

6 12 november 1905.

dang at 12 o'clock noon

hi Morntey 8t oken

Shi Morntey 8t oken

Shi Morntey 8t oken

Li Lo: Hopton Best

S. Catterson Dmith Ly R. H. a.

Mu Drivain

Mu Registrar was in attendance

The minutes of the last two mutings some next & right. The Estimates for 1986-7 were compident and approved.

The Director was the following correspondence relating to the Counters of miletowns donation.

25 Octom 1985

En . Re millour memorial

Refining to my letter of the 12! Ougust and to your reply thente I am instructed by Lady miletown to inform you that she has conferred with mr. Inglis as to the contents of the latter and to state their joint views Thereon.

(1) as to the suitability of the rooms

intended for the millioner Labrary Lady miletown points out That The bookcases at Russborough are wall bookeans and That in calculating the dimensions of Un room distind for Their reception can should have been taken by The architect to afford proper wall space to allow of These bookeases being ranged in Their present state against the walls, but this was overlooked and mi-Inglis is of opinion that This error could have been avoided without in any way interfering with The "governing factor" Lady million is owner to taking asimder The cases and refitting Them to but Un walls as she wishes to reproduce Their existing conditions of arrangements and so huts The Governors will reconsider This point. (2 & 3) Lady militorn recognizes Un anxiety of the Governors to meet her in connection with the dado roul and heating apparatus. Mr. Inglis suggests that the former to fixed at Table height on The walls and That Un heating apparatus might be placed in cross partitions when they would

Table height on the walls and that
The heating apparatus might be placed
in cross partitions when they would
work effectively without being unsightly
(4) as to the glass cases Lady
millione declares that the never
approved of the duign for these cases
and never authorized either not.

Sit Thospe or Mr. Chancellor to Sanction

Them, and is of the spinion that it is wholey impossible for him to sometion their utilization for any purpose in connection with the memorial.

(5) as to the top. lights now. Inglis any that
The condition of the Sun blinds at the time
of his visits would proclaim the unsuitability
of the roof to any architect, and he feels
confident that the Broand of Works architect
to whom the matter has been doubtless reforms
with concern with him. I may add that
m'-Inglis is quite ready to must this
architect in conformer on the question of
the rook recessary to be corried out
of alouted to expedite the adjustment of
those questions.

(6) Lady milltown desires to be rupplied with a list of the articles which in the opinion of the Board would complete the memorial, and to meet the works of the Governors as far as she possibly can, and any suggestion which the Board as a whole or midwidnal members may make on Mis pont were receive her most any rous consideration. Me Inglis has informed hu Ladyship that a his our suponsibility he ongqueted to the Registran on the 28th September uet. That it would be expedient of the Governors would forward him particulars of the articles which in their openion would perfect the completeness of the collision, but no reply or acknowledgment was

wor sout to him.

I am , Si ,

your ordina servant

(riginal) w, a. Lamphier

Un Registran

natural Galley.

21265.

Dublin Concer 25 betron 1905.

Sui

with reference to previous correspondence on the subject of the miletown collection, I am directed by the Lords justices to transmit to you, for the information of the Governors of Julandians of the national Gallery of Juland, a copy of a letter which has been addressed to my Lamphie Solicitor for the counters of miletown in the matter.

Jam

Matt- acum gheland



25 billow 1965

Julius to inform you that Meir

Excelences have had before them a copy of the letter addressed by you or the 29" rele? to the Board of Governors and anardian of the national Gallery in which you suggested that a list might be prepared of articles which would perfect the militions Collection, and I am to inform you their Excellencies must decline to discuss The enganted additions to the collection or any other question unless and until the collection stoelf has been delivered. Their Excelences desire me further to intimate to you as solictor for the Counters of Millione, that unless delivery of the collection is made within one month from Mis date legal proceedings were be taken to inforce deliving

Jam
de de (S8')

W.a. Lamphin ?. Maas.

national Gallery of Ireland 30 bitom 1903

Si

Referring to you letter of the 25"-unt: enclosing way of a letter addressed to M. Lamphier solicitor to the Counters of miletone by direction of the Lords Justices, I have to inform you that a meeting of the Board of Coormon and Quardians of the National

Calley has been called for must monday the 6th prox! at 12 more, when the correspondence wire be laid before them, as well as any further instructions there Excellences may have to give

2 am

XX

(signed) Watter armstrong Director

Under Franciary

22954.

Chief Sentanin Africa. Dublin Lastin 4° november 1905.

Sui

respondence on the subject of the miletorne collection, I am directed by the Lords Justices to acquaint for for the information of the Board of Questions and Quandians that their squalencies are advised that the time has now come when the mands of the crown to take such steps as may be a dried, and that mo further correspondence should be carried on between the Board of Mr. Lamphier the squale of the Board will obliged if the Board will

consult to the discontinuance of such correspondence.

I am

(rigned) J. B. Doughuty Um Director natural galley of Ireland

The Board instructed The Drieter To Shoporn The Under Secretary that the Governors a Quardians agree to discontinue are further correspondence with the advisors of Lady millione; also to inform me Lamphin that any further communication he may divine to make a this matter should be addressed to the Under Secretary to the Lord Lientenant.

The Board Then adjourned.

Read and evidenmed at a mining of the Porand held on 7th day of February 1906

I. Mahaffe

7ª February 1986.

a meeting of the Board was hall this day at 12 noon.

Present:

Red. J. P. Mahaffr, in Un Som Sin Whomley Stoker How: F. Loweless Li. 10: Hopion Scott S. Latterson Smith En: Hugh P-Lane Sug: Vhe Director Vhe Registrar woos in attendance

The minutes of The last meeting were read and signed.

The Dinetor informed The Gornson and Quardians That The master of The Rolls, on the application of The Government acting on behalf of The Povand of The natural Galley had made The Jollsoning order, dated 19:2 December 1905.

High Court of Justice in Freland Chancery Division - Monten of The Rolls. Trusday The 19"- day of Dec"- 1905. Between The Governors of Guardians of The national Gallery of Ireland (Incorporated by act of Parliament 17218 Vic: Cap: 99) Rether and

Vin Rr. Horse Gersedine Evelyn Courters of million

upon motion of Counsel on behalf of in plaintiffs This day made unto This Court prosument to notice daled Me 14: day of Drumber instant on reading said notice In affectant of Walter George Strickeand filed on Im 14 - day of December instant The order dated The 9th day of December 1904 The affidavits of The Defendant and John J. Inglis filed respectively on the 18. day of December instant and on heaving Council for the Defendant This Court down order that The Defendant do commence or The first day of march next to deliver up to the Plaintifs' the articles enrimerated in the first oblidate to me Dud of Gift delid The 35 day of July 1902 and executed by the Planitiffs & Said Defendant respectively as Therein contained and specifically set forth such delivery to be Thence proceeded with continuously And This lout doth reserve Westy to 18th parties to apply to Mis Court at any time as they may be advised

The Chairman brought to the notice of the Broard a proposal that the pictimes by the late Q. F. Walts, now on explicition in The Royal Hibornian academy, should go on to Belfart for exhibition there, - as the collection includes the picture Known as "Faith", the ownership of which is in dispute between the modern art Galley and the national Galley it might be desirable that the Governors & Quardians should rightly their consent to allow that picture to go with the rest of the correction to Belfand, reserving the question of its ownership for future decision. To this the Broard signified its would.

Thomby Stoken, seconded by m2 S. latterson Smith, it was then resolved:

That the chief Scoretary be requested to obtain the opinion of the Low Officers of the Crown as to whether the Governors of Quardians of the national Gallery of I want were the right and proper persons to accept curtody of the picture left to Ineland by the late Q.7. Watto R.a. 24. and to give a receipt for The Jame, under the terms of his will.

The purchase of The following Prictions &c, at the prices appended, was approved.
Portait & Robert Boyle, Oil picture.

Variate un Karon. £15-T. G. Thouman R. H.a. by Hormself 4 -10-6 w. mossop, drawing Sir more Isamband Brund. drawing by G. Chimney 5.5.0 1.5.0 . T. Leland, inpaved by In Dean Lady Duncannon, ingrand by 7. Bartologic 2.2.0 . East of Cloumell, inpart of T. bonde 10.0 1.0.0 Lord Wharton ingant of I mitte " Dant - Me Kercher upand 47. 15 rootes i 1.10.0 . Si wow. Telly inpart of E. Sandys 17.6

Buty Garnett , unand by J. Mac and we

2.5.0

Porticut of British Richardson, un part	3.0
	1,0
- Countin of covering upond 4 f. macander 2.4	
	8.0
C	15.0
	10.0
0	4.0
a J. Sheridan Knowler, ment	20
. Earl of Danly, upart by E. Servin	5.0
Charles macklini, Engand	1.6
1	1.0
Me following pictures & unpavings, offend as que	ille
were unanimously accepted and letters of	
Thanks directed to be sent to their donors :-	
Portrait of John O'Donovan, oil picture, by Charles	,
Gruy R.H.a. Hundly m. R. D. Donovan	
" of John martin, Hand by mor mit here man	tun
a collection of ingravors porticits & views of st	
Dutin Hund by mr. W.G. Strickland as for	
Portrait of T. Ryder, engraved in Dubling of James	
Forde, after 8 in montin ancher 8 her	
- Hun Forter, afterwards Lord Orice, spea	14
of The Trish Home of Commons, upon	
in Dublin by T. magine.	
view of Private Meater, Fishanth & upani	5
opening of new Dorks, Reignend, cayrowing	
Um Vien Regar Lodge, - agnatint.	
View of the Pigeon Home with the Lord Lieuten	acti
Jackt The Dorset", water crow drawing	
Two views of Christ chief Cathedral	
Lainte House, upart T. Mille	
Trin Repail 200 p. u u	

Portobello Harbour & holie, aquetur 4 Ja Forde
Stamp Him,
Portiait Manus Worsdale, may other Cy
Dickenson Atten Pine

- Quitavous Hume, my anny
a collection of mineseleamour small views re
Then um accepted with the worm
Thanks of the Broand.

Proand then adjourned.

Read a confirmed at a meeting of the
Proand held on 19 day of heach
1906

J Thatak

a meeting of the Board was held this day at 12 noon.

Present: -

Rev. J. P. Mahaffy
Sin Whomly Stoken
Hon: 7- Lawless
LE bot: Hutchern Por C.B.

Nathaniel Home & R. H. a.

Li. Lol. Hopton Scott.

Mr. Director

Mr. Registian was in attendance

The minutes of the last meeting were read and signed.

on the motion of sin Thomby Stoker, seconded by LE LON: Hutcheson Por, it was resolved that five pictures of the German school should be Remi to the Bentington Fine ant club for explicition from the 31th. april to the 1st July.

on the motion of m. Home, seconded by m. Lawless, the Director was unanimously appointed Judge on behalf of the Board for the Taylor art Competition for 1986-7.

The Director informed the Board That the delivery of the miletone pictures and other sojects had commended, all the Broks and the greater part of

230. april 1986.

a meeting of the Broad washeld This day

Primer: -

Sni Morneley Bloker _ in the chair
Sni Momes Drew , P.R. H.a.

How! F. Lawless
LE Ca! Hoptom Scott

Natranier Home & R. H. a

Hugh P Lam &

Un Drietor.

Un Registrar was in attendance

Me minutes of the last meeting were near and signed. The Director read his report for the year 1905, es follows:

23 april 1918.

my Lords and Guillemen

Have the honour to submit my Report
for the year 1905.

During The year The torrowing Pricture.

During The year The foreswing Prictures de awing and Engravings or une prochand for The Calley:

 (6) For im natural Tortait Galling: oil Prictime, Portrait port How! WE. H. Licky, by Jr. Lavny, R.S.C. 100.0.0 Puril skitch - Portait of James Bany Ra. by Ja? northeste Ra. . 1.0.0 Pencie drawing, Contrait of C.S. Parnell, by J.D. Reigh a Series of drowings in part pour of penal - being The original drawings for some of the etched portraits in the Dublin missioning mayayin , - viz: portionts of Sir Phillip Crampton Si Jonias Rowles, w. Carleton, meadons Taylor, w. H. maynou, R. F. Graves, Lora Gost, - whothey Stokes, Jas. Whitinide, Sin RSPE Kome, J. Hogan, & Chas Rean Engraved Portraits of :-Su Clar. Grant, chief Sich for heland, afterwards Lord Glensey - muzzatint by 6. Turner after 7. 6. Thompson Gui- Si Geo: Hewell, mazotina -- 9.10.0 by S.W. Keynolds michael Kells, mazzatur by 6. Turner James Cum, as Coriolanus etching augustur Frederick 30. Dush A Levisen, mozzotint by G. Sandon

Attend Smith - -

1-10.0

Earl of Moira, by J. Gollyon efin G. Strant.

and bp: Lord J. G. Bernsporch, miggstimt

by 6. Twomer after Lowermer.

and bp: W. Strant, miggstime by 8. W. 3. 17. 6

Reynolds after W. Owen.

Lord Mount Sandford by 7. 6. Lewis

John Philipst German, an old Dublin

conication.

Sie W. Breneton, Lord Deputy,
enground by Bassin
Letitia Bushe, by J. Brown
after a miniature by Hurself
View of The Custom House. Dublin,
colonned print by Havell after
T. S. Roberts R. H. Co.

3.18.0

View flowblui colormed print by
Havell after T.S. Roberts R. H. G. - 4. D. O
Dagnerwige porhaits of Daniel
O'Council, John O'Connece,
John Gray, G. Gavan Duffy,
Tom Steele, T. M. Ray, and
Richard Barrett, Taken at the
1844.
Me Repear meeting at Clifden,

Mr Repeat meeting at Clifden, lithograph by J.P. Haverty R. H.a. colound by himself Un following Donations and Brquests were received:

Oil Priction Portroit of a Girl, asould to J.a. van Rowsteyn Bramathed by Lady Furguson.

"Robinitia", afin Sir Joshua Ruguelds, G Mr. Ross. - Presentedly Colonie Bringes of Parkemann.

Holy Family . School of makine Principal y Leopold Hired ?

Three water colone drowings by Pour Sondly Ra.
Bramatura by W. a. Sandly &
a Series of Sketches by Snit. W. Brite R.H.A.
Presented by Sie Hiddman Back Bart:

Con itching by alphoun Lagros
Presented by The arrive.

1, For ilm national Portrait Galling. ~ Bring- Buri piv. E. H. Leaky, by Si Edgar Bockm R.a. Priseta by mr Licky.

Marke But for Dargan by Jn. E. Jones, Priseted by Goo. allen Phillips & Portrait of his Lamuel Ferguson, - class

drawing 4 Si F. w. Burton.

Portait of 1th manquis of Dufferin and ava, migratint by Webschmidt after 7. Holl.

Priseta yth marchime of Dufferin

view of the Library Minity (olley, Duttin, ctoling by J. Trador - Presented 4 8: mail owner Corgrans.

autograph leten of The margin of Duffine presented by miss Hamilton

autograph retiens of Earnend Brooke, R.L. Edgeworth, Isaac Bute & orthus Presented by alfred worth

During the month of February a ministerie of Richard Bushe, by Boom, was advertised for bale at meson Burnets auction Rooms. This minister having from idultified as the one stores from its Gallery walls in 1880, Steps wantaken through the Law Hicers of the Crown for its recovery. The Governors and quandians having been advised that the recovery of the ministerie by lefel proceedings much be expensive and by no means certain, consulted to purchase it from its holder, a London dealer, for \$20, which was a conduity done.

