

Morgan Hospital Building & Conditions of Entry

At Dundee the 19th day of March 1860

At a Special General Meeting of the Members of the Nine Incorporated Trades of Dundee held within the Hall St Clement's Lane at three o'clock afternoon

The Convener stated that the meeting had been called for the purpose of Considering Professor Smintons scheme for the Morgan Hospital and if necessary to give instructions thereanent.

The Scheme was read to the Meeting and laid on the Table along with the Plans therein referred to and after due deliberation the Meeting resolved on the motion of Mr William Brown seconded by Mr David Lawson "That the scheme be generally approved of excepting the extent of the ground; the Capitalizing of the finds reckoned at 4 per cent and the age of the boys to be admitted being from 7 till 9 years & that every effort be made with the Court to get an extension of the ground. The Capitalizing to be paid at 3½ per cent and the time of admission be from 7 till 10 years or 6 to 9 & that in place of the High School returning one Governor the Guildry should be better represented" and instructed the Committee accordingly.

At Dundee the fifth December Eighteen hundred and sixty

At a General Meeting of the Members of the Nine Incorporated Trades of Dundee held this day within the Hall St Clement's Lane at three o'clock afternoon
Convener Chalmers the Chair

...A Letter from Patrick Hunter Thoms Esq. Convener of the present Committee on the Morgan Bequest addressed to the Nine Incorporated Trades of Dundee of which the following is a Copy.

"The Morgan Hospital

Dundee 29th November 1860

Gentlemen

On behalf of the Committee appointed by the Magistrates and Town Council, the Nine Incorporated Trades and the Subscribers to the Fund for vindicating the rights of the inhabitants of the Town under the settlement of the late John Morgan Esq. who died on the 25th August 1851 I have the satisfaction of acquainting you that an arrangement has been made with a view to bring the Action presently in dependence before the Court of Session to a close. You are aware that under a remit from the Court a second Report was presented by Professor Swinton wherein he calculates that the sum of Seventy three thousand five hundred pounds is sufficient for the building endowment and support of the Morgan Hospital. proposals were made to the Committee some time ago with a view to a settlement of the Case and the result has been that the Committee have agreed to recommend that the Pursuer in the Action against Mr Morgan's nearest of kin shall consent to the foresaid Sum being fixed by the Court for the intended Hospital on certain conditions which are embodied in the Minutes of the Committee and which will be submitted to you along with this letter.

I venture to hope that the proposed arrangement will be approved of and confirmed by the Town Council and Nine Trades and that the objects of Mr Morgan's beneficence will be no longer deprived of the benefit intended for them.

It is important that an early deliverance should be given by the Council and Trades. The Committee look forward to being shortly relieved of their duties by the appointment of body of Trustees and Governors in whose hands will be placed the Management of the Hospital.

I have the honour to be
Gentlemen

Your obedt humble Servt
(signed) P H Thoms

Convener of the Joint Committee

The Nine Incorporated Trades of Dundee"

Note. By one calculation this amounted to £150,000,000 in 2015

At Dundee the twentieth day of February Eighteen hundred and sixty one

At a General Meeting of the Members of the Nine Incorporated Trades of Dundee held this day within the Hall St Clement's Lane at three o'clock P.M.

Formatted: Superscript

Formatted: Indent: First line: 1.27 cm

Convener Chalmers the Chair

The Minutes of the last General Meeting were read and signed.

A Report by the Committee appointed to co-operate with the Magistrates and Town Council and a Committee of the Inhabitants for vindicating the rights of the Trades and the inhabitants of Dundee to the Morgan Bequest was read and approved of and appointed along with the Interlocutor of the Court and the Scheme therein referred to, to be engrossed in the Sederunt Book for future reference. The Meeting adopted the following Bye Laws for regulating the Election of governors to the Morgan Hospital viz:

First. Notice of the General Meeting of the Members for electing Governors to be called by advertisement in one of the Dundee Newspapers eight days at least previous to the Meeting which shall be held at Twelve o'clock noon and also by Circular to the respective Deacons in the usual way.

