3	
Joiner	A Scott & Sons	2832 11 -	
Plumber	D. Purves & Co	2398	
Plaster	R A McGilvray	1472	
Slater	John Richardson	272 15 11	
Smith	Johnstone & Clark	503 18 6	
Tiler	Geo Hodgeson & Son Ltd	457 13 10	2½% Accep^n^ cancelled
		£15407 8 11	
Tiler work	Galbraith & Winter 527 S.	69 11 2	
Joiner " increase on J. Richardson's offer agreed to		70 1 5	
		£15497 1 1	
6 7 00 81 B. Plumber work increase on D Purves c/o		76 15 3	
		£15573 16 11	

1 6 00 77 B. Cricket pavilion - Woodwork q. Alex Tweedie, Arman £155 12 -

6 7 00 80 B. Female Infirmary - New pauper Asylum.

Mason	Houston & Robison	5787 8 3
Joiner	Alex. Tweedie	2581 18 -
Plumber	D Purves c/o	1749
Slater	John Richardson	359 9
Plaster	John Walker	1118 2 8
Tiler	Galbraith & Winter	457 15 1
Smith	R Bell & Son	473 15 11
		£12592 - 1

29 8 00 188 B. Laundry residence - Locks & hinges - Busby & Robertson £75

15 1 02 271 S. Laundry - Tiler work - Chas Smith Edin^r^ £193 1 -

5 2 " 273 S " Covered way Boulton & Paul £14 5

28 5 " 294 S Cottage Ladyfield - Est acc^t^ A. Tweedie £341 6 3

11 6 " 299 S Lavatories First Ho. plumber work D Purves c/o Est acc^t^ £382 17 8

1 8 " 136 B Organ case - A. Tweedie's Estimate £180 acc^t^

5 9 " 140 B Wiring new Infirmaries - J. B. Meikle Johns Est. £249 acc^t^

" " " 315 S. £199 8 D. Purves c/o Edinr. Hot water ann. II Ho.

Estimates cont.d

31.6.4. Paper £217. Saunders & Taylor Ltd. Heating hospitals [redacted] for Consumptives - 142 B. conf.?

142 B. 3/10/02 £650 - Electrical power Storage Co Ltd. - Secondary battery

Electric Light

4.10.9 72C. Dr. Bottomley's Ann a/c £35.5s. to be paid

" " " " Supt.'s plans £57.10. - 56B app.

10.1.1900 85C Cable from Farm Annexe laid along road (C & W. Report)

30.4.1902 288G. Chimney Stalks of E.L. Station repointed

1.8.1902 137/8B. Prof. Bottomley's Report on installation - to be sent to Works Com.

Recom.: New secondary battery to be got £692.10.-

Report on Subst. Electric for Steam power at Art. well - cost £762 - 310G. No further action to be taken - 140B. Confirmed

Wiring new infirmaries - tenders submitted - 140B. Remit

3.9.1902 310G. Dr. Med. Supt. reports his acceptance of Mackleghans tender £249 matter being urgent - Com. approved 140B minor repairs to be carried out - 140B. accep.ce approved

5.9.1902 140B. Secondary battery - permit to purchase. 142B Estimate £650. accepted 329G. Two additional cells ordered

17.12.02 330G. Dr. Bottomley's account £61.10.1 payment ordered

Electric Light - Prof. Bottomley's Report on p 114 18 New Recording Meter 18 Wiring Recent House Completed 18 Contractors Account Payment ordered 18
34 Cable to Farm ammeter ordered.
by C. D. B's Report 255 B. D. Report of 19/10/01 Recom. Duplication of Engines - to Com. Recom. that subject be held over - 115 B. 1/10, Recom. unanimously approved - See next page -

Educational Trust Dumfries p 70. (1/2/98) Bond £3000 - to be paid off at Martn 1898
Do. New Do. Paton & Mr Williamson appd. Foremen 5/2/01 p 106 B. 549 from 1/8/01
Enlargement of Smaller houses of Trust 1.7.98 p 70 Notice of Motion by Reds. Mr Paton 5/8/8 p 23 Med Supt. to report to Works Com.

Embankment River 2/9/98 Weak condition of - Remit to W. C. p 25. 34 Inspection p 34. McFalls Report adopted - 4/11/98 Report approved. Work done 42 C.
Scrap book 7/10/98 p 27. To be submitted at all Meetings of Board
Embankment 19 " " " 34 McFalls Report adopted - 4/11/98 Report approved Work reported finished 42 C. 4/1/99 44 C. Fee to Mr McFalls £5. 1/2/99 139 B 3/9/02 New break to be repaired -

Extern pauper patients - Offer by Edinr. P. C. to Send 30. 37 B. 3/12/99 Remit to House Committee to report - 46 C 5/9 application withdrawn 77 B. 1/6/00 Subject of admission held over till July Meeting
87 B. 9/11/0 Subject having been again raised by Med Supt. to be placed on bellet for December Monthly meeting -
90 B. 7/12/0 Authority granted Med Supt. to admit a number of Extern pauper patients on special terms as proposed by him.

Electric Light – 29th A. Installation to be inspected by Engineer

Farm. 14/1/98 3. Hedges & Fences Farm Committee to give instructions.

14/1/98 3. Dairy Remit to Farm Committee Report 29/6/98

11/2/98 4 5 Piggeries Rosehall Conversion approved. 27 first portion completed

Committee 14/1/98. 2 Members appointed. 5 Col. Bridgeon appd. Convener.

13 Sundry improvements on Farm & Steading Rosehall ordered 23. 33

" Mound of Earth Removal of - Ditch Waterloo to be covered. 29/6/98 Report
Weighing machine purchased

14 Pigs Brownhall Removal recommended - 30

11 Railing Brownhall

21 Fence on Mayfield

29.6.98 31 Report - Sundry improvements carried out - Threshing Mill insl.ns wanted

3.8.98 28. Barbed wire fence to be erected on Mayfield

31.8.98 30 Wooden Shed for young horses - Recom.n p 30. approved p 26 Remit

" " " " Piggeries Rosehall - power asked to build p 30 Power granted p 26 - 33
Extension Recommended 33

Finance Committee 14/1/98. 2. Members appointed. 5 Mr J. Maxwell appointed Convener

6.5.8 15 Mr Johnston " mem.

Fire Protection. 14/1/98. 2. Remit to Works Committee 6 Escape Stair Female Dorm by Second House ordered. 6 Escape Stair First House Improvement to follow completion of Stairs Second House.

11/2/98. 6. do (Spiralite) Second House. Estimate of £112 accepted.
22 work completed

6.5.98 16 Tenders pr Water mains &c. to be advertised for.
19 22 Drummonds Tender accepted - 29 11/8/98 Work reported completed and payment ordered £857.8.11

12 Central Fire Station 16 Report ordered 17 Work ordered 18 Equipment. Brigade - Orgn. of 28
4/11/98 Work reported completed.

5.8.98 p 22 Female Wing First Flo. Mr S. Report. Remit p 35 Considered

28.9. " p 35 Fire Escape ordered - 31 Purchase Reported £110

Fire 19 July 1898 Second House - p 21 assistance of Militia - Remit to Works Committee to settle with Insurance Coys and to repair building 21 Proceed in Settlement 26 - Tenders for Reinstatement accepted p 27 (29/7/98) Recom. Work r.e. L. fittings to be done by Ct Staff 27 Clerk of Wks to inspect buildings 27 and to Renew in best manner. Mr S. to submit list of names of attendants who assisted in extinguishing fire 27. Remuneration of Furniture 27 Claims. building £888.4.10 Furniture £76.12. - 31/8/98 Payment Reported.

3.8.98 Recom.n @ Remuneration of Assistants Sets fire p 28. viz Militia - Servants - Mr Davidson.

5.8.8 Settlement with Coys approved - pay.t to Militia £15 approved - pay.t to Serv.ts not approved

4.11.98 Fire damage. Anderson's Acc £180.4.7 passed. Repairs reported Completed 30th 31st.

Funds - Estimated 11 for 1898 p 32

Fire Prevention - 61c plan of Escape Stairs First House) submitted. - See "J."
50 B. plans approved - Remit to W.C.

Fishery Board Nth District - Action agt. proptz of Salmon fishings 156 &
71 B. to be defended.

299 A
11/6/02 Fire prevention - West wing First Ho - Remit to Mess Dr Paton & Med Supt
to consider subject - 299 B) 300 B) Report submitted - External
Stair not required - hatchway recommended - 1311 B. Report ap-
proved - Remit to W Com.

Farm - Valn. of Stock (annual) 38c Report - 2/8/98

Threshing Mill - Power to drive 38c Report p 29. 11/8/98 46c 1/3/9 See below 2/8/9

Farm cattle shed (Shelter for horses) Work Completed 39c. 31B.

Prizes gained Union Show £23 - 41c.

Portable engine - Sale Recom. 50c. To be retained meantime 43 B. - 60c Offer of £30 for, accepted - 50 approval of Sale -

Saw Mill - proposal to set up 46 c. Med Sup. reports against 50c.

No action to be taken 44 B.

Tuberculin test 50c. To be applied to all dairy Cows 44 B.

Remit to F. Com 44 B 7/4/9

Pasteurizing Milk - Subject broached by Mr G. Hutchison 50c 7/4/9 Med Sup to report to May meeting 44 B. Med Sup. reports 54c. Delay for 6 months Recom. 54c. 60c. Visit to G. arranged 60c Report by Fm Com. submitted - 50B. Report approved. No steps to be taken meantime.

Grass Seeds reported unsatisfactory 54c 2/5/99

5.5.99 Farm Steward reports all pigs now removed from Brownhall Steading - Recommends pulling down of Old byre.

6.2.99 47B. Old byre stable piggeries to be pulled down - Remit to Fm Com. 59c order given to take down

59c Wooden byre near Second Square - plan of ordered by Fm Com

60c Plan approved generally with modifications

" Robinson Dunn & Co's Estimate for timber accepted £173 11 10

5.7.9 60c. Sheep dipping machine - Recom. - 50B Remit to Farm Com.

62c Site 63c Site fixed. Plan approved 74c Reported Covered

2.8.9 63c. Tenders for feeding Stuffs

" " " 63c Threshing Mill - Mr Aitkens Report - Recommendation - Report approved 4/8/9 p 57 B. Remit to Farm Com. to erect new Thrashing Mill with Electric apparatus - Other machinery not to be changed - 10/1/00 85c. Motor put in

4.8 9 57B. Farm Stewards Monthly Reports to contain Statement of movement of Live Stock

1.9.9 54B Removal of old Steading Brownhall - Remit. Fm Com. 70c Ordered

" " " - Additional piggeries to be erected at Roschall - " 76c finished

Farm cont.

4.8.9.	66C.	Feeding Stuffs ordered
16 " "	67C.	Cowbyre – accep.ce of John Bridges Sons Offer for slating of – 3/6d p. sq. yd. 74C.B. to be lodged 10/1/00 Byre finished 85C
30 " "	68C.	Crichton Steading – Electric Motor for Threshing Mill ordered. £77 – See E.
1.9.9	70C	Brownhall Farm Steading – to be taken down – 71C inst.ns @ use of Materials
" " "	"	Rosehall Steading – New Lean-to Piggeries ordered – Plans to be Sub.d
6 " "	"	Do. Do. Plans approved. 76C. Rep.t finished
	74C.	Do. Fire plug for Stackyard not to be provided
	"	Brownhall House – Offers to be taken for two trees near.
	"	Roadside – Mr. to provide supports for trees near where necessary
	"	C. Steading – First Eq. – Roof lights. Remit to Convener of Com. and Mr Young to Cover inside of with wire netting.
	"	Do. Second Eq. Tenders to be taken for light iron gates for feeding boxes.
	"	Dyffes or Estate. Contract. to be taken for Rebuilding and Repairs of – 80C. Contract offers submitted. 86C 23/10/9 John Wallaces offer acc.d 5/. Rebd 1/6 Repair – 159 G. Inspection ordered – 174 G. Report work finished
	75C.	Cowbyre Second Eq. Calf ho. to have moveable divisions 58B. To have Concrete floor – 10/1/00 85C. Byre and drainage reported finished
17.1.1900	64B.	Cottage Rosehall Steading – erection sanctioned – Remit to Works Com.
28.2 "	149 G.	Offers to be taken for Seeds and Manures – 7/3/0 153G. Considered and accepted – Farm Steward to report upon Crops – 96B. manures 215G. to be got 216 G. Man.s got
7.5 "	159 G	Silly to be served –
11.7 "	174 G	Tuberculin test – V.S. Report considered –
1.8 "	182 G.	Hay shed accom.n – increase recomm.ded 1/5/0 79C. Remit to Sub Com.
5.9 "	187 G.	Feeding Stuffs – Estimates accepted or remitted to Convener. 245 G.
3.10 "	192 G.	Inventory of Stock – Mr Kirkpatrick app.d
21.11 "	201 G	Falling off in Farm income – Treasurer to prepare detailed Statement
	202 G	Do. Cap Stewart requested to Examine and Report – Rep.t 208 G.
	"	Heating of piggeries – Sub Committee appointed to consider – 208 G.
		96 B. Committees Report approve – Com. to deal with Subject. 215 G.
		97 B. Committees instructions not properly carried out – defect corrected
1.3.01	97 B.	Farm Steward to keep Record of loss of young pigs
10.11.01	227 G.	Rogersons Offer for seed accepted 15/3 p acre.

See after H.

...riars Carse - Special Account 39 approved 40 C. 34 B.

Carsehoch, flooding of, for Curling Pond - Dunscore Curling Club's application 39c. Conditions 39c. permission granted 39c

permission approved 31B. with add.l Condition 31B. 35B. 1979 255 G.
324 G 5/11/02

Smithfield Show - perm.n to show beast 40 C. 31 B.

Lea break for 1899 - 40 C.

Cairnhall - Tenant (G Broadfoot) application to be relieved of tenancy 47 C. Granted - 45 B. W Thomson Offers £55 - 47 B (Mr G) Geo Broadfoot to be allowed to continue tenant from year to year -

Cairnhall - burn to be deepened 50 C 43 B.

Crawston - New fence & gates ordered 50 C 43 B

" Plantation fence to be repaired 50 C 43 B

Loan falls due Whitsy. See L. 23/5/00 Payment £5000 reported

House - New kitchen range ordered 160 G.

30/5/ 168 G. Mr Geo Broadfoot - gives up tenancy of Cairnhall - 78 B 1/6/00 - intimation accepted - Re letting of farm remitted to Fin. Com.

84 B. Notice of retirement withdrawn 2/9/0 201 Sundry repairs items

188 G. Greenhouse - Saddleboiler may be got for - 5/9/0

94 B. Pendicle let to Mr Macalpine henry - Remit to Farm com. to report

215 G. Crawston - drainage on - 600 yds - Remit to M.b. & Dr.

120 B Carse burn - to be cleared - Offer £11. 5/. J. Milligan accep.d

122 B. Addition of bedrooms to House - 7/2/2 recom.d by Cap. Walker - Remit to Works com. for Report - 277 G. W. Com. report improv.t desirable. Further suggested by Cap. Walker that Crawston & Cairnhall, outlying farms might advantageously be sold - 125 B. Med Supp. rep.t imp.t desirable but not urgent - Board res.d in view of numerous commitments that proposal be postponed - and that any advantageous offer for outlying farms be taken into consideration - 2/5/02 1945 Notice of motion by Cap Walker - @ additions to House - 133B 6/4/02 motion held over - M.b. to report - 301 G. Committee's Report in favor. 135B 4/7/02 motion approved. Remit to Works com.

131 B. 2/5/02 Sale of pendicle east side of Nith - Mr Lenny's Offer £150 accepted 1/8/02 137 B. Disp.n signed

Friars Carse Contd

306 G. 30/7/02 Cairnhall - Tenants letter giving tenancy - 137 B. 1/8/02 letter sub? and permitted to farm four - 310 G. Letter withdrawn - 140 B. Tenant to continue in farm.

137 B. 1/8/02 Crawston Steading - Repairs ordered

" " " Carse Mill - Water wheel broken - M. Com. to report. 310 G. Com. recom? that wheel be not repaired - also that old engine be sold 140 B. approved and authority given - 142 B. Engine sold £17.

140 B. 5/9/02 Miss Armstrong - appn for reduction of rent Roughhill

329 G. 10/12/02 F. C. Saw Mill - Notice of R. B. Sloans intended removal from accepted - tenant to be allowed to stay till Whitsunday 1903

331 G. 17/12/02 Carsemains - Mr Williamsons Trustees to be released from their lease at Martinmas 1903 but without compensation as outgoing tenants.

Grates 14/1/98 2 Provision of Rest House Remit House Committee 31/8/98 Report p30

Gratuities 1/4/8 13 £30 Margaret Leslie on leaving Service.

Do 83 B. £10. to Attendant Mary Johnston on her leaving to be married 7/9/0

Galloway. Right Hon. The Earl of K.T.

Gy B. death of Minute of Condolence. 1/2/01

General Orders – 14.1.98 Standing Orders adopted p 1

✓ 4.5.98 All Estimates, Works dep.t: to be lodged with Secy. p 16.

✓ 11.2.98 All Minutes of Board and Committees to be printed p 8.

✓ 1.11.98 Printed Minutes to be Official record of proceedings of Board p 13

✓ Do. to be authenticated by signature of Chairman of Meeting at which same approved " "

✓ " " " Do. of meetings of Board to be kept separately from those of Committees " "

✓ " " " Directors travelling expences to be paid as per Boards resolution of 27 November 1866 (Maximum 40/.) " "

✓ 5.8.8 Visiting Directors to be announced acc.d to alphabetical order p 23

✓ 2.9.8 Quarterly Accounts – order of proceeding – Submit to Finance Com.; Auditor to examine; Abstract to be printed and circulated before submitting to Board p 26

✓ 11.11.98 Abstract of Accounts to be printed in Annual Report; copies to be sent to members of County Councils of Dumfries Kirkcudbright and Wigtown; to Chairman & Clerk of each Parish Council therein; and to members of Town Council of Dumfries.

✓ 7.10.98 Annual Balance of Accounts – to take place on 11 November.

✓ 4 B. 3.3.9 Clerk of Works Conversion Statement – items of £30 or upwards in general repairs to be detailed separately – and locality specified

✓ " " " Estimates exceeding £10 – to be submitted to Board through Secy.

✓ 6 B 6.12.9 Orders from one department to another to be in writing and to be timeously sent to Stewards office.

✓ " " " Tiling to be used in all new buildings in all bathrooms wash houses and kitchens instead of plaster – and plaster in existing buildings where steam is used to be replaced by tiling as occasion offers.

✓ 16 B 6.9.01 Minutes – proper names may be printed in full.

✓ 17 B. 19.12.01 Boards – Rules as to payt. of, and rebates from, sanctioned

✓ 16 B. 7.3.02 Unexpended boards – Finance Com. empowered to deal with all applications for repayment of.

✓ 18 B " " " Drains closets sanitary appliances &c. – Clerk of Works to report quarterly thereon to Board – with special reference to Sanitary protection Associations Report of 1900.

House Committee 11/1/98 2 Members appointed 6 Mr Paton appointed Convener

House Steward 11/1/98 2 Security Bond £250 accepted. Annual premium to be paid by B.H.

Friday Med Supt 3.6.98 p 18

Creditor Mr James - Assignation in fav. National Bank 317 G 1/10/02

Drumahgield 7.7.99 149 B. Extension of Lease to be applied for - if granted Electric Light to be introduced Remit to House Com. 60 B Report 79 C. Do. 149 G. War Office terms approved 153 G. 70 B. authority to Sign 182 G. duplicate lease submitted to W. Com 1/8/00 81 B. 3/8/0

Do. 184 G. Repairs on required 1/8/0 186 G. Tr. instructed. 196 G Clerk of Works to report on dry rot and roof - Lawagents opinion reqd. on obligations under lease - 200 G. Report Subm. Est. £480 - Law Agents consider Directors bound to execute repairs - Treasurer to try to effect equitable arrangement - failing which indispensable repairs to be made 207 War Office to send inspector 208 G. War Department declines to contribute towards expence of repairs - Report 93 B.

Hospital for Consumptives 108 B. 2/8/01, Provision of. Recom. by Med Supt. Remit to W Com. 111 B. Com. Report considered - Recom. that wooden or iron H. containing 16 beds be erected in con. with new Paupers Asylum - Scheme to be subm. to Board 255 G. 30/10/1 M.S. not yet prepared to report - 278 G. M.S. Submits plan - Subject held over 125 B. 7/3/2 Plan by Speirs & Co submitted - Offer £1540 + £150 for Slated roof accepted - Subject remitted with powers to W. Com. 283 G. M.S. Submits new Estimate re. by Portable Building Co Fleetwood £1350 - Cap. Walker moves (seconded) that walls be of brick - Com. recom. that Portable Bdg Co's Est. be accepted in place of Speirs & Co - 127 B. 4/4/02 Standing orders suspended - Agreed that Portable Bdg Co's Offer be accepted in place of Speirs & Co's - J. Warnock's tender for substructure submitted but held over - £279 + £36 + £25 - 288 G. 20/4/02 alterations suggested by Com. Fraser - add. Expence £216 - 130 B. 2/5/02 alterations approv. Revised Est. by Warnock for substructure £329. acc. - Remit to W Com. powers

Hospital for Consumptives, Cont.d 294 G. Site fixed field Nos Mudparks
310 G. E.L to be introduced – main cables from Farm Steading – 140 Vs. Rem
to Works Committee – 316 G. 1/10/07 Est. for heating acc.t Saunders
& Taylor Ld Manchester £ 217 –

Farm cont.d

5 qr p 103 B. Hay Shed - Size to be doubled
" " " Manure, disposal of - Existing arang.ts to continue
6 " 231 G. Farm produce - purchases of from outside 232 G. 236 G.
7 " 107 B. Mandenbower to be devoted to poultry farming. Fencing ordered. 242 G (31/7/1) alter.ns partly by Contract, partly Staff

10 01 251 G. Feeding Stuffs ordered from Charlton & W. & Co.
11 " 259 G } Rosehall Steading Byre - Resol.n (11 to 2) repairs ordered viz - Roof-lights
115 B } Repairing whitewash - 267. floor to be paved. - 267 G. below.
21 11 " 259 B Milk - price of - Res.n to be 8d. pm 1/8 to 1/2 B. 1/2 to 1/8 117 B. app.d
" Farming Week. Rate of interest charge on value to be 5% "
" Rent to be debited in Ann. Acct. as per Val.n Rolls. "
18 12 01 262 G. Tea break 1902 sanctioned
267 " Rosehall byre - alt.ns to be carried out
5 2 02 274 " Manures - Offers. 285 G. Seeds ordered 289 G. Offers acc.d. 314 G. Feed stuffs
17 2 " 331. Drainage on Mandenbower Field No 40 - Est. too high - new Offers to be got

3 G. 26/11/02 Farm account to be debited £700 per annum from C.A. Est. for pigs £40 for Electric Light & power and £30 for Water -

Improvements

11/1/98. 2. Addition to Clerk of Works House. 22 finished
22 Crowhall Lower Lodge finished
2. Erection of Lodge Stonehouse. Remit to Works Committee. 6 17 18
6. Estimates ordered. Porch to be added. 9 Tenders submitted.
£428. 13/1. 9. 4/3/98. Plans remitted back to Clerk of Works
2. Planting of trees on Estate. Remit to Farm Committee
3. 5 Cleaning & painting Corridor. House Committee powers. 4/2/98. 6.
Painting ordered. Estimate to be submitted
3. Bathroom &c. Second House. Remit to House Committee. 5 6 Repair
Kitchen Floor ordered. Cost about £45.
3. 5 Provision of lift near Table d'hote. First House. 1. Bath
Plan ordered. Cost reported p 22 £750.
room walls painted. appd.
6. Provision of lift. Plan to be prepared.
5 6 4/2/98. Laverbrieg Second House. Report ordered 21 Ibid
adended to at once. Work completed 29c. 31 B.
" Cleaning & painting Corridor. Estimated cost to be re
ported by Clerk of Works.
12 " Escape Stairs. Consideration of delayed. Med Superinten
dent to report. Considered p 35.
11 Road in front of Second House relaid with gravel
& Roebank
Roebank ready for occupation
12 New 6" Main Pipe to be laid to Farm Buildings

1/4/98 14 Cottage Storehouse. Second plan. Offers to be taken. 6.5.98 Tenders
Submitted and (six for Mason Work) accepted &c. Remit. 35 B Clerk of Wks
to report Cost. 3.5.99 p 53c Cost reported £430. 3. 5
4/5/98 15 Pavilion for Cricket field Second No. sanctioned. finished
1/7/98 24 19 Main Staircase. painting ordered.
" " 20 Increase of size of smaller buildings of Institution. Notice of motion
by Revd. Mr Salon 1/7/98
3.8.98 28 Engagement of two addl. Plumbers asked for. delayed. Clerk of Works to
report on condition of 3 Carse houses 5/8/98 Authorised 31/8/98 Report
14.1.98 P.3. Board Room addition to. See letter B. 14.1.98 p 14 Work sanctioned
and Remit made. 17/8/98 Alteration on plan sanctioned by Works
Com. p 29. Approved by Board 5/8/98 p 29. Work completed 4/10/98
7.5.98 p 5 B. Showroom Second House. Plan approved. Remitted to Med Supt. to
carry out

Improvements – Buildings and premises

21.6.9 Escape Stairs & New Lavatory wings – plan sub^d. probable Estimate £1830.
Approved generally sec. Windows of Stair –

5.7.9 D^o. revised plans submitted.

50B. 7.7.9 D^o. D^o. approved by Board – Shape of windows to be adjusted
work to be carried out by Instit^n Staff – division on amendment
that work be contracted for – Remit to W.C. with powers
to alter shape of windows – Working plans & Spec^ns. Ordered 52 B.
Round windows approved

4.10.9 77 C. Dining Second Ho. To be reflooored 1/11/9 75C Reported finished
" " " Kitchen D^o. Ceiling to be stripped – 75C. and 76 C. Estimate
by Galbraith & Watson 11/3 plus 40 accepted 59B. work to be done as ordered 11 Oct 99 59 B.

1.11.9 75C Female dep^t. First Ho. New hot water heater wanted 58 B. & C Mackenzie
Moncur's Estimate acc^d. £70.10/.

3.11.9 58B Pantry adj^t dining hall Second Ho. to be tiled – walls &c –

12.1.1900 64B. Fence Glencaple Road – Subject held over for M.B. Report

2.5 " 160 G High West Dale Gallery – First Ho. – Report Renovation practically
Completed and Rooms partly occupied

1.6.00 77 B. Cricket Pavilion – Reported Estimate – accepted –

" " " Visitors room Second House – To be formed – See Remit

4.7. " 171 G. Mayfield boundary Wall – rebuilding of – Report by C.G.W.

4 " " 79B D^o. Remit to Farm Cons. inspection and report

29.8. " 188 G. Lavatories West wing – Work not to be commenced till next
Spring (1901)

27.6 " 174 G Mayfield Boundary wall – J. Wallaces Contract finished

5.10. " 86 B. D^o. found in bad repair – trees to be cut down – wall to be re-
built with railing above – Sr. instructed to intimate to Road Board.

31.10. " 196 G. Bread Store tiled and Racks fitted up

14.1.1901 209 & 210 G. Escape Stairs – Architects fees. to a/c to 31.3.4

1.5. " 226 G. Stables – wash ho. & genl. arrangements – Remit to Sub Com.

3.5 " 102 B. Attendants Cottages – Remit. 230 G.

" " " " Porch front door Brownhall Ho. Sanctioned 273 B Report to follow

" " " 103 B Hay Shed. Farm Steading – Size to be doubled. 105 B.

19.12. " 116 B. Platform – Recreation Hall. Sanctioned

Improvements - Buildings & premises

6-01 105 B. Attendants Cottages - Alternative plans - Sub.: - 4 Cott.s to be in one row. Southern Exposure - gardens in front - walls to be heightened Attics with Stair to be provided - plans to be altered & reconsidered by W. Com. 137 G. Plan Sub.: Est.: Cost as heightened £1325 as against £980 for 3 roomed cottages - Com.'s Recom.s.
107 B. 5/7/01 Recom.s considered - plans remitted back to Committee for more definite information as to cost - 142 G. (31/7/01) Committee's recommendations - 109 B. 2/8/01 approved - 148 G. 4/9/01 Estimates £1523 - considered excessive 111 B 6/9/01 Board remits subject back to Committee with power to employ local Architect - Cost of Cottages not to exceed £1200 - 4/10/01 113 B. Work.s Com. req.d to proceed with Remit - 155 G. Further tender sub.: £1510 - Motion that tenders be invited pm.s builders &c. - Committee divided 114 B. 7/11/01 Resolved (8 to 4) that Estimates be invited pm.s builders or Architects - plans to be submitted - limit of cost £1200 - accom.n specified - 260 G. Convener to draw up general Conditions - 266 G. 2 reports plans sent in - 266 G. Plans to be shown in Board Room - 119 B. Plans submitted and examined - C. of W. to prepare Abstract of information for Board - 119 B. Remit to W. Com. to select plan and to proceed with work - 271-2-3 G. Three plans to be submitted to Board 123 B. 6/7/02 J. C. Carruthers plan Estimate £1200. accepted 277 G. Contract to be prepared - 278 G. Communications reported - 125 B. Rep.t to Board 283 G. Off. Contract adjusted 284 G. Contract reported signed - Convener sec.y to sign for Board 127 B. Report 289 G. 30/4/02 Work to be begun next week. 295 G. 141 B. 7/10/02 Ground to be lowered i.e. sunk to prevent damp - Remit W.C. 329 Attic rooms - proposal to form rejected

- -1902 119 B. Plan of Covered way to Johnston Ho. from Laundry approved and remitted to W. Com. with powers - 271 plans to be got 273 Plan by Boulton & Paul tender £16 - G. accepted 173 B. Reported

" " Offices - Wash ho. at Stables - See S.

2-- " 131 Report ordered pm.s Treasurer - Statement of additions & improvements on Institution premises - 133 B. 6/4/02 Submitted & considered - to be circulated Committee to draw up scheme.

See after - two pages forward

Insurance – New lodges 1/4/98 p 114 – 5.5.99 46 B. Ins. Co. on Boilers increased to £1000 on each

Inspection Report Mr Com. Sibbald 1/7/98 p 19

Inspection Reports – 2.9.98 p 25 Mr Johnstone Douglas and Mr Hutchison
Sundry changes recommended – Remit to Works and Finance Committees jointly Report presented 7.10.98 p
Do 35 B. Mr Johnston Mr Irving 6/1/99
Larders Milkho – First Ho. enlarg. of – Held over – indefinitely
Rosehall Steading – Leakage from Boiler pump – Remit Farm Com
Piggeries – outside run for "
Slaughter Ho. – Roof lights & blinds for " 3/5/99 No action
New Farm Steading – Bull in Stable "
Stirling for Granary " 3/5/99 all. to
Do 37 B. Mr Graham Hutchison – 3/2/99
Lavatories Second House Male Side – Re-construction of Remit Works Com.
Attendants hours on daily duty Subject not taken up.
37 B. Mr W. J. Maxwell
Hospital accommodation Second House – Remit for consideration of Works from Sub Com
Planting of trees Do Farm Com.

See Letter V.

77 B. Institute of Public Health – Congress at Aberdeen – Provost Glover & Med Supt. appd. delegates 1/5/0
192 G. Inventory of goods in Stores defd. – Mr A. McGregor appd. 3/10/0
" " " Farm Stock Mr Kirkpatrick " 3/10/0

207 G. 5/6/00 Spring Mills R. M. arrangements with Ob. 103 B. 232 G

9b. Johnston Wm. of Cowhill Tower.
death of. Condolence minute of — Ackd. 100 B.

10b. Johnston House. 7/8/01 Laundry residence to be so called in memory of late Admiral Johnston.

Improvements – Buildings and premises

170 B Dining Hall First House and other improvements 10/1/01. Remit to Works Com. 2239 1236 Report – Dining hall shd be provided first – Instruction W. Com. to proc. Sketches of addition to First House & hall with nurses accom. over & Estimate – approx. Sketch to be sub. to Board. 277 H.C. orders sketches, 125 B. Report – Archt. present and receives instructions 128 B 4/4/02 Works Com. to report on total probable cost of improvements in contemplation on First House when sketches of dining hall presented – 299 Q. 11/4/02 Sketch plans sub. – 135 B 4/5/02 motions approving, and delaying improvement – 9 for m. 2 for a. Remit to Works Com – to order plans & Estimates 142 B. 3/10/02 Plans submitted and approved – Specifications to be submitted to W. Com. 320 Q. Architects attention called to various points in Specn. limit of time, building yard – lithographing Schedules &c. 321 Q. 3/4/02 Estimates considered – List of Sub Contractors names to be submitted – Heating – list of Estimates given – Question of ventilating apparatus held over for report by Architects – Tender for lighting submitted – Meekleyohn £ 91. 18 6. Recommendation that this work be done by Institution Staff – 322 Q. 3/4/02 Sub-Contractors names submitted – 111 H B. 2/11/02 Resolutions of Board 1. Work to be commenced 1st April 1903. 2. Estimate by Wm. McKay £ 1114 6. conditionally accepted. 3. Estimate by Saunders & Taylor £ £ 115 for heating conditionally accepted – 4. E.L. of Hall to be done by Institution Staff – 5. Remit to Works Committee 329. (12/4/02) Architects instructed to accept G. McVicar's tender – Conditions laid down – 330 Q 7/12/02 Building Contract ordered

Maidenbower - garden Wall - See M.
Friars Cause - addition of bedrooms to - See F.
Consumptives - Hospital for - See H.
Lavatories v.c. West Wing First House - See L.
Maidenbower House - Enlargement of - See M.

2. See forward for

139 B. 5/9/02 Hot water arrangts. to be extd. to Second floor II Ho. Limit of expence £700 - 1112 B.

330 G. 17/9/02 Lavatories - north wing First Ho. Condition unsatisfactory Cost of improvement to be reported

K L M N O P Q R S T U V W Y Z

Veterans Aus (88061) 279 4. Treasurer authorised to accept payment of arrears by instalments.

Laundry Block. 14/1/98 2 9 Remit to Works Committee. 4/3/98. 11 D. Works Committee 14

4/3/98. 11 16 Plans submitted. Works Committee to consider and report.

17 Working plans ordered 18 Lunacy Board's Recom.ns

19 Delay in sending plans 24 D.

19 1/7/98 Special Meeting 20/7/98 to be called to consider tenders

21 20/7/98 Tenders accepted £9192 19. - See Letter E.

" " Remit of work to Works Committee

" " Building Contract 5/8/8 Mr Hyslop Maxwell to sign

p 26 Signatures of Reported 2.9.98

p 36 - 17/10/98 Tunnels for pipes - provision of - Extra cost £270 - Com. to recommend - 4/11/98 p 29. Report approved -

" " 17/10/98 Slating - Contractor unable to provide Slates Specified

" 37 2/11/98 D.o Contract by McLachlan withdrawn. McLellan tender £210. 8. 1 accepted - p 29 7/11/98 Report approved

" 42 C. 4/1/99 Masons first instal: £700. passed 11/1/99

41 B. 3/2/9 D.o second " £340 " 3/2/99

51 C 7/4/9 Strike of Masons - int.n by Contractor - 48 B. Works Com. to be empowered to arrange as to proceeding with the work 6/2/9

31/5/99 Contractors to be ordered to proceed with work.

65 C 2/8/9 Recom.n Kitchen to be tiled. 52 B. Approved by Board.

72 C 7/10/9 Conversion of vacant space in roof into Sleeping rooms authorised Convener - 56 B Approved 6/10/9

149 G. 28/2/0 D.r Bottomley to superintend installation of E.L. 68 B.
150

150 G. " Bankruptcy of Dobbie & Co. Contractors for Tiles work - 69 B 7/3/0 Galbraith & Wattons tender to be accepted

1900 76 B Heating apparatus - Mackenzie & Moncurs tender £376. accepted

188 G 28/3/0 Busby & Robertsons Estimate £75 for locks & hinges accepted

201 G. Instalment to Architect £197

238 G. Building reported finished.

108 B. 2/10/01 N.o to be called "Johnston House" in memory of late Admiral Johnston

110 B. Taps in basins N.o Complaint as to - 117 B. 4/10/01 Hot water pipes to be covered & led along tops of baths -

259 G. Plumber - Claim by for Extra - 27 D. Remit to Hon Clerk.
" Architects - Charge of 3% on original design

6.5.98 Laundry - floor of wash houses - No action meantime 16.
3.5.99 Laundry Machinery - Wrestling Machine nearly worn out - Offer for new machine submitted - 46 B. Offer accepted £130
109 B. 7/8/01 Blackman fan to be provided -

3.5.99 Laboratory for Scottish Asylums - Accts to 31/12/98 Submitted 3.5.9 -

12.1.00. 65 B. Loan of £15000 over Friars Carse - falls due Whitsy 1900 - Remit to Finance Committee to renew or repay - and with powers to call up Moselmouse Bonds - 2/2/00. F.C. Reported arrangt £5000 to be repaid at Whitsy £10000 to be renewed for 5 years subject to condition as to repayment. 28/2/0 Minute of Agreement submitted 150 G. 23/5/0 169 G. Payment of £5000 - reported. 183 G. Discharge submitted to Fin Conv. 1/8/0 87 B 3/8/0

11.11.00 153 G. Landau, Sale of old, authorised
18 12 " 209 G. Jamesfore 8261 - Inclusive rate of £75. 16. - to be accepted -
1.11.01 114 B. Laundry - Washing machine to be got for
13 " " 260 G. Do. C of W. to draw up Specn of repairs req?
18 12 " 261 G. Do. Report submitted - Estimates to be procured for tiling walls - 271 G. C Smith & Dun. tender £193. 1/. accd.
7.2.02 123 B. Ladyfield - Cottage on purchased - 2911 G. Rebuilding of
11 2 02 134 B. " Lodge at - authority to take on let -

Lavatories &c. West wing Test House

278 G. M.B. reports verbally - Report by Clerk of Works ordered - 175 B. Report not forward - 258 G. Report subm. - Est. of Cost. ordered - Recom. 130 B. 2/5/02 Clk of Wks Est. submt. £ 502-10 - Resoln of 2/2/9 rescinded (ordering alterations on West wing corresp. to those made on East wing, Modified scheme adopted. not affecting exterior of Test Ho. Remit to Committee - powers - Iron fire Escape Stair to be provided - 11/6/02 299 G. D Purves & for Est. accepted £ 382-17-8

Laundry

124 B 2/3/02 Fittings to be procured p Bradfords Est. Drying Closet £ 375 - Sundry Machinery £ 169 - 6/6/02 295 G & 133 B. New Estimate by W. Summerscales & Son £ 365-15/. accepted in place of above -

1 Oct 1902 315 G. Tiling Contract Reported finished - Drying app. nearly so - 320 G. 7/10/02 Account for Tiles work explained and passed. 321 G. Drying apparatus fitted in and now in use

Maxwell M. H. 14/1/98. 1 Mr Hyslop Maxwell appointed Chairman

Maxwell W. J. 2 Mr W. J. Maxwell resigns as elected Member. 4/3/98. b accepted

Meeting 1 Hour of meeting 12 noon.

Minutes 14/1/98 1 Printing of. 4/3/98. 6 Motion by Mr Forsyth that they be printed agreed to

Menzies A. 4/3/98. 5 To report on timber & fences. 46 C. Approval recom^d to Board – 40 B. Report approved by Board 2/3/99 Remit to Farm Com.

Mean Ins. Extras. 22

McArthur Peter. Insanity of – allowance to Mrs McA. 10/- weekly for 6 months. 5/5/98 p 22
36. Allowance cont^d further 6 mos. to 5 Aug 1899 51 B. Cont^d further to 5/2/1900
66 B " " " 5/8/1900

Middenbower Farm – Lease of – Jobe signed by Chairman p 26

Meeting – December 1898 fixed for 7th – 58 B. Dec. 1899 for 1st 62 B. Jan. 1900. 12th
88 B " 1901 18th

Maxwell Mr Hyslop – Portrait of – to be painted for Boardroom 2/10/98
Request by him that matter be allowed to drop 34 B. Committee discharged of Remit 34 B. – Board's regret on his retirement 34 B 28-12-98

McNicol Duncan – Retg allowance £40. p 31 B.

Mrs Rennie Bonds Whitsy 1899 interest reported not paid on 31/5/99. 57 C. 260 G
20/11/01 Reduction in rate of interest refused.

Middenbower – 148 G. 7th/2/0 Appn by tenant for repairs & improvements – 149 G. Cap. Stewart requested to inspect and report – 68 B. His report to be submitted to Farm Com. for their recom^d 154 G. Report. 71 B. 6/4/0 Report approved – Repairs not to be granted – Farm to be taken into occupancy by Board – Remit to Farm Com. to arrange – Report 159 G. 2/10/0 192 G. Mrs Sloan – Notice of term^n of lease to be given 196 G. Question of date ended See – Nov 15/0 G.

Milligan John Merkland – Site for Warehouse asked for – 155 G. 30/5/0 171 G.
Works Com. recommends – 1/8/00 78 B. Remit to W. Com. 179 G.
new site suggested – 4/9/0 80 B. Remit to W.C. (powers) 183 G. Site in Waterloo field offered at £10 rent 11/9/0 82 B. Terms declined 7/8/0

Maidenbower 200 G. Tenant to be warned for Martinmas 87 B. Report 202 G. Tenant applies for leave to remain – Com. recom Board to decline 89 B. Reported and application declined. 94 B. Tenant offers to give up possession. Remitted to Farm Committee with powers – 96 B. New tenant – 98 B. arrangement sanctioned 1/3/01 Tenant to renounce lease as at Whitsy 1901 receiving £15 – 215 G. (arrangement) 216 G (Claim for repairs 27/2/01) 101 B Lease renounced – 231 G. possess.n given up. 107 B 5/7/01 Committee report considered – Dwelling-ho. to be (See bel.

Meetings – January 1901 fixed for 18th 90 B. 115 B. Dec 19. 1901
" April 1901 " " 12th 98 B. (5th April – Good Friday)
" Ann Gen.l 1901 " " 19 Dec 1901 – Jany 1902 10th Jany
" " 1902 " " " " " (Wed Dec 18 same date)

Maidenbower – 107 B. 5/7/01 enlarged for accom. of Patients. Est cost £385 – Steading to be repaired Est. cost £100 – Land to be devoted to poultry farming – 278 G. Plan of alterations sub.d by Mr. S. with J. Warnock's Est. £590 – Offer acc.d subject to Board's approval 125 B. 7/3/2 Board approves, accep.ce 143 B. 7/11/02 Plumber work to be done by Institution Staff

Maxwell Mr Stylelop 5/7/01 Portrait of presented by Mr W. S. H. Maxwell thanks for

Maidenbower Garden Wall 277 G. 5/3/2 condition dangerous – Recom.d to rebuild. 9" thick 125 B. Board approves – 283 G. M. S. recom.s iron fence 284 G. Expence reported £45. Com. recommend – 128 B. Board sanction rebuilding with rubble cost £45 – by Inst.n Staff – 305 G Work finished 30 July 1902

310 G. 3/9/02 McGowan J.H. asks for drainage connection – Selangowan to Institution – 140 B. 5/9/02 Refused

Maidenbower Farm.

141 B. 7/10/02 draining & mfs. - Remit to Farm fund.

147 " " " Strip of ground field 39 to be planted Do.

Lutheran

Kirchhofen

Joh. Adol

3/5/6

4/5/6

8/5/6

2/5/6

1560

Leichter K

6.6.0

Leichter K

1569

193

203

90

Netherwood House 14/3/98. 5. Lease not to be renewed.

Newspapers &c. 14/3/98. 11 Supply increased

Mth. Petition to Secretary for Scotland to have portion of declared to be a "Stream" 1.9.9 57A B. 57B. 4/10/9 Revs. Dr Paton & Mr Irving appd. Repr. of Bd.

2/3/00. Commissioners appointed. Pelgore Booth R.E. & Sir John Cheyne Mr Lyon's name added to Special Committee

6/4/00 Committee asked instructions (71B) as to expences – division taken on motions. Provost Glover. That no voluntary contribution be made. 4 votes Mr Barthew Yorstoun. That contribution of not over £50 be made – 7 votes latter motion carried and Committee instructed accordingly – 2/6 documents to be submitted to Board.

4/5/00 73B Committees Report received – Meeting of Cont. arranged –

9/5/00 74B Motion that Board withdraw from enquiry and discharge Special Com. of their remit – defeated 5 to 2

30/5/00 167 S. Report to Board adjusted

1.6.00 78B. Add.l Remit to W.G. to consider proposal by Burghs for adoption of any large sewage disposal scheme

See Letter D.

6.6.0 175G. Recom. that Sub Com. be appointed to obtain fuller information reg. sewage works –

See Letter D

189G. Petitioners expences reported £621.9.8 5/9/0 as taxed £629.12.4 question of allocation of costs.

193G. Burghs invitation to Directors to meet Mr Carter – 86B. 5/10/0 invitation declined

203G. Secretary for Scotlands Order submitted apportioning Cost of Enquiry £50 to be paid by C.R.S.

90B. 7/12/0 Special Committee to be continued till Burgh purification works carried out.

Organ 14/1/98. 2. Purchase of. Remit Sub-committee to 5 tenders to be got - 4/1/99 M.S.
reports Church ready for 35 B. 215 C. Report repeated 27/2/01 - See below.

Orders Standing " 1 adopted provisionally
" General - See Letter G.

Ordnance Survey Plans 61c. List of names for revised plans

Organ - 98 B. Remit to House Committee to purchase O. at not over £800 - Renewed (division 10 to 3 against) 1/3/01 226 G. Lewis & Co. Est. accepted 7/5/01 235 G. position of organ in church - 240 position fixed 4/6/01 295 G. first instalment passed £250. 136 B. A Swedes offer for case £180 - accepted - 327 G 8/10/01 Organ finished - position of Console found unsuitable 21/10/01 Architects to arrange with Organbuilders to change position of Console - Organ case to be altered so far as necessary. 341 G. balance of price of organ reported paid.

Paton Rev. J. 14/3/98 1 Rev Mr Paton appointed Vice Chairman

Piggeries. 3 Remit to Farm Committee with powers. 11/3/98. 5 Cost reported. £206. 4/ 1st Portion 11/3/98. 11 Considered satisfactory 114 Pigs Removal of pigs from Brownhall ordered 23 Estimate ordered. See below

Confirming of Minutes 3. Notice of Motion by Mr Arthur Ferguson 11/3/98. 6. Agreed to.

Private and Paupers Patients 11/3/98 6. Separation of Mea Supt. to report. 11/3/98. 11 Motion by Mr Arthur Ferguson agreed to subject to be considered at next meeting - 1/7/98 Motion rejected p 70

Do. 141 B. 7/10/98 Report on distribution of, in 11 Wo. to be circulated. 143 B. Report to be submitted quarterly

Prints and Pictures 11/3/98 Supply ordered

Piggeries - Conversion of West side of Rosehall Bleaching authorised - Estd Cost £185 7/10/98 p 27 Nr Plans of Piggeries to cost £800 abandoned. 31/5/9 Report that all pigs removed from Brownhall -

Portrait - Mr Styslop Maxwell p 30. 2/11/98 p 34 B. Request by him that matter be allowed to drop 34 B. Committee discharged of Remit. 34 B.

Pollution of Nith - petition to Secy for Scotland to have portion of River declared to be a "Stream" - 54 B 57 B. Revs. Dr Paton and Mr Irving appointed Reps. of Board 6/10/99 Mr Lyon name added 2/3/0

25 B.

Prospectus - new print of submitted to Joint Meeting of Committees Do 116 B. Approved by Board 19/11/01

Quorum of Committees 11/5/95. 2. Three

Remits.	14/9/98.	2.	Roads & Footpaths.	Works	
			Addition to Block of Works House	"	Reported finished 1 June 1898
			Protection of Premises from Accident by Fire	"	Reported on various dates
?			Interior Porch within Memorial Church	"	?
			Erection of Cottage Stonehouse Housing	"	p 114 New Remit
			Do Annexe to Farm Steading	"	p 11 New Remit
			Plans of Laundry Residence		p 11 New Remit. See to Com
			Provision of Grates for First House	House	Report 31/8/98 p 30
?			Purchase of Organ for Memorial Church	"	Ordered 1901
			Planting of Trees on Brechton Estate	Farm	p 13 New Remit
			Regulations as to audit	Finance	Report. p 5.
		3.	To procure Report on timber on Estate	Farm	p 114 New Remit
			To give instructions as to felling up of dairy	"	" 13 Do
			Middles & Trees on Estate To give instructions	"	" " Do
			Laying roads with Gravel	Works	" 11 Report
			Office Houses Medpark	House	" 19 Report by W.C. 30/6/98
			Lift near the Table d'hôte room	"	6. Plan ordered. 18 do lie over -
			To consider as to cleaning & painting corridor round Central Tower Male Side First House.	"	Powers. p 6 Reported 22/4/98 Completed
			Piggeries. Rosehall	Farm	" p 114 New Remit
			To consider and report upon plans of	Works.	
			enlargement of Board Room Buildings		6 Plans remitted
			New Remit 7/4/98		to McDiarmid
			To consider and report as to addition to Rose		
			bank Farm House		6. Delayed.
		5. 6	Col Bridgeman's Report.	Farm	Powers. To Sub Cty
			Lochbank House. Papering & Painting	House.	Powers 31/8/98 Rep.
11/3/98		8.	Treasurer's Monthly Reports	House.	To examine &
			Lavatories - Second House. by Potter, Prov. Glover, Comm. Sup. 2/9/98 Remit discharged		
4/3/98		11	Stable Block - Works fore. To carry out		submit
4/3/98		11	Laundry Block Report p 114	Works	To consider report
		12	Stair Case Central Tower Male Side	Do.	To attention at
					some future time
		17	Furnishings required	Med Supt.	To attend to report p 17
?		17	Renewal of heating apparatus North Wing	Works	Powers. ?
11/3/98			Baths and Fire Escape Stairs First House - Med Supt. to report to Com.	Works	Plans ordered submitted 3 May 99

p 114

R S T U V W Y Z

Remits.	4/3/98. 12	Painting of Parking Bromhall.		Med Supt. & Works	29 June 98	
		" Pipes Hydrants &c.		Works Comte.	Powers. 4/11/98	
		" Central Fire Station Old Farriers Shop.		Do	Do 1/11 New	
1/4/98	13	Bathrooms First Ho.	Works Com.	Consideration	Report 4/5/98	
"	"	Dairy - filling up of	Farm "	Powers	8/19 " 1/12/98	
"	"	Sundry impts New Steading & Farm	" "	"		
"	"	Rosehall - alts on old Stead	" "	"		
"	14	Piggery - Sketch of New Rose hall	" "	Report	2.6.98 Plan	
"	"	Timber & fences - R. Menzies Report	" "	Do	3 Feb 1899 Approved & Farm Com	
"	"	Central Fire Station - Filling up of	Works "	Powers	4.11.98 Complete	
"	"	Stonehouse Cottage - Second floor	Do "	Report 2/5/98	8/16.5.98 New Remit Work ordered.	
"	"	Board room alterations - New flr	Do "	Powers	4.11.98 Complete	
"	"	Laundry residence - Revised plan	Do	Report	20 July 98 Work	
"	"	Separate accom. for private and pauper patients	Do	Report	3.6.98 Report	
"	"	Annexe Farm Building Contract	Special	To Sign	Signed	
4/7/98	8	Laratories Second Ho. improvements (Mr Paton, Prowse Glover & M.S.)	Do	To Report	Reported 4/5/98 p. Remit discharged 2.9.98 p 26	
6.5.8	15	Pavilion - Second Ho. New Cricket Gd	Med Sup	To carry out	31 Octr 1898 Work reports furnished. 1969	
" "	"	Furnishing Selling rooms Upper Galleries First House	House Com.	Powers	31/8/98 Report 3/6/98 M.S. reported	
" "	"	Lift, First House	"	Report	3/6/98 Subject to Lic Com	
" "	"	Laratory, Second Ho.	"	Powers	31/8/98 Report	
" "	"	Visitors accommodation Second Ho.	Med. Supt.	"	2.9.98 Report by	
" "	"	Damp in old Chapel "	Clerk of Works	"	29/6/98 Reported	
" "	"	Piggery floors &c. &c.	Farm Com.	"	7/10/98 Report	
" "	"	Printing Accounts 1896-97 - Form of Abstract -	Finance form	"	3/6/98 Abstract submitted	
" "	"	Report on new buildings required for accom. of paupers	Med. Sup.	"	" " Report " 8/18 2.9.98 Remit to Works &c. com per Report	
" "	16	Stonehouse Cottage - Erection of	Works com.	Powers	3/5/99 Work Complete	
3.6.98	17	Fence Mansfield	Farm Do	"	5/8/98 Report by Com.	
" "	"	Printing Quarterly Accounts	Finance com	Report	7/9/98 General Order	

3. 98	18	Plan of Piggeries	Farm Com.	Report	7/10/98 Farm Com reported
5. 98	p 22	Female wing First Ho. M.S. Report on add. rooms & fire Escape	Works Com.	Report	3/5/99 Plan by Sub Com. Sub. to Works Com.
5. 98	" 23	Enlargement of smaller Houses of Institution – Motion by Mr Paton	Do.	To consider M.S. Report on Subject	3rd Feb 1899 Remit
"	"	" Remits. List of	Treasurer	To submit p 24 list	Sub.
2. 98	" 25	Waterloo Embankment	Works Com.	Powers	4.1.9 Reported Com pleted
"	" 26	Position of Board in regard to New Poorhouse Accl Lum, Fire Escape Stairs Poor House and other matters – also Med Supt. Report on new buildings	Works Com. and Finance Com.	Report	7 Oct 1898 Reported. 5 June 1901 Building finished.
2. 98	p 26	Wooden Shelter for young horses	Farm Com	Powers	31B. 2/12/98 Work completed
"	" "	Piggeries Rosehall	"	Report	7 Oct 98 Remit to Com for
7	" " 27	Do. West range of Steading	"	To carry out conversion	?
	" "	Farm Annexed – E. L. of	Works Com	"	carried out Work Completed ?
	" 28	Fire Brigade – Examine organiza. of	House "	Powers	?
	" "	Complete Scheme of new buildings and alterations	Works "	Report	Sir John Sibbald reports also M.S.
98	" 29	Threshing Mill – power for	Farm "	Report	3 March 1899 New Remit
	" 30	Regulations for Audit of Accounts Submit to Genl Board		Report	Report 6 Jany 1899
		Form of Abstract Do		Powers	Do
	" "	Portrait of Mr Hyslop Maxwell	Small Com	"	34B. 28.12.94 Com. discharged
98	32B.	Abstract of Accounts for publication	Finance Com	Report	6 Jany 1899
"	"	Form of Annual Report	Convenors	"	3 March 1899
"	"	To deal with Arrears	to J. Maxwell	Powers	Carried out
"	"	Inventories & Valuations	Finance Com	"	"
"	"	Revision of List C.C. Fund	"	Report	6 Jany 1899

Remits cont.

	P.		Com.	
6-1-99	35 B	Rosehall Steading – Piggeries Sundries	Farm –	Powers
		Farm Steading – Shirting in granary	"	"
3-2-99	37B	Lavatories Male side Second Ho. Re-Construction of	Works	Power
" " "	"	Planting of trees along avenue between Rosehall and Stonehouse Loaning and along High Road	Farm	Power
" " "	"	Hospital accommodation – improvement of	Sub Com of Works form.	Report
" " "	"	Extern pauper patients – Offer by Edin.r P.C. to send 30	House	Report
" " "	38B	Auditors fee – increase in	Finance	Report
3 3 9	40B.	Atkinson's Report on Woods and fences C.S. & Treas Cause Estates	Farm	Power
" " "	"	Do Fee to him	"	"
" " "	"	Cairnhall Farm	"	Adopted
" " "	"	Threshing Mill – power for Do rother machinery Do.	Auth. Arthur	Report
7 4 9	43B.	Cairnhall – burn to be deepened	Med. Supt.	Power
" " "	"	Crawston – New fence & gates to be got	"	"
" " "	"	Plantation fence to be repaired	"	"
" " "	44B.	Tuberculin test – to be applied to all dairy Cows	Farm Com	"
" " "	"	Pasteurizing Milk – Report to next (May Mg)	Med Supt.	Report
" " "	45B.	C.S. Estab.t add.l pictures for both houses £15	Do	Power
5 5 9	45B	Shoeroom Second House	Do	Do
" " "	"	Pasteurizing Milk – Fm form. to inspect and report	Farm Com	Report
6 2 9	47B.	Brownhall Steading – Old byre, Stable & piggeries to be pulled down –	Fm. Com.	Power
" " "	"	New wooden byre at New Steading with accom.n for calves	Fm. Com.	Power
" " "	48B.	To consider size character position & internal arrangements of new buildings (Third division) to consult with Med. Supt. in regard thereto; to instruct Architects; to order preparation of such plans as they may deem necessary; and to report to the Board when they are ready to recommend plans for adoption	Works Com.	with powers as in general remit of 7 October 1898

3/5/9 p 54c. no action to be taken @ roof lights
3/5/9 p 54c. Reported finished

2/8/9 p 65c. Reported finished

3 March 1899 M.S. reported being proceeded with

Arthur Sibbald appointed to inspect and report 88 B. 9/11/0 Fee paid £63.

1 March 1899 Med. Supt. reported to House Committee Offer withdrawn
6 Oct 1899 56 B. Fixed at £100.

Fee £6.6.- granted 50 C 6/11/9
6 June 1899 Geo Broadfoot to continue tenant from year to year
7/11/9 Electric power recom.- decision delayed 43 B.
52 B. Report approved. 9.11.0 Fee £5.5/. ordered

7 May 1899 M. S. Reported result of test unfavorable
5.5.99 Med Sup. reported. 45 B.
Pictures purchased.
Work finished
5/2. Visit to Glasgow Dairy Co. 50 B. Report submitted. No Steps to be taken meantime.
2d June 1899 Fin. Com. authorised taking down Oldbyres Stable
28 Feby 1900 Clerk of Works reported Old buildings pulled down
2 June 1899 Plan approved - Order to proceed. 10/1/00 Reported finished

Remits Cont.

5.7.99	61C.	New hospital - Med. Supt's Recom^ns req. internal arrangements	Sub Com of H. C.	To give [illegible] to Arch[illegible]	Arch[illegible]
7.7. "	49B.	Hannahfield - Extension of lease of	H. Com.	Powers	[illegible]
"		Do. Electric lighting of			
" " "	"	Kitchen Second House - Impt: of	W. Com.	Powers	5/10/99
" " "	50B	Sheep dipping machine - Erection of	Fm "	"	5/10/99
" " "	50B.	Fire Escape Stairs & New Lavatory wing	Works Com.	Powers	[illegible]
4.8.9	52B.	New Threshing Mill at Steading	Fm Com.	"	[illegible]
1.9.9	53B.	Second Ho. Dining room floor - Renewal of	Works Com.	"	1 Nov 18[illegible]
" " "	"	Planting of strip of ground between Glencaple Road & Rosehall garden	Farm Com.	"	
		Planting along Bankend Road in front of New Asylum			1 April [illegible]
" " "	"	Removal of old piggeries Brownhall	Do. Do.	"	
" " "	"	Erection of additional piggeries at Rosehall	Do. Do.	"	29/8/99
" " "	54B	Removal of old Steading Brownhall	Do. Do.	"	
1.11.9	74C	Chopping Machine - Second Ho. (incl. of)	Med. Supt.	"	
" " "	"	Steading - netting inside roof lights	Capt. Stewart for Drying	"	
" " "	"	Trees Brownhall Ho. Offers to be taken for	Med Supt.	"	
" " "	"	Supports for young trees by roadside	"	"	
" " "	"	Gates for feeding boxes Sec. Sq.	"	"	19/9 Jan[illegible]
" " "	"	Dykes on Estate - Contracts to be taken for rebdg & repg	Farm Com.	"	7/10/99 [illegible]
" " "	75C	Brownhall Ho. Sundry impts ordered 6 Oct 99	Med Supt.	"	
3.11.9	58B	Pantry walls adg dining hall II Ho. to be tiled	"	"	
1.12.9	59B.	Salaries of departmental Staff -	Fin Com. with M. S.	Report	[illegible]
" " "	"	Add^n to Dining Room for intern. pat: II Ho.	Works Com.	Powers	[illegible]
" " "	"	Cottage Rosehall Stdg. Erection of	"	Report	[illegible]
" " "	"	Rosehall Stdg - Sundries	Farm Com.	Powers	[illegible]
" " "	"	" Road to Well - planting of trees	"	"	[illegible]
" " "	"	Fence Glenc. Road Nr. Ringh^m lodge	"	Report	[illegible]
" " "	"	Minor matters in Can Walker			

Two pages forward.

Architects instructed

8/2/0 War Office terms approved 1119 q.

31/1/00 Clerk of W. Reported walls tiled
1/11/99 Work finished.
5/6/01 Eastwing work finished 230 q.
10/1/00 Reported finished

1 Nov 1899 75 C. Work reported finished

6 April 1900 M.S. reported finished

Reported removed.

29/11/9 Erection of - Completed

Removed.
Attended to

/11/9 Tenders to be taken

27/12/9 J. Wallaces tender at 5/- and 1/6 accepted -

20.2.9 81 C. Cont.ee Recommendations
82. Clk of Wks to submit plan and to report 84 C. Med Sup.t 2/5/0 160/72 Att.ee Calcs to 1/8/00 Remit recalled.
.. Plan submitted - 84 C. plan recommended -
7 C Clerk of Works instructed - 83 C. Sanctioned - Cost £8 10. - 85 C. finished 10/1/0
Trees planted
12/6/0. Subject to lie over till M.S. reports

Poorbank 4/3/98. 11. Now ready for occupation

11/1/98. 3. Works Committee to consider and report on the additions. 6. Consider school buildings.

Roads & Footpaths 11/1/98. 2. Remit to Works Committee

Returns. 11/1/98. 2. To approve of instructions as to monthly

Railway Stocks 11/1/98. 2. Registration

Religious Services - allowances increased £20 to £31-10/ p 20

Rosehall Steading - 3/6/98 p 73 alterations ordered 22/6/98 further particulars ordered p 73 31/5/99 instructions asked.