The Pritime by Jack Jordans, no: 46, was lent to the Exhibition at authorp of the World of Jordans held during the Summer, and was Sofely returned to the Gallery at the close of the Exhibition

During the year ticker of admission to copy in the Carry were issued to 11 persons, - Q Ladis & 2 gentlemen. The total number of attendance & artists obtained was 689

Han the honore the see (8igner) walk armsing

on the motion of not Home, seconded by no. Lame, the Report was approved and adopted.

Un Director read to the Provent The following letters received from The Under Scentary to the Lord Lieutenant, inclosing letters from Mr. Lamphier, Societte to Lady mileton :-

Dubin Carter 2 april 198

Si

I am directed by the Lords Justices to transmit to you to be laid before the Broad of Governors of Emandians of the northead. Galling of briland, the accompanying copy of a letter received from m. Lamphier Solicition, on the subject of the militarian correction, and I am to state that their excellencies would be glad to Law the matter observations of the Board in the matter.

John, his

Un Registran
national Gallery, heland
merrin Spran W.

naas, Riedan 27.3.88 militar Golletion

Referring to The packing & removal

I am directed by Lady mileton to solicit Um consideration of his Excellence, to The various questions unmerated by me in my retur of 12. anyust ultimo as being of importance in conmetin with the rooms prepared and to be prepared for in reception and exhibition of of the collection. I may remind you that the Trustees expressed their willingness to consider These questions and did so, but That an armicable adjustment then of was prevented through The action of the Government by which all negotrations were broken of. a considerable portion of the collection is now on the national Cally primeres and the remainder were form continuously intil The removal has been completed, I would therefore ask that the matters indicated in my title of 12: august should be reconsidered and remedied by His Excellency during me interval which must depose before the whole correction can be uphilited for the public brufit-If cowse my client has under the order of The master of Me Kolls liberty to apply to the Court as she may be advosed but she is most anxious that much a course should not become messary. I would specify the question of the Glass cases for reciption of the Gelver as menting particular consideration. your truly (signil). W.a. Lamphin

The thist from Solicita

3 uttin Caster

Dublin Carta 19 april 1918

Si

I am directed by the for Lientenant to transmit herwith copy of a further which has been received from Mis Lamphin on the subject of the mileton Collection, and to inquire when this excellency many expect to receive the observations of the Dovard of Governors and Guardians which were asked for in my letter of the 2nd instant.

Resister (signed) J. B. Doughorty

Un Registran national Galley of Ireland merrion Spran

> Naas, 80 Rildan 17 april 1918.

national Rolling militarial

Dear Si

Referring to our recent correspondence herein Lady Miletonn is most anxious to learn what steps have been taken by the Government to provide guitable Glass cases for the infliction of the silver in the above collection. I understand that good progress has been made in the removal of the collection from Mussbriogh, and therefore her Ladyships

anxiety on This particular point cannot be ascribed to any desire to impede The spections which are proceeding continuously.

I am also instructed to inform you that, with a view to reproducing in the national Gallery Un memorial as now arranged in Krissborough hu Ladyship wishes the pictures of her Grandfaller and grandmother and of his father and her brother algornon Gal Cayleard Stanhope to be exhibited with The other family portions in a room set apart for that purpose so far as the pretures are concerned. Thorough as The fundians of the Gallery are bound to pay hud to hu Ladyships wishes, and as mo-Sibthorpe and miss. There and Chanceler are specially imployed in committee with the installation and overangement of the Gollection in the natural Gallery, I would magni that much delay and possible friction would be avoided of them 3 people som anthonized to receive all instructions on their points from Lady millsown and to comply with your hul Same (tique) w.a. Lamphin

The Director reported that the whole of the pictures, furniture & books specified in the ochidule to the Dud of Gift executed by Lady miletown had arrived and that the Silver was to be delived in the following week.

Me Brand instructed the Director to draw

up a Report on the state and nature of the collection, and to present it to the Broad at its next meeting which should be at as early a date as possible. The Broad also instructed the Director to write a letter to the small Contany embodying the following points:

(1) ask how for The consent of 24 mos!

1904 is still in form, suing That lady
miletown did not carry out her tide

fit, - and for a construction of it.

(2) Explaining That the collection has now been delivered with the exception of The silver. Nat ornangements for the: exhibition of the silver common to corried further than They are now until The collection is new and measured.

(3) Explaining That The modification
required in the dado can be carried out
of will, so far as the national fallows
broand is encouned, be carried out
during The hanging of the prictions
and placing of the other Objects,

(4) Amnorming that a report on the
collection as delivered, and now for the
first time property visible by the Board
is under preparation, and suggesting
that any further action by the Government
should be postposed until the Board
Lashed an opportunity of considering

That report and advising in Government.

The Director read The following letter from The under Secretary on the subject of the picture by the late G.7. watts assigned to Ireland, Dublin Cartin

no 5280.

11 april 1918

Si

with reference to you teren of ren 12. ullimo and the accompanying what from the Will of the Late George Frederick Watts R.a. in connection with which a question is rained as to the assignment of one of miwatts' pictures to in natural Garring, buland, I am directed by The Lands Justices to acquaint yn, for the information of the Broand of Gormos and Quardians of Un national Galling, That The matter has bun Laid before The Low officers of the Grown who have advised that the testators intention can only be gathered from the wice. In Their opinion the bequest to provincial Galleries was intended to exclude only those of Lordon, and thought it was competent to select the natural galling of heland.

Mu Law officers further admin that if the national Galley has been definitely selected for the purpose of the bequest, the Governor would not have the right to resign the picture by reason of any view, which cannot but he arrived at outside the will, - that the testators really intended the modern Galley.

Much the circumstances the Law officers are of opinion that the Broand of Governors of the national falley are justified in accepting the picture. Hura to them and vided

am bound to do 80

Jam, Sii

Jon Bredient Buran

(signa) J. B. Doughuti

on the motion of his Momas Drew, such de La Crome Hopton Siste, it was resolved, - Mat a case be dudy prepared and stated of the present position of the controvers as to the disposal of the pristing assigned to an Irich Garenz under the torms of mr. wates' will, and that the Law officers of the Grown he required to advise the Proad of Governors though as to what action they should take as Touries in the interests of the rational Galley of Ireland.

The Board Then adjourned.

Orad & confirmed at a meeting of The Broad held on 23 day of they 19 B

S.C. Malak

9: may 1986

a meeting of The Posand was Summoned for This day at 12 moon

Present: -

Si Monty Florer
Um Briefn
Ma Registian was in attendance

was transacted was present, no horines

23". May 1986. a meeting of the Broad was held This day at 12 noon Proms " Rev. J. P. Makaffy Lord andicann

ti Momas Drus

25. Co. Hopin Scott nathaniel Hom Er R.S. Longworth Dames Er

Va Dineta

The Minutes of The 23" april & q" May wone read a signed The Director read the following Report upon The Milliam Correction as meriord in The Gallery which he had chause up in accordance with the instructions of the Board given at the meeting of The 23" april.

The whole of the collection conveyed by the Countess of Milltown to the Governors and Guardians of the National Gallery of Ireland is now in the building, with the exception of one piece of silver, which will be delivered shortly; two show cases and one drawing by William Blake, which appears to have been mislaid at Russborough.

With the exception of four landscapes, of high quality, by Joseph Vernet, it includes all the works pf art selected by Lord Powerscourt, Mr. Lawless, and myself, as worthy of acceptance by the Board.

It also includes a large number of pictures, pieces of furniture and other objects which were not so selected. There have been added to the gift by Lady Milltown since the understanding between her Ladyship, the Board of the Gallery, and the Irish Government was originally arrived at. They were added during the period between the Summer of 1899, when Lady Milltown ceased to permitthe Gallery Authorities to visit Russborough, and the execution of the Deed of Gift, in 1908.

In addition to the general undesirability of these additional pictures, from an artistic stand point, they have been rendered more fully unacceptable by some process of cleaning, nemovation of frames ac. Many of the backs have been painted yellows for some reason, not easy to divine. Some of the accepted picture have been fueled in the 20mm user. Mr. Tritures originally selected from were 72 in number, the following is a complete flist:-

Sir Joshus Reynolds - 4 pictures

John Russell, 14 pastel, ascribed to Gainsborough

Ribhard Wilson (2)

Seiler 1.

Felice Reports - (2)

