



FEVER HOSPITAL
CORK STREET.

Minutes of Board Meetings

1801

On October 23rd 1801 a group of men met in Dublin's Royal Exchange Buildings to discuss a plan to open a fever hospital on the south side of the city. Among the attendance was Arthur Guinness the founder of the brewing business. Though this was the only meeting he attended (he died in 1803) his son also called Arthur joined the founding committee shortly afterwards. Guinness family involvement continued at board level up to 1861 with the retirement of Benjamin Lee Guinness.

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As no adequate Hospital accommodation has hitherto been provided for the relief of the Sick poor of Dublin afflicted with ~~the~~ ^{Fever} (especially such as may be of a contagious Nature) and as it has been found by experience that every exertion heretofore made for the relief of persons labouring under the above disorders at their own Houses has in a great measure failed in producing the wished for effect; The establishment of a House of Recovery to which Patients on the first appearance of Fever might be removed has therefore been long considered as an Institution much wanting and peculiarly calculated to alleviate the complicated miseries suffered by the poor from the prevalence of contagious Diseases, and it having been intimated by Government that they were disposed to assist such an undertaking, A Subscription was immediately entered into, a proposal containing the outlines of such plan as was most likely to meet with general approbation, and a Statement of the aid that might be required signed by 4 of the Subscribers laid before Government and the Sum of £1375:2:6. having been subscribed, the Subscribers were summoned to meet on 28th October 1801 at the Royal Exchange when the following persons attended -

- | | |
|--|--------------------------------|
| John David Salouchie Esq ^r in the Chair | |
| John Allen Esq ^r | John Orr Esq ^r |
| Samuel Bewley Esq ^r | George Henry Esq ^r |
| John Barrington Esq ^r | Nicholas Hoar Esq ^r |
| Mandall W. Donnell Esq ^r | Luke White Esq ^r |
| W. Carr Esq ^r | |
| Josiah Edmondson Esq ^r | |
| Arthur Guinness Esq ^r | |
| Lewis Hodgson Esq ^r | |
| George Maguay Esq ^r | |
| William Harding | |

A Copy of the proposal above mentioned was laid before the Meeting, Ordered that said proposal be entered upon the Journals.

Propos
relative
to
General

At which ^{Proposal} James and heroneto subscribed convinced by long experience of the complicated misery suffered by the poorer classes of the people in this City, from the prevalence of contagious Fever, and the necessity of applying an effectual remedy thereto, propose, with the assistance of others to erect and undertake the management and superintendance of a House of Recovery in that part of the City of Dublin called the Liberty for the reception of Patients of the poorest class labouring under contagious Fever, and resident within such District as shall be agreed on by the managing Committee to be attended to.

We consider it as a fundamental principle of such an Establishment that manifest poverty and disease properly ascertained by the Visitors or Physicians of the Institution should be the only circumstances necessary to entitle a Patient to admission and that no recommendation of a Subscriber should on any account be attended to unless the above circumstances shall upon minute enquiry at the Houses of the persons recommended be found to concur.

In order to carry the above design fully into effect, we are of opinion, that the Erection of a new Building adapted in its construction and all its arrangements for the specific purpose of a House of Recovery is highly desirable and we have already collected from some Individuals impressed with the same conviction the Sum of £802.7s. 6d independent of Annual Subscribers, and of £200 bequeathed by the Will of the late Wright Pike deceased. And we engage to expend in the procuring a suitable situation, the Erection of a Building for the above purpose capable of holding 20 beds, and

the necessary Furniture of a Sum not less than £1500 provided that Government should think proper to encourage the undertaking by the Grant of £500 towards the outfit, and also by an annual Grant of £500 in aid of subscriptions towards the support of the Institution; said annual Grant to be continued so long only as Government are convinced of the utility of the Establishment and satisfied with the manner in which it shall be conducted,

And it being a desirable object that such an Institution should be free from the burden of a large annual rent, it may be judged advisable to purchase or fine down the Ground Rent of the premises on which the Building is proposed to be Erected; or if it shall be judged expedient to provide accommodation for an additional Number of Patients ^{beyond} than what is above specified and a further expense of £1000 may be thereby incurred, we beg leave to suggest that in the event of such an Expenditure the object in view would be promoted if Government should think proper to grant an additional Sum of £300 in aid of such further expenditure.

