THE

NINTH ANNUAL REPORT

OF THE

COMMITTEE OF MANAGEMENT

OF THE

GEELONG INFIRMARY

AND

BENEVOLENT ASYLUM,

WITH THE

FINANCIAL STATEMENT, LIST OF SUBSCRIPTIONS.

AND

LIST OF DISEASES, &c., TREATED DURING THE YEAR

1860:

ALSO,

THE GENERAL RULES, AND THE INTERNAL REGULA-TIONS OF THE INSTITUTION.

GEELONG:

PRINTED AT THE "GRELONG ADVERTISER" OFFICE, MALOF STREET.

1861.

1861.

PRESIDENT:

HIS EXCELLENCY SIR HENRY BARKLY, K.C.B.

VICE-PRESIDENTS:

HON. J. F. STRACHAN, M.L.C. THE WORSHIPPUL THE MAYOR OF GERLONG.

TRUSTEES: .

Hon. J. F. Strachan, M.L.C. *John S. Hill, Esq., J.P.

James Harrison, Esc., James G. Carr, Esq., M.L.A.

REV. A. LOVE.

COMMITTEE OF MANAGEMENT:

Armytage, George, Esq., J.P. Dane, Rev. Joseph *Dunn, E. C. Esq. J.P. *Forster, Thomas, Esq. Guthris. John, Esq., J.P. Hayes, Very Rev. Dean Henderson, Rev. James Morris, J. R., Esq., J.P. Möğligilari, Rev. J.O.

*Monally, F., Esq.
Modonald, Patrior Esq., J.P.,
Moore, Rev. Lorrizo
Nantes, Charles, Esq.
*Parkir, Richard, Esq.
*Pally, Joseph, Esq.
Telpord, J. C., Esq.
Webster, George, Esq.
Wright, George, Esq. (Alderman)

AUDITORS:

W. G. M'KELLAR, Est., J.P.

G. A. STEPHEN, Esq., J.P.

TREASURER:

*JOHN SLEATH HILL, Esq., J.P.

SECRETARY:

JOHN MIDDLEMISS, ESQ.

HONORARY MEDICAL STAFF:

FORSTER SHAW, Esq.

E. J. WAISHE, Esq.

RESIDENT SURGEON:

DAVID BOSWELL REID, Esq.

COLLECTOR:

MAURICH J. HARTY.

^{*} House Committee.

REPORT OF PROCEEDINGS

OF THE

NINTH ANNUAL GENERAL MEETING OF SUBSCRIBERS

TO THE

CEELONG INFIRMARY AND BENEVOLENT ASYLUM,

Held at the Institution on Wednesday, 24th January, 1861.

HIS WORSHIP THE MAYOR OF GEELONG, VICE-PRESIDENT,

IN THE CHAIR.

THE Report of the Committee of Management for the year 1860, and the Financial Statement of the Treasurer, was read by Mr. MIDDLEMISS, the Secretary, and the following Resolutions were passed:—

Moved by the Very Rev. DEAN HAYES, Seconded by GEORGE WEBSTER, Esq.,

That the Report now read be adopted, and printed, together with such Returns, Lists, and Rules as are usually printed with such Reports, under the direction of the Committee of Management.

> Moved by Mr. Alderman WRIGHT, Seconded by John Davison, Esq.,

That the following Gentlemen be elected to the respective positions named:—President—His Excellency the Governor. Vice-Presidents—Hon. J. F. Strachan, and His Worship the Mayor. Committee of Management—Very Rev. Dean Hayes, Revs. Joseph Dare, James Henderson, J. C. McMichael, and Lorenzo Moore, Messrs. George Armytage, J.P., E. C. Dunn, J.P., Thomas Forster, John Guthrie, J.P., J. R. Morris, J.P., Francis McNally, Patrick McDonald, J.P., Charles Nantes, Richard Parker, Joseph Pelly, J. C. Telford, George Webster, and George Wright. Treasurer—John Sleath Hill, Esq., J.P. Auditors—Messrs. W. G. McKellar, J.P., and G. A. Stephen, J.P.

Moved by E. C. DUNN, Esq., Seconded by J. R. Morris, Esq.,

That the thanks of this Meeting are due, and are hereby accorded, to Dr. Gunn and Mr. Pincott for their services as Honorary Medical Officers during the past year.

Moved by Mr. Alderman WRIGHT, Seconded by Mr. Alderman KNIGHT,

That Messrs. Forster Shaw and E. J. Walshe be appointed two of the Honorary Medical Staff for the current year.

Moved by Edward Knight, Esq., Seconded by William Blair, Esq.,

That the thanks of the Subscribers are due to the Committee of Management for the past year.

(Signed) WILLIAM BELL, Mayor, Vice-President.

A vote of thanks having been moved, seconded, and accorded to the Chairman, the Meeting broke up.

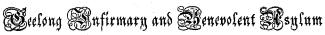
JOHN MIDDLEMISS, Secretary.

NINTH ANNUAL REPORT

F THE

COMMITTEE OF MANAGEMENT

OF THE



FOR

1860.

TO THE SUBSCRIBERS.

In presenting the Ninth Annual Report of the Geelong Infirmary and Benevolent Asylum, the Committee of Management have a very pleasing duty to perform, inasmuch as, with the blessing of Almighty God, the Institution continues in a prosperous and satisfactory condition. Applications for its aid, both as regards in-patients and outpatients, have greatly increased, as will be observed by the following Statistics, and the Committee have been enabled to deal with such applications in a manner which, so far as they know, has given satisfaction to the Patients and to the Subscribers.

During the past year, 422 males, and 157 females, were admitted to the Infirmary; and as 42 remained in the Infirmary at the end of 1859, the number treated in the Infirmary during 1860 was 621. 24 males and 7 females, were admitted to the Benevolent Asylum; 39 remained at the end of the previous year; thus 70 persons received the aid which admission to the Benevolent Asylum affords; or 691 persons in all as residents. 406 were discharged cured, from the Infirmary; 85 were discharged much improved, though incurable, 66 died, and 54 remained at the end of the year. 12 died in the Benevolent Asylum, chiefly from decay of nature, (amongst them one who had been an inmate for eight years,); 27 left of their own accord, and 31 remained at the end of the year.

Thus 95 persons remained in the House on 1st January, 1861. The daily average number in the House in 1860 was 96. The admissions in 1860 were 165 more than in 1859. 712 outpatients, who attended 5230 times, also received the benefit of advice and medicine gratuitously.

The Rule to admit paying patients has been taken advantage of by some, but the Committee have been ever careful to see that no destitute patient suffered any inconvenience in consequence, and that no portion of the funds of the Subscribers was appropriated to the relief of such as could pay. The Committee believe that it will be desirable to continue to admit paying patients, but never to the exclusion of the destitute, or to infringe on the funds of the Charity.