Second. The nomination to take place between Twelve and half past Twelve o'clock noon and in case of more than the number required for Governors at the time being nominated then the election to be determined by Ballot to be kept open till three o'clock afternoon in the usual way and the like procedure to be followed in filling up vacancies which may occur during any year. The Chairman to have a casting vote in case of equality.

Third. In respect one of the Governors retires annually while no provision is made as to which of them shall retire it is determined that in the event of the two Governors to be elected for the first year being retired without a Ballot the oldest Member of the two in the Trades Roll shall remain and the other retire at the end of the year and in the event of a contested election the Governor returned having the fewest votes at that election shall retire at the end of the year and in future years the Governor who has been so far two successive years shall retire.

The Meeting appoint Wednesday the Sixth day of March next for the nomination and Election of Governors to the Hospital at twelve o'clock noon to be called by advertisement s before provided.

A vote of thanks was unanimously carried to the Clerk and Mr Hume for their attention and the trouble they had taken in the Morgan Bequest, also to the Committee for their services vote of thanks was moved by the Convener to Patrick Hunter Thoms Esq. for is efficient and valuable services through the whole proceedings which was seconded by Mr John Z Kay and unanimously carried.

Chas D Chalmers Convr

To

The Nine Incorporated Trades of Dundee

Report of your Committee appointed to co-operate with the Committee of the subscribers in vindicating the rights of the Trades and the inhabitants of Dundee to the Morgan Bequest

Your Committee have much pleasure in reporting the successful termination of the legal proceedings adopted by the Trades and the Magistrates and Town Council of Dundee for vindicating the rights of the inhabitants in the following Interlocutor and Scheme therein referred to, the import which must be known already to the greater part if not the whole of the Members present having appeared in the public prints, and a Copy of the Scheme will be laid on the table for each of the Deacons of the respective Trades for representation of their Constituents.

“Edinburgh 8 Febry 1861

The Lords having resumed consideration of the Petition of the Pursuer to apply the Judgement of the House of Lords of date 11th May 1858 with the Report of Professor Archibald Campbell Swinton and objection thereto by the parties respectively Approve of the Amended Scheme No 82 of Process authenticated of this date as relative hereto and Bind and declare that the said amended decree is and shall be the scheme for the erection and endowment of the Hospital in the Town of Dundee to be called in all time coming the Morgan Hospital and order the said Scheme to be recorded in the Books of Court and Session to be recorded in the books of Council and Session for presentation and for this purpose authorise the Clerk to the Process to retransmit the same to the Keeper of Records; to grant the first Meeting of the Governors of the Hospital to be held on Thursday the 28th day of May 1861 within the Town Hall of Dundee at noon and appoint the Pursuers to give notice thereof by Advertisement and in the North British Advertiser and in two Newspapers

published in Dundee in one published in Arbroath and in one published in Montrose. Appoint and fix 22 March 1861 as the date on or prior to the date when the Sheriff of Forfar may name one of his Substitutes and the seven bodies mentioned in Article 4 of the Scheme and elect representatives to act as Governors in terms of that Scheme and Decern accordingly.

(Signed) John Inglis J.P.D.

You will observe by the Interlocutor now read that the Capital sum of Seventy three thousand five hundred pounds Sterling is set aside as on the Eighteenth December last for the erection and endowment of an Hospital in the Town of Dundee to be erected to be in all time coming the Morgan Hospital and which sum is to be invested in the following persons as Trustees viz:

The Provost of Dundee
The Sheriff of Forfarshire

One of the Sheriff Substitutes of Forfarshire to be named by the Sheriff.
The Dean of Guild of Dundee and the Convener of the Nine Incorporated Trades of Dundee

The Governors of the Hospital are to be twenty in number of whom the six following persons shall be Governors ex officio