"Titian" - 1 Coarse but vigorous portrait, by some artist unknown

```
Gaspar Poussin - 1
Sch. of ditto 1
"N. Poussiu" - (sch.of) 1
Panini - 4
Bellotto 2
P. Verousse - 2
Rosalfa Carriera - 6
Sellvator Rose . 2
Fusel£1 (?) 2
Pompeo Battoni 3
Sch.of ditto 1
Honde Koeter 1 (Probably by Van Alrecht)
Swaneveldt 1
Sch. of Van Dyck 1
Jen Fyt 2
Jan Wyck 2
"N. Berchem" 1 (by Solemacker)
Ferg 2
Son, of Rubens 2
Francks 1
"Wonwerman" 1 (by Thos. Wyck)
Teu Compe 1
Bonaventure Peters 1
Boit & Bondawyns - 2
Sch. of Rembrandt 1
                           one
"Holbein" 2 (German School: Aim much damaged
Districi 1
"Watteau" 3 (by Pater)
Lebel 2
Jos Vernet 8
Le Moine 1
Sch. of Labrun 1
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four pictures by Vernet not included in the deed of gift.)

Making a total of 72 pictures selected by the Gallery authorities, to which the "Buckingham Femily" by Reynolds, was

afterwards added.

The grand total of pictures conveyed and delivered to these Gallery is 209 — Besides this a large number of engravings, ; drawings, wood cervings and other things of a miscellaneous kind have been included in the gift without the Gallery authorities having any opportunity of sufficient inspection. They include nothing desirable for a public collection.

After the pictures, the most important section of the gift is that devoted to Silver. It consists altogether of 450 pieces, of which some 528 pieces are of such a king as to justify their exhibition either for artistic merit or archeological interest. The total includes, however, 75 plates of identical pattern — The seven ceases now in the Gallery seem well adapted for their display and will hold the entire collection, even including those objects, 108 in number which are of no particular merit or interest. I have had one case arranged as a specimen case so that the Board may judge of its suitability.

The library of books consists almost entirely of standard works, valuable for occasional reference, but without any special appropriateness to a picture gallery.

This latter purpose, however, is well served by the Library in the Director's room, to which the Milltown library will be a useful adjunct.

As for the futriture, no attention whatever has been paid by Ledy Milltown to the original understanding. She has included in her gift an immense number of objects which

were not accepted, which were even specifically rejected by us. These objects are of no value whatever to such an institution as the National Gallery, and the public would have every right to complain if space were allotted to them. Her Ladyship moreover, has sur -) rendered much of the furniture in a condition quite different to what it was in when the selection was made.

Many things have been regilded, others have been labquered or varnished, or even painted, apparently with Aspinall's enamel. Large quantities of the most ordinary furniture have been included, which it would be absurd to place in the Gallery.

Lastly, I have to report that the four rooms —
the Library, and the three top-lighted galleries — are,
so far as I can judge now that I have had an opportunity
of examining the collection in detail, almost exactly
adapted to the display of that part of the collection
which was originally accepted, and would with careful arremgement make the most aggreable and instructive addition to the Gallery, and an admirable memorial to the
late Earl of Milltown.

In this statement I have not referred to those pintures which were originally accepted, solely as records of the Milltown family: the idea was that they should find places in the Library, and not be hung as examples of Art. on the motion of no. Longworth barner, seconded by his Momas Drew, The report was approved and adopted. The Briefa was instructed to communicate it confidentially to The Under Generary to the Lord Lientenant.

The Director read again to the Board The letters from Mr. Lamphin to The Mode Secretary which were before The meeting of The 23th april. The Broard instructed him to draft a riply thereto and to submit the draft to a committee consisting of 8th malaffy his Momas Dries, and mr. Longworth Darms, before sending it to the under frentary.

The Director was instructed to make a provisional arrangement of The collection in The rooms assigned to it, confining himself to Those pictures and other objects which in his opinion were worthy of exhibition

Un Broad Then adjourned

January 1906.

a meeting of The Mosard was held This day it 12 noon Prosent

D'- makatty, in the clair
Shi Momen Stoker
How : 7. Lowers

Le 10: Hopen Scott

nationist Home &

M. Director

Un Register was in a Tindana. Un minutes of the last meeting win read and right.

The Diriction read the following letter, which had been forwarded to the Much Secretary on the 28th. Many Laving previously been submitted, as directed at the meeting of the Monard held a 23'-may to B. malaffy, hi Thomas Brew and mr. Longworth Dames.

nat Calling of helas 23 may 19 B

Si

with reference to your letters of the 2rd and 19: april , 4:, 15: a 19: Thay on the rubject of the Micetone collection I am instructed by the Moard of Governors and Guardians to say 1) as to the fire points membered by hady miletones solicite in his letter of the 12: august 1985.

That The height of The dado rail in The

exhibition rooms is exactly adapted to the collection. If it were higher than it is it would render the proper fixing of such things as mirrors and console tables impossible, and would intowness the whole arrangement.

(b) The SKy lights have been carefully inspected and the Porand now submits that they are as water tight and otherwise weather-proof as any sky lights can possibly be made.

(c) The corner cuptoans provided for The Pitror have been tested by a provisional anaugument of the collection in them and one, in the manimous spinish of the Proad perfectly adapted to their purpose. The Governors are convinced that if Lady millions inspected them for herself her spections would be removed. Inch additional cases as the larger items of the collection regime will be at once provided.

(d) The radiators remain as They were.

The Governors have no power to interfere with the structure of the brieding.

Such interference would be involved by any attempts to remove their radiators and substitute others. The Governors consider however that are objections to the existing finitures can be removed by judicious coming which might be combined with the further provision of cases for the silver.

(e) The book-cases from Russborong & can be fitted to The room provided for The militare Library with no serious alteration. This has been ascertained to Mr. Libthorpe's Satisfaction dries the said book-cases were delivered here.

2) as to the second paragraph of mr. Lamphier's letter of the 17" nelto: I am directed by the Governors to Day that They fully recognize their shipations under paragraphs 4 and 5 of the rule of Govern (martin of the Rolls) granted on Friday 9: December 1905 and that Those Shipations vice be coveried out.

I som

fri

John Doding tewant

(+d) walin armstrong

Mu Madu Sioniang

Duthin Canter.

Mu Director read the following letters from Mr. Lauphin to the chief Crown Solicitor copies of which had been received from the Much Scoutary for the information of The mond: naas. 5 June 1906

militam memorial

Dear Sir

Referring to the above Lasy micetion has been informed that the Governors and quandians of the national Galley Lower communed the Languing of the prictions and installation of the memorial in the million rooms

Will you let me Know of this is
The case, as it so, I beg to refer you
to paragraphs 4 and 5 of The consent
which was signed by the late chief Come
bolister and myself in 1964, and to
intimate that Lady miletime wire not
hesitate to apply to the Court for
protection of her nights and to enforce
the observation by the Governors of the
obligations imposed upon Them
Jours truly

Un Chief from Shirin

maan, le Mildon, 6 June 1918 milltom Collection

w.a. Lamphia

Dear hi I am in receipt from letter and Lave forwarded same to the Counters of miletone for consideration. I shall be glad to Know from you (1) if you will process the Order permitting

m. mylis and Friend to visit The

million rooms, for which then already applied to you and (2) if the room of analy and installing the collection has been commend under the superision of the persons openified in the consult dated December 1904

(11) w.a. Lamphin Rich

Me Chief Crom Solicità

maar, G. Kildan, 11 June 1988 militorn (Auction

Dear Si

I beg to inform you that Las, meline persuant to claim & ofher consent dated 9: December 1904 has authorized in writing he agent mr- J.J. Inglis to visit The mile. town rooms at all reasonable times during the installation of Me collection Theren. 1. Reforming further to your letter of The 5. motand Lady Mileton has considered the views of the formous and quandians therein detailed in compredien with their views on the farme points as expressed in their letter of 11- September meto:, and is at a loss to know why or in what capacity m. Libthorn was consulted in connection with the out-ability of Mu Library for the reciption of the Krissborough look- case, masmuch as since the removal of the asthetion on him as the agent of the Governors he has no connection themosth san to provide the plan caus for The

reception of the jewellen & silver belonging.

(2) as to the Badorail I must remaid

you that the governors undertook by

their letter of 11- deptembre hast to

remore it or place it at such a

height as Lady Milliam might desire

which is the same position on the

walls as at Russborough.

(3) Lady Million regrets I'm decision of The Governors to retain the radiators in Their present position and is informed by Mr. Inflis That The adoption of his advice would not involve the distinctions

The foormors finitus proposed or The 11th Apt"- rulto: to remon Them or substitute others in such position as might be desired

(2) Under clause 5 of the consent dated The Q: Dec: 1984, The an augment of the silver is to the supervised by mr. Chanceler, and of the provisional avangement to test the corner cuploands" is to form any puide to the final anaugment of the silver and jewelling therein it should have been conducted under his supervision, Lady milliam is amyious to Know of mr. Chanceler was consented on the matter and instructs me to deny that she approved of the disigns for these comes couploards.

Without abandoning her Existions That of the trusts that the governors will rebruit the designs for new glass-cases to her before placing orders for the construction of the Latter.

of the forement in the present weather-proof condition of the top lights vice not be mis .

placed, but in the absence of the additional sheller recommended by mr. Inglis, the counter of miletone believes the lattering

is in imminent danger.

Ly the governors of their concessions of 11"September, and the repetition by Them of
The otaliment that she approved of the
designs of the corner employends " despite
her repealed demial to the cortiany render
it impossible for Lady military to visit
The rooms or to regard the matter in
any light but that of unqualified annoyance
for the

Mulling Com Thieston

The Director was instructed to draft a letter in reply, sending a copy of his drampt to each Governor Them present.

Mu Director Submitted The Jollowing purchases to The Porand which were unanimously approved:

View of Dublin Bay from Clostary, by william art ford P. R. H.a. \$21

Portait of miss Woodley by Robert Aunter.

Annter. - \$140

made Portait, by addian, or william, King \$125

Im Moand Then adjourned

Read and confirmat at a muting of im Broad held on 2 day of November, 1906.

1.17.6

for This day at 12 non.

Present :-

Si Mahaffy
Si Momon Dress
Si Thornley Stoken
Li Co: Hopson Gest
Un Drieton
Me Registran was in attendance

as no growing was present the following browners was tramacted subject to future sanction.

The members present approved of The purchase of The following ingravings:-

Dean Kirwan preaching, mozzotint by Ward after H. D. Hamilton Lord Duncamon, Mezzotint by Grozer

after Si J. Reynolds

Rust C. W. Wall, Kin Promi T. G.D.

Red 6. Boyton, mozzotivet by D. Lucas

after 7. 6. Thompson

Bishop wilson, after J. Simon

Peg woffington, magotime by R. Paraell ofthe Vondermyn, - 1.5.0

The Driector read the following letter from no. Lamphin to the Chief Crown Solicitor, communicated by The Under Secretary :-

man, 60. Kildan 10 July 1986. militom minine

Dra Si

Referring to your of the 3th July of an instructed by the country of mileton to inform you that she has confuely considered the contents of the inclosure and regrets that the intentions of the Moard as represend in the correspondence appear incress time and contradictory and have not resulted in accordance with her wishes.

My resolution dated 3°- July 1905
The Proad placed the intire top Suite
of rooms in the new Briddings at her
disposal for the installation of the Memorial
therein, but four of the rooms then of
one still retiring for the explication of
both pictures and no attempt has
been made to prepare the rooms for
the reception of the memorial.

It would appear That an experimental arrangement has been tested in Three rooms of the top suite with a view of ascertaining the capacities Thereof, and the letter of 28° June states that the Board are convinced of the impossibility of arranging the collection in the national Gallery exactly as it stores in Resistangh Horse. Lady mile town agrees that the collection could not be arranged in the three rooms go as to reproduce

the an augument of it in Kunsbringh, but me. Tuglis in whose judgment she has vory confidmen says that her down could be achieved of the Governors cleaned out the Dutch pointings pictures from the other rooms of Mu top suite and prepared the latter for the reception of the numerical. Unter This is done Lady Miletown were ful conscious that justice has not bun dome to her gift, that the resolutions of The Morard have been descripted and That this provisional arrangement of the thru rooms has been gramed with The Streets of exhibiting only a small portion of The memorial, of avoiding the necessity of removing the Dutch pictures and of storing the buck of the collection indefinitely.

Reforming to paragraph I of the letter of 28.

June Lady militore wishes to Know if the arrangement of the silver by m. Chancelle Therein alludes
to is provisional or definite, and if the Latter whe
would wish to be furnished with advance copy

The Catalogue

The second paragraph of that letter appears increased with previous communications from the Broad on the same subject. Many I refu for to their letter of the 11" hiptenter net o whereby they offered "to remove the dado rail altogether or to place it at such a height as Lady Million might desire and to remove the radiators and Indititute others for them in such positions as might be desired." To your letter of the 5" set of stating that "it has been found by

actual experience that Mu height of The dads rail in the whitim roms is exactly adapted to the collection and of it some higher it some embarrass On whole arrangement and That in radiations remain as they are, that all objections thento can be remained by judicions casing to be construed with the further provision of cores for the silver" - and to the letter of the 28th Jum intimating that " no final decision has brew reached as to the trainent of the radiators, dads rice or sky light: me, halin visited in rooms last work and delars that the duty stained appearance of the Childs on the sky-lights is forcibly apparent, I may him say remark that at the meeting of the Governors in august 12: net! It was nated by their oficial that the rooms had her represent and fruished and that upporter prome brown paper was the best preservation material and most suitable as a back from to paintings.

Lady milltown is smustat embanasud

by the conflicting statements.

(3) Lady mileton accepts the disclaimer by the Governor of any allegation that the has expressly approved of the design of the plass cases for reception of the Silver and adheres to her views already communicated to the Moard as to their

unsuitability and incongruity. I trust you will be in a position to state when replying to This letter whithen the Governors will or will not accede to her request and duct in design for the additional glass cases to be submitted to her for consideration and approval.

(21) as to the Book cases no onglis reports That They are undergoing reconstruction to fet The Library and That he viewed them fixed temporarily in position. It must be understood That Mr. Sibthope was not anthonized by Lady miletown to uppress approval or the revore in connection with three articles or

any items in the collection

The exact value of the provisional an-2 angument as a guide to the Governors un deciding as to the definition arrangement of The memorial is open to question as only a fractional part of the correction has been whiliged and in pictures have not bun hung made Um Superorsion of mr. Pearce to whom the coment uppressly deputed this

m. Inglis complains of the hop layare placing of the firmiture and the trustful contrast between colour coverings and that It Un walls which han altogether defeated the

intentions of Lady militorn

Referring to the organism that she should writ and dracuss the matter with The Brank I am instructed by Ledy Million to express he report that the merendoes and

changes contained in the affidant of the Official of the Board render it impossible for her to comply with this reguest, but the will request me halis to attend upon the Brand or upon and individual Governors as may be selected and to discuss and explain her views and proposals and Thou of the Board in connection with the definite overangement of the collection and The fettings in the sut of rooms.

70ms trus (rignes) w.a. Lamphin Un Chief Crown Solicita Dublin Carelle