There has been a gratifying decrease in the number of deaths as compared with last year, or any previous year; but the Committee still regret that it is desirable to remind Subscribers that the mortality is only increased when persons known to be on the point of death are sent for admission, not merely in cases of accident, the admission of which under any circumstances could not be avoided, but in cases of lingering disease.

A classified list of the diseases will as usual accompany this report, when printed, but it may be here mentioned that the most numerous forms of disease were:—Colonial Fever, 36; Rheumatic Fever, 13; Chronic Valvular Disease of Heart, 21; Dysentery, 22; Disease of Liver, 13; Chronic Rheumatism, 44; Stricture, 19; Debility, 24; Phthisis, 18. And there were 31 cases of wounds:—20 of Simple Fracture, and 4 of Compound Fracture; 20 of Contusion; and 29 of Ulcer.

The greatest number of deaths arose from Disease of the Heart, 9; Dysentery, 6; Disease of Liver, 6; Colonial Fever, 5; Apoplexy, 4; Acute Tuberculosis, 3; and Cancer, 3.

On the cost of maintenance of the Institution there has been a considerable comparative reduction on previous year's amounts; while in 1859 each patient cost on an average £9 7s., the average cost of each in 1860 was £7 0s. 4d.

The Receipts, including last year's Balance, were £6472 2s. 11d., and the expenditure £5617 6s. 4d., leaving an apparent

balance of £854 16s. 7d.; apparent because about £250 is due on an Invoice of Drugs, to arrive from England, and a sum of £175 is the estimated cost of certain painting and repairs to the Building which cannot be avoided.

The expenditure includes £455 paid for a new iron Fence round the Grounds; and £46 for laying out and planting a portion of the Garden. These works are so manifest an improvement, and were considered so necessary that the Committee confidently expect your approval of the expenditure.

Towards the end of the year, the Committee had doubts about being able to raise a sufficient sum to secure the whole of the Government grant, and appealed for collections from the various Churches, and the response, as will be seen by the Subscription Lists, was very liberal. Upwards of two hundred and forty settlers in the country were also written to, and requested to obtain Subscriptions from their men; and some of these gentlemen returned handsome sums, as will also be seen by the lists. This appeal, however, was not so generally responded to as had been expected, men declining to contribute notwithstanding it is well known that a large number of the Patients come from Stations in the country. A timely contribution of £40 10s. per Mr. J. Dunoyer, from the Swiss residents in the neighbourhood, made up the balance necessary to obtain the Government Grant, and the Committee hope that next year, Country Subscriptions will increase, seeing that an earnest appeal has been made.

In accordance with a resolution at the last meeting, steps were taken to form a Library of voluntary contributed Books, and the Committee have to thank the Very Rev. Dean Hayes, Mr. George Wright, Mr. James Balfour, Mr. Stitt Jenkins, and the A. I. O. of Odd 'Fellows, and others for contributions, which have afforded the Patients much gratification.

At the last Annual Meeting, a resolution was passed to the effect that the Rules referring to Honorary Medical Officers should be altered so as to do away with the distinction of Physicians and Surgeons, and have them elected under the title of General Practitioners; but a Meeting that was called for

the purpose of altering the Rules, lapsed, in consequence of a quorum not being present. Dr. Gunn and Mr. Pincott who were elected at the Annual Meeting, were consequently the only Honorary Medical Officers attached to the Institution during the year. Mr. Pincott, however, resigned some time since; and Dr. Gunn has informed the Committee that he does not intend to offer himself for re-election. The thanks of the Committee were tendered to Mr. Pincott for his long and valuable services, and the Committee feel that Dr. Gunn's long services, require due recognition at your hands.

After mature deliberation, the Committee determined to recommend further Alterations in the Rules referring to the Honorary Medical Staff, as they felt that they were not proving of a nature tending to a harmonious management of the Patients by the Medical Staff. These alterations were submitted to you this evening, and you are aware of the result. It is hoped the Rules now adopted will work satisfactorily, as they have only been suggested to enhance the welfare of the Institution, without any other consideration whatever.

Mr. Henry Julian having obtained a better appointment, resigned the Resident Surgeonship, and Mr. David Boswell Reid was elected in his stead; and, so far, has given satisfaction to the Committee.

In addition to his usual dutics, Mr. Reid offered to give demonstrations in Anatomy and Practical Surgery for the instruction of young men wishing to study for the profession, and for others; and the Committee, accepting Mr. Reid's offer, made arrangements to carry out the scheme. They hope that the legal difficulty which only prevents them, will soon be removed by the Legislature, and a useful feature of an Hospital's operations be added to this.

In concluding this Report, the Committee desire to bear testimony to the unwearied exertions to secure the welfare of the Institution, and the comfort and recovery of the Patients, of the several paid Officers, to whom they attribute, in a great measure, the present prosperity and success of the Institution.

Geelong, 23rd January, 1861.

Abstract of Receipts and Expenditure of the Geelong Infirmary and Benevolent Asylum for 1860.

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RESULT OF THE TREATMENT OF CASES

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DURING 1860.

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D. BOSWELL REID,

RESIDENT SURGEON.

LIST OF LIFE GOVERNORS.

(With privilege of having a Patient always in the House.)

- Adams, John, Esq. 1854.
 - Austin, James, Esq.
 - Australasia, Bank of, per J. R. Morris, Esq. ,,
 - Cunningham, A. F., Esq.
 - Fyfe, A., Esq. ,,
 - Curle, Thomas, Esq.
 - Hill, John Sleath, Esq., J.P.
 - Hope, G., Esq. 33
 - Nantes, Charles, Esq. 53
 - Ogilvie, Thomas, Esq.
- Strachan, Hon. J. F., Esq., M.L.C.
- Victoria, Bank of, per V. W. Giblin, Esq.
- Union Bank of Australasia, per Raymond, Esq. ,,
- Wilson, Samuel, Esq., "
- Webster, George, Esq.
- La Trobe, C. J., Esq.
- MacMillan, J. G., Esq.
- Murchie, Charles, Esq. "
- Officer, Robert, Esq., "
- Sutherland, Robert, Esq. "
- Wills, H. S., Esq. ,,
- Learmonth, Messrs. T. and S. 1855.
- Manifold, Messrs. J. and P. 1856.
- Gregory, J. A., Esq. 1857.
- 1859. Coppin, George, Esq., M.L.C.
- 1860. McLachlan, Donald, Esq.

LIST OF CONTRIBUTIONS

FOR

1860.

