

Minutes of the Proceedings at a Special Meeting of the County Council held at the Courthouse Roscommon, on Thursday, the 11<sup>th</sup> July, 1912.

Councillor Mapother presided, and subsequently Mr. Kelly - Vice-Chairman.

The following Councillors were present:-  
Councillors Durr, Waters, H. M. Fitzgibbon, Kelly, Shanagher, Hogan, Boney, Millar, Shanly, T. Kelly, J. P. Maguire, Corrigan, M. Donnell, O'Farrell, Keaveney, and Joseph Maguire

Proposed by Councillor John O'Farrell.

Seconded by Councillor John Millar.

And Resolved:-

"That we have heard with sincere regret the early demise of Mr. Edward Martin - son of our respected colleague - Mr. Thomas Martin, of Bartson, Kiltroom, and beg to offer him and family our sincere sympathy in their sad bereavement. That copies of this resolution be sent to Mr. Martin and the Press"

The Secretary read letter from Mr. Fitzgibbon regretting that he could not attend.

The Secretary submitted declarations accepting Office signed by Messrs D. J. Kelly, M. Hillian and Joseph Maguire.

The Secretary submitted several letters received from the National Health Insurance Commission  
Dublin

Dublin, relative to the formation of a  
Bounty Roscommon Insurance Society  
under the Insurance Act, 1911.

Proposed by Councillor M. H. Egan.

Seconded by Councillor W. Higgins.

And Resolved :-

"That the Bounty  
Council form a Bounty Society under the  
Insurance Act with full benefits and that  
the Committee of Management consist of  
24 Members and that the Council Members  
consist of six, the Chairman and Vice-  
Chairman for the time being to be included  
and that four other Members be appointed  
at the Committee Meeting in August."

Proposed by Councillor John O'Farrell.

Seconded by Councillor John Shanley.

And Resolved :-

"That we hereby  
elect a Provisional Committee of the Society  
to perform the duties of the Insurance Act  
in this Bounty until the election of a  
Committee of Management at the first  
General Meeting of the Society."

Committee

Mr. Thomas A. P. Mapocher.

" William Higgins.

" M. H. Egan.

" John Shanley.

" John Millar.

" John Heavener.

Three to form a quorum.

Proposed by Councillor William Higgins,

Seconded by Councillor John Heavener,

And Resolved:-

"That Mr. Thomas

Fleming of Ballydooley be appointed Secretary pro tem. of the Bountly Roscommon Society.

The Office to be held at Ballydooley, Roscommon, for the present, and salary of Secretary to be fixed at first meeting of the Committee of Management, and all meetings of Committee to be held at Roscommon Courthouse."

Proposed by Councillor William Higgins,

Seconded by Councillor P. J. Waters.

And Resolved:-

"That with reference

to Rule 13 Sub (23) that the hours 1 to 3 on Saturday be inserted in Draft Scheme and that Rule 13 Sub (29) be similar to that adopted by Galway Bountly Council, and that the Messenger Office, Roscommon, be appointed contractors to supply 5000 copies of the Scheme at a cost of £10 to be charged to the Committee of Management."

Proposed by Councillor P. J. Waters,

Seconded by Councillor William Higgins,

And Resolved:-

"That 200 Posters be printed announcing that the Roscommon Bountly Council have approved of forming  
Bountly

Bounty Society with full benefits subject to the approval of the Commissioners of Insurance. Until such approval is obtained Contribution Cards may be obtained at any Post Office in the County Roscommon copy of Posters to be inserted in the six newspapers circulating in the County.

Cost of Posters etc., to be charged to the Committee of Management

The Secretary submitted the following correspondence from the Local Government Board for Ireland:-

Circular letter of the 20<sup>th</sup> May, 1912. re  
Parliamentary Grant for  
Sanatorium Purposes

Circular letter of the 24<sup>th</sup> June, 1912, No. 85/M  
re Parliamentary Grant for  
Sanatorium Purposes.

The Secretary also submitted correspondence received from Her Excellency, the Countess of Aberdeen.

Alexander Irwin L.L.D. representing the Women's National Health Association of Ireland was present and addressed the meeting.

The following resolution was passed:-

Proposed by Councillor John O'Farrell,  
Seconded by Councillor Peter Shanagher,

And Resolved:-

"That all correspondence  
be referred to the Sub-Committee and that we  
request

Her Excellency to submit a detailed Scheme and to inform the Secretary what date it would suit Her Excellency for the holding of such Meeting, an early date is requested in order that report could be submitted to the Bounty Council for their approval at their Meeting in August.

The Secretary informed the Council that it is necessary that the Bounty Council should make arrangements relative to extra work placed upon him under the Direct Labour Scheme. He also informed the Council that extra work of a very heavy nature would have to be undertaken in connection with the Insurance Act, 1911, and that he could not undertake to carry on the working of the Office and the responsibility unless extra clerical assistance is given and extra remuneration and that the duties in connection with his Office should be re-organised.

The following resolution was passed thereon:-  
 Proposed by Councillor John O'Farrell,  
 Seconded by Councillor Peter Shanagher,  
 And Resolved :-

"That the Local Government Board be requested to send Mr. Druzy and the Auditor - Major Eccles to inquire into the working of the Secretary's Office in connection with the Direct Labour Scheme under the Insurance Act in this Bounty, and send their report to the  
 Bounty

bounty council as early as possible and the re-organisation of the Office generally"

Licence under the Poisons and Pharmacy Act, 1908, was granted to Mr. J. J. Donnellan, Stokestown.

*John J. Donnellan*  
Secretary  
Chairman