The member of the Board present approved of My following letter being sent to im under Sicretary in reply to M'. Lamphum:

20 mly 1986 14177 militon Collection

Referring to the letter from m2. Langhun to the Cheef from Wieston dated 15. July and inclosed in your teller dated 12 - Inly addressed to myself, I am mitructed by im Board of Mr national Gallery of Ireland which met this day to day in reply: -(1) Not The experimental arrangement of Me million Collection in Un Vine rooms of the national Gallery adjoining the

Dutch rooms on the one hand and the room allocated to the Milliam Library on the sther includes the Milliam Library on the singular accepted by the Board on the advice of those Governors who visited Russborongle for its inspection and of the Director, with the exception of the books, book cases and other objects distinct for the Library, and such signite as chandelies which can only be hung when their definite positions are fixed upon.

(2) What a fractional part of the Meetine " is

(2) Not a fractional point of the collection" is not a fain discription of this selection, which amounts to a longe majority of the

(3) That the Styles excended one not of such a quality as to do justice to Lady miletowns intentions, or to the correction as a whole, or to the National Gallery of heland as a public institution. The Board hopes that a consult ation of consideration has Ladyship will consult to the omission of these objects from the momental, or which they could aly throw discussed.

(4) The arrangements of the Silver of Mr Chamceler is definite as far as the Potand is concerned. That is to say the Potand is grite satisfied with the result, although of course open to any further suggestions from Mr. Chamceler. One Monard notes Lady miletones requisit for an advance copy of the Catalogue, and will take care that the proof shuts are submitted to her Ladyship before the printing is communed.

5) The Board notes Lady millionis request that The designs for any additional cases many he submitted to hearly for inspection before being carried out, and undertaken that her request thate he complied with (6) The inconsistencies, appoint rather Than real pointed out in Un Mind paragraph of no. Lamphur letter, as existing between the Board's letters of The 11: September 1905 and 28". Jum 1986, are un noture result of the course these negotiations by litter ham Takken. The offer of Men 11: Septembre was made before on Broad Lad enjoyed any opportunity of comparing the correction in derail with the rooms prepared for its reception actual experiment has now shown the changes which the Board was ready to make to be unnecessary, nay more, that un positions of the dado rour and radiators comed only be changed to me detriment of the rooms and of the collection as a whole. The Brand now submits, Thenfore, that there should hallowed to remain where My are. (7) Finally I am to point out that the reports of mr. Inglis as conveyed to the Chief Crown Solicitor by M2 Lamphur are in some cases misteading. It complains of the hap-hazard placing of

The function. It has not been so pland, but has been arranged so as to produce, in The opinion of the Board, the best decoration effect. In This Mr. Pearce Un deligate of Lady mileton concurs, Mr. Inglis complains of the huntful contrasi between the " color coverigo" by which it is presumed he means the coverings of the function, - and the walls. In This The members of the Board agree with him, but they are at a loss to know how he can make that a matter of complaint against them, Seeing that by Lady Milltonis our stipulations The rooms had to he at least provisionally finished before a single tem of the collection was delivered and an opportunity grown for Larmonying colours.

to the paragraph in the letter of 28° wito in which the measuity for a definite decoration

The rooms is referred to,

m. Inglis also complains of the dirty

Mained appearance of the blinds on the

Ky lights. It was explained to him a

his recent visit to the Galley, that the

existing blinds were those in use before

The fried overlanding and carething of the

EKq. lights, - The stains bring the, - that they

would be taken down in September, and

new ones put in Their place, to that

there was no probability of the pathic war series them at ale.

The under Secretary Dutie Contin

(signed) waster amounting

31 " augunt 1988.

a meiting of The Board was summend for This day at 12 nom. Present . ,

D- makafty 2. CA: Hutchisa Poi c.B. sin: Hopton Scott In Thomas Drew P. R. H.a. The Director Me Regular was in allendone.

The Director read a letter from M. Lamphier dated 22th august 1988. as no quorum was present un consideration of This Wille and all other business some postpound.

Read and confirmed at a meeting of J.G. Mahaff3 The Broad held is 2" day a hovelaber

a Meeting of the Board was held This day at 12 o clock Prunt:

Hn: 7. Lawless

Sir Thomas Drew

Sir Thomas Drew

Sir Thomas Drew

Ri Hn: Jonailan Hogg

Li (1: Hopion Scott

R. S. Longworth Dames

S. Cattorson Smith

M. Drinch

M. Kegistian was in attendance.

The minutes of the meeting of the 21st func were read and signed, - as also those of 20: July and 31" august and The business provisionally hamselid at The two Latter approved.

The Director Laid before the Board The following letters, dated 22. august and 16 october, received from mi- Lauphier

> naas, 6º Kildere 22º august 1988.

Referring fronthe to your teten of 25th July ult: to The Chief Crown Soliciton, I am instructed by The

Counters of Miletown to inform you that the has confusely considered the content thrush and regrets that its nature and purpose are not calculated to remon the uneasiness with which the inconsistent & contradicion, decisions of the Board as detailed in their previous letters have inepined her.

Lady million assumes from parapashs 1. 2 & 3 of about their the provious anangement of portion of the correction was framed with a view to avoir the cleaning of the other rooms of top suite for the reception of The entire meeting Collection, and instructs me to state for the information of the Governors that she mouts upon the exhibition by the Board of the entire collection as detarted in the first Schidule to Sud of fift in the rooms set apart for that propose by the Seed and the resolution of the 3- July 1905, and requests The Board accordingly to take immediate Steps to prepare the rooms now occupied by the butch Pretures for the recipion of the millioun memorial, and to carry out their The jations and undertakings contained in the second schedule to Deed of gift in their resolu. Tim of 35 hely 1905 and in their letter of 11. September 1905.

Lady million notes that the proof shuts of the Catalogue of silver and the designs for additional glass cases will be also submitted to horsely for inspection before the work on each will be point in hand and desires me

to consey har acknowledgments to The Board

therefor.

Lady Milliam is mable to accept
the upplanction offered in the 6: Paragraph
of the Boards inconsistent of considerious
decisions as to the dadorail and
radiators and is unable to understand
why the Board did not last year Suggest
that any discussion therem was premature
These questions were discussed in detail at
their meeting of 12 august, in my letter
of that date and in their reply of 11th
September, but the suggestion of inexpediency
was never alluded to and is now offered
under circumstances me calculated to ensure
its favourable consideration at her hands.

Tom informed by Mr. Inglis who visited the falloy of the 18: instant that only a third of the pictures, a third of the status of the status of the status and half the minors specified in the first schooled have been installed, so that the Board has not enjoyed an opportunity of comparing the collection in detail with the rooms pland at Lady millionis disposal. There therefore to call upon the governors to perform their undertakings in connection with the dado rail and radiators.

Lady Miletown wishes the Brand to remember Wat Mr. Piner is not authorised by her to express an opinion regarding the formiture which forms portion of the Memorial. The Treasury at her inviance

film pictures.

Lady Million is at a loss to appreciate the statement that by her our stipulations the rooms had to Ir at least provisionally finished before a single view of the collection was delivered It is folly to suppose or suggest in view of the correspondence that her Ladyship of her our volition wouldhan placed the collection in rooms which were not permanently completed and suitable in wary diland for its reception, and amongs other points mentioned in mi-Inglis' report and at his interview with in Board and in my letter of 12 august 1905, reference was made to the conditions of the walls + 2007, The Boards letter of 11 hipimles States the wales were papered so that an additing cost of paint coned not he put on. It should not be forgotten that when condition of rooms was first reported on to Lady miletown the wales were colound red and worn so affected by damp or wet that the pigment had literally flowed of in places. It is understood that the walls were subsequently covered with Drown paper and this treatment was voted by the Director at a meeting of the rusters in august " the best and more suitable in wormy way! which statement I regarded as meaning that the permanent decoration of the wales had been complised whereas the contrary now appears to he the case.

as to the 2009s the Board declared in their letter of 11 hysterior 1905 that they

might he trusted to take care of their higsures, and impliedly pook-pooked Mr. Ingliss Objection but it now appeared that the roof were not wrather proof at that time and have Since been worlooked and coulded. It is advanced on behalf of Lady Million that the construction of roofs is most primitive and Sin Momas Drew to at meeting of Trustees last referred to expressed surprise on hearing that there was no means provided for carrying of condemed vapour. Lady millione unstructs me to parhoulance this defect and appeals to the trustees to see for Thomselves the effect of the leakages complained of on the sun blinds and come to the conclusion that single glass impuficilly forted is not a proper not covering for heasure. Lady million relies on the common Smar of the Trustees on this point, & declares that she demands only properly constructed water proof roofs similar to those of any British public building where top lighting is obligatory. If extra glass screens somewhat Similar to those in use in older portions of The national Gallery were fitted up Lady Milliown will be satisfied and the felly sun. blinds could then be dispensed with which have been so long acting as " drup hays".

Lady Miletown will arrange to

visit The Gallery when The entire top Suite has been cleaned for The reception of the collection, and to indicate her wishes as to the arrangement of the rooms, classification and hanging of the pictures and the exhibition of the memorial in general. In conclusion Lady milltown committy appeals to The Board to reconsider their position in connection with the collection, and to assist her in the achievement of the Object for which the collection was constituted.

Jam, Sor your Andied Soward (signed) w.a. Lamphier

The Gommons of The nat - Galley monin Synam Dublin.

naas

16 totom 1986

I am requested by Lady meeton to enquire when it will be practicable to had a full meeting of your Board to discuss the continis of my letter of 22' august. Her Ladyship will be glad to meet grown

Brand at the Gallery when the lop suite of wons has been cleand for the purpose

mentioned in my previous letter

yours truly The Requires of nat: Galley of Incland munion Sq., Dublin pp. wa laughen , J.M.

The Director read a rough draft of proposed reply to those letters, and after direction it was proposed by Mi-Longworth Dames, seconded by his Thornby Stoken and agreed to that the Board approves in substance of the chaft letter to Lady militaries solicitor submitted by the Director and refers the same to for final settlement to a sub-committee consisting of Rev. J. P. makety and Mi-Lawless.

The Board approved of the punchase of the following priction Portaint of Lord Kilwarden by Hugh S. Hamilton, punchand in Dublin for £65.

The Brand also considered a Brigness of Mr. 7-M. angketel of a miniatione of a lady by Drown and a small picture on copper, and resolved that the first be accepted and the latter declined. Mr. Broard them adjourned.

Read & confirmed at a meeting of the mound held on 19th day of december Insmas Drum- P. R. t. +.

19" December 1906.

a meeting of the Board was held This day it

Present: -

Si Thomas Drew, in the Chair
Si Thomley Stoker

Lt. La: Hopton Scott

Nathaniel Home by
S. Latterson Smith Er.

Mu Driete

Un Registion was in attendance

The mounts of the previous meeting wor nat & riqued.

The Director laid before the Proard Warrants
of H. E. The Lord Lieutenant, dated 13 november 19th,
approximing Lawrence a. Waldron Sy. M.P. a
Governor and Guardian to fiel the place of the
Res! Moraigun Molloy decrand; and re-appointing
Si Moraley Stoken and nv. R.S. Longworth Dames
for a further period of five years.

The Estimates for the Sorrier of the Gallery for the financial year 1907-8, amounting to a total of £3168, normal laid before the Broad and approved

The penchase of the following pictures, at the prior appended, was approved:

Holy Family, by Jacopo Palma, - called Palma

Vicchio "

Portiait of Thomas mosae, Enamel by

10. Essent, after In Mr. Jawrence - £36

a water colour drawing, portrait of Surpesuit
Graham of the Colosticam graids who helped
to close the gate of Hongrumont against a
rush of the French troops during the battle of
waterlos, was offend by It Wo! Hopton Scott as
a fift. It was accepted and on the motion
of the Mornley Stoller, seended by Mr.
Itom a resolution expressing the gratitude
of the Board was renaminously passed.

The Director read to the Broand the following correspondence on the subject of the mile town memorial:

national Gallery of Ireland 6 november 1986.

million memorial

hi

Referring to previous correspondence, I am now directed by The Governors and francisms of The national Callery of Ireland to francish the following reply to your letter of the 222 august for the coneful porusal of the Counters of miletone.

(1) Her Ladgehip is mistallen in assumming that The provisional amangement of a portion of the collection has been made with a view to avoid the clearing of the sthe rooms in the top suite for the resption of the entire military collection.

(2) This amangement was made for the

purpose of definitely arcertaining what space would be required for the suitable dispeas of those objects which, in the responsible opinion of the Board and its advisors, one worthy of the high purpose which tady millione and the Board alike have in view.

(3) The Governors have Therefore included in This pretimenary installation wany thing they consider worthy of the collection as a whole and of the national institution of which They an the trustees. They carried morte therefore, Lady million to consider whither it would to to the honour of the Late Louds mimory that many streets should be exhibited which would at one provoke advise criticism and greatly modify the natural volcom of he splund plt. (4) Thould her Ladyship not he satisfied with the judgment of the Board in This matter The Governors are willing to submit in question to one or two undoubted experts who Know nothing of the present controversy, met as our Clarkes Hologod The Drictor of The English natural Gallery, or M. Live Cust the Sweden of the Sugint Postait Gallery and Kuper of His Majulys pictures, or mr. Roger try the Director of the minopolitan maseum of new york who resides in Infand. The Governors would be prepared to accept the decision of such experts as final. (5) It is the duty of the Governors to remind Lady mellow that the styris referred to une not selected by them or their representation for the schedule, but were inserted in it after the mullinguess of the Board to receive them

had been definitely indicated. (6) as to the remaining paragraphs of your letter, I am instructed to point out that they contain various inaccuracies, such as The statement that " when condition of rooms was fine reported on to Lady meleton The walls some colound red and some so affected by damp or voit that the prigments had literally flowed off in places". In wales lave never been colound and, han never, in fact, had any covering upor them but the existing coal of brown paper which is There to Kon that no mach injury by wet a damp as you describe has non tallen place. The brown paper has the doubter advantage, often pointed out, fafording a good provisional back fromd for pictures and other works of and and git by its chapmers, placing no Made in The way of a richer and more dignified ocheme of decoration in futin (7) he conclusion I am to repeat that all the Boards undertaking with rejoint to matter of delait are borne in mind and will be duly fulfilled as soon as the final settlement of the main question allows in Josenson in The position to carry out their responsibilities. To me the words of your letter their on desire is to assist the (sualess of

million in the achievement of the signed for which the correction is constituted.

wa. Lamphin & wester Cormonny
was Lamphin &

naan, boskieden 7 nov. 19B

Log to asknowled recipi from letter dated 6: int: Referring to the 5th paraproph though I show it is stated "Mat the objects referred to as unworthy of the recipt (sic) of the collection row not related by the Mond or their representations for the federal but were insuled in it after the moviding news of the Mond to recipor them had been definitely indicated.

Would pre let me Know for her Ladyrhips information when, where, only whom this indication was converged.

on right from reply I shall publish The correspondence to Lady micrown for consideration.

John Bratish Frederica