			£	. 8	d.	• · · · · · · · · · · · · · · · · · · ·	£	8.	ď.	
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Clapp, F. B. & Co 5	5	0	Foster, Ashton & Co		1	0
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Day, Dr. J 5	5		Geelong Medical Society			
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Dunn, E. C 3	3	0	Holmes, White & Co			0
Down, J. H 5	5	0	Henty, James & Co	-		0
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Hinchcliffe, J	0	2	6	Mathews & Howey	5	5	0
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Kelly, Thomas, per Krakauer, M. King, Henry Kelly Thomas Kerr. Archibald	. 2	2		Metcalfe, J. Muirhead, Robert Marshall, T.	0	10	0
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McLachlan, Donald 50 0 0	79.1
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Moore, Rev. A. M 2 2 0	Robinson, R. R 10 10 0
McNicoll, Duncan 5 15 0	
McKinnon, Hugh 0 10 0	
Miller, James 0 10 6	See List per ditto 9 15 6
McWilliams, Alexander 1 1 0	Rowe Jane . 1 0 0
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Nantes, Charles 1 1 0	Swanston, Willis, & Stephen 3 3 0
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Nicholson, J. P 0 10 0	Skarratt, C. C 1 1 0
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Ogilvie & Robinson 3 3 0	Smith, Sidney 3 3 0
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Osborne, Thomas 2 2 0	Skirving, Peter 3 3 0 Sheppard, G. W 1 1 0
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Pufflett, Thomas 2 2 0	Southey, Geo 1 1 0
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Port, James 2 2 0	Sayers, Alexander 1 1 0
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Quinan, James 1 1 0	Saunders, Thomas 1 0 0
R.	Sperry, John 1 1 0
Richmond, Wm 1 1 0	Sweeney, Denis 2 2 0
Robertson, A. S 5 5 0	Sperry, John 1 1 0 Sweeney, Denis 2 2 0 Syme, John, for Tailor's
Ditto, per E. C. Dunn 1 0 0	Society 2 2 0
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Riddoch, John 2 2 0	Shaw, Dr. F 1 1 0
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Tait, Rev. John	1	1	0
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Taylor & Appleby	1 3	3	0
Thomas, W. J. T	5	5	0
Thompson, Alex	1	5 1	0
Taylor, John	3	0	0
Tewsley H. & Co	1	1	0
Taylor, John	3	3	0
Tegg, Bros	1	1 3 2 1	0
Thomas, J. E	3	3	- 0
Tempest, G. H	2 1	2	0
Thomson, Thomas	1	1	0
Thompson, Wm	2	0	0
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Tolmie, A. J	2	2	0
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Usher, Timothy	2	2	0
Union, Bank	5	5	0
Upton, William	2	0	0
Volum, James	5	5	0
Vicary, T. W	1	0	0
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COUNTRY SUBSCRIPTION LIST.

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	£	8.	đ.	$\pounds s. d.$
John Munro, Esq. Native				13 shearers 2s 6d, each 1 12 6
Creek	2	0	0	Money forfeited by
James Cocks,	1	0	0	shearer 2 3 6
Alex. McLeod, Hugh McColl, Hugh Munro,	1	0	0	W, Ross 0 12 6
Hugh McColl,	1	0	0	Angus McKay, A.
Hugh Munro,	1	0	0	McKay, M. Cornie, M.
		10	0	Walsh, A. McIntosh,
Peter McFarlane,	0	10	0	J. Durant, and Chaz,
Alladin,	0	10	0	each 10s 3 10 0
Reward from Cumride				J. McKenzie, D.
for recovery of lost cow	0	10	0	McGregor, J. Turner,
T. W. Vicary, Esq	1	0	0	J. Woods, A. McGil-
J. Sprouster, A. Berrie,				vary, M. McNeil, H.
J. Harris, J. Spooner,				Ross, H. McKay, R.
J. Robson, James				Armstrong, and J.
Smith, &.W. Jones,				Watson, each 5s 2 10 0
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S. Leong,	0	2	0	"Alligator":-
T. Russell, & Co. per				James Finlay, A. Kirk-
J. Kinninmouth, Esq.				wood, and J. Ander-
T. Russell, & Co	15	0	0	son, each 10s 1 10 0
J. Kinninmouth,	2	0	0	James Annal . 0 6 0