In order to afford to Government an opportunity of ascertaining that any Sums of public Money that may from time to time be granted are faithfully applied towards the purposes above stated, we propose that three persons approved of by them shall be nominated with twelve other Trustees who shall have the property of the Institution under their control and the said Trustees with 15 other persons chosen by the Subscribers to the Institution to be the Committee in the general

general management and superintendance of the
Establishment →

Dublin 23^d of 11th Month 1801 →

signed

George Maguay

Samuel Buckley

John Barrington

William Distrey

A Copy of the ^{proposal} ~~above~~ mentioned was laid
before the meeting ~~ordered that said proposal~~
~~be entered upon the Journals~~ →

D^o Renny stated, That a written answer to the
above proposal had not been yet received but that he
was authorized to state that the same had been
approved of as proper to be recommended to the
consideration of Parliament.

After which the following Resolutions were
entered into →

1st Res:
General
objects

That to relieve the Destitute poor afflicted
with Fever and to check the progress of contagion
are the main objects of the proposed Institution -

2^d
New
Building
proposed
etc -

That in order to carry the Design fully into effect,
we are of opinion that the Erection of a new Building,
adapted in its construction and all its arrangements
for the specific purposes of a House of Recovery would
be more desirable than the fitting up any old Buildings
designed for other purposes →

3^d

That we consider manifest poverty and Disease
properly

3) requisites properly ascertained to the satisfaction of the managing
Committee (to be appointed as hereafter directed) and
residence within a certain District (to be defined in the
manner hereafter prescribed) as the only Circumstances
necessary to entitle a Patient to admission and we are of
Opinion that no recommendations of a Subscriber should
on any Account be attended to unless the above Circumstances
shall upon minute Enquiry at the Houses of the persons
recommended be found to concur

4th Office of Trustees
That the procuring the Ground on which the House
of Recovery shall be built, the Erection of the Building,
and the providing the necessary Furniture be entrusted
to 15 Trustees in whom the property of the Institution
shall be invested without any other control than
that they shall permit the Building to be used for the
purpose of a House of Recovery or Queen Hospital,
conformably to the general principles now agreed on

5th That in the outset of the Establishment, ~~some~~
accommodations should be provided for the reception
of at least Forty Patients; But if the Funds of the
Institution whether arising from Donations or annual
subscriptions should so far increase, as that a
surplus shall remain after the above mentioned
accommodations shall have been provided for, the
Trustees shall be at liberty either to enlarge the
Establishment by providing accommodations for
an additional number of ^{Patients} Queen Hospitals, or in
case such enlargement shall be deemed inexpedient,
to

to such other measures as they shall deem most conducive to the Health of the poor of this City; and in case the House of Recovery shall hereafter be discontinued for the space of three years the said Trustees shall be at Liberty to dispose of the property then in their possession, or the produce thereof, for the purposes aforesaid in such manner as they shall judge most Eligible.

6th
Powers
of
Manag.
Committee

That the management of the Institution, the extent of the District, from whence Patients labouring under contagious Fevers may be admitted into the House, the appointment of Physicians, Nurses and all other Officers, and Servants be vested in a Committee consisting of the Trustees, and six other Persons, ^{to be} elected Annually by the Governors,

7th
Power to
make
bye Laws

That said Committee shall be fully competent to make all such Rules and bye Laws not inconsistent with the principles * * * * * expressed in these * * * Resolutions as may seem best fitted to carry the Objects of the Institution fully into effect, as well for the internal regulation of the House, and the admission of Patients, as for preventing the spreading of contagion in the Houses and Neighbourhood from whence the Patients shall have been removed, and for the Introduction of such habits of Cleanlings, as may diminish if not destroy the operation of those Causes that have contributed to make such an Institution so necessary at the present time and to disburse from time to time such Sums as may be necessary for any of the above purposes.