Mr. Regt. (41) pp. W.a. Lamptin, J. M.

Me Regt. notinal falley Merrin Spaces Dutlin. fi

In reply to your wille of the 7: ist: already acknowledged by the Reguliar to whom it was addressed, I by to say express my regret that owing to my absence from heland on pressing business I have not yet been able to lay it before The Board. This will be done in du course meanwhile I need only remind you of what you have doubters heard from the Courten of mile town herely that The negotiations commend with the proposed gift were in The first visitance, almost entirely carried on at personal interviews between her Ladyship, The members of Un Broad deputed to act in The matter, ing: Lord Powers court and Mr. Lowers, and myself, - m. trickland bring present on some occasions. at all these interviews it was represented To her Ladyship that many pictures and other souts afterward included by her in the schedule to the deed of gift could not be accepted and intribated by The natural fallery authorities. Jam, Si. you ordient sowant Water armsing

Roudin

W.a. Langhin &

26 novembre 1918.

Million monorial

Director's letter of The 18: inst. and to Plate That The Counters of Million cannot recall any intimation to the effect and of The nature

Engasted in The 5th paragraph of The cartier letter and also in The letter of the 18th

I would point out howwon that if such a verbal intermation was use given it has been reprediated by the action of the Broad in executing the Dud of Gift without demin whereby they were bound to explicit the collection and catalogue it is accordance with the 1th belieful thorein in having frequently up present in their official communications their high appreciation of the merits of the collection and in having applied for and of the Rolls enforcing the delivery to their agent of the memorial are atalogued in the Jededule to David of fift.

It is wholly impossible for the Counters
of million under the above circumsianers to
enter into any discussion as to the munits
of any item of the collection which they are
bound to exhibit, or to relay the shipations
of the Povard in commetion therewith, and
I am directed by her Ladyship to request
The Governors, (1) to understand that her
decision on this point is definite + unalterable.

(2) he proceed forthwith to clear the entire top suite of rooms in the new building for the reception of the memorial, - and

(3) to fix a date to much her Ladyship and mr. Inglis with a view to consulting as to the reguired alterations in the fittings of the rosms to and the arrangements of the memorial therein.

(28) pp. 10.a 2 comptin J.M.

Mr Registre Matine Gallery mornin Sman, Dutin

correspondence, resolved that it would be advisable to take the spinish of the Law officers of the Crown as to the responsibilities and obligations of the Governors with regard to the question of the withdrawal from replication of a portion of the miletone Question of the miletone Question of the miletone Question of protess from Russbovough and set out in the first schedule to the Deep of fift and that a further meeting of the Board should be held at as early a date in January as possible to receive and consider the held at as received and consider the head of a meeting of Read and confirmed at a meeting of

The Broad held or 10 day of January 1907

J. G. Nushatty

10: January 1907

a meeting of The Board washed This day

Prosent: -

Si Thomas Drus P.R.K.a.

Si Thomas Drus P.R.K.a.

Lammer a. Walder Ey. M.P.

Hrigh P. Lam &

S. Latinson Smith & R. H. a.

M. Drietn

M. Registian was in attindance.

The minutes of the last musing wor made and signed.

In commedia with This reading his Monthly Stoke made the following Rowalion. "I wish to State that in my spinion this Broad should have the opportunity of driet confusion and committation with the Grown Solicitor before final steps are taken in commetion with different of spinion between Lady mileton and the Board."

The Dirictor read the following letter received from mr. Lamphine.

Fin 20. December 1986.

I am in manyer of the letter dated 19"- into; and a behalf of Lady million by to inform the governors and quandians that she will

after the M". January prox: institute legal proceedings against them to compel specific performance of their contract and agreement unless before that date I receive their replies to my return of 26: 112°-

pp. 10. a Lamphin

Un Registion of nat! Galley Merrier Syran Dublin.

The Director read the foresting letter from the Office of the Chief Grown Solicitor, giving the opinion of the Law officers as to the rights and duties of the Broand with regard to the arrangement of the Miletown collection.

mileine Bourdin 9 Jan: 1907

Referring to internies on 4: instant, the Law officers have advant that the antices referred to cannot be returned to Lady miletown meless who consents to receive them back: - That They must be catalogued, arranged and enflicted in one of the rooms indicated in condition no 3 in the second schedule to the Dud of lift: That the Governors should consult Lady miletowis wishes as to the arrangement of them, but if

The Governors are of spinion that to exhibit them in proximity to articles which are valuable from an artistic or educational point of view would be detrimented to the latter, they may exercise their discretion and arrange them in a room by themselves.

I am

(tique) m. Kelly

In Sincer Cally

after counidnate discussion The Broad resolved, on the motion of me waldren seconded by Int Monday Froter, That the foreswing letter should be sent to me Lamphin, having been previously submitted to the Chief Grown Policitor.

national fallen Pheland.

n' million memorial

In anmon to your letters of the 26 norand so: December 198, I am now instructed to inform you that the Governor & quardian of the national galling of Ireland are about to arrange the whole of the miletone collection as insummated in the Schedule to the Dud of Gift executed by the Bounters of miletone and in accordance with its terms.

your faitifices (of) walter armount

W.a. Lampin & naas

It was resolved on the motion of Di makatty, recorded by in Momas Drew, that the miletown correction so far a anamys be now thrown open to the public.

Ho was resort, on the motion of his Momes Drew, Seconded by Mr. Hup Lome, that i'm Director be emproved to remore such cases as he considered useless from the hall, and to arrange for the acquisition of others relicted by this

Un Drivin was mintrucia to approach the Broad of works with the Object of activity the Telephone for grand purposes visialled in the Cally

Un Broand Them adjourned

Read and confirmed at a meeting of the road held on 21 day of 76. 1907

J.C. Muhaftz

21 = 7 doman 1957

a meeting of the Broad was held this day at 12 0' clock.

Present:

D'. Mahaft; in Mu chair

Si Morney Holen

Hm: Anderic Lawren

R. Longworth Dames Ing

S. Cattern Smith by N. H.a.

Lt. Co: Hopton Sexte

Lammer a. Waldren 2. M.P.

Mu Drieta

Un Registion was a settendance.

The minister of the last muting were

The Director read the forming letter received from now Lauphine name # 6: Followy 190)

meetin memorial.

I am in receipt of a letter dated the 4th ince: from the to vision of the national Galley of Ireland and have correspondence. The Board with our previous correspondence. The Board will remember having expressed their require that hady milltonen should distrust their intentions in commetion with the above, but I think they will see that the responsibility for such feeling is solely with themselves if

They will refer to

(a) My letter of 26: Morning addraining

questions numbered 1, 2 and 3 to the

Broard

(6) your letter of 19: December entemating that The Board required further time for the consideration

of Them points.

(c) Min reply of 10: faminary under taking to exhibit the entire collection in accordance with The conditions to the Dud of Gift, and

(d) my letter of 11: January emphasising their obligations in connection with the Memorial supplemental to those in the Dred of gift and directing their attention to the questions 2 and 3.

It does not clearly appear that The Broad how considered These points during the interval which has clapsed quies your letter of 10th Jameary (at the letter of 4: inst: disregards the board's resolution of July 1905 in The letter and spirit and pointedly ignores the third question enumerated in my letter of 16: December.

By The resolution above referred to the Brand placed the entire top suite of rooms at Lady Millionin's disposal, they afterwards attempted to withdraw from this on the plea that a pool deal of the collection was unfit for exhibition the rest could be properly installed in

The Millian rooms. They must emdnish to exhibit The entire collection and instructed the Director to clean sufficient rooms in the top quite for its reception.

The resolution of the Broad of July 1985 contains the words " at Lady militaris disposal" which in conjunction with the other documents imply that the would be the controlling hand in the anangement of the collection, and her cherished desire to reproduce the Memorial as arranged at Russborough in the national Gallery has been frequently around to the Governors.

Her Ladyship reasonably expected that notice would have been given to her that the Mond would be glad to fix a date to meet her and M. Inglis at the Gallery and that the the the entire top sinte would have been cleared forthwith but has again experienced bitter disappointment, which might have been easily avoided. I have might have been easily avoided. I have might have been anticipated the pleasure of carrying out the desire store refored to and of discussing it with the Governors at a friendly interview, but the Board have winced complete discussed that the Mond have winced complete discussed of her repeated request for an interview.

I have now on behalf of Lady Miletown for the Last time to require the governors to clear the entire top suite for the reception of the Miletown Memorial and to amongs our viterview with her Ladyship and Mit

and do not appear to have of plained him

Inglis at the national Gallery before proceeding with any provisional inetalestim, and I hope to receive their definite reply before the end of This month.

Jam, Si your Bordient rewant (+5) W.a. Lamphier

Un Requitar of national Gallery Mession St. Dublin

after discussion it was resolved, on the motion of mr. waldron, secondic by m. . Longworth Dames that the forevering riply should be sent to m. Lamphin.

Reference to your letter of 5" initiant
The Governors and Quandians of the National
Galley of breland now instruct me to
vitimate that they have arranged provisionally the pictures and words of ant oc
in the upper rooms of the national Galley
and they brog that Lady Milliows wice
fix any date that may be consomine to
her to inspect the arrangement which
they trust wice meet with her approval
They trust wice meet with her approval
That if Lady Millione desires any
alteration is the arrangement which they
have made, such suggestions as the may
make wice receive the respectful

attention of the Governors.
I can further instructed to request that This letter should be laid before her Ladyship.

Your faithfully (18) Walte Communing Drieter

W. a Lamphin & naas.

Un Prome approved of a suggestion made by The Drivin Mai a small gate be placed in The boundary routing between Limite hower and the Gallery grounds, and directed him to approach the Broand of works in the subject.

The Brand Then adjourned.

Read and confirmed at a muting of the Broad held in 6 day of may 1907.

method brogg

6: may 1907

a meeting of the Broad was held this day at tweeter o'clock.

Present: ~

Whe Mr. Ha: Johnston Hogg - in the Chair

nationic Hone R. H.a.

Li Coome Hopim best

S. Catturen Smith R. H.a.

R. S. Longworth Dames.

Mu Director

Mu Registran was in attendance

The minutes of the Last meeting wonread

Mi following punchases none approved, at the prices appendid:

Portrait of Peq Woffington, by Malter Osborne. 5.0.0

Beauving, - Rye Honbour, by Walter Osborne. 5.0.0

Baaving by J. R. Cozens. 2.0.0

Collection of 23 Drawing, as follows:

Two Considerapes by G. Barret jum.

Prometheus by James Barry R.a.

a Pearants Bid, by J. G. Wille

a Legent of the Dominic, by Greenino

Design for a Ceiling, by F. Borncher

Joseph in Prison, by Michean Pousin

Me Pearant and the Saty, by Jack Jordaens

Me advation of the King by Jack Jordaens

Denign for a Prost Illustration & 8. Inactive
Portiait of his andrew Fountain, do
Study of a Chied, & G. Procaccine. 25.0.0

Photology family, by Gruncions
Unique and Child, do
The Holy family, by a. Buring
Suranna and the Elden, School partners
Study for part of "Me fast Judgment", by Rubons
Death of adoris, by Van Dyck
a Pieta do
Chied's Head do
Prearants a cotter, by B. Castiglione

Suparri Postaits, - andbritis Browling,
megosint by Moman Brand
Lord Baltimon, Ease A 6-100
Harrington, and Roequis Map
Dublin

Mu following Gifts offend to the Galling work
pratifully accepted and the Tranks of the
Broad ordered to be suit to the Donors:
Review of the Dublin Voluntiers in the Phonist
Park, - printed linen oquan - Offend by

Dr. E. mac Dowell (or pare.

Prook - "Jrish Goldsmithe" - offend by
Ribton Garsten &

on the motion of mr-Catuson Smith Seconded by mr. Longworth Dames, the Director was nominated a Judge in the Taylor art Competition for 1908.

The Dructor read his annual Report, for The year 1956, anfollow: national Gallery of heland 30 april 1987 my Lads and Gentlemen Han in honour to submit my Keport for the year 1986. During In year on following pictures, drawings, engravings te som punchaled for the Collection (a) for ma General Collection: -Holy Farnily, around to Jacquo Talma - . . 500-0. 0 Torhart Jaman, hy adriaen Keij 125.0.0 Portant of min worllery, asouted to Rout Home ... 140.00 Drawing 4 Geo: Chimmeny - ... 5.50 (1) for the Inhait Gallery. Portait of Rout Boyle - parmen unknown ... 15.0.0 T.G. Thompson R.H.a. by Hermely 4.0.0 Lord Kelwarden , G. H. S. Hammeton ... 65.0.0 Thomas moore, Enamel by W. Essex after on T. Lawrence ... 36.0.0 um mossop, actor, - artist unknown, Clark drawing ... 10.6 View of Dublin Bay from Cloutant, by work. ashford P.R. H.a. ... 21. 0.0 Engano Portants of Theland 4 % Dean, Lady Duncannon & t-Bartologgi Je 1st Earl of Cloumste, by P. Conde Monas, manguess of Wharton by J. Smith, Dan't Mc Kercher & John Brooks hi wa Petty by E. Landys,

14.0.0

Bishop Garnett & J. Mac ander hi James Ware & G. Venture Maria Counters of Coventry, 4 Jas. Mac andell. Earl of annually by C. Trumer Earl of Shanner by J. Fahr

Earl of Shamun by J. Febru Ja Wilson Crother, by H. Meyer Dean Kirwan preading, by Ward

Lord Duncannon, & Grozer

Revol C.W. Wall, & G. Sanders

Revol C. Boyton by D. Lucas

Pra woffington by R. Proceed

Lord Decies, Bishop of Train

hi Richart House.

1. 5.0

1- 5.0

1. 5.0

1. 17.6

The forevery Donations and Bequests won received (a) for the June correction: miniature portiont of a Lady, by J. Dunne

Portiant of a chied, drawing by martin Cregan Presented & 2: (or: alyander

Portrait of John o'Donovan; oil Pictim by Clark frey R. H. a. Presented by R. D. Donovan &

> Portait of Suprant Graham, who helped to close the gate of Hongommont against the runk of French broops during intacte A waterloo. Water colour. Presented by LE CO: Hopin Scott.

Porhait Mohn martin; littlemant & H. G. neile Presented by now mitchese Martin The following seground portraits and views of Rd Dutlin . -Portait Athomas Ryder, actor, enpany 4 James Forde " Tom Forter , Speaker of the Frisk House of Commons; upavid & T. magnine a James Worsdale, paintin; one of the founders of the Hace For Club, megatint 4 w. Dickenson - Gintavis Hume View Ath Private Meater, Fishander De Un opening of the new Docks, Ringend In View Regul Loop Two Viens of Christohus before the restoritor how views pt Patrick's Cathedree Lumin Horm 4 T. Million Vice-upul Loop-Cortoneco Harbon, by James Forse View of the Engran Storm, with the Ind Luntemants Wacht "The Dorset" - Water Colon channing and a number of more views are princes of wy trickland &

In following prictions worm tent to the Exhit.

itin of Carly German art held at The
Burlington Fine art Club, and worm
safely returned at the close of the
exhibition.

no: 243. Portait p.H. Nablanch

Raterina Kroblanch

no 471. Christ on the Cross, by Lucas (ranach

15 Portait of autor Hundertpfundt by Wolf Huby

73 a man-ascribed & aldeprove

Count mont fort, arended to a actidorfer

During the year tedlis of admission to copy in the Galery some issued to 13 persons, -12 Ladin & 1 putteman The total number of attendances of artists and Itudinis was 1002.

The death took place during the year of the very red. Gerald molloy who has been for many years a member of the Broard. To fice the vacancy to council nor Lawrence a. walder m. P. was appointed a Government of Guardian, by warrant of His Excellency the Lord Lieutenant dated 15. Novembre 1988.

The following changes on the Gallery staff took plan: -

Patrick moone, Late R. I. Finition, at. Tendant in place of m. Breen deceant. John F. Cole, Late organit R. I. C. attendant additional for miletone whenten

> Han in honom tota my Lords and Gentemen your Obssient trooms (signed) Walter armstrong Director

Me Report was unanimously adopted, and it was directed that a copy be sent to H. M. Treasury.

Leave was granted to the Director to travel on the continuit for Three weeks.

The Board Then adjourned.

Read and confirmed at a meeting of the Broard held on 12 day 1 phy 1907 I.C. Mahaff

12". July 1907

a meeting of the Board was held this day at tween or cloud.

Present: -

Somahaffy, in The chair
Lady Briler
Sir Momas Drew, P.R. H. G.
Sir Momas Drew, P.R. H. G.
Sir Momas Drew Stoller
Li Col: Hutchern Poe, C.B.
Lawrence a waldron En: m.P.
Me Dinata
Me Registion was in attendance

The minutes of the last meeting some read

Me Drieter Laid before the Broad a warrant of Their Exellencies The Lords Inties dated 18 June 1987, appointing Elizabeth Lady Butler a Governme and freaction of the Gallery in the room of the Bot. Hopton Scott whose term of office uppied on 2nd June.