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David Webster . 0 7 0	James Piper, Esq., Barra-
M. Corrigan, Wm.	bool Hills . 1 1 0
Brown, Wm. Hall, T.	James Anderson . 2 2 0
Lynch, W. Sangster,	John Back 1 0 0
A. McLean, B. Swan-	Elizabeth Slattery and
son, John Stewart,	a friend, each 10s 1 0 0
Peter Tait, Alex.	Martha McNeice, John
Thompson, R. Jardin,	Mawson, and M. Berry
Wm. Nicholl, & Steph.	each 5s. 0 15 0
Batterfield, each 5s. 3 5 0	Johanna White and D.
Thos. Russell, Esq. Worrook 5 0 0	Jennings, each 2s. 6d. 0 5 0
Carriers 3 18 0 Rev. J. Cooper 1 0 0	James W. Wilson, Cressy 1 0 0
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D. Campbell, P. Mathe-	John Murphy, & Hugh Beaton, each 10s 2 0 0
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A. McLaren 0 10 0	son, Wm. Marrow,
Sam. Crane, R. Tait, M.	R. Gillepsie, E. Smith,
Sticken, H. Gray, and	James Gordon, Thos.
J. Renny, each 5s 1 5 0	Williams, & Thomas
J. Roberts 0 2 6	Pearce, each 5s 2 10 0
Dennis, Bros. Korongaballert 5 5 0	John Mackie 0 6 0
J. Miller 2 0 0	George McDonald 1 0 0
O'Shannessy 0 10 0	Donald Oliver 1 0 0
Hayes 0 5 0	Charles S. Swanston, Esq.,
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John L. Currie, Esq., Lara 2 2 0	Edward Newton 1 0 0
John Waugh 1 1 0 William Wade 1 1 0	James Hunter . 1 0 0
	Arthur Jackson, H.
Wm. Anderson 1 0 0 George Geddes, Chas.	Robinson, R. Cupit, D. Johnson Cheese-
Wales, John Wilson,	man, D. Clarke, Thos.
John Scott, William	Connolly, Evan Evans,
Butters, R. Gregory,	Wm. Evans, R. Lang,
Robert Douglas, Jas.	J. Murray, Joseph
Turnbull, John Twee-	Johnson, John Law-
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John Daylish 1 0 0	Thomas Mullin, Wil-
Alex. H. Dufreyer . , 1 0 0	liam Marsh, John
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Duncan McNicoll, Esq.,	D. McBain, Edward
Camperdown 1 0 0	Kent, John Williams,
Henry Fox, Sam. Wil-	James Griffiths, and
son, Thos. Wilson, H.	A. McCaskill, each 10s 12 0 0
Bond, John Forster, J.	James D. Smith, 0 10 6
Smith, Christina	Thos. Goodman, James
McNicoll, and John	Smith, Thos. Sullivan,
Woods, each 10s 4 0 0	John McIntyre, and
Susan Henderson, R.	Richard Power, each 5s. 1 5 0
Lucas, D. McIntosh,	John Thompson, 0 2 6
R. Meiklejohn, T. A.	Donald McNicol Esq.
White, W. Fergusson and D. Hibbins each 5s. 1 15 0	Camperdown 2 2 0
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Alex. Russell, Esq. Raglan 20 George T. Priddle, 1	0	0	Teague, & Wilson 2s. 6d. each	0	7	6
Lucy Ann Priddle, 1	ő	ŏ	Thomas Austin, Barwon	•	•	•
John McCrae, 1	Ō	Ō	Park	5	5	0
A Friend, 2	2	0	Mrs. Austin,	5	5	0
J. R. McCardie, 1	0	0	Children,	Ţ	1	0
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McKay, John Jones,			Thos. Boll,	1	0	0
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Charleson, H. McLean,			T. Walton	1	0	0
Thos. Morgan, P. Grant, and Josiah			Sam. Talbot, J. Ulson, S. Warsup, Fred.			
Grant, and Josiah Turner, each 10s 7	0	0	Lloyd, J. Whitcombe,			
William Clark, 0	5	ō	J. Alsop, and Wm.			
Walter Laidlaw, Esq.			Newcomb, each 10s.	3	10	0
Apsley 2	0	0	Thos. Purcell, W. Ha-			
George Scott, J.			milton, S. Challice, Robert Sheldon, James			
Halliwall, Wm. Green,			Pettly, Forsyth, Pat.			
and Peter Matron, each 10s 2	0	0	Kinnear, Pat. Meade,			
Henry Cameron 1	Õ	ŏ	Fred. Gladman, Ed.			
Henry Cameron, 1 J. Lynch, Chas.	-	-	Norman and Alfred			
Stanley, James_Yall,			Gladman, each 5s		15	0
S. Irvine, James			Friends in small sums	0	7	6
Baker, and Robert	10	٨	Morris Higgins, James			
Baker, each 5s 1 Robert Jamieson, Esq.	10	0	King, W. Godfrey, W. Corbett, and Thos.			
	10	0	Brown, each 10s.	2	10	0
Burt Wicking, and		٠ ا	John Dunoyer, Esq, Pol-			
Robert McDonald		_ [look's Ford	2	2	0
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Louis Desirans	- 1	0	0		
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A. Cholet .	1	· Q	0	S. Huegenim, & Jacob	
Webber, Brothers	- 2	0	0	Schumakher, M. Buz-	
Louis Pemet	1	0	0	zinger, Hanrahan, and	
Jacob Annerly	1	0	θ	W. J. Maucy each 10s. 2 10 0)
A. Bellperroud	1	0	0	Ed. Tissot, Thos.	
Nifnecker Bros	1	0	0	Cooney, & Charles	
Peter Riser	ī	Õ	Ō	E. Auguste, each 5s. 0 15 0)
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H. Coehart	T	v	U	r	

GENERAL RULES.

I. That the objects of the Infirmary be to afford Medical and Surgical aid to poor persons requiring it, for a limited number of paying patients, and for casualties; but that no person who shall meet with casualties, and shall be found able to pay for Surgical aid, shall receive further than temporary gratuitous assistance. That the object of the Benevolent Asylum be the reception of the Poor and Distressed, with a view to afford them consolation and assistance.

OBJECTS.

II. That a portion of the building be set apart for the purposes of Appropriation of the Infirmary; and the remainder for the purposes of the Benevolent Asylum, at the discretion of the Committee.

the Building.

III. That the Government of the Institution shall be vested in a Institution, how President, two Vice-Presidents, five Trustees, a Treasurer, and Governors, and Subscribers, as hereinafter described.

QUALIFICATIONS AND PRIVILEGES OF GOVERNORS AND SUBSCRIBERS.

IV. That every Benefactor of £50 or upwards be a Life-Governor, Governors. and every Annual Contributor of \$20, an Annual Governor, with liberty of having one in-patient, or three out-patients, always on the books of the Institution, subject to the approval of the Committee of Management hereinafter mentioned, and provided that the funds of the Institution admit of the reception of such patients.

V. That the Executor, or if more than one, the first named Executors, where Executor, under any will by which a bequest of £50 or upwards shall be made to the Institution; and every Minister raising by one or more Ministers raising collections in his Church, in any one year, the sum of £20 or upwards; and any other person, contributing a similar amount from any other source, shall have the rights and privileges of a Governor for one year only, commencing from the January following.

bequests of £50.

VI. That every Benefactor of £25 or upwards, in one sum, be a Subscribers. Life-Subscriber, with liberty of having one in-patient and three outpatients admitted annually; and every contributor of £1 1s. and upwards annually, an Annual Subscriber, with liberty of having patients

admitted as follows:—Annual Subscribers of £1 1s., to have four Outpatients' tickets; of £2 2s., one In-patient and two Out-patients; of £3 3s., two In-patients and four Out-patients; of £5 5s., four In-patients and eight Out-patients; of £10 10s., eight In-patients and eight Out-patients. Recommendations for admission to be subject to the approval of the House Committee, and to be made by Tickets only, to be issued by the Secretary or Collector, to Subscribers, at the time of their becoming such, and provided that whenever any recommendation cannot be acceded to, from want of room, or other cause appearing to the Committee, the ticket used in such recommendation shall be reclaimable by the Subscriber issuing the same. These tickets shall only be used for the recommendation of persons unable to pay for Medical attendance: and shall only be available till 31st January, in the year after that in which they are issued.

Subscriptions, when due.

Subscribors onti-

VII. That the Annual Subscriptions must be paid in advance for the current year, such year to be computed from the first day of January in each year, and no Governor or Subscriber will be entitled to any privilege until the subscription be paid. And no person shall be qualified to vote at any meeting of Subscribers, unless he shall have been a Subscriber for the space of six months, previous to such meeting; provided always that where a Subscriber shall have paid his Subscription for the year immediately preceding the year in which any public meeting shall take place, the payment of his Subscription for the then current year at any time before such meeting, shall entitle such Subscriber to yote, as required by Act of Council, 24, Vic., No. 116.