Report - Com^n Sibbald of 7/8 June 98 p 19

Do. Com^n Fraser " 6-7-9 Jany 1899 - 38 B.

Do. Do " 18th & 21st Feb 1901 - 100 B. 5th & 9 April 1902 132 B. 137 B.

Do

Rates - 5/1/8 p 73 - for appt of Visiting Directors

Retiring allowances - Duncan McNicol £40 - pro date of leaving Service 2/12/98 p 31 B. M.S. to Report date 31 B.

James Rowe £40 - 12/1/00 (64 B.)

Report. Annual for 1898 period 39 B. 3/9 Do. for 1899-1900. 91 B. 2/10/00

" " 1900-01 Lab^r 118 B 19/10/01

Remits cont.

20 12 1899	81C.	Charitable Fund Revision of List -	Mr Maxwell Mr Stott
17. 1. 1900	61B.	Newpauper Asylum - Male Infirmary block - and Female I. bl. To select sites - sub. to approval of Bd; to order working plans and specifications; to submit these to G.B. of L.; to procure tradesmens Estimates; and to report - with powers to submit	
17. 1. 1900	63B.	Kitchen ceiling Second Sto - felting of.	
17. 1. 1900	63B.	Yard - Rosehall Steading to pave with Cobbles and grout	
17. 1. 1900	63B.	Do Do Houses. Do Do	
17. 1. 1900	64B.	Planting trees - To select or recommend positions on Estate for Clumps of trees - and lines along Roads; with powers to call in Expert	
17. 1. 1900	64B.	Cottage Rosehall Steading - To supervise erection of	
17. 1. 1900	65B.	Loan of £15000. over Friars Carse - To make arrangements for renewal or repayment of; and with powers to call up more known Bonds	
2 2 00	66B.	Brownhall Sto. improvements (petty)	
		Cottage Rosehall Steading - to be washed with Cement or harled	
	67B.	Coachmans House & Rerehead Sto. Provision of W.Cs	
6. 4 0	71B.	Maidenbower Farm - arrange terms with tenant for yielding up possession - Report on uses to which farm shall be devoted	
" " "	"	J. Milligans application for site for Warehouse at Kingholm	
4. 5. "	72B.	Grass land near Church - grazing of - Epaients Walks	
" " "	"	Road & field dykes	
" " "	"	Stables - provision of wash house	
" " "	73B.	System of drainage & installation & of disposal of Sewage	
	78B.	Do add^n to which To consider any proposals by Town Councils of Dum.	

Report.	12/1/00 Reported	
Wks Com.	80 B. Estimates having been accepted remit made to Works Committee to order Male and Female Infirmary Blocks to be proceeded with and to supervise erection thereof. 6/7/00	
Wks Com.	Powers.	6/4/00 70 B. work ordered 196 £. 31.10.0 Work finished
Fam Do	Do	148 £. Paving & Draining authorised by W.C. 160 £. Work completed
Wks	Do	
Fam	Do	
Wks fom	Do	78 B. hap door 193 £. 3/10/00. Work Reported finished
Furnce fom.		2/2/00 47 B. Arang^t reported £5000 to be repaid at Whitsy 1900 - balance £10000 Renewed for 5 years at 3/11% Subject to Condition as to Repair.
Clk of Works	Powers	
Wks fom	"	193 £. 3/10/00 Work Reported finished.
		11th Feb. 00 Plan disapproved and sent back (148 £), 28/7/0
Do.	"	Amended plan approved 169 £ 165 £. work done
Fam fom.	Powers - Report -	Committee reported 5/7/01
Wks fom	Inquiry & Report	87 B Terms offered and declined 4/8/0
Commr of Fam fom	To order	
Clk of Works.	To Report	1717 £. 27/6/0 Work reported finished
Fam Com	Powers	
Wks Com	To Report & Fram. & Report	Provided.

Remits cont.d

1.6.00 78B. Cairnhall farm – relettting of

1.6.00 78B. Waiting room II No. to be formed

1.6.00 78B. Site for Store near Ringholm – to arrange terms with Applicant J. Milligan

6.7.00 79B. Hayfield Boundary Wall – rebuilding of –

6.7.00 79B. Tuberculin test – M.S. to procure analysis of milk
Com. to give orders as to treatment of cows

6.7.00 80B. Male Infirmary and Female Infirmary } To supervise erection of

3.8.00 81B Repairs on Harmahfield. To arrange as to, with proprietors

" " " " Hay Shed accom.n To provide additional –

" " " 82B. Foot path Dockpool To form

7.9.0 83B. Laundry Residence Replacement of inferior glass

" " " 83B Male & Female Infirmary. Use of plate, instead of sheet, glass

5.10." 85B. Financial business.

5.10.0 86B. Sanitary prot.n Ins.n Reports. Exam.n of same – carrying out such recommendations as may be urgently required.

9.11.0 87B. Heating of Piggeries

" " " 88 Examine list of Arrears

21 " " 201 G. Cairnhall – Repair of piggery doors – Water Closets – Thinning trees

7.12.0 90B. Charitable Fund – Revision of list

Farm Com.	Powers	84 B. Tenant having applied for leave to continue in tenancy, same granted by Board 7/9/0
Works Com	Powers	Reported finished 10 April 1901
Works Com.	Powers	87 B. Terms agreed and declined 3/8/0
Farm Com.	Report	187 G. Com. requests Board to deal with subject 7/8/0
"		187 G. M.S. reports dirty cows milk being examined 7/8/0
Works Committee		
Finance Com	Powers	
Farm Com	Powers	187 G. Convener to exam. sites 5/9/0 - 84 B Com. to select sites 7/9/0 Plans of sheds to be subd. to Board 7/9/0 7/5/01 Sites to be chosen
Clerk of Works	Powers	101 B. 12 April 1901 Order rescinded.
Works Com	Powers	Replaced Attended to
do	Report	
Finance Com.	Powers	
Works Com.	Powers for part - Report -	
Farm Com.	Powers	
Finance Com.	Powers	Attd. to
M.S. & Treas.	Powers	Attd to
Finance Com with Committee	To report	Revised and reported

Remits cont.d

18 1 1901	93 B.	Rosebank – Road to, improvement of	
" " "	94 B. 96 B new remit	Maidenbower – Tenants offer to yield possession	
" " " "		Friars Carse	Reduction of rent of pendicles let to Mr Macalpine Lenny
12 " 1901	100 B.	Hay shed (addn.) manure courts &c. Milk sto window	
" " " "		Cross gallery floor II sto – Wash sto. Stables – Stables dep: arrangements	
" " "	101 B.	Rent of farm – Entering of in Annual Account	
" " " "		Disposal of Sewage – Consult with Dumfries Town Council and District Committee as to – Procure Report by Engineer on cost of private works.	
3 5 "	103 B.	Attendants Cottages – Recom. sele. Order plans & Est:	
7 6 "	105 B.	Stables – Cost of feeding horses	
" " "	107 B.	Maidenbower – Poulting Gamming Fencing	
6 9 01	110 B.	Second House	Overhauling of Tiling of bathroom
4 10 01	112 B.	Rosebank Steading	Improvement of byres
11 10 01	113 B.	Charitable Trust	Limit of Grants
1 11 01	114 B.	Laundry & fittings.	Examine Stake of

See after Z – end of Index

...ed. Dept.	Powers	? All? to
...arm Com	Powers	101 B 12/4/01 Renunciation of lease signed.
...rm Com.	Report	1/8/07 Ground sold to Mr Leny
...rm Com. ...g of Wks	Powers (Exc. Hay Shed - Plans to be submitted	31/7/01 Hayshed finished p 2nd ...g.
...rase Com.	Report - 1/5/01 p 22 b q Remit to Sub com. of three -	All? to
...rance com.	Report	27 Nov 1901 Rent to be entered in Ann Agc
...orks com.	Report	
...orks Com	Report - 10/1/1907 W Com. to select plan -	
...ecial Com.	To enquire into - 4 April 1907 Mr Irving having expressed time Beg satisfied Chairman authorised matter to be noted as disposed of	
...rm Com	Powers,	
"	"	
...orks Com.	Exam. & Report	
...rm com.	Report - 117 B. Floor to be paved.	
...easurer	To report when limit reached - 7 March 1907 Tr. reported limit reached.	
...orks com.	To report Dec. mg.	

Securities - Railway Stocks 14/1/98. 2. To be registered in name of Corporation. 4/3/98. 9. Found in order. 11

Stewart Capt. 4/3/98. 9. Captain Stewart appointed Member of Home Farm & Works Comte.
10/98. 6. appointed Director in place of Mr of Maxwell

Subscription 4/3/98. 11 Band Stand Beck Park £10 authorised 11 Union Show £10.10.-
7/6/00 78 B. Dumfries Agric. Socy £10 - " 31/7/01 Subn. repeated - See below

Separation of Private & Pauper Patients - Motion by Mr Carthew Yorstoun carried 4/3/98. 11. 14
14 14. Remit to W. Com. for Report
20. Further motion that Extern intermediates be refused admission till Separation Effected - rejected (5 to 3) 1/7/98

Standing Orders 14/1/98. 1. adopted provisionally

Stores - value of unused, included in Inventory 9/11/96 approved 1/4/98 p 13

Sawmill proposal to set up 4 h. e. Med. Sup. reports against 50 - No action to be taken 44 B. 7/4/9

Strike - Masons - Intimation by Contractors - 51 C. 5/9 Dec Laundry Residence

Sinclair - A. J. L. (No 7280) - Arrear case - patient to be removed

Stables - New set double harness - J. Mulligan tfo £28 - offer accepted
" 217 G. use of oil cake in Stables

Sewage - See Drainage

Sanitary Protection Association - See Drainage

Stables - Cost of feeding horses - Remit to Sp. Com 7/6/01 p 105 B. - 4/9/1902 by bring verbally reported to Chairman that he was satisfied

Second House 110 B 6/9/01 tiling of bathroom - Remit to W. Com. 252 G. 2/10/1 Com. Report - (prob. cost £200.) 113 B. 11/10/1 Report approved - work not to be done -

Salaries of Attendants - To procure info. as to rates paid in Scotch Asylums - 110 B. 251 G. Statement sub. 2/10/01

Subscription - Coronation Fund - Dumfries £10 Dunscore £5 - Service 15803
30/9 " Dumfries Agricultural Society £5.5/. 135 B. Com's Recom. approved by 6 agt. 5 - (amendt. was that £10 be given.)

Salaries - 31B. 2/11/98 D. Welsh increase £170 to £200 from 1 Nov 1898

" " John Davidson - 700 to £770 " " " "

" " Geo Hill - Recommended but not passed.

59B 1/12/9 Remit to Finance Committee to consider Salaries of departmental Officers and Staff.

81C 20/12/9 Recommendations agreed to. 64B. 7/1/900 Approved

D. Manson House Steward £200 to £225 from 1 Nov 1899

Geo Hill - Farm Steward £150 to £160 " "

No change in Scale of other Officers or of Attendants and Servants.

12-1-1900 64B. Acting Chaplains allowance increased to £140 ℔ annum from 1 Nov 1899

12-4-1901 100B. Junior Medical Assistant - Salary raised to £150 ℔ ann. " 1 April 1901

Staff

14/3/98. 5 Mrs Purves appointed Matron Friars Lane.

14/1/91. 1. Existing appointments confirmed

6.5.8 15 Dr. Turnbull resignation of 1/8/98 left Ent.n p 22.

5.8.8 22 Dr. John Anderson app.d £100 - 3 mo. notice - Ent.d 1 Sep 98. Res.n 5/4/99 p 46/8

2.9.8 25 Dr. A. McIntyre resignation of

" " " Dr. Isabella Cameron app.d of £100 - 3 mo. Ent.d 15 Sep 98 - Resig.n 4/8/9

7.10.8 27 Mr. Morrison Ass. Clerk of Works app.d

4.8.9 51B. Dr. Hogg Macdonald appointed £100 - 1 Aug. 2/3/0 Resigned 68B.

6.4.0 79B. Dr. B. Tracy app.d Jun.r M. ass.t £100 pm 1/5/00 - 118B. Resigns 10/1/01

" " " Dr. Edythe Stewart Walker app.d Lady Clinical Clerk for 3 months hon.m £10 10. -

" " " Alex McLean Head Coachman £80 with allowances pm 1 April

" " " A D Bowie Storekeeper

6.7.00 79B Dr. Edythe Walker appointed Junior Medical Assistant pm 1 August 1900 Salary £100 per annum.

83B. Dr. G. Welsh resigned 2/9/0

" Dr. Bernard Tracy appointed Senior Medical Ass.t Forrth. at £200 per annum - 10 Jany 1902 Resigned

85B. Miss Porters engagement - Housekeeper Midpark - 95B 1/10. Resignation

93B. 17/4/01 Dr. Edythe Walker - resigns as pm 1st April -

100B. 17/4/01 Dr. George Mackie app.d Junior Med. Off. - Salary £150 - 118B. (10/1/02) Salary increased to £200 - 127B 4/4/02 Resigned - Left April 1902

123B. 7/3/02 Jas. Robertson Electrical Engineer resigned.

132B 7/3/02 Dr. Gilmour - Resignation of - on app: to Scalebor Park Asylum - Left April 1902.

134B 7/3/02 Dr. Robert Campbell app.d in Dr. Gilmours place - Sal. £250.

137B 7/4/02 Dr. Peter Reid " Second Med Ass.t " 150 141B. Resigned 3/10/02

139B 4/5/02 Dr. A.C. Reid & Mr A. Wilson - temporary assistants - Mr Wilson to remain till Sept. as Clinical Clerk - honorarium £5 p month.

134B 7/5/02 Miss Dougall - resig.n of

135B 7/8/02 Miss Macaulay app.d Matron Second Ho. £80 - Ent.d 1 Aug

143B 7/4/02 Dr. William Turner " Second Med Ass.t £200.

T U V W Y Z

Stables -

129 B. 10/1/02. Conversion of harness room into Wash ho. plan approved
Remit to W. Com. 271 L. Plan approved - 172 B. reported. 10 Oct 1902
Work reported finished -
" " half of Court to be paved. 1/3/02 Remit @ Second half
" " Gate at Entrance to - to be taken down

Small pox hospital - proposal to erect on Castledykes 135 B. 11/2/02 Remit to Works & Finance Com. to inquire and to take action if necessary - 11/2/02 Treasurer instructed to write Town Council and L. G. Board - 137 B. Report. 143 B. Report that proposal by Local Authority of Dumfries Burgh to build on Castledykes has been withdrawn - Remit discharged.

Timber 14/5/98. 3. 4 Report. Farm Committee to procure. 14 14 15 44 C. 46 C planting and Sale of - 39 B. approved 3/2/9 44 B. A Menzies Report approved 7/3/9 Fee £6. 6/. to be paid him 50 C.

Travelling Expenses. ~~14/4/98. 3. Report. Farm Committee to procure.~~ 11/3/98. 4 3 Directors payment of. Minute of 24/11/86 to be considered. Motion by Mr Irving

5. 11/3/98. 16 11 Consideration delayed. 13. 1/4/98 Minute of 1886 to be adhered to

Treasurers Reports. 11/3/98. 5 General Order. Remit to Abbise Committee to examine & subremit

Third Division of Asylum 11/4/98. 2 Annexe to Farm Steading. Remit to Works Committee

11/3/98. 10 Tenders accepted £4529. 5/11 11 Building Contract 14 14 do to be signed

11/4/98 2 Laundry Block. 20/5/98 p work let

14 Col Budgeon motion

11/5/98. 6 Med. Supt. to report on mixing of private and pauper patients. 14 2 be circulated 20 Submitted

6.5.8 15 Do. Do. accom. for paupers.

" " " 16 Annexes - alteration on Lavatory Wing - approved 16 18

5.8.98 27 Agreet. with Architect - Motion by Provost Glover that same be resiled from - p 26 Motion defeated

" " " 23 Med. Supt's Report on new pauper Asylum holders Remit to W. Com for report p 26

" " " - Col Budgeon motion @ " "

21/9/98 p 34 Recommendations framed as third division - adoption of Colony System - mode of procedure - Works not to be proceeded with - p 35. Recom. Remit to Works Committee with small Sub-Committee.

6.2.99 47 B. Annexe to be used temporarily as Hospital

" " - p 34 Cable to Farm Annexe ordered. 2. L. 27 7/10/98 Lighting ord cnd

7/10/98 p 28 "Colony" System formally adopted - Scheme of H^n Same 1897 to be taken up - Whole plans to be considered together - Scheme to include reorganisation of Second House - Remit to Works Committee to prepare Scheme - power to appoint Sub Committee of five or under - 31. 4/11/98 Appointment of Sub-Committee reported viz Mr Dickson Mr W. J. Maxwell Mr Paton Capt. Walker Mr Carthew Yorstoun - 4 L C Sub Com. reappointed 4/1/99

Third division (Extension) of C.J.

15/12/99 49 C. Extension proposal by Mr Dickson 1/3/99 Med. Supt's Report thereon 48 C 1/3/99 Report by Sub com. 3/3/99 40 B 41 B. proposal and Report submitted to Board – Subject remitted to Sub Committee & Works Committee with powers to take profess.l advice, & to report

12.4.99 52 C Dr Sibbald to be consulted – Meeting with him 26/4/99 His Report when got to be printed 46 B.

2.6.99 48 B Dr Report approved generally – Resolutions 1. Architects to lay down buildings on general Plan 2. Central Administrative block and Hospital Section to be proceeded with immediately 3. Remit to Works com. to order plans.

5.7.99 61 C Med Supt's recom.ns as to internal arrangements of Hospital
Do Dr. remitted to Sub Committee

2.8.99 65 C Report & tracing considered & sent back to Architect & Med. Supt.

1.9.99 54 B. Med Supt's further Report of 30 Aug. submitted – To be circulated

6.9.99 71 C Architects instructed to proceed with prep.n of plans – nature of design &c

29.11.99 77 C. Sketch plans submitted – probable cost £11000 – (one bdg)

6.12.99 81 C. Dr considered – Recommendations framed – Estimate made of Cost of new Pauper Asylum – Plans to be sent back to Architects for revision – to be sent to G.B. of L – and to be reconsidered on 29th Decr – (Sub Committee Report)

20.12.99 83 C. Dr reconsidered with alterations viz – Tower removed from female Hospital block to new Male Infirmary in which is proposed residence of Assistant Medical Officers – Alternative sketch plan of Female Infirmary shewing patients accommodation on ground floor – Recommendations to Works Committee 1 That plan of Male Infirmary be approved & adopted 2. That Architects prepare finished drawings of alternative plan for Board's decision – 3 That plans of Female Hospital block lie over

" " " 84 C. Above recommendations to be reported to Board

27.12.99 61 B. Male Infirmary block – Sketch plans approved – subject to alterations Remitted to Works Com. to order Working plans & Specs.
Do to Dr to report on alternative designs of Female Infirmary block – Plans of Female Hospital Block to lie over meantime

Third division of CRD (New Pauper Asylum)

10.1.1900. 85C. Male Infirmary block - recom^n that original design of windows be reverted to - 65B. Original design of windows & tower reverted to

" " " Female Infirmary block - recom^n that two storey design be adopted. prob. Est £10532 - 65B. Two storey design adopted - Shape of windows to be made like those of Male block

1 1900 65B. Remit to Works Com. - powers up to procuring Estimates

2 " 66B. Mr Irving & Mr J.W. Hutchison record that they took no part in resolution of 10/1/00 reverting to original design (65B.)

2 " 148G. Working plans of Male Infirmary block considered and approved. Specifications ordered - 160G Report

3 " 68B Site of D^o fixed 153G. also site of Female Infirmary block 154

14 " 155G Female Infirmary block - plans approved - Architects ask reconsideration of shape of windows - Request not agreed to - Double doors with fan lights above to be substituted for large doors shewn in plan 71B. Plans approved - Specifications & Estimates ordered 6/4/00 160G Report

15 " 74B. Male Infirmary - Tenders submitted - 76B. Tenders accepted Mason £7470 7 3 Turner £7832 11 - (Ascott & Sons) Plumber work (Mr Barnes & Co) £2398. Plaster (Chancellor & Co) £1172 Slater (J. Richardson) £272 15 11 Smithwork (Johnstone & Clark) £503 18 6 Tiler work (G. Woolsecroft & Son L^d) £457 13 10. Total £15407 8 11. Squared faced knock work adopted instead of rubble & hacking. Stone from Bankswood quarry not to be accepted - Lochar briggs stone (Lowther & Halliday's quarry) not to be accepted for this Contract

22.5.00 170G. Woolsecroft & Son - acceptance of their tender cancelled - Galbraith

16.00 78B. Houston's offer £527 5 - accepted instead - John Richardson's tender increased to £292 16 11 and acceptance confirmed

175G

7.00 79B D. Barnes & Co. tender increased to £2174 15 3 - 176G. increased Estimate accepted

22.5.00 170G. Female Infirmary - Stone from Lowther & Halliday's Quarry

16.00 78B Lochar briggs to be accepted -

6.00 175G. M.S. Recom^n that permanent road be formed to new b^dg^s instead of temporary one - Sug^n approved by W.C.

26.6.00 176G. Cost of road reported £469 of - 177G. Houston & Robison's tender accepted subject to modifications 179G acceptance 193G. 2.10.0 work finished - payment authorised 86B Report

Third division of Ch. I. (New pauper Asylum)

6.6.0 175 G. Lodge - Architects to prepare plan of - 176 G. Sketch submitted 177 G. proposal to lie over meantime

17.5.0 177 G. Plans of new asylum to be exhibited to Local Authority

" " " " Female Infirmary - tenders examined - 179 G. Do

" " " 178 G Do and Male Infirmary - Mr B. suggests alterations on Plans and Specifications &c - Architect to report - 179 G. Report Considered 80 B - Committee recommendations approved - W.C. to revise alterations and instruct Architects 183 G. Contract to be prepared

6 7 0 80 B. Female Infirmary - Tenders accepted - See C. £12592 -

" " " " Do Building Contracts to be prepared. 96 B½ for Chairman & for signature of

9.11.0 88 B. Sir John Sibbald's fee - offer division between £52.10. and £63 - fixed at latter sum -

21.11.0 201 G. Measurers and plumbers accounts passed - Sum annexed

" Architects Account - Claim £275.19.8 - for Do Do Claim offer of £213.13.8 to be made in Settlement - 202 G. 89 B. Offer accepted

7.12.0 89 B. Male & Female Infirmaries - Architects to be informed that mason Contractors have not sufficient staff on job -

" " " 90 B. Do provision to be made as soon as possible for separation of surface water from Sewage

16.1.01 209-10 B. Architects fees passed viz Male Infirmary £759 11 - Female Infirmary £709.17 -

" " " 210 G. Infirmaries - Architects to report to Board on stoppage of mason work at - 94 B. Report submitted 212 G. to be submitted to Board - 95 B. Course taken by Architects approved in circumstances stated by them 98 B. 217-218 G Architects Report considered - Works Com. recommend ending masons Contract if Architects instructions not complied with 27/2/01. 98 B. Meeting with Mason Contractors at special meeting of Board agreed to 1/3/01 99 B. Special meeting - Conference with Mr Houston - Resol: (unanimous) that mason Contractors be allowed a week to comply with Architects instructions 8/3/01 - 222 G. Work resumed. 101 B. Architects to report on progress - 242 G. Law Agents opinion as to time clauses to be procured - 109 B. Opinion considered - Intimation as to proceedings -

Turner H. allowance to £30 - 35 B. 81 C 13/12/19 £40

Tuberculin test - See Farm.

Timber sold - North Rosehall - 2 Q.J.S Armstrong £115 - 267 15/12/01 £25.10.-

Tra. A/c for passed 3/10/0 192 Q.

Timber - Sale authorised to 2 Q.J.S Armstrong. £25.10/. 247 Q. Cpos with Dr Ross - Sale at not under £75. Authorised 178 B. 170 B 7/1/2 Reported sold. £25.10/.

Third division (New pauper Asylum)

242 Q. (31/7/01) Slates to be used for Female Infirmary instead of tiles - 103 B. 2/8/01 Large window panes of plate glass to be used instead of small panes -

248 Q. 4/9/01) Continued delay by Mason Contractors - Arch.ts to send warning -

115 B 1/11/1 Complaint by Contractors of inadequacy of instalments - Res.: Board cannot interfere

278 Q 5/3/2 Mason Contractors propose to assign payments to National Bank. 175 B Board decline to accept intimation of assignation - See C.

138 B 1/8/02 E.L. Cables and wiring - Tenders submitted by Prof Bottomley with Report -

310 Q 3/9/02 Secondary battery - W.C. recommend procuring of

317 Q. 7/10/02 Resignation by James Houston in favor of N.B of Scot.d Ld. - notarial intimation of

321 Q. 5/12/02 Estimates for heating submitted. Saunders & Taylor Est. of £930 to be recommended - 143 B. Accepted -

Union Show 4/3/98. 9. Subscription £10 10/ to

Unexpended boards - 12th B. 7/3/01 Finance Committee empowered to deal with all future applications for repayment of

7/8/98 Valuations by Assessor - erroneous Statements made at Mg. of Dumfries Parish Council p 30 - 31/8/98 Increases of £1385 reported Appeal ordered p 31. 2.9.98 p 26 powers to Finance Com. Proceedings 32. 33. 34. 7.10.98 Proceedings reported 30.11.98 Further Report 40 C. Senior Counsel to be retained 40 C. 25/1/99 44 C. Counsels Opinion sub.. - Resolution that Appeal be not proceeded with 3/2/99 Appeal to be dropped 38 B. 47 C pursuers pressing for decision 11/2/99 Further report 48 C. 40 B. Report approved 3/3/9 57 C. Law Agents Account submitted £182.5.5 Detailed Statement to be furnished 31/5/99 60 C detailed State: submitted 50 B (7/7/99) Payment ordered

31.5.99 Valr Return for 1899-1900 - to be made out on basis of Values fixed by Valuation (County) Committee last year 57 C

2.8.99 Valuation of Farm Annexed £90 for 3/4th current year

Do. Langfield Moors £50-

Visiting Directors Reports.

4.2.98	6 Lochbank Ho. papering rpts	Remit House com. Powers
4 3 " "	11 Brownhall Ho. Furnishing - Damp.	Convener of Farm Com. Powers
" " " "	" Sty. Piggeries	" "
" " " "	Second Ho. Newspapers for deficient Supply	Hrsd Sup Explained
" " " "	First Ho. North wing - Heating of Corridors	Remit - Works Com. Powers
	" " Boarded floors req.	" " "
	" " Furnishing & decoration deficient	M. S. explained
1.4.98	13 " Bathrooms Female side	Remit Works com. Rep.t
" " " "	Second House, Kitchen walls tiled.	Approved
6.5.98	15 First Ho. Furnishing Sitting Rooms Upper Gallries,	Remit House com. Powers
" " " "	" Left	M. S. to Report
" " " "	Second Ho. Lavatory Repair of	House Com. Powers
" " " "	Laundry floor "	Action deferred
" " " "	Second Ho. accommod.n for patients visitors	Remit to M. S. 5.5.98 Action to be taken M. S.
" " " "	" damp in old chapel	" " Clerk of Works.
" " " "	Rosehall Steading - piggery floors	" Farm Com. Powers
3.6.98	17 Second Ho. - painting & repairs	" M. S. Powers
5.8. "	27 Larder First Ho. - facing with tiles	" " Report
2.9. "	25 First Ho. prov.n of Bathrooms W.Cs and Bootrooms in addition to Fire Escape Stair	
	" Do. Erection of Dining Hall for at least 100 patients	
	" Do. Substitution of Plate glass windows	
	" Do. Garden &c. gravelling of foot paths and painting of railings round Shrubberies	
	" Brownhall Ho. Enlargement undesirable	
	" Rosehall Steading - Removal of recom.d	
	" Farm Steading - additions to recommended viz. for pigs Store cattle calves and dairy byre for 30 Cows	
	" Second House - Reconstruction of	
	" General - Tabulation of cost of improv.ts - plan of alterations for boardroom - Annual cost of buildings &c.	

See Schneiter & Dorrigh Rep.t

Remitted to Works com. for Report

Finance com.

See after 7

Works. Committee 14/1/95. 2 Members appointed 6 Mr Dickson appointed Convener
6.5.8 15 Mr Johnston .. Mem.

D°. 10.1.00 85C Mr W. S. Maxwell appd. Convener.

Wounded Soldiers. 12/1/00 Offer to receive tenr (63B.) 7/7/00. 66B Offer accepted by Secretary for War.

Waterloo field. Reported broken 139B. 5/9/07. Repairs of, ordered.
1117 B. Two tidal sluices ordered. Cost about £50
371 G. One valve only ordered. 1117 B. Report.

Visiting Directors Reports cont from Letter V.

25/2 2.9.98 First Ho. Bath & W.C. accom. Female side need urgent

" " Larder improvt. of necessary or provision of Cold Store

Rosebank } Enlargement undesirable
Rosehall }

Lochbank - Rebuilding of, suggested

Brownhall Ho. Enlargement of recommended

Do. Steading - removal of piggeries Do.

? Road to Artesian Well - improvement of Do.

Friars Carse - publicity to advantages of

Mr Hutchison

Remitted to Works Com. for Report

26/2.6.1.99 Mr Johnstone's Report

Larder & Milk house. First House - Enlargement of - Held over till subject can be considered in con. with other more extensive alterations.

" " " " Mr Irvings Report

Rosehall Steading - Leakage from Boiler pump.

" Piggeries - Outside run for pigs

" Slaughter Ho. - Shifting of roof lights — Remitted to Farm Com. with powers

Provision of blinds — See Sub-C. no action

Farm Steading - Bull in Stable

Shifting required for farrowing — Sub-C. p 315/9 no action

37/2.3.2.99 Mr Graham Hutchison

Lavatories Male Side Second House — Remitted to the Com. with powers

Attendants hours on daily duty — ~~~~~~~~

Mr Maxwell

Hospital accommodation Second House — Sub Com. of the Com. Consideration

Planting of trees — Farm Com. powers

39/2.3.3.9 Capt Stewart - recommendations

Passage floor bet. Kitchen and Store First House to be relaid — Approved - M. S. 53 Work finished

Mortroom Male Side Second Ho. to be reconstructed — App^d^. M. S.

42/2.7.4.9 Capt Walker -

Recom^d^. grant £15 for pictures &c — D^o^. M. S.

9B. 7.7.9 Provost Glovers Report

Improvements in Kitchen Second House –

Approved & remitted to Works Com.

7B. 4.8.9 Upper Galleries West Wing. Fever House

Billiardroom "

Painting & cleaning of Sanctioned.

Billiard tables – Re-covering of and balls for

Sanctioned so far as M.S. may see necessary.

Sanitary Examination – Treasurer to procure Report

Table d'hote room, Lift

No action taken.

New Shoeroom – Extension of concrete floor into passage

Ventilation Second House –

Attention of Medical Superintendent called to matter –

3B. 1.9.9 Mr Johnstone's Report

Second Ho. Dining hall – Recom.ⁿ renewal of flooring.

Remitted to Works Com. with powers.

Mr Maxwells Report –

Strip of ground between Rosehall Garden and Glencastle

Road – Recom.ⁿ that it be levelled & planted –

Planting along High Road in front of new pauper

Asylum –

Remitted to Farm Com. with powers

7B. 6.10.9 Mr Irvings Report

Brownhall House – Sundries – Rem.ᵈ to Works & Farm Com.ᵉ

Rosehall House Steading " " – Farm Com.

Crichton Farm " " " " "

Second House " " " " House Com & Med Supt.

Departmental Orders Sh.ᵈ be in working " " Med Supt.

Diet of Male working patients insufficient "

Dr Paton's Report

Bakery – Lime washing of &c. " Clerk of Works

Farm fences – Repairing " Farm Com.

Tiling of kitchens bathrooms &c " Recom.ⁿ approved

5B. 1.12.99 Pap. Walkers Report – See Remits –

Visiting Directors Reports

17.1.1900 63A. Lord Dalrymples recommendations

That kitchen ceiling Second House be tiled — Remit to Works Com. with powers

That electric Clock be provided at Steading at not over £50 Cost — to lie on table

Mr Carthew Yorstoun's recommendations — Remitted to House and Farm Committees

That yards at Rosehall House and at Steading be paved and drained

7.2.00 66B. Mr Wallace's recom.s

Brownhall Ho. damp — paper repainting Cement washing — Pay W. to put Ho. in order

Cottage Rosehall Steading — washing instead of harling — Rem.s to Wks Com.

Kitchen Second House — Tiling Ceiling — Matter in hands of Do.

4.5.00 77B. Mr Lyons Report

Dining room — interned patients II Ho darkness of — nuisance by pigeons — Works Com.

Old Chapel — Rafters dirty — Med. Supt.

Grounds — grazing of grass land bet. Church and Farm Annexe — Clerk of Works and Convener Farm Com.

" " " " Mr Irvings Report

Chapel (Ho.) II Ho. Ventilation defective — Med. Supt.

Dinner Service — improvement of — "

Farm — Painting Hayshed — Farm Steward

Ashpit — daily removal of refuse — "

Sheep dipper — Requires Phone — "

Rosehael new Cottage — trap door in ceiling — House Com., Do. 17/7/00 Ordered to be put up

Byres — Complaint as to roughness of re. — Farm Committee

Stables — Washhouse Recom.s — Works Com. to report

1.6.00 77B. Mr Maxwell and Mr Johnston — Joint Report —

Visitors room Second Ho. — Do. — Powers

Visiting Directors Reports

81 B. Dr Paton & Capt. Stewart - Improvements authorised
First Ho - Bread Store walls to be lined with white tiles
" " Shelves to be moveable -
Laundry Residence - Ventilators to be put in above the door of each room -

83 B. Sheriff Flemings Report.
Inferior glass being used in Laundry Residence - Remitted to W Com

85 B. Mr Carthew Yorstouns Report.
Defects in Lavatories Male side II Ho. Med Supt. to remedy.

87 B. Lord Dalrymples Report
Recom.ns Heating of greenhouses to receive attention Remitted Fam.
Second Ho. Portion of flooring to be renewed " Med Supt
Farm Steading - provision of Clock to be kept in view To lie over

89 B. Provost Glovers Report
adverted to need for improvement of dining accommodation for second class patients First House -

93 B 7/1 Mr J W Hutchisons Report.
Improvement of road to Rosebank recommended
Resolution - Work sanctioned
Erection of Lodge at Entrance recommended
Resolution - Consideration delayed in view of present extensive Commitments in Building Operations

100 B. 12/4/01 Mr H. C Irvings Report
(a.) Attention called to - Hayshed, Manure Courts. Shelter for threshing mill and Cowbyre door. Milk house window, Covering wanted renewal of Cross gallery floor II Ho.
(b.) Recommended - Wash house at Stables - Revision of arrangements of Stables department -
(c) Male Sickroom II Ho. Considered understaffed -
(a) (b) Remits to House and Farm Committees. (c) Med. Supt. Explained -

102 B. 3/5/01 Lord Dalrymples - Wooden porch, Brownhall Ho - Sanctioned
Rev.d Dr Paton - Walls (lining of) Artesian Well ordered -

Visiting Directors Reports.

7.6.01 p 104 B. Capt. Stewart - Slow progress with Infirmaries - Arch^ts to be written to

1.8.01 " 109 B. Sheriff Fleming - Called attention to need for overhauling older part of Second House - Especially bathrooms - Taps in basins Johnstone House - manner in which they are fitted

1st part Remit to Works Com.

2d " " M.S. Reported page 110 B. but on 4/10/01 instruction given that all bathrooms and basins have concealed taps and that hot water pipes be either covered or taken along tops of baths

4.10.01 " 117 B. Mr S W Hutcheson - suggesting above instruction as to hot pipes - also that better accommodation should be provided for female patients in First House

Mr S.W.H. Maxwell -

1 Second House - painting & papering required

2 " doors should be placed on W.Cs.

3 Rosehall Steading - no improvement yet made on byres Northwest side

4 First House - better Dining Room accomm^n urgently required

1. and 4. Med Supt: Authorised to proceed.

2. Works ordered - Med Supt: to proceed.

3. Farm Com. requested to report -

1.11.01 114 B. Mr Lyon & Mr C.H. Maxwell - Recommendations

1 Purchase of new Washing Machine - Res^n Authorised

2 Remit to W. Com to examine Laundry & fittings

Res^n Remit made -

19.12.01 116 B. Mr Murray - 11 Dec

Laundry Sorting Room floor unsafe - Reported by M.S. upon

Repairing of Stables Court - Rem^t to W Com.

" Mr Irving 17 Dec

Shelter for patients crossing from Laundry Remitted

Castors for hampers "

Wash house at Stables "

.1.02 119 B. Revd Dr Paton and Capt. Stewart

Recom. recons.n of plans of alteration West Wing

" board to consider whether hospital or dining room first be shd be first proceeded with

Record Opinion that Second House little over crowded and is comfortable home for pauper patients

2.02 122 B. Capt Walters Report - Insp.r Friars Carse

Recom.d provision of pictures

" addition of bedrooms to House

" carrying out recom.ns of plantations Menzies Report.

.6 02 132 B. Mr Irvings Report

High Stables - Court not paved - new gate req.d

" wash ho. No water led in

" Recom. that breeding of foals be stopped

Second Ho. X gallery - flooring not yet renewed

Farm Steading - dung lying about

Grounds - many trees at new approach dead.

Attention of Committees and of Med Sup.t called to above

302 G. 2/1/02 Farm Committees report - not necessary to give instructions -

5 9 02 139 B. Capt Stewarts Report.

Friars Carse - plantations. Removal of diseased trees - Cutting over shrubs - planting bulbs near F.C. lodge - Ronaldston March fence repair of -

140 B Recommendations remitted to Farm Com. with powers

Remits cont.d

116 B.	19.12.01	Works Committee.	Stables - repaving Court Washhouse at, construction of Shelter for patients crossing from Laundry to Johnston House
117 B.	" " "	Do.	Johnston House - Claim by A. Anderson for extra plumber work.
"	" " "	Do	Laundry & Kitchen - Repair
119 B.	10 1 1902	Do.	Attendants Cottages - To select plan
"	" " "	Do	Laundry to Johnston Ho. Covered way to be constructed
"	" " "	Do	Stables - formation of Wash ho.
118 B	" " "	Do	Cottage on Lady field - To purchase for £150 Do. to examine repairs needed
119 B	" " "	Do	First House - whole subject of improv.t of
273 A.	2 2 1902	Provost Glover	Johnston House - Plumbers claim for extra.
122 B	7 " "	Med. Supt.	Provide pictures for Friars Carse House
"	" " "	Capt Walker Capt Stewart	To inspect plantations - "
"	" " "	Works Committee	Consider @ addition of bedrooms " House
125 B	7.2.02	Works Committee	Hospital for Consumptives
"	" " "	Works Committee	Meadowbower House - Supervise enlarge.t of

Sewers — Repaved

" — Shelter constructed.

Report

Sewers — 2° Feb 1902 Remitted to Provost Glover –

Sewers

Sewers — Selected –

Sewers. — Constructed

Sewers — 2 April 1902 Clerk of Works reported work finished – Exc. lending in of water to be done when Courtyard paved –

1/8/02 Hay carts paved – Remit to W. Com. to order other 7s if thought fit

Sewers — Purchased – 20/4/02 289 G. Report on repairs –

Report — 2 May 1902 New remit

Report — 123 B. Com. reported 2/2/02 – 2/7/02 Archt to submit sketches to W.C.

4 June 1902 295 G. Claim settled – 2/3" allowed.

5 Sept 1902 See Report by Corp Stewart – and Remit

" — 7 Feb 1902 W.C. reported – proposal held over –

Sewers — See Remit 7 May 1902

Sewers

Remits continued

128 B. 11.11.07	Clerk of Works	Repair of Chimney Stalks - Artesian Well " " Lightening Conductor " Formation of Drains for Roof and Surface Water New Infirmaries
" " " "	Works Committee	Replacing Steam power for driving pumping apparatus Artesian Well by Electric power
" " " "	Do.	To ascertain probable cost of whole improvements required on First House
" " " "	Finance Com.	Contribution to Coronation Fund
130 B. 7.5.07	Works Com.	Bathrooms & Lavatories - alterations & renewals - Provision of fire escape Iron Stair
" " " "	Works Com.	Sanatorium for Consumptive patients - To fix Site - arrange add. Contracts - carry on
" " " "	Works Com.	Cottages on Lady field - To carry out Renewal of powers to accept Estimate -
131 B " " "	Visiting Directors for May 1907	Haiderbower - Inspect iron fence
" " " "	Farm Committee	Sale of pendicles of ground to Mr Lamy
133 B. 6.6.1907	Works & Fin. Com.s	Whole subject of enlargement and improvement of the Institution - Scheme to be recommend' order of priority to be indicated
299 B 11.6.07	Mr Paterson &	Fire Escape West Wing First House
134 B 11.7.07	Works Com.	First Ho. West Wing - Fire Escape -

30 April 1902. Work reported done.

To procure Report — 5 Sept 1902 No further action to be taken in the meantime

Report — Subject dealt with by Works & Finance Com 2 July 1902 approved by Board 11 July 1902

Report — 2d May 1902 £10 sanctd for Burgh £5 for Dunscord

Powers — See below 11 June 1902.

Powers

Powers

Report

Arrange terms — 137B. 1/8/02 Disposition signed.

Report — Subject considered 2 July 1902 — Report submitted 11 July 1902

Report — Subject reported on 2 July 1902 — Report approved 11 July 1902

Powers

Remits cont.d

4.7.07	135 B	Works Committee	Dining hall - I Ho. - to order plans & estimate
" " "	"	Do. Friars Carse Ho.	addition to - to employ Architect to prepare plans
" " "	134 B	Works Com.	Gate - High Stables
" " "	135 B	Works & Fin.ce Com.s	Small pox hospital - erection of on Castlehill
5.9 "	139 B	Fin.ce & Stress.ce	Repair of River embankment
" " "	"	Works Com.	Second Ho. - Extend Hot water apparatus second floor
" " "	140 B	Farm Com.	F.C. plantations - remove diseased trees - plant hill near F.C. loch - repair mar. fence Donaldston
" " "	"	Works Com.	E.L. - purchase new Secondary battery
" " "	"	"	Do. wiring & cables Hospital for Consumptives and new Infirmaries
3.10 "	142 B.	Farm Com.	Auth.y for reduction of rent of Roughhill Friars Carse - by Miss Armstrong
" "	141 " 142 "	"	Maidenbower Farm - fencing & imp.ts on and to plant trees along foot path field 39.
" " "	144	Works Com.	Attendants cottages, Mountainhall - ground s.e. end to be lowered to prevent damp
7.11 "	144 B.	Works Com.	Dining Hall - First Ho. to supervise execution of work and to give instructions in matters of detail
" "	145 B	Insurance Com.	Annual Account - arrears &c. Revise list of beneficiaries on C.C. Fund

Report 1H 2 B. 2/10/02 Plans submitted

Report

Powers

Inquire and oppose if necessary 7 Nov 1902 - Proposal to build on Castledykes withdrawn

Powers

Powers

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Report

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on the fourteenth day of January, 1898, at 12 o'clock Noon.

PRESENT—

Morden Carthew Yorstoun, Esq. of East Tinwald, Convener of the County of Dumfries. Sederunt.

William Jardine Maxwell, Esq., Yr. of Munches, Convener of the Stewartry of Kirkcudbright.

Herbert Cavan Irving, Esq. of Burnfoot, Chairman of the Dumfries District Board of Lunacy

Joseph Johnstone Glover, Esq., Provost of the Burgh of Dumfries.

Arthur Henry Johnstone Douglas, Esq., Comlongan Castle.

The Right Honble. Viscount Dalrymple.

Maxwell Hyslop Maxwell, Esq. of The Grove.

J. H. Dickson, Esq. of Corstorphine.

John A. A. Wallace, Esq. of Lochryan.

Captain G. Laurie Walker, of Jarbruck.

The Right Honble. The Earl of Galloway, K.T.

Wm. Johnston, Esq. of Cowhill Tower.

Colonel Dudgeon of Cargen.

Graham Hutchison, Esq. of Balmaghie.

The Rev. John Paton, Minister of St. Michael's.

The Secretary read the notice calling the present meeting of the Board.

He then submitted letters from the County Clerks of Dumfries, Kirkcudbright, and Wigtown, intimating the election by the Councils of these Counties of Mr A. H. Johnstone Douglas, Colonel Sanderson, and The Right Honble. Lord Dalrymple as Directors of the Institution, and by the County Clerk of Dumfries intimating the election of H. C. Irving, Esq. of Burnfoot, as chairman of the Dumfries District Board of Lunacy; also letters from The Right. Honble. The Earl of Stair and from Colonel Sanderson of Glenlaggan intimating their inability to attend the present meeting.

The meeting then proceeded to the election of a chairman of the Board, to hold office till next annual general meeting, as prescribed by section 13 of the Crichton Royal Institution Act, 1897, and that section having been read, it was moved by Mr Johnston, seconded by Provost Glover, that Mr Hyslop Maxwell be appointed chairman of the Board for the above term. The motion was unanimously agreed to, and Mr Hyslop Maxwell took the chair accordingly. Chairman.

The minute of last monthly meeting of the Board, held on 14th ult., was read, and the chairman was authorised to sign the same as correct. Minutes.

It was then moved by Mr W. J. Maxwell, seconded by Mr Graham Hutchison, that the Rev. Mr Paton be appointed vice-chairman of the Board—also to hold office till next annual general meeting, which was unanimously agreed to. Vice-Chairman.

The Chairman stated that as the new C.R.I. Act, 1897, provided for the dissolution of the former Board, under which existing appointments of the medical superintendent, medical officers, treasurer, and other office-bearers and servants of the Institution had been made, it is proper and expedient that the said appointments should be confirmed and continued by the existing Board; and the subject having been considered, it was unanimously resolved that said appointments be confirmed and continued accordingly. Appointments confirmed.

Draft Standing Orders, as revised by the General Purposes Committee at their meeting on 29th ult., were submitted, and approval thereof was moved by the Convener of the Committee. The Orders as so revised were adopted by the Board provisionally, and on the understanding that the same shall be modified at any subsequent meeting if found desirable. Next ordinary meeting to be called for 12 o'clock noon. Standing Orders.

The Secretary reported that the committees in existence at the date of dissolution of the former Board of the Institution were a Finance committee, a General Purposes committee, and a Special committee of the whole Board. The meeting resolved that of the foregoing committees the General Purposes committee and the Special committee of the whole Board shall be discontinued, and that the committees of the Board shall from this date, and until otherwise determined, Committees.

Committees. (continued.)

be the Finance committee, the House committee, the Farm committee, and the Works committee, with the powers and duties specified in the Standing Orders provisionally adopted as above; and further, that said committees shall meantime consist of the following members, viz.:—

(Finance Committee.)

The Finance Committee—Mr Dickson, Mr Johnstone Douglas, Col. Dudgeon, Provost Glover, Mr Hutchison, Mr W. J. Maxwell.

(House Committee.)

The House Committee—Lord Dalrymple, Provost Glover, Mr H. C. Irving, Mr Hutchison, Col. Sanderson, Capt. Laurie Walker.

(Farm Committee.)

The Farm Committee—Mr Dickson, Col. Dudgeon, Mr Irving, Mr J. A. A. Wallace, Capt. Laurie Walker, Mr W. J. Maxwell.

(Works Committee.)

The Works Committee—Lord Dalrymple, Mr Dickson, Mr Johnstone Douglas, Colonel Dudgeon, Provost Glover, Mr Hutchison, Mr Irving, Mr W. J. Maxwell, Col. Sanderson, Captain Laurie Walker, Mr Wallace, Mr Carthew Yorstoun, Lord Galloway.

(Ex-officio Members of Committees.)

The chairman and vice-chairman of the Board to be ex-officio members of said committees, three members to form a quorum, and each committee to choose its own convener, who shall hold office till next annual general meeting, or until otherwise determined by the Board.

Remits continued.

The following subjects remitted to committees of the former Board were remitted of new to the above committees, with powers as originally granted, viz.:—

To the Works Committee—

p 14 Work Remit

Roads and footpaths on the Crichton estate.
Addition to Clerk of Works house.
Protection of premises from accident by fire.
Interior porch within Memorial Church.
Erection of cottage at Stonehouse Loaning. p 11 New Remit
Do. of annexe to farm steading. p 11 New Remit
Plans of Laundry residence. p 11 New Remit

To the House Committee—

Provision of grates for First House.
Purchase of organ for Memorial Church.

To the Farm Committee—

Planting of Trees on the Crichton estate. p 13 New Remit

Mr W. J. Maxwell—Resignation as elected Director.

The Secretary read a letter of this date from Mr W. J. Maxwell resigning his directorship as one of the five elected members of the late Board, in consequence of his being now a member of the Board *ex officio* as Convener of the Stewartry of Kirkcudbright, and he gave notice that at next meeting of the Board he will move that the vacancy caused by his resignation be filled up.

Mr T. G. Dickson appointed Auditor.

On the motion of the Chairman, the meeting unanimously agreed to appoint Mr T. G. Dickson, C.A., Edinburgh, auditor of the accounts of the Institution for the current financial year subject to approval of the General Board of Lunacy, as required by section 28 of the C.R.I. Act, 1897, and it was remitted to the Finance committee to consider the regulations under which the audit shall be conducted subject to such approval, and to report to the Board at their next monthly meeting. Report p 5

Dumfries Educational Trust—Governors appointed.

The Rev. Mr Paton and Mr N. A. Williamson of Carzield were appointed governors of the Dumfries Educational Trust, in terms of section 3 of the Scheme of Management thereof for the period to 1st August, 1901.

Committee Minutes.

Minutes of meetings of Committees were read as follows:—

Finance Committee of 22nd and 29th ult.

General Purposes Do. of 29th ult.

Special Committee of the whole Board of 29th ult., and report to the Board by meeting of members thereof held on 12th current. These having been considered, the meeting resolved with reference to the resolutions, recommendations, and reports contained therein

1. To approve of payment of accounts referred to.
2. To approve of the instructions as to monthly returns to the Board given by the Finance committee to heads of departments.

Railway Stock Certificates.

3. To rescind the resolution passed at the annual general meeting held on 14th ult. that the names of Colonel Dudgeon and Mr Hutchison be inserted in the certificates of Great Western and Caledonian Railway Stocks belonging to the Institution along with that of Mr Johnston, the surviving member of the Board named in said certificates, and to resolve instead thereof, that the Stocks be registered in the Railway Companies' books in name of the Directors of the Institution as a corporate body; whereupon a transfer by Mr Johnston in favour of the Board in the case of the Great Western Railway Stock, and a declaration by him that the Caledonian Railway Stock is the property of the Board, were executed in presence of the meeting, and the Treasurer was instructed to procure these documents registered in the Railway Companies' books.

House Stewards' Guarantee.

4. To accept the London Guarantee and Accident Company's Bond for £250 on behalf of Mr David Manson, House Steward, produced to this meeting in security of his intromissions, and to authorise the Treasurer to make payment annually of the premium of 18s 9d thereon.

5. On the report of Mr W. J. Maxwell that he had examined the Treasurer's report of admissions, discharges, &c., of patients for last month, with the relative sheriff's warrants and letters of obligation, and that he had found these in order,—to approve the same.

6. To approve the recommendations made by the General Purposes committee in their minute of 29th ult. as to suggestions contained in the Visiting Director's report for November with reference to the following subjects, viz. :—Wall along Glencaple road ; gravelling road in front of Second House ; procuring a report upon levelling or planting ground in front of Memorial Church ; ordering report as to cost of lodges ; instructions to Farm Steward as to daily removal of manure from piggeries at Brownhall, as to floors of the piggeries there, and as to fences on the estate.

7. To remit to the Farm Committee with powers to continue and to carry out the conversion of part of the old steading at Rosehall into piggeries. Old Steading, Rosehall.

8. To remit to the House Committee with powers to carry out the improvements recommended to be made upon the bath-room, lavatory, kitchen and passages of the Second House, and to continue in their hands, also with powers, the remit as to grates for First House made to the General Purposes Committee on 14th ult. Sundry improvements.

9. To approve of the Monthly Reports by heads of departments submitted to this meeting, with the recommendations in reference thereto made in report of 12th current above mentioned.

10. To approve of the site recommended for the annexe to the farm steading.

11. To remit to the works committee as to laying roads on estate with gravel. Report to be kept

The report by Mr W. J. Maxwell as visiting director for the past month was read, and the suggestions and recommendations contained therein were remitted to committees as undermentioned, viz. :—

To the Farm Committee—

To procure report on timber on estate. New Remit p 14
To give instructions as to fitting up of dairy. New Remit p 13
To give instructions as to hedges and fences on estate. New Remit p 13

To the House Committee—

To order repairs on office houses behind Midpark.
To consider as to provision of a lift near the table d'hote room in the First house, with powers to order the work to be carried out if deemed expedient. New Remit p 15
To consider as to cleaning and painting corridor round central tower (male side, First house), with power to order same to be carried out. Report p 6

To the Works Committee—

To consider and report upon plans of enlargement of the Board-room buildings. New Remit p 14 Board-room Buildings.
To consider and report as to addition to Rosebank farmhouse. Report p 6 Rosebank.

Col. Dudgeon and Provost Glover were appointed visiting directors for the ensuing month. Visiting Directors.

Applications for benefit of the Crichton Charitable Fund were submitted as follows, viz. :—

8176 Wm. Kirkpatrick, admitted 4th January, 1898, £25.
8177 James Sorbie, „ 6th January, „ £25.

Also for increase of benefit in the case of 5646 William Lorimer, admitted 23rd November, 1889, at £60 per annum, presently upon the fund to the extent of £40.

The circumstances of the parties as contained in the applications and letters of reference having been considered, the meeting resolved to admit William Kirkpatrick to the benefit of the fund to the extent of £10 per annum as from the date of his entering the Institution,—resolved to decline the application in the case of James Sorbie as unsuitable for the fund, and to hold over the application in the case of William Lorimer till next meeting. Charitable Fund. 8176 admitted

A suggestion made by Captain Laurie Walker, that a circular should be issued to chairmen of Parish Councils explaining the object of the Fund was remitted to the Finance Committee for consideration.

The Medical Superintendent's monthly report was read and approved.

Mr Carthew Yorstoun gave notice that at next meeting he would move "That the minutes "of meetings of the Board, except such portions thereof as refer to admission of patients, to "pecuniary arrangements with individuals or similar private matters, or to matters specially "exempted by any meeting from this instruction, be printed, and copies circulated among mem-"bers of the Board." Printing of Minutes. Motion carried

M A Maxwell
Chairman

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Minute of Meeting of Finance Committee, held at Dumfries 19th January, 1898.

PRESENT—

Mr Hyslop Maxwell, Rev. Mr Paton, Mr Dickson, Colonel Dudgeon, Provost Glover, Mr Hutchison, Mr W. J. Maxwell.

Mr W. J. Maxwell convener.

Mr W. J. Maxwell was appointed Convener of the Committee, and took the chair.

The remits to the Committee contained in the minute of meeting of the Board held 14th current were read.

The Treasurer submitted list of payments made by him since his report to the Committee on 29th ult., amounting to £840 16s 5d, with relative vouchers, Nos. 46 to 65 inclusive, except Nos. 61, 62, and 63, for which receipts have not yet come to hand, also note of payments of rates and taxes due at this time, and of salaries, wages and allowances, payable at the end of this month, amounting to an estimated sum of £3022. The vouchers and estimate having been examined and found in order, the payments made were approved, and the meeting authorised a cheque for a further sum of £3000 upon the Directors, Account to be issued to the Treasurer to meet current expenses of the Institution.

Audit of Accounts.

Reported p 5

The meeting considered the Regulations to be framed for auditing the Accounts of the Institution, and resolved to recommend to the Board that the attention of the Auditor be directed to the Sections of the C.R.I. Act, 1897, bearing upon the powers and duties of the Board in regard to the Funds and Accounts of the Institution; that in the meantime the audit shall continue to be made quarterly on the system hitherto followed, and that the Committee recommend the Board to delay for a few months the remit to frame further regulations as to the manner in which the audit shall be conducted.

Directors' travelling expenses.

Report p 5

It was resolved to refer to next meeting of the Board for consideration the subject of renewal of the minute of 27th November, 1866, as to Directors' travelling expenses, payment of such to be made meantime according to usual practice.

Minute of Meeting of Farm Committee, held at Dumfries 19th January, 1898.

PRESENT—

Mr Hyslop Maxwell, Rev. Mr Paton, Mr Dickson, Colonel Dudgeon, Mr W. J. Maxwell, Capt. Laurie Walker.

Col. Dudgeon convener.

Colonel Dudgeon was appointed convener of the Committee, and took the chair.

The remits to the committee contained in the minute of meeting of the Board held on 14th curt. were read.

Piggeries at Rosehall.

Report p 5

The Medical Superintendent submitted plan of alterations made upon the south range of offices forming part of the old steading at Rosehall, with the view of converting these into piggeries. The meeting approved of the plan subject to the breaking out of three additional doors near the west end of the range, and resolved that the part of the alterations shown on the plan be carried out, the remainder to be thereafter considered by the Committee.

The Clerk of Works was instructed to submit to next meeting of Committee an estimate of the cost of the portion of the alteration now sanctioned, an estimate of the remaining portion to be submitted along with the plans thereof.

Report on Timber.

Report approved p 5

The meeting approved the suggestion contained in the Visiting Director's Report for December, that a report should be procured from some experienced person on the timber on the Crichton estate, and also on Friars' Carse estate, and instructed the Treasurer to communicate with Mr Menzies, forester, Brownrigg, with a view to his examining and reporting upon the same, with recommendations as to cutting down and planting trees upon the property, and also to report upon the hedges and fences thereon.

Dairy.

Report approved p 5

The Committee agreed that it is desirable the dairy should be made ready for use as soon as possible, and the Convener was requested to take an early opportunity of inspecting it with a view to reporting to the Committee thereon, with recommendations as to what should be done to complete its fitting up.

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on the fourth day of February, 1898, at 12 o'clock Noon.

PRESENT—

Rev. Mr Paton, Mr Graham Hutchison, Colonel Dudgeon, Mr Dickson, Mr W. J. Maxwell, Capt. Laurie Walker, Mr Souttar, M.P., Mr Johnstone Douglas, Mr Carthew Yorstoun, Mr Irving, Provost Glover. Rev. Mr Paton, vice-chairman, in the chair. *Sederunt.* *Chairman.*

The minute of meeting of the Board held on the 14th ult. was read, and the Chairman was authorised to sign the same as correct. *Minutes.*

The Treasurer submitted his report of admissions, discharges, &c., of patients for the past month, and Mr Maxwell reported that he had examined the same, with relative sheriff's warrants and letters of obligation, and that he had found these in order. The report was thereupon approved by the meeting, and the Treasurer was instructed to have it engrossed in the minute book, at the end of this minute. *Treasurer's Monthly Report.*

It was remitted to the House Committee, by themselves, or by any member or members of the Board appointed by them for the purpose, to examine the Treasurer's future monthly reports and to report thereon to the Board at the first ordinary meeting held after such examination. *Do. General—Remit to Examine.*

The Treasurer also submitted his report of arrears of patients' boards outstanding at 1st curt., which was remitted to the finance committee with the usual powers. *Arrears.*

The Medical Superintendent's report for the past month was read, and the meeting in accordance with recommendations contained therein, resolved— *Medical Superintendent's Report.*

(1) That the lease of Netherwood House expiring at Whitsunday next be not renewed. *(Lease of Netherwood.)*

(2) That Miss Purves, presently matron at Netherwood, but who has been matron of the principal country houses of the Institution during the last ten years, be appointed matron at Friars' Carse, and that the usual three months notice of termination of her engagement be given to Miss Gibson, who has been in charge there for about a year and a half. *(Matronship at Friars' Carse.)*

The Treasurer reported that he had not received the usual monthly reports by heads of departments, as these could not be completed in time for the present meeting. The reports were accordingly remitted to the various committees for examination, and the Finance Committee was authorised to order payment of accounts for the first quarter of the current year. *Reports by Heads of departments.*

The minute of meeting of Finance Committee held on 19th ult. was read, and the Board approved of resolutions and recommendations reported therein, as follows, viz. :— *Finance Committee's Report.*

(1) That Mr W. J. Maxwell be appointed convener of the Finance Committee. *(Mr W. J. Maxwell appointed Convener.)*

(2) That sundry accounts as reported therein, amounting to £840 16s 5d, be passed for payment. *(Accounts.)*

(3) That the audit of the accounts of the Institution be continued quarterly as heretofore, and that the framing of further regulations for the guidance of the auditor be delayed in the meantime—the committee to report upon the subject when ready. *(Audit of Accounts.)*

The further recommendation of the committee that the Board should consider the propriety of renewing or modifying their minute of 27th November, 1866, authorising payment of directors' travelling expenses was approved, and the Treasurer was instructed to note the subject on the agenda of next ordinary meeting.

Mr Irving gave notice that at next meeting he would move "That the travelling expenses of the members of the Board be paid within the limits of the three counties." *Director's Expenses. (Notice of Motion.)*

The minute of meeting of Farm Committee held on 19th ult. was read, and the Board approved of resolutions and recommendations reported therein, as follows, viz. :— *Farm Committee's Report.*

That Colonel Dudgeon be appointed convener of the committee. *(Col. Dudgeon appointed Convener.)*

That the conversion of part of the old steading of Rosehall into piggeries at a cost estimated by the Clerk of Works in his report of 26th ult. at £306 7s be approved,—the plan of the remaining portion of the range, with estimate of cost, to be submitted to the committee before being proceeded with. *(Rosehall piggeries.)*

That Mr Alexander Menzies be employed to report upon the timber on the Crichton and Friars' Carse estates—the matter to be continued in the hands of the committee. *(Report on Woods.)*

That it be remitted to Colonel Dudgeon to report upon the fitting up of the dairy. *(Fitting up of Dairy.)*

Colonel Dudgeon thereupon reported that he had visited the farm on the 28th ult., and that he had found a marked improvement in every department since his last inspection. He recommended— *Col. Dudgeon's Report on Farm and Dairy.*

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Col. Dudgeon's Report continued.