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8. Qualification of Governor

That a Donation of 20 Guineas paid in any one Year shall make the Donor Governor for Life, and that Annual Subscribers of two Guineas or upwards shall also be Governors; provided, that no such Annual Subscriber after the first Year shall vote at the Election of Members of the Managing Committee unless his name shall have been on the Books of the Institution as a Subscriber for one whole Year previous to such Election, and unless he shall have paid his subscription for the Year in which he shall tender his Vote together with all arrears thereof

9. Power of enlarging Qualification

That it shall be lawful for the managing Committee at any Meeting specially summoned for the purpose, not fewer than Eleven Members being present to enlarge the Sum necessary to constitute a Governor,

10. Election of Trustees in case of Vacancy by death or resignation

That when a Vacancy or Vacancies shall occur by the death or resignation of any of the Trustees, any one of the remaining Trustees shall have a power of convening the others specifying the place, time, and purpose of the meeting and giving three Days Notice thereof, and the Trustees who shall meet in consequence of such Notice (provided every Trustee resident in the City of Dublin shall have been summoned and not fewer than six shall be assembled together) shall be competent either to fill up such Vacancy or Vacancies by the Election of a New Trustee or Trustees or to empower the Governor to enlarge the number of Managers to cooperate with the Trustees, by electing one or more additional Managers (as may seem best calculated to advance the purposes of the

(4)
the Institution; provided always that the number of Managers shall not be enlarged beyond the number of nine, nor the number of Trustees reduced below the number of twelve, nor the whole number of the Committee beyond the number of 21 by such proceeding

11.th
In case of Insolvency or general non-residence of any one or more of the Trustees in the City of Dublin or within 10 Miles thereof, the remaining Trustees be and they are hereby empowered (if they shall think it expedient so to do) to declare the place of such Trustee or Trustees vacant and to proceed either to the Election of a new Trustee or Trustees or to enlarge the number of Elective Managers in the same manner and subject to the same restrictions as are contained in the foregoing Resolutions

12.th
Provision for enlarging the Committee
That in case it shall be found by the experience of three years after the opening of the Hospital that a Committee of 21 Members are not sufficient for conducting the Business of the Institution it shall be competent for the managing Committee specially summoned for the purpose not fewer than Eleven being assembled together to declare that the number of Elective Managers should be enlarged to any number not exceeding the number of Trustees at the time or that the number of said Annually Elected Managers should be reduced to a Number of not less than the original number of six as the exigency of the Institution shall be found to require

13.th
That in case it shall be found expedient to enlarge the Committee to the full number of 30 Members and the Number of Trustees shall in

Restoring
the original
number of
Trustees, if
reduced

... have been reduced below the
Original number of 15, it shall be competent to the
Trustees or any five of them assembled in the manner
described in the 10th Resolution, to restore the original
number of 15 Trustees in the manner herein before
directed -

No
14: -
Proceedings
and Act
to be annu-
ally pub-
lished -

That it be an Instruction to the managing
Committee to take special care that such a Registry
shall be kept of all their proceedings whether within the
Walls of the House of Recovery or without as shall
enable them at all times to exhibit to the public a
detailed view of their progress, and that it be a
standing Rule of the Institution that at the end of the
first year after the opening of the Hospital, and at
the end of every succeeding year, an account of the
Annual Income, Expenditure, and all the particulars
of their progress shall be printed for the public
Information -

After the foregoing Resolutions had been passed
the Subscribers proceeded to Elect 15 Trustees by
Ballot when the following persons were declared to be
duly Elected -