Annual Meeting of Subscribers.

VIII. There shall be an annual meeting of the Subscribers in the month of January in each year, at which all Honorary Officers of the Institution shall be elected for the ensuing year.

Persons not qualified to vote. IX. That no person shall vote at any meeting while he is a salaried officer, or pupil of the Institution.

General Laws.

X. That no general law, nor any repeal of, or alteration in, the existing laws shall be valid, unless the same shall have been passed at an annual or special meeting of the Subscribers.

Committee of Management. XI. The Committee of Management shall consist of the President, Vice-Presidents, Trustees, Treasurer, and Eighteen Governors or Subscribers, to be elected annually; six to form a quorum; and they shall have power to fill up vacancies that may occur in their number during the year, subject to Rule XIV.

XII. It shall be competent at any time for the Committee of Special Meetings Management, at which at least eight members shall be present, or for nine or more Subscribers, by a writing under their hands, to require the Secretary to summon, at the expiration of fourteen days, a Special Meeting of Subscribers, the occasion of calling such meeting being stated in the requisition; and no business shall be transacted at such Special Meeting, except that for which it shall have been summoned. Every such meeting to be called by the Secretary, by advertisement in one of the public newspapers, published in Geelong, within three days of his receiving such requisition. Twelve Subscribers shall be necessary to form a General or Special Meeting.

XIII. That all Meetings of Subscribers be called by the Secretary, by Meetings of Subadvertisement in one of the newspapers published in Geelong, at least one week before the day of meeting.

scribers called by Advertise-ment.

of Subscribers.

XIV. In the event of any vacancy in the office of President, Vice- Honorary Officers Presidents, Treasurer, Trustees, or Auditors, the Election of a successor shall take place at a Special Meeting of Subscribers, to be convened by the Committee of Management, which Election shall be by voting. tickets, as enjoined by Act of Council, 11 Vic., No. 59, section 9.

-mode of Elec-

XV. And it shall be lawful at all meetings of Subscribers, for any Vote by Proxy. Life Governor or Life Subscriber who became such previous to 1861, as enjoined by Act of Council, to Vote by Proxy, such Proxy being also a Subscriber duly qualified; provided that such Proxy shall have his authority in writing, signed by the Governor or Subscriber; and such authority shall only extend to the one meeting especially named therein. Governors to have three votes; Life-subscribers three votes; Annual Subscribers of £10 10s. three votes; £5 5s. two votes; of £1 1s. and upwards to £5 5s. one vote.

No. of Votes.

COMMITTEE OF MANAGEMENT.

XVI. The Committee of Management shall direct the general Committee of Mabusiness of the Institution; shall frame Bye-Laws for its internal regulation, the same not being repugnant to the General Rules; shall have power to enter into all necessary contracts on behalf of the Insti-Their duties and tution, and direct payments to be made; and appoint and discharge all paid officers and servants of the Institution. They shall meet at the Institution on the first Wednesday in every month, and on such other days as they may appoint. They shall have power to admit patients, and to make regulations respecting them. The Chairman of Committee, in case of any equality of votes, to have a casting vote, but no deliberative vote.

nagement.

powers.

Members ex-officio. XVII. The President, Vice-Presidents, Trustees, and Treasurer, shall be Members ex-officio of the Committee, provided they be qualified by subscription.

House Committee

XVIII. The Committee of Management shall choose, from among themselves, a House Committee of five, three to form a quorum, who shall meet on Monday and Thursday in each week, at 4 o'clock p.m., and oftener if necessary; and who shall have power to admit patients, to examine and pass the house-accounts, to engage and discharge servants, and to regulate the internal management of the Institution, under the direction of the Committee of Management.

Annual Report.

XIX. The Committee of Management shall present a General Report of the affairs of the Institution at the Annual Meeting of the Subscribers.

Accounts when to

XX. The Accounts of the Institution shall be Audited once in every year, and presented at the Annual Meeting of Subscribers.

HONORARY MEDICAL STAFF.

Their Qualifica-

XXI. The Honorary Medical Staff shall consist of four duly qualified general practitioners to be elected annually. No one shall be eligible for the appointment unless he can produce a Diploma from a recognised British University, or from one of the Royal Colleges of Surgeons of London, Edinburgh, or Dublin, or the Faculty of Physicians of Glasgow, together with a certificate from the Medical Board of Victoria.

Charge of Patients and visiting.

XXII. The Resident Surgeon shall have the charge of all patients admitted; but the Honorary Medical Staff may visit the Institution at any time, and in case of their observing any neglect of or inattention to the patients it shall be their duty to report the same to the House Committee forthwith.

Rotation of duty.

XXIII. Two of the Honorary Medical Staff shall attend in weekly rotation, on such days, and at such hours as may be most convenient for consultation on the treatment of the patients: and they shall arrange the rotation of attendance.

Consultations to be he held.

XXIV. The Honorary Medical Staff of the week shall attend for consultation on all important cases; and should any capital operation be deemed necessary the whole of the honorary medical staff shall be summoned for further consultation (except in cases of emergency) previous to the operation being performed, when, if then decided on, the whole of the honorary medical staff shall be requested to attend.

Admission of Patients Into the Infirmary.

Patients.

the Infirmary.

XXV. That accidents, and such cases of decided emergency only as Admission into in the opinion of the Resident Surgeon cannot be delayed, be received into the Infirmary at any time without ticket, but that the admission of patients, in ordinary cases, be restricted to Monday and Thursday in each week, or at special meetings of the house committee, and then only on presenting a Subscriber's ticket.

ADMISSION OF PAYING PATIENTS.

XXVI. That Paying Patients be admitted on the usual days of Patients to be admitted. admission, without tickets, at the discretion of the Committee.

XXVII. That the amount chargeable to each patient shall be at the Amount to be discretion of the Committee; and shall be paid in advance, or at the discretion of the Committee.

XXVIII. That the general rules and regulations of the Institution Rules applicable to Paying Pashall be applicable to, and strictly observed by, all paying patients received into the Institution.

PERSONS NOT ADMISSABLE.

XXIX. No pregnant female for the purpose of confinement; no Persons not admissable. person insane; no one having a contagious or infectious disease; no one subject to epilepsy; nor any one who, in the opinion of the Resident Surgeon, might receive equal benefit as an out-patient, shall be admitted; and no child under five years of age shall be admitted, except from an accident, or for a surgical operation.

Admission of Inmates into the Benevolent Asylum.

BENEVOLENT ABYLUM.

XXX. The admission of inmates into the Benevolent Asylum is Admission of Inordinarily restricted to Monday and Thursday in each week, but a meeting of the House Committee may be convened at any time to consider authenticated cases of utter destitution.