He was proposed by his Monday Stoler, seended by his Thomas Drew, and MARKHAMING maintended, Mot the Governor and Quardians of the National Galley deine to reard their regret that the Galley has lost the Services of Chonel Hopton Scott who has been so long one of their colleagues, who

has been to regular an attempent at Their meetings and to much interested in the work of the institution. And it was directed that a copy of This resolution be forwarded to Coval Scott.

Mu Director exhibition to Mr Broad a priction of St. Peter by Domenies Thistocopuli, caud Il Greco, to was offered for princhange at The parise of flower Trotti of Parise of the considerable discussion, The punchase was declined.

Mu forming Punchases worn approved:

Male protection by Bornelis Janosen Van Centen

120.0.0

Minister of Horan Home, by Himself

#25.0.0

View of Dublin, with m Four bourts, colound

print . . . #7.10.0

Porticit of wor. Lingen, by Brooks,

Peg woffington, b R. Puncele 5 1.6.0

Porticits of Swift, 20 newport, Bp: Cheming on 5.10.6

In terin of dries House of Commons

photogramme after wheatley 2.2.0

a Portrait of the Earl of moira, a small figure in coloured way, offered to the

Galling by Robert armstrong Ey, of Edinbrigh, was gratified accepted, on the motion of sir Morney Floren, seconded by Me Waldran, and a letter of Manies directed to be written. To the Donor

The Bricin informed the Broad That Lady Miletine accompanied by Lord Cloncum and Mr- Inglis, had visited the Galley on the 18th and had inspected the rooms in which the collection was ananged

Un Brown a Tun adjourner.

Rear and emfirmed at a muting from

J.C. Mahaffy

a meeting of the Broad was held This day at in o'clock Present:-

Mr. Mahaffy

Hm: 7. Lawters

ni Phomas Drew P. R. H.a.

Mathanie Hone Eng. R. H.a.

Hugh P. Lam En

Ma Dineta.

Mu Keqistian was in allundamen

The minutes of the last meeting were read and signed.

Un purchase of the forevering pritures or at the prices appended was approved Portrait of 6. Pellegrini, 4 J. Bartien-lepage 180 9°

View Ath Casins at marine Water allow dawing, by James Malton, \$7.7.0
Suparis Portiait A The Earl of Moria by H. Landsur often 2. Bartologie, \$1.1.0
Mr purdan A a water Chour Mith by D.
Macline, Hund to the Gallery at \$15,
was approved at a prin nor exceeding \$5.

(mot hompet)

The Director Showed to the Proach a picture by P. Woncommann which was offered as a gift by hi Edgar Vincent 12.6. m. 9, Me gift was accepted and

a letter of Thanks ordered to be sent to the

Un Drieten read a Warrant of His Excelering the Lord Limitmant, dated 26: July 1967, reappointing the Rt. How! Jonathan Hogg as a Governor and Quardian for a furture term of five years.

Me Brieter read the following letter from Mr. Langthin inclosing a communication from Lady miletone: naar, le Kildan

Si million minorial 29 July 1907

Reforming to our previous corruptedence in the above. I presume the Broad are cognizant of Lady militaries visit to the national Gallery last month for the purpose of arranging the provisional invialiation of the greater portion of the correction.

I am missional by her ladyship to

forward the incloud to the Broad for Their consideration, and to requise that the man be favoured with their riply at their convenience.

(w) w.a. Langhin

Matt Galling of huran

Encloser

The Countin of Milliam has availed hund of the privalege of inspecting the provisional arrangement of millione collection in the new Britishing at the natural Calley of Dulane, and has visited the Golley in company with Lord Cloncurry.

Lady militorn observes that a part of The Collection is arranged in the Virtibale which is nally a passage with a door opening into on to war appears to be a private Maneau. Min passege has a short flight of steps at one and committing the old falling with Me new, and Lady Millton conhidens it unsuitable for the whiteitin of pictures or account of monthium light from windows which are overdedowed and badly placed. moreon as this panage does not form part of the Suite placed at his disposal by the Deed of geft and resolution of Trustus passes two years ago, Lady millione disapproves of any of the countin being plant

Lady Million also calls attention to the fact that collection is not arranged in accordance with any recognized rules and that her wishes in commention themsenth have not in one bringle instance bring attended to. For example the family portaints and

Statuary have been scattered here and there in mat unsustable places, but possibly The most glaving instance of disorder and incongruity is the ollying of the two langui pictures in un collection representing a horse and man life-size to our in book. cases in Library. Lady melliour wonders why portraits by a late Trendent of the Royal academy were placed our Mu book- eases in Library when them are in the Collection Twelve Landreapes by Barret specially painted to but the messany elevation and the majority of which the officers of national Galling Should have Known recognized as having bun hung om un Bookeases in Johnary at Kussbrough.

Lady miletoun would also call the attention of Prustees to the danger of placing furnitum in front of pictures and the number of instances in which furniture has to be removed in order to view pictures or examine their titles.

Laky million requires are the dados in rooms rained to the height They are at Russborough which Trusties repeatedly promised to do.

Lady million further Opice to the glass cases designed for The Touries and considers That Their placing defeats The Idems of arrangement which she had in view from the inception of memorial viz: to place the reatures in the corners

of rooms and the silver in floor cases and arrange the morrows so as to reflect the silver and glass care. Lady milltown is of opinion that Un officers of the national Gallery Law mismanaged Mu (ollection from the very start wen to the consilation of the Schedule to em Dud of gift and engents to the Trustees that im only remedy is to clear The entere top, suite when the were to pleased to muit a deputation of the Board to discuss the arrangement and competion of me correction. It cown she will upper the dado rails and heating apparalus to have been pur right. In on meantime Lady million Thinks that the Governors should be made aware of her nichility to margnize a certain picture in the fourth room as blonging to Un collicion Russboronk 19 July 1907.

Mu Director was instructed to write a letter to mor Lamphier saying in answer saying that antain modifieations in the arrangement of the collection would be made in accordance with Lady militaris wishes, pointing out that the paragraph according to the telescale was incomed and that the friend sentence reforming to a picture in the fourth room was in comprehensible. The Director was in the draft of the structed to submit the draft of the letter to Dr. mahaffy before posting it the Director was further instructed to open the Galleries to the public forthering previously arranging with the chief commissioner of Police for the attendance of a constable during the whole time the collection should be open to the public.

Um Diricin med the following letter received from Si Colonie Hopton Switt Looksler, Shankille July 19, '07.

will you convey my Thanks to the Government and quardians at their next meeting for their very Kind resolution or the occasion of my passing out of office or the expiration of my term, and their appreciation of the service of was able to render by pretty constant attendance when called upon

20 m Snicta Frin nations faces

authority was com to the Director to

16 : September 1987

a meeting of The Broand was held this day it

Present :-

S. Mahaffyin Ma chain
Sii Momas Drew P. R. H. A.

Hon: 7. Lowless
Sii Monday Stoker
Angh P Lame En

3. Lattern brith En

Me Drieta. - Me Registion was in

In briedo exhibited two landreopes by Inchbold which had been branche of 14 Horbert fi. In Mound accepted one of the two pristones and instruction the Director to return the Then to the limited that one of the limited that, in view of the limited that at Their command they were made to avail themselves of the ware made to avail themselves of the ware bequest.

Me following gifts were accepted and the Director ristracted to convey the Thanks of The Mond to Me Donors.

1 & 2. - Tried proof and a toweled proof of Shorwin's engrowing of the Installation Banquet of the Knight Alt Patrick Presented by Mr. John Mullall

3. Protiont of J. mitchell, Lithograph.
Presented by Mr. John Martin.

In About

Si Mornley It old brought to the notice of the Proud a pencie portait of Dean Swift, by bace whord, datid 1730 which would shally be for sale in Dublin, and urged its acquisition for the Portait Galley after some discussion it was decided that the Drieter should be authorized to pund are it for a sum not exceeding \$\pm\$50.

The Drictor read the following letters on the subject of the mileton Gift: -

nat! Galling Porland 2 hept: 07

millions municial your letter Ath 19: ulto has been considered by the Governors, and Guardians of the national Gallery of Freland. I am instructed to inform you that ductions have been quen to have certain allerations made in the hanging of the prictions, in a coordance with lady Milliams wrohes; ou of them alterations being the removal of the Large portionts of Koras Million and Harrington from the Library to the Gallery rooms; also that the other representations you make on behalf flux Ladyship, -End as the removal of function from before the frames of pictures, - Mall to further considered, note very dune to must him had ships wishes so far

as then may be compatible with an Governor' responsibility to the public, of which they cannot divisi themselos.

I am also to print out _ 1º That the meither the Gramms now their officers had anything to do with the preparation of the I the dule to the Dued of Gift 20 Not the Governors fail to understand the final sentence in your letter. Song priture in the sollection as inspecially by hady miletone on the occasion of her visit came from Russboroog and is specified in the Isledule.

8 am

Your Midintly ug An hum

wa. Lauphing

naas, Co. Killan 9 Sept: 1907

Si

I am directed by the Counters of milition to acknowledge receipt of the Broad's letter of the 2' inst:

Pending councideration by Them of the representations contained in him letter of the 12: July sells been hadyship directs when to enquire of the Governors,

1. What are The pictures whose provitions in the Gallery They propose to alter and what our the activations in agented.

2. In what room do They propose to lang the portaints of the Eart of millione and the Eart of Harrington, and what articles of

furnitum de belongrieg to Un collection will be exhibited in perfaporation Thereto and to The other family postionits as to the arrangement whereof reference was made in my letter of March 1988 to The Chief Crown Solicitor.

4 what pictures will be mond to He was pictures will be hung in the Library

of the collection to Died of Gift was compiled by the Proad or Their officers, Lady millione Took exception to the manner in which the latter compiled a draft tochedule of pictures and arranged with the them Lord Laeutenent that the Ichedule thould be prepared by independent experts who discharged Their compution Tanks more carefully and accurately.

Lady mileton has asked me to couvery to the Proand her wish that The putain thould not be admitted to the Gallery pending the final adjustment of the pustions at issue relating to the entire top lit suite and the arrangement of the Memorial Therein.

Jam, Fri

John Portient tround

Mr. Regular

Matte Galley & heland

Vilegram. 13 Sept. 07.

Frusters nat - Galley menin spran
See article in to-days trink Times re
Milliam collection is the riatement that
Galley open to public true if to hady
Milliam protests against this being done
as present arrangement purely provisional
and incomplete in view of her remaneuml
letter of 19' July.

Lauphin.

Telepan Lamphin, naas.
Galler open by order of Broad which does not preclude fentum alteration Princeled

naar 60. Hildon, 13 Syn: 57.

hi

I beg to conform my telepour of to day in connection with above. I hope the quantians and Grounds will realise that Lady millionen regards This as a mater

A extreme gravity.

Mr. halis has informed me That or the occasion of his Land visit to the follow the quench public were passing & repassing through the rooms wherein the provisional installation of the incorplete memorial was amongs, and my letter of the 9" init: was written partly in order to acquaint the Trustees of her 2ady ships objection to this practice.

min wound have been either opened to

Me writers to The Galley is juneal or the Later have gained access thereto by reason of mefficient supermen Thenof by the servants of the Board he either event the Countin of mileton emphatically protesti against the admission of the public to what is admittedly a provisional installation of an incomplete memorial and what is further to her eyes arranged in an unsuitable and incorprious manner. I hope a satisfactory explanation were be forthcoming as Lady million were not hesetate to institute agal proceedings for the inforcement of her rights. I am, vii Jone Misent dervant Me Registia (20) w.a. Lanpenin not fally Soular merno of dullin

nat! Galler Prelas

Have to acknowledge receipt of your letter of gesterdays date also telegram to which I have replied that the governors view must on morday must with regard to the admission of the public to the falleries, the doors of the correction were opened by orders of the Brand after the rearrangements indicated in the letter of 31 = wet had been made.

(08) rog. Hristean

W.a. Langeline &

Often much discussion, it was deliramend that certain communications thould be made to Me Lauphin, for transmission to Lady millton and that the Director though millton and that the Director though millton communications in a draft teter which should then be submitted for approval to the chairman, St. mahaffy, before being sent to its destination. Une heads of these communications were:

1. That as lady million spiris to the present height of the dad rail the foremore agree to remove it altogether, subject to the consent and assistance of the Proud of works.

2. Nat in consequence of Lady Milltoning representations the following changes in the hamping have been carried out: - The portains of Lads Harrington and Milltone have been more from the Library to the Exhibition rooms. 3. Call pieces of fromther which whors in front of picture frames have been mores to other places.

4, that in the spinion of the Board the time Las now arrived when it must be definitely settled whether, in case of those differences of opinion which are mentable in questions

of an angument, it is the Counters of Mullions or the governors in pursuance of Their responsibility to the public, which should make the final decision. In governors Therefore vivite Lasy millione to let them knows upon what clauses in the deed of fift or consent the relies in claiming that her wrists shall be final in such matters.

5. Mat the formor while deeply function of his had they must again proint out that they are in the position of trustees, fulfilling duties, or though make to divise themselves of responsibility.

The Board The adjourned

Read a confirmat at a meeting of The Board held on 11 day A hos 1907

J.C. Malaffa

11 november 1957,

This day of the Board was held Promot:

D' mahaffy
Sii Howard Gruth
How: 7. Lawren

L.a. Walden & m.P.

Mathamia Hom & R. H.a.

R.S. Longinste Dames &.

Me Director. Me Registion wer in

Me mintes of the last meeting were reed as

Me following princhases vore approad:a commence Landriope, by augustin Bush R. K.a.

15

mad Portait by J. Domman - 20 grimes

In Diricin submitud a God medel struck in 1733 to communicate the rejection by the brish storm of Commons of an impropular money will witnessed in that year, the Broad decided to pur han it at a price not exceeding \$10.

Mr. Lawrence Walden a private of British Hock of Killala for which \$7.10.0. was asked. Mr. Broad agreed to its purchase at a price not upon ding \$5.

The following works bequeatled by The Late Lady Martin of 81 Merrion your wire considered by the Board Waln Now howing 47. Goodall do do do 4 Lanza Portait of min Covigan, in partie, by in Late his Momes Jones P. R. Ha. Statuette, in planter, of the late hi Dominia Corrigan Bant: Ly J. H. Foley R.a. The Bequest was accepted up chedring The

partie protest which it was considered suitable for the purposes of the Gallery

'The Drieter Louid before the Broard The Eximates for the Services of The Galley during in your financial gran 1908-9. Mis was approved, and The Drieta rissouded to forward to to the Treasury.

My Board The adjourned.

Red & approved at a meeting of the Broad held of 10 th day of Dec 1907 bance albaldrog

10 th December 1907

den a meeting of the Board was held This
day at 12 moon.
Present:-

L. a. Waldrom Erf. m.P. (ni the Main)

Sir Moman Drew P. R. H.a.

RE Hon: Jonathan Hoga

Hm: 7- Landers

R. S. Longworth Dames Er

S. Latterson Smith & R. H.a.

Hugh P. Lame En.

M. Dirietin

Mr Migistian was in attendance

Me following gifts were accepted, and The Director was instructed to convey the warm Transs of the Mondon.

markle Bant of his Momas Wyn. Presented by miss wyse. Browne Reagne by The Late R. Willis, head master of The motropolitan Sohns of art, offered as a momorial to The Sought by his friends and propris.

D' mac Down Corgran.

an oil Picture, "Pasturage", by nothamil Home R. Ha. was found by the pointer or its return from exhibition at the International Exhibition. It was moved by Sir Memas Drew P. R. H. a. Seconded by M. Longworth Dames, and imanimously resolved, that the marked thanks of the Government and Grandians of the national Gallery of Ireland be given to Mr. nathoniel Home M. H.a. for the aift of his fine work, "Pasturage"