- | | |
|-------------------------------------|-------------------------------------|
| Edward Allen | Lewis Hodgson Esq |
| John Barrington | John David Lalouch Esq |
| Samuel Buxley | Randall M ^{rs} Donnell Esq |
| Wm Disney Esq | George Maquay Esq |
| Thos Disney Esq | J L Maquay Esq |
| Randall M ^{rs} Donnell Esq | John Orr Esq |
| Arthur Guinness Jun Esq | George Kenny Esq |
| Wm Harding Esq | Luke White Esq |

After which the Trustees adjourned to Friday next
30th Octr at Eleven o'clock to the Dublin Free School

At a Meeting of the Trustees Chosen by the
Subscribers to the Erection of a House of
Recovery, held at the Dublin Free School
on 30th October 1801

Present

- | | |
|-----------------|---------------------|
| Edward Allen | William Harding |
| Samuel Bewley | John David Latauche |
| John Barrington | George Maguay |
| Thomas Disney | George Kenny |
| William Disney | Luke White Egg |

Shes
Committee
to prepare
advertisement

That it has referred to a Committee consisting
of the following Members,
Samuel Bewley, John Barrington, W.
Disney, John D Latauche

to draw up an advertisement stating the nature
of the proposed Institution and calling on the
public for subscriptions

Do - to
look out
for ground

That a Committee be appointed consisting of the
following Members - Mr Samuel Bewley, Mr John
Barrington, Mr Wm Harding, Mr Edward Allen & Mr
Kenny for the purpose of looking out for a piece of
Ground proper for the Erection of the proposed House
of Recovery and that they be requested to report the
result of their Enquiry as speedily as may be

Adjourned to Eleven O'Clock on Tuesday
3rd Nov 1801

Tuesday - 3^d November 1801

Dublin Free School

Present

George Maquay Esq. in the Chair

Samuel Burley

Lewis Hodgson

Arthur Guinness Jun^r

John Barrington

William Harding

George Penny Esq.

Luke Whyte Esq.

Edward Allen

Thomas Disney Esq.

John D. Lalor Esq.

William Disney

~~William Disney~~
And Secretary to the Meeting: to George Penny Esq.

{ Letter from the Rt. Hon^{ble} Charles Abbot in answer
to the proposal made on behalf of the Subscribers
read.

Ordered, That same be entered on the Journals.

Letter

Dublin Castle 31. Oct. 1801

Sir,

I have laid before the Lord Lieutenant the Memorial
delivered by you of certain persons proposing to
establish a House of Recovery for the Sick Poor of
the Metropolis residing in the Liberty and praying
the aid of Government to carry the same into
Execution.

His Excellency highly approving of such an Estab-
lishment directs me to acquaint you, that
when it shall appear that the Sum of
One Thousand Pounds is subscribed and

and applied in the manner proposed by the Society,
 that their his Excellency will recommend that an
 Application shall be made to Parliament for a
 Grant of one thousand Pounds towards defraying
 the expenses of erecting the Building and of the first
 Charges thereof, and will further recommend, that
 the Sum of Five Hundred Pounds shall annually
 be continued to it, so long as Government shall
 be convinced of the Utility of the Institution
 and satisfied with the Manner of its being
 conducted -

I have the Honor to be,

Sir

Yc Vc Vc

Chas. Abbott.

G. Remny Esq:

Yc Vc Vc

order to
letter to
Chaplin

That a letter be written to Mr. Abbot in the name of the Trustees, requesting him to thank His Excellency the Lord Lieutenant, for the prompt and liberal manner in which He has been pleased to accede to the proposals made on their Behalf.

advertisement
inserted
approved

Draft of an advertisement prepared by the Committee appointed for the purpose of preparing same read and amended - ordered that a copy of said amended Draft be entered on the Journals.