XXXI. No pregnant female for the purpose of confinement; no Persons not admissable. person insane; no child under twelve years of age; no one having a contagious or infectious disease, shall be admitted.

XXXII. Ministers of Religion shall have free access to persons of Ministers of Relitheir respective denominations, at such times as shall be appointed by the Committee of Management; and when a patient requests that any minister may be sent for, his wish shall be immediately complied with.

Religious Instruction.

XXXIII. That the Instruction of the patients in the Institution be left to the recognised religious teachers of the various denominations to which the patients belong; and it shall be understood that controversial works be prohibited.

Secretary.

SECRETARY.

His duties.

XXXIV. He shall attend all Special, General, and Committee Meetings; he shall take minutes of the proceedings, and transcribe them carefully into books to be kept for that purpose, and he shall carry out the directions of such Meetings in the particulars incident to his department.

Correspondence and Accounts. XXXV. He shall conduct the correspondence and other clerical business of his department, and he shall enter and keep the accounts of the Institution, under the direction of the Committee.

COLLECTOR.

Collect and pay.

XXXVI. He shall be under the direction of the House Committee, and shall collect subscriptions and donations to the Institution, and pay over the same to the Treasurer at least once in every week, and render account of the amount by him received since the last payment.

REGULATIONS

FOR

INTERNAL MANAGEMENT THE



RESIDENT SURGEON.

- 1. No Candidate shall be eligible for the appointment of Resident Qualifications Surgeon unless he produces a diploma from either of the Royal Colleges of Surgeons of London. Edinburgh, or Dublin, together with a Certificate from the Medical Board of Victoria.
- 2. He shall reside in the house, and shall not leave it except on Regulations resnecessary occasions. He shall not be absent more than three hours at one time, or after Twelve o'clock at night, without the express leave of the House Committee. In case of absence, he shall inform the House Steward and Dispenser, and shall enter in a book kept for the purpose where he may be found.

N.B.—He and the House Steward and Dispenser shall never be absent at the same time.

3. He shall have the charge of all patients admitted, and shall Charge of the Pareport to the House Committee at its next meeting any patient who may have been disorderly. He shall make a special report to the House Committee on every patient who may have been two months in the Institution; and he shall also report any case that may after consultation be considered incurable by the Honorary Medical Staff, to be dealt with as the Committee may see fit.

tients; report disorderly.

pecting absence.

Patients 2 months in Institution to be reported.

Incumble cares to be reported.

Internal control.

Servants:

4. He shall have the general superintendence of the internal affairs of the Institution, under the direction of the House Committee. He shall preserve order and sobriety, and in case of insubordination or gross default of duty on the part of any servant, he shall suspend or discharge such servant until the next meeting of the House Committee; and, if necessary, he shall provisionally hire a substitute for such servant so suspended or discharged, and he shall report his having done so, with the cause of such suspension or discharge, to the House Committee at their next meeting; but he shall in no case absolutely discharge, or permanently hire, any servant of the Institution, without the sanction of the House Committee.

Medicines, medical instruments, furniture, etc.; charge of them, inventory of them.

1112. 5. He shall have charge of, and [keep the surgical instruments in proper order; and shall be accountable for the medicines, medical and of surgical instruments, utensils and stores, except such as are in charge of the House Steward and Dispenser, or Matron; and he shall prepare an Inventory in the month of December, in every year, and at such other times as the Committee may direct, of all furniture, utensils, medicines, and stores, under his charge, and such Inventory shall be recorded from year to year, in a book to be kept for that purpose.

Books to be kept.

6. He shall enter regularly, in proper books to be kept for such purposes, the names of the patients as they are admitted and discharged, and note the nature and history of their diseases while under treatment; the receipt, issue, and expenditure, loss or breakage, of medicines, medical instruments, and other things in his charge, and the disbursement of petty cash; and he shall have such books ready at all times for the inspection of the House Committee; and he shall attend the weekly meetings of the House Committee; and he shall receive all money and other property belonging to patients, and shall account for the same weekly to the House Committee.

Attend the weekly meetings of the House Committee. Patient's money.

Visit each patient —complaints.

7. He shall visit each patient every morning and evening, and shall inquire if the treatment prescribed has been attended to, and if any cause of complaint exist. Should any patient have a complaint to prefer, he shall enter it immediately in the Patients' Complaint book, in the presence of the Wardsman or Nurse of the Ward, and he shall lay such book before the House Committee at each meeting.

Condition of the wards, etc.

8. He shall, on his visits to the Wards, examine their condition with respect to cleanliness, temperature, and ventilation; and he shall observe if the Wardsmen and Nurses have done their duty.

- 9. He shall affix to the bed of each patient a card, stating the Bed-tickets. patient's name, age, religion, disease, date of admission, diet, and the name of the subscriber by whom recommended.
- 10. He shall write, or cause to be written, upon every medicine Medicines, partidispensed by him or the Dispenser, the name of the patient for whom it is prescribed, and the time at, and the manner in, which it is to be administered, and this, however frequently the same medicine may be repeated; and he shall cause the medicines to be administered as directed; and he shall keep, or cause to be kept, a proper supply of the Supply for accinecessary apparatus for cases of accident or emergency, ready for immediate use.

oulars written on them.

dent and emergency cases.

- 11. He shall inspect the diet of the patients, and see that it is of Inspect diet, &c. good quality, and properly prepared; and such as is ordered; and that the patients do not partake of any food, lipuor, or medicines, except that prescribed.
- 12. He shall procure such articles in small quantities in his depart. To purchase small ment as may be required during the week; but he shall not purchase any article, nor enter into any contract for the Institution, exceeding £2, without the sanction of the Committee; and he shall on the last days of February, May, August, and November, prepare and submit to the List of Medicines, House Committee, a List of medicines, medical or surgical instruments. utensils and stores, as may be required during the ensuing quarter.

quantities any article required.

&c., required to be presented to House Committee.

- 13. He shall regularly consult with the Honorary Medical Staff on Consultations in And he important cases. any important case, in accordance with 24 of General Rules. shall afford them every facility for examining, and for offering opinion Opinion on cases. on the treatment of all cases admitted; and shall record the result of Re-Consultations. every consultation in the case book.
- 14. He shall give due notice in writing to the Honorary Medical Notice of Consult-Staff, when a consultation is to be held or an operation performed, and consult their desires with regard to the performance of capital Operations, operations.
- 15. He shall not be concerned in any Medical or Surgical practice Not to practice out of the Instiout of the Institution. tution.

HOUSE STEWARD AND DISPENSER.