(1) That in order to enable the appliances for butter making lately fitted up in the dairy to be brought into immediate use, a supply of hot water be provided for, by the introduction of steam conveyed from the main boiler by a pipe brought through the boilerhouse, and along the byre at the top of the brickwork.

(2) That the stock of cows be increased—the calves at present occupying stalls in the byre being transferred to the Rosehall buildings.

(3) That a competent dairymaid be employed, in the event of its being decided to commence butter making.

(4) That a cattle weighing machine be provided as soon as possible.

(5) That the permanent fixture of the thrashing machine inside the covered court would be a great improvement, with a small engine provided for supplying it with steam from the main boiler.

(6) That the portable engine used at present to drive the mill be sold.

(7) That sundry improvements detailed in the report be made upon the buildings at Rosehall steading.

(8) That the ditch running across the southernmost of the fields between Waterloo and the Glencaple road be filled up.

(9) That top-dressing be applied to the portion of the Waterloo field laid down in permanent pasture.

Do. remit to Farm Committee.

The meeting having considered the above report, remitted it to the Farm Committee, with powers to have the recommendations contained therein carried into effect.

House Committee's Report.

The minute of meeting of House Committee held on 26th ult. was read, and the Board approved of resolutions and recommendations reported therein as follows :—

(Rev. J. Paton appointed Convener.)

That the Rev. Mr Paton be appointed convener of the committee.

(Sundry Repairs &c.)

That repairs as specified in the minute be made upon the kitchen, scullery, and passages in the Second House, the estimated cost being about £75.

That the painting of the walls of the bathroom there be approved.

That a report be ordered upon the lavatories in the Second House.

That a plan and estimate of cost of providing a lift, near the entrance to the table d'hôte room in the First House, be prepared by the Clerk of Works, and submitted to the committee.

Reports finished 29 October 1898

That the corridors round the central tower (male side First House) be cleaned and painted, the estimated cost to be reported by the Clerk of Works.

That tenders, as specified, for the supplying and fitting up of an organ for the Memorial Church be procured and submitted to the committee.

Works Committee's Report.

The minute of meeting of Works Committee held on 26th ult. was read, and the Board approved of resolutions and recommendations reported therein, as follows :—

(Mr Dickson appointed Convener.)

That Mr Dickson be appointed convener of the committee.

(Escape Stairs.)

That the estimate of £102 by Walter Macfarlane & Co. for providing iron escape stairs for the female dormitory in the Second House, be accepted, the work to be proceeded with as soon as the escape stair formerly sanctioned for the cross gallery in same house is finished.

(Boardroom Alterations.)

That it be remitted to Mr Dickson to examine and report upon plans of alterations on the Board Room to be prepared by the Clerk of Works.

(Cottage, Stonehouse Loaning.)

That tradesmen's estimates be obtained for the erection of a cottage at Stonehouse Loaning, a porch to be added to the building.

That the subject of making an addition to Rosebank farmhouse be delayed in the meantime.

Visiting Director's Report.

The Visiting Director's report for last month was read, and his recommendation that some papering and painting be done in Lochbank House was remitted to the House Committee, with powers.

Appointment of Visiting Directors.

Mr Carthew Yorstoun and Capt. Laurie Walker were appointed visiting directors for the ensuing month.

Capt. Wm. Stewart appointed Director.

The meeting accepted Mr Maxwell's resignation of office as one of the five directors elected by the Board, submitted to last meeting, and on the motion of Mr Maxwell, seconded by Provost Glover, Wm. Stewart, Esq. of Shambellie, was elected a director in place of Mr Maxwell, for the unexpired period of the latter's term of office.

Minutes to be printed.

Mr Carthew Yorstoun moved, in accordance with notice given at last meeting,

"That the minutes of meetings of the Board and of their Committees, except such portions thereof as refer to admission or discharge of patients, to pecuniary arrangements with private parties or similar private matters, or to matters specially exempted from this instruction, be printed, and copies circulated among members of the Board,"—

which motion having been seconded by Mr Johnstone Douglas, was unanimously agreed to.

Provision for separate accomodation of Pauper Patients.

Mr Carthew Yorstoun having called attention to the necessity for making provision in the Asylum buildings for the accommodation of pauper patients, apart from patients whose boards are paid from their own funds or by relatives or friends, the Vice-Chairman explained that the matter had engaged the attention of the Board, and is now being dealt with under the resolutions contained in their minutes of 2nd April, 1897, whereby accommodation will be provided for all pauper patients in a third division of the Institution, and that the plans of the first portion of the work, providing accommodation for 120 patients or thereby, are nearly ready to be contracted for. The subject having been considered, the Medical Superintendent was requested to submit a report to next meeting, shewing the extent to which the mixing of different classes of patients prevails in the Institution.

The Rev. Mr Paton having left the meeting at this stage of the business, the chair was taken by Mr W. J. Maxwell. Chairman.

Applications for benefit of the Charitable fund were submitted on behalf of Charitable Fund.

Wm. Lorimer (5646) admitted 23rd November, 1889, at £60 per annum, and presently receiving benefit from the fund to the extent of £40 per annum.

Also, letter from Mr John Sorbie, dated 20th ult., asking the Board to reconsider their decision of 14th ult. declining to admit his brother, James Sorbie, to the benefit of the fund. The meeting having considered the cases of the parties as contained in the applications, and the Treasurer having reported the state of the fund as at 1st curt., resolved, with reference to Wm. Lorimer, to delay consideration of the application made on his behalf till next meeting, in order that further information may be obtained regarding the case; and with reference to the case of James Sorbie, it was resolved, by a majority, that the Board's resolution of 14th ult. be adhered to.

Minute of Meeting of Works Committee held at Dumfries, 16th Feby., 1898.

Present—

Mr Dickson (in the chair), Rev. Mr Paton, Col. Dudgeon, Mr W. J. Maxwell, Provost Glover, Capt. Laurie Walker.

The Treasurer reported that the date fixed for intending contractors applying to the architects for schedules of quantities for the annexe to the farm steading expired on 14th curt., and that he hoped to be able to submit offers to the Committee on 2nd prox.; also, that he had advertised for tenders for erection of a cottage at Stonehouse loaning.

He reported that he with the Medical Superintendent and Architect met Drs Sibbald and Fraser and the Secretary to the General Board of Lunacy on 7th curt., to confer with them as to the plans of the proposed laundry block, and that after having heard the Board's suggestions for alteration of the plans, he had requested the architect to give effect to the changes proposed, which they had now done; and that on the suggestion of Mr Paton he had also called the attention of the architects to the desirability of providing an escape stair on the side opposite to the entrance to the building, for use in case of accident by fire,—and he now submitted the plans as altered in accordance with these suggestions. The plans having been examined, the meeting approved generally of the alterations suggested by the General Board; and with regard to the escape stair, they desired that the architect should consider how access to it may be formed through the space provided for the nurses' sitting-room by shifting the W.C.s and bathroom two feet or thereby into the adjoining bedroom space, or by transposing the positions of the bathroom and W.C.s.

It was resolved to hold over further consideration of these plans till offers for execution of the works at the farm annexe are before the Committee on 2nd prox.

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Minute of Joint Meeting of House, Farm, Works and Finance Committees, held at Dumfries 16th February, 1898.

PRESENT—

Rev. Mr Paton, Convener of House Committee; Col. Dudgeon, Convener of Farm Committee; Mr Dickson, Convener of Works Committee; Mr W. J. Maxwell, Convener of Finance Committee; Provost Glover, Captain Laurie Walker.

Mr W. J. Maxwell in the chair.

The Treasurer submitted accounts Nos. 66 to 137 inclusive, amounting to £3357 9s 5d, paid since 17th ulto. These having been examined, were found in order and approved, subject to production of voucher for £25 3s 4d, No. 125, which has not yet been returned by the payee. He also submitted receipts for vouchers Nos. 61, 62, and 63, not produced at last meeting.

He submitted list of accounts for the first quarter of the current year, amounting to £10,305 18s 7d, of which £1225 14s 4d is due to sundry departmental accounts in the books of the Institution, and £5306 8s 10d has been paid to date, leaving a balance of £3773 15s 5d still due. The meeting remitted the list to the Convener of the Finance Committee for examination, with powers to order payment. A cheque for £3080 4s 3d, to meet balance of claims due on account of the first quarter, was passed to the Treasurer's Bank account; also, a further cheque for £2000 to account of expenses of the current quarter.

The Treasurer submitted a letter dated 29th ulto., received from Messrs J. A. & W. Moodie, solicitors, Dumfries, on behalf of the Castlebank Mills Coy., Ltd., enquiring if the Board desire to sell the small piece of ground at Dockfoot formerly used as a pumping station, and if so, requesting that they will indicate a price. The subject having been considered, the meeting instructed the Treasurer to inform Messrs Moodie that the Board have not considered the question of selling the ground, but that if a proposal for its purchase be made, they may be induced to do so.

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on the fourth day of March, 1898, at 12 o'clock Noon.

PRESENT—

Rev. Mr Paton, vice-chairman; Mr Dickson, Mr W. J. Maxwell, Mr Carthew Yorstoun, Captain Stewart, Captain Laurie Walker, Mr Johnstone Douglas, Provost Glover, Mr Wallace, Col. Dudgeon, Lord Dalrymple. *Sederunt.*

In the temporary absence of the vice-chairman, Mr W. J. Maxwell was called to the chair. *Chairman.*

Apologies for absence from Mr Hyslop Maxwell, The Earl of Galloway, Colonel Sanderson, and Mr Irving, were read. *Apologies for absence.*

The minutes of Monthly ordinary meeting of the Board held on 4th ult. were read, and the vice-chairman was authorised to sign the same as correct. *Minutes.*

The Treasurer submitted his report of admissions, discharges, &c., of patients for the past month, and Mr Dickson reported that, in terms of remit made to him by the House Committee at their meeting on 2nd current, he had examined the same with relative sheriff's warrants and letters of obligation; that he had found these in order, with exception of No. 8194, in which case a letter of obligation has not yet been procured, and that letters of obligation in the cases of No. 8160 and 8178 not produced at former meetings had been exhibited to him. The report was thereupon approved by the meeting, and the Treasurer was instructed to have it engrossed in the minute book. *Treasurer's Report.*

The Treasurer also submitted list of arrears of patients' boards and extras outstanding at this date, which was remitted to the Finance Committee with the usual powers. *Arrears.*

Monthly reports by Heads of departments, as submitted to meetings of the various committees of the Board at their meetings on 2nd current and reported upon in their minutes, were laid on the table. *Monthly Reports.*

Captain Stewart was appointed a member of the House, Farm, and Works Committees. *Committees.*

Minutes of meetings of Finance Committee of 16th ult. and 2nd curt. were read and approved, the Convener of the Committee reporting that, as instructed by the meeting on 2nd current, he had examined the Railway Stock Certificates produced by the Treasurer, and had found the same in order, and that he had also examined the payments made by the Treasurer on account of the Institution to 22nd ult., and found the same fully and correctly vouched. *Railway Stock Certificates.*

The Treasurer then submitted and explained his Statement of Accounts of the Institution for the first quarter of the current year laid before the Finance Committee at their meeting on 2nd current, and the meeting having expressed satisfaction with the results of the working of the Institution for the above period as shown in the statement, remitted the same with the relative books and vouchers to the Auditor for examination, and for report to the Board. *Statement of Accounts, First Quarter, 1897-98.*

The Treasurer, as instructed by the Finance Committee at said meeting, also laid upon the table the Annual audited Abstract of Accounts of the Institution for 1896-97. *Annual Account, 1896-97.*

Mr Johnstone Douglas gave notice that at next meeting of the Board he would move "That an Abstract "of last year's Accounts be printed and circulated among the members of the present Board." *Notice of motion by Mr Johnstone Douglas.*

The minute of joint meeting of House, Farm, Works, and Finance Committees, held on 16th ult., was read and approved.

The minutes of meetings of House Committee and Farm Committee held on 2nd current were read and approved.

At this stage of the business, the chair was taken by the Rev. Mr Paton, vice-chairman of the Board. *Chairman.*

As instructed by the Works Committee at their meeting on 2nd current, the Treasurer submitted plans and specifications of a cottage with porch at Stonehouse Loaning, prepared by the Clerk of Works, and tenders by tradesmen for erection of the same, the lowest of these amounting to £428 13s 1d. After discussion it was resolved to remit the plans and specifications back to the Clerk of Works, with instructions to him to revise the same, to specify a less expensive style of building and finishing with a view to reducing the cost of the house to £300, and thereafter to submit the same to the Works Committee for examination, and for report to the Board. *Cottage, Stonehouse Loaning. Tenders.*

The Convener of the Works Committee reported in terms of their meeting on 2nd current in regard to the annexe to the farm steading, described in the Architect's specifications as "The Stable Block," and the Treasurer submitted letter from the Architects dated 3rd current, explaining as to the iron and painter work *Farm Annexe or Stable Block.*

of the building, that practically everything is allowed for in the tradesmen's offers with exception of the painter work, for which they do not propose to take offers till the building has been erected, and enclosing complete list of the tenders for the several works, as follows :—

Tenders.

Mason Work.

John Crackston & Son, Maxwelltown... ...	£3580	2	9
Guthrie & Co., Glasgow	2644	16	7
John Warnock, Dumfries	2344	5	0
A. Colville & Co., Edinburgh	2223	0	0
Houston & Robison, Dumfries	2127	0	4

Joiner Work.

C. W. Thomson, Dumfries	£1399	15	2½
W. & H. Davidson, Carlisle	1350	0	0
R. Thomson, Dumfries	1254	16	5
H. T. & R. Montgomery, Edinburgh ...	1250	0	0
Alex. Tweedie, Annan	1080	2	9
Guthrie & Co., Glasgow	1052	12	2
R. Anderson & Sons, Glasgow	1024	0	0

Plumber Work.

W. Highet & Son, Ayr	£722	5	0
Stalker & Dayo, Glasgow	677	16	5
D. Purves & Co., Edinburgh	659	0	0
R. M. Glover, Dumfries	673	3	8
P. Drummond & Son, Dumfries	600	0	0
Thomas Hume, Edinburgh	589	0	0
W. Anderson, Glasgow, ...	570	0	0

Slater Work.

R. Graham, Edinburgh	£258	15	10
John Bridges & Son, Dumfries	250	6	9
W. Anderson & Son, Edinburgh	246	18	7
G. L. Corson, Thornhill	225	14	6
R. Milligan, Dalbeattie, ...	225	9	6
John Machachlan, Thornhill	224	13	2
John M'Lellan, Dumfries	216	1	6

Plaster Work.

R. Moffat, Dumfries	£310	0	0
Alex. Walker, Dumfries	307	5	0
R. M. Omerod & Son, Carlisle	300	0	0
R. H. M'Gilvray, Glasgow	294	15	7½
Stuarts Granolithic Co., Edinburgh	272	14	3

Tiler Work.

Geo. Wooliscroft & Son, Hanley	£372	10	7
G. & H. Potts, Edinburgh	367	16	6
Galbraith & Winton, Glasgow	347	9	6
Field & Allan, Edinburgh	338	15	11
Dobbie & Co., Do.	319	12	10
Gunn & Co., Do.	307	15	3

The plans, specifications, architect's report, and tenders by tradesmen having been considered, the meeting finally approved of the plans and specifications, and resolved to accept tenders by the following tradesmen, viz. :—

Accepted Tenders.

Mason Work—Houston & Robison, Dumfries, ...	£2127	0	4
Joiner Work—R. Anderson & Sons, Glasgow, ...	1024	0	0
Plumber Work—W. Anderson, Glasgow, ...	570	0	0
Slater Work—John M'Lellan, Dumfries, ...	216	1	6
Plaster Work—Stuarts Granolithic Co., Edinburgh, ...	272	14	3
Tiler Work—Dobbie & Co., Edinburgh, ...	319	12	10
	£4529	8	11

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The meeting farther instructed the Architects to intimate to the successful offerers the acceptance of their tenders; and resolved that the erection of the building be proceeded with as soon as possible, under the superintendence of the Works Committee, to whom a remit was made with powers to order a building contract to be prepared, if they consider that desirable, and to give all necessary instructions for the carrying out of the work. Remit to Works Committee.

In the absence of Mr Irving, it was agreed to hold over till next meeting consideration of the subject of payment of Directors' travelling expenses. Directors' travelling expenses.

Mr Carthew Yorstoun, in accordance with notice given, moved a resolution in the following terms:—

"That the Board desire to place on record that it is an essential part of their policy of administration of "the Crichton Royal Institution that private patients of all classes should be lodged and boarded "separately from the pauper patients, and they are anxious that arrangements should be made as "early as can be to carry this out." Separation of Private from Pauper Patients. Motion by Mr Carthew Yorstoun.

He explained that his object in proposing this motion was to repeat and reaffirm the resolution passed by the Board in November, 1894, the spirit of which was that whereas under present arrangements paying and non-paying patients are to a large extent associated together in the same divisions of the existing buildings, separate accommodation for private and pauper patients should be provided, and he urged that this should be done with as little delay as possible. Mr Johnstone Douglas having seconded the motion, a portion of the Medical Superintendent's monthly report for February was read, in which he stated that he considered that in addition to the new buildings already sanctioned by the Board, two if not three, additional buildings for each sex, and an administration building, would be necessary for the complete separation of private and pauper patients. Several members of the Board expressed concurrence with the object of the motion, and Mr W. J. Maxwell suggested that in order to give it immediate practical effect a remit should be made to the Works Committee to consider and report upon the advisability of making additions to Brownhall and Rosebank farmhouses, which would so far relieve the overcrowding in the Second House at an early date by providing accommodation for from 12 to 20 pauper patients at each place. Mr Carthew Yorstoun's motion was then unanimously agreed to, and it was resolved that the subject of providing additional accommodation whereby the complete separation of private and pauper patients may be effected as soon as possible should be considered at next meeting. The Treasurer was also instructed to have the portion of the Medical Superintendent's report bearing upon the subject printed and circulated among the members of the Board along with the minutes of this meeting. Medical Superintendent's Report.

The Treasurer submitted plans of the proposed new Laundry block received from the architects, with letter from them of 2nd current, recommending that the fire escape stair be adopted as shown thereon. The plans having been considered, objection was taken by some of the directors present to the apparently expensive nature of the design, and to some other points connected therewith. After discussion it was resolved to remit the plans back to the Works Committee to consider the subject along with the architects on an early date, and to report to the Board at their next meeting. Laundry Block. Plans remitted back to Works Committee.

The meeting authorised the Treasurer to make payment of £10, as a subscription towards a band stand for Dock Park. Band Stand, Dock Park.

The Medical Superintendent's report for the past month was read, in which he reported that a portion of the road in front of the Second House has been relaid with gravel from the pit near the river, and that the detached residence of Rosebank is now ready for occupation by six or eight intermediate female patients. Rosebank House.

The report of inspection of the Institution by Mr Commissioner Fraser on 26th, 27th, and 28th January was read, and the meeting expressed their satisfaction with the terms in which the management of the Institution is referred to,—and with reference to the Commissioner's suggestions as to improvement of the stair near central tower (male side, First House), the meeting concurring in his opinion that it is not satisfactory, resolved to remit the matter to the Works Committee for their attention at some future suitable time; but they are unable to give instructions for its reconstruction, as that is not practicable at the present time owing to the occupation by patients of the whole available space in the adjoining departments of the House. Commissioner's Report of Inspection. Stair, Male side, First House.

Reports of inspection of the Institution by the Visiting Directors appointed at last meeting were read as follows:— Visiting Directors' Reports.

By Captain Laurie Walker, dated 12th ult., adverting to the following subjects:—

Furnishing of rooms in Brownhall house, and appearance of damp in kitchen.

Sundry matters connected with the piggeries, Brownhall, and with the farm steading.

Deficient supply of newspapers and periodicals to Second House, and of prints or pictures for walls of rooms in First House. *(Supply of Newspapers, &c., Second House.)*

By Mr Carthew Yorstoun, of 24th ult., reporting upon the defective heating of corridors in north wing of First House, and recommending that boarded floors should be introduced there in place of stone floors. *(Heating and reflooring of Corridors, north wing, First House.)*

Need of improvement in furnishings and decoration of walls of rooms in same department occupied by patients paying good rates of board.

The above reports having been considered, the Medical Superintendent reported that the supply of newspapers and periodicals to the Second House has been increased; that he has ordered a supply of prints and

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pictures for the walls of corridors and rooms in the First House; and with reference to the defective heating of the corridors in the north wing that the apparatus needs renewing, but that the galleries there are so filled with patients that it is not practicable at present to undertake that work, or the replacing the stone floors with wood; the Convener of the Farm Committee reported that the points connected with the farm mentioned in the Visiting Director's report are being attended to by the committee; and the meeting remitted to the Medical Superintendent to attend to the furnishings required, and to the Works Committee with powers to attend to the renewal of heating apparatus and the reflooring of the corridors in the north wing when opportunity occurs for doing so.

Results.

Visiting Directors.

Rev. Mr Paton and Capt. Stewart were appointed Visiting Directors for the ensuing month.

Minutes of meetings of Works Committee held 16th ult. and 2nd current were read, and with reference to sundry matters referred to therein the meeting resolved as follows:—

Railing, Brownhall Loaning.

To authorise the erection of a railing enclosing Brownhall Loaning, from its present termination near the mid lodge to the Bankend road, and to remit to the Medical Superintendent to order painting of the railing already erected along the right of way footpath.

Report 29 June

Fire Escape Stairs, Female side, First House.

To approve the delay recommended by the Committee in reconstructing baths and forming fire escape stairs in the Female division of the First House till the Medical Superintendent's report on the subject be received and considered by the Committee.

New Main Water Pipe to Farm buildings.

To approve of the laying of a new 6-inch main pipe for service of the new farm buildings and other buildings to be erected near—the track to follow as closely as possible the course of the roads to said buildings.

In connection with the recommendation of the Works Committee that estimates be procured from at least three tradesmen for supply of the pipes, hydrants, &c., specified in the Clerk of Works' report of 5th November last, as required for protection of the premises of the Institution from fire, it was moved by the Convener of the Committee, seconded by Colonel Dudgeon, that tenders be invited not only for supply of the pipes, hydrants, &c., but also for cutting the tracks for, and laying and jointing of the pipes. Approval of the Committee's recommendation on the subject was moved by Mr Carthew Yorstoun, seconded by Provost Glover, and four members having voted for the amendment, and three for approval of the report, the Chairman declared the former carried. It was then remitted to the Works Committee to attend to the carrying out of the resolution.

Renewal of Pipes, Hydrants, &c. *(Work to be contracted for.)*

Central Fire Station.

The meeting, in accordance with the recommendation of the Works Committee of 2nd current, inspected the joiner's old workshop near the stables, and approved of it as the most suitable site for a central fire station, and remitted to the Committee, with powers, to make the necessary arrangements for fitting it up for that purpose.

The other minor resolutions and recommendations contained in the reports of the various committees were also approved.

John Paton
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there on the first day of April, 1898, at 12 o'clock Noon.

PRESENT—

Rev. Mr Paton, The Right Honble. The Earl of Galloway, The Right Houble. Viscount Dalrymple, Capt. Stewart, Capt. Laurie Walker, Mr Carthew Yorstoun, Mr W. J. Maxwell, Mr Irving, Colonel Dudgeon.

Rev. Mr Paton in the chair.

Apologies for absence from Mr Hyslop Maxwell, Col. Sanderson, Mr Johnstone Douglas, and Mr Dickson were submitted.

The minute of Monthly Ordinary Meeting of the Board held on 4th ult. was held as read, and was approved as correct. It was resolved that the printed minutes shall, from 1st January, 1898, be the official record of the proceedings of the Board; that these shall be authenticated by the signature of the chairman of the meeting at which they are approved; that a written minute book shall be dispensed with; and that the minutes of meetings of the Board from and after 1st January, 1898, shall be kept separately from those of Committees of the Board.

The Medical Superintendent's Monthly Report was read. His recommendation that Margaret Leslie, Night Attendant, Second House, be relieved of her duties, was agreed to, a gratuity of £30 to be paid her on leaving the service of the Institution. Medical Superintendent's Monthly Report.

The Visiting Directors' Report for the past month was read—their recommendation that immediate steps be taken to reorganise and improve the bathrooms in the female side of the First House was remitted to the Works Committee, to be considered in connection with the formation of fire escape stairs for the department referred to; and their order that the portion of the walls in the kitchen, Second House, not already tiled should be completed, was approved. Visiting Directors' Report. (*Bathrooms, First House.*)

Mr W. J. Maxwell and Mr Irving were appointed visiting directors for the ensuing month. Visiting Directors.

Mr Irving moved, seconded by Captain Laurie Walker, "That the travelling expenses of the members of "the Board be paid within the limits of the three counties." Moved by Mr W. J. Maxwell, seconded by Mr Carthew Yorstoun, that the Board's resolution of 27th November, 1866, on the subject, be adhered to. On the motion and amendment being put to the meeting, the Chairman declared the latter carried. Directors' travelling expenses.

A letter from Mr Johnstone Douglas, dated 26th ult., requesting that the motion standing in his name as to printing and circulating an abstract of last year's accounts be held over till next meeting, was read and agreed to. Accounts of 1896-97.

The minute of meeting of Finance Committee held on 30th ult., of which printed copies had been circulated, was approved. Committee Minutes—Finance Committee.

The Treasurer submitted Abstract of Accounts of the Institution for the first quarter of the current year, certified by the auditor; also, Abstract of Accounts for last year, with docquet by the auditor thereon, approving the inclusion of the value of certain stores amounting to £571 3s 9d in the inventory of goods on hand at 11th November, 1897. (*Auditor's Reports.*)

The minute of meeting of House Committee held on 30th ult., of which printed copies had been circulated, was approved. House Committee.

The Treasurer's report of admissions, discharges, &c., of patients for the past month was submitted, and approved on the report by the ~~Chairman~~ Revd Mr Paton that he had examined the same and had found it correct. (*Treasurer's Monthly Report.*)

Monthly reports by Heads of departments, which had been submitted to and examined by the various Committees of the Board at their meeting on 30th ult., were laid on the table. (*Monthly Reports by Heads of departments.*)

Minutes of meetings of Farm Committee held on 11th and 30th ult., of which printed copies had been circulated, were submitted, and approval of the resolutions and recommendations contained therein in reference to the following subjects was moved by the Convener of the Committee, and agreed to, with power to the Committee to attend to the carrying out of the improvements recommended so far as not already done:— Farm Committee.

Report as to fitting up of Dairy. (*Dairy.*)
Do. on sundry improvements at new Steading and on Farm. (*Farm Steading.*)
Do. on alterations on old Steading, Rosehall. (*Rosehall Steading.*)

(*Piggery, Rosehall.*)

(*Piggery, Brownhall, to be removed.*)

Colonel Dudgeon submitted sketch of a piggery, which he recommended should take the place of the west range of the old Steading. The meeting remitted the sketch to the Farm Committee for examination and report to the Board, and approved the recommendation of the Committee contained in their minute of 11th ult., that all pigs be removed from Brownhall Steading so soon as the above alteration is carried out.

(*Report on Timber and Fences.*)

The meeting also remitted Mr Menzies' report on timber and fences on the properties of the Institution to the Farm Committee for consideration and to report.

Works Committee.

Minutes of meetings of Works Committee held on 16th and 30th ult., of which printed copies had been circulated, were submitted.

(*Central Fire Station.*)

The instruction given to the Clerk of Works to submit to the Committee a report upon the fitting up of the Central Fire Station selected by the Board at last meeting, was approved, and the matter remitted to the Committee with powers.

(*Cottage, Stonehouse Loaning.*)

The Committee's instruction to the Clerk of Works to revise the specification of the second plan of cottage at Stonehouse Loaning, and to procure further offers from tradesmen, was approved, the Committee to report their recommendations on the subject to next meeting.

(*Board-room alterations.*)

A new plan of proposed alterations on the Board-room (estimated cost £375) was submitted. Mr W. J. Maxwell moved, seconded by Capt. Laurie Walker, that the plan be approved, and that it be remitted to the Works Committee to order the work to be carried out by the staff of the Institution. Moved as an amendment by Mr Carthew Yorstoun, seconded by Lord Dalrymple, that the work be delayed in the meantime. The motion and amendment having been put to the meeting, and five members having voted for the motion and four for the amendment, the Chairman declared the motion carried, and the matter was remitted to the Works Committee accordingly, with powers.

(*Laundry Residence.*)

Colonel Dudgeon, in the absence of the Convener of the Works Committee, reported the instructions given to the Architect at the Committee's meeting on 16th ult., to prepare a drawing of a second design of a Laundry residence, of dimensions and character, and containing accommodation as specified in minute of said date. The Treasurer submitted a drawing received from the Architects, with report thereon dated 29th ult., and these having been considered, the meeting approved generally thereof, and remitted to the Works Committee to order working plans and specifications to be prepared and submitted to them, when, if satisfied therewith, they will order measurements of the plans to be obtained, and tradesmen's estimates for execution of the work procured,—these to be submitted to the Board when ready.

Separate accommodation for Private and Pauper Patients.

(*Block Plan.*)

The report on provision for separate accommodation for private and pauper patients, contained in the Works Committee's minute of 16th ult., was considered, and Col. Dudgeon moved, in terms of notice given, seconded by Lord Dalrymple, "That the Board, as early as possible, come to a decision as to what new buildings or alterations on existing buildings are necessary to make the Institution complete, and that when such decision has been arrived at, the Architect be instructed to lay down upon an Ordnance Survey or other map, to be hung up in the Board-room, block plans of such new buildings or alterations, shewing as nearly as possible their respective situations and dimensions"; and further, "that it be remitted to the Works Committee to consider the subject, and to report to the Board as early as possible." Mr W. J. Maxwell moved, seconded by Captain Stewart, "That the Board delay further consideration of the matter till estimates have been accepted for the Laundry block, and that the Secretary be instructed to place the subject on the agenda for next meeting after such acceptance." The motion and amendment having been put to the meeting, and four members having voted for the motion and five for the amendment, the Chairman declared the latter carried.

Building Contract.

It was remitted to the Chairman, Mr W. J. Maxwell, and the Secretary to sign the Building Contract with tradesmen for erection of the Annexe to the Farm Steading.

Reduced Board Applications.

Applications for benefit of the Crichton Charitable Fund were submitted on behalf of the following patients :—

7700 W. H. Baxter, admitted 14th September, 1895, at £100 per annum.
8203 R. A. Woodman, „ 19th March, 1898, at £24 „

The circumstances of the parties having been considered, the meeting declined both applications as unsuitable for the Fund. An application on behalf of Margaret G. Macmillan, Broxburn, was also submitted, but was held over, as the patient has not yet been admitted to the Institution.

Report on E. L. Installation.

The Treasurer submitted report by Professor Bottomley, dated 30th ult., on Electric Light installation and apparatus, which was remitted to the Works Committee.

Insurance.

The Treasurer was authorised to insure new Lodges and other buildings recently erected to the extent of £2200.

John Paton
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there on the sixth day of May, 1898, at 12 o'clock Noon.

PRESENT—

Rev. Mr Paton, vice-chairman (in the chair), Mr Dickson, Mr Johnstone Douglas, Colonel Dudgeon, Mr Hutchison, Mr Irving, Mr Johnston, Mr W. J. Maxwell, Capt. Stewart, Capt. Laurie Walker, Mr Carthew Yorstoun.

Apologies for absence from Mr Hyslop Maxwell, Lord Galloway, and Col. Sanderson were submitted.

The minutes of monthly ordinary meeting of the Board held on 1st ult. were approved as correct. Minutes approved.

The Medical Superintendent's Monthly Report having been read, the resignation of Dr Findlay, Medical Assistant, reported therein, was accepted,—the name of a suitable successor to be submitted to the Board; and the erection of a pavilion for the new cricket field in front of the Second House, at an estimated probable cost of £250, was authorised—the work to be done by the Asylum staff. The meeting also approved the recommendation contained in the report, that as the staff of the Institution is at present fully occupied, an outside tradesman be employed to paint the staircase on the male side of the First House, and it was remitted to the Works Committee, with powers, to contract for the work, and to arrange for its being carried out. Medical Superintendent's Report. (*New Pavilion.*)

Reports by the Visiting Directors appointed at last meeting of the Board were read, and recommendations contained therein were dealt with as follows, viz. :—

Mr W. J. Maxwell's Report of 14th ult.

Furnishing of sitting-rooms, Upper Galleries, First House—Subject remitted to House Committee, with powers.

Provision of lift from kitchen to first floor of First House—Subject to be reported upon by Medical Superintendent and Clerk of Works to House Committee, who will report their recommendations thereon to next meeting of the Board.

Repair of lavatory, second floor, Second House—Subject remitted to House Committee, with powers. Visiting Directors' Reports.

Repair of floor in Laundry Wash-house—No action to be taken in the meantime till some general scheme of improvement of the laundry be submitted to the Board.

Mr Irving's Report of 16th ult.

Accommodation for visitors to patients, Second House—Subject remitted to Medical Superintendent to make the best arrangements practicable under present circumstances.

Damp in old Chapel, Second House—The matter to be attended to by the Clerk of Works.

Piggery floors, liquid manure, &c., Rosehall Steading—Subjects remitted to Farm Committee, with powers.

Mr Johnston and Mr John A. A. Wallace were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

Mr Johnston was appointed a member of the Finance and Works Committees. Committees.

In terms of notice given, Mr Johnstone Douglas moved "That an abstract of last year's accounts be "printed and circulated among the members of the present Board." The motion was seconded by Mr W. J. Maxwell, and agreed to; and it was remitted to the Treasurer and the Finance Committee to arrange as to the form of the abstract, and to have the same printed and circulated among the members of the Board. Abstract of Accounts of 1896-97.

Mr W. J. Maxwell moved, in terms of notice given, "That in order to assist the Board in settling what "provision should be made for accommodation of intern pauper patients, the Medical Superintendent be "requested to prepare a detailed report upon the number, size, equipment, and site of the buildings which he "considers necessary for the purpose." The motion was seconded by Colonel Dudgeon, and unanimously agreed to; and the Medical Superintendent was requested, in accordance therewith, to prepare and present to the Board at their next meeting a report containing the particulars specified, and any others which he may consider useful for the purpose. Report on proposed new Buildings ordered.

Minutes of meetings of Committees held as follows were submitted, viz. :—

Committee Reports.

Works Committee of 6th and 20th ult. and 4th curt.
House Committee of 4th curt.
Finance Committee of 20th ult. and 4th curt.

Printed copies of these having been circulated among members of the Board, the minutes were held as read—reports contained therein as to works remitted to the Committees were approved,—and resolutions and recommendations passed by the Committees were dealt with as follows, viz. :—

(Farm Annexe.) Alterations on lavatory wing of Farm Annexe—Subject considered, and action of Works Committee approved.

(Water Mains, &c.) Water mains, hydrants, &c.—Acceptance of P. Drummond & Son's estimate of £871 18s 6d was moved by Mr Dickson, seconded by Mr Johnstone Douglas: moved as an amendment by Mr Hutchison, seconded by Captain Laurie Walker, "that the subject be delayed, and that further tenders be advertised for in the 'Scotsman' and 'Glasgow Herald.'" The motion and amendment having been put to the meeting, the Chairman declared the amendment carried by a majority of six votes to five.

(Treasurer's Report.) The Treasurer's report of admissions, discharges, &c, of patients for the past month was submitted and approved, on report by Mr Irving that he had examined the same, and had found it in order.

(Accounts, &c.) The Finance Committee's Report, as to payment of accounts and of allowances for religious services, was approved.

(Estimates.) In accordance with resolution passed by the Works Committee at their meeting on 4th curt., the Convener of the Committee moved, seconded by Mr Hutchison, that in future all estimates from tradesmen or others for work to be performed, or for supplies ordered, on account of Works Department, be lodged with the Secretary, which motion was unanimously agreed to.

Cottage, Stonehouse Loaning. The Treasurer submitted tenders from tradesmen for the cottage proposed to be erected at Stonehouse Loaning, according to plans and specifications revised by the Works Committee at their meeting on 20th ult., the lowest of these being—

Mason Work—A. Murray, ...	£290	0	0
Joiner Work—D. & P. Irving, ...	97	5	0
Plaster Work—A. Walker, ...	33	0	0
Plumber Work—P. Drummond & Son, ...	11	10	10
Ironmonger Work—Grierson Brothers, ...	9	15	0
Slater Work—J. M'Lellan, ...	39	15	0
	£481	5	10

(Erection of, ordered.) The tenders having been considered, the meeting, on the motion of Mr Curthew Yorstoun, resolved that it be remitted to the Works Committee to order the erection of the cottage, the mason work to be performed by the staff of the Institution, and tenders as above for the other works to be accepted.

Crichton Charitable Fund. Applications for benefit of the Crichton Charitable Fund were submitted as follows:—

8213, Jane Scott—readmitted 16th April at £25 per annum.
8214, Andrew K. Patterson—admitted 16th April at £52 per annum.
8220, Mrs Thomson—admitted 25th April at £40 per annum.

The circumstances of the parties having been considered, the meeting resolved to readmit Jane Scott to the benefit of the Fund to the extent of £20 as formerly; to admit Andrew K. Patterson to the extent of £26, and Mrs Thomson to the extent of £14—all as from the dates above mentioned.

The meeting declined to consider at this time an application made on behalf of Alexander W. Findlay, a patient who is not an inmate of the Institution.

M A Parnell
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 3rd June, 1898, at 12 o'clock Noon.

PRESENT—

Mr Hyslop Maxwell, Rev. Mr Paton, Mr Johnstone Douglas, Col. Dudgeon, Right Honble. The Earl of Galloway, K.T., Provost Glover, Mr Irving, Mr Johnston, Mr W. J. Maxwell, Capt. Stewart, Capt. Walker, Mr Carthew Yorstoun.

Mr Hyslop Maxwell in the chair.

Apologies for absence from Mr Dickson, Mr Hutchison, Col. Sanderson, and Mr Wallace, (of Lochryan) were submitted.

The minutes of Monthly Ordinary Meeting of the Board held on 6th ult. were approved as correct. Minutes.

The Treasurer submitted letter dated 1st current from the Clerk to the Dumfries District Lunacy Board intimating that Mr Irving had been re-elected chairman of that Board for the current year. Dumfries District Lunacy Board—Mr Irving elected chairman.

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that, under remit by the House Committee, he had examined the same and had found it in order, subject to production of letter of obligation in the case of No. 8223, which has not yet been procured.

The Medical Superintendent's Monthly Report was read, in which he intimated that Rosehall and Rosebank Houses have been furnished, and are now occupied by female intermediate patients; also, that the painting, refurnishing, and renovating the Mid North, High North, and High West Male Galleries is being proceeded with,—of which the meeting approved.

A joint Report by the Visiting Directors appointed at last meeting was read, and the Medical Superintendent was requested to attend to some painting and repairs required in the Second House.

Mr Dickson and Mr Johnstone Douglas were appointed Visiting Directors for the ensuing month.

Monthly Reports by Heads of departments were submitted.

Minutes of meetings of Committees held as follows were submitted, viz. :— Committee Reports.

Joint meeting of Committees of the Board of 18th ult.
Finance Committee of 18th ult.
House Committee of 1st current.
Farm Committee of 1st „
Works Committee of 1st „
Finance Committee of 1st „

These having been considered, the Reports contained therein as to matters remitted to the Committees were approved, and resolutions and recommendations passed by the Committees were dealt with as follows :—

Payment of quarterly and other accounts was approved.

The instruction to the Medical Superintendent to have the lavatory on third floor, Second House, put in order, was approved. (Lavatory, Second House.) p 15

The recommendation by the Farm Steward contained in his Monthly Report submitted to the Farm Committee on 1st current, that a 6-ft. unclimbable iron fence be erected on the east boundary of Maryfield, was remitted to the Farm Committee, with powers to deal with the matter as they may consider advisable. (Fence, Maryfield.) Remit

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(*Lift, First House.*) With reference to the provision of a lift from the kitchen to the first floor of the First House, it was resolved—in view of the large estimated cost of the work, viz., £750—to allow the matter to lie over in the meantime, that the subject may be considered along with that of building a large dining hall over the kitchen, should such an addition to the First House be undertaken.

(*Tender for Water-mains, &c.*) Acceptance by the Works Committee of P. Drummond & Sons' tender of £871 18s 6d, for supplying and laying water-mains, hydrants, &c., was approved and confirmed.

Quarterly Statement of Accounts. The Treasurer's Statement of Accounts of the Institution for the second quarter of the current year, submitted to the Finance Committee at their meeting on 1st current, was read, and was remitted to the Auditor for examination in usual course. On the suggestion of Mr Johnstone Douglas, the Finance Committee were requested to consider and report upon the advisability of printing, for the use of Directors and of circulating among them, abstracts of future Quarterly Accounts previously to these being considered by the Board.

(*Finance Committee to consider as to printing.*)

Abstract of Accounts for 1896-97. (*Print of submitted.*) The Convener of the Finance Committee submitted printed Abstract of Accounts of the Institution for the year 1896-97, as adjusted by the Finance Committee at their meeting on 1st current, and reported that in preparing it the Committee had in view the following points :—

1. That the Abstract is a private document for the use of members of the Board, and
2. That the Board is not committed to the form now adopted when publishing the Annual Abstract required by Sect. 28 of the C.R.I. Act, 1897, which report was approved by the meeting.

Medical Superintendent's Report on new buildings required for Pauper Patients. In accordance with instructions of last meeting of the Board, the Medical Superintendent submitted his Report on the new buildings required for accommodation of Intern Pauper Patients. This having been read the meeting instructed him to have it printed and circulated among members of the Board, a reference map to be prepared by the Clerk of Works in connection therewith, to illustrate the position, number, probable size and cost, and order of construction of the buildings recommended to be erected,—consideration of the subject to be taken up at next meeting of the Board.

New Piggeries. Col. Dudgeon submitted plan of proposed new piggeries at Rosehall, the probable cost of construction of which he estimated at £800. After consideration, the plan was remitted to the Farm Committee for examination and report to the Board.

Charitable Fund. An application for benefit of the Charitable Fund was submitted on behalf of Mrs Christina Maxwell or Crockett ; and the circumstances of her relatives having been considered, the Meeting resolved to admit her to the benefit of the Fund to the extent of £15 per annum as from the date of her admission to the Institution.

On application by the Medical Superintendent, leave of absence for a holiday was granted him for a fortnight from 6th current.

M H Maxwell

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 1st July, 1898, at 12 o'clock Noon.

PRESENT—

Mr Hyslop Maxwell, Rev. Mr Paton, Right Honble. Lord Dalrymple, Provost Glover, Mr Irving, Mr Johnston, Mr W. J. Maxwell, Capt. Stewart, Mr Carthew Yorstoun.

Mr Hyslop Maxwell in the chair.

Apologies for absence were submitted from Lord Galloway, Mr Johnston Douglas, Col. Sanderson, Capt. Walker, Mr Dickson, and Mr Hutchison.

The minutes of Monthly Ordinary Meeting of the Board held on 3rd ult. were approved as correct.

The Treasurer's report of admissions, discharges, &c., of patients for the past month was submitted, and was approved on report by Mr Johnston that under remit by the House Committee of 29th ult. he had examined the same and had found it in order, subject to production of letters of obligation in the cases of Nos. V8239, 8251, and 8252.

The Medical Superintendent's Monthly Report was read.

Lord Dalrymple and Captain Stewart were appointed Visiting Directors for the ensuing month.

The Report of Inspection of the Institution by Mr Commissioner Sibbald, on 7th and 8th ult., was read, and the Treasurer was instructed to have it printed and circulated among the members of the Board. Report by Mr Commissioner Sibbald.

Monthly Reports by Heads of Departments were submitted.

Minutes of meetings of Committees were submitted as follows, viz. :— Committee Reports.

Of Farm Committee of 3rd, 22nd, and 29th ult.

Of Works Committee of 29th ult.

Of Finance Committee of 29th ult.

Of House Committee of 29th ult.

These having been considered, the Reports contained therein as to matters remitted to the Committee were approved, and resolutions and recommendations passed by them were dealt with as follows :—

The recommendation by the Works Committee contained in their minute of 29th ult., as to painting the main staircase, First House, was approved, and the Medical Superintendent was authorised to order the work to be proceeded with immediately. Painting Main Staircase, First House.

Their recommendation contained in same minute, that a special meeting of the Board be held as soon as practicable after 11th current, to consider and accept tenders by tradesmen for erection of the Laundry Residence, was approved ; and the Treasurer was instructed to call a meeting for said purpose, to be held within his Office on 20th curt. Laundry Residence—Special Meeting of Board.

Bond over North Roschall to be paid off.

Mr Carthew Yorstoun moved, in accordance with notice given, "That the Bond of £3000 granted by "the Board of Direction in favour of the Governors of the Dumfries Educational Trust over the lands of "North Roschall be paid off at Martinmas next, out of the funds in hand." The motion was seconded by Mr Johnston, and unanimously agreed to, and the Treasurer was instructed to make the necessary intimation to the agents for the bondholders.

Separation of private and pauper patients.

It was further moved by Mr Carthew Yorstoun, in accordance with notice given, "That in order to give "effect to the Board's frequently expressed opinion that paying patients should not be boarded and lodged "with pauper patients, the Medical Superintendent be instructed to decline applications for admission to the "Institution of such classes of patients, from beyond the three Southern Counties, as are now lodged in "the Second House, and treated similarly to the pauper patients therein—until accommodation be provided "for a complete separation of the two classes, viz., private or paying patients, and pauper patients." Lord Dalrymple seconded the motion. The Rev. Mr Paton moved the previous question, which was seconded by Mr Johnston. The amendment having been put to the meeting, five members voted therefor, and three against it (Provost Glover not voting), and the Chairman thereupon declared the previous question carried.

Medical Superintendent's Report on new buildings for pauper patients.

The Medical Superintendent submitted his Report on new buildings required for accommodation of intern pauper patients, and reference map prepared by the Clerk of Works in connection therewith. The report having been circulated among the Directors, was held as read, and consideration thereof was deferred till next Monthly Meeting, a duplicate of the plan to be sent to the Treasurer's office for convenience of inspection by the Directors.

Enlargement of smaller houses of Institution.

The Rev. Mr Paton intimated that at next Monthly Meeting he would move "That the Board consider "in connection with the above subject the recommendations or suggestions made by Mr Commissioner Sib-"bald in his Report of 7th and 8th ult. as to increase of size of the smaller houses of the Institution."

Crichton Charitable Fund.

Applications for benefit of the Charitable Fund were submitted on behalf of the following patients:—

8243. James Bell, admitted 4th ult., at £25 per annum.

8250. Elizabeth Dinwoodie, admitted 18th ult., at £25 per annum.

The circumstances of the parties, as contained in the applications and letters of reference, having been considered, the meeting admitted both patients to the benefit of the Fund, as from the dates of their respective admissions to the Institution, to the extent of £15 per annum each.

M H Morewly
Chairman

Minute of Meeting of House Committee, held at Dumfries 29th June, 1898.

PRESENT—

Rev. Mr Paton.

It was remitted to Mr Johnston to examine the Treasurer's Report of admissions, discharges, &c., of patients for the current month.

The House Steward's Monthly Report was read, in which he stated that he had passed invoices for goods, &c., supplied to Stores Department for the four weeks ending 25th curt., amounting to £1933 0s 5d; and that the issues from Stores Department for same period had been as follows :—

To Works Department,	...	...	...	...	£341	8	7
„ Farm „	...	...	...	...	380	14	7
„ House, &c., „	...	...	...	...	984	13	8
					£1706	16	10

The statement was thereupon remitted to the Treasurer for examination.

Minute of Meeting of Farm Committee, held at Dumfries 29th June, 1898.

PRESENT—

Mr Dickson, Mr W. J. Maxwell.

Mr Dickson in the chair.

The Farm Steward's Report of 28th current was read, and his Monthly Statement of Supplies received from, and of produce furnished to, Stores Department, &c., was submitted as follows :—

Supplies received from Stores Department,	...	...	£380	14	7
Goods and produce issued to Do., ...	...	...	...	292	12	7
Do. sold for Cash,	...	...	...	...	204	9	9

The Farm Steward stated in above Report, that the dairy is now completely fitted up and in working order; that a Pooley's Patent Weighing Machine has been purchased, and is being fitted up; and that the field on Waterloo had been top-dressed,—all as ordered by minute of 11th March. He also requested instructions as to the kind of engine to be procured for driving the threshing mill within the covered court at the Steading, consideration of which was held over till next meeting of Committee.

Minute of Special General Meeting of Directors of the Crichton Royal Institution, held within the Treasurer's Office, Dumfries, 20th July, 1898, at 2 o'clock p.m.

PRESENT—

Mr Hyslop Maxwell (in the chair), Rev. Mr Paton, The Right Honble. Viscount Dalrymple, Mr Dickson, Provost Glover, Mr Johnston, Captain Walker, Mr Carthew Yorstoun.

Apologies for absence were submitted from Col. Sanderson, Mr W. J. Maxwell, and Mr Hutchison.

The portion of the Minute of Monthly Ordinary Meeting of the Board held on 1st current, resolving that a Special General Meeting of Directors be held on this date, was read.

The Treasurer submitted list of tenders received by the Architects for the erection of a Laundry Residence, the lowest of these being from—

Houston & Robison, Dumfries, for excavator, mason, and brick works, ...	£4985	1	10
A. Tweedie, Annan, for carpenter, joiner, and glazier works, ...	1830	10	0
Wm. Anderson, Glasgow, for plumber work, ...	1044	0	0
Thos. Robertson, Dumfries, for plaster work, ...	570	16	4
John Maclachlan, Thornhill, for slater work, ...	164	17	6
Dobbie & Co., Edinburgh, for tiler work, ...	597	13	4
	£9192	19	0

The whole tenders having been considered, acceptance of the lowest offers was moved by Lord Dalrymple, seconded by the Rev. Mr Paton. The motion was unanimously agreed to—the tenders remitted to the Architects to be checked, and, subject to being found in order, to intimate acceptance to the successful offerers. It was remitted to the Works Committee to order the work to be proceeded with as speedily as possible, and to superintend the same; to instruct the Law Agents to prepare a building contract with the tradesmen containing the necessary and usual clauses, and with powers to the Committee to appoint an assistant to the Clerk of Works, if they should consider it advisable to do so.

The Medical Superintendent reported that on the morning of 19th current, about 6 o'clock, a fire occurred in the large female dormitory in the Second House, but that it had been confined to the third storey of the block in which it originated; that the roof of the dormitory had been destroyed, some damage done by water to the rooms beneath, and some furniture therein destroyed or damaged; but that no injury had occurred to any of the patients. The Clerk of Works' Report on the same subject was read, and on being examined as to the amount of damage to the building, and as to the cause of the accident, he estimated the former at £1000 or thereby, and stated that he believed the accident had occurred through a vent in the fore part of the building having gone on fire shortly before the accident occurred. On the motion of Mr Johnston, the Meeting instructed the Treasurer to convey to the Colonel commanding the 3rd K.O.S. Borderers the thanks of the Directors to the Officers and men of the regiment for the prompt and valuable assistance which they rendered towards extinguishing the fire. The Meeting remitted to the Works Committee, with powers to adjust and settle the claims of the Institution against the Insurance Companies concerned in the loss, and to take the necessary steps for immediate repair of the building—the Clerk of Works to submit to the Committee a full report upon the damage done, and upon what is necessary for restoration of the building.

R H Maxwell
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 5th August, 1898, at Twelve o'clock Noon.

PRESENT—

Mr Hyslop Maxwell, Mr Johnstone Douglas, Provost Glover, Mr Hutchison, Mr Irving, Mr Johnston, Captain Stewart, Captain Walker, Mr Carthew Yorstoun.

Mr Hyslop Maxwell in the chair.

Apologies for absence were submitted from The Right Honble. Lord Stair, The Right Honble. Lord Galloway, Mr Dickson, Mr W. J. Maxwell, Rev. Mr Paton, Col. Dudgeon, and Col. Sanderson.

The minutes of Monthly Ordinary Meeting of the Board held on 1st ultimo, and of Special General Meeting held on 20th ultimo, copies of which had been circulated among the Directors, were held as read, and the Chairman was authorised to sign the same as correct. Minutes.

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Johnston that he had examined the same and had found it in order.

The Medical Superintendent's Monthly Report was read. He intimated therein that Dr Findlay, late Medical Assistant and Pathologist, left the Institution on 1st current, and he recommended as his successor Mr John Anderson, M.B. & C.M. The Meeting thereupon appointed Dr Anderson to be one of the Medical Assistants of the Institution, on the usual terms, with salary at the rate of £100 per annum as from the date of his entering upon his duties—three months notice of termination of the engagement to be given on either side. Dr. John Anderson appointed Medical Assistant.

The Medical Superintendent further reported that attendant Peter M'Arthur had become insane, and is now an inmate of the Second House; and he recommended that an allowance of ten shillings per week be made to Mrs M'Arthur for six months, by which time it will be known whether or not the patient is likely to recover. The Meeting approved of the recommendation, the case to be considered on expiry of above term. Attendant Peter M'Arthur—illness of.

The Medical Superintendent also submitted a Report on Fire Escape Stairs on the Female side of the First House, ordered by the Board at their Meeting on 4th March last to be submitted to the Works Committee. The Meeting, in respect that the recommendations by the Medical Superintendent not only provide for an Escape Stair at the end of the Female Galleries but affect the fabric of the Institution by providing rooms to be thrown out from the end thereof, instructed the Medical Superintendent to submit his Report to the Works Committee, with such drawings, sketches, and estimates as may be required for the proper understanding thereof—the Committee to consider his proposals, with power to them to call in such professional assistance as they may consider necessary, and to report to the Board at an early meeting. Fire Escape Stairs—Report on, by Medical Superintendent.

Provost Glover gave notice that at next Meeting he would move "That the Board resile from the agreement entered into between them and Messrs Sydney Mitchell & Wilson, Architects, Edinburgh, dated 1st and 4th February, 1895." Notice of Motion by Provost Glover.

Reports by Lord Dalrymple and by Captain Stewart, as Visiting Directors for the past month, were read, and a recommendation by the former that the Larder in the First House be faced with tiles, was considered. The Medical Superintendent suggested that the provision of a cold store for the Institution would be a more beneficial improvement; and the Meeting requested him to submit a Report upon the subject to the Works Committee, for examination and report to a future meeting. Cold Store for Institution.

Mr Johnstone Douglas and Mr Graham Hutchison were appointed Visiting Directors for the ensuing month. Visiting Directors.

Visiting Directors—rule as to appointment of.

On the suggestion of Mr Carthew Yorstoun, it was resolved that appointments as Visiting Directors shall henceforward be made monthly according to the alphabetical order of the names of Directors (other than the Duke of Buccleuch, the Duke of Hamilton, the Earl of Stair, and Sheriff Wallace, who are meantime exempted); members unable to inspect during their month of appointment to arrange with some other Director for performance of the duty.

Monthly Reports by Heads of Departments were submitted, and Reports thereon contained in minutes of Meetings of Committees of the Board of dates as under were approved.

Minutes of Meetings of Committees were submitted as follows :—

House Committee, of 3rd current.

Farm Committee, of 3rd current.

Finance Committee, of 27th ulto. and 3rd current.

These having been considered, the Reports contained therein, as to matters remitted to the Committees, were approved, and, with reference to resolutions and recommendations passed by them, the Meeting resolved as follows :—

Plumber work—engagement of additional workmen.

To authorise the engagement of two additional plumbers as requested by the Clerk of Works in his Report of 3rd current, his further Report of this date upon the subject having been submitted to and approved by the Meeting.

Fire loss—Report as to settlement of.

To approve of the settlement, agreed to by the Works Committee, of claims for compensation under Insurance Policies on the property of the Institution for damage done to the building of the Second House and to furniture therein—said claims amounting respectively to £888 4s 10d and £76 12s 0d—to approve of a grant of £15 to the men of the 3rd K.O.S. Borderers in recognition of assistance rendered by them in extinguishing the fire; the further recommendations of the Committee as to remuneration to servants of the Institution for services rendered on occasion of the fire not being approved in the manner proposed.

Crichton Charitable Fund—Form of application.

To approve the form of application for the benefit of the Crichton Charitable Fund as revised by the Finance Committee, and now submitted to the Meeting.

Sale of Allotment of Railway Stock.

To approve of the sale of Allotment of £64 New Ordinary Stock of the Caledonian Railway.

Crichton Charitable Fund—application.

An application for the benefit of the Charitable Fund made on behalf of Margaret Johnstone, admitted 12th July at £25 per annum was considered, and held over until next Meeting for further information.

New buildings—Report on.

The Report by the Medical Superintendent on the new buildings required for accommodation of intern pauper patients was held over till next Meeting.

New buildings—Col. Dudgeon's motion held over.

In consequence of the absence of Col. Dudgeon, consideration of the motion standing in his name as to buildings required to make the Institution complete, was deferred until next Meeting.

Mr Paton's motion as to increase of size of smaller houses of Institution.

In the absence of the Rev. Mr Paton the motion standing in his name was moved by Mr Irving, seconded by Captain Stewart, viz. :—"That the Board consider, in connection with the subject of new buildings, or alterations on existing buildings, required to make the Institution complete, the recommendations or suggestions made by Mr Commissioner Sibbald in his Report of 7th and 8th June, as to increase of size of the smaller houses of the Institution"; and a memorandum on the subject, prepared by the Rev. Mr Paton, was read, recommending the enlargement of Brownhall, Rosebank, and Lochbank farm houses. After consideration of the subject, the Meeting resolved that Roschall house be included among the houses referred to in the memorandum, and instructed the Medical Superintendent to report fully on Mr Paton's proposals to the Works Committee, with such sketches or drawings and information as to extent of accommodation procurable thereby, and of cost thereof, as may be necessary, and requested the Committee, after consideration of Mr Paton's memorandum, and the Medical Superintendent's suggestions, to report thereon to the Board at a future Meeting.

Laundry residence building contract.

The Chairman was authorised to sign, on behalf of the Board, the building contract to be entered into with the contractors for erection of the Laundry residence.

List of Remits in hands of Committees.

The Treasurer was instructed to draw up, for information of the Board, a list of remits made to the various Committees, so far as the same have not been exhausted.

M H Maxwell
Chairman

List of Remits in hands of Committees of the Board, 5th August, 1898.

HOUSE COMMITTEE.

14th Jan., 1898.—	Provision of Grates for First House, ...	Powers.
4th Feb., „	Purchase of Organ for Memorial Church, ...	Powers.
„ „	Papering and painting in Lochbank House, ...	Powers.
6th May, „	Furnishing of Sitting-rooms, Upper Galleries, First House.	Powers.
„ „	Repair of Lavatory, second floor, Second House, ...	Powers.

FARM COMMITTEE.

14th Jan., 1898.—	Increase in stock of Cows, ...	Powers.
„ „	Arrange for procuring and fixing Thrashing Machine, ...	Powers.
„ „	Sale of Portable Engine, ...	Powers.
1st April, „	Sundry improvements at new Steading and on Farm, ...	Powers.
„ „	Alterations on old Steading, Rosehall, ...	Powers.
„ „	Mr Menzies' Report on Timber and Fences on Property of the Institution, ...	To report.
6th May, „	Piggery floors, Liquid Manure, &c., old Steading, Rosehall.	Powers.
„ „	Plan of proposed Piggeries, ...	To report.

FINANCE COMMITTEE.

3rd June, 1898.—	Printing Abstracts of future Quarterly Accounts, previously to these being considered by the Board, ...	To report.

WORKS COMMITTEE.

14th Jan., 1898.—	Formation of Roads and Footpaths on Crichton Estate.	Powers.
„ „	Provision of interior porch within Memorial Church, ...	Powers.
4th March, „	Erection of Farm Annexe, ...	To superintend.
„ „	Suggestion by Commissioner in Lunacy as to improvement of Stair near central tower, male side, First House, ...	To report.
„ „	Renewal of Heating Apparatus and reflooring of Corridors in North Wing, First House, ...	To report.
„ „	Renewal of Pipes, Hydrants, &c., ...	To superintend.
1st April, „	Visiting Director's recommendation that immediate steps be taken to reorganise and improve the Bath Rooms in the female side, First House; the subject to be considered in connection with Fire Escape Stairs in same department, ...	To report.
„ „	Fitting up of Central Fire Station, ...	Powers.
„ „	Alterations on Board room, ...	Powers.
6th May, „	Erection of Cottage at Stonehouse, ...	To superintend.
20th July, „	Erection of Laundry Residence, ...	To superintend.
„ „	Repair of part of Second House damaged by fire, ...	To carry out.
5th August, „	Visiting Director's recommendation that the Larder, First House, be faced with Tiles, ...	To report.
„ „	Medical Superintendent's recommendation that a Cold Store for Institution be constructed, ...	To report.
„ „	Increase of size of smaller houses of the Institution, ...	To report.

SPECIAL COMMITTEES, &c.

4th Feb., 1898.—	Lavatories, Second House—Rev. Mr Paton, Provost Glover, and Medical Superintendent, ...	To examine and report.
4th March, „	Reconstruction of Baths and formation of Fire Escape Stair—Medical Superintendent—Instruction to report renewed 5th August, 1898.	
6th May, „	Erection of Pavilion—New Cricket Field—Medical Superintendent.	Powers.
„ „	Accommodation for Visitors to Patients, Second House—	Medical Superintendent to arrange.
3rd June, „	Lavatory, Third Floor, Second House.	Medical Superintendent to repair.
5th August, „	Improvement of Larder, First House, and provision of Cold Store—	Medical Superintendent to report to Works Committee.
„ „	Increase of size of smaller houses of Institution—	Medical Superintendent to report to Works Committee.

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, 2nd September, 1898, at Twelve o'clock Noon.

PRESENT—

Mr Hyslop Maxwell, Rev. Mr Paton, Mr Dickson, Mr Johnstone Douglas, The Right Honble. The Earl of Galloway, K.T., Provost Glover, Mr Hutchison, Mr Irving, Mr Johnston, Mr W. J. Maxwell, Captain Stewart, Mr Carthew Yorstoun. Sederunt.

Mr Hyslop Maxwell, Chairman of the Board, presided. Chairman.

Apologies for absence were submitted from Colonel Sanderson and Captain Walker.