Copy of Advertisement

The establishment of Houses of Recovery or Fever Hospitals has been found by experience to be the only effectual method for checking the progress of Contagion among the poorer classes and has been attended with a degree of success beyond expectation in Manchester Waterford and other populous Towns

The Institution embraces two objects, 1 The immediate removal of the infected person from his own Dwelling place - 2 The adoption of measures for counteracting the progress of Infection in the Habitations of the Poor

The want of such an Establishment has been more severely felt than in the City of Dublin, particularly in that quarter which comprises the Liberty and its immediate Neighbourhood, where every Circumstance that could aggravate or spread contagion has been combined and when the ravages of Typhus with all its attendant calamities has hitherto baffled every exertion made to repress them; His Excellency the Lord Lieutenant having expressed his approbation of such an establishment and his intention to recommend that on application be made to Parliament for a Grant towards the Erection and support thereof a subscription has been opened for the purpose of Erecting a Building adapted for the specific purpose of a House of Recovery and for defraying together with such aid as may be afforded by Parliament the annual Expenses of the Institution,

The extent of the design will vary according to the degree of support it may receive from the public - The relief of the destitute poor and the Improvement of their Condition being the main purposes of the Institution it is considered as a fundamental principle that manifest poverty and disease should be the only circumstances necessary to entitle a Patient to admission and that no recommendation of a Subscriber should on any account be attended to unless both these Circumstances shall upon minute enquiry at the Houses of the persons recommended be found to concur,

The Subscribers have nominated 15 Trustees in whom the property of the Institution is to be vested and the Trustees with six other persons annually to be Elected by the Governors are entrusted with conducting the Business of the Institution,

Subscribers of 20 Guineas in any one Year to be Governors for Life Subscribers of 2 Guineas annually to be Governors so long as they shall continue their Subscribers,

Such as wish for further Information may have it by applying to any of the Trustees who are as follows,

Edward Allen

Thomas Disney

John Lalouch

Robert Donnell

Samuel Bewley

Arthur Guinness

George Massey

John Barrington

Wm Gordon

J. J. Maguire

William Disney

James Hodgson

John O'Connell

John White

Subscriptions will be received by any of the Trustees and at the Bank of the Honble David Lalouch & Co Treasurers also at the Banks of Mr W G Newcomen & Co John Shirley Esq & Co John C. Bensford Esq & Co & Mr The Right Hon

Resolved, That said advertisement be in-
 for publication } =serted in the following Papers

- Saunders's News Letter
- Hibernian Journal
- Dublin Journal
- &
- Dublin Ed. Post

Two
 Three times a week in each for the first
 Weeks, and once a week afterwards
 until directions shall be given for its
 Discontinuance

Resol. to
 D. S.
 D. La =
 = Louché
 & Co. to
 become
 Treasurers

That the W. Hon. ^{Mr.} David Louché &
 Co. be requested to accept the Office
 of Treasurers to the Institution —
 & that the other Bankers of the City of Dublin be requested to receive
 Subscriptions for the purpose.

Committed
 to prepare
 Rules

That it be referred to Samuel Bealey
 William Disney to ~~make~~ Report
 on their Opinion as to
 the best mode of keeping an
 account of the Proceedings of the
 Trustees, Managers & Governors of
 this Institution, & of such other
 Regulations as may appear ^{immediately} necessary
 for conducting the Trust

That it be referred to a Committee consisting of Dr. Penny, Samuel Beasley, John Barrington, William Harding & W^m Pissney, to prepare ^{furth^r} an Abstract of such ~~matters~~ ^{account of} relating to the Institution as it may be necessary or expedient to

publish, and to report thereon to ~~the Trustees~~ Report of the Committee app^t to look out for a piece of Ground for the proposed Building ⁱⁿ order.

That the following persons viz. George Maquay, Luke Wright, and John David Lutouche Esq^r be appointed to wait on the Earl of Meath to represent to him the Object of the Institution

Comm^{rs} to wait on the Earl of Meath

and enquire how far it may be in his power to ~~accommodate~~ ^{there} advance the purposes of ^{the proposed} by disposing of any part of his Estate in the Liberty for the Erection of ~~a~~ Building

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Monday - 9th November 1801 - Dublin Pressed

Present

George Maguay

Lewis Hodgson

Samuel Buxley

John Barrington

Edward Allen

John David Latouche

William Disney

Arthur Guinness Jun^r

Luke Whyte

M^r John David Latouche reported that the M^r Hon: D.

accept^d of
Office of
Treasurer
by M^r D.
D. Latouche & Co

Latouche & Co: had consented to undertake the
Office of Treasurer to the Institution.