16. The House Steward and Dispenser shall live in the House, and Regulations respecting temposhall not leave it except on necessary occasions, and with the consent of rary absonce.

the Resident Surgeon. He shall not be absent for more than three hours at one time, nor after ten o'clock at night, without the leave of the House Committee.

N.B.- He and the Matron shall never be absent at the same time.

Superintendance of the Matron, Nurses, and Servants; report any failure to Resident the Surgeon.

- 17. He shall have the immediate superintendence of the Matron. Wardsmen, Nurses, and Servants, and shall see that they do their duty : and he shall enforce order, sobriety, personal cleanliness, neatness, and obedience to orders on their part. In case of any misbehaviour, disobedience, or neglect of duty, by any of them, he shall at once report the same to the Resident Surgeon or House Committee.
- 18. He shall see that the Wards, and all other parts of the House, Wards, &c., to be kept in a proper state of cleanliness and the grounds, are kept in proper state of cleanliness and order. ness and order.

Things in his charge, invento-ry; lists of articles in charge of Wardsmen, Nurses, &c.

19. He shall have the charge of, and be accountable for, the furniture, bedding, linen, glass, cutlery, cooking and kitchen utensils, medicines and stores; and he shall make an Inventory of the same in a book to be kept for the purpose, in which he shall regularly enter the receipt, loss or breakage of each article; and he shall, on the last days of June and December in each year, and at such other times as the House Committee may require, prepare and submit to the Committee an Inventory of everything under his charge; and he shall prepare an Inventory of everything placed under the charge of any Wardsman, Nurse, or Servant; and shall, on either of them leaving the Institution, require them to give an account of all that they may have had under their care.

Receive stores and sumption, and daily enter the amount in book. Oversight stores, and uten sils.

20. He shall receive the stores and supplies furnished by the Consupplies; and dispensethecon- tractors and Tadesmen, and he shall see that they correspond in description; quality, and quantity with the tenders and orders; and in case they do not, he shall report accordingly to the House Committee at its provisions, next meeting; and he shall weigh and measure out the provisions and other necessaries required for the day's consumption, and he shall enter the amount regularly in a book to be kept for that purpose; and he shall attend to the cutting up and distribution of food to the patients when cooked; and he shall not suffer any of the provisions, utensils, or stores, to be wasted or carried away; and he shall prepare the usual monthly returns of diets, receipt and issue of stores, &c., and accounts as may be required by the Committee; and he shall have the clothes of to be cleansed, all patients cleansed on admission, if requisite, and he shall make out an Inventory of the same.

Patients' clothes and an invontory kept.

21. He shall Dispense the Prescriptions of the Resident Surgeon, Dispense prescripand shall carry out the instructions of the Resident Surgeon in the Surgery, and otherwise fulfil the duties of Dispenser.

MATRON.

- 22. She shall be subject to the same regulations, respecting living in Absence. the house and absence therefrom, as the House Steward and Dispenser.
- N.B.—She and the House Steward and Dispenser shall never be absent at the same time.
- 23. She shall see that the Nurses and Female Servants do their Superintendence of Nurses and duty; and she shall report any neglect or disobedience of orders on femaleservants. their part to the House Steward and Dispenser.
- 24. She shall visit each Ward daily, and shall see that the beds, Visit and inspect linen, and clothes of the patients, are clean and in good order; and shall cause such of the bedding, &c., as require it to be replaced by others and thoroughly cleansed and repaired.

the Wards daily.

- 25. She shall superintend the Laundry, and shall be accountable to Laundry; the House Steward and Dispenser for the return from the Laundry of all clothes sent to be washed or cleansed, keeping an account of everything taken to the Laundry and received therefrom.
- 26. She shall see that all patients' clothes, as they are admitted, are Patients' clothes, cleansed and put carefully away; and shall enter in a book a list of all patients' clothes as they are received, and procure the receipt of each patient for their clothes when they leave. And shall not permit any of the patients' clothes to be removed from the store but in her presence.

care of.

27. She shall personally superintend the cooking of all food for the To superintend the cooking. inmates; and shall generally discharge the duties of Matron as shall be directed by the Committee.

WARDSMEN, NURSES, AND SERVANTS.

- 28. The Wardsmen and Nurses shall be constantly in their Wards, Attendance Wardsmen and and regular in their attendance upon the patients. Murgos.
- 29. They shall obey the Resident Surgeon and House Steward and Theirdeportment Dispenser as their masters: they shall behave with tenderness to all the patients, with civility and respect to strangers; they shall withdraw from the Wards when the House Committee enter them, unless particularly requested to remain; and they shall take no presents or gratuity, in money or otherwise, from the patients, their friends, or strangers, who may visit the Institution, on any pretence whatever.

when to with-draw from the Ward ; not to receive presents or gratuity.

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Permission for temporary sence.

30. No Wardsman, Nurse, or Servant, shall leave the Institution without permission of the Resident Surgeon or House Steward and Dispenser.

Personal cleanliness; by what morning Wards to be cleansed, and dirt, etc., removed.

31. The Wardsman and Nurses shall be particular to observe the personal cleanliness; they shall have their respective Wards swept and thoroughly cleansed, and all dirt and rubbish removed from them by 7 o'clock in the morning in the summer, and before 8 o'clock in the morning in winter.

Breakfast.

32. They shall serve up Breakfast to the patients at 8 o'clock in the morning.

Details promote

33. They shall have the several chamber utensils scalded every morning and scoured as often as may be necessary, and kept out of the wards during the day, unless specially required.

comfort

and cleanliness.

- 34. They shall pay great attention to the bedding of the patients. and have the mattresses thoroughly aired and dried when necessary, and the sheets, blankets, and counterpanes renewed as often as required.
- 35. They shall not allow clothes to be hung, nor dirt, or anything to be thrown out of the windows.

Medicines. diet. etc.

36. They shall administer to the patients at the times directed, the medicines and the diet prescribed, and they shall not suffer them to take any which are not prescribed, and they shall be careful to explain to the patients the instructions of the Resident Surgeon.

Regulations respecting visitors, etc.

37. They shall not permit patients to receive from Visitors, medicines, viotuals, or liquor of any kind; nor allow any portion of medicine or diet, or any other thing to be removed from the wards by the patients or visitors, without an order from the Resident Surgeon.

Empty phials, etc. Food not used Dispensary for medicines.

38. They shall be careful to collect and carry to the Resident Sur-Bood not used; geon all empty phials, gallipots, bandages, &c.; and to the Matron any articles of diet not consumed by the patients; and they shall attend at the Dispensary at the times appointed, to receive medicines and instructions.

Watch and report patients' state and symptoms.

39. They shall watch attentively the state and symptoms of the patients, more especially in urgent or uncommon cases, and report these distinctly to the Resident Surgeon, or in his absence the House Steward and Dispenser; or in case of females to the Matron.