to send a copy of This resolution to m' Home.

mr. Hugh Lane Hored as a gift two pictures by The closer and younger Horemans respectively. They were gratefully accepted.

for six months, a male Portrait by Titian, a funde Portrait by Goya, and a decorative picture by some unidentified martin of the spanish school. Mune also were gratefully accepted.

The Director inflicted a series of 12 Medallions by James Tassie which had been relicted by The Director of the national Gallery of Scotland and offend as a loan to This fallery. More were protefully accepted.

Mu following punchases vom approved:Caricaline Portaits of Chief Juntice Bos
Downes, Lord Chamceller Moments,
Lord norberry and Chief Baron O'Grady,
in a Colorned print - 7/6.

a view of Bollege Green, from prafter bi;
an a quatint often Momas Santeen Routs - £10

Mays: Portait of Lidy Dufferin of Hobgets - £1
Whe Director read the following correspondence on the subject of the miletown

poft:-

not: fully, med 19 hpt: 1907

In ansun & your letter of 9' mit, I an motimates by the fromme and praidiums of the mat ! a alley of Julas to day :-10 Mer May, mit way derin to show due consideration to Las, milletonis roshes han recommident the question of the Dads in the light of all the correspondence which has pared, and They more agree to one of Lady millionis magnied alteration, y to remove it altofthe, project to the comme and aminiance of the Proud of works as Ling miletom styrts to its primitheight 2' That the following alterations have brun carried out as a compressed of her representations: - Me prohast park meeton of his has frant has been mord from the Library to the most conspicuous place in room XX. The protect of Lord Harrington, also by his Fras grant, has been moved from The room x 1x. The places in The Library left recent by their champs have being filled with the perhant of naphron all pieus of furniture which stood in from of picture frames have been removed to other places, 3. Mot in the opinion of the Governors the

lum has now arrived when it must in care of those differences of opinion which are unavoidable in questions of arrangement, it is the Counters of Mile Tom or the Posard in pursuance of the duties to the public, that thate make in fried decision. The Grand Minfor montes hu Lasyship to lit The Journous and Juandians Know won what clauses in the Des of fift or the consunt she relies in claiming that her wishes shall be find in And matters. 4, Mut The formers of francians while deeply smooth of her Ladyships funnity mint again point out that they are in the position of dint Themselves of Their compositions Wa. Lauphin z naas

naar, 30 tethu. 1987 hi million menonal. Referring to your letter of the 23% ulto I am directed by Lavy million to inform the Broad that she has carefully considered to contents with

Those of The previous correspondence heren and more particularly Their letter inviting her to voit the Gallery, and assuringher of Meir respectful consideration of any Suggestions which she might make in connection with the collection, Their letter of the 2" hope to The Regulario Telepan of The 13' will! , her letter of the 19. July and my return of the 9- and 13 hpt", and This in concluding parapaphs in you have telle have been written in forget fuluers that would flue Ingquitions and her objections as delauled in my with of the 13: wet an still under Consideration of the Broand, marmed as no intimation of Their decisions in connection Therene has been voud safed to he I to me Lady Million Therefore referes to formulate legal propositions inter the Broad have delined to consider her wishes in consider with the mensial

Lan further instructed to up press here Las plains discompositioned that her during to the collection in our room has been ignored in the latest re arrangement of the portion of the incomplete collection in assumed as three of the probable have been hung in two rooms which could have been placed in a suight room without difficulty.

Lady Million repridicts Laving requests
The Broand to wholly remove the dade rais,
but frequently arted Them to cleate it to a
proper height as it Russborough, & calls

upon the Proad to carry out Their Under-Taking of Sept: 1905 to place it at any height which she might desire t also imphatically stiputs to the action of the Proard in opening the gallery to the public during the provisinal visibilistin of the vicinglete collection. I shall be plad to bear from the Proard at Their carliest convenience.

Um Registion Delas.

The Drieder was instructed to reply that Lady millionis wish as to hamping I'm millioner Portraits in a single room would be considered; and further to any that the Gormons and quandians are fully alive to their responsibilities and Migations and have indianound and will indianous to comply with Them

Mu question of nominating representations
of the Board of the national Gallery, to
Some on the Governing Body of the
minimper art fallery, was discussed.
It was mond by mi. L. a. Waldron,
seconded by mv. Longworth Dames, and
resolved, Nat the grown ors of francisms
of the national Gallery, Ireland, while
sympathizing with the movement for

The establishment of a Modern art Gallery in Dublin, and with the generous efforts made to that end by M. Hugh Lame, do not as yet ful themselves sufficiently well informed as to the present state of the affairs of the Modern Gallery and the arrangements for its control to take the responsibility of nominating representatives on its Governing Brody. The Government with fully consider the matter again with fully information on the above points before coming to a final decision.

The Broard Then adjourned

Reed and confirmed at a muting of the Board held in 23 day of Juney 1968

S.C. Makefty

22" Farman 1908

a meeting of the Broad was held. This day at 12 o'close?

Present:

D' Mahaffy

Lady British

Shi Morney Storen

La waldra En. m. P.

D' Tarleton

natlanier Hom & R. H.a.

Sfattern Smith & R. H.a.

Hugh P. Lam &

M. Director

M. Registian was in attendance

Un minutes of the Last meeting some

The Director informed The Broad
That The Late now. Henry Calett Bounning had be quested to the Calley
a picture " view of the Church of Sta
morion binies" - painted by 8 w. Cooke R.A.
Cos The picture had not arrived in time
for inspection by The Morand it was
resolved that the question of the
Director.

The Drietor read the following correspondence on the motival of the milltown corrections.

national Gallery of Ireland 10 December 1987

Sin

ai a muting of the Broand of Grown on and Guardians held here This day I was instituted to answer your letter of 3th orthon 1907 to the

following effect.

Lady miletomis desire to made the family postiants hung in a pinger room shall be reconsidered, with a view to discovering whithen it can be done. But the Broand hap to point me that if wright is to the given to non-artistic considerations it will be difficult, if not impossible to arrange the consideration to the true effect.

as for the other points raised by recent correspondence, and especially by your letter of 19: July last, the Broard regrets that it cannot go into all of them a join in detail. The arrangement of the Collection is in the Last resort, resumed to the Board which, in the experience of its discretion, has placed only such opicios in the visibile as do not require more conspicuous positions. Un broard will remove the bado provided the Broard of works will give its consent and do the work

fam +

104. Stricken

wa, Janphin Ra naas. 1457 20 . 14

maas, loskieden 12 Dect 2907 mileton (surtin.

3

Abeq to acknowledge receipt

of your letter of the 18th inst:

Pending its submission to, and

consideration by, the countin of Milleton

I am mathe to discuss its contents,

but shall communicate with the

moment, and manifold

your sording sevent

(R) w.a. Laughin

M. Regitian

Matt Galley of Irelands

naar, G. Kildan 20 Jan: 1908

meetin menorial.

hi

Reforming fronten to your letter of 10:

Dios with intimating that the Governor

and quardians of the natural Galley

were reconsidering the question of

arranging all the family pictures in our

room to meet Lady millionin views

I am directed by the Countin of millione

to state that the would be glad to meet
a deputation of the Moard on a day to k

arranged to discuss the details involved in

This arrangement. Lady meleion observes with quat regret that the Broad decline to discuss the other subjects referred to in recent correspondence and protects against the disregard of her wishes and rights in connection with the memorial.

Her ladyship adheres to the objections put forward by her and hopes that the Proard will nominate a small depositation to meet her for the purpose of discussing these matters in an amiable spirit when are interchange of views would doubters pronot a modern virundi. Have to request that you will submit thus letter to the Proard of the first opportunity and communicate to me their decision.

Jan, Sii your Bridient suvant (is) w.a. Lamphui

Mark Galley

It was resolved that a deputation consisting of &- makaffy his thorney Itake, we walden W. Lagunth Dames and the Registion, we It will and Hould be meet Lady miletone at the Galley or a day to be fixed by minimal a prement. The winder of this resolution.

The Drietor read the following letter from the Tom Clerk of Dubling -

Ma John Clarks Africa Citz Hall Duthi 23 DLC 1907

h at a meeting of Me minimple Cornel of Me City of Dublin held on Oh 2° instant, The inclosed Report of the Public Librarios committee in refunce to the establishment of a minimple Galley of modern and in The City was under consideration, and adopted onlyed to the condition that The friends regressed for the maintenance of the Galley would be groweded from some some other than in monies provided for Public Laharies proposes. Legal opinson is at present being taken upon that point, but in the meantime The Public Libraries commenter would to obliged if in pursuance of the recon. mudetin in pape 1856 of the Report you would transmit to me The names of the pursus who as nominees of your body would be willing to act upon the art Gallery Committee and grow the Comporation representations In bruefit of their experience and advice in the administration of the hotelution.

Jam fri Nour Bordent Suvant 80) Henry Campbell Tom Club

Un Secretary national art falley

Recommendation, referred to in about letter, in Thepart of the Public Libraria Committee. " Not also resommend that the constitution of The Public Libraries Committee be so altered forthwith that Then may be added thereto and appromited on Mr governing Committee of the galley Lack year -2 persons to be nominated by the Royal Assumian academy 2 persons to be nominated by the members de of the national Gallery; and 4 persons to be nominated by the modern ant galley Committee (representing out. Louison) and that in the some of farline of any of then bodies to make nomination on vacancies should be filled by quittenn representation of the spinions of the younger artists of the City, whose consum to act would be submitted for apported by the

after discussion the following resolution was proposed by Mr. latteren Smith scended by Mr. Waldra, and corried by a majority of 6 votes, his wir Monday Stoken dissenting, Not in Governors and francious of the national Galley of truent regret that the formal appointment of representations of their brown to act on a foreign body is bryand the scope of their functions as defined in the act of Parliament approxiting them (18 219 vic. C. 414) but as there are members of thus Board deeply interested in the

public Libraries Committee?"-

Ince of the Morning and art Galley Then members would be happy to help the Library Committee of that Committee should think fit to visite them to cooperate in their individual capacity.

The Board Then adjourned

Read and confirmed at a meeting of the Brand held on 13 day of April

Amuel Jabb

13: april 1908

a meeting was called for This day of 12 o'clock, when The following attended:

Sir Howard Grubt, in The chain sir Moonly Stoller Unathaniel Home In R. H.a.

3. Catheron Smith En R. H. a.

Me Director. Me Registrar was in

business was transacted subject to enformation at The next meeting of the Proard.

a Priture of stice life, by G. Collins, bequeated by more Stretten, was accepted.

Me Afri La plaster Brust of R. O'lallaghan newenham, by P. Townercelli, was declined. Un Afre was made by mr. Us. Many Deane

Un Director was appointed Judge in The Paytor art Competition for 1908-9. That mine wat, of course green, had applied for permission to marke copies of the silver in the missetone collection. It was decided that the matter should be assored to stand our for the present.

The product then adjourned.

Read and confirmed at a meeting of The Broard held n 15 th day of

bantealbactron

a muting of the Board was held this day at 12 s'dock

Promi:

Lauren a. Walder M. P. in the chair In Mornety, Stoken Sie Howard Grubb

In Thomas Drew P. R. H. a.

S. Cathum Smith E. R. H. a.

M. Dincin

Me Registras was in attendance.

The minutes of the Last meeting were read and siqued.

a Portait of the Late John b' Leavy, by mi- J. B. Years R. H.a. Stud as a gift by the national Literary Pointly was pratifiely accepted and the Director instructed to write a Letter of warm thanks to the Donor.

a piece of ornamental word carving dated 1678, Street by The Presties of The Menchant Paylois Endowment as a boson was also accepted. It formuly bring in Merchant Paylois Hall.

Me prichase of the following Prictions, drawings and ingrowings, at the prices affixed, was approved:

Study of the much, by w. Etty, ... 42. 0. 0 Two Dublin Viens, by J. maeton,

The Court on Home and Provoti House.

water crow our the outher .. 12. 12. 0

76

Tren oft Patrials Carmand by f. malta 15. . 0. 0 Interior do , de awing 4 to miller. 1. 1. 0 Portaits of James Wilder, by 5. Handing, and James Roberton by The Same, water errow drawings 4. 0 0 Engrand Policuts of Lady alice Coursy min Power Counters of Charleville .1. 14.6 min Smith afterwards Princes of Capua Lady Louisa Fortescue mis Emily Danson Lady Dufferin

Mr. Waldron asked on brhalf of Mr. Duffy 80h of Sii charles gavan Duffy, whether the two pictions, - Portait of T. o. Davis, and Reading the nation, included in The gife to the Gallery by his Charles Gavan Duffy but not publicly exhibited, might be returned to mr. Duffy. Mr. Brand resolved that the portait of T. o. Davis should to so returned — so it is a copy from a should to so returned in the Gallery. The Director Could before the Posand His Excellencing warrant renewing the appointment of the How: Frederic Lawress as a Government Guardian for a further term of fin years.

The Director was instructed to send a Circular request to the members of the Broad asking their individual opinions as to the but day and hour for ten Braid's meetings.

Mu Drietn read Sin annual Report as follows.

national Galler of Mulas

My Lords + quillemen Than the honor to intract my Report for The year 1907. During an year the following Pictures drawings & engravings were punchant for Un Collicion :-(a) In the General Collection Portrait & C. Janson 120. 0.0 - of 6. Tellegrini 4). Bartin. Lepap 199. 10.0 - 4 John Downman 21-0.0 Landrige & Compostor n. Bush R. H.a. 15. 15.0 Branning, Rya Harbour, by Walter Osloven R. Ka. 5 . 0.0 Drawing 4 J. R. Cozens. 2-0.0 a collition of 23 drawings, as follows: mr. Landreym, 4 G. Barret Jun. Prometheus & James Barry R.a a Prarants Med, & J.G. Wille a Legua Ati. Dominic, a Grencimo Design for a Ceiling, 4 7. Boucher Joseph in Prison, by nichtan Poussin Un l'easent and an Saty, 4 Jacofordaens 25.0.0 Un adoration of the Kings - .. -Design for a book eleustration, by D. machie Portrait of andrew formain, -Heady of a child, & C. Procaini Mitch & F.G. Caranova In Holy Family & a. Burino Suraume and the Elder , G. P. P. Rubers Death of admis, by Sia Van Dyck Study for part of the Last Judgment, & Reflows a Pieta Hina & li a van Frysk

Pronouts & Cattle, 4 B. Cartiglione

1	6) For the Historical & Portrait Galley.	gr.
1	Portrait of Peg Woffington, oil picture 4 %. Lewis	89. 5.0
THE REAL PROPERTY.	- I chath on Smitt, drowing & brancishood	65.0.0
		25.0.6
	CONTROL OF THE PROPERTY OF THE	7-7.0
	Portrait of andep. Bouten, muyo: 49hs. Beard	
-	- Lord Bultimon, G A. Blosteling (6.10.0
	- Lane of Harring ton, muyer : G. Folm	
	map of Dublin by John Rosegui)	
	Portait of un Lingui, mayo: 4 p. Brooks)	
	Portait of un Lingui, mayor 4 pr. Brooks? Prag Woffington & R. Process	1. 6.0
	- Josethan Swift, 4 Vorline . Lou new port, 4 a. miller	
	- Josethan Swift, by Vertue . Lord new port, 4 a. miller	4.0.0
	AND A SHALL SHALL AND A SHALL	
	. Ma Earl of moira, & H. Landsur, efter	
	Bartolozzi	
No. of Lot, House, etc., in case, or window, which the last of the	Colones Print, caricature private of Chief Justin	
	Downes, Lord Manceller manners, and	
1000	ch: baron O'Grady.	
	Vin of college from, cold aquation after 7.5. Roots.	
	Vien of Dukin with The Four Courts or, cold aquatient.	
	Interior of the brisk Home of Commons, photogramme	
	proof, after the picture of 7 Wheatley; with	4.2-2-0
	Gold medal struck in 1753 to commencet the	
	ripetion, by the brisk Home of Commons, of	
	an impropular money bell introduced	•
	by Government in That year	9.0.0

The following Donations & Bequets were received:
(a) For the General Collection

sie Picture G P. Worwennans, Premed Gh' Edgar

Vineur K.C.M. q.