M^r G. Maguay reported that the other Bankers

of the City had undertaken to receive Subscriptions
for the like same -

Copy of a

Letter of William Disney to the M^r Hon: Charles
Abbott, ~~was~~ written in pursuance of the order of
the 3rd Nov: - read

answer
to letter
of Chief
Sec: -

Ordered, That same be entered on the Journals

Letter - -

For your Letter of M^r Alt addressed to George
Renny Esq having been laid before the Trustees nominated
by the Subscribers to the Establishment of a Fever Hospital
I am directed by the Trustees to request that you will take
an early opportunity of expressing to his Excellency the

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The sense they entertain of the prompt and liberal manner
in which he has been pleased to accede to the proposal made
on their behalf and of assisting his Excellency that no endeavours
shall be wanting on their part to carry the design into execution
in such a manner as may seem best calculated to advance
the salutary purposes of such an Institution

Report of the committee appointed to ~~prepare~~
a publication containing a further account of
the Institution rec'd.

1000
copies
ordered

Ordered, That 1000 Copies thereof, ~~with~~ ^{be printed as an}
appendix to a pamphlet containing the
rules of the Institution, be ~~at~~ and that J. M.
Bates be employed in the printing thereof -

adjourned to Monday next - 16th Nov: at Eleven O'Clock

[Signature]

Monday - 16th Nov: 1801 - Dublin Newschool

Present

John David Lalouché Esq: in the Chair

Samuel Brooley

John Barrington

William Harding

George Maquay Esq:

Thomas Disney Esq:

George Renny Esq:

Arthur Guinness Jun: Esq:

Lewis Hodgson Esq:

Edward Allen

Luke White Esq:

William Disney

D^r Renny having informed the Trustees, That he received
a letter from the Hon^{ble} Rev: D^r Lindsay private Sec^y
to the Lord Lieutenant to acquaint him, That his
Excellency intended to subscribe £300 to the
Building of the proposed Fever Hospital,

Res: That D^r Renny be requested to write a letter
to D^r Lindsay, to thank His Excellency in the
name of the Trustees for his liberal Donation
and to request his Excellency's permission to print

20
his Name at the Head of the list of
Subscribers -

Res. That the Subscribers be requested to pay
the amount of their subscriptions to the
Treasurer forthwith -

That the Treasurer be requested to lay
out the same as soon as paid in
Treasury Bills

That 1350 Handbills containing the
Advertisement, & a list of the Subscribers
be printed &c

Adjourned to Monday - 23rd Inst. at
Seven o'Clock

J. D. L.

Monday. 23. Nov. 1821. Dublin Freeschool

Present

John David Latouche Esq. in the Chair

George Remond Esq.

George Maquay Esq.

Samuel Beu by

John Barrington

Lewis Hodgson Esq.

Arthur Guinness Junr Esq.

Edward Allen

— William Disney Esq.

Resolved. — That the following persons be appointed
a Committee to collect subscriptions in the
different Quarters of the town. viz John
David Latouche, George Maquay,
George Remond, ~~Esq.~~ Luke White, William
Disney and Thomas Disney, Esq. —

Monday, 30th November - 1801 -

Present. —

Lewis Hodgson Esq. in the Chair

William Harding
Arthur Guinness Jun^r Esq.
Samuel Brewley
John Barrington
Edward Allen —

George Penry Esq.
Thomas Disney Esq.
William Disney
John Orr Esq. —
John David Latsche Esq.
Luke White Esq.

Res. — That the following advertisement be printed in Saunders's News Letter - until further orders.