40. They shall not admit any stranger into any ward without the Admission permission of the Resident Surgeon or the Secretary.

41. One Wardsman or Nurse in rotation shall be on duty from 8 o'clock every night to 6 o'clock the following morning, and shall visit each ward once in every two hours, or more frequently if necessary, and shall pay due attention to such patients as may require it, and, should there be occasion, shall communicate with the Resident Surgeon.

Wardsman Nurse on night duty.

of

42. All Wardsmen, Nurses, and Servants shall be obedient to the Wardsmen Regulations of the Institution, and they shall report immediately to the Resident Surgeon, House Steward and Dispenser, or Matron, any impropriety of conduct or infringement of them by any patient, visitor, or other person; and if such complaint be not properly attended to, they shall report the case to the House Committee at its next meeting.

and Nurses, Servants to be obedient to the Regulation; reimproport priety and infringement.

PATIENTS.

43. Patients shall conduct themselves orderly, and shall strictly Conduct; observe directions. observe all the directions of the Resident Surgeon. House Steward and Dispenser, Matron, Wardsmen, and Nurses.

44. They shall take their medicines at the time directed, and they shall Medicines and diet. take no other medicines then those prescribed; and they shall not conceal nor put away any portion of the medicine or diet administered to them.

45. No one shall leave his or her ward, and go into another ward Details respecting or apartment, nor leave the house nor remain out for a longer time than is granted, nor shall introduce visitors, nor receive medicines, victuals, liquors, or any thing, without express leave of the Resident Surgeon.

liberty to leave the Wards, absence, visitors, etc.

46. They shall not play at cards or dice, nor gamble or smoke, nor Details respecting spit on the floor, nor deface or injure any part of the ward, nor any furniture, bedding or clothing therein, nor sing, blaspheme or use rude or indecent language.

cleanliness and conduct.

re-

com-

- 47. No patient shall give reward or gratuity to any of the Wards- Not togivereward or gratuity. men. Nurses, or other servants.
- 48. Any patient having any cause of complaint shall make the same Regulations specting known to the Resident Surgeon, whose duty it shall be to enter such plaints. complaint immediately, in the presence of the nurse or wardsman of the ward, in a book kept for that purpose, which book shall be laid before the House Committee at each meeting.
- 49. Patients judged by the Resident Surgeon sufficiently convales- Employment convalescent cent to be able to assist in the work of the Institution shall be so employed. patients.

Regulations . specting rising and sitting up.

50. Patients shall not sit up after 8 o'clock in the winter, or nine o'clock in the summer; and all patients considered by the Resident Surgeon able to do so, shall rise by 7 o'clock in the summer and before 8 o'clock in the winter.

Venerial patients.

51. No venerial patients shall be admitted a second time, having been once under treatment and cured.

Patients offending against the re discharged.

52. Every patient offending against the above regulations will be gulations to be discharged for irregularity.

VISITORS.

When admitted: visits limited to one hour.

53. Visitors are admitted into the Institution on Sunday and Thursday in each week, between the hours of 3 and 5 o'clock in the afternoon; but no visitor is allowed to remain more than one hour. Not more than two visitors will be admitted to see each patient, except on special occasions, and by the leave of the Resident Surgeon.

Special visits.

54. Visitors may be admitted on special occasions by a written order from a member of the House Committee, addressed to the Resident Surgeon or Secretary.

Regulations specting visits.

- 55. Visitors will not be allowed to go into any ward without the leave of the resident Surgeon; and every visitor must retire when requested.
- 56. They will not be permitted to give to, or leave with any patient. any money, medicine," food, or liquor of any kind, nor any other thing without the express sanction of the Resident Surgeon. Any one doing so will not be again admitted.

Not to give money or gratuity.

57. No visitor shall give to any Servant of the Institution any money or gratuity of any kind.

Not to interfere. &c.; quietness

58. Visitors are requested not to interfere with the Wardsmen or Nurses, and not to disturb the patients by loud talking or unnecessary noise.

Respecting visitors violating or behaving improperly.

59. Any Visitor violating any of the Regulations of the Institution the regulations, or behaving with impropriety, will be compelled to retire, and will not be re-admitted without special leave from the House Committee.

EELONG Infirmary and Benevolent and upwards will be held at the Institution on Wednesday, 23rd January, 1861, when the committee of management will submit the following alterations in the Rules, for consideration and approval, or amendment:—

PROPOSED ALTERATIONS-

- 1st—Rule 2 to read thus:—"That the government of the institution shall be vested in a Praxident, two Vice-Presidents, five Trustees, a Treasurer, and Governors, and subscribers as herein after described."
- 2nd—In Ru'e 9, the words "Honorary Medical Officers" to be struck out of line second, and the words "Governors or" inserted before subscribers in the third line.
- 3rd-In Rule 17, the words "Honorary Medical Officers" to be struck out.
- 4th—The four rules at present under the held Honorary Medical Officers to be struck out, and the following four rules inserted—

HONORARY MEDICAL STAFF.

- 21—"Tae Honorary Medical Staff shall consist of four duly qualifiet general practitioners to be elected annually. No one shall be eligible for the appointment unless he can produce a Diploma from a recognised British University, or from one of the Royal Colleges of Surgeons of London. Fdinburgh, or Dublin, or the Faculty of Physicians of Glasgow, together with a certificate from the Medical Board of Victoria."
- 22—"The Resident Surgeon shall have the charge of all patients admitted; but the Honorary Modical Staff may visit the Institution at any time, and in case of their observing any neglect of or inattention to the patients it shall be their duty to report the same to the House Committee forthwith."
- 23—"Two of the Honorary Medical Staff shall attend in weekly rotation, on such days, and at such hours as may be most convenient for co-sultation on the treatment of the patients: and they shall arrange "the rotation of attendance."
- 24—"The Honorary Medical Staff of the week shall attend for consultation on all important cases; and should any capital operation be deemed necessary the whole of the honorary medical staff shall be summoned for further consultation (except in cases of emergency) previous to the operation being performed, when, if then decided on the whole of the honorary medical staff shall be requested to attend."
- 5th—In Rule 25, the words "Honrary Modical officers" to be struck out, and after week in the last line but one, the words "or at special meetings of the House Committee called for the purpose" to be inserted."
- 6th—In Rule 27—All the words after Committee, in the second line to be struck out, and the following words added—"And shall be paid in advance or at the discretion of the committee."
- 7th—In rule 29, the words "Honorary Medical Officers" to be struck out.

By order of the Committee of Management.

JOHN MIDDLEMISS, Secretary.