The Provost of Dundee
One of the Sheriff Substitutes of Forfarshire to be named by the Sheriff.
The Minister of the Pariah of Dundee
The Dean of Guild of Dundee
The Convener of the Nine Incorporated Trades of Dundee
The Deacon of the Maltmen of Dundee

And each of the seven bodies shall elect two Governors of whom one shall retire annually but be eligible for re-election viz:

The Magistrates and Town Council of Dundee
The Magistrates and Town Council Forfar
The Magistrates and Town Council Arbroath
The Magistrates and Town Council Montrose
The Presbytery of Dundee
The Nine Incorporated Trades of Dundee
The Directors of the High School of Dundee

The instruction to be afforded at the hospital is to comprehend the following branches besides any others which the Governors may from time to time introduce viz:

Religious Instruction
English Language, Literature and Composition
History
Geography
Arithmetic
Writing and Book Keeping

Such boys as discover superior talent shall also be instructed by the Head Master in one or more of the following branches of Latin, Greek, Mathematics, Algebra and it shall also be competent for the Governors to direct that such boys should receive special instructions in any other branches for which occasional teachers may be provided.

In conclusion your Committee congratulate the Nine Incorporated Trades and the Community of Dundee on the successful termination of the whole operations may brought about by the interest taken in these proceedings by the Nine Incorporated Trades and the Magistrates and Town Council of Dundee aided by the liberality of the subscribers were to be repayed if the proceedings terminated successfully but as there are certain expenses incurred in which the Pursuers were unsuccessful at the outset which cannot be got out of the fund there will be a deficiency in the repayments but looking at the successful issue and benefit to be derived to the Town Your Committee are hopeful the subscribers will willingly forego any small deficiency which will arise and at present a Committee of the Subscribers are appointed for auditing the account so as the matter may finally settled.

Signed in name and on behalf of the Committee

(Signed) D. Chalmers Convener, John Z Kay, David Hume

8th February 1861

Scheme

For the

Erection and Endowment of an Hospital in the Town of Dundee to be called in all time coming The Morgan Hospital framed in terms of the Judgement of the House of Lords dated 11th May 1858 and approved of by Interlocutor of the second division of the Court of Session dated 8 February 1861

1. Out of the present estate of the deceased John Morgan formerly of Coates Crescent in the City of Edinburgh the sum of £79,135.12. 6d of the three per cent Government Annuities which belonged to the deceased being the exact equivalent at noon 18th December 1861 of the sum of £73,500 Sterling shall be vested in the following persons viz:

The Provost of Dundee

The Sheriff of Forfarshire

One of the Sheriff Substitutes of Forfarshire to be named by the Sheriff.

The Dean of Guild of Dundee and the Convener of the Nine Incorporated Trades of Dundee

All for the time being as Trustees for the establishment endowment and maintenance in all time coming of an Hospital in Dundee for the Education, Lodging Boarding and Clothing for 110 boys the sons of tradesmen, mechanics and persons of the working class generally whose parents standing need of assistance. Any three of the said Trustees shall be a quorum and the Hospital shall be known and called by the name of the Morgan Hospital.

2. So much of the said sum as shall not be expended as hereinafter provided in acquiring a Site for the Hospital, the erection of suitable buildings and the purchase of necessary furniture for the same shall be invested by the said Trustees under the direction of the Governors of the hospital in good and sufficient heritable securities or in such other securities as the Trustees and Governors may with the sanction of the Court in either Division thereof from time to time approve and select and the annual proceeds of all such investments shall be applied for the purpose of the Hospital.

3. All lands, buildings and other heritages acquired or erected for the purpose of the Hospital shall be vested in the said Trustees who shall be bound to pay the expense of acquiring or building the same. And the said Trustees shall also be bound when required by the Governors to execute all necessary deeds and writings in connection with the management of the property vested in them and in particular all mandates and other writings necessary for the receipt by the Treasurer of the Hospital to be appointed as Hereafter provided of the revenues and produce of the said property.