The minutes of Monthly Ordinary Meeting of the Board held on 5th ultimo, of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer's Report of admissions, discharges, &c., of patients for the past month was submitted, and was approved on report by Mr Irving, that under remit by the House Committee of 31st ultimo he had examined the same and had found it in order, subject to production of a letter of obligation in the case of No. V 8274. Treasurer's Report.

The Medical Superintendent's Monthly Report was read, in which he intimated that Dr. A. G. M'Intyre had resigned his appointment as Medical Assistant, and he recommended as his successor Dr. Isabella Cameron, a Graduate of the University of Edinburgh. The Meeting thereupon appointed Dr. Cameron one of the Medical Assistants of the Institution, at a salary at the rate of £100 per annum from the date of her entering upon her duties, three months notice of termination of the engagement to be given on either side. Medical Superintendent's Monthly Report.

The Medical Superintendent also called the attention of the Board to the weak condition of the river embankment opposite the Waterloo field, and the Meeting remitted to the Works Committee, with powers, to take such measures for strengthening it as they may find necessary or advisable. River Embankment.

Reports by Mr Johnstone Douglas and Mr Hutchison, as Visiting Directors for the past month, were read. These contained suggestions and recommendations on the following subjects, viz.:— Reports by Visiting Directors.

In the report by Mr Johnstone Douglas :—

First House, female wing.—Provision of Bath-rooms, W.C.'S, and Boot-rooms on each floor in addition to formation of Fire Escape Stair.

First House.—Erection of Dining Hall for accommodation of at least 100 patients, with recommendation that a Committee report upon this and the subject last mentioned be laid before the Board.

First House.—Substitution of Plate Glass windows for the present small paned windows.

Garden and Pleasure Grounds.—Gravelling of footpaths, and painting of railing surrounding shrubberies.

Brownhall House.—Enlargement thereof considered by him to be undesirable for reasons stated.

Farm Buildings.—Recommending that Piggeries at Brownhall be retained meantime till additions be made to Farm Buildings for accommodation of pigs, store cattle, calves, and a dairy byre for thirty cows.

Rosehall Steading.—Should be removed as soon as possible, and no further outlay incurred upon it meantime.

Second House.—Reconstruction of Male Side of.

General.—Tabulation of all contemplated improvements and additions recommended, with estimate of cost; and that a plan of all such alterations be prepared and hung up in the Board Room—a statement of annual cost of maintenance and upkeep of existing buildings to be also prepared.

In the Report by Mr Hutchison :—

First House, female side.—Bath and W.C. accommodation absolutely essential, and provision thereof urgently required.

First House, larder.—Improvement of, necessary—or alternatively that provision of a Cold Store should be considered.

Rosebank and Rosehall.—Enlargement of undesirable.

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Lochbank.—Rebuilding of, suggested.

Brownhall House.—Enlargement of, recommended, to provide accommodation for 25 female patients.

Brownhall Steading.—Piggeries, removal of, recommended.

Road between Rosehall Lodge and Artesian Well.—Improvement of.

Friars' Carse.—Advantages of, as a residence for high-class patients should be made more widely known.

The two Reports having been discussed, the Meeting resolved to remit to the Finance Committee the portions thereof involving financial considerations, and the subjects for the new Asylum for paupers, the proposed new dining hall, formation of escape stair in the female wing, First House, and other matters connected with additions or alterations upon premises, to the Works Committee for consideration and report to the Board, not later than their November Meeting.

Visiting Directors appointed.

Lord Dalrymple and Mr Dickson were appointed Visiting Directors for the ensuing month, in rotation as per list of Directors framed in accordance with instructions of last Monthly Meeting.

Monthly Reports.

Monthly Reports by Heads of Departments were submitted, with Committee reports thereon, contained in the minutes after referred to.

Minutes of Joint Meeting of House and Farm Committees held on 17th ultimo, and minutes of Meeting of House Committee held on 31st ultimo, were read, and on the motion of the Rev. Mr Paton, were approved.

Committee Reports.

Minutes of Meetings of Works Committee held on 17th and 31st ultimo were read, and on the motion of Mr Dickson, Convener of the Committee, approved.

Minutes of Meeting of Farm Committee held on 31st ultimo were read, and it was remitted to the Committee, with powers, to provide a wooden shelter for young horses on the farm, as recommended.

Piggeries, Rosehall Steading.

The recommendation by the Committee that powers be given them to adopt such plan of extension of the Piggeries at Rosehall old steading as they may deem advisable, and to carry out the same, was considered, but was not approved, and instead thereof it was remitted to the Committee to report to the Board on the subject at their next Monthly Meeting.

Minutes of Meetings of Finance Committee held on 17th and 31st ult. were read, and on the motion of Mr W. J. Maxwell, Convener of the Committee, were approved; and with special reference to the following subjects it was resolved—

Quarterly statements of Accounts.

1. That in future Quarterly Statements of Accounts of the Institution be in the first place submitted to the Finance Committee, and thereafter examined and certified by the Auditor; and that abstracts thereof be printed and circulated among the Directors, previously to the Quarterly Statements being submitted to the Board for consideration.

Assessor's Valuations—Appeal against.

2. To remit to the Committee, with powers, to appeal against the valuations of the premises and property of the Institution made by the Assessor for the year 1898-1899, and to take such measures in dealing with the matter as they may consider advisable in the interests of the Institution.

Crichton Charitable Fund—Applications for benefit of.

Applications for benefit of the Crichton Charitable Fund were submitted on behalf of—

No. 7221,	Charles S. Twigg, ...	admitted 15th February, 1894,	at £40	per annum.
„ 8222,	Mrs Mary Garmory, „	2nd May, 1898,	at £25	„ „
„ 8257,	Mrs Margaret C. Murdoch, „	4th July, 1898,	at £40	„ „

These having been considered, the Meeting resolved to decline the applications in the cases of C. S. Twigg and Mrs Garmory, as unsuitable for the fund, and to hold over the application in the case of Mrs Murdoch for further information.

Agreement with Architects.

Provost Glover moved, in terms of notice given, "That the Board resile from the agreement entered into "between them and Messrs Sydney Mitchell & Wilson, Architects, Edinburgh, dated 1st and 4th February, "1895," which was seconded by Mr Johnstone Douglas. It was thereupon moved as an amendment by Mr Dickson, seconded by Lord Galloway, "That the Board do not resile from said agreement." The amendment and motion having been put to the Meeting, ten members voted for the former and two for the latter, and the Chairman accordingly declared the amendment carried.

Medical Superintendent's Report on new buildings.

The Meeting considered the Medical Superintendent's Report of June last on new buildings required for the accommodation of intern pauper patients, and resolved to remit it to the Works Committee, with the request that they will report thereon, and on the position of the Board in regard to the plans which have been laid before them,—said Report to be laid before the Board on or before their November meeting.

Lease of Maidenbower.

The Chairman reported that, as authorised by the Board at last meeting, he had signed the Building Contract for the Laundry Residence; and he was also authorised to sign, on behalf of the Board, a lease of Maidenbower farm, in favour of Mrs Sloan, the present tenant, as revised by the Farm Committee.

List of Remits.

A list of Remits in the hands of Committees of the Board, prepared by instructions of last Monthly Meeting, was examined and reported upon by the Chairman of Committees, and by other Directors present to whom remits had been made. After discussion, the remits of 4th February last to the Rev. Mr Paton, Provost Glover, and the Medical Superintendent, to examine and report upon the Lavatories in the Second House, was discharged; and the Medical Superintendent, with reference to the remit to him of 6th May last, to arrange for accommodation for visitors to patients in Second House, reported that he had put an additional room at their disposal, which is all that is practicable in the meantime.

M St Heaudly
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 7th October, 1898, at Twelve o'clock Noon.

PRESENT—

Mr Hyslop Maxwell, Rev. Mr Paton, The Right Honble. Viscount Dalrymple, Mr Dickson, The Right Honble. The Earl of Galloway, K.T., Mr Hutchison, Mr Irving, Mr Johnston, The Right Honble. The Earl of Stair, K.T., Capt. Walker.

Mr Hyslop Maxwell, Chairman of the Board, presided. *Chairman.*

Apologies for absence were submitted from Col. Dudgeon, Mr W. J. Maxwell, Col. Sanderson, Captain Stewart, and Mr Carthew Yorstoun.

The minutes of Monthly Ordinary Meeting of the Board held on 2nd ult., of which printed copies had been circulated, were confirmed. *Minutes confirmed.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Johnston that he had examined the same and had found it in order, subject to correction of a letter of agreement in the case of No. 8284. *Treasurer's Report.*

The Medical Superintendent reported that Dr. John Anderson entered on 1st ult. on his duties as Junior Assistant in the Second House, and Dr. Isabella Cameron on 15th ult. as Junior Assistant in the First House; that Wm. Morrison had been engaged as Assistant to the Clerk of Works, to afford the increased supervision rendered necessary by the building of the new Laundry Residence; and he recommended the purchase of six bicycles for the use of nurses when off duty, at a cost of about £50. The Meeting approved the Report, and authorised the purchase of bicycles as recommended. *Medical Superintendent's Report.*

He also reported the escape and return of a patient, and with reference thereto he was instructed to submit the statutory escape book at all monthly meetings of the Board. *Escape Book.*

Mr Johnstone Douglas and Col. Dudgeon were appointed Visiting Directors for the ensuing month. *Visiting Directors.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were read, and the Meeting approved the purchase of 35 tons linseed and cotton cake from the Farmers' Supply Association, as reported by the Medical Superintendent. *Reports by Heads of departments.*

The minutes of meetings of Finance Committee held on 7th, 14th, and 28th ult. were read. The Rev. Mr Paton, for the Convener of the Committee, reported in terms thereof the steps which had been taken in regard to the Directors' appeal against the valuations of lands and premises of the Institution fixed by the County Valuation Committee. The minutes were thereupon approved, and the conduct of the appeal was continued in the hands of the Committee with powers. *Finance Committee's Report. (Valuation Appeal Case.)*

The minutes of meetings of Farm Committee held on 14th and 21st ult. were read. Mr Dickson, for the Convener of the Committee, reported in terms thereof, and moved approval of the recommendations contained in the minute of 21st ult., that the west side of the old steading at Rosehall be converted into piggeries at an estimated cost of £185, according to plan submitted to the Committee; also that the plan of piggeries estimated to cost £800, remitted to the Committee on 3rd June last for examination, be not proceeded with. The recommendations were thereupon approved, and it was remitted to the Committee with powers to carry out the alterations on the steading. *Farm Committee's Report. (Piggeries.)*

The minutes of meetings of Works Committee held on 7th, 21st, and 28th ult. were read. Mr Dickson, Convener of the Committee, moved approval thereof, and the Meeting thereupon confirmed the instruction given for laying an india-rubber cable suitable for one hundred 16 candle power lamps from the electric station to the Farm Annexe, and of carrying out the wiring of the buildings as recommended in Professor Bottomley's letter of 21st ult., and remitted to the Committee to superintend the work. The Meeting also approved the *Works Committee's Report. (Electric Lighting of Farm Annexe.)*

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549.

(Movable Fire Escape.) order given that a movable fire escape with canvass shoot be provided, and remitted to the House Committee with powers to select suitable apparatus, and to examine the arrangements made for the proper organization and training of a Fire Brigade.

Joint Report by Works and Finance Committees. The minutes of joint-meetings of Works and Finance Committees held on 21st and 28th ult. were read, and the joint Report by the Committees, with statement shewing the present and estimated future funds available for extension and improvement of the Institution, and of suggested application thereof, printed copies of which had been circulated among members of the Board, was submitted and held as read. Mr Dickson, for the Committees, reported their recommendations as contained in the minutes above mentioned, and moved in accordance therewith, seconded by the Rev. Mr Paton—

New Pauper Asylum. *("Colony" system adopted.)*

1. That the Board do now confirm their resolution of 2nd April, 1897, adopting the "Colony System" for the new Pauper Asylum proposed to be built—the size and character of the separate blocks of buildings composing it to be afterwards determined—and that the scheme before the Board on 4th June, 1897, be taken up and considered.

(Plans of complete Scheme to be considered together.)

2. That the Board do now resolve that not only the plans of each of the buildings composing the new Asylum, but also those of proposed alterations on the Second House and on other existing buildings, be considered together, so that when completed they may all form parts of a consistent whole from an administrative point of view; also, that the subject of enlargement of sundry smaller houses of the Institution be considered in connection with that of the buildings to form the new Pauper Asylum.

(Complete scheme of buildings and alterations to be prepared by Works Committee.)

(Powers of Committee.)

3. That it be remitted to the Works Committee to prepare a complete scheme of the buildings to form the new Pauper Asylum, and of alterations on the Second House and other existing buildings, for consideration by the Board, with powers to the Committee to appoint for said purpose such Sub-Committee of their number, not exceeding five members, as they may see fit; the Committee, or Sub-Committee authorised by the Committee, to have powers to order such sketches, drawings, and plans as they may require, and to take such other steps as they may think necessary or expedient for carrying out the remit; the proceedings of the Committee and Sub-Committee to be reported from time to time to the Board.

List of proposed alterations held over.

4. That the following suggested improvements or alterations be not proceeded with in the meantime, viz.:

Conversion of balconies, male wing First House, into large sitting-rooms.
Alterations on west front, do.
Do. on staircase, male side, do.
Reflooring of corridors, north wing, do.
Substitution of plate-glass windows for the existing small-paned windows throughout the First House; and also Pathological Laboratory near the Memorial Church.

Annual Balance of Accounts. The Meeting, in accordance with Section 27 of the C.R.I. Act, 1897, fixed 11th November of this year, and also, until otherwise resolved, of each succeeding year, as the date on which the accounts of the Institution shall be balanced annually; and the Treasurer was instructed to note in the business for next meeting the fixing of a date for holding the annual General Meeting of the Board.

Crichton Charitable Fund. The application for benefit of the Charitable Fund on behalf of Mrs Murdoch, No. 8257, held over from last meeting, was considered, and was granted to the extent of £10 per annum as from the date of her admission to the Institution.

The Treasurer reported payment to Messrs Houston & Robison on 4th current of £550, being a fourth instalment due to them for mason work performed at the Farm Annexe, which was approved, and he was also authorised to make payment of the following accounts:—

Accounts.

John M'Lellan, slater,	...	...	...	£67	0	0
Do.,	...	...	...	24	10	0
Professor Bottomley,	...	...	...	38	0	9

Notice of motion. Mr Irving gave notice of the following motion for next meeting:—"That the Farm Committee be "requested to give orders that no entries on behalf of the Crichton Royal Institution be made for Agricul-"tural or other Shows without the written consent of the Farm Committee."

R H Maxwell
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 4th November, 1898, at Twelve o'clock Noon.

PRESENT—

Mr Hyslop Maxwell, Rev. Mr Paton, The Right Honble. Viscount Dalrymple, Mr Dickson, Mr Johnstone Douglas, The Right Honble. The Earl of Galloway, K.T., Mr Hutchison, Mr Irving, Mr Johnston, Mr W. J. Maxwell, Captain Stewart, Captain Walker.

Mr Hyslop Maxwell, Chairman of the Board, presided. *Chairman.*

Apologies for absence were submitted from Colonel Dudgeon, Colonel Sanderson, Mr Carthew Yorstoun, and the Earl of Stair.

The Minutes of Monthly Ordinary Meeting of the Board held on 7th ultimo, of which printed copies had been circulated, were confirmed. *Minutes confirmed.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Johnston that he had examined the same, and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was submitted and read. *Medical Superintendent's Report.*

Mr Johnstone Douglas, as one of the Visiting Directors for the past month, reported verbally as to his inspection of the river embankment and the Farm Steading. *Visiting Directors' Report.*

The Earl of Galloway and Provost Glover were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee reports thereon, contained in the minutes aftermentioned. *Reports by Heads of departments.*

The minute of Meeting of House Committee of 2nd current was read, and on the motion of the Rev. Mr Paton, Convener of the Committee, was approved. Mr Paton further reported that a moveable Fire Escape with shoot had been purchased at a cost of £40, of which the Meeting approved. *House Committee's Report. (Purchase of Fire Escape.)*

The minute of Meeting of Farm Committee held on 2nd current was read, and on the motion of Mr W. J. Maxwell for the Convener of the Committee, the same was approved. *Farm Committee's Report.*

The Meeting, with reference to the kind of power to be provided for the Threshing Mill to be placed near the Second Square of the Farm Steading, as per minute of Farm Committee of 11th March last, remitted the subject back to the Farm Committee to report whether the Mill should be driven by steam or electric power, or by shafts or belting in connection with the engine in the First Square, or by the present travelling engine. *(Driving of Threshing Mill.)*

The minutes of Meetings of Works Committee, held on 12th and 19th ultimo and on 2nd current, were read. Mr Dickson, Convener of the Committee, reported in terms thereof the following matters contained therein, viz.:— *Works Committee's Report.*

(1.) The appointment of a Sub-Committee of Works Committee to prepare plans of a general scheme of new buildings and alterations of existing buildings in connection with the new Pauper Asylum. *(Appointment of Sub-Committee.)*

(2.) The instructions given for the repair of the river embankment at Waterloo. *(Repair of River Embankment.)*

(3.) The authority given to the Architects to provide tunnels for conveyance of steam, hot water, and supply pipes under the floor of the Laundry Residence, at an estimated extra cost of about £270. *(Formation of tunnels under Laundry Residence authorised.)*

(4.) The acceptance of John M'Lellan's tender of £210 8s 1d for slater work of the Laundry Residence in place of John M'Lachlan's tender now withdrawn. *(Withdrawal of tender for slater work.)*

(5.) The completion of the following works remitted to the Committee, viz.:— *(Completion of various works.)*

Addition to Board Room.
Central Fire Station.
Coal Houses, Roschall.
Renewal of Water mains, fire hydrants, &c.

(6.) The passing of accounts due to P. Drummond & Son of £851 8s 4d for water mains and fire hydrants, and to Robert Anderson & Sons for £180 4s 7d for joiner and glazier work of fire damage repairs, Second House. *(Passing of Accounts.)*

The minutes and report having been considered, were approved and confirmed.

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Finance Committee's Report.

The minute of Meeting of Finance Committee held on 2nd current was read, and approval thereof was moved by Mr W. J. Maxwell, Convener of the Committee, who reported as follows:—

1. That current expenses of the Institution had been paid or provided for as stated in the minute.
2. That the accounts for the fourth quarter of the current year had been remitted to the Convener of the Committee for examination, with power to order payment thereof.

(Accounts.)

3. That a printed statement of accounts of the Institution for the third quarter of the current year had been submitted to them, and that they had instructed the Treasurer to lay the same before the Board at this Meeting.
4. That the Committee had drawn up regulations for audit of accounts of the Institution, and for publication thereof, to be submitted to this Meeting for consideration.

(Statement of Accounts for third Quarter.) (Statement of Accounts of Friars' Carse.)

The minutes were thereupon approved, and the Treasurer having submitted the printed statement of accounts referred to in the minute, and having given explanations regarding certain items therein, the Meeting requested the Committee to submit a statement shewing income and expenditure of Friars' Carse for the current year.

The Meeting then considered the recommendations of the Committee regarding audit of the accounts of the Institution, and resolved as follows, viz. :—

That in addition to the discharge of the ordinary duties of an Auditor, the following regulations shall be observed in connection with the audit of accounts of the Institution :—

Regulations for audit of Accounts.

1. The audit shall extend to the whole monetary transactions and accounts of the Institution, including not only the Treasurer's department, but also those of the House Steward, Farm Steward, and Clerk of Works.
2. The Auditor shall examine whether or not the expenditure of funds has been made in accordance with the C.R.I. Acts, and shall certify accordingly.
3. The audit shall be conducted quarterly, with an annual general audit to the date to be fixed from time to time for balancing the accounts.

Publication of Accounts of the Institution.

The Meeting further resolved that an abstract of the annual Statement of Accounts of the Institution, according to a form to be approved by the General Board of Lunacy, shall be printed in the Annual Report of the Institution, of which copies shall be sent to the members of the County Councils of Dumfries, Kirkcudbright, and Wigtown ; to the Chairman and Clerk of each Parish Council therein ; and to the members of the Town Council of Dumfries.

The Finance Committee were requested to obtain the approval of the General Board of Lunacy to the above regulations for audit of accounts, and to the form of abstract thereof for publication ; also to make all arrangements which may be necessary in regard to the adjustment and closing of the accounts for the current year.

Agricultural Shows—entries for—

Mr Irving moved, in accordance with notice given, "That the Farm Committee be requested to give "orders that no entries on behalf of the Crichton Royal Institution be made for Agricultural or other Shows "without the written consent of the Farm Committee." The motion was seconded by Mr Johnstone Douglas, and passed unanimously.

December Monthly Meeting. Annual General Meeting.

It was resolved that next Ordinary Meeting of the Board shall be held on 2nd prox., at the usual place and hour, and the Annual General Meeting of the Board within the Treasurer's House, Dumfries, on Wednesday, 28th prox., at 12 o'clock noon ; the business to be transacted at the last mentioned meeting to be—

Confirmation of Minutes.
Election of Chairman and Vice-Chairman for the ensuing year.
Arrangement of Committees for same period.
Appointment of two Directors.

Crichton Charitable Fund.

The Treasurer submitted applications for benefit of the Crichton Charitable Fund as follows :—

Ann Graham, admitted 25th August, 1898, at £40 per annum.
James Johnstone, admitted 30th January, 1879, at £32 per annum.

The circumstances of the parties having been considered, the Meeting resolved to admit Miss Graham to the benefit of the Fund to the extent of £20 per annum, and to delay the application in the case of James Johnstone till next Meeting for further information.

Portrait of Chairman.

On the motion of the Earl of Galloway, seconded by Lord Dalrymple, it was unanimously agreed, that in recognition of Mr Hyslop Maxwell's long and valuable services as a Director of the Institution, and as the first Chairman of its Board as reconstituted by the Act of 1897, he be requested to sit for his portrait, with a view to the same being hung in the Board Room. The Meeting further appointed Mr Hutchison, Mr W. J. Maxwell, and Provost Glover a Committee to carry out the object of the motion.

M H Maxwell
Chairman

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614.

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 2nd December, 1898, at Twelve o'clock Noon.

PRESENT—

Mr Hyslop Maxwell, Rev. John Paton, Mr Dickson, Mr Johnstone Douglas, Provost Glover, Mr Irving, Mr Johnston, Mr W. J. Maxwell, Captain Walker, Mr Carthew Yorstoun. Sederunt.

Mr Hyslop Maxwell in the chair. Chairman.

Apologies for absence were submitted from Lord Dalrymple, Lord Galloway, Mr Hutchison, and Captain Stewart.

The minutes of Monthly Ordinary Meeting of the Board held on 4th ulto. were read and confirmed. Minutes confirmed.

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month, was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order, subject to production of letters of agreement in the cases of Nos. 8309, 8312, and 8314. Treasurer's Report.

The Medical Superintendent's Monthly Report was read. Medical Superintendent's Monthly Report.

The Medical Superintendent submitted his Annual Report to the Board for the year to 11th ultimo, and the same having been read, the thanks of the Meeting were accorded to him therefor, and it was resolved that it be inserted in the Report of the Institution for the past year, being the 59th Annual Report, along with the usual statistical tables to 31st current. Do. Annual Report.

The Medical Superintendent submitted his yearly list of recommendations for increase of salaries, or for granting allowances for good service, of members of the staff of the Institution, as follows :— Do. Recommendation for Increase of Salaries, &c., of Staff.

Dr. Welsh, Senior Assistant First House—Increase of salary from £170 to £200.

George Will, Farm Steward—£150 to £170.

John Davidson, Clerk of Works—A present of £25.

Duncan M'Nicol, Attendant, now aged 71, and infirm through injuries received in the service—A retiring allowance of £40 per annum.

The Meeting having considered the above recommendations, resolved to increase the salary of Dr. Welsh to £200 as from 1st ulto., as proposed; to increase the salary of Mr John Davidson to £220 from same date; and to grant Duncan M'Nicol a retiring allowance at the rate of £40, the same to take effect as from the date of his leaving the service of the Institution, which will be reported by the Medical Superintendent.

Mr Hutchison and Mr Irving were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were read, with Committee Reports thereon contained in the Minutes aftermentioned. Reports by Heads of departments.

The minutes of Meeting of House Committee held on 30th ulto. were read, and on the motion of the Rev. Mr Paton, Convener of the Committee, were approved; the permission to the Dunscore Curling Club to flood portions of the ground near Carse Loch to be granted for the present season only, and at a rent of 1s, payable when claimed. House Committee's Report.

The minutes of Meeting of Farm Committee of 30th ulto. were read. The Rev. Mr Paton, for the Convener of the Committee, moved approval thereof, and of the permission granted to the Farm Steward to enter certain fat beasts for Smithfield and other shows, to which the Meeting agreed. Farm Committee's Report.

The minutes of Meeting of Works Committee held on 30th ulto. were read, and approved on the motion of Mr Dickson, Convener of the Committee, who reported completion of the following works:— Works Committee's Report.

Fire Damage Repairs—Second House.

Repairs on Lavatory, 3rd Male Division—Second House.

Cattle Shed on Rosehall.

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623

Finance Committee's Report.

Minutes of Meetings of Finance Committee held on 16th and 30th ulto. were read, and Mr W. J. Maxwell, Convener of the Committee, reported in terms thereof—

(Quarterly Statement of Accounts.)

That the printed Statement of Accounts for the Fourth Quarter of the year 1897-98, now laid before the Meeting, had been submitted to them.

Annual Statement of Accounts and Auditor's Report.)

That the Annual Statement of Accounts of the Institution for the year to 11th ulto., now laid before the Board, had been considered by the Committee, with the Auditor's Report thereon and appendix of results deduced from the transactions of the year; and that they had ordered the latter to be printed for information of the Board and circulated among them, along with an Abstract of the Statement of Accounts.

(Friars' Carse Estate Account.)

That the Committee had approved the insertion in the Annual Statement of a sub-heading shewing income from, and expenditure upon the estate of Friars' Carse; and

(Arrears.)

That the Committee had remitted to Mr W. J. Maxwell to examine the list of arrears of Accounts, &c., due to the Institution, and outstanding at this date, with powers to him to order proceedings to be taken for recovery, to write off, or to deal with the same as he may consider advisable.

Abstract of Annual Statement of Accounts, &c.

The above Minutes, Statements of Accounts, and Report having been considered, the Treasurer was instructed to circulate among the Directors printed copies of an Abstract of the Annual Statement of Accounts and of the Auditor's Report relative thereto; remitted to the Finance Committee to prepare and lay before next Meeting a form of Abstract of the Annual Statement suitable for publication in the Annual Report of the Institution, and remitted to the Conveners of the House, Farm, and Finance Committees to revise the form of the latter, and to report to the Board. The Meeting also approved the remit to Mr W. J. Maxwell, with powers to deal with arrears outstanding.

Works
WJM

Inventories and Valuations.

It was remitted to the Finance Committee to arrange as to the manner in which inventories and valuations of Stores and Stock on hand shall be certified to the Auditor.

Crichton Charitable Fund.

Applications for benefit of the Charitable Fund were submitted as follows:—

2246 James Johnstone,	admitted 30th January, 1879		...	£32
8299 Margaret Johnstone,	„	5th November, 1898	...	£25
8305 Helen C. M'Lean	„	15th „ „	...	£40

The circumstances of the parties having been considered, the Meeting resolved as follows:—

To transfer James Johnstone to the £25 rate, and to admit him to the benefit of the Fund as from 1st ulto., to the extent of £12 10s per annum.

To admit Helen C. M'Lean to the benefit of the Fund, as from 15th ulto., to the extent of £20 per annum, and to hold over the application in the case of Margaret Johnstone.

Do. revision of list of beneficiaries.

The Meeting remitted to the Finance Committee to examine the applications for continuance of the present beneficiaries on the Charitable Fund, and to report to the Board.

W. J. Maxwell
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Annual General Meeting of Directors of the Crichton Royal Institution, held at Dumfries, 28th December, 1898, at 12 o'clock Noon.

PRESENT—

Maxwell Hyslop Maxwell, Esq. of the Grove, Chairman of the Board.
Rev. John Paton, Minister of St. Michael's, Dumfries, Vice-Chairman of the Board.
Morden Carthew Yorstoun, Esq. of East Tinwald, Convener of the County of Dumfries.
William Jardine Maxwell, Esq., Yr. of Munches, Convener of the Stewartry of Kirkcudbright.
Herbert Cavan Irving, Esq. of Burnfoot, Chairman of the Dumfries District Board of Lunacy.
Arthur Henry Johnstone Douglas, Esq., Comlongan Castle.
J. H. Dickson, Esq. of Corstorphine.
Captain G. L. Walker, of Jarbruck.
Graham Hutchison, Esq. of Balmaghie.

Mr Hyslop Maxwell in the chair.

The Secretary submitted letters from the County Clerks of Dumfries, Kirkcudbright, and Wigtown, intimating that at the Statutory Meetings of the Councils of these Counties the following had been elected Directors of the Institution, to remain in office till the Triennial Election of County Councillors in December, 1901, viz. :— Report of election of Representatives of County Councils.

From the County of Dumfries—Mr A. Johnstone Douglas.
From the County of the Stewartry of Kirkcudbright—Captain William Stewart of Shambellie.
From the County of Wigtown—The Right Honble. Viscount Dalrymple.

Apologies for absence were submitted from The Right Honble. The Earl of Galloway, Col. Dudgeon, Mr Johnston, and Captain Stewart.

The minutes of Monthly Ordinary Meeting of the Board held on 2nd curt., of which printed copies had been circulated among the Directors, were adjusted and confirmed. Minutes.

The Meeting then proceeded to the election of a Chairman of the Board to hold office till next Annual General Meeting, as prescribed by Section 13 (1) of the Crichton Royal Institution Act, 1897; and it was moved by Mr Irving, seconded by Mr Johnstone Douglas, that Mr W. J. Maxwell be appointed Chairman of the Board for the above term. Mr W. J. Maxwell moved as an amendment, seconded by Mr Graham Hutchison, that the Rev. Mr Paton be appointed Chairman. Mr W. J. Maxwell having intimated that if elected he would not accept appointment, the original motion was withdrawn, and the Rev. Mr Paton was unanimously appointed Chairman in terms of the Act. Rev. Mr Paton appointed Chairman of the Board.

It was then moved by Mr Dickson, seconded by Capt. Walker, that Mr W. J. Maxwell be appointed Vice-Chairman of the Board, also to hold office till next Annual General Meeting, which was unanimously agreed to. Mr W. J. Maxwell appointed Vice-Chairman of the Board.

The terms of office of Mr Hyslop Maxwell and of Captain Stewart as Directors of the Institution expiring at this Annual General Meeting in terms of the Crichton Royal Institution Act, 1897 (Section 7 (1) (*a*)), Mr N. A. Williamson of Carzield and Captain Henry Liston Murray Dunlop of Corsock were appointed Directors in their stead, to hold office till the conclusion of the third Annual General Meeting occurring after their election (C.R.I. Act, 1897, Sec. 7 (2))—the Directors for the ensuing year appointed by the Board being Mr Dickson, Mr Wallace, Capt. Walker, Mr Williamson, and Captain Murray Dunlop. New Directors—Mr Williamson and Capt. Murray Dunlop.

The following Directors were appointed members of the Standing Committees of the Board :— Standing Committees.

Finance Committee—Mr Dickson, Mr Johnstone Douglas, Col. Dudgeon, Provost Glover, Mr Hutchison, Mr Johnston. Finance Committee.

House Committee—Lord Dalrymple, Capt. Murray Dunlop, Provost Glover. Mr Irving. Mr Hutchison, Capt. Stewart, Capt. Walker, Mr Williamson. House Committee.

Farm Committee.

Farm Committee—Col. Dudgeon. Capt. Murray Dunlop, Mr Dickson, Mr Irving, Capt. Stewart, Capt. Walker, Mr Wallace, Mr Williamson.

Works Committee.

Works Committee—Mr Dickson, Lord Dalrymple, Mr Johnstone Douglas, Col. Dudgeon, Capt. Murray Dunlop, Lord Galloway, Provost Glover, Mr Hutchison, Mr Irving, Mr Johnston, Capt. Stewart, Capt. Walker, Mr Wallace, Mr Williamson, Mr Carthew Yorstoun.

The Committees to have powers as defined in the Standing Orders, and to deal with unexhausted remits—the Chairman and Vice-Chairman of the Board to be *ex officio* members of the Committees—three members to form a quorum, and each Committee to choose its own Convener, who shall hold office till next Annual General Meeting, or until otherwise determined by the Board.

January Meeting.

It was resolved that next Ordinary Meeting of the Board shall be held on 6th January, in accordance with the Standing Orders.

Letter from Mr Hyslop Maxwell.

The Secretary submitted a letter addressed to him by Mr Hyslop Maxwell, dated 24th current, referring to the resolution of the Board of 4th ulto., that he be requested to sit for his portrait, with a view to the same being hung in the Board Room. He therein stated that while fully appreciating the compliment intended to be paid him, as he understands that doubts are entertained as to expenditure for the purpose being a proper charge on the funds of the Institution (in which opinion he is himself inclined to agree), he hopes that the Board will now allow the matter to drop, and that the Committee appointed to carry out the object of the resolution may be discharged. The letter having been considered, the Meeting agreed to defer to Mr Maxwell's wishes in the matter, and resolved that the resolution of 4th November referred to in his letter be rescinded, and the Committee discharged of their remit.

Resolution of 4th November rescinded.

Retirement of Mr Hyslop Maxwell from Board.

It was unanimously resolved, that as Mr Maxwell is now retiring from the directorate of the Institution and from the Chairmanship of the Board, the Secretary be instructed to record in their Minutes the expression of the regret with which the Directors view the retirement of a colleague who, in the course of the twenty-four years during which he has been intimately connected with the management of the Institution, has rendered to it so many valuable services as one of its most frequently elected Directors, and as the first Chairman of the Board as reconstituted by the Act of 1897.

John Paton
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 6th January, 1899, at Twelve o'clock Noon.

PRESENT—

Rev. Mr Paton, Mr Maxwell, Mr Dickson, Mr Johnstone Douglas, Provost Glover, Mr Hutchison, Mr Irving, Captain Stewart, Mr Williamson, Mr Carthew Yorstoun.

Rev. Mr Paton in the chair.

Apologies for absence were submitted from The Right Honble. Lord Galloway, Mr Johnston, and Col. Dudgeon.

The minutes of Annual General Meeting of the Board held on 28th ult., of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer's Report of Admissions, Discharges, &c., for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order. Treasurer's Report.

The Medical Superintendent's Report for the past month was submitted, and on his recommendation the Meeting authorised continuance, for a further period of six months, of the gratuity of 10s. per week granted by the Board at their meeting on 5th August last to Mrs M'Arthur, wife of ex-attendant Peter M'Arthur, now a patient in the Institution: and they resolved that a present of £30 be paid to Mr Herbert Turner for services in Stores department during the year to 11th November last. Medical Superintendent's Report.

He further reported that the Memorial Church is now sufficiently dry to admit of the placing therein of an organ, provision of which was remitted to the House Committee on 14th January, 1898. Organ.

The Treasurer submitted a letter from the Secretary to Friars' Carse Curling Club, thanking the Board for the permission to flood portions of the ground near Carse Loch, granted at their meeting on 2nd ult. Dansoree Curling Club.

Reports by Mr Johnston and Mr Irving, as Visiting Directors for the past month, were read, containing suggestions and recommendations on the following subjects:— Visiting Directors' Reports.

Larder and Milkhouse, First House—Enlargement of.
Rosehall Steading—Leakage from Boiler Pump.
Piggeries, Rosehall Steading—Outside run for pigs.
Slaughter House—Shifting of roof lights and provision of blinds.
New Farm Steading—Bull in stable. Skirting required for granary.

The recommendation as to the Larder, &c., in the First House was held over till the subject can be taken up in connection with other more extensive alterations, and the remaining subjects were remitted to the Farm Committee with powers.

Mr Johnston and Mr Maxwell were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Departmental Reports.

The minute of Meeting of House Committee held on 4th current was read, and on the motion of the Rev. Mr Paton, Convener of the Committee, the same was approved. House Committee's Report.

The minute of Meeting of Farm Committee held on 4th current was read, and, on the motion of Captain Stewart, Convener of the Committee, was approved. Farm Committee's Report.

The minute of Meeting of Works Committee of same date was read, and on the motion of Mr Dickson, Convener of the Committee, was approved. The attention of the Clerk of Works was called to the desirability of finishing without delay certain small works which have been for a considerable time in hand; and he was instructed to submit a full report upon the cost of the cottage at Stonehouse Loaning on completion of the work. Works Committee's Report.

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70 G.

Finance Committee's Report.

The minute of Meeting of Finance Committee held on 4th current was read, and the following subjects referred to therein were considered. The Meeting thereafter resolved—

(Revision of list of beneficiaries on Charitable Fund.)

1. To approve of the Committee's recommendation that the patients upon the list of beneficiaries of the Crichton Charitable Fund as at 1st November last, with exception of the five cases named in the Treasurer's Report to the Committee of 4th current, and of eight cases reserved for special consideration by this Meeting, be continued upon the Fund for the year from 1st prox., or until otherwise determined by the Board.

2. With reference to the cases specially reported upon by the Committee, the Meeting resolved that the patients be continued upon the Fund as above, with grants as follows :—

6487	James M'Geoch, ...	£30	0	0	
8007	Isabella Crocket, ...	15	0	0	
2134	Nicholas Kirkpatrick, ...	12	10	0	
5931	Eliz. Williamson, ...	25	0	0	
7160	Jane M. Tinning, ...	20	0	0	
7517	Jean M'Clymont, ...	20	0	0	as from 1st May, 1898, the patient to be rated at the £40 rate as from that date, and the balance debited to the Fund.
7280	A. J. L. Sinclair, ...	20	0	0	for one quarter from 1st prox., the case to be reconsidered before the end of next quarter.

(Case of James Gray.)

And in the very special circumstances of the case of James Gray (1230), it was resolved to continue the patient upon the Fund with an increased grant at the rate of £40 per annum, being a sum equal to his full rate of board—all arrears due to be written off.

Rules regarding future applications for benefit of Fund.

The Meeting then considered the Report by the Finance Committee, that they considered it very desirable that some fixed principle should be adopted by the Board for their future guidance in dealing with applications for benefit of the Charitable Fund; and the Standing Orders having, with consent of the Meeting, been suspended, it was unanimously resolved in terms of the Committee's recommendations—

1. That as regards applications made on behalf of patients belonging to the working classes, and boarded at the lowest rate for private patients, grants from the Fund shall not exceed £15 per annum, unless special circumstances in any case be submitted, which, in the opinion of the Board, call for exceptional treatment.

2. That before applications are brought before the Board at their Ordinary Meetings, the same shall be submitted to the Finance Committee for examination and report.

Audit of Accounts.

Further Regulation.

The Treasurer submitted letter from the Secretary to the General Board of Lunacy dated 19th ult., approving the regulations for the audit of Accounts of the Institution passed by the Board on 4th November last, and suggesting further that the proposed Abstract of Accounts should be prepared by the Auditor, and that his certificate be printed along therewith. The General Board's suggestion as above having been considered, along with the Finance Committee's recommendation that effect should be given thereto, the same was approved, and it was resolved that it be added to the regulations for conduct of the audit of Accounts of the Institution passed by the Board at their Meeting on 4th November last.

Form of Annual Abstract of Accounts.

The Meeting then considered the form of Abstract of Accounts prepared and certified by the Auditor for insertion in the Annual Report of the Institution, with the Finance Committee's recommendation that the form be adopted by the Board, and be submitted to the General Board of Lunacy for approval, in terms of Sect. 28 of the C.R.I. Act, 1897. The form was unanimously approved, and the Treasurer was instructed to submit it to the General Board. It was thereafter moved by Mr Johnstone Douglas, seconded by Mr Irving, that the Auditor's detailed Report to the Board of 24th December be also printed in the Annual Report along with the Abstract of Accounts—moved as an amendment by Mr Dickson, seconded by Mr Hutchison, that the Auditor's detailed Report to the Board be not published. On a division being taken, three members voted for the motion and seven for the amendment, and the Chairman accordingly declared the amendment carried.

The Treasurer reported that he had circulated among the Directors an Abstract of Accounts for the past year, with Balance Sheet, Auditor's detailed Report of 24th December, and other particulars appended thereto.

Crichton Charitable Fund.

The application for benefit of the Crichton Charitable Fund on behalf of Margaret Johnstone (8299), held over from last meeting, was submitted, and was considered along with further information regarding the case, and it was resolved that the application be granted, with benefit from the Fund to the extent of £15 per annum as from the date of the patient's admission to the Institution.

Election of Director.

The Treasurer submitted a letter from Mr Murray Dunlop, dated 2nd current, intimating his inability to accept office as a Director of the Institution. The Meeting thereupon unanimously elected John William Hutchison, Esq. of Edingham and Woodhall, to be a Director of the Institution, to hold office until the Annual General Meeting for the year 1901, in terms of the C.R.I. Act, 1897.

W. J. Maxwell Vice Ch.

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 3rd February, 1899, at Twelve o'clock Noon.

PRESENT—

Mr Maxwell, Provost Glover, Mr Graham Hutchison, Mr Irving, Mr Johnstone, Mr J. W. Hutchison, Capt. Walker, Mr Williamson, Mr Wallace, Capt. Stewart.

Mr Maxwell in the chair.

Apologies for absence were submitted from The Right Honble. Lord Galloway, Col. Dudgeon, Mr Dickson, Mr Johnstone Douglas, Mr Carthew-Yorstoun, and the Rev. Mr Paton.

The minutes of Monthly Ordinary Meeting of the Board held on 6th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted a letter dated 9th ult., from Mr J. W. Hutchison, accepting office as a Director of the Institution. *Mr J. W. Hutchison—acceptance of office.*

The Treasurer submitted his Statement of Admissions, Discharges, &c., of Patients for the past month; and Mr Irving reported that, in terms of remit made to him by the House Committee at their meeting on 1st current, he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, with exception of Nos. 8331 and 8332, in which cases letters of obligation have not yet been procured, and Nos. 8335 and 8336, which are irregular owing to the rate of board having been altered after signature of the letters by the obligants; also, that a letter of obligation in the case of Mr Barnister, not produced at former meetings, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting, subject to correction of the letters referred to. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read, and he intimated that he had received a letter from the Clerk to the Edinburgh Parish Council stating that it would be esteemed a very great favour if the Directors would receive into the Institution a few patients from that parish. He further stated that he can quite easily accommodate thirty patients of the class offered, and that he saw no objection to the admission of fifteen patients of each sex. The matter was referred to the House Committee for consideration and report to next Ordinary Meeting of the Board—the subject to be placed upon the agenda for that meeting. *Medical Superintendent's Report.* *(Enquiry as to admission of Extern Pauper Patients from Edinburgh.)*

Reports by Mr Graham Hutchison and Mr Maxwell as Visiting Directors for the past month were read, containing suggestions and recommendations on the following subjects:—

By Mr Graham Hutchison—

Reconstruction of lavatories in two front corridors, Male side, Second House.
Attendants' hours on daily duty. *Visiting Directors' Reports.*

By Mr Maxwell—

Improvement of lavatories in Second House above referred to.
Inadequacy of Hospital accommodation in Second House.
Planting of trees along the avenue between Roschall and Stonehouse Loaning, and along the High Road.

The above subjects having been considered, it was remitted to the Works Committee with powers to improve or reconstruct the lavatories—Second House, male side—as they may find expedient; to the Farm Committee, with powers to attend to the planting of trees as suggested; and to the Sub-Committee of the Works Committee to consider Mr Maxwell's remarks on the urgency of improving the Hospital accommodation for patients in the Second House. *(Subjects remitted to Committees.)*

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Visiting Directors appointed.

The Rev. Mr Paton and Captain Stewart were appointed Visiting Directors for the ensuing month.

Monthly Reports by Heads of departments.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned, and a supplementary Report of this date by the Clerk of Works was read.

Committee Minutes and Reports.

Minutes of meetings of House, Farm, and Works Committees, held on 1st current, were read and approved.

Minutes of Meetings of Finance Committee, held on 25th ult. and 1st curt., were read, and Mr Maxwell, Convener of the Committee, reported the following recommendation contained therein :—

> That in respect of the opinion obtained from Counsel in the case, the appeal against the decision of the County Valuation Committee increasing valuations of premises of the Institution be not further proceeded with.

Valuation Appeal not to be proceeded with.

The minutes and report having been considered, and the opinion of Counsel (Messrs J. B. Balfour and W. J. Cullen) read, the Meeting, on the motion of Mr Maxwell, seconded by Provost Glover, resolved that the appeal against the decision of the County Valuation Committee be not further proceeded with ; and on the motion of Mr Irving, the thanks of the Meeting were expressed to Mr Maxwell for his services in connection with the appeal, and the attention he has paid to the interests of the Institution affected but the subject thereof.

Crichton Charitable Fund—application for benefit of.

Mr Maxwell further reported that the Committee had examined applications for benefit of the Crichton Charitable Fund on behalf of the following patients :—

8317 Barbara Anderson, admitted 2nd Dec. at £25 per annum.
8332 Margaret E. M'Michan, admitted 21st Jany. at £60 per annum.
8323 Charlotte Carnochan, admitted 19th Dec., at £40 per annum.

and that the Committee recommended that the applications be granted to the extents mentioned in the minutes of 25th ult. and 1st curt. The cases having been considered, the Meeting resolved to admit them to the benefit of the Fund as recommended by the Committee, viz. :—

Barbara Anderson to the extent of £15 per annum.
Margaret M'Michan to be transferred to the £40 rate, and to receive benefit to the extent of £20 per annum.
Charlotte Carnochan to be transferred to the £25 rate, and to receive benefit to the extent of £15 per annum.

Form of Abstract of Accounts approved by the General Board of Lunacy.

The Treasurer submitted a letter from the Secretary to the General Board of Lunacy dated 1st current, approving the form of Abstract adopted by the Directors at their meeting on 6th ult.

Auditors—appointment of—

Messrs T. G. & L. W. Dickson were appointed Auditors of the Institution for the current financial year, subject to approval of the General Board of Lunacy, as required by Section 28 of the C.R.I. Act, 1897. The Treasurer was authorised to pay Mr Dickson his usual fee of £63 for audit of accounts for the past year ; and in view of the increased work which will devolve upon the Auditors under the regulations passed by the Board on 4th November, 1898, and 6th January, 1899, it was remitted to the Finance Committee to consider as to their future remuneration, and to report to the Board.

Mr Commissioner Fraser's Report.

The Report of Inspection of the Institution by Mr Commissioner Fraser on 6th, 7th, and 9th ultimo was read.

W. J. Maxwell
Vice-Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 3rd March, 1899, at Twelve o'clock Noon.

PRESENT—

Mr Maxwell, Mr Dickson, Mr Johnstone Douglas, Provost Glover, Mr Hutchison, Capt. Stewart, Capt. Walker, Mr Carthew-Yorstoun.

Mr Maxwell in the chair.

Apologies for absence were submitted from The Right Honble. Lord Galloway, Mr J. W. Hutchison, and Mr Williamson.

The minutes of Monthly Ordinary Meeting of the Board held on 3rd ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted his Statement of Admissions, Discharges, &c., of Patients for the past month; and Mr Maxwell reported that, in terms of remit made to him by the House Committee at their meeting on 1st curt., he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, with exception of No. 8347, in which case a letter of obligation has not yet been received, and No. 8345, the letter for which is irregularly signed; also, that letters of obligation in the cases of Nos. 8332, not produced, and Nos. 8335 and 8336, reported irregular, at last meeting, had been submitted to him in order. The Treasurer's Report was thereupon approved by the meeting subject to the exceptions above mentioned. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read, in which he intimated that, as authorised by the Board on 7th October last, he had arranged for the purchase of six bicycles, at £10 each, for the use of nurses; that the planting of trees and shrubs round the church, and along the avenues leading to it, is being proceeded with, and also lines of trees along the farm roads, as indicated by the Farm Committee. *Medical Superintendent's Report.*

The Report by Capt. Stewart, as Visiting Director for the past month, was read, and the Meeting approved of recommendations contained therein, that the floor of the passage between the kitchen and store, First House, which is worn and uneven, should be removed and be laid with concrete; also, that the wooden shoeroom, male side, Second House, should be reconstructed. *Visiting Director's Report.*

Capt. Walker and Mr Wallace were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon, contained in the minutes aftermentioned, and a Supplementary Report by the Clerk of Works was read. *Heads of departments' Report.*

The minute of Meeting of Special Committee held on the 11th ult. was read. The draft Annual Report by the Directors therein referred to having been considered, was revised and approved, and its insertion ordered in the Annual Report of the Institution for the past year. *Committee Reports. (Draft Annual Report.)*

The minute of Meeting of House Committee held on 1st current was read and approved.

The minute of Meeting of Farm Committee held on 1st current was read, and the instructions and recommendations contained therein having been considered, the Meeting resolved—

To approve of the instructions given as to purchase of manures. *(Manures—purchase of.)*

To approve of the instructions given by the Committee as to cutting and planting trees, and as to sale of cut timber. *(Planting, &c.)*

(Mr A. Menzies' Reports on timber and fences approved.)

To approve of the Reports by Mr Alexander Menzies of 8th March, 1898, on Timber and Fences on the Crichton and Friars' Carse Estates, and to remit to the Farm Committee to carry out the recommendations contained therein as and when they may deem expedient. The Committee was also authorised to pay Mr Menzies a suitable fee for his trouble.

(Cairnhall farm.)

To relieve Mr George Proudfoot of his tenancy of Cairnhall as at Candlemas and Whitsunday, 1900, and to remit to the Committee to order the farm to be advertised to let.

(Power for Threshing Mill.)

(Remit to Mr Aitken.)

With reference to the Committee's recommendation that it be remitted to Mr Henry Aitken, Engineer, Falkirk, to report upon the kind of power which he considers most suitable for driving the threshing mill at the Farm Steading, and upon the best means of applying that power, the Meeting considered the Clerk of Works' supplementary report of this date, in which he strongly urged that, on the score of economy and general utility, electric power should be adopted for driving the mill in preference to steam power. It was suggested by Mr Johnstone Douglas that the remit to Mr Aitken should be extended so as to include consideration by him of the most suitable driving power for all the machinery at the Steading. The matter having been discussed, Mr Johnstone Douglas's suggestion was approved, and it was resolved to extend the scope of the remit accordingly.

The minutes of Meetings of Finance Committee, held on 11th and 15th ult. and 1st curt., were read, and their resolutions regarding the various subjects embraced therein were approved as follows, viz. :—

(Accounts.)

Payment of Accounts and instructions given as to the statements and Abstracts of Accounts of the Institution for the First Quarter of the current year.

(Returns from Clerk of Works department.)

Instruction to the Clerk of Works as to the manner of stating his Monthly and Quarterly Returns.

(Valuation Appeal Case.)

Proceedings of the Committee with reference to the Valuation Appeal Case and payment of assessments.

Crichton Charitable Fund applications.

The applications for benefit of the Crichton Charitable Fund were dealt with as recommended by the Committee, viz. :—

8329 Barbara Hazle, admitted 19th Jany., 1899 : application to be refused for the reasons reported by the Committee.

8261 James Love, admitted 31st Jany., 1899 ; and
8301 Margaret Grierson, admitted 6th Nov., 1898 ; the applications to be held over for further information.

The minute of Meeting of Works Committee held on 1st current was read, and approval thereof having been moved by the Convener of the Committee, the Board resolved with reference thereto as follows :—

Estimates.

To approve of acceptance of M'Dowall, Steven, & Co.'s tender of £40 for supplying a six-chambered vegetable steamer for the kitchen of the First House.

To approve of acceptance of Johnston & Phillips' tender of £36 for supplying an electric motor for driving the vegetable cutting machine in the kitchen of the Second House.

Tradesmen's Estimates above £10—to be lodged with Secretary.

To repeat the instruction to the Clerk of Works of 1st May, 1898, that all estimates from tradesmen or others for work to be performed or for supplies ordered, on account of Works Department, shall be lodged with the Secretary—the instruction to apply to all estimates exceeding £10 in amount.

Mr Dickson, Convener of Works Committee, also submitted their Sub-Committee's Report, contained in minutes of their meetings on 15th ult. and 1st curt., upon a scheme of extension of the Institution suggested by him, viz. :—

Extension of Institution—proposals by Mr Dickson.

That instead of spending practically the whole of their available funds in building a new Pauper Asylum, the Second House should be devoted in its entirety (with provision of such hospital or other accommodation as may be needed for its complete equipment) to the accommodation of pauper patients ; that the First House should be reserved for accommodation of patients of the intermediate classes, and that patients of the higher class should be transferred, so far as necessary, to suitable new buildings to be specially erected for their accommodation—such new buildings to be provided with the latest improvements and newest appliances for the treatment and cure of insanity.

Medical Superintendent's Report on Mr Dickson's proposals.

He also submitted the Medical Superintendent's Report upon that scheme, considered by the Sub-Committee at their Meeting on 1st current, in which the latter stated that on full consideration he finds that, in his opinion, its disadvantages greatly outweigh the advantages it possesses—the following being his main objections to it :—

1. That the arrangements of the First House as a residence for high-class patients are excellent, and that they can hardly be improved upon.
2. That the First House would not make a good intermediate asylum, as the size and construction of its galleries render it a costly house to maintain.

3. That the Second House, which would make a very suitable building for 350 intermediate patients, is too large for the number of pauper patients to be provided for, after the Farm Annexe, the Laundry Block, and Brownhall are occupied by the same class.

Mr Dickson explained that, in view of the great importance attaching to the course which the Directors may take at the present juncture as to the manner in which the Institution shall be extended, the Sub-Committee considered themselves justified in delaying for a short time to carry out the remit made to them on 7th Oct. last till the Board should have an opportunity of considering the alternative scheme now suggested, and giving instructions in reference thereto. His proposals and the Medical Superintendent's Report thereon having been fully discussed, it was ultimately resolved to remit to the Sub-Committee to consider the subject further, with powers to them to take professional advice thereon and on the best method of carrying out the extension of the Institution.

Subject to be considered further.

The Meeting approved of the acceptance by the Architects of the Farm Annexe, of M'Dowall, Steven, & Co.'s estimate of £188 for supplying and fitting up the cooking apparatus in the building, on the Report contained in the Architects' letter of 2nd current that it was necessary to settle the matter at once, in order to enable the contractors to form channels for the supply pipes.

Farm Annexe—Estimate for Cooking apparatus accepted.

The following Accounts were passed to the Treasurer for payment :—

John M'Lellan,	first instalment for Slater work at Farm Annexe, ...	£170
Houston & Robison,	fifth instalment for Mason work there, ...	100
Do.,	second instalment for Mason work at the Laundry block, ...	340

Instalments to Contractors.

W. Johnston.
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 7th April, 1899, at Twelve o'clock Noon.

PRESENT—

The Right Honble. Viscount Dalrymple, Mr Dickson, The Right Honble. The Earl of Galloway, K.T., Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Captain Stewart, Captain Walker, Mr Williamson, Mr Maxwell.

In the absence of the Chairman and Vice-Chairman, Mr Johnston was called to the chair.

Apologies for absence were submitted from The Right Honble. Lord Stair, Mr Carthew Yorstoun, and the Rev. Mr Paton.

The minutes of Monthly Ordinary Meeting of the Board held on 3rd ulto., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted his Statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Irving reported that, in terms of remit made to him by the House Committee at their Meeting on 5th current, he had examined the same, with relative Sheriff's warrants and letters of obligation, which he had found in order; that a letter of obligation in the case of No. 8347, not produced at last Meeting, had been submitted to him; and that the letter in the case of No. 8345, reported irregular at last Meeting, had been exhibited to him in order. The Report was thereupon approved by the Meeting. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. *Medical Superintendent's Report.*

Reports by Captain Walker and Mr Carthew Yorstoun, as Visiting Directors for the past month, were read. Captain Walker remarked upon the bare appearance of the walls of some of the rooms and corridors and recommended that additional pictures or decorations, to the value of £15 or so, should be provided for them. The Meeting authorised the outlay, and remitted to the Medical Superintendent to attend to the matter. *Reports by Visiting Directors.*

The Right Honble. Lord Dalrymple and Mr Dickson were appointed Visiting Directors for the ensuing month. *Appointment of Visiting Directors.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Heads of Departments' Reports.*

Minutes of Meetings of House and Works Committees, held on 5th current, were read and approved. *Committee Reports.*

The minute of Meeting of Farm Committee, held on 5th current, was read, and with reference thereto the Meeting resolved :— *Farm Committee's Report.*

1. To approve of the Committee's resolutions as to deepening the burn on Cairnhall, and as to fences and gates on Crawston. *(Cairnhall and Crawston.)*
2. To delay coming to a decision as to the power to be used for driving the Threshing Mill at the Farm Steading till the Engineer's Report on the whole matters remitted to him has been considered and reported upon by the Committee—the old portable engine to be retained in the meantime. *(Power for Threshing Mill, &c.*

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(Application of tuberculin test.)

3. To approve of the Committee's recommendations that the tuberculin test be applied to all the dairy cows, as well as to queys, and to remit to the Committee with powers to order this to be done.

(Pasteurising Milk from Dairy.)

4. To request the Medical Superintendent to consider and report to next Meeting upon the expediency of pasteurising milk from the dairy.

(Saw Mill—Report on.)

5. To approve of the Committee's recommendation that no action be taken regarding the fitting up of a circular saw at the Farm Steading.

Crichton Charitable Fund.

The minute of Meeting of Finance Committee, held on 5th current, was read, and with reference to their Report upon applications for benefit of the Crichton Charitable Fund, it was resolved—

To admit Barbara Hazle (No. 8329) to the benefit of the Fund, from 19th January last to the end of next month, to the extent of £15 per annum.

To readmit Mrs M'Gauchie (No. 8351) to the benefit of the Fund, from 7th ulto., to the extent of £15 per annum, as formerly.

To admit Margaret Grierson (No. 8301), and Isabella Anderson (No. 8360) to the benefit of the Fund, to the extent of £15 per annum each, as from the dates of their respective admissions to the Institution;

and with reference to the case of Robert Coltart (No. 6461), it was resolved to delay consideration thereof, for further information as to the circumstances of the patient's relatives.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 5th May, 1899, at Twelve o'clock Noon.

PRESENT—

The Rev. Dr. Paton, Mr Maxwell, Mr Dickson, Mr Johnstone Douglas, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Captain Walker, Mr J. A. A. Wallace, Mr Williamson.

Rev. Dr. Paton in the chair.

A letter from The Right Honble. Lord Galloway, K.T., was read, intimating his inability to be present at the meeting.

The minutes of Monthly Ordinary Meeting of the Board held on 7th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted his Statement of Admissions, Discharges, &c., of Patients for the past month; and Mr Irving reported that, in terms of remit made to him by the House Committee at their meeting on 3rd curt., he had examined the same, with relative Sheriff's Warrants and Letters of Obligation, and that he had found the same in order, with exception of Nos. 8368 and 8376, in which cases Letters of Obligation have not yet been obtained. The Treasurer's Report was thereupon approved by the Meeting, subject to the exceptions mentioned. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read, in which he intimated Dr. John Anderson's resignation of his appointment as Medical Assistant. *Medical Superintendent's Report.*

A joint Report by Mr Wallace and Mr Williamson, as Visiting Directors for the past month, was read, and Mr Johnstone Douglas and Col. Dudgeon were appointed Visiting Directors for the ensuing month. *Visiting Directors' Report.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes after mentioned. *Departmental Reports.*

The minute of Meeting of House Committee held on 3rd curt. was read and approved. *Committee Reports.*

The minute of Meeting of Farm Committee held on same date was read. The Reports thereon were approved, and with reference to the pasteurizing of milk before it leaves the dairy, the Board requested the Committee to arrange for visiting the Dairy Reform Association's Establishment in Glasgow, in order that as much information as possible may be obtained regarding the subject, and to report to the Board at a future meeting. *Farm Committee.* *(Pasteurising of Milk.)*

A letter dated 4th curt., from Mr William Thomson, M'Murdoston, offering a rent of £55 for Cairnhall, was remitted to the Committee with powers. *(Cairnhall Farm.)*

The minute of Meeting of Works Committee held on 3rd curt. was read. Their Reports were approved, and also recommendations by them on the following subjects, viz.:— *Works Committee.*

Shoe Room, Second House.—That the plan of alterations be approved, and the work remitted to the Medical Superintendent to be carried out. *(Shoe Room, Second House.)*

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(Visitors' Room, Second House.) *Formation of Visitors' Rooms, Second House.*—That no action be taken in the meantime in regard to altering the projections at the entrance to the Male department of the Second House.

(Laundry Machinery.) *Laundry Machinery.*—That a new washing machine be procured from Messrs Bradford & Co. at the price named in their letter—£130.

(Insurance of Boilers.) *Insurance of Boilers.*—That the insurance upon these be increased to £1000 upon each boiler, on the terms contained in the Vulcan Boiler Insurance Company's letter of 12th ult.—viz., 40s per boiler.

(Sub-Committee's Report.) The Committee's Report as to their Sub-Committee's meetings with Dr. Sibbald was approved, and the Treasurer was instructed to procure the Report to be furnished by the latter printed for the information of the Board.

Finance Committee. The minute of Meeting of Finance Committee held on 3rd curt. was read; the reports and instructions contained therein were approved and confirmed; and having considered the recommendations of the Committee on the following subjects, the Meeting resolved—

(Charitable Fund.) To decline the applications for benefit of the Charitable Fund submitted on behalf of Nos. 8367 (James Rain) and 6461 (Robert Coltart) as being unsuitable for the Fund.

To continue No. 5941 (George C. Miller) upon the Fund in the meantime.

(Arrears.) To instruct the Medical Superintendent to take steps for removal of No. 7280 (Allan J. L. Sinclair) from the Institution; and also No. 8302 (Gilbert M. Ogilvie), in the event of his obligant failing to make payment of arrears of board as promised.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 2nd June, 1899, at Twelve o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Maxwell, The Right Honble. Lord Dalrymple, Provost Glover, Mr Irving, Mr Johnston, Capt. Stewart, Capt. Walker, Mr Carthew Yorstoun.

Rev. Dr. Paton in the Chair.

Apologies for absence were submitted from The Right Honourable The Earl of Galloway, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Dickson, and Mr Johnstone Douglas.