Advertisement

House of Recovery

Wanted a piece of ground in an airy situation in or near the Liberty and West of Bride Street for the purpose of erecting the proposed House of Recovery. The space wanted must be equal to a

square of 250 feet — Proposals in writing will be rec^d by Samuel Brewley

Meath Street, John Barrington Belvine or George Penry Esq.
Maquay or George Penry Esq.
George Penry Esq. Royal Hospital —
Stephens Green —

That a number of said advertisements be
sent round twice with the day notes
at an Interval of Three Days — — — — —

Res. ^d — That the Trustees will give a premium
of 20 Guineas for the best and of
— 10 — — Guineas for the second best
Plan of a Building for the House of Recovery

That Notice thereof be given in Saunders
News Letter - & that Samuel Bowley, Meeke
St. John Barrington ^{Belview} ~~St. James Street~~, &
George Binny Esq. Dame Street will give in-
formation of the objects designed to such persons who apply
for the same
Lewis Profferson

24
Monday - 7th December 1801 -

Present

George Maguay, Esq. in the Chair

Samuel Bewley

Lewis Hodgson Esq.

William Disney Esq.

Arthur Guinness, Jun. Esq. ---

Edward Allen -

John Barrington -

William Harding -

Res^d. That the Donations not already acknowledged (except such as are under 20^g.) be published twice in Saunders News Letter, the Hibernian Journal & the Dublin Journal -

That the Advertisement respecting Ground for building be discontinued, and that the following advertisement respecting plans be printed - - - in Saunders News Letter -

House of Recovery

The Trustees will give 20^g. Premium for the best & ten for the next best plan of suitable Buildings for the House of Recovery - For particulars apply to Samuel Bewley, Meath St. John Barrington, Belvidere - George Maguay Esq. Stephens Green, & George Renny Esq. ⁹⁰ Dame St -

25
Monday - 14 December 1801

Present

George Maguay Esq. in the Chair -

John Barrington ----- William Disney Esq.
George Keppel Esq. ----- George Penning Esq.
Samuel Bewley ----- Thomas Disney Esq.
Lewis Hodgson Esq. ----- Arthur Guinness Jun. Esq.
William Harding -----

Res.^d ----- That a New List of ^{the} All the Subscriptions ^{from} ^{Donations & Annual Subscriptions}
the Beginning, ^{as well} Donations - as Annual
be published, ^{in the} ^{the} ^{Hibernian} ^{Journal}
in Saunders News Letter, & ^{the} ^{Dublin} ^{Journal}
as ^{well} ^{as} ^{the} ^{Dublin} ^{Journal} -

George Maguay Esq. - reported "That he had rec^d the
" Committee appointed to wait on the Earl of Meath
" had received an Answer from him in writing
" which Answer was laid before their Meeting
" this day, expressing his Approbation of the
" Institution and his Intention to assist the Trustees
" in procuring a proper piece of Ground for the Erection
" of the proposed Building -

and it

for the first time

111

Monday - 21st Dec: 1801 -

Present ---

George Maguay Esq: in the Chair

Samuel Bewley

Lewis Hodgson Esq:

John David Latouche Esq:

George Maguay Esq:

William Harding

George Penney Esq:

William Disney Esq:

John Berrington

That George Maguay Esq: & William Disney Esq: be added to the Committee appointed to look out for a proper piece of ground for the proposed Building ---

That the additional subscriptions be acknowledged once in the Hibernian Journal & once in Dundee's News Letter, & once in the Dublin Journal ---

Adjourned to Monday 20th Dec: 1801

[Faint, illegible handwriting]

[Faint, illegible handwriting]

Monday. Dec: 28: 1801

Present

Samuel Bewley

Edwards Allen

John Barrington

John David Latouches Esq.

George Penny Esq.

Thomas Disney Esq.

Lewis Hodgson Esq.

William Disney

Adjourned to Saturday 2: January - 1802 - - -