The Governors of the Hospital shall be twenty in number of whom the six following persons shall be Governors ex officio

The Provost of Dundee

One of the Sheriff Substitutes of Forfarshire to be named by the Sheriff.

The Minister of the Pariah of Dundee

The Dean of Guild of Dundee

The Convener of the Nine Incorporated Trades of Dundee

The Deacon of the Maltmen of Dundee

And each of the seven bodies shall elect two Governors of whom one shall retire annually but be eligible for re-election viz:

The Magistrates and Town Council of Dundee

The Magistrates and Town Council Forfar

The Magistrates and Town Council Arbroath

The Magistrates and Town Council Montrose

The Presbytery of Dundee

The Nine Incorporated Trades of Dundee

The Directors of the High School of Dundee

In the event of any of the said bodies at any time failing to make such election within one month of the time which shall be appointed for their doing so the Governors shall elect in their place and in the event of the death or resignation of an elected Governor

the body by whom he was elected or on their failure the Governors shall be entitled to supply the vacancy.

5. The Governors shall hold no less than four General Meetings in each year on such days as shall be fixed: and in a requisition by any three or more Governors a Special Meeting shall be summoned at any time. At every Meeting any seven of the Governors shall be a quorum and the Provost of Dundee or in his absence any Governor elected by the Meeting shall be Chairman and shall have a casting as well as a deliberate vote.

6. The Governors shall acquire for the purposes of the Hospital three acres or thereby of ground in the lands of Craigie lying to the East of the Town of Dundee or in such other situation in or near Dundee as the Governors shall consider suitable, and shall cause such ground to be properly enclosed and a building erected thereon as nearly confidently can be in conformity to a plan prepared by Messers Peddie & Kinnear Architects in Edinburgh to which building there shall be attached a Janitors Lodge and that portion of the ground not occupied by buildings shall be laid out partly as play ground for the Boys and partly as garden ground but the Governors shall provide such building with the exception of a part set aside as a residence for the Head Master all necessary furniture of a good and substantial kind but plain and without ornament.

7. the General Manage of the Hospital shall be invested in the Governors who out of the funds at their disposal shall maintain the buildings and furniture in good order and repair and insure the same against fire and pay all taxes and burdens for which they may be liable and also make such Regulations as they may think proper in regard to the dietary and general treatment of the Boys and duties of the several Masters, the work to be done by the servants and the whole internal affairs of the Hospital.

8. The Governors shall nominate and appoint a fit and proper person to be Treasurer and Clerk to the Hospital to hold office during their pleasure and shall require the person so nominated and appointed to find security for his intromissions to an extent not exceeding £1000 Sterling and shall pay him as remuneration for his services such an annual sum as they may think proper.

9. The Treasurer and Clerk shall attend Meetings of the Governors, keep the Minutes of such Meetings and conduct all correspondence in the affairs of the hospital.

They shall superintend the Investment of the Funds as herein before provided draw and receive all the revenues and produce thereof and pay the same into Bank to the Credit of the Hospital account in such a manner and at such times as never to have in his hands an amount of Cash Exceeding £10 Sterling under the penalty of being charged with interest on such sums at the rate of 20 per cent per annum during the time he shall have retained the same. He shall also make payment of all sums of money for which he shall receive the authority of a Meeting of the Governors or of a Committee of their number duly authorised to grant such authority and shall discharge such other duties in connection with the management of the Hospital as the Governors shall direct.

10. The Governors shall from time to time fix on one of the Chartered Banks with which an account shall be kept in name of the Hospital and the Treasurer shall pay into such account the Revenues and produce of the whole property belonging to the Hospital together with the Interest which may accrue thereon and the said account shall be operated upon and the sums drawn thereupon by means of Cheques or Orders signed by the Treasurer and two or more of the Governors and not otherwise.

11. The account of Charge and Discharge of the Treasurers intromissions together with the vouchers and instructions of the same shall once every year be examined and Chequed by an Auditor to be named for that purpose by the Governors and such Auditor shall cause abstract of the said accounts to be prepared and transmitted to the Governors along with a report by him stating whether the income of the Hospital for the year has been exceeded or the contrary and specifying the amount of the deficiency or surplus.