The Minutes of Monthly Ordinary Meeting of the Board held on 5th ulto., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted his statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Johnston reported that, in terms of remit made to him by the House Committee at their meeting on 31st ulto., he had examined the same with relative Sheriff's warrants and letters of obligation; that he had found these in order with exception of Nos. 8383 and 8386, in which cases letters of obligation have not yet been obtained; also, that a letter of obligation in the case of No. 8368, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting, subject to the exceptions mentioned. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He recommended that, in the present unsatisfactory condition of the sick rooms on the Male Side of the Second House, the Farm Annexe should on its completion be used temporarily as a hospital. The Meeting considering this to be the best purpose to which the building can in the meantime be applied, authorised its use therefor when ready. *Medical Superintendent's Report. (Farm Annexe to be used temporarily as a hospital.)*

A Report by Mr Graham Hutchison, as one of the Directors for the past month, was read, in which he called attention to the ventilation of parts of the Second House, and specially to that of the Lavatories on the Male Side. The Report having been considered, it was remitted to the Medical Superintendent to consider the suggestions made therein, and to carry out the same so far as he may find necessary. *Visiting Director's Report.*

The Right Honble. The Earl of Galloway and Provost Glover were appointed Visiting Directors for the ensuing month. *Appointment of Visiting Directors.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes after mentioned. *Heads of departments' Reports.*

The Minutes of Meetings of House, Farm, and Finance Committees of 17th and 31st ulto., were read and approved. *Committee Reports.*

It was remitted to the Farm Committee, with powers, to order the removal of the old byre, stable, and piggeries at Brownhall, and the erection of a byre near the second square of the Farm Steading, with an addition thereto for accommodation for calves. *Farm Committee's Report. (Removal of byre, &c., Brownhall Steading, and erection of new byre.)*

An application by George Proudfoot, dated 1st curt., to be allowed to continue in the tenancy of Cairnhall from year to year was submitted and agreed to. *Cairnhall.*

Works Committee's Report.

The Minutes of Meetings of Works Committee held on 17th and 31st ulto. were read; also, the Minute of Meeting of Sub-Committee of Works Committee held on the date last mentioned, and the Reports contained therein were approved.

Report by Dr. Sibbald on extension of Institution.

Dr. Sibbald's Report dated 24th ulto., on improvement and extension of the Institution, was submitted and considered; and the same having been approved generally, Mr Maxwell, for the Convener of Works Committee, moved, seconded by Mr Johnston, that the recommendations adopted by the Works Committee at their Meeting on 31st ulto., as modified by the omission of the words "and Dr. Sibbald" on the third line of the third recommendation, be specially approved; and that with a view to immediate action being taken thereon, it be resolved as follows:—

(New buildings to be laid down on general plan.)

1. That the Architects be instructed to proceed immediately with the preparation of plans for a new Pauper Asylum, in accordance with the recommendations contained on pages 6 and 7 of Dr. Sibbald's Report, the position of the whole buildings forming such Asylum to be in the first place laid down on a general plan, showing the sites which the various buildings composing it will occupy relatively to each other and to the existing buildings of the Institution.

(Administrative Block and Hospital Section to be proceeded with.)

2. That a Central Administrative Block and a Hospital Section as described on page 7 of the Report be proceeded with as soon as possible; and with that view, that the Medical Superintendent be requested to submit to the Works Committee a statement of his recommendations regarding the internal arrangements of these buildings and the nature of the accommodation to be provided in them.

(Remit to Works Committee.)

3. That it be remitted to the Works Committee to consider the size, character, position, and internal arrangements of the new buildings referred to in the preceding paragraph; to consult with the Medical Superintendent in regard thereto; to instruct the Architects; to order the preparation of such plans as they may deem necessary, and to report to the Board when they are ready to recommend plans for adoption.

Mr Irving moved, seconded by Captain Stewart, that the recommendations of the Works Committee as set forth above be further modified by the omission of the words "A Central Administrative Block and" from the first line of the second recommendation. The amendment and the motion having been put to the Meeting, and two members having voted for the former and seven for the latter, the Chairman declared the motion carried. It was thereupon remitted to the Works Committee to carry out the foregoing resolutions, with powers as contained in the general remit to them of 7th October last.

Reports regarding new Pauper Asylum to be inserted in next Annual Report.

The Medical Superintendent having suggested that it may be advisable to have the different Reports presented to the Board in regard to the new Pauper Asylum printed in book form for insertion in next Annual Report of the Institution, it was agreed that this be done—the set to commence with the Report by the deputation of Directors who visited the Asylums at Alt Scherbitz, &c.

Laundry Residence.

It was remitted to the Works Committee, with powers, to arrange as to proceeding with the work at the Laundry Residence.

Crichton Charitable Fund.

On the application of the obligant for Barbara Hazle (No. 8329), it was resolved to continue her name upon the Charitable Fund for a further period of two months from 31st May.

John Paton
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 7th July, 1899, at Twelve o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Maxwell, Mr Dickson, Mr Johnstone Douglas, Provost Glover, Mr Johnston, Capt. Stewart, Capt. Walker, Mr Williamson, Mr Carthew Yorstoun.

Rev. Dr. Paton in the Chair.

Apologies for absence were submitted from The Right Honble. Lord Galloway and Mr J. W. Hutchison.

The Treasurer submitted a letter dated 22nd ult. from the Clerk of the Dumfries District Lunacy Board intimating that on 21st ult. Mr Herbert Cavan Irving, of Burnfoot, had been re-appointed Chairman of that Board for the ensuing year. *Dumfries District Lunacy Board—Mr H. C. Irving re-appointed Chairman.*

The Minutes of Monthly Ordinary Meeting of the Board held on 2nd ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted his statement of Admissions, Discharges, &c., of Patients for the past month, and Dr. Paton reported that in terms of remit made to him by the House Committee at their Meeting on 5th curt., he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, with exception of No. 8396, in which case a letter of obligation has not yet been received; and that letters of obligation in the cases of Nos. 8383 and 8386 not produced at last Meeting had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting, subject to the exception above mentioned. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He recommended therein that an extension of the lease of Hannahfield be applied for; and that, if granted, the electric light be introduced into the house. The Meeting agreed to the proposal, and remitted the matter, with powers, to the House Committee. *Medical Superintendent's Report—(Extension of Lease of Hannahfield.)*

Provost Glover's Report of this date, as Visiting Director for the past month, was read. He recommended therein that the kitchen of the Second House should be improved by taking away the plaster of the ceiling and exposing the joists and the lower surface of the flooring above; also, that the wall tiling of the kitchen should be extended at a cost of £20 or thereby. The recommendation was approved, and remit was made to the Works Committee, with powers, to order it to be carried out. *Visiting Director's Report—(Kitchen, Second House—improvement of.)*

Mr Graham Hutchison and Mr J. W. Hutchison were appointed Visiting Directors for the ensuing month. *Visiting Directors—appointment of.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved, viz.:—

House Committee, of 5th curt.

Committee Reports.

Farm Committee, of 2nd and 28th ult. and 5th curt.

Finance Committee, of 5th curt.

Works Committee, of 21st ult. and 5th current.

Sheep-dipping Machine.

It was remitted to the Farm Committee, with powers, to procure or erect a sheep-dipping machine for the Farm.

Sale of Portable Engine.

The sale of the portable engine to Messrs Houston & Robison, reported in the Farm Committee's Minute of 5th curt., was approved.

Pasteurizing of Milk—

(Sub-Committee's Report.)

Capt. Stewart moved approval of the Farm Committee's recommendation contained in the Minute last mentioned, "that no steps be taken for pasteurizing milk in the meantime, but that the testing of cows for tuberculosis and other suitable experiments for securing a reliable milk supply be continued by the Medical Superintendent as opportunity may offer." The Report upon the pasteurizing of milk submitted by members of the Farm Committee who visited the Glasgow Dairy Co.'s premises on 30th ult. was read, and having been considered, the motion was unanimously agreed to—the Medical Superintendent to report to the Committee whenever exceptional measures for securing the purity of the milk supply appear to him to be called for.

Fire Escape Stairs and Lavatory wings, First House.

(Plans approved.)

Plans of Fire Escape Stairs and New Lavatory wings in First House, prepared by Messrs Sydney Mitchell & Wilson, and examined at Meetings of Works Committee held 21st ult. and 5th curt., were submitted, with the Committee's report and recommendations thereon. Mr Johnston moved that the plans be approved, subject to such alteration in the shape of the windows lighting the Escape Stairs as the Committee may require; and that it be remitted to the Committee to carry out the work, with powers to adjust the plans with the Architects, and to order detailed drawings and specifications; the alterations to be carried out by workmen employed by the Institution, under the superintendence of the Architect and Clerk of Works; the Stair and Lavatory, east wing, to be carried out first. Capt. Walker seconded. Mr Dickson moved, seconded by Mr Johnstone Douglas, that the words "by workmen employed by the Institution" be omitted from the motion, and that the words "by contractors" be substituted therefor. The amendment and the motion having been put to the Meeting, and four members having voted for the amendment and six for the motion, the Chairman declared the latter carried.

Expenses of Valuation Appeal Case.

Payment of Messrs Symons & Macdonald's account of £182 5s 5d, for expenses incurred in connection with the Valuation Appeal case, was ordered.

Crichton Charitable Fund.

Applications for benefit of the Charitable Fund, as detailed in the Finance Committee's minute of 5th curt., were submitted, and the Committee's Report thereon having been considered, the Meeting resolved as follows:—

To continue George C. Miller (No. 5941) upon the Fund at the present rate of benefit for the year to 1st February, 1900—the case to be specially considered at next revision of the list of beneficiaries.

To restrict the rate of board payable by the obligant for James Ferguson (No. 8313) to £10 per annum as from the commencement of the current quarter—the patient to be transferred to the private list.

To admit Hugh Newbigging (No. 8388) to the benefit of the Fund to the extent of £15 per annum as from the date of his readmission to the Institution.

A further application, received 6th curt., for benefit of the Fund on behalf of Jane Paterson (No. 8405) was considered, and was declined as unsuitable for admission thereto.

W. J. Maxwell Vice-Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 4th August, 1899, at Twelve o'clock Noon.

PRESENT—

Mr Maxwell, Mr Dickson, Mr Graham Hutchison, Mr Irving, Mr Johnston, Capt. Walker.

Mr Maxwell in the chair.

Apologies for absence were submitted from The Rev. Dr. Paton, Mr Carthew Yorstoun, Mr J. W. Hutchison, Lord Dalrymple, Provost Glover, and Capt. Stewart.

The Minutes of Monthly Ordinary Meeting of the Board held on 7th ult., of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Johnston reported that in terms of remit made to him by the House Committee at their Meeting on 2nd curt., he had examined the same, with relative Sheriff's warrants and letters of obligation, which he had found in order; and that a letter of obligation in the case of No. 8376 not produced at last meeting had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. Treasurer's Report.

The Medical Superintendent's Report for the past month was read, and as recommended therein, the Meeting accepted the resignation of Dr. Isabella Cameron, who has completed a year's service as Junior Medical Assistant; appointed as her successor Dr. Hogg Macdonald, from Woodilee Asylum, Lenzie, at a salary at the rate of £100 a year; and continued for a further period of six months the allowance of 10s per week made to Mrs M'Arthur, wife of Ex-Attendant Peter M'Arthur. Medical Superintendent's Report—(*Resignation of Dr. Isabella Cameron.*) (*Appointment of Dr. Hogg Macdonald.*) (*Allowance to Mrs M'Arthur continued.*)

Reports by Mr Graham Hutchison and Mr J. W. Hutchison as Visiting Directors for the past month were read, with suggestions and recommendations contained therein on the following subjects, viz:— Visiting Directors' Reports.

First House—Upper Galleries of west wing—Painting and cleaning of.

" Billiard Room— Do. Do.

" Billiard Tables—re-covering of, and provision of new balls.

" Sanitary Examination of whole premises of Institution and farm buildings—recommendation that a Report be procured from Mr Welsh, of the Sanitary Protection Association of Edinburgh.

" Table d'hôte Room—Lift from kitchen much required.

" Bath and Lavatory accommodation—inadequacy of.

Second House—Insufficient ventilation of rooms and corridors.

" New Shoe Room—Extension of concrete floor into the passage leading to it.

The Reports having been considered, the Meeting sanctioned the painting, cleaning, and doing up of the High West Upper Galleries in ordinary course; the painting, cleaning, and upholstering of the Billiard Room; the re-covering, &c., of the billiard tables, and provision of new balls therefor, so far as the Medical (*High West Upper Galleries and Billiard room to be cleaned.*) (*Billiard tables to be re-covered.*)

(*Report on Sanitary condition of Institution to be procured.*)

Superintendent may find necessary; the extension of the concrete floor near the new Shoe Room, Second House; and the Treasurer was instructed to arrange with the Sanitary Protection Association for a Report upon the sanitary condition of the premises of the Institution.

Visiting Directors appointed.

Mr Irving and Mr Johnston were appointed Visiting Directors for the ensuing month.

Monthly departmental Reports.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees the Reports contained therein were approved as follows:—

Committee Reports.

House Committee, of 2nd curt.

Farm Committee, of 7th July and 2nd curt.

Finance Committee, of 2nd curt.

Works Committee, of 12th and 19th July and 2nd curt.

The following subjects were considered along with Committees' recommendations thereon contained in the Minutes above mentioned:—

New Thrashing Mill at Steading to be driven by electric power—existing machinery to remain.

Power for driving proposed thrashing mill and existing machinery at the Farm Steading—Resolved that the recommendations contained in Mr Aitken's Report of 26th July be approved, viz., that electric power be used for driving the proposed thrashing mill, and that no change be made in the meantime in regard to the steam boilers and engines presently in use; and that it be remitted to the Farm Committee with powers to erect a new Thrashing Mill at the Second Square, with the necessary electric apparatus for driving same.

Escape Stairs, First House—lighting of.

Escape Stairs, First House—Resolved that the drawing shewing round windows lighting the stair be approved.

Kitchen, Laundry Residence—to be tiled.

Kitchen, Laundry Residence—Resolved that the same be completely tiled, as recommended in the Architects' letter of 27th July.

Crichton Charitable Fund.

Crichton Charitable Fund—Resolved that Jessie Murray (No. 8411) be admitted to the benefit of the Fund to the extent of £15 per annum, as from the date of her admission to the Institution; and that Barbara Hazle (No. 8329) be continued upon the Fund for a further period of three months.

Accounts of Institution.

The Treasurer submitted Statement of Accounts of the Institution for the Second Quarter of the current year, with Auditor's Report thereon.

Movement of Farm Stock to be reported.

On the suggestion of Mr Dickson, the Farm Steward was instructed to add to his future monthly Reports Statements of the movement of all live stock upon the Farm.

John Paton
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 1st September, 1899, at Twelve o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Maxwell, Mr Dickson, Mr Graham Hutchison, Mr Irving, Mr Johnston, Capt. Stewart, Capt. Walker, Mr Williamson, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

A letter from Mr Johnstone Douglas, intimating his inability to attend, was submitted.

The Minutes of Monthly Ordinary Meeting of the Board held on 4th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order, subject to production of a letter of agreement in the case of No. V8433. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. *Medical Superintendent's Report.*

Reports by Mr Johnston and Mr Maxwell as Visiting Directors for the past month were read. Mr Johnston called attention to the state of the flooring of the Dining-hall, Second House, and recommended that it be renewed; and Mr Maxwell recommended that the strip of ground between Glencaple Road and Rosehall Garden should be levelled and planted—also, that trees and shrubs should be planted along the High Road in the field South of the Right of Way Road where it is proposed to build the new Pauper Asylum. The Reports having been considered, it was remitted to the Works Committee to procure a Report from the Clerk of Works upon the condition of the Dining-hall floor and its supports, with powers to order these to be renewed as they may find necessary; and it was remitted to the Farm Committee, with powers, to carry out the recommendations contained in Mr Maxwell's Report as to levelling and planting the strip of ground referred to, and as to planting along the Bankend Road. *Visiting Directors' Reports.*

Mr Maxwell and the Rev. Dr. Paton were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Departmental Reports.*

Minutes of Meetings of Committees of various dates were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:— *Committee Reports.*

Minute of House Committee, of 30th ultimo.

Minutes of Farm Committee of 4th, 16th, and 30th ultimo.

The Committee's recommendation that the old piggeries at Brownhall be removed, and that additional piggeries be erected at Rosehall between the garden wall there and the present buildings, was approved; and it was remitted to the Committee, with powers, to select a suitable site and to carry out the proposal. *(Piggeries, Brownhall—to be removed. Piggeries—additional—to be erected at Rosehall.)*

Minutes of Works Committee of 16th and 30th ultimo, and Minute of Meeting of Sub-Committee of Works Committee of last mentioned date.

(Old Steading at Brownhall—removal of.)

The Meeting approved of the Committee's request contained in their Minute of 16th ultimo, that the Farm Committee should deal with the proposal to take down a further portion of the old Steading at Brownhall, and remitted to the latter, with powers, to arrange for its removal.

New Pauper Asylum—further Report on, by Medical Superintendent.

The Medical Superintendent's further Report of 30th ultimo on the New Pauper Asylum was laid before the Meeting, along with a tracing shewing the proposed position of the various buildings relatively to each other, as ordered by the Committee at their Meeting on 30th ultimo; and the Report having been read, the Treasurer was instructed to circulate copies thereof among the Directors.

Minutes of Finance Committee of 16th and 30th ultimo.

Applications for benefit of the Charitable Fund, as detailed in the Committee's Minute of 30th ultimo, were submitted; and the Committee's Report thereon having been considered, the Meeting resolved as follows:—

To admit Samuel Wright (8417) and Margaret Sampson (8435) to the benefit of the Fund to the extent of £15 each, as from the respective dates of their admission to the Institution.

Crichton Charitable Fund.

To admit Margaret Smith (8437) to the benefit of the Fund to the extent of £20, as from the date of her admission to the Institution, conditionally on her being transferred to the £40 rate.

To readmit A. J. L. Sinclair (7280) to the benefit of the Fund as from 1st May last to the extent of £20—a letter of obligation for the patient's board to be obtained from the patient's brothers.

Pollution of River Nith.

The Minute of Joint-Meeting of House, Farm, and Works Committees held on 16th ultimo was read, and the Meeting approved the recommendation contained therein that the Directors, as proprietors of lands for a considerable distance along the banks of the River Nith, should present to the Secretary for Scotland a petition asking him to determine that the tidal portion of the river, as far seawards as a line drawn due East from Aird's Point in the Parish of Troqueer to the opposite (or Caerlaverock) bank of the river, shall be a "stream" within the meaning and for the purpose of the Rivers Pollution Prevention Act, 1876; and the Treasurer was instructed accordingly.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 6th October, 1899, at Twelve o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Maxwell, Mr Johnstone Douglas, Mr Graham Hutchison, Mr Irving, Mr Johnston, Captain Walker, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr J. W. Hutchison and Mr Dickson.

The minutes of Monthly Ordinary Meeting of the Board held on 1st ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted his statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Johnston reported that in terms of remit made to him by the House Committee at their Meeting on 4th curt. he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, and that a letter of obligation in the case of No. V8433 not produced at last meeting had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. *Medical Superintendent's Report.*

The Report of Inspection of the Institution made by Mr Commissioner Macpherson on 19th, 20th, and 21st ult. was read, and the Treasurer was instructed to circulate it among the Directors, in order that it may be considered at next Monthly Meeting. *Report by Commissioner in Lunacy.*

Reports by Mr Irving and Rev. Dr. Paton, as Visiting Directors for the past month, were read, and the subjects therein referred to were, after consideration by the Meeting, dealt with as follows, viz. :— *Visiting Directors' Reports.*

Report by Mr Irving of 24th ult.—

Brownhall House—Removal of earth from back of wall at foot of back stair	Remitted to Works Committee.
Taking down of wall on right front of house	
Picking out and cementing of back walls	
Removal of two or three trees which exclude light and air from house	Remitted to Farm Committee.
Occupation of rooms by four patients	Remitted to Medical Superintendent.
Rosehall House—Bath inconvenient	Remitted to Medical Superintendent. *(Sundry Results.)*
Rosehall Steading—Sheep-dipping Machine—covering of dripper ...	Remitted to Farm Committee.
Stackyard—provision of fire plug	
Supports required for young trees by roadside	
Crichton Farm Steading—Granaries—covering roof lights inside with wire netting...	
Second Square—Provision of light iron gates to protect doors at the back of feeding boxes	
Cow Shed—Removal of door, west gable, to a less exposed position	

Second House—Papering required in Second division rooms, Female side	Remitted to Medical Superintendent.
Chopping Machine—Back kitchen—guard required for ...	Remitted to House Committee.
General Administration—Recommendation that all orders from one department to another should be in writing, and be timeously sent to Steward's office	Remitted to Medical Superintendent.
Diet of Male working Patients—considered insufficient ...	

(Sundry Remits.)

Report by Rev. Dr. Paton of 27th ult.—

Bakery—Recommendation that it be limewashed, and brick facings of ovens pointed	To be attended to by Clerk of Works.
Maryfield—Blanks in hedge along Bankend road to be filled up, and dyke repaired	Remitted to Farm Committee.
Maidenbower—Repair of dry stone dykes of road to Farm house ...	
Kitchen, Bathrooms, &c.—Recommendation that as occasion offers all walls presently covered with ordinary plaster in places where steam is used, be tiled instead of being replastered; and that in all new buildings tiling be used in all bathrooms, washhouses, and kitchens	Recommendation approved.

Dedicatory inscription—Memorial Church.

In the above Report the Rev. Dr. Paton further recommended that orders be given that a short dedicatory inscription be placed in front of the steps of the chancel of the Memorial Church. Mr Maxwell moved, seconded by Mr Irving, that the matter be remitted to the Works Committee with powers. Mr Johnston moved as an amendment, seconded by Mr Hutchison, that Dr. Paton's recommendation be carried out forthwith. A division being taken, four members voted for the motion and four for the amendment; whereupon the Chairman gave his casting vote in favour of the amendment, and declared the same to be carried.

to the following effect J.P.

"To the glory of God and in memory of the Founders James and Elizabeth Crichton" J.P.

Do to have a short dedicatory inscription placed in front of the steps (or place) J.P.

Visiting Directors appointed.

The Right Honble. Lord Stair and Capt. Stewart were appointed Visiting Directors for the ensuing month.

Monthly Reports.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Minutes of Meetings of Committees of dates aftermentioned were read, and the Reports contained therein were approved as follows:—

House Committee, of 4th October.

Farm Committee, of 1st and 6th September and 4th October.

Works Committee, of 6th September and 4th October.

Finance Committee, of 4th October.

On the motion of Mr Maxwell, for the Convener of Works Committee, the Meeting approved of the recommendation contained in their minute of 4th curt. regarding the provision, authorised by the Convener, of sleeping rooms for attendants or patients in a vacant space in the roof of the Laundry Residence, as described in the Architect's letter of 7th ult.; and also of the recommendation contained in same minute that a fee of £52 10s be paid to Professor Bottomley for plans and superintendence of Electric lighting of the Church, Rosehall house, and Second House.

The Treasurer submitted applications for benefit of the Charitable Fund as detailed in the minute of Meeting of Finance Committee of 4th curt., and the Committee's Report thereon having been considered, the Meeting resolved as follows:—

Crichton Charitable Fund.

To admit John Lewis (8448) to the benefit of the Fund as from 4th ult. to the extent of £15 per annum.

To admit Mrs Agnes Hope (8451) to the benefit of the Fund as from 7th ult., also to the extent of £15 per annum.

Statement of Accounts of Institution—Third Quarter.

As instructed by the Finance Committee at their Meeting on 4th curt., the Statement of Accounts of the Institution for the Third Quarter of the current year was laid before the Meeting, with Auditors' certificate thereon.

Auditors' fee.

Mr Maxwell, as Convener of the Finance Committee, moved approval of the recommendation contained in their minute of 4th curt., that in view of the increased work devolving upon the Auditors under the

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regulations passed by the Board on 4th November, 1898, and 6th January, 1899, their fee be fixed at £100 per annum. The Meeting having considered the recommendation, approved thereof, and fixed the Auditors' fee at £100 per annum for the current year, and until otherwise determined.

Pollution of River Nith.

The Treasurer submitted a letter from the County Clerk, Dumfries, dated 4th curt., suggesting the desirability of joint action by all the parties who are petitioning the Secretary for Scotland with a view to his declaring part of the tidal portion of the Nith to be a "stream." The Meeting approved of the suggestion, and appointed Rev. Dr. Paton and Mr Irving to be representatives of the Board for the purpose of taking any necessary steps for carrying out the object of the petition, in conjunction with the representatives of the County Council and Dumfries District Committee.

Appointment of Sheriff Rampini.

The Treasurer reported that James Wallace, Esq., having resigned office as Sheriff of Dumfries and Galloway, had now ceased to be a Director of the Institution, and that he has been succeeded in that capacity by Charles Rampini, Esq., LL.D., the present Sheriff.

John Paton.
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 3rd November, 1899, at Twelve o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr W. J. Maxwell, Mr J. H. Dickson, Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Captain Stewart, Mr Williamson, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

An apology for absence was submitted from Sheriff Rampini.

The minutes of Monthly Ordinary Meeting of the Board held on 6th ult., of which printed copies had been circulated, were adjusted and confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. *Medical Superintendent's Report.*

Reports by Viscount Dalrymple and Captain Stewart, as Visiting Directors for the past month, were read, and it was resolved, in accordance with Captain Stewart's recommendation, that the walls of the small pantry adjoining the dining hall, Second House, shall be tiled. *Visiting Directors' Reports.*

Captain Walker and Mr Wallace were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

The Treasurer reported that, as instructed by the Board at their last Meeting, he had circulated among the Directors the Report of Inspection of the Institution made by Mr Commissioner Macpherson on 19th, 20th, and 21st September last. *Report by Mr Commissioner Macpherson.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Monthly Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees the Reports contained therein were approved as follows:— *Committee Reports.*

House Committee, of 1st current.
Farm Committee, „ „
Works Committee, „ „

The resolutions contained in the minute as to tiling the kitchen, Second House,—renewing the heater for the First House, female side,—and fitting up the calf house at the new cow byre, were approved; and it was further resolved that the floor of the calf house shall be of concrete. *(Tiling Kitchen, Second House; New Heater, First House; Fittings, &c., calf house.)*

Finance Committee, of 1st current.

The Meeting in accordance with the recommendations of the Committee, resolved to admit Johnstone Hunter (No. 8461) to the benefit of the Charitable Fund to the extent of £12 10s per annum, as from 14th ult. *Charitable Fund.*

It was resolved that next Monthly Ordinary Meeting shall be held on 1st prox., in usual course. *December Ordinary Meeting.*

Mr Johnston moved, seconded by Mr Graham Hutchison, that the Annual General Meeting for the current year be held within the Board Room of the Institution, on Tuesday 12th prox., according to standing orders. Mr J. W. Hutchison moved as an amendment, seconded by Mr Dickson, that said Meeting be held in Dumfries on Wednesday, 27th prox., at 2 o'clock p.m. The amendment and motion were put to the Meeting, and six members having voted for the former and three for the latter, the Chairman declared the amendment carried. *Annual General Meeting.*

W. J. Maxwell. Ch.

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 1st December, 1899, at Twelve o'clock Noon.

PRESENT—

Mr Maxwell, The Right Honble. Viscount Dalrymple, Mr Johnstone Douglas, Provost Glover, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Captain Walker.

Mr Maxwell in the chair.

Apologies for absence were submitted from Rev. Dr. Paton, Lord Galloway, Mr Dickson, Mr Graham Hutchison, Captain Stewart, and Mr Carthew Yorstoun.

The minutes of Monthly Ordinary Meeting of the Board held on 3rd ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order, subject to production of a letter of agreement in the case of No. 8475. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He recommended therein that small increases of salary be granted to the House and Farm Stewards in recognition of the efficient manner in which they have discharged the duties of their respective offices since their appointment. After discussion, it was resolved, on the motion of Mr Johnstone Douglas, to remit to the Finance Committee, with the Medical Superintendent, to consider the subject of the salaries and wages, not only of the above officers but also of the other departmental officers and staff of the Institution, and to report to the Board. *Medical Superintendent's Report.* *(Salaries and Wages of Departmental Staff.)*

Captain Walker's Report, as Visiting Director for the past month, was read. The recommendations contained therein were considered and dealt with as follows :— *Visiting Directors' Reports.*

Second House—Addition recommended to be made to the dining-room for intermediate patients	Remitted to Works Committee with powers.
Do. Tiling of ceiling of kitchen	The work to be carried out as ordered by Works Committee at their Meeting on 4th October, 1899.
Roschall Steading.—Additional rhones for roof of piggeries—pointing and harling of north west byre—provision of unclimbable gate at south end of Steading	Remit to Farm Committee with powers.
Erection of cottage opposite Bull Court	Remitted to Works Committee for consideration and report.
Planting of trees along road from Steading to Artesian Well	Remitted to Farm Committee with powers.
Repair or renewal of fence, west side, along Glencaple road, between Brownhall School and Kingholm Loaning	Remitted to Farm Committee for report.

(Sundry Results.)

The other minor matters referred to in the Report were remitted to the Medical Superintendent, to be attended to as he may find necessary.

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Visiting Directors appointed.

Mr Williamson and Mr Carthew Yorstoun were appointed Visiting Directors for the ensuing month.

Heads of Departments' Monthly Reports.

Monthly Reports by the House Steward and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees the Reports contained therein were approved as follows :—

House Committee, of 29th November.

Works Committee, of " "

Sub-Committee of Works Committee, of 29th November.

Finance Committee, of 8th, 22nd, and 29th "

Statement of Accounts.

The Treasurer reported that, as instructed by the Finance Committee at their Meeting on 22nd ult., he had forwarded his Statement of Accounts for the Fourth Quarter of the past year to the Auditors for examination, and he submitted his Annual Statement of Accounts of the Institution for same year with proof of printed Abstract thereof. These having been considered, were remitted to the Auditors for examination in usual course.

Charitable Fund.

In accordance with the recommendations of the Finance Committee contained in their minutes of 22nd and 29th ult., the patients Barbara Hazle (8329) and Margaret Thomson (8469) were readmitted to the benefit of the Charitable Fund, as from 1st ult., to the extent of £15 each; and the application made on behalf of John Lee (8471) was declined as unsuitable for the Fund.

(Revision of list of beneficiaries.)

It was remitted to the Finance Committee to revise the list of beneficiaries on the Charitable Fund as usual at this time, and to report to the Board.

Medical Superintendent's Annual Report.

The Medical Superintendent's Annual Report was held over till the Annual General Meeting of the Board on 27th curt.

Hannahfield House—Lease of.

The Treasurer submitted a letter dated 30th ult. from Major Littledale, R.E., Maryhill Barracks, Glasgow, intimating that the Secretary of State for War is prepared to extend the lease of Hannahfield for seven years, subject to certain conditions mentioned. The letter having been considered, it was remitted to the House Committee, with powers, to adjust the terms of an agreement with the War Office, should they consider it advisable to do so.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Annual General Meeting of Directors of the Crichton Royal Institution, held at Dumfries on Friday, 27th December, 1899, at 2 o'clock p.m.

PRESENT—

Rev. Dr. Paton, Chairman of the Board; Mr W. J. Maxwell, Vice-Chairman of the Board; Mr Dickson, Mr Graham Hutchison, Mr Irving, Captain Stewart.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Lord Galloway, Lord Dalrymple, Mr J. W. Hutchison, Mr Johnston, and Mr Williamson.

The minutes of Monthly Ordinary Meeting of the Board held on 1st current, of which printed copies had been circulated among the Directors, were approved and confirmed. Minutes.

The Treasurer submitted Accounts of the Institution for the year 1898-99, and printed Abstract thereof, examined and certified by the Auditors, with Report by the latter thereon, and on the operations of the year, resulting in balances at credit of Fixed Capital Account of £293,875 1s 6d, and of Floating Capital Account of £30,959 10s, both as at 11th ultimo. The Report and Statement of results were read and considered, and the Treasurer was instructed to publish the Abstract of Accounts in the usual manner. Annual Statement of Accounts and Auditors' Report.

The Medical Superintendent submitted his Annual Report to the Board for the year to 11th ultimo, and the same having been read, the thanks of the Meeting were accorded to him therefor, and it was resolved that it be inserted in the Report of the Institution for 1898-99 (being the Sixtieth Annual Report), along with the usual statistical tables to 31st current. Medical Superintendent's Annual Report.

Minutes of Meetings of Sub-Committee of Works Committee held on 6th and 20th current, and part of the minute of Works Committee of date last mentioned adopting their Sub-Committee's recommendations, were read; also letter from the Architects dated 26th current, enclosing sketch plans of the Male Infirmary Block (No. 1) and alternative sketch plans of the Female Infirmary Block (Nos. 2 and 2a), parts of the proposed new Pauper Asylum. These plans having been examined, and the recommendations by Works Committee and their Sub-Committee, as contained in their minutes of 20th current, considered, the Meeting resolved— Sketch plans of part of proposed new Pauper Asylum.

1. To approve of the plans of the Male Infirmary Block subject to enlargement of the windows in the dormitories, the provision of large panes of glass therein, and the removal of the tower shewn on the plan; and it was remitted to the Works Committee, with powers, to order working plans and specifications for the work, when satisfied with the design as altered in accordance with this resolution—these to be submitted to the Board for approval before contracts are taken. *(Sketch plans of Male Infirmary Block approved, subject to alterations)*
2. To defer consideration of the alternative plans of the Female Infirmary Block (Nos. 2 and 2a), it being remitted to the Works Committee to examine the same, and to submit them to the Board as early as possible with their recommendations.
3. To approve the recommendation of the Works Committee that the plans of the Female Hospital Block be allowed to lie over in the meantime.

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The Meeting then proceeded to the election of a Chairman and a Vice-Chairman of the Board, to hold office until next Annual General Meeting, as prescribed by Section 13 (1) (2) of the Crichton Royal Institution Act, 1897, and it was unanimously resolved that the Rev. Dr. Paton be re-appointed Chairman, and Mr W. J. Maxwell be re-appointed Vice-Chairman, of the Board for the above term.

The term of office of Mr Dickson as a Director of the Institution expiring at this Annual General Meeting, in terms of the Crichton Royal Institution Act, 1897, Section 7 (1) (b), Mr John Stewart Lyon of Kirkmichael was appointed a Director in his stead, to hold office till the conclusion of the Third Annual General Meeting occurring after his election (Crichton Royal Institution Act, 1897, Sec. 7 (2)). The Directors for the ensuing year appointed by the Board, being Mr Wallace, Captain Walker, Mr Williamson, Mr J. W. Hutchison, and Mr Lyon.

The following Directors were appointed Members of the Standing Committees of the Board :—

Finance Committee—Mr Johnstone Douglas, Col. Dudgeon, Provost Glover, Mr Graham Hutchison, Mr Johnston, Mr Stewart Lyon, Mr Maxwell, Rev. Dr. Paton.

House Committee—Lord Dalrymple, Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Maxwell, Rev. Dr. Paton, Captain Stewart, Captain Walker, Mr Williamson.

Farm Committee—Col. Dudgeon, Mr J. W. Hutchison, Mr Irving, Mr Stewart Lyon, Mr Maxwell, Rev. Dr. Paton, Captain Stewart, Captain Walker, Mr Wallace, Mr Williamson.

Works Committee—Lord Dalrymple, Mr Johnstone Douglas, Col. Dudgeon, Lord Galloway, Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Mr Stewart Lyon, Mr Maxwell, Rev. Dr. Paton, Captain Stewart, Captain Walker, Mr Wallace, Mr Williamson, Mr Carthew Yorstoun.

It was resolved that next Ordinary Meeting of the Board shall be held on 12th proximo (second Friday of January).

On the motion of the Chairman, a cordial vote of thanks was accorded to Mr Dickson, the retiring Director, for the many and valuable services which he has rendered to the Institution during his term of office.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 12th January, 1900, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Maxwell, Mr Johnstone Douglas, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Captain Stewart, Mr Williamson, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from the Right Honourable The Earl of Galloway, Captain Walker, and Interim Sheriff Mackenzie.

The Minutes of Annual General Meeting of the Board held on 27th ultimo, of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same with relative Sheriff's warrants and letters of obligation; that he had found it in order; and that a letter of obligation in the case of No. 8475 not produced at last Monthly Meeting had been exhibited to him. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He suggested therein for consideration by the Board the propriety of offering to the Government, in the present national crisis, to take care of ten wounded soldiers, especially cases of nerve injury, who would be well treated and cared for in the Institution. The Meeting expressed their satisfaction at the matter having been brought before them, and their cordial approval of the Medical Superintendent's suggestion, and they authorised him to communicate with the Government with the view of having it carried out. *Medical Superintendent's Report. (Offer to take care of ten wounded soldiers.)*

On the recommendation of the Medical Superintendent, the Clerk of Works was instructed to continue the wall along Brownhall Loaning, filling up the gap caused by the removal of the old steading there. *Brownhall Loaning wall.*

Reports by Visiting Directors for the past month were read, viz.:— *Visiting Directors' Report.*

By Lord Dalrymple, of 22nd ultimo, recommending that the ceiling of the kitchen, Second House, be covered with tiles; and that an electric clock should be provided for the farm buildings, at a cost not exceeding £50.

By Mr Carthew Yorstoun, of 9th current, calling attention to the desirability of having the yards at Roschall House and Steading paved and drained.

The above reports having been considered, it was resolved with reference thereto—

1. To remit the Visiting Director's recommendation regarding the tiling of the kitchen ceiling, Second House, to the Works Committee, with powers. *(Kitchen ceiling, Second House.)*
2. In view of much more important work being at present in hand, to allow the proposal to provide an electric clock at the Farm Steading to lie on the table. *(Electric Clock, Farm Steading.)*
3. To order the yards at Roschall House and Farm Steading to be drained, paved with cobbles and grouted; and it was remitted to the House and Farm Committees respectively to attend to the carrying out of the instruction. *(Draining, Roschall Steading, &c.)*

The Right Honourable Viscount Dalrymple and Mr Johnstone Douglas were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned:— *Monthly Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees the Reports contained therein were approved, viz. :—

Committee Reports.

House Committee, of 13th and 20th ultimo, and 10th current.
Farm Committee, of 13th, 20th, and 27th ultimo, and 10th current.
Finance Committee, of 13th and 20th ultimo, and 10th current.
Works Committee, of 13th and 20th ultimo, and 10th current.
Sub-Committee of Works Committee, of 6th and 20th ultimo.

Recommendations contained in the foregoing minutes were considered and dealt with as follows :—

Increase of Salaries.

By Finance Committee, as per minute of 20th ultimo—That the salaries of the following departmental officers be increased, viz. :—

House Steward.
Farm Steward.

David Manson, House Steward, from £200 to £225 per annum, as from 1st November, 1899.
George Will, Farm Steward, from £150 to £160 per annum, as from same date.

Resolved, that the recommendation be approved.

Charitable Fund.

By the Finance Committee, as per minute of 10th current—That Agnes G. Gordon (No. 8486) be admitted to the benefit of the Crichton Charitable Fund to the extent of £15 per annum as from 20th ultimo.

Resolved, that the recommendation be approved.

Report of retiring allowances fallen in.

By the Finance Committee, as per minute of 10th current, reporting *(inter alia)* the deaths of the following former officers and servants of the Institution in receipt of retiring allowances :—

Robert Murray, Head Coachman, on 28th ultimo.
William Lennon, Special Attendant, on 30th ultimo.
Rev. W. N. Dodds, Chaplain, on 6th current.

1. That the amounts of the respective retiring allowances for the current quarter be paid to the representatives of Robert Murray and William Lennon.

Grant to Widow of Robert Murray.

2. That a special grant of £30 be paid to the widow of Robert Murray, who is necessitous and in very bad health.

Grant of retiring allowance to James Rome.

3. That a retiring allowance at the rate of £40 per annum be granted to James Rome, the present Head Coachman, in consideration of long and faithful service, he being now unfit for duty on account of ill health.

Increase of allowance to Acting Chaplains.

4. That the allowance of £120 presently paid to the Acting Chaplains of the Institution be increased to £140 as from the commencement of the current quarter.

Resolved, that the above recommendations be approved.

By the Farm Committee, as per minute of 13th ultimo—

Planting on Crichton Estate.

1. That a special remit be made to the Committee to select, or to recommend positions for planting clumps of trees on the Crichton Estate where required, as well as lines of trees along roads.

Resolved, that the subject be remitted to the Committee, with powers ; and further, that they be authorised to call in an expert to advise them in the matter.

Fence, Glencaple Road—Medical Superintendent to report on.

2. That the Board's instructions be taken on the subject of repair of the fence, Glencaple Road, from opposite Brownhall School to the end of Kingholm Loaning.

Resolved, that the subject be held over till the Medical Superintendent's proposals in regard thereto are before the Board.

By Works Committee, of 20th ultimo—

Cottage at Rosehall Steading sanctioned.

That the plan of the cottage proposed to be erected at Rosehall Steading be approved, and the work sanctioned.

Resolved, that the work be sanctioned, and that it be remitted to the Works Committee to supervise the carrying out of the same.

The Rev. Dr. Paton having left the meeting at this stage of the business, the chair was taken by Mr Maxwell.

By Works Committee, as per minute of 10th current—

New Pauper Asylum.

That the Board authorise the Committee to revert to the design of the windows of the Male Infirmary block as shewn in sketch plans submitted to them by the Architects at their meeting on 20th ultimo.

The above recommendation having been fully considered, and the views of the Architects, Medical Superintendent, and General Board of Lunacy, on the subject, discussed, the Standing Orders of the Board were,

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on the motion of Mr Maxwell, seconded by Mr Johnstone Douglas, suspended, in order that the subject of altering the plans of the Male Infirmary block, as ordered by the Board at their Annual General Meeting on 27th ultimo, may be reconsidered; and it was resolved, on the motion of Mr Maxwell, seconded by Mr Johnstone Douglas—

1. To rescind the resolution of the Board of 27th ultimo as regards the instructions given to the Architects to alter the size and design of the windows of the Male Infirmary block, as submitted to the Works Committee on 20th ultimo. *Original design of Male Infirmary block reverted to.*

2. It was further resolved (Mr Carthew Yorstoun dissenting) that, in view of the Architects' strong expression of opinion in favour of retention of the tower as shewn in the original plan of the building, the instruction to them of 27th ultimo to remove the tower from the design be also rescinded.

By the Works Committee, also as per minute of 10th current—

That as the estimated cost of each of the two designs for the Female Infirmary block, Nos. 2 and 2a, submitted by the Architects to the above meeting is nearly the same, plan No. 2 for a two storey building, at an estimated cost of £10,532, be adopted. *Two storey design for Female Infirmary block adopted.*

Resolved, that the recommendation of the Committee be approved, and that it be remitted to them, with powers to submit as contained in the resolution of the Board of 7th October, 1898, with reference to the erection of a new Pauper Asylum, to select sites for the Male and Female Infirmary blocks, subject to approval of the Board; to order working plans and specifications of both buildings to be prepared by the Architects; to submit the same to the General Board of Lunacy for their approval: when satisfied therewith, to procure estimates from tradesmen for execution of the work, and to report these to the Board for approval before acceptance. *Remit to Works Committee.*

The Committee were desired to arrange with the Architects that the windows of the Female Infirmary block be made conformable in shape to those of the Male Infirmary block.

Mr Maxwell reported that, under remit by the Finance Committee of 20th ultimo, he and Mr Graham Hutchison had examined the list of beneficiaries upon the Crichton Charitable Fund as at 1st November last, and that they recommend that all these be continued for the year to 1st February, 1901, with the following modifications in rates or grants:— *Charitable Fund—Report on revision of list.*

5646 William Lorimer—to be rated at £40 per annum instead of £60, the grant to be £20 instead of £40 as heretofore.

6419 Mrs J. M. Ireland—Grant to be increased from ~~£15~~ 25 to ~~£20~~ 30 Jp

8220 Mrs Thompson—Grant to be increased from £14 to £20.

The Report having been considered, the Meeting approved of the recommendations contained therein.

The Treasurer reported that, as the existing loan of £15,000 over Friars' Carse falls due at Whitsunday next, it is necessary that arrangements should be made for its repayment or renewal. The financial position of the Board in relation to the building scheme of the new Pauper Asylum was fully considered, and it was remitted to the Finance Committee, with powers, to make the best arrangement they can for renewal of the loan, or if they should find it advisable, to repay the same in whole or in part, and with that view to call up the two sums amounting to £6391 9s 8d lent by the Directors over the lands of Mossknowe. *Loan over Friars' Carse. (Remit to Finance Committee.)*

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 2nd February, 1900, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Mr Lyon, Captain Stewart.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from the Right Honourable The Earl of Galloway, Mr Maxwell, Mr Wallace, Mr Williamson, and Mr Carthew Yorstoun.

The Minutes of Monthly Ordinary Meeting of the Board held on 12th ultimo, of which printed copies had been circulated, were confirmed—Mr Irving and Mr J. W. Hutchison desiring it to be minuted that, having left the meeting referred to before its close, they had taken no part in the business transacted after the chair had been vacated by the Chairman of the Board. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read, and on his recommendation the Board authorised continuance of the allowance of 10s per week to Mrs Margaret M'Arthur for a further period of six months. *Medical Superintendent's Report. (Mrs M'Arthur's allowance.)*

He also intimated therein the cordial acceptance by the Secretary of State for War of the Board's offer to place ten beds in the Crichton Royal Institution at the disposal of the War Office for the use of soldiers invalided from South Africa. *(Beds for invalided Soldiers.)*

The Report by Mr Wallace of 30th ult., as a Visiting Director for the past month, was read. The following matters adverted to therein were dealt with as follows:— *Visiting Director's Report.*

Brownhall House.—Damp in one room, and paper and painting required in several others. Front of house requires washing with cement. Clerk of Works instructed to put house in order. *(Brownhall House.)*

Cottage, Rosehall Steading.—Washing exterior with cement recommended in place of "harling." Matter remitted to Works Committee. *(Cottage, Rosehall Steading.)*

Kitchen, Second House.—Tiling of ceiling recommended—matter in hands of Works Committee. *(Kitchen, Second House.)*

The Right Honourable the Earl of Galloway and Provost Glover were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees the reports contained therein were approved as follows:— *Committee Reports.*

House Committee, of 31st January, 1900.

Farm Committee, " " "

Works Committee " " "

(Coachman's house.)
(Acrehead house.)

It was resolved with reference to the Committee's recommendation that W.C.s be provided in the Coachman's house near the upper gate, and in Acrehead House, that the matter be remitted to the Committee with powers.

Finance Committee, of 31st January, 1900.

(Loan over Friars' Carse—partial renewal.)

The Committee reported therein that they had arranged to make payment of £5000 to account of the existing loan of £15,000 over Friars' Carse, and to renew the balance of £10,000 thereof for a further term of five years at 3¼%, on the understanding that it shall be in the power of the lenders or borrowers respectively to call up, or to pay up, the loan at an earlier date for any reason not connected with the rate of interest. The Report having been considered, was approved, and it was left in the hands of the Committee to make the necessary arrangements for carrying out the Agreement.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 2nd March, 1900, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Johnstone Douglas, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Mr Lyon, Mr Maxwell, Capt. Stewart, Mr Williamson, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

An apology for absence was submitted from The Right Honble. The Earl of Galloway.

The Minutes of Monthly Ordinary Meeting of the Board held on 2nd ultimo, of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. He intimated therein the resignation of Dr James H. Macdonald, Junior Medical Assistant, and he was instructed to take steps for filling the vacancy. Medical Superintendent's Report.

Mr Graham Hutchison and Mr J. W. Hutchison were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Departmental Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees the reports contained therein were approved as follows:— Committee Reports.

House Committee, of 2nd, 14th, and 28th ultimo.

Farm Committee, " " "

The remit to Captain Stewart to inspect the farm of Maidenbower was approved—the Committee to consider his Report when ready, and to submit it to the Board with their recommendations. *(Maidenbower farm—Inspection of.)*

Works Committee, of 2nd, 14th, and 28th ultimo, and 2nd curt.; also of Meeting of Sub-Committee of 14th ultimo.

The Board having considered the above, approved of the Committee's resolutions and recommendations contained therein, viz.:—

1. That Dr Bottomley be employed to superintend the installation of Electric Light in the Laundry Residence. *(Laundry Residence—Electric Lighting of.)*

2. That the site of the Male Infirmary block of the new Pauper Asylum be approximately fixed as recommended in the Committee's minute of this date—the Committee being empowered to make any slight alteration in the position of the buildings, should they see cause for doing so on reconsideration of the sites when laid down on a plan of the ground. *(Male Infirmary block—Site fixed.)*

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(Laundry Residence—Tiler work of.)

3. With reference to the cancelling of the contract entered into with Messrs Dobbie & Co., Edinburgh, for tiler work at the Laundry Residence, the Treasurer having submitted a further letter from the Architects dated 1st current, stating that Galbraith & Winton, the next lowest offerers for the work, are willing to undertake the contract for Dobbie & Co.'s price, they having made an arrangement with the Trustee on the latter's sequestrated estate to take over the material ordered by the Bankrupts prior to the date of the contract—the Board authorised the Architects to arrange with Messrs Galbraith & Winton on the terms stated in their letter of 1st curt. above referred to.

Finance Committee, of 14th and 28th ultimo.

(Sundry claims for patients' boards.)

The Board approved of the recommendations of the Committee that the account of Susan Ferguson, No. 8396, be restricted to £3 11s 11d, the balance to be debited to the Charitable Fund; that the arrear of £4 13s 6d due on account of Mrs Blanche Wimble, No. 8090, be written off as irrecoverable; and in respect the Treasurer has since the date of the Committee's last meeting received a further payment of £10 on account of G. M. Ogilvie, No. 8302, the Medical Superintendent was authorised to delay discharging the patient in the meantime.

Crichton Charitable Fund.

The Board also resolved, in accordance with the recommendation of the Committee, to readmit Miss Margaret E. M'Michan, No. 8507, to the benefit of the Charitable Fund to the extent of £20 per annum; and to decline Mr H. F. Grieve's application for reduction of the board of S. W. Grieve, No. 5479.

Pollution of River Nith.

The Treasurer submitted a letter dated 19th ultimo, received from the Scottish Office, Whitehall, intimating that the Secretary for Scotland has appointed Col. Gore-Booth, R.E., to hold an enquiry into the petition of the Directors as to pollution of the River Nith; and also that the Local Government Board have appointed Sir John Cheyne, Q.C., Sheriff of Renfrew and Bute, a Commissioner for the purpose of holding an enquiry into the proposal of the Magistrates and Town Council of Maxwelltown to construct a sewer having an outfall into the tidal waters of the River Nith; and that the Commissioners propose to hold a joint enquiry into the above matters. The Board having considered the subject, resolved to add the name of Mr Lyon to the Special Committee appointed with reference thereto on 6th October last.

John Paton
Chairman.

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 6th April, 1900, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Maxwell, Viscount Dalrymple, Provost Glover, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Mr Lyon, Capt. Stewart, Mr Williamson, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from The Earl of Galloway, Mr Graham Hutchison, and Mr Johnstone Douglas.

The Minutes of Monthly Ordinary Meeting of the Board held on 2nd ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Johnston that he had examined the same and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. On his recommendation contained therein, the Board appointed Dr. B. Stracy, presently a resident physician in the Royal Infirmary, Edinburgh, to be Junior Medical Assistant in place of Dr. Macdonald resigned, at a salary at the rate of £100 per annum from 1st May, when he will enter upon his duties; and also Dr. Edythe Stewart Walker, presently a House Surgeon in the Royal Infirmary, Glasgow, as Lady Clinical Clerk for three months, at an honorarium of ten guineas. *Appointments—(Dr. B. Stracy, Junior Medical Assistant.) (Dr. E. S. Walker, Lady Clinical Clerk.)*

The following appointments were also intimated therein and approved :—

Alexander M'Lean as Head Coachman, at a salary of £80 per annum with allowances. *(Alex. M'Lean, Head Coachman.)*

A. D. Bowie as Steward's Assistant in the Stores, in place of Francis Gordon resigned, it being expected that he will be competent to perform the duties of Organist and to conduct the musical services in the Church. *(A. D. Bowie, Storekeeper.)*

The Medical Superintendent also reported that the planting of trees and shrubs ordered by the Board at last meeting had been executed, and in addition that about 60 fruit trees had been planted against the walls of Roschall Garden. *Planting of trees, &c.*

Reports by Mr Graham Hutchison and Mr J. W. Hutchison as Visiting Directors for the past month were read. In both reports the tiling of the ceiling of the kitchen of the Second House was strongly recommended, and the members of Works Committee present at the Meeting concurring in the recommendation, the work was ordered to be carried out. *Visiting Directors' Report. (Second House—kitchen ceiling to be tiled.)*

Mr Irving and Mr Johnston were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees the reports contained therein were approved as follows :— *Committee Reports.*

House Committee, of 4th cart.

With reference to the Committee's recommendation that the Lease of Hannahfield be signed when ready, the Board authorised the Rev. Dr. Paton and the Secretary, or either of them, to do so on their behalf. *(Lease of Hannahfield.)*

Farm Committee, of 7th ult. and 4th curt.

Maidenbower Farm.

(*Tenant's application for repairs refused.*)

(*Board to resume possession of Farm.*)

The Report by Captain Stewart upon his inspection of the Farm of Maidenbower referred to in the minute of 4th curt., was considered; the Committee's recommendations that the tenant's application for repairs and improvements be refused, and that the Farm be taken into occupation by the Board, were approved; and it was remitted to the Farm Committee with powers to arrange terms with the tenant for yielding possession of the Farm as soon as possible; and to report to the Board thereafter with their recommendations as to the uses to which the Dwelling-house, Steading, and Land, shall be devoted.

Works Committee of 7th ult. and 4th curt., and of Meeting of Sub-Committee of 4th curt.

Plans of Female Infirmary Block approved.

The plans of the Female Infirmary Block were submitted and examined, and the Committee's recommendations in regard thereto approved; the Architects were instructed to prepare and to submit specifications of the work to the Committee, and thereafter to procure tradesmen's estimates for their consideration, previously to the same being submitted to the Board for acceptance.

Application for site for warehouse in Waterloo field.

(*Remit to Works Committee for inquiry.*)

On the suggestion of Mr Maxwell, it was resolved with reference to the application by Mr John Milligan for a site for a warehouse at the head of the large Waterloo field near Kingholm, to remit the matter to the Works Committee for enquiry, and to report to the Board with their recommendations.

Finance Committee, of 4th curt.

Applications as detailed therein for benefit of the Crichton Charitable Fund were submitted, and having been considered along with the Committee's recommendations in regard thereto, the Board resolved as follows:—

Charitable Fund.

To admit Marion Barrowman (8510), Thomas Davidson (8511), and John Cossar (8517), to the benefit of the Fund, as from the respective dates of their admission to the Institution, to the following extents:—

Marion Barrowman to the extent of £15 per annum.
Thomas Davidson to the extent of £20 „
John Cossar to the extent of £30 „

The Committee's recommendation that no change be made in the meantime in the amount of grant made to Nicholas Kirkpatrick (2134) was approved.

Salmon Fishings in River Nith.

(*Action against proprietors of, to be defended.*)

The minute of Joint-Meeting of Committees held on 4th curt. was read and considered, and the Board approved of the action of the Committees authorising the Chairman of their meeting to grant a mandate to the Nith Fishery Board to enter appearance on behalf of the Directors in the action of Declarator raised in the Court of Session by Joseph Dalrymple and others against the proprietors of Salmon Fishings in the River Nith, and to include them in the joint defence to be maintained against that action.

Pollution of River Nith.

The Rev. Dr. Paton, for the Special Committee appointed 6th October last and 2nd ult. to take the necessary steps for carrying out the object of the petition by the Board to the Secretary for Scotland praying that he should declare part of the tidal portion of the River Nith to be a "stream," submitted minutes of meetings of representatives of the various bodies who have presented similar petitions, held on 7th ult., resolving *inter alia* that arrangements be made for the necessary evidence being submitted on behalf of the petitioners represented at the meeting; and recommending that the expenses incurred by the Joint Committees be borne by the two County Councils (or District Committees thereof) in proportion to the population and valuation of the Dumfries District of Dumfriesshire and of the Eastern District of the Stewartry of Kirkcudbright; that a meeting of the Joint Committees had been subsequently held, at which it was intimated on behalf of the County Council of Kirkcudbright that they would only contribute a sum not exceeding £25 towards the expense of carrying through the object specified in the petition; that the Commissioners appointed by the Secretary for Scotland and by the Local Government Board had held their first sitting on 21st ult., at which the order of procedure had been determined, the next sitting in the inquiry to be on 10th prox.; and that the Committee desire the instructions of the Board as to the share of the expenses which they will agree to contribute in the matter. The subject having been considered, it was moved by Provost Glover, seconded by Mr Maxwell, that the Board decline to make any voluntary contribution towards the expenses of the inquiry, or of carrying out the object specified in the petition; moved by Mr Carthew Yorstoun, seconded by Mr Johnston, that the Special Committee be authorised to promise a sum not exceeding £50 as the Board's voluntary contribution towards such expenses; and four members having voted for Provost Glover's motion and seven for that of Mr Carthew Yorstoun, the Chairman declared the latter carried; and the Committee were instructed accordingly.

(*Voluntary contribution of not over £50 to be made towards expenses of Petition.*)

John Paton
Chairman

Minute of Meeting of House Committee, held at Dumfries, 2nd May, 1900.

PRESENT—

Rev. Dr. Paton, Provost Glover, Mr Graham Hutchison, Capt. Stewart.

Rev. Dr. Paton in the chair.

The Committee remitted to Mr Irving to examine the Treasurer's Statement of Admissions, Discharges, &c., of Patients for the past month, and to report thereon to the Board at their Meeting on 4th curt.

The House Steward's Monthly Report dated 1st curt. was submitted, with statement of contracts arranged for Supplies for the ensuing three months, which were approved, viz. :—

Groceries—T. Brash & Son, Dumfries.
J. Callander & Son, „
M'Gregor & Calvert, „
Robert Johnstone, „

Fish—J. T. Kindness, Aberdeen, for fresh cod or haddocks at 2½d per lb. ; findons at 3¼d per lb.
Jameson & Co., Glasgow, for kippered herrings at 1s per doz.

Coals—Baird & Co., per John Farrow, Agent, Dumfries—
House Coals at 15s 7d per ton ; Double Nuts at 13s per ton.

The Committee considered estimates for a new set of double harness required, and resolved to accept the offer of J. Milligan & Co., Dumfries, for a set at £28—plated monograms to be charged extra.

(Signed) JOHN PATON, Chairman.

Minute of Meeting of Farm Committee, held at Dumfries, 2nd May, 1900.

PRESENT—

Captain Stewart, Mr Lyon, Rev. Dr. Paton.

Captain Stewart in the chair.

The Farm Steward's Report dated 1st curt., on progress of Farm work and condition of Stock and Crops, was submitted, with statement of movements of Live Stock on the Farm for the past month.

As requested in his Report, the Committee authorised the Farm Steward to have the best three-year-old filly served by "Baron's Pride."

The Treasurer submitted letters which had passed between him and Mrs Sloan, tenant of Maidenbower Farm, regarding the termination of the latter's occupancy thereof ; and he was instructed to report when a definite reply has been made by her to the Board's offer to relieve her of possession.

The Medical Superintendent requested the Committee to arrange to inspect the dykes now being built on the Crichton Estate.

(Signed) WM. STEWART, Chairman.

Minute of Meeting of Works Committee, held at Dumfries, 2nd May, 1900.

PRESENT—

Provost Glover, Mr Graham Hutchison, Mr Lyon, Rev. Dr. Paton, Captain Stewart, Mr Carthew Yorstoun.

Captain Stewart in the chair.

The Clerk of Works' Report of this date was submitted, containing statement as to the progress of various works in hand, and as to other matters connected with his department, as follows :—

Rosehall Steading Cottage—Plaster work nearly finished ; also retaining wall.

Rosehall Steading Drainage—Work completed.

Estate Dykes—705 yards rebuilt.

First House, Escape Stairs—Building commenced.

Laundry Residence—Dormitory and Attic floors ready for plasterer.

First House, High West Male Gallery—Renovation practically completed, and rooms partly occupied.

Friars' Carse and Crichton House—New Kitchen Ranges required.

The above Report having been considered, the Meeting authorised the Medical Superintendent to order the ranges required for Friars' Carse and Crichton House.

The Treasurer submitted letter received from the Architects, dated 30th ult., stating that Contractors' offers for erection of the Male Infirmary block will be ready for consideration by the Board by Monday, 14th May curt., but that the Surveyors will require a month to complete the schedules of the Female Infirmary block, and that it will be fully five weeks before tenders for that block can be considered. The Committee resolved to recommend the Board at their meeting on 4th curt. to arrange for dealing with tenders for the Male Infirmary block at as early a date as practicable after 14th curt., and they instructed the Architects to advertise for contracts in the local papers, and also in Edinburgh and Glasgow.

Mr Carthew Yorstoun intimated that at the Meeting of the Board on 4th curt. he would move "That a remit be made to a Committee of the Board to inquire into the present drainage system of the Institution, and to report whether any, or what, improvements can be made thereon."

(Signed) WM. STEWART, Chairman.

Minute of Meeting of Finance Committee, held at Dumfries, 2nd May, 1900.

PRESENT—

Rev. Dr. Paton, Provost Glover, Mr Graham Hutchison, Mr Lyon.

Rev. Dr. Paton in the chair.

The Treasurer submitted his Statement of Accounts of the Institution for the First Quarter of the current Year, certified by the Auditors as examined and found correct. The Statement having been considered, the Treasurer was instructed to lay it before the Board at their Meeting on 4th curt.

An application for benefit of the Crichton Charitable Fund was submitted on behalf of Mrs M— C—— (No. 8528), admitted 19th ult., at £25 per annum, and having considered the same, the Committee resolved to recommend to the Board that the patient be admitted to the benefit of the Fund to the extent of £15 per annum, as from the date of her admission to the Institution.

Transfers from the Board's Account to that of the Treasurer were reported and approved, as follows :—

£3000 on 30th ult., further for expenses of Second Quarter of current Year.

(Signed) JOHN PATON, Chairman.

Minute of Meeting of Special Committee of the Board of Direction appointed as to Nith Pollution Inquiry, held at Dumfries, 2nd May, 1900.

PRESENT—

Rev. Dr. Paton, Mr Lyon.

Rev. Dr. Paton in the chair.

The Treasurer submitted the following documents :—

1. Letter from Town Clerk of Dumfries of 18th ult., with copy minute of Town Council of 17th ult., confirming the position taken up by their agents at the preliminary sitting of Commissioners appointed to conduct the inquiry held 21st March last, and resolving that when the Royal Commission presently making inquiries on the subject shall have reported, the Town Council will take the whole matter of sewage disposal into careful consideration.

2. Letter from the Clerk to the Dumfries District Committee of 20th ult., intimating the resolution of that body to withdraw the objection which they have lodged to the formation of the Ryedale Sewer, and their application to have part of the tidal portion of the River Nith declared a "stream."

3. Letter from the Town Clerk of Maxwelltown of 23rd ult., with copy minute of Town Council and Local Authority of Maxwelltown of 20th ult. approving the position taken up by the Agents for the Burgh at the preliminary meeting of Commissioners above mentioned, that no danger to health is caused by the present condition of the river, and that there are not sufficient grounds to justify the application made to have a portion of the tidal waters of the Nith declared a "stream."

4. Letter from the Town Clerk of Dumfries of 23rd ult., requesting that the minute of his Town Council of 17th ult. may be brought before the Directors of the Crichton Royal Institution.

5. Letter from the County Clerks of Dumfries of 26th ult., enclosing copy of Report by Sub-Committee of the County Public Health Committee, recommending that in the interests of the public health of the district the objection to the formation of the proposed Ryedale drain and the application to have a portion of the tidal waters of the Nith declared a "stream," should be adhered to, which report was approved and adopted by the Public Health Committee at their meeting on 25th ult. ; and also conveying the understanding of that Committee that the withdrawal of the District Committee above referred to is in no way to affect the Directors undertaking to make a voluntary contribution of £50 intimated on their behalf towards meeting the expenses of the inquiry.

6. Copy correspondence between the Town Clerks of Dumfries and Maxwelltown and the County Clerk of Dumfriesshire on the subject of the inquiry, and as to a proposed meeting between representatives of the Petitioners and those of the Town Councils of Dumfries and Maxwelltown.

The above documents having been considered, it was resolved to submit them to the Board at their Meeting on 4th current.

(Signed) JOHN PATON, Chairman.

CRICHTON ROYAL INSTITUTION.

MINUTES OF MEETINGS

—OF—

COMMITTEES OF BOARD.

2nd May, 1900.

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 4th May, 1900, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Maxwell, The Right Honble. Lord Galloway, Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Captain Stewart, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr Johnston and Mr Williamson.

The Minutes of Monthly Ordinary Meeting of the Board held on 6th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. *Medical Superintendent's Report.*

The Report of Inspection of the Institution made by Mr Commissioner Fraser on 7th, 8th, 9th, and 10th ult., was read. *Report by Commissioner in Lunacy.*

Reports by Mr Lyon and Mr Irving as Visiting Directors for the past month were read, and the following matters adverted to therein were dealt with as follows :—

Mr Lyon's Report of 28th April.

		Visiting Directors' Reports.
Second House—Dining room for male intermediate patients—darkness of south end of room, and nuisance caused by pigeons in adjoining apartment	Attention of Works Committee requested to the remit made to them on 1st December, 1899, regarding the matter.	*(Second House—Dining-room for intermediate patients.)*
Do. Old Chapel—rafters dirty	Attention of Medical Superintendent called to Visiting Director's remarks.	*(Do.—Old Chapel.)*
Grounds—Recommendation that grass land between Church and Farm Annexe be enclosed and grazed	Remitted to Convener of Farm Committee to order park to be enclosed and used for grazing sheep, a gate to be provided at a suitable point in the Brownhall Loaning, the railing near the cottage to be finished, and the Clerk of Works to report upon paths for patients' walks through the park.	*(Park between Church and Farm Annexe.)*

Mr Irving's Report of 4th cert.

Second House—Ventilation of old Chapel defective	Attention of Medical Superintendent called to Visiting Director's remarks.	*(Second House—Old Chapel, &c.)*
Do. Dinner Service—Substitution of glass jugs for cans for drinking water recommended		

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(Farm Steading—Hay Shed, &c.)	Farm—Hayshed near Second Square requires two coats of paint ...	Attention of Farm Steward called to Visiting Director's remarks.
	Ashpit at Steading—Daily removal of refuse recommended, also removal of stones from seeds field	
(Do.—Sheep Dipper.)	Sheep Dipper—Provision of rhone recommended	Rhone to be provided.
Cottage, Rosehall Steading.)	Rosehall Steading new Cottage—Formation of trap door in ceiling of entrance lobby recommended	Formation of trap door authorised.
(New dry stone dykes.)	Road and Field Dykes—Roughness of new work, and as to dykes being rebuilt where repairs only are necessary	Subject remitted to Farm Committee with powers to deal with contractors.
(Stables—Wash-house.)	Stables—Provision of Wash-house recommended	Remitted to Works Committee for consideration and to report.

Visiting Directors appointed.

Mr Lyon and Mr Maxwell were appointed Visiting Directors for the ensuing month.

Monthly Departmental Reports.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees the Reports contained therein were approved as follows :—

House Committee, of 2nd current.

Farm Committee, „

Works Committee, „

Special Meeting of Board to be held on 16th curt.

With reference to the Committee's Report that Contractors' offers for erection of the Male Infirmary Block will be in the hands of the Treasurer by 14th curt., the Meeting resolved that the same be considered by the Board at a Special Meeting to be held within the Treasurer's Office, on Wednesday, 16th May curt., at 12 o'clock noon.

Finance Committee, of 2nd current.

Statement of Accounts for First Quarter.

As instructed by the Committee, the Treasurer submitted his Statement of Accounts of the Institution for the First Quarter of the current Year, certified by the Auditors as examined and found correct.

Charitable Fund.

As recommended by the Committee, the Board resolved to admit Mrs Mary Currie (No. 8528) to the benefit of the Charitable Fund, to the extent of £15 per annum as from 19th ult.

Nith Pollution Inquiry—Meeting adjourned till 9th May.

The Minute of Meeting of Special Committee of the Board appointed as to the Nith Pollution Enquiry held on 2nd curt. having been read, the Rev. Dr. Paton moved that their Report submitting the documents enumerated in the Minute be received, which was agreed to; and the Board understanding that a Meeting of the County Council of Dumfries-shire has been called for 9th curt., at 12.15 p.m., to consider the subject of the Enquiry, resolved that the present Meeting stand adjourned till Wednesday, 9th curt., at 2 p.m., when they will meet within the Treasurer's Office, to consider the action which may be taken by the County Council regarding the Enquiry, and to instruct the Special Committee as to the course which they are to follow.

Committee appointed as to drainage, &c., of Institution.

In accordance with notice given, Mr Carthew Yorstoun moved—"That a remit be made to a Committee of the Board to enquire into the present drainage system of the Institution, and to report whether any, or what, improvements can be made thereon." The subject of the motion having been discussed, the Board unanimously resolved to remit to the Works Committee to examine and consider the present system of drainage of the Institution, and of disposal of sewage from the various parts thereof, and to report to the Board with recommendations as to any improvements which they consider may advantageously be made thereon; with powers to them to employ experts in the subject of drainage and sewage disposal, to inspect drainage and sewage disposal works, and to take all steps which they may deem necessary for carrying out the remit.

W. J. Maxwell. Ch.

Minute of adjourned Monthly Ordinary Meeting of Directors, held within the Treasurer's Office, Dumfries, 9th May, 1900, at 2 o'clock p.m.

PRESENT—

Rev. Dr. Paton, Provost Glover, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Captain Stewart, Captain Walker.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Lord Dalrymple and Mr W. J. Maxwell.

The Rev. Dr. Paton stated, that it had been reported to him to-day at a Meeting of Representatives of the Petitioning bodies in the Nith Pollution Enquiry, held subsequently to a Meeting of Dumfries County Council also held on this date, that the latter had declined to interfere with the resolution of their Health Committee that it is not expedient they should withdraw from the position taken up by them in regard to the enquiry; and he asked the Board's instructions as to the course to be pursued by the Special Committee.

Nith Pollution Enquiry—Report by Special Committee.

In accordance with the resolution of the Board passed at their Meeting on 4th current, the Meeting considered the course to be followed in regard to the Nith Pollution Enquiry, when it was moved by Provost Glover, seconded by Mr J. W. Hutchison, "That the Board withdraw from the enquiry, and discharge the Special Committee of the remit made to them in connection therewith." Moved as an amendment by Captain Walker, seconded by Mr Irving, "That the Committee carry out the remit made to them." The amendment and motion having been put to the Meeting, five members voted for the former and two for the latter. The Chairman thereupon declared the amendment carried, and the Committee were instructed in terms thereof.

Committee instructed to carry out their Remit.

W. J. Maxwell ch.

Minutes of Special General Meeting of Directors, held within the Treasurer's Office, Dumfries, on Wednesday, 16th May, 1900, at 12 o'clock Noon—called to consider Contractors' Offers for erection of Male Infirmary Block.

PRESENT—

Rev. Dr. Paton, Mr Maxwell, Mr Johnstone Douglas, The Right Houble. The Earl of Galloway, K.T., Mr J. W. Hutchison, Mr Irving, Mr Johnston, Mr Lyon, Capt. Walker.

Mr Sydney Mitchell, of Messrs Sydney Mitchell & Wilson, Architects, was also present.

The Rev. Dr Paton in the chair.

An apology for absence was submitted from Mr Graham Hutchison.

Mr Mitchell submitted tenders received from Tradesmen for execution of various works required to be done in connection with the proposed Male Infirmary at the Institution, as follows :—

Male Infirmary—Tenders submitted.

Excavator, Mason, and Brick Work—	*If with common rubble.*	*If with square snecked facework.*
J. Crackston & Son, Maxwelltown,	£11,230 0 0	£11,550 0 0
J. B. Lockerbie, Dumfries, ...	7937 11 3	8286 15 3
J. Warnock, Maxwelltown, ...	7784 0 0	8183 15 0
J. Adam & Co., Glasgow, ...	7618 10 0	8070 0 0
Houston & Robison, Dumfries, ...	7237 11 3	7470 7 3

Lowest offer (for square snecked facework), ... £7470 7 3

Carpenter, Joiner, and Glazier Works—		
S. M'Lachlan, Dumfries,	£4036 9 3	
A. M'Lachlan & Son, Ayr,	3568 10 3	
R. Anderson & Sons, Glasgow,	3521 16 11	
H. T. & R. Montgomery, Edinburgh,	3156 0 0	
Alex. Tweedie, Annan,	3142 15 10	
W. S. Cruickshank & Son, Edinburgh,	2950 15 6	
J. & F. Forrest, Edinburgh,	2950 0 0	
A. Scott & Sons, Edinburgh,	2832 14 0	
Lowest offer,		£2832 14 0
Plumber Work—		
P. Drummond & Son, Dumfries,	£2755 16 0	
W. Highet & Son, Ayr,	2750 0 0	
W. Anderson, Glasgow,	2570 0 0	
Stalker & Daye, Glasgow,	2556 11 3	
D. Purves & Co., Edinburgh,	2398 0 0	
Lowest offer,		£2398 0 0
Plaster and Concrete Works—		
R. Omerod & Son, Carlisle,	£1781 0 0	
Thomas Robertson, Dumfries,	1673 6 0	
Stuart's Granolithic Co., Edinburgh,	1615 15 4	
Alex. Walker, Dumfries,	1608 1 6	
W. Baird, Edinburgh,	1529 0 0	
R. A. M'Gilvray, Glasgow,	1472 0 0	
John Walker, Alloa,	1429 19 5	
Lowest offer,		£1429 19 5
Slater Work—		
John M'Lellan, Dumfries,	£333 19 7	
R. Graham, Edinburgh,	330 12 2	
W. Anderson & Son, Edinburgh,	345 13 7	
J. Bridges & Son, Dumfries,	334 13 0	
John Richardson, Annan,	272 15 4	
Lowest offer,		£272 15 4
Smith Work—		
Bryden & Middleton, Glasgow,	£602 15 0	
P. Bell & Son, Edinburgh,	564 16 8	
Thomas Tait, Edinburgh,	545 17 2	
Grierson Bros., Dumfries,	545 1 4	
Johnstone & Clark, Dumfries,	503 18 6	
Lowest offer,		£503 18 6
Tiler Work—		
Emley & Sons, Newcastle,	£684 0 0	
W. Clunas & Co., Edinburgh,	556 17 5	
Thomas Main, Glasgow,	553 2 3	
G. & H. Potts, Edinburgh,	546 8 1	
Field & Allan, Edinburgh,	534 12 5	
Galbraith & Winton, Glasgow,	527 5 0	
De Grelle, Houdret, & Co., London,	515 6 4	
George Woolescroft & Son, Ltd., Hanley,	457 13 10	
Lowest offer,		£457 13 10

Letters were also submitted from Messrs Houston & Robison, dated 15th current, stating that if allowed to substitute stone from their Bankswood Quarry in Caerlaverock, they would be able to make a reduction of probably £200 on their tender; and from Messrs Lowther & Halliday, dated 9th current, requesting that the name of their quarry at Locharbriggs be placed on the list of those approved for supply of stones for the new buildings at the Institution.

Mr Mitchell pointed out with reference to the alternative offers for mason work, viz., for common rubble and for square snecked facework, that the former was provided in the plans of the building as submitted to

the Board on 27th December and 12th January last, and then approved; but that the difference in cost between rubble and square snecked facework is so small, being, after adjustment of the schedule for Plaster Work, only about £100, that he would recommend the Board to adopt square snecked facework in preference to rubble with harling. The Standing Order of the Board No. 2 as to notices of motion having been, by consent of the Meeting, suspended, it was unanimously agreed to adopt the Architect's recommendation.

The Meeting having considered the applications as to the kind of stone to be used in the work, resolved on the recommendation of the Architects, that stone from Bankswood Quarry be not accepted; also, that the list of approved quarries stand as inserted in the schedules for the present contract, but that Messrs Lowther & Halliday's application be considered when tenders are being taken for future portions of the New Pauper Asylum.

The plans of the Male Infirmary having been produced, the whole tenders were considered, and having heard the Architects' report thereon, and upon the offerers, the Board unanimously accepted the following tenders:— Male Infirmary—Tenders accepted.

Excavator, Mason, and Brick Work—			
Houston & Robison, Dumfries, ...	£7470	7	3
Carpenter, Joiner, and Glazier Works—			
A. Scott & Sons, Edinburgh, ...	2832	14	0
Plumber Work—			
D. Purves & Co., Edinburgh, ...	2398	0	0
Plaster and Concrete Works—			
R. A. M'Gilvray, Glasgow, ...	1472	0	0
Slater Work—			
John Richardson, Annan, ...	272	15	4
Smith Work—			
Johnstone & Clark, Dumfries, ...	503	18	6
Tiler Work—			
George Woolescroft & Son, Ltd., Hanley, ...	457	13	10
	£15,407	8	11

The Meeting further instructed the Architects, after checking the offers and relative priced schedules, to intimate to the successful offerers the acceptance of their tenders, and to take the necessary measures for having the erection of the building proceeded with as soon as possible.

Mr Mitchell submitted a revised plan of proposed heating apparatus at the Laundry Residence, with offer by Mackenzie & Moncur, Ltd., to provide and fit up the same, all as per plans and according to former specification as far as applicable to the altered scheme, for the sum of £376, which offer, on the recommendation of the Architect, was accepted. Laundry Residence—Tender for Heating accepted.

W. J. Maxwell Ch.

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 1st June, 1900, at 12 o'clock Noon.

PRESENT—

Mr Maxwell, The Right Honble. Viscount Dalrymple, Provost Glover, Mr Irving, Mr Johnston, Mr Lyon, Mr Carthew Yorstoun.

Mr Maxwell in the chair.

The Treasurer reported that Charles Rampini, Esq., LL.D., having resigned office as Sheriff of Dumfries and Galloway, had now ceased to be a Director of the Institution, and that he had been succeeded in that capacity by James Alexander Fleming, Esq., Advocate, the present Sheriff. Sheriff Fleming a Director.

Apologies for absence were submitted from Mr Graham Hutchison, Mr J. W. Hutchison, and Sheriff Fleming.

The Minutes of Monthly Ordinary Meeting of the Board held on 4th ult., of adjourned Meeting of 9th and Special General Meeting of 16th ult., of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Irving reported that he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, with exception of Nos. 8540, 8548, 8550, 8551, and v8551, in which cases letters of obligation had not been received, and 8551, in which case the Sheriff's warrant had not been obtained. The Treasurer's Report was thereupon approved by the Meeting, subject to the exceptions above mentioned. Report of Admissions, &c.

The Medical Superintendent's Report for the past month was read, in which, referring to the authority granted to him by the Board on 6th May, 1898, to order the erection of a pavilion for the new Cricket field in front of the Second House, at an estimated probable cost of £250,—the work to be done by the Asylum staff,—he stated that it is desirable the work should now be proceeded with, but that the staff being at present fully occupied with alterations at the First House and the Cottage of Rosehall, they cannot undertake it; and he requested authority to accept an estimate of £155 12s, by Alexander Tweedie, Joiner, Annan, for the woodwork, which is the principal item of expense, to which the Meeting agreed. Medical Superintendent's Report. *(Cricket pavilion.)*

A suggestion made by the Medical Superintendent, that the Board should grant him authority to admit a number of extern pauper patients, for whom there is available accommodation in the Institution, was held over for consideration at next Meeting, after notice given. Extern pauper patients—admission of.

The Treasurer submitted an invitation by the Lord Provost of Aberdeen to the Directors to appoint delegates to be present and to take part in the proceedings of the Annual Congress of the Royal Institute of Public Health, to be held in Aberdeen, from 2nd to 7th August, 1900, and the Meeting accordingly requested Provost Glover and Dr. Rutherford to attend as delegates of the Institution. Institute of Public Health—Delegates appointed.

A joint Report by Mr Maxwell and Mr Johnston, as Visiting Directors for the past month, was read. They recommended therein that a visitors' room should be provided in the Second House, and that the room on the ground floor in the new projection should be used for this purpose, which was agreed to on the report of the Works Committee hereinafter referred to. Visiting Directors' Report. *(Waiting-room, Second House.)*

The Rev. Dr. Paton and Mr Souttar were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Monthly Departmental Reports.

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Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows :—

Farm Committee, of 30th ulto.

(Cairnhall farm.)

With reference to Mr George Proudfoot's letter giving up the tenancy of Cairnhall, the Board resolved to accept the intimation, and remitted to the Committee, with powers, to arrange as to re-letting of the Farm.

(Dumfries Agricultural Society—Subscription to.)

On the motion of Provost Glover, seconded by Mr Lyon, it was resolved (Mr Irving dissenting) that a subscription of £10 be paid to the funds of the Dumfries Agricultural Society in aid of their Show on 7th August next.

Finance Committee, of 30th curt.

Crichton Charitable Fund.

As recommended by the Committee, the Board resolved to admit the following patients to the benefit of the Crichton Charitable Fund :—

Mary Johnstone (8508), to the extent of £20 per annum, as from 27th February last—

Mary Lennox (8525), to the extent of £15 per annum, as from 1st current, the patient to be transferred to the £25 rate—

Jane Gowanlock (8542), to the extent of £15 per annum, as from 8th curt., the patient to be transferred to the £25 rate—

and to decline the application in the case of Nathan Major (8546), as unsuitable for the Fund.

The application on behalf of Mrs M. A. Harrison (V8511), specially reported by the Committee to the Board, was declined, the patient being an extern, and the grounds stated in the application being considered insufficient to warrant exceptional treatment of the case.

Works Committee of 23rd and 30th ult.

These minutes having been considered, the Board approved the resolutions and recommendations of the Committee as follows, viz. :—

(Male Infirmary—Galbraith & Winton's tender for tiler work.)

Acceptance of Galbraith & Winton's tender of £527 5s for tiler work of the Male Infirmary in place of that by George Woolecroft & Son, conditionally accepted on 16th ult.

(John Richardson's tender for slater work.)

Acceptance of John Richardson's tender for slater work of the Male Infirmary, at the increased amount of £292 16s 4d.

(Lowther & Halliday's quarry approved.)

Inclusion of Lowther & Halliday's quarry at Locharbriggs in the list of those approved for supply of stones for the Female Infirmary.

The Board also resolved further with reference thereto—

(New Cottage, Rosehall Steading.)

To recall the instruction to the Committee that a trap door be formed in the ceiling of the entrance lobby of new cottage at Rosehall Steading.

(Addition to small dining-room, Second House—result recalled.) (Waiting-room to be formed.)

To recall the remit to the Committee of 1st December last as to proposed addition to dining-room for intermediate patients, Second House ; and instead thereof, to remit to the Committee, with powers, to convert the room on the ground floor below the vacant space proposed to be added to the dining-room into a waiting-room, as recommended by the Visiting Directors, at a probable cost of £25.

(Site for store near Kinghorn.)

To approve the recommendation by the Committee that Mr John Milligan's application for a site for a store at the north end of the large Waterloo field near Kinghorn be granted, and to remit to the Committee, with powers, to arrange with the applicant on such terms as they may consider expedient.

Nith Pollution Enquiry.

The Minute of Meeting of Special Committee appointed as to the Nith Pollution Enquiry of 30th ult. was submitted, and the Board resolved to approve of the recommendations contained therein that the subject of Drainage and Sewage disposal being at the present time under consideration by the Works Committee under remit of 4th ult., it should also be remitted to the Committee to consider and to report to the Board upon any proposal which may be made by the Town Councils of Dumfries and Maxwelltown for the adoption of some large and comprehensive scheme of sewage disposal which shall provide, *inter alia*, for the reception of sewage from the Institution ; and that, if necessity should arise therefor, the Works Committee, or the Special Committee, shall be empowered to call a Special General Meeting of the Board to consider the subject, or any part thereof, or matter connected therewith. The subject was accordingly added to the matters included in the remit of 4th ult., the Board expressing their regret that in the communication from the Agent for the Petitioners, dated 16th ult., a date (1st July next) was fixed which does not afford the Directors sufficient time to consider fully so important a matter as the inclusion of the Institution in a general drainage scheme.

W. J. Maxwell. Ch.

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 6th July, 1900, at 12 o'clock Noon.

PRESENT—

Mr Maxwell, The Right Honble. Viscount Dalrymple, Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Mr Lyon, Captain Stewart, Mr Williamson, Mr Carthew Yorstoun.

Mr Maxwell in the chair.

The Treasurer submitted a letter dated 8th ultimo from the Clerk of the Dumfries District Lunacy Board intimating that Mr Herbert Cavan Irving, of Burnfoot, had been re-elected Chairman of that Board for the ensuing year. *Mr H. C. Irving re-elected Chairman of Dumfries District Lunacy Board.*

The Minutes of Monthly Ordinary Meeting of the Board held on 1st ultimo, of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted his Report of Admissions, Discharges, &c., of Patients for the past month, and Mr Irving reported that he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, and that letters of obligation in the cases of Nos. 8548, 8551, and V8551, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read, and on his recommendation the Board appointed Dr. Edythe Walker, whose term as Clinical Clerk expires on 1st proximo, to be Junior Medical Assistant, at a salary of £100 per annum from that date. *Medical Superintendent's Report. (Dr. Edythe Walker appointed Junior Medical Assistant.)*

The Right Hon. The Earl of Stair and Captain Stewart were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Monthly Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:— *Committee Reports.*

House Committee, of 4th current.

Farm Committee, of 27th ultimo and 4th current.

It was remitted to the Farm Committee to inspect the walls of Maryfield, recommended by the Medical Superintendent to be rebuilt, and to report to the Board at next Monthly Meeting, with their recommendations. *(Boundary walls—Maryfield.)*

The Veterinary Surgeon's Report on the tuberculin test applied to cows on the Farm, was read. After consideration thereof, the Meeting approved the Committee's instructions to the Farm Steward, requested the Medical Superintendent to procure analyses of milk from animals reported unsound, and remitted to the Committee to take such measures in regard to treatment and examination of these as they may deem expedient. *(Tuberculin Test—V.S. Report on.)*

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Finance Committee, of 4th current.

Crichton Charitable Fund.

As recommended by the Committee, the Board resolved to admit the following patients to the benefit of the Crichton Charitable Fund, to the extent of £12 10s per annum in each case:—

Peter O'Neill, No. 8548, from 28th May.

Agnes Nicholson, No. 8553, from 2nd June.

Works Committee of 6th, 20th, and 27th June, and 4th current.

Approach to new Pauper Asylum—Estimate accepted.

The Board approved of the Committee's acceptance of Houston & Robison's tender of £469 5s for formation of a permanent approach to the buildings of the new Pauper Asylum, instead of the temporary road contracted for. They also approved of acceptance of D. Purves & Co.'s tender for Plumber work of the Male Infirmary, at the increased sum of £2474 15s 3d.

Male & Female Infirmaries—Alterations on.

The Committee's report on alterations recommended by the Medical Superintendent to be made upon the plans and specifications of the Male and Female Infirmaries was considered, along with the Report by the Architects thereon, dated 29th ultimo, and was approved; and it was remitted to the Committee, with powers, to instruct the Architects and to revise the alterations which will be rendered necessary in the plans, specifications, and estimates of both buildings.

Female Infirmary—Report on tenders for plaster work.

A letter from the Architects dated 4th current was read, stating that R. A. McGilvray, Glasgow, being in a much larger way of business, may be regarded as a preferable offerer to John Walker, Alva, for plaster and concrete works of the Female Infirmary, but in view of the Architects' Report of 29th ultimo, adopted by the Works Committee at their meeting on 4th curt., the suggestion was not approved.

The recommendation by the Works Committee contained in their minutes of 27th ultimo and 4th current, that certain tenders by tradesmen as detailed therein, for erection of the Female Infirmary be accepted, was considered and approved, the names of the successful offerers being as follows:—

Female Infirmary—List of accepted tenders.

Houston & Robison, Dumfries, for Excavator, Mason, and Slater Works, ...	£5787	8	3
Alexander Tweedie, Annan, for Carpenter, Joiner, and Glazier Works, ...	2581	18	0
D. Purves & Co., Edinburgh, for Plumber Work, ...	1749	0	0
John Richardson, Annan, for Slater Work, ...	359	0	9
John Walker, Alva, for Plaster and Concrete Works, ...	1148	2	8
Galbraith & Winton, Glasgow, for Tiler Work, ...	542	15	1
E. Bell & Son, Edinburgh, for Smith Work, ...	423	15	4
Making in all	£12,592	0	1

The Architects were instructed to intimate acceptance of the above offers, subject to their being found, on examination, to correspond with the relative priced schedules, and also subject to the alterations mentioned in the preceding paragraph—the Law Agents to prepare building contracts to be entered into with the successful offerers for both the Male and Female Infirmary blocks,—and it was remitted to the Works Committee to order the buildings to be proceeded with, and to supervise the erection thereof.

Sewage disposal—Report on Works inspected.

There was submitted on behalf of the Works Committee, Report by their Sub-Committee upon inspection made by them of Sewage Disposal Works in different places in England, and after consideration thereof, the Committee were requested to inspect certain Sewage Works at Barrhead and elsewhere in Scotland, and to report further to the Board on the subject.

Sewage from Brownhall School.

A letter from the Clerk to the School Board of Dumfries (Landward) dated 4th curt., was read, requesting the Board, in the event of their adopting a separate scheme of Sewage Disposal for the Institution, to make provision therein for inclusion of the sewage from Brownhall School.

Site for Store near Kingholm.

A letter of this date from Mr John Milligan was submitted, suggesting an alternative site for the store which he desires to erect near Kingholm, was remitted to the Works Committee, with powers as in the remit to them of 1st ulto.

John Paton
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 3rd August, 1900, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Maxwell, Sheriff Fleming, Mr Graham Hutchison, Mr Irving, Mr Johnston, Mr Lyon, Captain Stewart, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from The Right Honble. Viscount Dalrymple and Mr Williamson.

The Minutes of Monthly Ordinary Meeting of the Board held on 6th ultimo, of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Irving reported that in terms of remit made to him by the House Committee at their meeting on 1st cart. he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, and that a letter of obligation in the case of No. 8550 not produced at last meeting had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. Medical Superintendent's Report.

Reports by Rev. Dr. Paton and Capt. Stewart, as Visiting Directors for the past month, were submitted, and on their recommendations the following improvements were authorised :— Visiting Directors' Reports.

Bread Store, First House—Walls to be lined with white tiles.

Do. Shelves for holding bread to be made moveable.

Attic Rooms, Laundry Residence—Ventilators to be put in above the door of each room.

Captain Walker and Mr Wallace were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Monthly Departmental Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows :— Committee Reports.

House Committee, of 1st current.

The new lease of Hannahfield, dated 6th and 25th June last, was submitted; and the Meeting remitted to the House Committee to arrange with the proprietors as to certain repairs reported to be necessary. *(Lease of Hannahfield.)*

Farm Committee, of 1st current.

It was resolved, in consequence of the unfavourable state of the weather, to defer till next meeting the inspection of the wall on Maryfield along Glencaple road recommended by the Committee. *(Wall, Glencaple road.)*

It was remitted to the Committee, with powers, to provide additional hay shed accommodation, either by erecting a new separate shed, or by doubling the width of the present one. *(Hay Shed.)*

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Finance Committee, of 11th ult. and 1st current.

(Repayment of loan.) The Treasurer submitted Discharge, dated 14th May last, of £5000 paid to the Trustees of Thomas Nelson at Whitsunday last, to account of £15,000 then due to them under Bond and Disposition in Security over Friars' Carse, &c.

(Accounts, Second Quarter.) As instructed by the Committee, the Treasurer submitted Statement of Accounts of the Institution for the Second Quarter of the current year, certified by the Auditors as examined and found correct.

Charitable Fund. As recommended by the Committee, the Meeting resolved to admit Mrs Helen Johnstone (No. 8574) to the benefit of the Charitable Fund to the extent of £20 per annum as from 23rd ult.; to delay meantime consideration of the application made in the case of Elizabeth Bailey (No. 8558); and to remove the name of Mrs Mary Lennox (No. 8525) from the list of beneficiaries.

Works Committee, of 11th July and 1st current.

(Site for Store.) The Treasurer submitted Mr Milligan's letter of 12th ult. declining the terms on which the Committee proposed to let to him a site for a store in the Waterloo field near Kingholm.

(Sewage Works—Report on inspection of.) There was submitted on behalf of the Works Committee, Report by their Sub-Committee upon inspection made by them of Sewage disposal Works at Hawkhead Asylum and at Barrhead. The Report having been considered, the Treasurer was instructed to circulate it among the members of the Board; and the subject was continued in the hands of the Works Committee to be further reported upon to the Board, in terms of the remits made to them on 4th May and 1st June last.

Footpath—Dockfoot. The Clerk of Works was authorised to form a footpath along the east side of the Dockfoot property, as required by the Burgh Commissioners, and to take steps for repair of the wall there.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 7th September, 1900, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Maxwell, Provost Glover, Mr Irving, Mr Johnston, Captain Stewart, Sheriff Fleming, Mr Williamson, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from The Right Honble. The Earl of Galloway, Mr J. W. Hutchison, and Mr Lyon.

The Minutes of Monthly Ordinary Meeting of the Board held on 3rd ultimo, of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same, and had found it in order. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. He intimated therein that Dr. Gilbert Welsh, Senior Medical Assistant in the First House, had resigned after four years service, and he recommended that Dr. Bernard Stracy, one of the Junior Assistants, be appointed to the vacancy, at a salary of £200 per annum, of which the Meeting approved. Medical Superintendent's Report. *(Resignation of Dr. Welsh and appointment of Dr. Stracy.)*

He also reported therein that Mary Johnston, attendant, has resigned her situation after seventeen years service; and the Meeting, on his recommendation, sanctioned the payment to her of a gratuity of £10 on her leaving to be married. *(Gratuity to Attendant Mary Johnston.)*

Sheriff Fleming, as Visiting Director for the past month, reported verbally as to his inspection of the Institution on 27th ult. He stated that on visiting the new building of the Laundry Residence he found that much of the window glass which is being used there is of inferior quality. The Clerk of Works having given explanations on the subject, the Meeting remitted to the Works Committee, with powers, to order all defective glass to be replaced; also, to consider as to the advisability of using plate instead of sheet glass in the new Male and Female Infirmaries, and to report to the Board. Visiting Director's Report. *(New Infirmaries—use of plate glass therein.)*

Mr Williamson and Mr Carthew-Yorstoun were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Monthly Departmental Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:— Committee Reports.

House Committee, of 5th September current.

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Farm Committee, of 15th ult. and 5th curt.

(Tenancy of Cairnhall.)

(Hay sheds.)

The Board approved the Committee's recommendation that Mr Proudfoot be allowed to continue in the tenancy of Cairnhall; and with reference to the remit to Capt. Stewart as to sites for additional hay sheds, it was remitted to the Committee to receive his report, with powers to them to select the most suitable site or sites—plans of sheds to be submitted to the Board for consideration at a future meeting.

Works Committee, of 29th ult. and 5th curt.

(Reports by Sanitary Protection Association.)

The Treasurer reported that the whole series of Reports by the Sanitary Protection Association upon the sanitary condition of the premises of the Institution had now been forwarded to him, and the Board resolved to consider the same at their October meeting.

Finance Committee, of 15th and 29th ult.

(Statement of Accounts for Third Quarter.)

The Treasurer submitted his statement of Accounts for the third quarter of the current year, and Mr Johnston, Convener of the Committee, reported that he had examined the same and had found it in order. The Board thereupon remitted it to the Auditor for examination in usual course.

Crichton Charitable Fund.

An application for benefit of the Crichton Charitable Fund was submitted on behalf of Mrs Ellen J. D. Jardine (8576), admitted 31st July, at £24 per annum; and the circumstances of the parties having been considered, the patient was placed upon the Fund at the restricted rate of £10 per annum as from the above date.

The Treasurer reported that Hugh Newbigging (8388), a patient upon the Charitable Fund, who was discharged on probation on 5th March last, was readmitted on 18th ult.

(R. H. De Fraine No. 8454.)

He submitted a letter from Mr Ernest E. De Fraine, dated 30th ulto., asking that payment of the board of his brother, R. H. De Fraine (No. 8454), may lie over till the reversion of certain funds in which he has an interest shall fall in. He was instructed to express the Board's regret that the rules of the Institution do not permit them to accede to the request.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 5th October, 1900, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, The Right Honble. Lord Dalrymple, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Mr Lyon, Sheriff Fleming, Mr Williamson, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

The Minutes of Monthly Ordinary Meeting of the Board held on 7th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer reported that Mr Robinson Souttar ceased to be a member of the Board on 25th ultimo, the date of the dissolution of last Parliament. *Temporary Director—Term of office ended.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He intimated therein the engagement of Miss Porter, formerly of Mavisbank Asylum, as housekeeper at Midpark; that the Institution had been inspected by Dr. Macpherson, Commissioner in Lunacy, and that his Report will be laid before the Board in due course. The Report also contained a recommendation that a bath be placed in the Head Coachman's house, which was agreed to after a division. *Medical Superintendent's Report.*

The Medical Superintendent asked a month's leave of absence for a holiday, which was granted; and it was resolved that as he will be unable to return home before 3rd proximo, the date of next Ordinary Meeting of the Board shall be changed from 2nd to 9th November; and it was remitted to the Finance Committee, with powers to order payment of accounts, and to deal with any financial business that may require attention before the close of the current financial year. *(Medical Superintendent—Month's leave of absence granted.*

Reports by Mr Williamson and Mr Carthew-Yorstoun, as Visiting Directors for the past month, were read; and the Medical Superintendent was instructed to remedy the defects indicated in one of the lavatories (Male side) of the Second House. *Visiting Directors' Report.*

The Right Honble. Lord Dalrymple and Col. Dudgeon were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Sheriff Fleming was appointed a member of the House and Works Committees. *Appointment to Committees.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Monthly Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees the Reports contained therein were approved as follows:— *Committee Reports.*

House Committee and Farm Committee of 3rd current.

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Finance Committee of 3rd current.

Accounts—Third Quarter 1899-1900.

As instructed by the Committee, the Treasurer submitted statement of Accounts of the Institution for the Third Quarter of the current year, certified by the Auditors as examined and found correct.

Charitable Fund.

The Convener of the Committee reported that having considered an application for admission of Elizabeth Bailey (No. 8558) to the benefit of the Charitable Fund, the Committee recommended that it be declined, the case being, in their opinion, unsuitable for the Fund The recommendation of the Committee was thereupon approved.

Works Committee of 3rd current.

Road to new Infirmaries finished.

Mr Johnston, for the Convener of the Committee, reported that the road to the new Infirmaries being now finished, the Committee had authorised payment being made to the contractors therefor, on the work being taken off their hands by the Architects, of which the Committee approved.

Burgh Sewage Scheme—Invitation to meet Engineer.

As instructed by the Committee, the Treasurer submitted letter received from the Town Clerk of Dumfries, dated 19th ultimo, intimating that the Burgh had instructed Mr W. A. Carter, C.E., to prepare a Sewage Scheme to embrace, if practicable, the Landward districts contiguous to the Burgh; that Mr Carter had made one inspection, and proposes again to visit Dumfries before formulating a scheme; and inviting the Directors to appoint representatives to meet Mr Carter along with the representatives of the Burgh and of the Dumfries District Committee. The letter having been considered, the Treasurer was instructed to inform the Town Clerk that the Directors have appointed a Committee of their number to consider the whole subject of the drainage of, and of disposal of sewage from, the Institution, with a view to ascertaining the best means of meeting its requirements; but as that Committee is not yet in a position to report upon the subject, the Directors, while thanking the Town Council for their courteous invitation, think it inadvisable to take part in the proposed meeting with Mr Carter.

Sanitary condition of premises of Institution—Report upon, by Edinburgh Sanitary Protection Association.

There were laid before the Meeting Reports (eleven in number) by the Edinburgh Sanitary Protection Association upon the sanitary condition of the premises of the Institution, and the subject having been fully discussed, it was resolved to remit to the Works Committee to examine and consider said Reports with a view to the carrying out of such of the recommendations contained therein as may be found to be for the improvement of the sanitary condition of the Institution and may be urgently required; leaving for future consideration such of the recommendations as may require to be carried out as a part of, or in connection with, the Drainage and Sewage Disposal Schemes already remitted to the Committee; with powers to them to obtain such expert advice, and to take such other steps as they may consider necessary or expedient for the carrying out of the remit, and to report to the Board.

Wall along Glencaple road—to be rebuilt.

The Meeting inspected the wall at Maryfield along Glencaple road, and finding it to be at present in a bad state of repair, and always liable to be injured by the roots of trees growing immediately behind or above it, they resolved that the trees shall be cut down, and a new wall shall be built with an iron railing above it, similar to that erected to the south of the low entrance gate; and the Treasurer was instructed to inform the Burgh and County Authorities that the Board proposes to build the new wall about four feet backwards from its present line, and so improve the public road, provided they on their part will at same time make a proper footpath along the west side of the road.

John Paton
Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 9th November, 1900, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr W. J. H. Maxwell, M.P., Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Mr Lyon, Capt. Stewart, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Viscount Dalrymple and Mr Williamson.

The Minutes of Monthly Ordinary Meeting of the Board held on 5th ult., of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order. Treasurer's Report.

The Medical Superintendent having expressed his opinion that it is desirable in the interests of the Institution, that he should be authorised to admit a number of extern pauper patients on special terms, if the opportunity for doing so should again occur, the Treasurer was instructed to place the subject on the Agenda for next meeting, in order that it may be discussed and settled. Admission of extern pauper patients.

The Medical Superintendent's Report for the past month was read. He recommended therein that Wm. M'Intosh, foreman mason, be appointed to act as Assistant to the Clerk of Works, during the erection of the two Infirmaries, which was approved. He also recommended that, as formerly, a gratuity of £40 be paid to Mr F. H. Turner for services in the Steward's office during the past year. Assistant to Clerk of Works.

Lord Dalrymple's Report, as Visiting Director for the past month, was read. He recommended therein that the heating of the piggeries at Rosehall should receive attention; that a portion of the flooring of the Second House should be renewed, and that provision of a Clock at the farm buildings should be kept in view. The Report having been considered, the Meeting resolved to remit the subject of heating the piggeries to the Farm Committee, with powers; instructed the Medical Superintendent to attend to renewal of such portion of the flooring in the Second House as may require it; and resolved to allow the subject of providing a Clock at the Farm buildings to lie over in the meantime. Visiting Director's Report. (*Heating of Piggeries, &c.*)

Sheriff Fleming and Provost Glover were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

The Report of inspection of the Institution by Mr Commissioner Macpherson on 2nd, 3rd, and 4th ult., was read.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Departmental Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees the Reports contained therein were approved as follows:— Committee Reports.

House Committee, of 7th and 9th current.

Farm Committee " "

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Finance Committee, of 7th current.

Charitable Fund.

The following applications for benefit of the Crichton Charitable Fund, reported upon by the Committee in the above minute, were submitted :—

Mrs J. S. Godfrey, admitted 25th Sept., 1900, at £24 per annum.

Miss E. M. Irvine, an extern patient from Ayr, admitted 4th Sept., 1888, at £80 per annum, reduced of date 31st October, 1895, to £40 per annum.

The recommendations of the Committee having been considered, it was resolved :—

That Mrs Godfrey be admitted to the benefit of the Fund at the restricted rate of £10 per annum as from 1st current.

That in the special circumstances of the case, Miss Irvine be admitted to the extern division of the Fund at the rate yielded by her means (amounting to £600 or thereby) invested as stated in above minute, the appointment to commence as from 1st August last, and to be for the usual period of a year or portion of a year to 1st February, but always subject to the pleasure of the Board.

The Treasurer reported that he had paid accounts for the current quarter, as authorised by the Committee.

(Arrears.)

It was remitted to the Committee, with powers, to examine the list of arrears outstanding at the close of the current financial year, and to give such instructions in regard to recovery or writing off the same as they may consider advisable.

(Accounts.)

The Convener of the Committee recommended payment of a fee to Sir John Sibbald for his Report of 24th May, 1899, upon improvement and extension of the buildings of the Institution, and moved that it be fixed at £52 10s, which was seconded by Mr Irving. It was moved by Mr Maxwell, as an amendment, that the fee be fixed at £63, which was seconded by Mr Graham Hutchison, and carried by a majority.

A fee of £5 5s was also voted to Mr Henry Aitken, Falkirk, for Report on power to be used for driving Threshing Mill at Farm Steading.

Works Committee, of 31st October and 7th November.

Sewage Works—Appointment of Engineer.

The Meeting considered the recommendation contained in the minute of 31st ult., that an Engineer should be employed to examine the Crichton Estate with a view to the construction thereon of a small installation for purification of Sewage sufficient for the requirements of the Institution, and to report what system he would recommend for adoption, with probable estimate of cost The Chairman having reported upon an inspection he had made of the recently constructed Sewage Works at Carlisle, it was remitted to the Committee to recommend some competent Engineer for the above purpose.

Report by Sanitary Protection Association.

The Meeting approved the recommendation contained in the Committee's minute of 7th curt., as to the manner in which the Board should deal with the subject of the Report by the Edinburgh Sanitary Protection Association upon the sanitary condition of the premises of the Institution, viz., that the recommendations contained in the Report should be taken up and examined seriatim, and the Committee were empowered accordingly.

The Rev. Dr. Paton having left the Meeting at this stage of the business, the chair was taken by Mr Maxwell.

Dates of Meetings.

It was resolved that next Monthly Ordinary Meeting of the Board shall be held on Friday, 7th December, within the Board-room of the Institution; and the Annual General Meeting of the Board on Wednesday, 26th December, at 12 o'clock noon, in Dumfries.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 7th December, 1900, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Sheriff Fleming, Provost Glover, Mr Graham Hutchison, Mr Johnston, Mr Williamson.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Lord Galloway, Mr Maxwell, Mr J. W. Hutchison, Mr Lyon, Mr Irving, and Mr Carthew Yorstoun.

The minutes of Monthly Ordinary Meeting of the Board held on 9th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Johnston that he had examined the same and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. *Medical Superintendent's Report.*

Provost Glover submitted his Report as Visiting Director for the past month, and adverted to the need for improvement of the dining accommodation for second class patients in the First House. *Visiting Director's Report.*

Mr Graham Hutchison and Mr J. W. Hutchison were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, and with reference to the complaint by the last mentioned that the Contractors for the new Infirmaries have not a sufficient staff of workmen engaged upon the work, the Treasurer was instructed to write the Architects, calling their attention to the matter. *Departmental Reports. (New Infirmaries—slow progress of.)*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows :— *Committee Reports.*

Joint Meeting of Works, Farm, and Finance Committees, of 21st ult.

The Treasurer reported that he had paid accounts as ordered; that Messrs Sydney Mitchell & Wilson had accepted the amount tendered them in full of their fees for plans, &c., of the Farm Annexe; and that he had obtained payment of the arrear of board of H. V. M'Guire (8472). *(Architect's Fees, &c.)*

House Committee, of 5th current.

Farm Committee of Do.

The Committee's recommendation that the Board should adhere to their resolution to take the management of the farm of Maidenbower into their own hands, was approved. *(Maidenbower farm.)*

Finance Committee, of 5th current.

As instructed by the Committee, the Treasurer submitted the Annual Statement of Accounts of the Institution, for the year to 11th ult. The Statement having been examined, the Committee's instructions in regard thereto were approved and confirmed. *(Annual Statement of Accounts.)*

Works Committee, of 5th current.

(Nith Pollution Inquiry—Share of costs—Special Committee to be continued.)

In accordance with the Committee's recommendation, the Board authorised payment of the proportion of expenses (£50) imposed upon the Institution by order of the Secretary for Scotland, dated 17th ult., as their share of the costs incurred in connection with the Nith Pollution Inquiry (£728 15s 1d) and they resolved that the Special Committee be continued until the works necessary for purification of the River have been carried out.

New Asylum—Separation of surface water from sewage.

The Meeting also approved of the recommendation by the Committee that provision be made as soon as possible for separation of surface water from sewage at the buildings of the new Asylum.

Plan of Sewage disposal, and appointment of Engineer.

In consequence of the small attendance of Members of the Board, it was resolved to delay till next Ordinary Monthly Meeting, consideration of adoption of a system of sewage disposal for the Institution, and the appointment of an Engineer to design and carry out the same—the subject to be placed again upon the Agenda for next meeting.

Charitable Fund—revision of list.

It was remitted to the Finance Committee, with Mr Williamson, to revise the list of beneficiaries on the Charitable Fund, and to report to the Board.

January Monthly Meeting.

It was resolved that next Ordinary Monthly Meeting of the Board shall be held on 18th prox. (third Friday of January).

Admission of Extern Pauper Patients.

The Meeting considered the suggestion made by the Medical Superintendent at last Ordinary Meeting, that he should be authorised to admit a number of extern pauper patients on special terms, if the opportunity for doing so should again occur. He reminded the Board that 40 additional beds will be available for patients at an early date, on the completion of the Laundry Residence, and he stated that he had an equal number of beds vacant in the Second House at the present time. He further gave the Board his assurance, that the admission of twenty or thirty extern pauper patients would not cause inconvenience to any of the patients, either private or pauper, presently resident. The Meeting having considered the matter fully, and relying on the assurance given by the Medical Superintendent as above, granted him authority to admit a number of extern pauper patients on special terms, as proposed and recommended by him.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Annual General Meeting of the Directors of the Crichton Royal Institution, held at Dumfries on Wednesday, 26th December, 1900, at 12 o'clock Noon.

PRESENT—

~~Rev. Dr. Paton in the chair.~~

Rev. Dr. Paton, Chairman of the Board; Mr W. J. H. Maxwell, Vice-Chairman of the Board; The Right Honourable Viscount Dalrymple, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Mr Carthew Yorstoun.

Revd Dr Paton in the chair.

An apology for absence was submitted from Mr Johnston.

The Treasurer reported that he had received intimation from the County Clerk of Dumfries that Mr Carthew-Yorstoun had on 18th current been re-elected Convener of the County of Dumfries.

The minutes of Monthly Ordinary Meeting of the Board held on 7th current, of which printed copies had been circulated among the Directors, were approved and confirmed. Minutes.

The Treasurer submitted Accounts of the Institution for year 1899-1900, and printed Abstract thereof examined and certified by the Auditors, with report by the latter thereon and on the operations of the year, resulting in balances at credit of Fixed Capital Account of £302,485 7s 5d, and of Floating Capital Account of £32,396 8s, both as at 11th ultimo. The Report and Statement of results were read and considered, and the Treasurer was instructed to publish the Abstract of Accounts in the usual manner. Annual Statement of Accounts and Auditors' Report.

The Medical Superintendent submitted his Annual Report to the Board for the year to 11th ultimo, and the same having been read, the thanks of the Meeting were accorded to him therefor, and it was resolved that it be inserted in the Report of the Institution for 1899-1900 (being the Sixty-first Annual Report), along with the usual statistical tables to 31st current. Medical Superintendent's Annual Report

The minute of Finance Committee held on 18th current, for the purpose of revising the list of beneficiaries upon the Charitable Fund, was read, and the list of grants to be made therefrom was adjusted and approved, in accordance with the Committee's recommendations. Charitable Fund.

The Meeting then proceeded to the election of a Chairman and Vice-Chairman of the Board to hold office until next Annual General Meeting, as prescribed by Section 13 (1) (2) of the Crichton Royal Institution Act, 1897; and it was unanimously resolved that the Rev. Dr. Paton be reappointed Chairman, and Mr W. J. H. Maxwell be reappointed Vice-Chairman, of the Board, for the above term. Chairman appointed. Vice-Chairman do.

The term of office of Mr J. A. A. Wallace of Lochryan, and of Captain George Laurie Walker of Jarbruck, expiring at this Annual General Meeting, in terms of the Crichton Royal Institution Act, 1897, Section 7 (1) (c), Mr William Murray of Murraythwaite, and Mr Charles Hyslop Maxwell of Dalruscan, were elected Directors in their stead, to hold office till the conclusion of the third Annual General Meeting occurring after their election (Crichton Royal Institution Act, 1897, Section 7) (2); the Directors for the ensuing year appointed by the Board being Mr Williamson, Mr J. W. Hutchison, Mr Lyon, Mr Murray, and Mr C. H. Maxwell. New Directors.

Committees appointed.

The following Directors were appointed Members of the Standing Committees of the Board:—

(Works Committee.)

Works Committee—Lord Dalrymple, Mr Johnstone-Douglas, Col. Dudgeon, Sheriff Fleming, Lord Galloway, Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Johnston, Mr Lyon, Mr C. H. Maxwell, Mr W. J. H. Maxwell, Mr Murray, Rev. Dr. Paton, Capt. Stewart, Mr Williamson, Mr Carthew Yorstoun.

(House Committee.)

House Committee—Lord Dalrymple, Sheriff Fleming, Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr C. H. Maxwell, Mr W. J. H. Maxwell, Rev. Dr. Paton, Capt. Stewart, Mr Williamson.

(Farm Committee.)

Farm Committee—Col. Dudgeon, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Mr C. H. Maxwell, Mr W. J. H. Maxwell, Mr Murray, Rev. Dr. Paton, Capt. Stewart, Mr Williamson.

(Finance Committee.)

Finance Committee—Mr Johnstone-Douglas, Col. Dudgeon, Provost Glover, Mr Graham Hutchison, Mr Johnston, Mr Lyon, Mr W. J. H. Maxwell, Mr Murray, Rev. Dr. Paton.

The Committees to have powers as defined in the Standing Orders, and to deal with unexhausted remits; the Chairman and Vice-Chairman to be Ex-Officio Members of all Committees; three Members to form a quorum, and each Committee to choose its own Convener, who shall hold office until next Annual General Meeting, or until otherwise determined by the Board.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 18th January, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr W. J. H. Maxwell, M.P., The Right Hon. Viscount Dalrymple, Sheriff Fleming, Provost Glover, Mr Irving, Mr Johnston, Mr Lyon, Mr C. H. Maxwell, Captain Stewart, Mr Williamson, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

An apology for absence was submitted from Mr J. W. Hutchison.

The minutes of Annual General Meeting of the Board held on 26th ult., of which printed copies had been circulated, were, after adjustment, approved and confirmed. *Minutes.*

The Treasurer submitted letters from Mr Murray dated 27th ult., and from Mr C. H. Maxwell dated 2nd curt., accepting appointment as Directors of the Institution. *Acceptance of Office by new Directors.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He intimated therein that Dr. Edythe Walker has resigned her appointment as Medical Assistant, and will leave on 1st April. *Medical Superintendent's Report. (Resignation by Dr. Edythe Walker.)*

A Report by Mr J. W. Hutchison, as Visiting Director for the past month, was read. He called attention therein to the bad state of the road to Rosebank, and the narrowness of the entrance gate thereto, and recommended that a proper road should be made to the place with a wider entrance; also that a lodge should be built near the approach for a married attendant. After consideration of the Report, the improvement of the road and entrance was sanctioned—the work to be done by the staff of the Institution as opportunity may offer; but while favourable to the principle of providing lodges at all the principal avenues, the Board in the meantime delayed consideration of the subject, in view of their present extensive commitments in building operations. *Visiting Director's Report. (Improvement of Road to Rosebank.)*

Mr Irving and Mr Johnston were appointed Visiting Directors for the current month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Monthly departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:— *Committee Reports.*

House Committee, of 16th curt., reporting *inter alia* that the War Office had declined to contribute towards the expense of repairs on Hannahfield House, as the terms of the lease did not impose any obligation upon them to do so. *(Hannahfield House—Proprietors refusal to repair.)*

Farm Committee, of 16th curt.

(Maidenbower—Offer by tenant to give up farm.)

A letter from Mrs Sloan, dated 10th curt., was submitted, offering to hand over the arable lands on Maidenbower on terms to be arranged, and it was remitted to the Farm Committee, with powers, to deal with the matter.

(Application for reduction of rent of pendicle of land, Friars' Carse.)

An application, dated 15th curt., made on behalf of the proprietor of Dalswinton for reduction of the rent of a pendicle of land, part of Friars' Carse, situated on the left bank of the river Nith, was also remitted to the Farm Committee for consideration and report.

Finance Committee, of 16th curt.

Charitable Fund

An application for admission of Charles Stewart, No. 8636, to the benefit of the Charitable Fund was remitted to the Finance Committee for examination, and to report to next Meeting.

An application by Messrs Lidderdale & Gillespie, dated 6th ult., for admission to the same Fund of two imbecile sons of the late William Gibb, Castle-Douglas, aged respectively about 40 and 17, whose means will not admit of a larger annual payment than £12 each per annum or thereby, was also submitted. The application having been considered, the Board resolved to decline it on the ground that the cases are not such as are likely to derive benefit from Asylum treatment.

New Infirmaries—Delay in progress of work.

Works Committee of 16th curt., stating *inter alia* that they had requested the Architects to furnish the Board with a Report upon the practical stoppage of work at the new Infirmaries. The Report having been submitted, was found to contain a recommendation that the Committee should agree to the Architects accepting a certain delivery of stone from Locharbriggs Quarries, provided that it be carefully selected, according to the positions which it is to occupy. The Board considering that the quality of stone to be provided by the Contractors is a matter to be regulated by the Specifications of the buildings as drawn up and adjudicated upon by the Architects, declined to interfere with the discretion of the latter, but desired that they should be careful to see that proper material for the buildings should be supplied by all the Contractors for the two works.

Purification of Sewage.

(Adoption of Scheme considered.)

The Meeting then considered the subject of purification of sewage from the Institution, including the questions of adoption of a scheme and the appointment of an Engineer to carry out the necessary works. The portion of the Works Committee's minute of 16th curt. bearing on the subject was read, and the Law Agents' Report therein referred to was submitted. It was moved by Mr Carthew Yorstoun, seconded by Mr Johnston, that the Institution should provide its own scheme of purification. Provost Glover urged that before committing the Institution to this step, the Board should delay for two or three months, to await the development of schemes which are being considered by the Burghs at the present time, and to which it may be to the advantage of all parties to agree. The Rev. Dr. Paton desired that it should be clearly understood that, whether as acting on the Committee of representatives of the petitioners for having the Nith declared a stream, or as a Director, he had striven in every possible way to avoid committing the Institution to any scheme, and that as a matter of fact it was not so committed; and that if effect be given to Provost Glover's appeal for delay, the Board's acceding to his wish should not be interpreted to mean that they had committed themselves in any way. Provost Glover thereupon stated that all he desired was that the Board should wait for two or three months, to see the developments that may take place. Mr Carthew Yorstoun, with consent of the seconder, then withdrew his motion, and it was agreed to delay the subject of purification of sewage meanwhile, in order to allow time for the final scheme by the Burgh Authorities being brought before the public. The period for which the matter should be allowed to lie over was discussed, and it was resolved by a majority of six votes to five that the subject be placed upon the agenda for the April Ordinary Meeting, instead of upon that for March.

(Subject to be held over till April Meeting.)

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 1st February, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Provost Glover, Mr Graham Hutchison, Mr Irving, Mr Lyon, Captain Stewart, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr Johnston, Mr W. J. H. Maxwell, Mr Murray, and Mr Williamson.

The minutes of Monthly Ordinary Meeting of the Board held on 18th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order, subject to production of a Sheriff's warrant in the case of No. 5647. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He intimated therein the resignation of Miss Porter, Housekeeper at Midpark: and in compliance with a request made to him by the promoters of the forthcoming International Exhibition at Glasgow, he was authorised to lend them the manuscript of Burns' poem, "The Whistle," belonging to the Institution; it being understood that due precautions will be taken for its safe custody and return. *Medical Superintendent's Report.*

A Report dated 17th ultimo by Mr Graham Hutchison, as Visiting Director for December, was read. *Visiting Director's Report.*

Mr Lyon and Mr C. H. Maxwell were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:— *Committee Reports.*

House Committee, of 30th ultimo.

Works Committee, of 30th ultimo.

The Architect's Report and correspondence therein referred to, regarding the stoppage of work at the Male and Female Infirmaries was submitted, and having been considered, the Board instructed the Treasurer to inform the Architects that they rely upon them to see that the obligations undertaken by the various contractors for the erection of the two buildings are faithfully carried out, and that in the circumstances stated in the Architect's Report the Board consider them, as arbiters nominated and appointed under the Building Contracts entered into *(Architect's Report on stoppage of work at new Infirmaries.)*

with the tradesmen, not only entitled but bound to instruct the Contractors for the mason work to obtain stone from Corncockle, Corschill, or Gatelawbridge Quarries, if, and when, they consider such an instruction to be necessary in consequence of failure to supply stone of proper quality from Lochfarbriggs Quarry; and they also, in the circumstances stated, consider them justified in withholding a certificate to the Mason Contractors till they are satisfied that the latter are entitled to a payment.

(Building Contracts signed.) The Chairman reported that he had signed the Building Contracts for the Male and Female Infirmary Blocks on behalf of the Board, and his action in doing so was thereupon homologated and confirmed by the Meeting.

(Manures for farm.) The Farm Steward's Report dated 31st ult. was read, and it was remitted to the Committee with powers to arrange for the purchase of manures required for spring use on the Farm.

(Maidenbower—removal of tenant.) Mrs Sloan's application of 10th ultimo, for permission to give up the arable land on her farm of Maidenbower in spring, and the houses and offices at Whitsunday, having been considered, it was moved by Mr Carthew-Yorstoun, seconded by Mr Graham Hutchison, that the existing agreement with the tenant, whereby she will remove from the farm at Martinmas next, be not departed from: moved as an amendment by Capt. Stewart, seconded by Mr Lyon, that it be remitted to the Farm Committee with powers to arrange with the tenant for the Board's obtaining possession of the arable land on her farm in spring, and of the houses and offices at Whitsunday next, on such terms as the Committee may consider equitable: and two Directors having voted for the motion, and four for the amendment, remit was made to the Committee with powers as specified in the latter.

(Heating of Piggeries.) The Convener of the Farm Committee reported that he and Mr C. H. Maxwell had inspected the piggeries at Roschall, and that they recommended that instead of heating the building artificially, a temporary false roof should be placed over the seven stalls in the west range of piggeries occupied by breeding sows: the timber forming the roof to be laid upon and supported by the division walls between the stalls. This was agreed to, and it was remitted to the Committee with powers to deal with the subject as recommended.

Charitable Fund. With reference to the application for admission of Charles Stewart, No. 8636, to the Charitable Fund, held over from last Meeting, the Treasurer reported further particulars which he had obtained regarding the case; and the information being considered satisfactory, the Meeting admitted the patient to the benefit of the Fund as from this date to the extent of £15 per annum—the patient to be transferred to the £25 rate.

A letter from Messrs Lidderdale & Gillespie dated 20th ultimo was read, asking the Board to reconsider the decision of their last Meeting in the case of two imbecile sons of the late William Gibb, Castle-Douglas. The circumstances having been again considered, the Treasurer was instructed to inform Messrs Lidderdale & Gillespie that the Board cannot see their way to alter their decision.

Convnership of Works Committee. The Meeting remitted to the Works Committee a letter received from Mr W. J. H. Maxwell dated 29th ultimo, declining appointment as Convener of that Committee.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 1st March, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Right Honble. Viscount Dalrymple, Mr Johnstone-Douglas, Sheriff Fleming, Provost Glover, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Mr C. H. Maxwell, Mr Murray, Captain Stewart, Mr Williamson, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr Maxwell of Munches and Mr Graham Hutchison.

The minutes of Monthly Ordinary Meeting of the Board held on 1st ultimo, of which printed copies had been circulated, were confirmed. Minutes.

The Board unanimously resolved to record in their minutes the expression of their sorrow for the death of their colleague, the late Mr William Johnston of Cowhill Tower, who, during a period of nearly thirty years, rendered many and valuable services to the Institution as successively one of its Directors, Trustees, and Directors for life; and it was further resolved that the foregoing resolution be communicated to Mrs Johnston with the assurance of the Directors cordial sympathy with her in her bereavement. Death of Mr Johnston of Cowhill Tower.