21. If at any time it shall appear that the sums paid or payable during any year for the purposes herein directed exceed the clear available income and revenue of such year such excess shall be re-invested and made good out of the first monies which shall be received on account of the Hospital and the Governors shall thereupon at their discretion decrease or alter all or any of the yearly and other payments out of the funds of the Hospital so and in such a manner as that the same shall not exceed the said yearly income and revenue.

13. When and as often as the Auditor named as heretofore directed shall report that there remains a surplus of the income and revenue of the Hospital above the annual expenditure it shall be competent for the Governors to appropriate and apply such surplus in any way which they shall consider most likely to promote the increased efficiency of the Hospital but any investment of such supplement than depositing in the Bank shall be made in name of the Directors herein before appointed and in heritable securities or such other as the Trustees and Governors may with the sanction of the Court in either division approved and select.

14. The number of Boys to be admitted into the Hospital shall not exceed 100 and their admission shall take place at Meetings of the Governors specially called for the purpose. but during the first year after the building is completed and ready to be inhabited not more than 46 boys shall be admitted and in like manner not more than 30 Boys shall be admitted during each of the second and third years respectively besides supplying any vacancies that may have occurred among those previously admitted.

15. No Boy shall be admitted into the Hospital until he shall have attained the age of seven years complete nor after he shall have attained the age of nine years complete and no Boy shall be permitted to continue in the Hospital after he shall have attained the age of fourteen years complete.

16. In order to the admission of any Boys it shall be necessary that it be established to the satisfaction of the Governors that either the father or mother of such Boy (or if dead was) an inhabitant and been born and educated in some or more of the Touns of Dundee, Forfar, Arbroath or Montrose but the sons of persons inhabitants of persons born and educated in Dundee shall have the preference.

17. The instruction to be afforded shall comprehend the following branches besides any others which the Governors may from time to time introduce viz:

Religious Instruction
English Language, Literature and Composition
History
Geography
Arithmetic
Writing and Book Keeping
Vocal Music

Such Boys as discover superior talent shall also be instructed by the Head Master in one or more of the following branches of Latin, Greek, Mathematics, Algebra and it shall also be competent for the Governors to direct that such boys should receive special instructions in any other branches for which occasional teachers may be provided.

18. Every Boy beyond the age of nine years complete shall unless specially exempted by the Head Master attend for as many hours during each week as the Governors shall direct, a class for instruction in one or other of the trades of Tailor, Shoemaker or Carpenter or such other branch of indentured employment as the Governors shall direct and the Governors shall appoint suitable instructors in every such trade or employment and shall remunerate them in such manner as they shall think proper and it shall be competent to the Governors on occasion of any Boy leaving the Hospital to permit such boys as a reward for good conduct to receive the whole or ay part of the profits of his work during the preceding year.

19. The Boys shall attend Divine Service once at least every Sunday in such place of public worship in connection with the Church of Scotland as the Governors shall appoint and on every such occasion they shall be accompanied by one at least of the Masters. But if the parents or guardians of any Boy shall object to his giving such attendance it shall be competent for the Governors to make any arrangements that may to them seem proper and suitable to enable such Boy to attend Divine Service in any other place of worship.

20. The Governors shall elect and appoint a Head Master whose duty it shall be to exercise under their directions a general superintendence over all the inmates of the Hospital and himself to instruct the more advanced Boys. He shall every way conduct or in his necessary absence cause one of the Assistant Masters to conduct morning and evening worship in the Chapel and shall subject to the approval of the Governors assign to each of the assistant masters the share which such Master shall take both in the daily instruction of the Boys and in superintending them during the preparation of their lessons and shall perform such other duties appertaining to his office as the Governors may direct. Such

Head Master shall receive an annual salary of not less than £200 besides the use of a free house attached to the Hospital with coal, gas and water.

21. The Governors shall elect and appoint two Assistant Masters of whom one at least shall always reside in the Hospital and shall exercise in the necessary absence of the Head Master the general superintendence vested in him. Each of the Assistant Masters shall be subject to the general directions of the Head Master and shall perform such duties in connection with the teaching and superintendence of the Boys as shall be assigned to him to the Head Master with the approval of the Governors and shall receive such annual salary as the Governors shall appoint.

22. It shall be competent for the Governors at any time to dispense with the services of the Head Master or of either of the Assistant Masters upon giving the six months notice or half a years salary provided always that no resolution to that office shall be valid unless it shall receive the approval of a majority of the Governors in office at the time and it shall be competent for the Head Master or either of the Assistant Masters to leave the Hospital on giving six months notice or in forfeiture of half a years salary but not otherwise without special permission from the Governors.

23. For a grave offence it shall be competent for the Governors to dismiss the Head Master or either of the Assistant Masters without any such notice for payment of salary as hereinbefore provided.

24. If at any time the Head Master or either of the Assistant Masters shall be disqualified by age or other infirmity for the continued discharge of his duties it shall be competent for the Governors if there are sufficient funds at their disposal to award such Master in name of retiring allowance such annual sum not exceeding two thirds of his salary and under such conditions and limitations as they may think proper.

25 for the Instruction of the Boys in Vocal Music and any other branches of education which the Governors shall think fit to introduce but which it is not possible or advisable to be taught by the permanent Masters it shall be competent for the Governors to appoint from time to time suitable teachers who shall visit the Hospital at such hours and shall receive such remuneration as the Governors shall direct.

26. All books, papers, pens, pencils and stationery necessary for the use of the Boys shall be provided by the Governors who shall also at their discretion expend a small sum annually in the purchase of books for a Library to which the Boys shall have access under the regulations as the Head Master with the approval of the Governors shall prescribe.

27. It shall be the duty of the Governors once at least in every year to provide for the inspection of the Hospital by an educational Inspector of known experience, character and ability. Such Inspector shall inspect the different classes by subjecting them to such an examination either oral or writing or both as shall in his opinion be sufficient to test the efficiency of the teaching and the progress of the boys and shall give in to the Governors a written report containing the result of his Inspection and any suggestions he may have to offer as to the improvements in the mode of teaching or otherwise which Report shall be engrossed for the presentation in the Minute Book of the Governors and may also if they shall consider it expedient be published.

28. The Governors shall appoint a Matron with a suitable allowance besides free board and lodging in the Hospital whose duty it shall be to engage under their direction a suitable number of female servants whom she shall have power to dismiss at her discretion. She shall superintend in conjunction with the Head Master the whole domestic arrangements of the Hospital receive and be responsible for such provisions and stores of all kinds which may have been contracted for or ordered under the sanction of the Governors regulate under their discretion the dieting of all the inmates take charge of the Boys clothes carefully attend to their health in which she shall be assisted by one of the female savants as nurse and shall perform in such other duties appertaining to her situations as the Governors may direct.

29. The Governors shall appoint a warder with suitable wages besides free board and lodging in the Hospital whose duty it shall be to act as Drill Serjeant to attend in the dining hall and preserve order during meals to superintend a certain number of Boys when in their dormitories and to be with them when required in the play ground or in their walks. He shall be bound to conform himself in all respects to the orders of the Head Master and to render assistance in every thing connected with the Hospital or the Boys when desired by the Matron.

30. The Governors shall appoint a Janitor who shall occupy rent free the Porters Lodge with suitable wages besides coal and Gas and shall take charge of keeping a portion of the ground attached to the Hospital in proper cultivation as a vegetable garden in which he shall be assisted by the Boys.

31. The Governors shall provide for the regular visitation of the inmates of the Hospital by a competent medical man who shall receive such annual remuneration and perform such duties with reverence to the inspection of the Boys previous to their admission and otherwise as the Governors may direct.