The Board also resolved to record in their minutes their regret at the death of the Right Honble. The Earl of Galloway, K.T., and their acknowledgement of the warm interest which his Lordship, as one of its Trustees and Directors, always took in the wellbeing of the Institution. Death of The Right Honble. The Earl of Galloway, K.T.

The Treasurer submitted his statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Irving reported that in terms of remit made to him by the House Committee at their meeting on 27th ult., he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order; and that a Sheriff's order in the case of No. 5647, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. Medical Superintendent's Report.

Reports by Mr Carthew-Yorstoun and Mr C. H. Maxwell, as Visiting Directors for the past month, were read. Mr Maxwell having pointed out in his Report that the roofing of the piggeries had not been carried out in a satisfactory manner, the Medical Superintendent stated that the defects complained of had been remedied since the date of inspection. Mr Maxwell also recommended that a careful record should be kept of the loss of young pigs after birth, and the Farm Steward was instructed to have this attended to in future. Visiting Directors' Report.

Mr W. J. H. Maxwell and Mr Murray were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Departmental Reports.

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Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:—

House Committee, of 27th ultimo.

Purchase of Organ.

With reference to renewal of the remits of 5th November, 1897, and 14th January, 1898, as to the purchase of an organ for the Memorial Church, the Convener of the Committee moved, seconded by Mr Carthew-Yorstoun, that the remit to the Committee empowering them to purchase an organ for the church at a cost not exceeding £800 be renewed; moved as an amendment by Mr Johnstone-Douglas, seconded by Lord Dalrymple, that the Committee be instructed to delay carrying out the remit; and three members having voted for the amendment, and ten for the motion, the Chairman declared the latter carried, and the Committee was instructed accordingly.

Farm Committee, of 13th and 27th ultimo.

Maidenbower farm—Arrangement with tenant.

The Meeting approved of payment to Mrs Sloan of £15 for renouncing her lease of Maidenbower as at Whitsunday next, in accordance with the arrangement recommended by the Committee in the above minutes.

Minutes of Joint Meeting of Standing Committees of 13th, and of Meeting of Finance Committee of 27th ultimo.

Male and Female Infirmaries—Stoppage of work at—

The minute of Works Committee of 27th ultimo was read, and the recommendation contained therein as to the action to be taken by the Board in reference to the stoppage of work at the new Infirmaries was considered. A letter from Mr W. J. H. Maxwell dated 26th ultimo, suggesting that an interview should be arranged between the Board and the Mason Contractors, and a letter from the Mason Contractors dated 1st current, asking for such an interview, were read; also portions of the correspondence referred to in above minute. The Rev. Dr. Paton having moved approval of the Committee's Report, it was proposed by Mr Johnstone-Douglas that it be remitted to a small Committee of the Board to meet the Mason Contractors, and to report; proposed by Mr Carthew-Yorstoun that an interview be granted by the Board to the Mason Contractors at a special Meeting at which the Architects and Law Agents of the Institution should also be present, and that consideration of the Committee's Report be delayed meantime. After some discussion, Mr Carthew-Yorstoun's proposal was agreed to, and it was arranged that a special meeting of the Board be held for the purpose of dealing with the above subject on 4th current, if the Architects can attend on that day, or on such later day as may be found most convenient for all parties.

Meeting with Mason Contractors.

The Clerk of Works' Report of 1st current was read.

Charitable Fund.

An application for benefit of the Crichton Charitable Fund was submitted on behalf of Mrs Hannah Haining (No. 8650), admitted 11th February, 1901, at £40 per annum, and the circumstances of her husband having been considered, the patient was placed upon the Fund at the restricted rate of £10 per annum as from the above date.

April Meeting fixed for 12th.

It was resolved that in consequence of Good Friday falling on 5th proximo, next Monthly Ordinary Meeting shall be held on the second Friday of the month (12th April).

John Paton
Chairman

Minute of Special General Meeting of Directors of the Crichton Royal Institution, held within the Board Room there, on Friday, 8th March, 1901, at 12 o'clock noon.

PRESENT—

Rev. Dr. Paton, Provost Glover, Mr Lyon, Mr C. H. Maxwell, Mr Murray, Captain Stewart, Mr Williamson, Mr Carthew-Yorstoun.

Mr Sydney Mitchell, Architect, and Mr Macdonald, Law Agent of the Institution, were also present.

Rev. Dr. Paton in the chair.

The Chairman stated that the Meeting had been called for this date in accordance with instructions given by the Board at their last meeting, it having been found impracticable to arrange it for the earlier date named in their minutes. The circular calling the meeting was held as read.

The Report by the Works Committee, contained in their minute of 27th ultimo, on the stoppage of work at the Male and Female Infirmaries, was read—also the portion of the minutes of last Ordinary Meeting referring thereto. Mr Houston, of Messrs Houston & Robison, Contractors for the mason work of the two Infirmaries, was admitted, and read a long written statement, in which he maintained that the quality of the stone delivered at the works is excellent, and that the difficulties which have arisen in carrying out the contracts were occasioned by the "whims and fads" of the Clerk of Works. In reply to the Architect, Mr Houston admitted that the stone he had supplied is not in accordance with the specifications, and in reply to Mr Carthew-Yorstoun, he declined to enter into the question of the Contractors' obligations under the clauses of reference to the judgment of the Architects contained in their building contracts, on the ground that the Law Agent of the Institution was present. In reference to the description of stone specified in the contracts, the Architect stated that there is plenty of good material in Locharbriggs Quarry which comes up to the spirit of the specifications, and that he had never gone further than require for the works the best stone which that quarry can produce, and he affirmed that stone answering that description has only partially been supplied. The subject having been very fully discussed, and the opinion of Mr Macdonald on the points of law involved in the dispute obtained, it was unanimously resolved that, having considered the terms of Section 23 of the special conditions signed as relative to the building contracts for the two Infirmaries, the Board refuse to modify the specifications, but they request the Architects, in lieu of exercising the powers conferred upon them by the section referred to, to give the Contractors a week within which to show their ability to supply the material specified, and to satisfy them that all rejected material will be removed forthwith, and the works diligently proceeded with, and pushed forward to their satisfaction: the Architects to report at once to the Board in the event of the Contractors failing to satisfy them to the above effect.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 12th April, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Right Honble. Viscount Dalrymple, Provost Glover, Mr Irving, Mr Lyon, Mr C. H. Maxwell, Mr W. J. H. Maxwell, M.P., Captain Stewart, Mr Williamson, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr Graham Hutchison and Mr Murray.

The minutes of Monthly Ordinary Meeting of the Board held on 1st ultimo, and of Special General Meeting held on 8th ultimo, of which printed copies had been circulated, were confirmed. Minutes.

A letter from Mrs Johnston of Cowhill Tower, dated 18th ult., acknowledging the resolution of condolence passed by the Board at their meeting on 1st ult., was submitted.

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order, subject to production of a letter of agreement in the case of No. 8665. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. The Meeting approved of the appointment intimated therein of Dr. George Mackie, resident Medical Officer at the Edinburgh Royal Infirmary's Convalescent House at Corstorphine, as Junior Medical Assistant in place of Dr. Edythe Walker, who left on 1st curt.; and further approved of the Medical Superintendent's recommendation, that the salary attached to the office of Junior Medical Assistant be raised from £100 to £150 per annum, and resolved accordingly. Medical Superintendent's Report. (*Dr. George Mackie appointed Junior Medical Assistant.*) (*Salary increased.*)

He also reported that the Institution was inspected on 18th, 19th, 20th and 21st ult., by Dr. Fraser, Commissioner in Lunacy, whose Report was submitted and read. Report of inspection by Commissioner in Lunacy.

Mr Irving's Report as Visiting Director for the past month, was read. He called attention therein to the following points:—Provision of additional hay-shed and manure-court accommodation; of a shelter for the thrashing mill and cowbyre door; of a covering for the window of the milkhouse; renewal of the floor of the cross gallery, Second House; he also recommended provision of a wash-house at the stables—and that the Stables department should be inspected by a Committee, with a view to consideration, and if found requisite, to revision of the arrangements connected therewith. He also reported that on his visit to the male sickroom, Second House, he found it understaffed as compared with the female sickroom in same House. The Report having been considered, the attention of the Farm Committee was requested to the erection of an additional hay shed, and it was remitted to them to make such arrangements as they may consider necessary regarding manure courts and the disposal of farm and other refuse; the Clerk of Works was instructed to attend to any necessary repairs or small alterations upon the milkhouse; and it was remitted to the House Committee to consider and report upon the renewal of the floor of the cross gallery, Second House, upon the provision of a wash-house at the stables, and upon the general arrangements of that department. With reference to attendance in the male sickroom, Second House, the Medical Superintendent explained that the proportion of attendants there is as large as on the female side of the House. Visiting Director's Report.

Rev. Dr. Paton and the Right Honble. The Earl of Stair were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Departmental Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:— Committee Reports.

House Committee, of 10th current.

Farm Committee, of 10th current.

The Treasurer produced a minute of agreement and renunciation of lease of Maidenbower signed by the tenant, and the Chairman was authorised to subscribe it on behalf of the Board.

Finance Committee, of 10th current.

(Accounts for first Quarter of current year.)

As instructed by the Committee, the Treasurer submitted statement of Accounts of the Institution for the first quarter of the current year, certified by the Auditors as examined and found correct.

(Suggested alteration on annual statement of Accounts.)

Advance copies of the Annual Report of the Institution for 1900 were laid before the Meeting, and on the suggestion of Mr Carthew-Yorstoun, the Finance Committee were requested to consider the advisability of altering in future the form of the Annual Statement of Accounts by entering to the debit of the Farm Account the amount of rent of the farm shown in the yearly Valuation Rolls.

Charitable Fund.

The Meeting, in accordance with the recommendation of the Committee, admitted the following patients to the benefit of the Charitable Fund, viz. :—

8665. Elizabeth Bell, to the extent of £15, as from the date of her admission to the Institution.

8580. Jessie Jane Graham, to the extent of £20, as from 1st proximo.

Works Committee, of 10th current.

Dispute with Mason Contractors for new buildings.

With reference to the Report by the Architects referred to in the above minute, the Board agreed to the delay requested for presenting their final report on the resumption of operations by the Mason Contractors at the new Infirmaries, but instructed them meantime to press forward the work as energetically as possible, and to report immediately to the Works Committee any undue delay which may occur on the part of the Mason Contractors, or any departure by them from the terms of their contracts.

(Footpath, Dockfoot.)

The Meeting, as recommended by the Committee, rescinded their resolution of 3rd August last authorising formation of a footpath on the east side of Dockfoot property.

Scheme of purification of sewage, and appointment of Engineer.

The remits to the Works Committee contained in the minutes of 4th May and 1st June last were read, and also portions of the minutes of 5th October last and 18th January, 1901, bearing upon the questions of adoption of a scheme of purification of sewage from the Institution, and the appointment of an engineer to carry out the necessary works. Provost Glover informed the Board that a scheme of sewage purification for the Burgh and certain contiguous districts, including the Crichton Institution, had been submitted to the Local Government Board, and had been generally approved by them. After full discussion of the whole subject, it was moved by Mr Carthew-Yorstoun, and seconded, that a Committee be appointed to consult with the Town Council of Dumfries and the Dumfries District Committee as to possible arrangements with regard to the disposal of sewage from the Institution, and that an Engineer be employed to state what would be the cost of private Works, and to report to the Board—moved by Provost Glover as an amendment, and seconded, that it be remitted to a Committee to arrange for the disposal of the sewage from the Institution, or to say on what terms an arrangement can be made with the Town Council of Dumfries for the disposal thereof, and to report to the Board. The amendment and the motion having been put to the meeting, and four members having voted for the former and six for the latter, the Chairman declared Mr Carthew-Yorstoun's motion carried. It was then proposed by Mr Carthew-Yorstoun that Dr. Cameron, Exeter, be employed to report upon the cost of private Works; by Provost Glover that Mr Carter, C.E., be employed. Dr. Cameron having been selected by five votes to two given in favour of Mr Carter, it was resolved that the Committee appointed to deal with the matter be the Works Committee; and that in the event of Dr. Cameron being unable to report within a reasonable time, they shall employ some other competent person.

(Report to be obtained on cost of private Works.)

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 3rd May, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Provost Glover, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Captain Stewart, Mr Williamson, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Sheriff Fleming, Mr Graham Hutchison, and Mr Murray.

The minutes of Monthly Ordinary Meeting of the Board held on 12th ultimo, of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Irving reported that in terms of remit made to him by the House Committee at their Meeting on 1st curt., he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, with exception of No. 8680, in which case a Sheriff's warrant has not yet been received; and that a letter of obligation in the case of No. 8665, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting, subject to the exception above mentioned. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. He stated therein that the new Lavatories, Bathrooms, and Escape Stairs of the East wing of the Female division of the First House are nearly finished, but recommended that in place of proceeding immediately with the corresponding stair, &c., in the West wing of the House, that part of the work should be delayed till next spring, and that instead thereof, four or five cottages for attendants be built, these being urgently required in order to induce suitable men to remain in the service of the Institution. Medical Superintendent's Report.

Reports by Lord Dalrymple and Rev. Dr. Paton, as Visiting Directors for the past month, were read. In the former, the erection of a wooden porch at the front door of Brownhall House, with an entrance facing the North, was recommended, and was sanctioned by the Meeting. In the latter, attention was called to the crumbling of the glazed bricks lining the walls of the Artesian Well building and of the surface of the walls themselves, the repair of which was ordered. Visiting Directors' Reports.

Capt. Stewart and Mr Williamson were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Departmental Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:— Committee Reports.

House Committee, of 1st current.

Farm Committee, of 1st and 3rd current.

(Hay shed—to be enlarged.)

(Disposal of manure.)

The Convener reported with reference to the remit made to the Committee on 12th ult., that they recommended, as stated in the minute of 3rd curt., that the existing hay shed at the second square of the Farm Steading should be doubled in size, which was approved by the Meeting; also that the existing arrangements for disposal of manure be allowed to continue in the meantime.

Finance Committee, of 1st current.

Charitable Fund.

In accordance with the recommendations of the Committee contained in above minute, the Board removed the name of Mrs Margaret Allan or Fish (No. 6675) from the list of beneficiaries on the Charitable Fund; and they approved the writing off from the current year's accounts of the sums reported bad.

(Ogilvie's arrear.)

The Treasurer reported that since the date of the meeting of Finance Committee, he had received a payment of £10 to account of the arrears of boards, &c., of G. M. Ogilvie (No. 8302), and it was agreed to suspend meanwhile the carrying out of the Committee's order for the patient's discharge.

(Miss Irvine's board—arrangement as to repayment of—)

The Chairman was authorised to sign on behalf of the Board an Agreement entered into with the Obligant for Miss E. M. Irvine, for securing repayment of advances to be made on the patient's account from the Crichton Charitable Fund, as per Finance Committee's minute of 5th December, 1900.

Works Committee, of 1st current.

(Alterations, West wing, First House, delayed till next Spring.)

(Cottages for Attendants to be erected.)

The Board having considered the recommendation contained in the Medical Superintendent's monthly Report of this date, resolved for the reasons stated therein to delay till next Spring proceeding with the construction of the new Escape Stairs, Lavatories, and Bathrooms on the West wing of the Female division of the First House; approved of the erection in the meantime of two pairs of cottages for attendants, and remitted to the Works Committee to recommend a suitable site; to order plans to be prepared and estimates of cost to be obtained; and to submit same to the Board with their recommendations.

The Treasurer submitted letter from Mr Johnstone Douglas dated 1st ult resigning his appointment as a Director of the Institution in consequence of his Residence in London and his inability to attend the monthly Meetings of the Board—

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 7th June, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Right Honble. Viscount Dalrymple, Col. Dudgeon, Provost Glover, Mr Irving, Mr Lyon, Mr C. H. Maxwell, Mr Murray, Capt. Stewart, Captain Walker, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr Graham Hutchison and Mr W. J. H. Maxwell.

The Treasurer submitted a letter dated 9th ult. from the County Clerk of Dumfries, intimating that his County Council, at their Statutory Meeting held 8th ult., appointed Captain George Laurie Walker of Crawfordton as their representative on the Board of Directors of the Institution, in room of Mr A. Johnstone-Douglas resigned. *Capt. G. L. Walker appointed a Director.*

He also submitted a further letter from the County Clerk of Dumfries, dated 5th curt., intimating that at a meeting of the District Lunacy Board held on that date, Mr Herbert C. Irving of Burnfoot was reappointed Chairman of that Board, to hold office till the next annual election of the Board in December of this year. *Mr H. C. Irving reappointed Chairman of District Lunacy Board.*

The minutes of Monthly Ordinary Meeting of the Board held on 3rd ult., of which printed copies had been circulated, were adjusted and confirmed. *Minutes.*

The Treasurer submitted his statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Irving reported that in terms of remit made to him by the House Committee at their Meeting on 5th curt., he had examined the same, with relative Sheriff's warrants and Letters of obligation; that he had found these in order, with exception of No. 8705, in which case a letter of obligation has not yet been received; and that a Sheriff's Warrant in the case of No. 8680, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting, subject to the exception above mentioned. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. *Medical Superintendent's Report.*

Capt. Stewart's Report as Visiting Director for the past month was read. He adverted therein to the slow progress being made with the Male and Female Infirmaries by the mason contractors, and the Meeting instructed the Treasurer to write the Architects, pointing out the necessity for such a number of men being employed on the work as will ensure the buildings being roofed before winter; and desiring them in the event of their failing to get this done, to consider the advisability of causing the contractors to employ their whole staff on the Male Infirmary, so that one building at least may be covered in before the end of autumn. *Visiting Director's Report. (Slow progress of new Asylum buildings.)*

Mr Carthew-Yorstoun and Lord Dalrymple were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Monthly Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Convners of the respective Committees, the Reports contained therein were approved as follows:— *Committee Reports.*

Joint Meeting of Works, House, Farm, and Finance Committees, of 15th May.

105 B
234 9

Works Committee, of 5th June.

[Sewage Works.]

The Rev. Dr. Paton, for the Works Committee, reported that having received and considered the Report by Messrs Cameron Commin & Martin; dated 4th curt., upon private Sewage Works for the Institution and cost thereof, which they estimated at about £2000, the Committee, in pursuance of the remit made to them on 12th April, had arranged to meet with representatives of the Town Council of Dumfries immediately after the close of this Meeting, to consider on what terms the Town Council may be willing to receive and purify the Sewage from the Institution; and also to consider the position of the Board in respect to Dumfries District Committee, of which Report the Board approved.

(Meeting to be held with Burgh representatives.)

Plans of Attendants' Cottages.

He also reported with reference to plans of cottages for attendants, considered at the Committee Meeting on 5th curt., that they recommended as the most suitable site therefor field No. 4 on the Bankend Road to the north east of, but nearly opposite, the end of the stables. The plans of two double cottages, prepared in accordance with the instructions given by the Board on 3rd ult., were submitted; also alternative plan of row of four cottages recommended by the Medical Superintendent for adoption by the Board in preference to the last mentioned. The two sets of plans having been compared, that of the four cottages in one row was adopted by the Board: it was agreed that the cottages shall have a southern exposure and have gardens in front: moved by Mr Carthew-Yorstoun, seconded by Capt. Walker, that the site of the cottages be outside the Burgh boundary: moved as an amendment by Provost Glover, seconded by Lord Dalrymple, and carried by four votes to three, that the site be in field No. 4, as recommended by the Committee: moved by Capt. Walker, that the walls of the cottages be heightened about two feet, and that attics with a stair be provided in each, which was seconded by Provost Glover, and carried by six votes to five against an amendment by Col. Dudgeon, seconded by Mr Lyon, that all the rooms of the cottages be on one floor. The plans were thereafter remitted back to the Clerk of Works for alteration as directed by the Board, and to be again submitted to the Committee.

(Alterations on.)

Farm Committee, of 5th current.

Hay shed—Plans approved.

The plan of enlargement of the hay shed at the new Steading was submitted and approved; and the Medical Superintendent reported that the work is being proceeded with.

Finance Committee, of 5th current.

Rev. Dr. Paton appointed Vice-Convener of Finance Committee.

The Meeting, as recommended therein, appointed the Rev. Dr. Paton to be Vice-Convener of the Committee, to act when needful in place of the Convener thereof.

Charitable Fund.

The Meeting also, in accordance with the recommendations of the Committee, admitted the following patients to the benefit of the Crichton Charitable Fund, viz:—

No. 8682. Elizabeth Ferguson, to the extent of £15, as from 1st May—the patient to be transferred to the £25 rate.

No. 8696. Lizzie Park, to the extent of £30 from 16th ult.

No. 8698. Mrs Hannah Rogerson, to the extent of £15 from 18th ult.

No. 8693. Richard Imrie, to the extent of £30 from 27th ult.—the patient to be transferred to the £40 rate.

No. 8704. Mrs Mary Sampson, to the extent of £15 from 27th ult.

Appointments on Committees.

Capt. Walker was appointed a Member of Works, Farm, and Finance Committees—Mr Irving to continue upon the Committees on which he was formerly placed.

Carriage horses—Cost of feeding.

On the suggestion of Mr Irving, it was remitted to a Committee consisting of Col. Dudgeon, Mr C. H. Maxwell, and himself, to inquire into the cost of feeding carriage horses in the stables—Mr Irving, Convener.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 5th July, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr W. J. H. Maxwell, M.P.; Col. Dudgeon, Sheriff Fleming, Provost Glover, Mr Graham Hutchison, Mr Irving, Mr Lyon, Mr C. H. Maxwell, Capt. Stewart, Captain Walker, Mr Williamson, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

An apology for absence was submitted from the Right Honble. Viscount Dalrymple.

The minutes of Monthly Ordinary Meeting of the Board held on 7th ult., of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his Report of Admissions, Discharges, &c., for the past month, and Mr Irving reported that in terms of remit made to him by the House Committee at their Meeting on 3rd curt., he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order; and that a letter of obligation in the case of No. 8705, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. Treasurer's Report.

The Medical Superintendent's Report for the past month was read, and on his recommendation an allowance of three months' salary was granted to Mr John Hill, Medical Superintendent's Clerk, on his retirement from the service owing to the state of his health. Medical Superintendent's Report.

Mr Lyon's Report as Visiting Director for the past month was read, and Col. Dudgeon and Sheriff Fleming were appointed Visiting Directors for the ensuing month. Visiting Director's Report, and appointment for ensuing month.

The term of office of the Rev. Dr. Paton and Mr Williamson as Governors of the Dumfries Educational Trust appointed by the Board of Direction, expiring on 1st prox., they were reappointed for a further term of five years from that date. Dumfries Educational Trust—appointment of Governors.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Departmental Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:— Committee Reports.

House Committee, of 3rd July.

Finance Committee, of 3rd July.

The Treasurer submitted Statement of Accounts for the second quarter of the current year, certified by the Auditors as examined and found correct. Statement of Accounts—Second Quarter.

107 B
239 9

Charitable Fund.

The Meeting, in accordance with the recommendation of the Committee, admitted the following patients to the benefit of the Crichton Charitable Fund :—

8707. Alice L. Taylor, to the extent of £15 per annum, from 3rd ultimo.
8714. Mrs Helen Johnston „ £20 „ from 12th „
8716. Mrs Rebecca Beattie „ £15 „ from 17th „

and they resolved to decline the application made in the case of 8722, Mrs Mary Lennox, as unsuitable for the fund.

Farm Committee, of 14th ult. and 3rd curt.

Maidenbower Farm—(*Dwelling-house to be enlarged for occupation by patients.*)

The Convener of the Committee reported in terms of the above minutes upon the condition of the Farm, Dwelling-house, and Steading of Maidenbower, and upon the uses to which the Committee recommend that these should be devoted. The plans of enlargement of the Dwelling-house to render it suitable for accommodation of 14 patients or thereby, altered as instructed by the Committee at their meeting on 3rd curt., were submitted, and having been considered along with an estimate of cost thereof and of repairs upon the Farm Buildings, amounting as per the Clerk of Works' Report to the following sums :—

Enlargement and repair of Dwelling-house, ...	£385
Repair of Steading, ...	100
Together, ...	£485

were approved, and it was remitted to the Works Committee to order the enlargement and repairs to be carried out, and to the Farm Committee to attend to the carrying out of the recommendation contained in the Committee's Report that such portion of the Farm of Maidenbower as may be required for the purpose be devoted to Poultry Farming.

(*Land to be used for Poultry Farming.*)

(*Fencing ordered.*)

The Meeting also approved of the Report of the Committee as to fencing required on the Farm, and remitted to them to order the work to be proceeded with as they may see fit.

Works Committee, of 7th ult. and 3rd current.

Sewage Disposal.

The Treasurer reported with reference to the minute first mentioned, that he had not yet received the Draft agreement from the Town Clerk of Dumfries.

New Infirmaries—Progress of.

A Letter from the Architects dated 4th current, reporting upon the progress of the Male and Female Infirmaries, was remitted to the Committee.

Attendants' Cottages—Committee to reconsider plans, and to report.

Plans of Attendants' Cottages altered in accordance with the Board's instructions at last meeting were submitted. Suspension of standing orders was moved by Mr Carthew-Yorstoun, seconded by Mr Graham Hutchison, and was carried by 9 votes to 4, in order to enable the Board to reconsider their resolution of 7th ult., that the cottages contain attics with a stair. It was then moved by Mr Carthew-Yorstoun, seconded by Mr Hutchison, that the cost of the block of four cottages be restricted to £1000 in all—moved as an amendment by Sheriff Fleming, seconded by Provost Glover, and carried by 7 votes to 4, that the ~~plans~~ matter be remitted back to the Committee for reconsideration, to obtain more definite information as to cost thereof, and to report to the Board.

Matter. JP

Portrait of Mr Hyslop Maxwell.

The Medical Superintendent reported that a very excellent portrait of Mr Hyslop Maxwell, first Chairman of the Board under the act of 1897, had been presented to the Institution by Mr Maxwell, M.P. The Treasurer was instructed to convey to the latter the thanks of the Board for the gift.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 2nd August, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr W. J. H. Maxwell, M.P.; Col. Dudgeon, Sheriff Fleming, Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Capt. Stewart, Captain Walker, Mr Williamson.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr C. H. Maxwell, Mr Carthew-Yorstoun, and the Right Honble. Lord Dalrymple.

The minutes of Monthly Ordinary Meeting of the Board held on 5th ultimo, of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted his Statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Irving reported that in terms of remit made to him by the House Committee at their Meeting on 31st ultimo, he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, with exception of Nos. 8738, 8740, 8741, and 8742, in which cases letters of obligation, and in the case of No. 8742 also a Sheriff's Warrant, have not yet been received. The Treasurer's Report was thereupon approved by the Meeting, subject to the exceptions above mentioned. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read, in which he raised the question of the advisability of providing, in connection with the Institution, a separate house for the care and treatment of patients affected by tuberculosis, of whom he stated that there are several in the Institution at present, and he suggested that a wooden or iron hospital to contain say twelve beds should be erected on a suitable site at a cost of about £500. The subject having been discussed, it was agreed on the motion of Mr Maxwell, seconded by Col. Dudgeon, that it be remitted to the Works Committee to consider whether it is desirable that such provision should be made, and if so, in what manner and to what extent the additional accommodation which may be required should be provided. *Medical Superintendent's Report. (Hospital for treatment of phthisical patients.)*

He reported with reference to the Male and Female Infirmaries presently in course of erection, that small window panes, being difficult to clean and obstructive to light, are found in practice to be inconvenient and unsuitable for Asylum buildings, and he recommended that the plans of the Infirmaries should be inspected by the Works Committee with a view to the provision therein of large window panes of plate glass. It was thereupon agreed on the motion of Capt. Walker, that large window panes of plate glass should be used in the above buildings wherever practicable, and it was remitted to the Works Committee with powers to carry out this resolution. *(Large window panes of plate glass to be used in new Infirmaries.)*

He also suggested in his Report that the Laundry Residence or Annexe being now finished, should in future be called "Johnston House," in memory of Admiral Johnston, one of the original Testamentary Trustees of the Institution, which was agreed to. *Johnston House.*

109 03
244 9

Visiting Director's Report.

(Blackman fan to be fitted up in Laundry.)

A Report by Sheriff Fleming as Visiting Director for the past month was read, in which he called attention to the necessity for overhauling the older part of the Second House, and especially the baths—also to the way in which the taps of the basins in the Laundry Annexe are fitted. He also suggested that a Blackman fan should be provided in the Laundry, on account of the great heat in the ironing room. The Report having been considered, the Medical Superintendent was authorised to procure and fit up a Blackman fan in the Laundry, and he was requested to look into the other matters referred to by the Visiting Director, and to report to the Board.

Visiting Directors appointed.

Provost Glover and Mr Graham Hutchison were appointed Visiting Directors for the ensuing month.

Departmental Reports.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows :—

House Committee, of 5th, 10th, and 31st ultimo.

Finance Committee, of 31st ultimo.

Charitable Fund.

The Meeting, in accordance with the recommendations of the Committee, admitted the following patients to the benefit of the Crichton Charitable Fund :—

No. 8733. Mrs M. M. Kerr to the extent of £25 from 24th ultimo.
No. 8658. John Gibb, " " £10 " 1st curt.
No. 8659. Robert Gibb " " £10 " "

resolved that the charge for board of Adam Kennedy (No. 8724) be remitted, and instructed the Treasurer to procure further information regarding the application made on behalf of Agnes Edgar (No. 8740).

Farm Committee, of 31st ultimo.

Dumfries Agricultural Society—Subscription to—

The Treasurer was authorised to pay a subscription of £10 to the funds of the Dumfries Agricultural Society, as recommended by the Committee. Mr Irving desired that his dissent from the resolution should be recorded.

Works Committee, of 31st ultimo.

Female Infirmary—Slates to be used instead of tiles.

The Committee approved of the Committee's recommendation that green slates be substituted for the roofing tiles scheduled for the Female Infirmary.

New Infirmaries—Warning to Mason Contractors.

With reference to the Committee's report upon the slow progress being made by the Contractors for the masonwork of the new Infirmaries, the Treasurer submitted letter from the Law Agents of the Institution, dated 1st current, expressing their opinion that the Contractors are still bound by the time limits in their Contracts, notwithstanding any delay which may have been occasioned through the making of the permanent roadway to the buildings. The matter having been considered, the Meeting instructed the Law Agents, in the event of the Architects being still dissatisfied with the rate of progress made by the Contractors, to intimate to the latter that failing their compliance with the Architects' instructions to push forward the work to their satisfaction, proceedings will be instituted against them for failure to implement the conditions of their contracts.

Maidenbower—houses at.

The instructions given by the Committee to the Clerk of Works as to the manner in which the alterations and repairs to be made upon the farm of Maidenbower shall be carried out, were approved.

Attendants' Cottages—to be reported on.

The Committee's recommendation regarding the block of four Attendants' Cottages were considered and approved—the Committee to report to the Board at their next Monthly Meeting.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 6th September, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr W. J. H. Maxwell, M.P.; Col. Dudgeon, Sheriff Fleming, Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Lyon, Mr C. H. Maxwell, Captain Stewart, Captain Walker, Mr Williamson, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from The Right Honble. Lord Dalrymple and Mr Murray.

The minutes of Monthly Ordinary Meeting of the Board held on 2nd ultimo, of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted his Statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Williamson reported that in terms of remit made to him by the House Committee at their meeting on 4th current, he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order; and that letters of obligation in the cases of Nos. 8738, 8740, 8741, 8742, and Sheriff's warrant in the case of the last mentioned, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. *Medical Superintendent's Report.*

Referring to the Report by the Visiting Director for July, the Medical Superintendent stated that he concurred in the suggestion that several parts of the Second House should be overhauled, and especially that the bath-room should be tiled. The matter, after consideration, was remitted to the Works Committee for examination and report to the Board. *(Improvement of Second House.)*

With reference to the objectionable manner in which the taps of the basins in Johnston House are fitted, he reported that in practice they are not found to be so inconvenient as might from their appearance be supposed, and he recommended that they be not altered in the meantime, as doing so would involve a great deal of work and considerable expense—to which recommendation the Meeting agreed. *(Water-taps in Johnston House.)*

The Medical Superintendent having referred in his Report to the difficulty he now experiences in finding good Attendants, the Treasurer was instructed to procure for the Board information as to salaries, &c., paid Attendants in other Scotch Asylums. *(Difficulty in procuring Attendants.)*

The Report by Mr Williamson as Visiting Director for the past month was read, in which he stated that Johnston House is now fully occupied by nearly fifty patients (including the whole Laundry staff) who had been transferred thereto from the Second House, and that the portion of that House formerly occupied by them is now available for such other purposes as it may be deemed suitable for. *Visiting Director's Report. (Part of Second House now empty.)*

The Treasurer submitted correspondence which had passed between him and Mr Murray Little, Solicitor, Annan, regarding an unauthorised autopsy which had been performed in the Institution. This having been considered, the Meeting instructed the Treasurer to express to Mr Little their regret at the occurrence, and to say that they had given instructions which will prevent its being repeated. *Complaint as to unauthorised autopsy.*

Mr J. W. Hutchison and Mr Irving were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Departmental Reports.*

Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:—

House Committee, of 4th current.

Farm Committee, of 4th current.

Finance Committee, of 17th ultimo and 4th current.

Charitable Fund.

The Meeting, in accordance with the recommendations of the Committee, admitted the following patients to the benefit of the Crichton Charitable Fund:—

James Bell (8736), to the extent of £20 from 25th July—the patient to be transferred to the £25 rate.

George Murray (8738), to the extent of £15 from 26th July.

Jessie Brown (8747), to the extent of £15 from 8th ultimo—the patient to be transferred to the £25 rate.

Agnes Edgar (8740), to the extent of £15 from 30th July—the case to be specially reconsidered at the annual revision of the list of beneficiaries in December, 1902.

The application in the case of Barbara M'Arthur (8751) was declined as unsuitable for the Fund.

George Millar (5941), to be continued on the Fund to the extent of £30 per annum (the former rate of benefit) for a further period of six months from 1st ultimo.

Lizzie Park (8696), readmitted to the Institution on 31st ultimo after a short period of discharge therefrom, to be placed upon the Fund at the former rate of benefit, viz., £30 per annum.

The application in the case of Andrew K. Patterson (8749) to be held over for further information, and for report by the Committee.

The name of John Wyper (7598) was removed from the list of beneficiaries—the arrears of his board to be dealt with as recommended by the Committee.

(Limit of annual grants from Fund to be reconsidered.)

The Treasurer was instructed to place the subject of the present annual limit of grants from the Crichton Charitable Fund upon the agenda for next meeting.

(Arrears written off.)

The other recommendations contained in the Report as to arrears ordered to be written off were also approved.

(Instruction as to printing.)

With reference to Minutes of Meetings of the Board and of Committees, it was agreed that these may in future be printed with proper names in full instead of with initials.

Works Committee, of 4th September.

Attendants' Cottages—

(Subject remitted back to Committee.)

(Limit of cost—£1200.)

The Convener reported with reference to the set of plans of cottages for Attendants preferred by the Committee and tendered for by tradesmen, that the cost thereof as per lowest estimate exceeded the amount which the Board proposed to spend upon the work by more than one half, and that the Committee therefore recommend that these plans be departed from. The Board concurred in the view expressed by the Convener, and on his suggestion remitted the whole matter back to the Committee, with power to them, if they see fit, to employ a local architect accustomed to similar work, and to report to the Board—the sum of £1200 being indicated as the maximum which the Board is prepared to spend upon the erection of four cottages.

Isolation Hospital for consumptives.

He also reported with reference to the subject of providing a separate house for treatment of patients affected by tuberculosis, that it appears from enquiry made, that a suitable isolation Hospital for treatment of consumptive patients, constructed of wood or iron, and containing eight beds for each sex, may be erected for £600 or thereby, and that as the disease is most prevalent among pauper patients and others paying the lower rates of Board, such building should form part of the new Pauper Asylum, and be erected in connection therewith. The Meeting having considered the Committee's report, approved thereof, and remitted to them to examine the subject further, and when ready, to submit a definite scheme to the Board, with their recommendations and all necessary information.

(Remit to Committee.)

John Patton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 4th October, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr W. J. H. Maxwell, M.P.; Col. Dudgeon, Sheriff Fleming, Provost Glover, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Mr C. H. Maxwell, Capt. Stewart, Capt. Walker, Mr Williamson, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from The Right Honble. Lord Dalrymple, Mr Graham Hutchison and Mr Murray.

The minutes of Monthly Ordinary Meeting of the Board held on 6th ultimo, of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. *Medical Superintendent's Report.*

Reports by Mr J. W. Hutchison and Mr W. J. H. Maxwell as Visiting Directors for the past month, were read. The former suggested that in future all bath-rooms and basins should have concealed taps, and that the hot pipes should either be covered over or not taken along the top of the bath: he also recorded his opinion that better accommodation should be provided for female patients in the First House. Mr Maxwell recommended that more papering and painting should be done in the Second House, especially in the Second division dormitory, and that doors should be placed on the W.C.'s in the lavatories on the male side of the House. He further reported regarding the steading at Roschall, that nothing has yet been done to improve the range of byres on its north-west side; and as regards the First House, that the improvement which he considers most urgently required is the provision of better dining-room accommodation. The Reports having been considered, the Board concurred in the views expressed therein as regards hot water pipes in bath-rooms, and also as to improvement of the First House, so soon as other works previously resolved upon are completed; requested the Farm Committee to report upon improvement of the byres at Roschall; instructed the Medical Superintendent to have swing doors provided for the W. C.'s in the lavatories on the male side of the Second House; and authorised him to proceed with papering and painting in that House as opportunity may offer. *Visiting Directors' Reports.* *(Hot water pipes in bath-rooms.)* *(Improvement of First House.)* *(Byres at Roschall.)* *(Doors for W.C.'s in Second House.)*

The Treasurer submitted a memorandum prepared by him regarding the establishment and past administration of the Crichton Charitable Fund, and he reported the causes which had rendered it advisable that the propriety of altering the limit of £1500 per annum, to which grants therefrom are presently restricted, should be considered. The Meeting approved of the matter having been brought before them; but finding that *Crichton Charitable Fund.—* *(Limit of £1500 p. an.—when to be reconsidered.)*

there is now no likelihood that the above limit will be exceeded during the current year, resolved to allow the matter to lie over in the meantime—the Treasurer to report when the limit is reached.

Visiting Directors appointed.

Mr Lyon and Mr C. H. Maxwell were appointed Visiting Directors for the ensuing month.

Monthly Departmental Reports.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:—

House Committee, of 2nd current.

Attendants' wages.

The Convener of the Committee submitted their Report on the scales of wages of attendants in force in other Scotch Asylums, as per tabulated statement therein referred to.

Farm Committee, of 2nd current.

Finance Committee, of 2nd current.

Crichton Charitable Fund.—Applications.

The Meeting, in accordance with the recommendations of the Committee, admitted Mrs Jessie N. Morland (8762) to the benefit of the Crichton Charitable Fund, to the extent of £15 per annum, as from 5th ult.; and they authorised restriction of the board of John Hunter, deceased, (8766) to £10 per annum, for the time of his residence in the Institution.

Statement of Accounts of Institution for third quarter.

The Treasurer's certified Statement of Accounts of the Institution for the third quarter of the current year was submitted.

Works Committee, of 2nd current.

Second House.—Bathroom not to be tiled.

The Convener of the Committee reported, in terms of the above minute, that they do not consider it expedient that the proposed tiling of the bath-room, Second House, should be proceeded with—of which Report the Meeting approved.

Attendants' Cottages.

The Meeting requested the Committee to proceed as soon as possible with the remit made to them on 6th ult. as to Attendants' Cottages.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 1st November, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Col. Dudgeon, Sheriff Fleming, Provost Glover, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Mr C. H. Maxwell, Mr Murray, Capt. Walker, Mr Williamson, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr W. J. H. Maxwell, M.P., and Capt. Stewart.

The minutes of Monthly Ordinary Meeting of the Board held on 4th ultimo, of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same and had found it in order, subject to production of a letter of agreement in the case of No. 8785. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He stated therein that the Institution had been inspected on 14th, 15th and 16th ult., by Mr Commissioner Macpherson, but that his Report had not yet been received. He also referred to the condition of the Laundry, in which a new washing machine is required, and recommended that steps should be taken to improve the interior of the building by tiling the walls, renewing the floor, and introducing ventilating fans where necessary. *Medical Superintendent's Report. (Condition of Laundry.)*

Reports by Mr Lyon and Mr C. H. Maxwell, as Visiting Directors for the past month, were read. They recommended therein (1) purchase of a new washing machine; (2) improvement of the Laundry by expenditure of £100 on wall tiling; (3) renovation of byre at Rosehall Steading; and (4) that erection of four cottages for attendants be proceeded with by the staff of the Institution, according to the original plans, in the event of estimates for these exceeding, say the sum of £1200. *Visiting Directors' Report.*

With reference to the above recommendations the Board resolved—

1. To authorise purchase of a new washing machine. *(Washing machine.)*
2. To remit to the Works Committee to examine the state of the Laundry and its fittings, and to report thereon to next monthly meeting of the Board, with estimate of cost of such improvements and alterations as they may recommend should be made thereon. *(Laundry and fittings.)*

The other subjects referred to in the Visiting Directors' Report were dealt with in connection with Reports by Farm and Works Committees.

Mr W. J. H. Maxwell and Mr Murray were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved as follows:— *Committee Reports.*

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(Contracts for Supplies.)

House Committee, of 30th October, with statement of contracts for Supplies to Stores department for the ensuing quarter.

Farm Committee, of 30th October.

(Byres at Rosehall Steading.)

The Report of the Committee as to improvement of the byres at Roseball Steading having been submitted, Colonel Dudgeon moved, seconded by Captain Walker, that roof lights be put into the byre, that the floor be repaved, and that the place be whitewashed and otherwise put in good order; moved by Mr Lyon as an amendment, seconded by Mr C. H. Maxwell, that the walls of the byre be lined to a certain height with bricks, that it be refloored, and that roof lights be put in. On a division being taken, two members voted for the amendment and eleven for the motion. The Chairman thereupon declared the latter carried, and it was remitted to the Committee to carry out the improvements specified therein.

Finance Committee, of 30th October.

Charitable Fund.

In accordance with the recommendations of the Committee, the Board admitted the following patients to the benefit of the Crichton Charitable Fund:—

Edward H. Calvert (8781—Rate £52) to the extent of £32 per annum as from 15th ult.

Andrew K. Patterson (8749—Rate £52) to the extent of £40 per annum as from 14th August, the patient to be transferred to the £80 rate.

Works Committee, of 30th October.

(Attendants' Cottages.)

The Convener of the Committee reported their proceedings at the above meeting, and having referred to the difficulties which had prevented the Board and the Committee from coming to a decision on the subject of the erection of attendants' cottages, he moved that it be remitted to the Works Committee to invite estimates from architects or builders for four cottages, according to plans to be submitted by them to the Board, each cottage to have three rooms, pantry, W.C., and coal-house, the cost of the whole not to exceed £1200—which motion was seconded by Captain Walker. It was then moved as an amendment by Mr Lyon, seconded by Mr C. H. Maxwell, that the estimates for erection of the four cottages, the plans of which were approved by the Board, having exceeded the limit of £1200, the work be done by the staff of the Institution, under the superintendence of the Clerk of Works. A division having been taken, four members voted for the amendment and eight for the motion (one member not taking part in the division). The Chairman accordingly declared the motion carried, and it was remitted to the Works Committee to take such steps as they may find necessary for carrying it out.

(Electric Light Station—duplication of engines and dynamos.)

Professor Bottomley's Report of inspection of the Electric Light installation referred to in the above minute was read, and the Committee's recommendation that the question of duplicating the engines and dynamos at the Electric Light Station be held over for future consideration, was unanimously approved.

(New Infirmaries.)

A letter of this date from the Mason Contractors for the new Infirmaries was read, complaining of alleged inadequacy of the instalments paid them for work carried out at these buildings. The Board resolved that they cannot interfere with the discretion of the Architects in the matter, but instructed the Treasurer to forward the letter to them for their consideration.

(Report by Edinburgh Sanitary Protection Association.)

On the suggestion of Sheriff Fleming, the Works Committee were requested to report what steps have been taken towards carrying out the remit to them of 9th November last with reference to the Report by the Edinburgh Sanitary Protection Association laid before the Board on 5th October, 1900; and also on the suggestion of Mr J. W. Hutchison, to consider the advisability of procuring a yearly Report from the Association.

Dates of next Ordinary Meeting and of Annual General Meeting.

It was resolved that next Ordinary Monthly Meeting of the Board shall be held on Thursday, 19th prox., at 12 o'clock noon, and the Annual General Meeting of the Board on same date, at 1 p.m.

Annual Statement of Accounts.

The Finance Committee were authorised to give all necessary instructions with regard to the preparation of the Annual Statement of Accounts of the Institution for the current year.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Thursday, 19th December, 1901, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, The Right Honble. Viscount Dalrymple, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Mr C. H. Maxwell, Mr W. J. H. Maxwell, M.P., Mr Murray, Capt. Stewart, Captain Walker, Mr Williamson, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

The minutes of Monthly Ordinary Meeting of the Board held on 1st ultimo, of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his Statement of Admissions, Discharges, &c., of Patients for the past month, and Mr Irving reported that in terms of remit made to him by the House Committee at their meeting on 18th current, he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order; and that a letter of obligation in the case of No. 8785, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. The erection of a platform in the Recreation Hall, Second House, recommended therein, was sanctioned. Medical Superintendent's Report.

Reports by Mr Murray and Mr Irving, as Visiting Directors for the past month, were read. The attention of the Board was called therein to the following points:— Visiting Directors' Report.

Mr Murray's Report of 11th curt.

Floor of Sorting Room in Laundry unsafe.
Repaving of court at stables in whole or in part.

Mr Irving's Report of 17th curt.

Shelter for patients crossing from Laundry to Johnston House.
Castors required on Laundry hampers.
Washhouse at Stables.

The Medical Superintendent reported that the floor of the Laundry Sorting Room had been repaired since the date of the Visiting Directors' Report. The subjects of repaving the Court at the Stables, and of constructing a wash-house there, were remitted to the Works Committee, with powers; that of forming a shelter for patients crossing from the Laundry to Johnston House, to the same Committee, for consideration and report to the Board, and the other matter adverted to, to the Medical Superintendent.

The Rev. Dr. Paton and Captain Stewart were appointed Visiting Directors for the ensuing month. Visiting Directors appointed.

The Report of Inspection of the Institution made by Mr Commissioner Macpherson on 14th, 15th, and 16th October last, was submitted and read. Report by Mr Commissioner Macpherson.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Monthly Departmental Reports.

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Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the reports contained therein were approved as follows :—

House Committee, of 18th December.

Joint Meetings of House, Farm, Works, and Finance Committees, of 6th and 27th November.

(Johnston House—Claim for extra plumber work).

Remits were made to Works Committee, with powers to examine and deal with claim reported in minute last mentioned, by William Anderson, Plumber, for extra work in connection with Johnston House.

(Rules as to payment of boards, &c.)

The new prospectus of the Institution was submitted and approved, and the alterations on former rules, recommended by the Joint Meeting of 27th ultimo, regarding payment of, and rebates from patients' boards, as set forth in their minute of that date, were approved and confirmed.

(Price of milk.) (Rent of Farm to be entered in Annual Statement of Accounts.)

The resolutions of the Meeting of 27th ultimo, as to price of milk to be credited to the Farm, and as to insertion in the Annual Statement of Accounts, of rent of the Farm as shewn in the County and Burgh Valuation Rolls, were also approved.

Works Committee, of 13th November and 18th December.

(Report by Edinburgh Sanitary Protection Association.)

With reference to the Committee's Report that under present circumstances an annual inspection of the Institution by the Edinburgh Sanitary Protection Association is not necessary, it was resolved that the matter lie over till the Committee has presented its report upon the carrying out of the remit to them of 9th November, 1900.

Laundry and fittings—repair of.

It was remitted to the Committee, with powers, to carry out the repairs required upon the Laundry and fittings, and for that purpose to accept estimates, and to supervise the execution of the work.

Farm Committee, of 18th December.

(Byre Rosehall—improvement of.)

The resolution of the Committee that the floor of the byre at Rosehall Steading be paved with cobbles and grouted, was by the casting vote of the Chairman, approved and confirmed.

Finance Committee, of 18th December.

Charitable Fund.

The following patients were, in accordance with the recommendation of the Committee, placed upon the Crichton Charitable Fund :—

8790. Robert Gibson, from 5th ultimo, to the extent of £15 per annum.

8799. Jessie Jane Wells, from 19th ultimo, to the extent of £15—the patient to be transferred to the £25 rate.

Annual Statement of Accounts for year 1900-1901.

The Statement of Accounts of the Institution for the Fourth Quarter of year 1900-1901 was submitted, and also the Annual Statement for same year, with Auditor's Report thereon, and the Treasurer was instructed to lay the latter before the Board at their Annual General Meeting.

It was resolved that next Monthly Meeting shall be held on 10th proximo.

John Patton
Chairman

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Minutes of Annual General Meeting of the Directors of the Crichton Royal Institution, held in the Board Room there, on Thursday, 19th December, 1901, at 1 o'clock p.m.

PRESENT—

Rev. Dr. Paton, Chairman of the Board; Mr W. J. H. Maxwell, M.P., Vice-Chairman of the Board; The Right Honble. Viscount Dalrymple, Mr Graham Hutchison, Mr J. W. Hutchison, Mr Irving, Mr Lyon, Mr C. H. Maxwell, Mr Murray, Captain Stewart, Captain Walker, Mr Williamson, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

An apology for absence was submitted from Colonel Dudgeon.

The Treasurer reported that he had received intimation from the County Clerk of Dumfries, that Mr Carthew-Yorstoun had, at the Statutory Meeting held on 17th current, been re-elected Convener of the County of Dumfries; that Capt. G. L. Walker had been elected a Director of the Institution, to remain in office until the next succeeding triennial election; also that Mr Herbert C. Irving of Burnfoot had, at a Meeting of the District Lunacy Board held on 18th curt., been elected Chairman of that Board for the ensuing year.

The Minutes of Monthly Ordinary Meeting of the Board held on this date were held as read and confirmed. *Minutes.*

The Treasurer submitted Accounts of the Institution for year 1900-1901, and printed Abstract thereof, examined and certified by the Auditors, with Report by the latter thereon, and on the operations of the year, resulting in balances at credit of Fixed Capital Account of £314,433 18s 10d, and of Floating Capital Account of £31,602 15s 10d, both as at 11th ultimo. The Report and Statement of results were read and considered, and the Treasurer was instructed to publish the Abstract of Accounts in the usual manner. *Annual Statement of Accounts and Auditors' Report.*

The Medical Superintendent submitted his Annual Report to the Board for the year to 11th ultimo, and the same having been read, the thanks of the Meeting were accorded to him therefor, and it was resolved that it be inserted in the Report of the Institution for 1900-1901 (being the Sixty-second Annual Report), along with the usual statistical tables to 31st current. *Medical Superintendent's Annual Report.*

It was remitted to Mr Graham Hutchison and Mr Murray to revise the list of beneficiaries on the Charitable Fund, and to report to the Board, with their recommendations. *Charitable Fund.*

The Meeting then proceeded to the election of a chairman and vice-chairman of the Board, to hold office until next annual General Meeting, as prescribed by Section 13 (1) (2) of the Crichton Royal Institution Act, 1897; and it was unanimously resolved that the Rev. Dr. Paton be reappointed Chairman, and Mr W. J. H. Maxwell, M.P., be reappointed Vice-Chairman, of the Board, for the above term. *Chairman and Vice-Chairman appointed.*

The term of office of Mr Williamson of Carzield and of Mr J. W. Hutchison of Edingham, expiring at this annual General Meeting, interms of the Crichton Royal Institution Act, 1897, Section 7 (2), Mr James Drew of Craigencallie, and the Right Honble. The Earl of Mansfield were elected Directors in their stead, to hold office till the conclusion of the third annual General Meeting occurring after their election; the Directors for the ensuing year appointed by the Board being Mr Lyon, Mr Murray, Mr C. H. Maxwell, Mr Drew, and the Right Hon. the Earl of Mansfield. *New Directors.*

The following Directors were appointed members of the Standing Committees of the Board:— *Committees appointed.*

Works Committee—Lord Dalrymple, Mr Drew, Col. Dudgeon, Sheriff Fleming, Provost Glover, Mr Graham Hutchison, Mr Irving, Mr Lyon, Lord Mansfield, Mr C. H. Maxwell, Mr W. J. H. Maxwell, Mr Murray, Rev. Dr. Paton, Captain Stewart, Captain Walker, Mr Carthew-Yorstoun. *(Works Committee.)*

House Committee—Lord Dalrymple, Mr Drew, Col. Dudgeon, Sheriff Fleming, Provost Glover, Mr Graham Hutchison, Mr Irving, Lord Mansfield, Mr C. H. Maxwell, Mr W. J. H. Maxwell, Rev. Dr. Paton, Captain Stewart. *(House Committee.)*

Farm Committee—Col. Dudgeon, Mr Drew, Mr Irving, Mr Lyon, Lord Mansfield, Mr C. H. Maxwell, Mr W. J. H. Maxwell, Rev. Dr. Paton, Captain Stewart, Captain Walker. *(Farm Committee.)*

Finance Committee—Mr Drew, Col. Dudgeon, Provost Glover, Mr Graham Hutchison, Mr Irving, Mr Lyon, Mr W. J. H. Maxwell, Mr Murray, Rev. Dr. Paton, Captain Walker. *(Finance Committee.)*

The Committees to have powers as defined in the Standing Orders, and to deal with unexhausted remits; the Chairman and Vice-Chairman to be Ex-Officio members of all Committees; three members to form a quorum; and each Committee to chose its own Convener, who shall hold office until next Annual General Meeting, or until otherwise determined by the Board.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 10th January, 1902, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, The Right Honble. Viscount Dalrymple, Provost Glover, Mr Graham Hutchison, Mr Irving, Mr Lyon, The Right Honble. The Earl of Mansfield, Mr C. H. Maxwell, Mr W. J. H. Maxwell, M.P., Mr Murray, Capt. Stewart, Capt. Walker, Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

The Treasurer reported that he had received the following intimations :—From the County Clerk of Kirkcudbright, that his County Council had elected Mr W. J. H. Maxwell of Munches, M.P., as their Convener for the current year, and Captain William Stewart of Shambellie, to be a Director of the Institution for the period till next triennial election of County Councillors; from the County Clerk of Wigtown, that his Council had re-elected the Right Honble. Lord Stair as their Convener for the current year, and the Right Honble. Viscount Dalrymple as a Director of the Institution for the ensuing three years; from the Right Honble. Lord Mansfield and Mr Drew, accepting appointment as Directors of the Institution.

Apologies for absence were submitted from Mr Drew and Col. Dudgeon.

The minutes of Annual General Meeting of the Board held on 19th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same, and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He intimated therein the resignation of Dr. Stracey, Second Medical Assistant, which was accepted. Dr. Mackie was appointed Second Medical Assistant in Dr. Stracey's place at a salary of £200 per annum, and the Medical Superintendent was instructed to look out for a suitable person to fill the vacant Medical Assistantship. *Medical Superintendent's Report. (Resignation of Dr. Stracey.)*

He reported that an offer had been received from the Agents for Mr M'Tier of Ladyfield, to sell to the Institution the double cottage at the foot of Brownhall loaning for £150. The Board remitted to the Works Committee, with powers, to purchase at the price named, and requested them to examine the cottage, and to report what repairs may require to be made upon it, to make it fit for occupation by two attendants. *(Purchase of Cottage on Ladyfield.*

A Joint Report, dated 3rd current, by the Rev. Dr. Paton and Capt. Stewart, as Visiting Directors for the past month, was read. They recommended therein— *Visiting Directors' Report.*

1. That as the additions recently made to the east side of the Female division of the First House had not, in their opinion, accomplished all that was expected from it, the Directors should carefully reconsider the plans before proceeding with the similar alteration intended to be made to the west wing of the ladies' side of the House. *(Escape Stair, &c., First House.)*

2. That as, in their opinion, provision of hospital accommodation in the north front of the Institution, and that of a new dining hall, are very desirable, but cannot be proceeded with at the same time, the Board should consider the relative importance of these two improvements before deciding which should have precedence. *(Hospital accommodation and dining hall, First House.)*

(*Covered way from Laundry.*)

3. That no time should be lost in providing a covered way between the Laundry and Johnston House.

(*Second House—accommodation in.*)

4. They reported that there is now little overcrowding in the Second House, and that it forms a comfortable home for pauper patients to which no reasonable objection can be taken.

Remit to Works Committee.

The above Report having been considered, the Board remitted to the Works Committee to examine the whole subject of improvement of the First House, including that of reconsidering the plans of the contemplated addition to the west side of the Female Division of the First House, and to report to the Board when ready.

Visiting Directors appointed.

Captain Walker and Mr Carthew-Yorstoun were appointed Visiting Directors for the ensuing month.

Board's Annual Report.

The Board's Report for the past year was revised by the Meeting, and publication thereof was ordered.

Medical Superintendent's Report.

The Medical Superintendent's Report, with statistical tables to 31st ult., was submitted and approved, and publication thereof in the Annual Report of the Institution was ordered.

Annual Statement of Accounts.

The audited Statement of Accounts of the Institution for the year to 11th November, 1901, was submitted, and the Board instructed the Treasurer to publish the usual Abstract thereof in the Annual Report of the Institution.

Mr Graham Hutchison and Mr Murray reported that in terms of remit to them of 19th ult., they had revised the list of beneficiaries on the Crichton Charitable Fund, and they submitted their report, recommending that the present rates of benefit be continued to all the patients now upon the Fund for the year to 1st February, 1903, subject to the following modifications or exceptions:—

Crichton Charitable Fund—List revised.

John Sproat (2764)
M. Brown (6220)
Robert Hyslop (7652)
M. Grierson (8301)
} to be struck off the list.

Mrs Hope (8451)—Benefit to be reduced from £15 to £10 per annum.

Geo. Miller (5941)—To be continued for a further period of six months, the case to be thereafter reconsidered.

Richard Imrie (8693)—Benefit to be increased from £30 to £35 per annum, as from 1st August last.

Mary Johnstone (8508)—Benefit to be increased from £20 to £30 per annum.

Isabella Crocket (8007)—To be held over for further consideration.

The Report having been considered, was approved, and the Treasurer was instructed to act on the recommendations contained therein. The Committee was also empowered to deal with any application which may be made in the case of Isabella Crocket—failing such being sent in, her name to be struck off the list of beneficiaries.

Departmental Reports.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the reports contained therein were approved as follows:—

Works Committee, of 8th current.

(*Covered way from Laundry.*)

Plans of a covered way or shelter for patients crossing from the Laundry to Johnston House were submitted, and were remitted to the Committee, with powers to deal therewith as they may find advisable.

(*Washhouse at Stables.*)

A plan for conversion of the harness room in the stable square into a washhouse was submitted, and was also remitted to the Committee with powers.

(*Attendants' Cottages.*)

Several sets of plans of attendants' cottages referred to in above minute were submitted to the Board, and examined. The Clerk of Works was instructed to prepare an abstract of the tenders and specifications for information of Directors, and it was remitted to the Committee, with powers, to select the plan which they may consider most suitable, provided such be in accordance with the conditions laid down in the Board's minute of 1st November last; to contract for execution of the same; and to order the work to be carried out in terms of the conditions stated to the offerers.

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270 G

House Committee, of 8th current.

Farm Committee, of 8th current.

The Treasurer was authorised to accept any reasonable offer for the trees along Glencaple road of not less than £25. *(Trees along Glencaple Road.)*

The Committee's acceptance of Thomas Milligan's offer of £11 5s for cleaning the Carse burn was confirmed. *(Cleaning Carse burn.)*

Finance Committee, of 8th current.

In accordance with the recommendation of the Committee, the following patients were admitted to the benefit of the Crichton Charitable Fund :— Charitable Fund.

John Douglas (8750) from 28th August last.
Robert Anderson (8793) from 9th November last.
Mrs Catherine Hogg (8809) from 12th ultimo.

to the extent of £15 per annum in each case—John Douglas to be transferred to the £25 rate.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 7th February, 1902, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, The Right Honble. Viscount Dalrymple, Colonel Dudgeon, Provost Glover, Mr Graham Hutchison, Mr Irving, Mr Lyon, Mr C. H. Maxwell, Mr Murray, Capt. Stewart, Capt. Walker.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr Drew, Sheriff Fleming, Mr W. J. H. Maxwell, M.P., Mr Carthew Yorstoun, and Lord Mansfield.

The Minutes of Monthly Ordinary Meeting of the Board held on 10th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients, for the past month, was submitted, and was approved on report by Mr Irving that he had examined the same, and had found it in order, subject to production of a letter of agreement in the case of No. 8823. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He intimated therein that Dr. Gilmour had resigned office as Senior Medical Assistant in the Institution, on his appointment as Medical Superintendent of Scalebor Park Asylum, Wakefield. The Board desired the Treasurer to express their appreciation of the valuable services which he has rendered during his tenure of office in the Institution, and to convey to him their congratulations on his new appointment. *Medical Superintendent's Report. (Resignation of Dr. Gilmour.)*

Capt. Walker's Report as Visiting Director for the past month was read. He reported therein that he inspected Friars Carse on 27th ult., and that he found the establishment in excellent order; he recommended that a number of pictures should be provided for the bedrooms and passages, with a view to relieving the bareness of the walls; he expressed his opinion that, taking into account the number of patients accommodated, the addition of three or four bedrooms would be a great improvement to the house; also, that he inspected the plantations on the estate; and he called the attention of the Board to the Report obtained by them in 1898 from Mr A. Menzies, the recommendations in which have only partially been carried out. *Visiting Director's Report. (Friars Carse—addition to.) (Plantations.)*

The above Report having been considered, the Meeting remitted to the Medical Superintendent to provide pictures or other wall decorations for the bedrooms and passages in Friars' Carse House, as recommended by the Visiting Director; remitted to a Special Committee, consisting of Capt. Walker and Capt. Stewart, to inspect the plantations; to thin out and plant trees as they may find necessary; and to carry out the recommendations contained in Mr Menzies's Report so far as they may consider expedient; and remitted to the Works Committee to consider the expediency of adding bedrooms to Friars' Carse House, as suggested by the Visiting Director, and to report to the Board. *(Visiting Director's recommendations remitted to Committee.)*

The Right Honble. Lord Dalrymple and Mr Drew were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, submitting Reports, resolutions, and recommendations, as follows:— *Committee Reports.*

Works Committee, of 15th January.