32. No one of the Trustees, Governors, Treasurer and Clerk, Head Master or Assistant Masters shall either directly or indirectly enter into any contract in reference to the affairs of the Hospital or in any manner of way intromit with the Hospital property otherwise than as is herein provided.

33. The Governors shall have power from time to time to make bye-laws for the purpose of carrying the Scheme into effect such bye-laws not being inconsistent with any of the provisions heron contained; and if at any time it shall appear to a majority of three or four of the Governors in office at the time that the objects of the scheme would be promoted by an alterations of any of the said provisions it shall be competent for them with the Sanction of the Court of Session in either division thereof obtained in summary applications to that effect, to adopt any such alterations provided always that no changes shall be made in the number of class of boys for whose benefit the Hospital is intended or to the preference given to the sons of person inhabitants born and educated in Dundee over the sons of inhabitants of Forfar, Arbroath or Montrose.

The above scheme is authorised as referred to in the Interlocutor of the Second Division of the Court of Session of date the eighth day of February 1861 by
John Inglis JPD Clk

At Dundee the sixth day of March Eighteen hundred and sixty one

At a General Meeting of the Members of the Nine Incorporated Trades of Dundee called by advertisements and Circulars and held this day within the Hall St Clement's Lane at noon
Convener Chalmers the Chair

The Minutes of the last General Meeting were read and approved of and the bye Laws and Regulations therein embodied adopted and declared to be Standing rules and Byelaws of the Incorporation any and until duly rescinded. The Minutes of the General Fund Court since last Meeting were read approved of and signed.

The Clerk read the advertisement calling the Meeting and laid the Newspaper containing the same on the Table

The Meeting then proceeded to the nomination of Governors for the Morgan Hospital.

Mr Bennis nominated Thomas Brought to be a Governor which was seconded by Mr R J Pryde. Bailie Cuthbert nominated Mr John Z Kay which nomination was seconded by Mr William Brown. Mr William Harris nominated Mr John Cooper which nomination was seconded by Mr P M Duncan. Mr James Gordon nominated Mr David Hume which nomination was seconded by Mr Robert Boyd and the Meeting having waited until half past Twelve o'clock noon and no other Candidates being nominated and only two Governors required the Meeting resolved on a ballot to be kept open till three o'clock afternoon and appointed Messers Robert Nicoll, David Ewing and David Neave to take charge of the ballot. Three o'clock having arrived the Poll was closed; the Tellers along with the Clerk having retired and counted the votes they reported to the Convener as follows vizt:

Mr Thomas Brough	One hundred and twenty six votes
Mr John Cooper	Sixty eight votes
Mr John Z Kay	Thirty six votes

Whereupon the Convener declared Mr Thomas Brough and Mr David Hume to be duly elected Governors to thee Morgan Hospital in terms of the Scheme or constitution of the said Hospital framed in terms of the Judgement of the House of Lords dated the eleventh day of May Eighteen hundred and forty eight and approved of by Interlocutor of the second Division of the Court of Session dated the eighth day of February Eighteen hundred and sixth one.

A vote of thanks was passed to the Convener & Tellers

Chas. D. Chalmers Convr

At Dundee the eighth day of May Eighteen hundred and sixty one
At a General Meeting of the Members of the Nine Incorporated Trades of
Dundee held this day within the Hall St Clement's Lane at three o'clock afternoon
...The Convener reported the drawback on the subscription of One Hundred pounds by the
Trades for vindicating the right of the Community to the Morgan Bequest being at the rate
of Fifteen shillings and nine pence per cent and amounting to seventy eight pounds fifteen
shillings which had been placed at the Credit of the Trades in the Bank Account.
Mr Hume in terms of the notice of motion given in at last General Meeting moved that the
dues of unfree Members be from and after this date be raised to Ten pounds and the other
dues of Sons an Sons-in-Law remain at Two pounds ten shillings as at present which
Motion was seconded by Mr William Harris and which was unanimously carried...