Cottage on Ladyfield—authorising purchase at price of £150. *(Cottage on Ladyfield.)*
Carriage Wash-house at stables square—approving plans, and ordering work to be carried out. *(Carriage wash-house.)*
Laundry—accepting Charles Smith's estimate for tiler work, £193 1s. *(Laundry repairs.)*

The above Reports were approved.

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276 9

Works Committee, of 22nd January.

[Attendants' Cottages.] Attendants' Cottages—Submitting the following plans for the Board's decision at this meeting:

John Crackston & Son's plan No. 1.
A. B. Crombie's ,,
F. Carruthers' ,, No. 3.

The Board agreed, in view of the division of opinion among the members of the Committee reported in the last paragraph of above minute, to hold the Committee's resolution in favour of acceptance of Messrs J. Crackston & Son's plan No. 1 as cancelled, and to take the three plans above mentioned into consideration.

Colonel Dudgeon then moved, seconded by Mr Hutchison, that Mr F. Carruthers' plan No. 3 and relative offer be accepted, subject to the amendments on the plans and specifications pointed out in the Clerk of Works' Report of 22nd ult. being agreed to by Mr Carruthers—the work to be completed for the inclusive sum of £1200.

Capt. Walker moved as an amendment, seconded by Mr Irving, that Messrs J. Crackston & Son's plan No. 1 be accepted.

On a division, two Directors voted for the amendment and eight for the motion. One Director did not vote.

The Chairman thereupon declared the motion carried, and it was remitted to the Committee to make the necessary arrangements with Mr Carruthers, and to order the work to be proceeded with.

Works Committee, of 5th curt.

[Covered way from Laundry.] Covered way between Laundry and Johnston House—accepting Boulton & Paul's estimate (£16 5s), and ordering work to be proceeded with.

Claim for extra plumber work, Johnston House—remitting same to Provost Glover for examination and settlement.

[Cottage purchased.] Cottage on Ladyfield—reporting purchase.

The above Reports were approved.

[Improvements on First House—new dining-hall.] Remit as to improvements on First House—recommending that provision of new dining-hall be the first large structural alteration to be attended to; and reporting that information is being obtained as to how far existing space in west wing can be improved and utilized without breaking outside walls of building.

The above recommendation was considered and approved, and on the motion of Mr Irving, seconded by Colonel Dudgeon, it was unanimously resolved that it be remitted to the Works Committee to procure from the Architects sketches of an addition to the First House, to contain a dining-hall above the kitchen, with nurses' accommodation over, and estimate of probable cost; to examine the same, and to submit a sketch or sketches of such an addition as they may deem suitable, to the Board, with their recommendations.

House Committee, of 5th current—Submitting ordinary Reports.

Farm Committee, of 5th current—Submitting ordinary Reports, and reporting sale of growing timber for £25 10s.

Finance Committee, of 5th current—Submitting applications for benefit of Charitable Fund, and recommending that these be dealt with as follows:—

Charitable Fund.

Margaret Grierson (8301)—to be continued on Fund for the current year at former rate.

Margaret Brown (6220)—to be continued on Fund for six months from 1st February curt. at former rate.

Isabella Crockett—Application to be considered when usual form sent in.

Mrs Susan M'Lachlan (8818)—to be admitted as from 1st ult. to the extent of £15 per annum—the patient to be transferred to the £25 rate.

Catherine Duncan (2161)—to be admitted to the benefit of the Fund as from 1st curt. to the extent of £15 per annum.

Joshua Dawson (7908)—Application to be declined, the case being considered unsuitable for the Fund.

The above Reports and recommendations were approved.

Mansfield
Ch.

1211 B

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 7th March, 1902, at 12 o'clock Noon.

PRESENT—

The Right Honble. The Earl of Mansfield, Colonel Dudgeon, Provost Glover, Mr Graham Hutchison, Mr Lyon, Mr C. H. Maxwell, Mr Murray, Capt. Stewart, Capt. Walker.

Lord Mansfield in the chair.

Apologies for absence were submitted from the Rev. Dr. Paton, Sheriff Fleming, Mr Irving, and Mr Carthew Yorstoun.

The minutes of Monthly Ordinary Meeting of the Board held on 7th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer submitted his statement of Admissions, Discharges, &c., of Patients, for the past month, and Mr Hutchison reported that in terms of remit made to him by the House Committee at their meeting on 5th current, he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, and that a letter of obligation in the case of No. 8828 not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He recommended therein the appointment of Dr. Robert Campbell, presently Assistant Physician at the Royal Asylum, Montrose, to fill the vacancy in the Medical Staff of the Institution caused by the resignation of Dr. Gilmour. The Meeting approved the recommendation, and elected Dr. Campbell to the office, in accordance with the rules of the Institution, at a salary at the rate of £250 per annum. *Medical Superintendent's Report.* *(Dr. Campbell appointed Medical Assistant.)*

The Medical Superintendent submitted along with his Report, plan by Messrs Bradford & Co., Laundry Engineers, Manchester, with offer to supply their improved Drying closet and fittings according to specification also submitted, delivered and fixed, exclusive of any excavators', bricklayers', masons', or carpenters' work, for the sum of £375; and he recommended that the same be procured; as also the following apparatus, now considered necessary in a well equipped laundry, viz. :— *(Laundry fittings ordered.)*

One patent "Vowel" A. 7. Washing and Wringing Machine, ...	£76	10	0
One Sparging Apparatus, ...	7	10	0
One Galvanized Steeping Tank, ...	14	0	0
Two Galvanized Iron Soap Boilers, ...	11	0	0
Two Steam Boiling Troughs, ...	27	0	0
One No. 13 Rinsing and Blueing Trough, ...	14	0	0
Two Pitch Pine Drainers, ...	3	10	0
One No. 16 Starching Apparatus, ...	15	10	0

The above recommendation having been considered, the Meeting sanctioned the procuring of the above apparatus at a cost, as per Messrs Bradford & Co.'s offer, of £544, exclusive of fixings.

Colonel Dudgeon and Sheriff Fleming were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed.*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and having been considered, the Board resolved with reference to the various matters therein mentioned, as follows :— *Committee Reports.*

125 B

Works Committee, of 12th ult. and 5th curt.

(Attendants' Cottages.)

Attendants' cottages—Mr F. Carruthers' plan No. 3 and relative offer conditionally accepted. Subsequent correspondence regarding the conditions to be arranged between him and the Directors was also submitted.

The Committee's resolution in regard to the Contract entered into with Mr Carruthers for erection of the above, was approved, and the matter was continued in the hands of the Committee, with full powers to them to arrange for carrying out the work, either according to Mr Carruthers' plan, or otherwise, in the event of his resiling from his offer.

(Midpark garden wall.)

Midpark Garden Wall—recommending rebuilding thereof with 9" brick wall, with buttresses at suitable distances.

Committee's recommendations approved.

(Addition to Friars Carse House.)

Addition to Friars Carse House—reporting that in the opinion of the Committee, the addition of three or four bedrooms, &c., would be a desirable improvement to the House; also reporting a suggestion made by Captain Walker for consideration by the Board, that should any difficulty arise in providing for the expense of the addition, funds might advantageously be obtained by selling both or either of the outlying farms of Cairnhall and Crawston.

The Committee's report upon the subject was considered, and the Medical Superintendent reported that, while in itself such an addition would be a very desirable improvement, he did not regard it as a matter of urgency. The Board thereafter, in view of the number of building and other schemes at present before them, resolved that this proposal be postponed—and as regards a sale of the outlying farms, they agreed to take into consideration any advantageous offer which may be made for their purchase.

(Dining hall, First House.)

Dining-hall First House—reporting instruction to Architects to prepare sketches of a dining-hall over the kitchen, First House.

Mr Sydney Mitchell, Architect, being present, the Board discussed with him their proposals in regard to the addition of a Dining-hall over the kitchen of the First House, and instructed him to prepare and submit to the Works Committee sketches, showing how the accommodation required can be provided, and at what probable cost.

(Bathrooms, &c. West Wing, First House.)

Bathrooms and Lavatories, West Wing, First House.

The Committee not being in a position to report upon this subject, the matter was continued in their hands.

(Consumptive Hospital.)

Consumptive Hospital—plans and report held over.

The Medical Superintendent submitted plans of a composite iron and wood Sanatorium for 23 patients, prepared by Messrs Speirs & Co., Glasgow, with offer dated 5th current, received since the date of Committee's meeting, to supply and erect the building, according to specification also submitted, for the sum of £1540, with £150 extra for slated roofs, but exclusive of brick foundations, heating, ventilating, and sanitary fittings. The plans having been examined, were approved, and the above offer, amounting to £1690, was accepted; and it was remitted to the Works Committee, with powers, to fix the site which the building is to occupy; to arrange contracts, should they see fit, for the works not included in the above offer, and to order the work to be proceeded with.

(Alterations on Maidenbower House.)

Maidenbower House—resolving, subject to approval by the Board, that Mr John Warnock's estimate of £590 for additions to, and alterations upon, Maidenbower House, according to plans and specifications submitted, be accepted.

The plans and specifications were laid before the Board; the Committee's acceptance of Mr Warnock's offer to carry out the work for £590 was approved and confirmed; and it was remitted to the Committee to order the work to be carried out, and to supervise the progress thereof.

(Assignation by Messrs Contractors for Infirmary Works.)

Assignation by Mr James Houston in favour of the National Bank of Scotland, Limited, of sums due, or to become due to him under his building contracts with the Directors—Reporting application that intimation thereof be accepted.

The Treasurer having reported the result of his communications with the Agent of the National Bank, Dumfries, the Meeting instructed him to inform the Law Agents of the Bank that, in view of possible contingencies, they prefer not to accept intimation of the assignation.

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House Committee, of 5th current—and

Farm Committee, of 5th current—Submitting usual Monthly Reports.

The above Reports were approved.

Finance Committee, of 12th ult. and 5th curt.

Submitting Reports as to arrears and Statement of Accounts of the Institution for first quarter of the current year. *(Statement of Accounts, first quarter, 1902-3*

Submitting applications for benefit of Charitable Fund, and recommending that these be dealt with as follows:— **Charitable Fund.**

David M'Kay (8794) Elizabeth Freeland (8832) Mrs Janet Goplen (8820)	Benefit to be allowed in each case to the extent of £15 per annum, as from 1st ult.

The Committee's recommendation that the three patients above named be admitted to the benefit of the Fund was approved, and the Treasurer was instructed to place their names upon the list of beneficiaries to the extents specified.

Limit of annual expenditure from Crichton Charitable Fund—Reporting that the present limit of £1500 is now exceeded, and recommending that it be raised to a sum sufficient to meet the demands upon the Fund. The Treasurer was instructed to place the subject of raising the limit of yearly expenditure on account of the Fund upon the agenda for next Monthly Meeting. **Charitable Fund—limit of Annual Expenditure.**

Repayments of unexpended board—recommending that unexpended board (£4 13s 5d) of George Campbell (8825) be repaid; and that powers be granted to the Finance Committee to deal with all applications for repayment of unexpended boards which may be made in future cases. Powers were granted to the Committee as suggested in their minute of 5th current to deal with all future applications for repayment of unexpended boards.

John Paton

Chairman

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CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 4th April, 1902, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Colonel Dudgeon, Provost Glover, Mr Graham Hutchison, Mr Irving, Mr Lyon, Mr Murray, Capt. Stewart, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr W. J. H. Maxwell, M. P., The Right Honble. The Earl of Mansfield, and Sheriff Fleming.

The minutes of Monthly Ordinary Meeting of the Board held on 7th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of Admissions, Discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same, and had found it in order. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He intimated therein the resignation of Dr. George Mackie, Second Medical Assistant, and on his recommendation the Meeting appointed Dr. Peter Reid, at present junior Medical Assistant in Govan District Asylum, to be Second Assistant of the Institution, in terms of its rules, at a salary at the rate of £150 per annum. *Medical Superintendent's Report. (Resignation of Dr. Mackie.) (Appointment of Dr. Reid as Medical Assistant.)*

Sheriff Fleming's Report as Visiting Director for the past month was read, and the attention of the Medical Superintendent was requested to his remarks as to wall papers in the Second House. *Visiting Director's Report.*

Provost Glover and Mr Graham Hutchison were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed*

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned. *Departmental Reports.*

Minutes of Meetings of Committees of dates aftermentioned were read, and having been considered, the Board resolved with reference to the various matters therein mentioned, as follows :— *Committee Reports.*

Works Committee, of 12th and 19th ult. and 2nd curt., viz.:—

Attendants' Cottages—Reporting contract with Mr Carruthers adjusted, and submitted signed by him. Authority granted to Convener of Committee and the Secretary to sign on behalf of the Board. *(Attendants' Cottages.)*

Report approved.

Sanatorium for Consumptive Patients—reporting reconsideration of Speirs & Co.'s estimate of £1690, accepted at last meeting of the Board, and recommending that in place thereof an estimate of £1350, since obtained from the Portable Building Co., Fleetwood, in which a superior kind of wood is specified for the floors, and ventilators and a slated roof are provided, be accepted; also submitting a tender of £340 by John Warnock, Builder, for brick and concrete foundations, &c. *(Sanatorium for consumptive patients—new estimate accepted.)*

The above report having been considered, it was moved by the Convener of the Committee, seconded by Provost Glover and unanimously agreed to, that standing orders be suspended to admit of the Board's resolution of 7th ult. accepting Messrs Speirs & Co.'s estimate of £1690, being reconsidered, and if deemed advisable, rescinded. It was thereupon further moved by the Convener of the Committee, and unanimously agreed to, that, in accordance with the Works Committee's recommendation, the resolution referred to be

rescinded, and that in place of Speirs & Co.'s tender, that of the Portable Building Co. of £1350, as detailed in the Works Committee's minute of 19th ult., be accepted; and further, that Mr Warnock's tender of £340, for work in the substructure of the Sanatorium be held over in meantime, with powers to the Works Committee to obtain further offers for the work, and to accept such tenders as they may deem most suitable. The motion was unanimously agreed to, and the Committee were empowered accordingly.

(Estimate for substructure held over.)

(Midpark garden wall—to be partly rebuilt.)

Midpark garden wall—Reporting various estimates obtained for rebuilding 70 yards of wall in brick, in rubble, and for replacing the wall with an unclimbable iron fence, and recommending that the wall be rebuilt in rubble and pointed, at an estimated cost of £45—the work to be done by the staff of the Institution.

(Artesian well buildings—chimney stalk to be pointed.)
(Drains from new infirmaries.)

The Committee's recommendation as above was approved and agreed to; also their resolutions ordering repair of the chimney stalk and lightning conductor at Artesian well; and the formation of drains on a separated system for roof and surface water, and for sewage, from the new Infirmaries.

Artesian well—use of electric power at, to be considered.

On the suggestion of Colonel Dudgeon, it was remitted to the Works Committee to obtain from the Electrical Engineer of the Institution, a report upon the subject of replacing steam power presently used for driving the pumping apparatus at the Artesian well by Electric power; and to submit same to the Board at a future meeting, with their recommendations.

House Committee, of 2nd April.

Report on remits approved.

Farm Committee, of 2nd April.

(Seeds for farm.)

Report approved, and selection of offers for supply of seeds remitted to the Committee.

Finance Committee, of 2nd April.

Statement of Accounts for First quarter, 1901-2.

The Treasurer's statement of Accounts of the Institution for the First quarter of the current year, with Auditors' Certificate thereon, was submitted.

Charitable Fund.

Applications for benefit of the Charitable Fund, as detailed in the Committee's minute, were submitted, with recommendation by the Committee that these be dealt with as follows:—

That Annie Hannah (8857) and Mrs Susan M'Lauchlan (8818), formerly upon the Fund, be readmitted thereto; and that Mary Wright (8812) be placed thereon till next revision of the list of beneficiaries—all to the extent of £15 per annum each, as from the dates of their admission or readmission to the Institution; and that the application in the case of James Wells (8836) be held over for further information.

The Committee's recommendations as above were approved, and the Treasurer was instructed to give effect thereto; and also to relieve the obligant for John Sproat (2764) of an account of £1 19s for extras supplied to the patient.

Improvements on First House—cost of, to be ascertained.

Mr Carthew Yorstoun having called attention to the desirability of the Board's ascertaining as definitely as possible the probable cost of the whole improvements in contemplation upon the First House before sanctioning the carrying out of any part thereof, it was remitted to the Works Committee to consider the subject, and to report thereon when submitting sketches of the proposed dining-hall ordered from the architect.

Sanitary Protection Association's Report.

Mr Carthew-Yorstoun also called the attention of the Board to the Report obtained in 1900 from the Edinburgh Sanitary Protection Association, and after discussion, it was resolved by the Meeting that the Clerk of Works be instructed to make a periodical inspection of drains, closets, and sanitary appliances, &c., of the whole Establishment, and to report quarterly thereon to the Board, stating how far the faults or defects pointed out by the Sanitary Engineer have been remedied.

Coronation Fund

On consideration of a suggestion by Provost Glover, that the Board should contribute to the Coronation Fund presently being raised in the Burgh, Colonel Dudgeon moved, seconded by Mr Murray, that the Board make a contribution of £25 thereto. Moved as an amendment by Captain Stewart, seconded by Mr Irving and agreed to, that the matter be remitted to the Finance Committee for consideration, and to report to next Meeting, with their recommendations.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 2nd May, 1902, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Colonel Dudgeon, Provost Glover, Mr Graham Hutchison, Mr Irving, Mr Lyon, Mr Murray, Capt. Walker, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from The Right Honble. Lord Mansfield, Mr Drew, Mr W. J. H. Maxwell, M.P., Mr C. H. Maxwell, and The Right Honble. Viscount Dalrymple.

The minutes of Monthly Ordinary Meeting of the Board held on 4th ult., of which printed copies had been circulated, were confirmed. *Minutes.*

The Treasurer's Report of admissions, discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same, and had found it in order, subject to production of letters of agreement in the cases of No. 8867 and 8871. *Treasurer's Report.*

The Medical Superintendent's Report for the past month was read. He intimated therein that Dr. Gilmour and Dr. Mackie, the former Medical Assistants, left early in April, in each case three weeks before their successors could assume duty, and that the services of Dr. A. C. Reid and Mr Archibald S. Wilson were obtained as temporary assistants; and he recommended that the latter be retained till the end of September as a Clinical Clerk, at a honorarium of £5 a month—of which the Meeting approved. *Medical Superintendent's Report. (Temporary Medical Assistants.)*

Captain Walker referred to a statement in the Medical Superintendent's Monthly Report, that three high-class patients, whose aggregate boards amounted to £1300, had been admitted to the Institution during the course of last month, being attracted by the advantages of residence at Friars Carse; and he gave notice that at next meeting he would (if in order) ask the Board to reconsider the subject of building an addition to that house. The Treasurer was thereupon instructed to note the business in the agenda for next meeting. *Notice of motion by Capt. Walker—Addition to Friars Carse House.*

Reports by Provost Glover and Mr Graham Hutchison, as Visiting Directors for the past month, were read. In the former, attention was called to the pressing necessity for immediate commencement of the proposed new Dining-hall above the kitchen; and in the latter, it was suggested that as the Report by the Engineer of the Edinburgh Sanitary Protection Association seems to some of the Directors, and to the Medical Superintendent, to be exaggerated, another Sanitary Expert having the confidence of the Board should be asked to report on the condition of the First and Second Houses, and that his report should be acted upon without delay. *Visiting Director's Report. (Report by Sanitary Engineer.)*

The last mentioned Reports having been considered, and Mr Graham Hutchison heard in regard thereto, the Chairman and the Convener of Works Committee stated that it appeared from the Clerk of Works' Monthly Report that much had been done during the last few weeks towards carrying out the Sanitary Engineer's recommendations, and they suggested that the subject should lie over meantime till the work is completed; to which the Meeting agreed.

Mr Irving and Mr Lyon were appointed Visiting Directors for the ensuing month. *Visiting Directors appointed*

Lunacy Commissioner's Report not received.

The Medical Superintendent intimated that the Institution had been inspected on 5th and 9th ult. by Mr Commissioner Fraser, but that his Report has not yet been received.

Departmental Reports.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Committee Reports.

Minutes of Meetings of Committees of 30th ult. aftermentioned were read, and having been considered, the Board resolved with reference to the various matters therein mentioned, as follows :—

Works Committee.

Alterations on West Wing, First House.

Bathrooms and Lavatories, West Wing, First House—The Clerk of Works' supplementary Report of this date ordered by the Committee having been read, with estimate of cost of alterations and renewals contained therein, viz. :—

For Mason and Joiner work, ...	£160	10	0
,, baths, basins, closets, and plumber work,	342	0	0
	£502	10	0

the Convener of the Committee reported in terms of above minute, and moved approval of their recommendation that the Board should rescind their resolution of 7th July, 1899, that certain structural alterations, including the formation of a fire escape stair, should be carried out upon the west wing of the First House; and that instead thereof, certain smaller alterations on the interior of that part of the building, and renewals of plumber work recommended in the Clerk of Works' Reports of 30th ult. and 2nd inst., at a probable cost of £502 10s, should be sanctioned. The Committee's proposals having been considered, were unanimously agreed to, and the works recommended were authorised—the same to be carried out under instructions of the Committee, to whom powers were given to procure and accept tenders for execution thereof, or to order the same to be done by the staff of the Institution as they may see fit. Also, to provide a Fire Escape iron stair, to be placed in a suitable position on the outside of the west wing.

Sanatorium for Consumptive patients.

Sanatorium for Consumptive Patients—The Convener of the Committee reported in terms of minute above referred to, and moved approval of the alterations recommended to be made upon the building, at an increased cost of £216. He also submitted specification of the substructure of the building as enlarged, with estimate therefor by John Warnock, amounting to £329. The Meeting thereupon approved of the alterations recommended to be made at the extra cost above mentioned, accepted Mr Warnock's estimate, and remitted to the Committee, with powers, to fix the site which the building is to occupy; to arrange contracts for the works not included in the two accepted offers; to order the work to be proceeded with; and to supervise the same during erection.

Cottage on Ladyfield.

Cottage on Ladyfield—Plans of the cottage were submitted, with specification of the repairs required thereon to make it suitable for occupation by two attendants; also estimate by John Warnock for mason, joiner, slater, and plaster work of same, amounting to £431 5s. The Convener of the Committee reported that he had examined the specifications, and that he considered the estimate moderate. The plans were thereupon approved, and it was remitted to the Committee, with powers, to accept the estimate, and to order the work to be carried out subject to any modification in details which they may see fit to order.

House and Farm Committees.

Reports approved.

Finance Committee.

Charitable Fund.

The recommendations of the Committee having been considered, the following patients were admitted to the benefit of the Charitable Fund :—

Mary Ann Erwin (8865), as from 18th ult., to the extent of £28 (restricting her rate to £12 per annum).

Barbara Anderson (8867)	,,	21st	,,	,,	£20	,,	£5	,,
William M'Call (8869)	,,	24th	,,	,,	£15	,,	£10	,,
also, James Wells (8836)	,,	9th Feby.,		,,	£15	,,	£10	,,

(held over from last meeting) further particulars having been submitted regarding the application made in his case.

John Sproat (2764) was readmitted to the benefit of the Fund as from 1st February last, to the same extent as formerly granted, viz., £35 per annum (restricting his rate to £5 per annum), certain friends of his family having undertaken to pay the restricted rate, in order to avoid the necessity for applying for parochial relief on his behalf.

The Committee's recommendation that contributions of £10 be paid to the Coronation Fund of the Burgh of Dumfries, and of £5 to that of the parish of Dunscore, was approved, and the Treasurer was authorised accordingly. *(Subscriptions to Coronation Funds.)*

It was remitted to the Visiting Directors for the ensuing month to inspect the iron fence presently being erected along the right of way on Maidenbower farm, and to report. *(Maidenbower right of way.)*

The Treasurer was instructed to prepare for the use of the Board a statement of the structural additions and improvements proposed to be made upon the Institution premises, and a list of such of these as have been sanctioned, with a note of the actual or estimated cost thereof. *(List of proposed improvements.)*

The Board considered the Treasurer's report, that the present limit of £1500 fixed for the annual expenditure from the Crichton Charitable Fund is now exceeded; and on the motion of Mr Carthew-Yorstoun, seconded by Provost Glover, it was unanimously agreed to rescind the resolution of the Board of 5th Nov., 1897, limiting the annual amount of grants from the Fund as above. **Charitable Fund—limit of expenditure abolished.**

The Treasurer reported that, having inspected the pendicle of ground belonging to Friars Carse Estate, situated on the east side of the river Nith, and presently let to Mr Leny of Dalswinton at a rent of £12 a year, for reduction of which application was made on 15th January, 1901, he found that the ground extends to 5 acs. 2 rds. 15 pls.; that it is unfenced, and is being injured by the current of the river, which is wearing away the bank; and that Mr Leny is willing to acquire the ground at a price of £150. The Board considering that the ground in question is almost inaccessible from Friars Carse, and that its retention may involve considerable expense in repairing and protecting the river bank, resolved to accept Mr Leny's offer to purchase it, and remitted to the Farm Committee to arrange terms of sale—fishing rights, if any, not to be included in the purchase. **Pendicle of ground on Friars Carse to be sold to Mr Leny.**

Dalrymple.
Chairman.

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 6th June, 1902, at 12 o'clock Noon.

PRESENT—

The Right Honble. Viscount Dalrymple, Mr Drew, Colonel Dudgeon, Sheriff Fleming, Provost Glover, Mr Irving, Mr Lyon, Mr Murray, Captain Stewart, Captain Walker.

Lord Dalrymple in the chair.

Apologies for absence were submitted from Mr Graham Hutchison and Mr Carthew-Yorstoun.

The minutes of Monthly Ordinary Meeting of the Board held on 2nd ult., of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his statement of admissions, discharges, &c., of Patients for the past month; and Mr Lyon reported that in terms of remit made to him by the House Committee at their meeting on 4th current, he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order; and that letters of obligation in the cases of Nos. 8867 and 8887, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. Medical Superintendent's Report.

A Report by Mr Irving, dated 3rd current, as Visiting Director for the past month, was read, and the attention of the Committees and of the Medical Superintendent was called to the following matters therein adverted to, viz.:— Visiting Director's Report.

Stables—No progress made with the repaving of the court. Old archway gate removed, but not replaced by a new one.

Water not yet led into wash-house.

Recommendation that breeding of foals be stopped at the stables.

Second House—Flooring of old cross gallery not yet renewed.

Farm Steading—Dung still allowed to lie about the back of the second square.

Grounds—Shrubs and trees recently planted at approach to new Asylum mostly dead, and should be replaced.

The Right Honble. The Earl of Mansfield and Mr C. H. Maxwell were appointed Visiting Directors for the ensuing month. Visiting Directors appointed

The Report of inspection by Mr Commissioner Fraser, made on 5th, 6th, 7th, 8th, and 9th April last, was read. Report by Mr Commissioner Fraser.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Departmental Reports.

Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports of matters contained therein falling under their ordinary remits were approved, as also special Reports and recommendations, as follows, viz. :—

Works Committee, of 28th May and 4th curt.

(Sanatorium for consumptive patients—site fixed.)

Sanatorium for consumptive patients—site thereof fixed in field No. 8 on Midpark.

(Cottage on Ladyfield—plans approved.)

Cottage on Ladyfield—plans for repair thereof adjusted and approved, and estimate by Alex. Tweedie (£374 6s 3d) accepted.

(Laundry fittings—new estimate accepted.)

Laundry Machinery—recommendation that estimate by W. Summerscales & Son, Engineers, Keighley (£365 15s), for drying closet, be accepted instead of that by T. Bradford & Co. (£375), submitted to the Board on 7th March last.

House Committee, of 4th current.

(Organ—payment to account of price.)

Authorising a payment of £250 to Messrs Lewis & Co., on account of their contract for organ for Memorial Church.

Farm Committee, of 4th current.

Finance Committee, of 4th current.

Charitable Fund.

Recommending that John Hyslop (8888) be admitted to the benefit of the Crichton Charitable Fund to the extent of £15 per annum, as from 31st ultimo, and that Mrs Susan M'Lauchlin (8875) be readmitted thereto to a similar extent as from 5th ult.—the rate of board of each patient being thereby restricted to £10 per annum. The circumstances of the patients having been considered, the cases were placed upon the Fund in terms of the Committee's recommendation.

Dining hall, First House—Sketch plans of.

The Treasurer reported that sketch plans of the proposed Dining Hall, First House, had now been forwarded by the Architects, and that the same will be submitted to the Works Committee on an early date.

Enlargement and improvement of Institution—Remit.

In accordance with notice given at last meeting, Captain Walker moved "that the Board reconsider the subject of building an addition to Friars Carse House." Before dealing with the motion, the Treasurer's Report upon enlargements and improvement of the premises of the Institution which have been sanctioned or considered by the Board of Direction, prepared by instructions of the Board at their last meeting, was read; and having been considered, it was resolved that the same be circulated among the members of the Board for their information, and that the whole subject of enlargement and improvement of the Institution be remitted to the Works and Finance Committees of the Board jointly, in order that they may draw up a scheme embracing such of the proposals for its extension and improvement as they may recommend should be carried out; and that in such scheme they should indicate the order of priority of proceeding which they may recommend should be adopted, having regard to the financial position of the Institution. It was then further resolved with reference to Captain Walker's motion, that as the subject of an addition to Friars Carse House will be considered by the Joint Committees under the foregoing remit, the motion be held over; and that in the meantime the Medical Superintendent be instructed to report to the Committees what rooms, &c., he would recommend should be added to the building, with a view to sketch plans being submitted in the event of the Committee recommending that the addition should be proceeded with.

(Friars Carse House—addition to.)

Coronation day—Burgh of Dumfries.

The Treasurer submitted a letter of this date from the Town Council of Dumfries, inviting the Directors to attend a religious service to be held on Dock Park on Coronation Day, at 9.30 A.M.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 4th July, 1902, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, The Right Honble. Viscount Dalrymple, Mr Drew, Colonel Dudgeon, Mr Irving, Mr Lyon, The Right Honble. The Earl of Mansfield, Mr C. H. Maxwell, Mr Murray, Captain Stewart, Captain Walker. Mr Carthew Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Provost Glover and Mr Graham Hutchison.

The minutes of Monthly Ordinary Meeting of the Board held on 6th ult., of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer's Report of admissions, discharges, &c., of Patients for the past month was submitted, and was approved on report by Mr Irving that he had examined the same, and had found it in order, subject to production of a letter of agreement in the case of No.8900. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. He intimated therein the resignation of Miss Dougall, Matron, Second House; and he asked authority to arrange for leasing from year to year the lodge at Ladyfield Gate, for accommodation of one of the Institution artisans, which was granted. Medical Superintendent's Report.

Mr C. H. Maxwell's Report, as Visiting Director for the past month, was read. He called attention therein to the need for a gate at the entrance to the court at the upper stables, and having reported verbally upon the matter, it was remitted to the Works Committee with powers. Visiting Director's Report.

Mr W. J. H. Maxwell and Mr Murray were appointed Visiting Directors for the ensuing month. Visiting Directors appointed

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Departmental Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners the Reports of matters contained therein falling under their ordinary remits were approved, and special Reports and recommendations were dealt with as follows:— Committee Reports.

Works Committee, of 11th June and 2nd July.

Alterations on West Wing, First House—Estimate by D. Purves & Co., Edinburgh, for plumberwork required in connection therewith (£382 17s 8d), accepted. First House—West Wing—Estimate for plumber work.

The Committee's resolution was approved.

West Wing, First House—Fire Escape Stairs—Report that external stair is not required, and recommendation that in place thereof a hatchway be formed in the floor of the bathroom on second floor, through which access may be had to the first and ground floors. Do. Fire Escape.

The Committee's proposals were approved, and it was remitted to the Works Committee to have them carried out in connection with the alterations authorised to be made upon the West Wing.

Dining Hall and Nurses accommodation, First House—Recommendation that sketch plans thereof as submitted by the Committee be approved and adopted—the probable cost of carrying out the addition being £3500. First House—New Dining Hall, &c.

Friars Carse House—Report in favour of carrying out addition thereto at a cost of £3000 or thereby. Friars Carse House—Enlargement of.

Above additions sanctioned.

The recommendation and report last mentioned were considered in connection with the report and recommendation by the Joint Meeting of Works and Finance Committees of 2nd current, which was read and fully considered. Colonel Dudgeon moved, seconded by Captain Walker, that the report of the Joint Committees of 2nd current be approved, and that their recommendation that a new dining hall and nurses accommodation be provided in the First House, according to plans submitted by the Works Committee as above, be carried out; also that Friars Carse House be enlarged in order to provide accommodation for a greater number of higher class patients. An amendment was moved by Mr Carthew Yorstoun, seconded by Lord Dalrymple, that the proposed addition of a dining hall and nurses accommodation to the First House, and the addition to Friars Carse House, be delayed. On a division being taken, two Directors voted for the amendment, and nine for the motion. The Chairman thereupon declared the motion carried, and the plans of the dining hall and nurses accommodation approved; and it was remitted to the Works Committee to order working plans to be prepared, to consider and adjust the same, to procure tradesmen's estimates for execution of the work, and to submit these to the Board with their recommendations. It was also remitted to the Works Committee to employ an architect to prepare plans of a suitable addition to Friars Carse House, to procure a probable estimate of the cost thereof, and to report to the Board at a future meeting.

Smallpox hospital on Castledykes.

In accordance with notice given at the meeting of Works Committee held on 2nd current, suspension of Standing Orders was moved by Captain Walker and unanimously agreed to, in order to admit of his submitting a motion at this meeting, which he now did, that a Committee of the Board be appointed to consider the rumoured proposals by the Town Council of Dumfries to erect a Smallpox hospital on Castledykes, with a view to ascertaining whether the carrying out of such a scheme may be injurious to the health of the inmates of the Institution, to the amenity of the Crichton Estate, to the interests of the Institution, or to be otherwise objectionable. Mr Carthew Yorstoun seconded, and it was unanimously agreed to remit to the Works and Finance Committees jointly to consider the subject of the proposed scheme, and in the event of their regarding the establishment of such an hospital detrimental to the Institution, to lodge objections on behalf of the Board with the Town Council of Dumfries, and with the Local Government Board, and to take such other steps to oppose the scheme as in their opinion may be necessary.

House Committee and Farm Committee, of 2nd current.

Reports approved.

Finance Committee, of 2nd current.

Statement of Accounts of Institution for Second Quarter.

The Treasurer submitted his Statement of Accounts of the Institution for the Second Quarter of the current year with Auditors' Certificate thereon, and was instructed to lay the same before next monthly Meeting.

Charitable Fund.

Applications for benefit of the Charitable Fund as detailed in the Committees' minutes were submitted, with recommendation that these be dealt with as follows:—

Robert Halliday (8852), admitted 13th March, 1902, at £25—rate to be restricted to £10.

W. D. M'Neil (8882), admitted 21st May, 1902, at £25—rate to be restricted to £10.

Margaret G. Kirkpatrick (8895), admitted 17th June, 1902, at £80—rate to be restricted to £50.

Mrs Sampson (8704), readmitted 9th June, 1902, at £25—rate to be restricted to £10, as formerly.

The Committee's recommendations as above were approved, and the Treasurer was instructed to place the names of the patients upon the Fund to the extents indicated, as from the dates of their admission to the Institution.

Dumfries Agricultural Society—Donation to.

Mr Lyon

The Vice-Convener of the Committee moved approval of their recommendation that a donation of £5 5s be paid to the funds of the Dumfries Agricultural Society—an amendment was moved by Mr C. H. Maxwell, seconded by ~~Captain Walker~~, that the amount of the donation be the same as last year, £10. On a division the motion was carried by six votes to five, and the recommendation of the Committee was approved.

John Patton,
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 1st August, 1902, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Mr Irving, Mr Lyon, Mr Murray, Capt. Stewart, Capt. Walker, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr Drew, Col. Dudgeon, Sheriff Fleming, Mr C. H. Maxwell, and Mr W. J. H. Maxwell, M.P.

The minutes of Monthly Ordinary Meeting of the Board held on 4th ult., of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his statement of admissions, discharges, &c., of Patients for the past month, and Mr Irving reported that in terms of remit made to him by the House Committee at their meeting on 30th ultimo, he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, with exception of No. 8915, in which case a letter of obligation has not yet been received, and No. 8916, for which the Sheriff's warrant is wanting; and that a letter of obligation in the case of No. 8900, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting, subject to the exceptions above mentioned. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. He recommended therein as successor to Miss Dougall in the matronship of the Second House, Miss Macaulay, presently Assistant Matron at Woodilee Asylum, at a salary at the rate of £80 per annum, with board and uniform, who was thereupon appointed in terms of the regulations. Medical Superintendent's Report. *(Miss Macaulay appointed Matron, Second House.)*

He also reported that the fitting up of the organ in the Memorial Church is being proceeded with, and he submitted estimates for the organ case, received from the Architects, Messrs Sydney Mitchell & Wilson—the lowest of these being one for £180 by Alexander Tweedie, Joiner and Builder, Annan, which was accepted by the Board. *(Organ case—Estimate accepted.)*

He further reported that the Institution had been officially inspected on 6th ultimo by Dr. Macpherson, H.M. Commissioner in Lunacy.

Reports by Mr Murray and Mr W. J. H. Maxwell, as Visiting Directors for the past month, were read. Mr Murray recommended in his report that the unused granite cubes lying in the stables court should be used for paving a further portion of the yard, and it was remitted to the Works Committee, with powers, to have the remaining part of the Court paved, if they should see fit to order that to be done. Visiting Director's Report. *(Stables court-yard—paving of remaining portion of.)*

Rev. Dr. Paton and Captain Stewart were appointed Visiting Directors for the ensuing month. Visiting Directors appointed

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Mr Commissioner Macpherson's Report of inspection of the Institution on 6th ult. and following dates was read. H.M. Commissioner's Report of Inspection.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners the Reports of matters contained therein falling under their ordinary remits were approved, and special reports and recommendations were dealt with as follows, viz.:— Committee Reports.

Works Committee, of 30th July.

(Repairs on Friars Carse Mill and on Crawston Steading.)

A further report by the Clerk of Works, dated 29th ultimo, was read, in which he stated that having inspected Friars Carse Mill and the barn at Crawston Farm Steading, he found that the cast-iron water wheel at the mill had been broken, and that its repair would cost £12; that there is an old engine and boiler upon the premises, of no value to the proprietors, but for which the tenant of the mill would give £15; and that he found the barn at Crawston in a dangerous condition owing to decay of the lintels placed over a passageway underneath the side walls of the building, the cost of repair of which he estimated at about £2, exclusive of the value of some iron beams which he has on hand, suitable for the purpose. The Meeting authorised repair of the barn at Crawston as recommended, and remitted the other matters referred to in the above report to the Works Committee with powers, Captain Stewart and Captain Walker, or any other member of the Committee who can attend, being requested to visit the Mill, and to report to the Committee with their recommendations.

House Committee, of 30th July.

Farm Committee, of 30th July.

(Fundale of land, Friars Carse, sold to Mr Leny.)

The Disposition by the Directors in favour of Mr Leny of Dalswinton, referred to in above minute, of a small piece of ground part of the lands of Friars Carse, lying on the east side of the river Nith, was submitted, and was signed by a quorum of the Board.

(Tenancy of Cairnhall Farm relinquished.)

The Treasurer submitted Mr George Proudfoot's letter of 12th current, giving up his tenancy of the farm of Cairnhall as at Whitsunday, 1903. It was remitted to the Committee, with powers, to accept the intimation, and to report with their recommendations regarding the farm.

(Piece of ground at Dockfoot to be sold.)

Mr Thomas Watson's letter of 14th ultimo, desiring the Board to let to him the small piece of ground at Dockfoot, on which the enginehouse for the Institution water supply formerly stood, was submitted. The subject having been considered, it was resolved that as the ground is now useless to the Institution, it be sold by auction for such price as it will bring.

Finance Committee, of 30th July.

Charitable Fund.

The Meeting approved of the recommendation by the Committee that John Nicholson (8898) be admitted to the benefit of the Charitable Fund to the extent of £15 per annum; the patient to be transferred to the £25 rate whereby the board payable by his obligant will be restricted to £10 per annum.

The Treasurer reported that the period of six months for which George Miller (5941) and Margaret Brown (6220) were placed upon the Charitable Fund at last revision of the list of beneficiaries, had now expired, and it was remitted to the Committee to consider applications for renewal of the grants, with powers to them to continue these, should they see fit to do so, for a further period of six months.

Accounts for Second Quarter of current year submitted.

The Treasurer's Statement of Accounts for the Second Quarter of the current year was submitted.

Smallpox hospital.

The Rev. Dr. Paton, for the Works and Finance Committees, reported, in terms of minute of their joint meeting of 4th ultimo, as to the proposed erection of a smallpox hospital on Castledykes.

Report on Electric installation.

The Treasurer reported that since the Works Committee met on 30th ultimo he had received Professor Bottomley's Report of 29th ultimo upon his examination of the electric installation at the Institution, which on being read, was found to be to the following effect, viz.:—

Plant generally—That with exception of the secondary battery, the plant is on the whole in good working order, but that some repairs are required.

Engines—That with some slight repairs and repainting, the engines will be in as good order as at first.

Dynamos and Motors—That these are in almost perfect condition, but that it is advisable that a suitable slide-rest should be provided for the Electrician.

Switch Boards and Instruments—That these are all in perfect condition.

Cables and Wiring—That almost the whole of the cables and wiring are in good condition, but that owing to damp the cables at the large brick junction box at the point where the cables enter the main building ought to be removed, and lead covered cables substituted for them;

and he recommended that the work should be done by or under the supervision of Messrs Siemens, who made and put down the main cables.

Secondary Battery—That this is now greatly in need of repair. A large number of the positive plates are fairly worn out, and the capacity of the battery is reduced to a small fraction of what it was originally; also that the negative plates have deteriorated, and cannot be used again; and that in the circumstances two courses are open, either to obtain new plates and put them in the old lead boxes, or to purchase a completely new battery, and to sell the old one for what it will bring. He recommended, for various reasons, that a complete new battery be procured, and he submitted offers for such, as follows, after deducting the allowance which he estimated would be obtained from the sale of the old lead stand, viz. :—

The Tudor Company, 1250 ampere hours, ...	£670 13 0
The Electric Storage Company, 1500 ampere hours, ...	672 10 0
Do. Do., 2000 do., ...	892 10 0

either of the two batteries last mentioned being obtainable by the end of October, provided the order be given within three weeks from this date.

Professor Bottomley further reported with reference to the substitution of electric for steam power for pumping at the Artesian Well, that the change would be found advantageous in many ways, the cost of conversion being as follows :— Pumping station—Substitution of electric for steam power.

Replacing one of the present engines with a suitable motor complete, with starting switch and gear, as by Messrs Tangye's offer, ...	£302 0 0
1230 yards 61/15 copper wire cable of the Callander Cable Company's make, —exclusive of laying underground.	450 0 0
Addition to fittings to switch board in engine room,...	10 0 0
Cables and wiring for new Infirmaries, specification drawn up and tenders submitted, viz. :—	
J. B. Meiklejohn, ...	£249 0 0
Anderson & Munro, ... exclusive of main cables.	259 13 0
Wiring for new Consumptive Hospital, per lighting point,	1 1 0
Main cable from Farm steading to Infirmaries, 37/15 Callander cable, ... about	100 0 0

The subject of the above Report was remitted to the Works Committee for consideration, and the Treasurer was instructed to circulate copies among the members of Committee.

A circular from the Town Council of Dumfries was submitted, inviting the Directors to attend Divine Service on Coronation Day, 9th current, at the Dock Park, Dumfries, at 9.30 A.M. Coronation Service.

John Paton,
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 5th September, 1902, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Col. Dudgeon, Provost Glover, Mr Graham Hutchison, Mr Irving, Mr C. H. Maxwell, Mr W. J. H. Maxwell, M.P., Mr William Murray, Capt. Stewart, Capt. Walker, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Mr Drew, and The Right Honourable The Earl of Mansfield.

The minutes of Monthly Ordinary Meeting of the Board held on 1st ultimo, of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his statement of admissions, discharges, &c., of patients for the past month, and Mr Irving reported that in terms of remit made to him by the House Committee at their meeting on 3rd current, he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, with exception of No. 8930, which requires correction; and that a letter of obligation in the case of No. 8915, and Sheriff's warrant in the case of No. 8916, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting, subject to the exception above mentioned. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. He intimated therein that Miss Macaulay, the newly appointed Matron of the Second House, entered upon her duties there on 1st ultimo; that the recent flood in the river Nith had done much damage to the embankment of the large Waterloo field; and that the hot water arrangements of the Female side of the Second House required overhauling, and extension to the second floor, which at present is not supplied with hot water. Medical Superintendent's Report.

Having considered the above report, the Board remitted to the Medical Superintendent and the Treasurer to arrange with the Harbour Master to the Nith Navigation Commissioners for repair of the river embankment, and to the Works Committee, with powers, to extend the hot water arrangements of the Female side of the Second House to the second floor, and to order such repairs upon it as they may find necessary—the total expenditure upon the work not to exceed £200. *(River embankment to be repaired.)* *(Hot water supply, Second House—extension of pipes.)*

Reports by Rev. Dr. Paton and Captain Stewart, as Visiting Directors for the past month, were read. Visiting Directors' Reports.

Captain Stewart in his report made recommendations on the following subjects:—

Friars Carse plantations—removal of stunted and diseased trees required; also cutting over of shrubs along avenues. *(Plantations, &c., Friars Carse.)*

Plantation of hill at north end of Friars Carse loch recommended.

March fence with Ronaldston to be repaired at joint expense of adjoining proprietors.

The Board approved of the above report, and remitted to the Farm Committee with powers to carry out the recommendations contained therein.

The fencing of the large holm to the south of Friars Carse House, at the expense of £12 10s as reported, was approved.

Visiting Directors appointed

Captain Walker and Mr Carthew-Yorstoun were appointed Visiting Directors for the ensuing month.

Departmental Reports.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners the Reports of matters contained therein falling under their ordinary remits were approved, and special reports and recommendations were dealt with as follows, viz. :—

Works Committee, of 3rd current.

(Carsemill water wheel.)

The Board resolved that intimation be made to the tenant of Carsemill that they decline to be at the expense of repairing the water wheel there. They also authorised the sale of the old engine and boiler at the Mill, as recommended by the Committee.

(Electric lighting installation—Professor Bottomley's Report.)

With reference to Professor Bottomley's Report of 29th July last upon the electric lighting installation at the Institution, the Board resolved :—

(Estimate for wiring new Infirmaries.)

(1) To approve of acceptance of J. B. Meiklejohn's tender, amounting to £249, for cables and wiring for the new Infirmaries, according to the Engineer's specification.

(New secondary battery to be purchased.)

(2) That a new secondary Battery be purchased to replace the present one, now become inefficient, and they remitted to the Committee with powers to dispose of the old battery, and to order a new one of such power and at such price as they may consider expedient.

(3) To approve of carrying out the other repairs recommended in Professor Bottomley's Report.

(Substitution of electric for steam power—no action to be taken meantime.)

(4) To take no further action in the meantime with a view to substituting electric for steam power at the pumping station.

(Consumptive Hospital to be wired.)

(5) To remit to the Committee, with powers, to order the new Hospital for Consumptives to be wired, and main cables laid from the Farm steading to the new Infirmaries.

Drainage connection with Ellangowan House—not to be granted.

Mr J. H. M'Gowan's letter, dated 11th ultimo, was read, asking the Board to grant him the privilege of a connection of his house of Ellangowan with the drainage system of the Institution. The Board, after full consideration, resolved that Mr M'Gowan's application be not granted.

House Committee, of 3rd current.

Farm Committee, of 3rd current.

(Cairnhall Farm—Mr Proudfoot to continue in tenancy.)

The Board resolved that Mr George Proudfoot's request to be allowed to continue in the tenancy of Cairnhall farm be granted.

Finance Committee, of 13th ultimo and 3rd current.

Charitable Fund.

In accordance with the recommendations of the Committee, applications for benefit of the Crichton Charitable Fund, reported upon by them, were granted as follows :—

Janet Kissock (8912) to be transferred to the £25 rate, and to receive benefit from the Fund to the extent of £15 per annum, thereby restricting her rate to £10 per annum.

Rebecca Beattie (8919) to receive benefit to the extent of £15, restricting her rate to £10 per annum.

Mrs Lizzie Sharpe or Forfar (8930) to be transferred to the £40 rate, and to receive benefit to the extent of £20 per annum—restricting her rate to £20 per annum.

They also resolved, in accordance with the recommendations of the Committee, to decline the application made in the case of Mrs Jane M'Farlane (8240), her obligant having no connection with this district; to hold over the case of Robert J. Smith (8900) for further information, and to continue the remit to the Committee in the cases of George Miller (5941) and Margaret Brown (6320).

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 3rd October, 1902, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, The Right Honble. Viscount Dalrymple, Mr Drew, Col. Dudgeon, Provost Glover, Mr Graham Hutchison, Mr C. H. Maxwell, Mr W. J. H. Maxwell, M.P., Mr Murray, Capt. Walker, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from Sheriff Fleming, Mr Lyon, and Capt. Stewart.

The minutes of Monthly Ordinary Meeting of the Board held on 5th ultimo, of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his statement of admissions, discharges, &c., of patients for the past month, and Mr Murray reported that in terms of remit made to him by the House Committee at their meeting on 1st current, he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order, with exception of No. 8946, in which case a letter of obligation has not yet been received; and that a new letter of obligation in the case of No. 8930, reported irregular at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting, subject to the exception above mentioned. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. He intimated therein the resignation of Dr. Peter Reid, his Second Medical Assistant, and stated that owing to the scarcity of young medical men having hospital experience, he may not be able to find a suitable successor at a less salary than £200 a year, which the Meeting in the circumstances authorised him to offer. Medical Superintendent's Report. *(Resignation of Dr. Peter Reid.)*

In above Report he also submitted a statement of the distribution of private and pauper patients in the Second House. This statement having been considered, he was requested to add to it some particulars as to the probable effect upon the mixing of classes in the House which will be produced by the transfer of pauper patients therefrom to the new Infirmaries, when the latter are ready for the reception of patients; and to circulate copies among the Directors. *(Second House—Distribution of Private and Pauper Patients therein.)*

Reports by Captain Stewart and Captain Walker, as Visiting Directors for the past month, were read. Captain Stewart's Report contained various recommendations as to draining and improvements on Maidenbower and other parts of the farm, which were approved, and were remitted to the Farm Committee with powers. Visiting Director's Report. *(Draining and Improvements on Maidenbower.)*

The attention of the Medical Superintendent was requested to the suggestions in Captain Walker's Report as to improvement of the Visitors' Rooms in the Second House and bedrooms of Johnston House, and, as recommended by Captain Walker, it was remitted to the Works Committee to order the ground at the south east end of the Attendants' cottages, Bankend Road, to be lowered to the basement level of the building, to prevent damp. *(Attendants' Cottages.)*

Mr Carthew-Yorstoun reported verbally that he had inspected the Institution during the course of last month.

Maidenbower—Trees to be planted.

On the suggestion of the Rev. Dr. Paton, it was remitted to the Farm Committee, with powers, to order the planting of a row of trees on a strip of ground on field No. 39 along the public footpath on Maidenbower.

Visiting Directors appointed

The Right Honble. Viscount Dalrymple and Mr Drew were appointed Visiting Directors for the ensuing month.

Departmental Reports.

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned.

Committee Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports contained therein were approved, as follows:—

Works Committee, of 5th September and 1st October.

Resolutions contained in the above minutes were reported to, and approved of by the Board, as follows:—

(Hot water apparatus, Female side, Second House.)

Acceptance of D. Purves & Co.'s estimate of £199 8s, for rearrangement of hot water apparatus on Female side of Second House and extension thereof to the second floor.

(Secondary Battery, Electric Light installation.)

Acceptance of estimate of £650 by the Electrical Power Storage Co., for secondary battery to give 1500 ampere hours when discharged at the 10 hour rate, after deducting amount obtainable from the sale of the old lead stand.

(Heating Sanatorium.)

Acceptance of estimate of £217 by Saunders & Taylor, Ltd., for heating Hospital for consumptives.

(Waterloo embankment—Tidal sluices to be provided.)

Two tidal sluices to be provided for protection of the embankment of the Waterloo field in times of flood.

(Sale of old engine, Friars Carse Mill.)

The Treasurer reported that, as authorised by the minute of last monthly meeting, he had accepted an offer by Mr R. B. Sloan of £12 for the old engine and boiler at Friars Carse Mill.

New dining hall, First House—Specifications to be procured.

Plans of the new dining hall, First House, were submitted, and having been reported upon by the Convener of Works Committee, were approved; but the plans not being accompanied by specifications of the work, the Treasurer was instructed to procure the same from the Architects, and to submit them, with a Report thereon by the Clerk of Works, to the Works Committee for their approval.

House and Farm Committees, of 1st current.

(Roughhill—application for reduction of rent of.)

Miss Armstrong's application for reduction of rent of Roughhill was reported, and was remitted to the Farm Committee, with powers.

Finance Committee, of 1st current.

In accordance with the recommendations of the Committee, applications for benefit of the Crichton Charitable Fund reported upon by them were granted, as follows:—

Charitable Fund.

Mrs Helen Douglas (8937) to the extent of £15 per annum, restricting her rate to £10 as from 5th ult.

Robert James Smith (8900) to the extent of £15 per annum, restricting his rate to £10 from 30th June to 13th ult., the date of his discharge from the Institution.

The Convener of the Committee reported, that having considered the circumstances of George Miller (5941) and Margaret Brown (6220), they had, as authorised by the remit to them of 1st August last, continued the grants of £30 and £15 presently made to them from the Fund for a further period of six months from 1st August last.

Statement of Accounts for Third Quarter.

The Treasurer submitted his Statement of Accounts of the Institution for the Third Quarter of the current year, with Auditors' certificate thereon.

John Paton
Chairman

CRICHTON ROYAL INSTITUTION.

Minutes of Monthly Ordinary Meeting of Directors of the Crichton Royal Institution, held in the Board Room there, on Friday, 7th November, 1902, at 12 o'clock Noon.

PRESENT—

Rev. Dr. Paton, Provost Glover, Col. Dudgeon, Mr Lyon, Mr Murray, Captain Stewart, Captain Walker, Mr Carthew-Yorstoun.

Rev. Dr. Paton in the chair.

Apologies for absence were submitted from The Right Honble. Viscount Dalrymple, The Right Honble. The Earl of Mansfield, Mr Drew, and Mr Graham Hutchison.

The minutes of Monthly Ordinary Meeting of the Board held on 3rd ultimo, of which printed copies had been circulated, were confirmed. Minutes.

The Treasurer submitted his statement of admissions, discharges, &c., of patients for the past month, and the Rev. Dr Paton reported that in terms of remit made to him by the House Committee at their meeting on 5th current, he had examined the same, with relative Sheriff's warrants and letters of obligation; that he had found these in order; and that a letter of obligation in the case of No. 8946, not produced at last meeting, had been exhibited to him. The Treasurer's Report was thereupon approved by the Meeting. Treasurer's Report.

The Medical Superintendent's Report for the past month was read. On his recommendation contained therein, the Board appointed Dr. William Turner, lately House Surgeon at the Scarborough Infirmary, Second Assistant Medical Officer, at a salary at the rate of £200 per annum, on the usual conditions. Medical Superintendent's Report. (*Appointment of Dr. Wm. Turner.*)

He submitted a statement of the distribution of private and pauper patients in the Second House, and was instructed to lay a similar return quarterly before the Board till further instructions. (*Second House—Distribution of Private and Pauper Patients therein.*)

A Report by Lord Dalrymple, as a Visiting Director for the past month, was read. Visiting Director's Report.

Colonel Dudgeon and Sheriff Fleming were appointed Visiting Directors for the ensuing month. Visiting Directors appointed

Monthly Reports by the House Steward, Farm Steward, and Clerk of Works, were submitted, with Committee Reports thereon contained in the minutes aftermentioned. Departmental Reports.

Minutes of Meetings of Committees of dates aftermentioned were read, and on the motions of the Conveners of the respective Committees, the Reports of matters contained therein falling under their ordinary remits were approved, and special reports and recommendations were dealt with as follows:— Committee Reports.

Works Committee, 8th October, and of 5th and 7th November.

Maidenbower House—Plumber and other work remaining unfinished to be done by staff of the Institution. Report approved.

Building and other contracts current—Payments as noted in minutes approved.

Smallpox Hospital—Report that proposal by Local Authority of Burgh of Dumfries to build on Castledykes has been withdrawn. Committee thanked and remit discharged.

River Embankment Repairs—Contract made for one tidal valve, &c., approved.

Male and Female Infirmaries—Recommendation contained in minute of 5th curt., that tender by Saunders & Taylor, Ltd., Manchester, for heating apparatus for both buildings for £930 be accepted. Approved.

Dining hall and nurses' accommodation, First House.

(Tenders submitted.)

Proposed new Dining hall and nurses' accommodation, First House—Resolution contained in Committee's minute of 7th current, that the following tenders for mason, joiner, slater, smith, plaster, and plumber work be submitted to the Board at this meeting for their decision, viz. :—

John Crackston & Sons, Dumfries,	...	...	...	£5729	0	0
J. Halliday & Sons, Do.,	...	...	...	5674	5	3
R. Thomson & Sons, Do.,	...	...	...	4590	5	6
A. Scott & Sons, Edinburgh,	...	...	...	4410	0	0
John Warnock, Maxwelltown,	...	...	...	4360	6	0
G. M'Ildowie, Annan, ...	...	...	...	4298	7	6
Alex. Tweedie, Do., ...	...	...	...	4252	0	0
Houston & Robison, Dumfries,	...	...	...	4201	0	0
Wm. M'Kay, Maxwelltown, ...	...	...	...	4146	0	0

(Heating apparatus—Tender submitted.)

Recommendation contained in the Committee's minute of 5th current, that the following tender for heating apparatus be accepted :—

Saunders & Taylor, Ltd., Manchester, ... £115

Recommendation contained in same minute, that the Electric Lighting of the hall, &c., be not contracted for, but that the work be done by the staff of the Institution.

The Board having considered the Committee's resolution and recommendations as above, and having had before them the whole tenders and reports, resolved :—

(Work to be commenced 1st April, 1903.)

(1) That the date to be fixed for commencement of the work shall be 1st April next, and that it shall be finished within six months thereafter.

(Won. M'Kay's tender accepted subject to condition.)

(2) It having been moved by Colonel Dudgeon, seconded by Captain Walker, "that the Board accept the tender by William M'Kay, Maxwelltown, for the mason, joiner, slater, smith, plaster, and plumber works of the proposed dining hall, &c., amounting to £4146"—an amendment was proposed by Provost Glover "that the next lowest offer, viz., that of Houston & Robison, Builders, Dumfries, for £4201, be accepted," but not being seconded, fell, and Colonel Dudgeon's motion was agreed to, subject, however, to the following condition moved by Mr Murray, and assented to by the mover and seconder of the principal motion, "that acceptance of M'Kay's tender be subject to report by the Architects that the above and other tenders in the list contained in the Works Committee's minutes of 5th current, of which M'Kay's is the lowest, have not been based on an instruction by them that the work shall be commenced on 1st March next." The Chairman having declared the motion carried subject to the above condition, it was resolved that in the event of such an instruction having been issued by the Architects, this acceptance of the above tender shall not take effect, but that a Special Meeting of the Board shall be called to consider the whole tenders of new.

(Saunders & Taylor's tender accepted.)

(3) Subject to the condition expressed in the preceding resolution, to accept the tender of £115 by Saunders & Taylor, Ltd., for heating said dining hall, &c.

(Electric lighting of hall.)

(4) To authorise the carrying out of the Electric lighting of said hall, &c., by the staff of the Institution as recommended by the Committee.

(Remit to Works Committee.)

(5) To remit to the Works Committee, with powers, on receiving the Report of the Architects referred to in above resolution (No. 2), to instruct the Law Agents of the Institution to prepare a building contract to be entered into with the successful tenderer for the mason and other works above specified, in which he shall be taken bound to complete these works within six months from and after 1st April, 1903, under such penalties as the Committee may consider suitable—the contract to be signed by the Convener of the Committee and by the Secretary of the Institution on behalf of the Board—and further that the Works Committee shall supervise the execution of the work, and give such instructions in matters of detail connected therewith as they may find necessary or expedient.

House Committee minutes of 8th October and 5th November, with minutes of Sub-Committee of 14th and 21st October.

Reports and resolutions contained therein approved.

Farm Committee, of 5th November.

Reports approved.

Finance Committee, of 5th November.

The Board having examined the applications for benefit of the Charitable Fund referred to in above minute, resolved, in accordance with the recommendations of the Committee, to admit the undermentioned patients to the benefit of the Fund, viz. :— Charitable Fund.

The Rev. John C. Dick (8915) to the extent of £50 per annum as from 1st curt., thereby restricting the rate of board chargeable against his obligant to £30 per annum.

Harold Johnstone (8962) to the extent of £30 per annum from 1st curt., thereby restricting the rate of board chargeable against his obligant to £10 per annum.

and to hold over the application made in the case of David Morland (8817) for further report by the Committee.

In view of the closing of the Accounts of the Institution for the current year on 11th inst., it was remitted to the Finance Committee, with powers, by themselves or any Sub-Committee of their number, to order payment of quarterly and other accounts due, to deal with arrears of patients' boards, &c., and to give such instructions as they may deem necessary with regard to the preparation of the Annual Statement of Accounts of the Institution for the current year; and also to revise the list of beneficiaries on the Charitable Fund, and to report to the Board thereon at their Annual General Meeting. Annual Statement of Accounts.

It was resolved that the Annual General Meeting of the Board for the year 1902 shall be held on 19th prox., at 12 o'clock noon, and the Ordinary Monthly Meeting for December on same date, at 1 o'clock P.M. Annual General Meeting and December Ordinary Meeting—dates fixed.

John Paton
Chairman