Vie Retur, Pasturage, by Mathamil Itome, R. H.a. Presuted & The Certist. sie picture, & J.J. Horemans, the chan Un younge Both presented by Hugh P. Lam & Twelve Portant medellins in glan parte by James Tassie Transferred or Loan by the Board of the natural galley of Scotland. ore picture, Landscape by I. mich bold Begunathed by w. Graham Brooks & Water com drawing 47. Gorbale Lanza Moth brame that & Lady martin of & Merrion Sq. Bronze Blagm by The Late R. Willis, Head master of The metropolitan School of art, Duklin Presented as a memorial to him by his friends + pupils. (6) for the Historical and Portrait Gallery Porhait of the Earl of Moira, a small half length figure in coloned way Presented 4 Robert armstrong &, of Eduitors' march Bui ofthe Momas wyse K. C. B. Primited by Min wyn a suis of upant views prublin Presented by & mac Down Gorgran &. M.D. a trial proof and touched proof of thermini enpairing of the Installation of the Knight of It Patrick. Presented by John Muchael & Portrait of John metchell; lithograph Presented by mor John Martin Marter Statuste of hi Dominic Corrigon Bout: 4 J. H. Foley R.a. Bequestre by lady Martin Dook, Trish Goldsmith, by C. J. Jackson, Presented by

J. Ribtin Garstin 9

Me fallering prieture some surfau-channed

W. 425. M. Betrayal of Christ, by G. Houthout

- . 366 Portrait Alas Gongh, by J. Harmos
- . 200 Portrait Group, y angelies Kanffmann

During The year tickets of administra to copy in the Gallery were issued to 3 persons, - 2 hadin and I quiteman. The total wrender of attendances by artists and I traduct work 924.

on the 2nd June, when he coloned Hopein Scott completed his fourth period of fin years as a gornum and quantian of the Galley in which he had always wined a warm intent, Lady Butter was appointed in his plan of warrant of the Lord Lieutenant.

Here the homom the

My Goods and Guiteren Your Maint Surant (Signs) Warter armount Driete

In Gornum and Guardians
of the national Galley of Luland

The Report we adopted, and The Director instructor to forward it to the many. The Mond There adjourned

Rend and confirmed at a meeting of the Boat hed on 10 - day of horselve 1908.

I Mahate

10 Nov suber 1908

day of 12 o'clock.

Presquh:
The Rea J. P. Mah affej in the chair.

Sir Vhoruley Stoker

Si Mornley Stoker
Hox. 7. Lawlep
Nathaniel Hone &

S. Catterson trutth Eg The Director The Rejutrar war in attendance.

The Minuli of the Cart marking were wad & signed.

Her following herchases were approved: Portrail-of the Condr del Pajo. by Francisco Goya Sublin Harbour - by Thedr. 25.
Portrait of Thomas Bridgford - by Einsef 55.

The Director read a letter from Lady moffett, dated que october, 1908, offering as a gift to the fallery the full length fort. rail-of her late hurband, Sir Mornas hoffett, painted by walter or borne, R. H.A. Howar gratefully accepted.

two aquatint siens of Dublin 24.

The following works, also opered

10 November 1908

as gifti, were gratefully accepted:Plaster brust of William allingham, tu poet, ly alexander hunro; offered to his kiece, lun. Fausset. Portrail- in water colour of the Jame painted haen.

Photograph of Professor Tyndall, offered by his widow, Non Tyndall -The Director was instructed to write letters

of warm Tranks to the Donors

Volemache Fri clair, Bart, Offering certain pieces of sculpture to the fallery, as fifti. Hwar decided hial their were not suitable to the bollection and the Director was instruct. Esto convey the Boards decision to the owner, with auff oxpression of thanks tregret.

The following fictures were offered on loan, a gratefully accepted:-Portrait of Si Richard Cox, Lord Chancella 1 reland. a architety Cox, by S. Slaughter. u Mary wife of foregoing do (The Property of Colonel Villier Stuart, of Cartle-Portrait of Mary Tighe, by fee. Rommey.

u Danis Daly, after Sief Reynolds

u Henry fraktan, by James Ramsay.

do by filbert Streat.

(The Property of his Henry fratten Bellew, Back)

25

10 November 1908

The Director Sxhibited a portrait of Swift, by Bridon, and one of Stella, artist anknown, offered for sale by the trustees of the Berwick Family. It was decided that there would be desirable acquisition, and the Director was instructed to buy them at such a price as he would comid be reasonable.

The Estimatei, accounting to \$3193, for the financial gran 1909-1910, were submitted and approved, and the Dricher air fructed to forward them follow Frearwy.

the Board considered the replies received to the circular lent out on the 21 of of puly, 1908, in circular lent out on the 21 of of puly, 1908, in was decided, in accordance the majoril of the Phinions sent in, that exching should, for the future, take place on weather that is future to two also decided that in future not more than two months should be allowed to slapse without a surship.

The Board thun adjourned. Mazo jour 6 1909

6 January 1909 -

dag at 4 o'clock.

Presut:The Earl of Mayor N. P. in the Chair
Sir Monday Stoken.
Sir Monday Stoken.
Sir Monday Orew.
Laurence & Waldron & M.P.
Hugh P. Laue Ey.
The Director
The Registar was an attent through
indriporition.

The Minalie of the lack restring were read stipued.

The Director reported that he had dec. essded in purchasing the pertrails of Swift, by Budon, and Shella, by an artit autenson, from the Berwick brustees and Execulars of Sir Frederick Falkines, for floo and f25 respectively.

Statue of Sir H. Marsh, in the college of Phy. sicians, be que attend by Sir folul Fauks, Kets. was accepted, and the Director instructed to place it in the National Portrait falley.

The Director reported that Three of the four pictures deposited on loan by Sir

Houry frattan Belles has I sen cleaned by her. Buttery and returned to the falley. The fourth potterist picture, fames Ramsays portrait of frattan, had besser left un touch.

The Director suggested that power to Ish the chromolithographs issued by the arundel Society; which are owned by the fallery, should be sought. The proposal did not usest with the unanimous approval of the bounds. Board, and was therefore with drawa.

The Director war air brucked to take measures to have the fallery connected with the Portal Telephone Gystem with an little delay as hossible.

The Board the adjourned.

J. P. Muhiff

March 17, 1909

17: march 1909

_210

a meeting of am Board was held this day it four o'clock.

Present :-

Dr. f. P. mahafty, in the chain
Sie Morney Store
Shi Howard Grant

LE LSE: Hutchesm Price C.P.

R.S. Longworth Darner Er

Machaniel Home Er. R. X.a.

Un Driedn

Me Registian was in a trendance.

Me minutes of the last meeting were read and signed the following penchases at the priess appended were approved:

Portrait of Edward Cazneau, by Himself. ... 6.0.0
Drawing of Howers, by James Holland, ... 25.0.0
Proprais of Momens Convier, Samuel Loon, 6.

Un Dirich shound a planter medalin of J. H. Foley by G. Birch, offend "at a reasonable price" by George Von Prich, and was improved to bright at a price not excuding & 5.

The Director was imporound to order between two buts of the late Denis O. Sullivan, Stand by more of more Downers (The word of more Downers wood) both histo being now in London,

The birector was appointed Judge on behalf of the Board for the Taylor art competition of 1909-10.

The Broad Then adjoined.

The Moond held on 5th day of My 1909

J. C. hishaffy

a meeting of the Mound washeld This day it form o' clock
Present:

St. J. P. Mahaffy, ni The chair
hi Moomly 8token

How. Frederick Lawlers

R.S. Longworth Dames Exp.

Mathaniel Home & R. H.A.

Me Director

Me Registras was in attendance

The minutes of the Last meeting were read and signed.

Medallin Portait in way of J. H. Foly R. a, by B.B. Birch a. R. a. - \$10.

a series of six en pand porticité us follow:Philip Cramptor. 4 a. D'Ornay
Tyrone Poror. 40
Marqueite a Poror.

Quo. A. Hamilton M.P. 4 Posselwhite \ 1.2.6

LECO: alex'- Porceval M.P., hy Jakuin Mangris of Momond, by S. Freeman

Un following grifts and beques some accepted and letters of thanks directed to to set to Donors: -

Medelin Portrait in bronze of the late Sie

Men Banks K. G. B., be Oliver Sheppand.

Offered by miss Leiterman.

a pair of male brooks in way, of

Men Kemble and more Giddom,

activit interne, offered by Robert

More armoting 2n.

a Musician by Mr. Dermino Wood,

offered by a resumbor of friends and

admirers.

a Lambreage in oil, Mr. Kellaries,

by B. Lolles Watthens R. H. A. Geque a tho

In Driette read his Report for The

year 1908 which was manimously adopted.

5. may 1989

my Lords or Guttumen

Shaor Om honorn to enbruit my Report

for the year 1908.

Drawing The year the following Prictions,

Wrannip, Engravings or very pendand for

The collection:

Study of a much figure, by us. ?they, R.a. ... 42.0.0 Portrait of bonde del Tajo, by 7. Goya ... 975.00

(6) In The Historiace & Portrait Gallery: Portait of J. P. Cerran, by H.D. Hamilton 190.0.0

... of Mr. Bridgford R.a. by Himself. 5.0.0

... Dean Swift, by F. Bridge 60.0.0

Portrait of Stella, artist unknown 25.0.0
Portraite of far. wilder & Jas. Roberton.
actors; water estours by 3. Handing 4.0.0
Bronze Statuette of B. G. Connell attributed
to land b'orsay 20.0.0
View of Im Royal Exchange; drowing by
H. Chaigneau 3.0.0
" A Dublin Harbour, oil Pritum by J. Tudor 25.0.0
- St. Patricis Lathedust, water offer drowning,
4 James Malion 15.0.0
Un Custom Home and The Provote Home; Two
water colores an etched outline
le janus Malion
Interior Jet Patricels; avaningly w. miller 1. 1. 0
The Pluds of Cloudant or Bank Buttin, wo
agnations by T. maltin 4.0.0
Engrand Portraits & Lad alin Lower, Min Poor,
Courters plantine mis Smith,
Les Louisa Fortereus, mus Emily (1.14-6
Danon Laky Drefferie.
View for Line Hale; agrative to
10. Hrields 1. 0. 0
Me following Drations & Bequet in received: -
(a) In The General collection:
Church of to maria della Salete; vie priture 4
8. W. Cooke. Bequeathed by Henry Calente
Brunning
Still hip - vie pristin A G. Bollins. Brancatho
by min Stretton.

Portait of John 6- Leary: oil milion by J. M. Years. Presented by the National Literary Society.

Portrait of Sin Mr. Moffett ; nie mietem & Walter orborne. Presented by Lady Moffett

Portait of w. allingham; water worm of mr. aunglan . Presented 4th artic.

Do Plante Print by alent minos, Presented by Mr. Fourset

Portrait of Si Hung mant: plante Statuette, by J. H. Foller Presented by The Hon: mon Hennike Heaton, in fulfilment of the with of her grandfather the Late his John Banks K. C. B.

Un forwaring fritum landen lent to the Gallery for a period of not less than two

Portait of H. Gratian, by Gilbert Stuart, The original of the magnetist by C.H. Hodges.

do by Janua Rammay. The original of the may stint by Charles Turner. do of Mrs. Tighe, by George Rommy, do of Denis Daly M. P. - after he f. Reynolds are last by his Henry Graham Bellew, bast.

Portrait of his Rich! boy 18 Chancellor of bulance by 3. Stampton do michael Cox andlep. of lashel, by S. Stanghten
Portrait of Many O. Brien, wife of last name;
by S. Haughten.
Leut by low. Villian Strant, of Cartletone, lo Kickeny

During The year ticket of adminish to copy in the Galley were issued to 35 persons - 28 lading and of Quellemen. Whe total number of attendances by artists and Hendents was 1154.

The following changes in the Galley Staff Took place. Jack Terky, attendant, appointed unident Portion in place of John Drume descent mor Jam Terky, appointed resident Hormanid in place of More E. Drume retired. Edward Combie middling Regt, appointed attendant in place of J. Chang resigned. Edward Spearing, Sugrant Royal Frish Fruitin, appointed attendant.

Han the honour to the
my Lords and Gutumen
your ordinat derivant
(signed) Walte armsting
Dirich

Un Gromm Aquardians
of the nath Galley of treland.

20

In Posand Then adjourned

Read and confirmed at a meeting of the Board held a day of

Andolaum 7 July 09

7. July 1909.

a Brand was rummoned for This day at four villous.

Prisut:_

Lord Ardilann.

Northamiel Itom 2, R. H.a.

L.a. waldren, & M.P.

Hor: 7. Lawress

The Drieta

Ver Registion was is attendance.

On no growing was present the following business was tramacted subject to confinistion at the most meeting.

More viens of the Parliament Home, with testians, on wow offend on pifts by the Red of P. Mahaffy.

Relies of Sand Tennyon, - proof whents of the Coming of arthur; and " Quineone" with the authors corrections; also m. 5. of there so lines of the former poem, were offend by mr. Birrell.

Um Gifts me gratifully accepted.

Mu following pundans by the Director were submitted and approved, subject to confirmation. a view of Merrin Squam Fountain, - a colound agnative by Stadler after J. f. Barrent, £8. 15.6. a collection of Ingrand Portraits. comprising the following: - Joseph Taylor, - Momes Doulyn, wo Sheridan, - Mr. Bale, Pp. Momes Barrand, -

Momen Leland (- J. Bonnell, - a dam Clarke, w. booke (- It. Bond, - John Commispan, -Lady Mongan, - General hi bt. Johnson, - Charles Leslie - Nichas Montymum, - Michael Wolan, at The price of \$5.14.0. On En pand Portrait of Red. J. Momphy, \$1.5.8.

a Madonna & Child, & Lorentino d'Arrezzo, pupil A Piero della Francusca, or dei Franceschi as he is more correctly called, - pranitia about 1460. — £ 250.0.0.

The Board Thus adjourned

Thomas Druv.

8º September 1909

·w

a maining of the Mound won held the day

Present : -

Sie Moman Drew P. R. L. M. in the chair. Hon: F. Lawters L.a. Walden In, M.P. V. Walden Poi L. M.

Nathaniel Hom & R. H.a. . 3. Latterson Brith & R. H.a.

Un Director

Me Registras was in attendance

Mr Minutes of the Last meeting were read and right and the business therest transacted.

The following Gifts to the Galley were gratefully accepted:

Portrait of Joseph Wall, drawing by Row. Landron, - and a small bent of Laurena Storm, - both presented by Percy Fitz Grade by 7.8.a.

Mu following purchases were approved at the prices appended:

Portrait of Rus Dr. Betagh, A 3.5. Midael & Johns, pencil drawing by H. Brocas, £ 4.40 Enground portraits A Hugh Brady, Own Famill, Jacob Haugh, Dr. U. Meana, O. Shaughnung, Brishp Moylan, Bishp

Hickman and Dean Swift, - \$2.18.0. Cutopph of 20. Dance of Linsten on cheque 2/.

Un Director read to the Monta a notice of a

"Notice for Monday 13: Sept". No. 70.

Sie Monas Emonde to ank in Chief Similary

if the Vinneam Collection of Pictures is for

sale and in That wont if he will recommend

its punchase to the Treasury for the Irish

National Gallery."

Un Proad instructed the Director to repty that the Governors and Quardiam are not aware that the collection is for take. If it be so it would not make a desirable acquisition as a whole, although it contains two or three words which would be mittable for the Galley.

Un Brand The adjourned

Read and enfirmed at a meeting of the Brand held on 12th day of Jamay 1910 Ulbutcheson las

17 ª November 1909

a meeting of the Board was eached for This day at 4 s. chick p. m

Present: -

Sin Monting 3toker

Hom: 7. Lowers

1. 8. Longworth Downer &

Mu Winden

Mu Mightim was in attendance

as a quorum was not present the following business was transacted orbited to confirmation.

Me fortonnia pendases, at the prices

appended vere approved:
Male Portrait, he William Dobron... 50.0.0

Engrand Portraits:
Lord Lametorough, he J. Marones ... 2.10.0

Captain mac Paride ... 1.5.0

Magness of Thomand, proof, he S. Maranos. 4.10.0

Arthur Smith, andribes of Sublin ... 1.1.0

Sie J. Dogle, bant: he ward effects. Cuming. 3.10.0

Mers. James Kney. ... 3.0

Lord Larhampton - (two portains) ... 3.0

View Martianus House - comis Print. ... 15.0

an oil piction of M.a. Hornes R. H.a. A the Installation of the Prince of Wales as a Knight of the Patrick in the Patrick's Cathedral, offered to for punchase at the price of \$100, was declined. The following gifts were provisionally accepted.

Two pencil provision on one shut of Si Samuel

Anguna and Engene 6. brown supertionly

Aroun is 1857 by Sie Frederick Brooks and

Hend by Horny Storker Ex.

View of the Light. Home and Harbour of Dorthing.

agreetint, by J. Fisher.

More Mayor of Dorthin and it, Vicinity

Plan of proposed "Quematour" at Killing

are there offend by the Commissioners of

The Board of Works.

Sanction was given to the Director for the boar of his prictions to the Winter Experiention of the Burnighter Fine arts Club, viz:-

No. 266 Vin Franci in Simonis Home, by Luca Signorelia No 603 Vinqui and Child, by Lorentino d'avezzo Un pictures to be adequately insued at mongruen to the Colley.

Me Estimates for the service of the Galley for the year 1910-11, amounting to \$ 3146, were approved.

Un Prome Then adjoinment.

Read and confirmed st a meeting of the Broad weld a 12" day of January 1910 Whatchelsen Pol

12 January 1910

a meeting of the Mound was ealled for

Present:

1. 60: Hutcheson Poi C.B. (in the chair)

Rev. f. P. Mahatty

hi Mornly Stoker

How: Frederick Landon

R. S. (maurit Dames &

In East of Mayo K.P.

S. Catternon Buith &

Lauren Walden &

In Director

Mr Registion wis is attendance

The Minutes of the last two meetings were read emfirmed and right.

Un following Princhases by In Director

(1) Portrait of a Lady, Painte mentani \$ 1000 (2) Ministrum Ja Lady, & Gustavas Hamilton, \$ 15.

Un following Gift was gratefully accepted and the Driver instructed to unvery the warm thanks of the Board to the Donor-

os "Rembrandts Father") by Jan Lievens, given by Si Edgar Vincent, R. G. M.G.

Me following Loan was gratifully accepted and the Director instructed to every the

Pourlas

warm Thanks of the Broad to the lender: -Wax bent of Queen Victoria as a chied by w. Behnes, - lent by the Earl of Rosse.

The Bireton announced, to the satisfaction of The Mond, That MM Joseph had consented to lend her famous example of Vermeer of Selft, " The Soldier and The Langling Quil". to the Gallery for a period of two Months from The 27" instant.

Mrs & battern Smith arted lean of the Month to han the use of the way mark of the branch to have mostled from a death. mark, in painting a portion the Director was instructed to allow the Mark to be deposited for one work in Mr. Catheren Smiths Madio, on andition that insurance against all risks in the sum of £ 100 had been previously effected by Mr. Smith.

Me Board Then adjourned.

Read and enfirmed at a meeting of the Broad held a day of heather forthe 1910.

a' Manch 1910.

a meeting of the Board was held the day at 4 o closer. Prisus: -

NE How: Jonathan Hogg Itm: Frederick Janker In Howard Grubb hi Monly Stoker In Hugh Lame LE GOL: Hutcher Poi C.B. L.a. Walden 3 R. S. Longueste Dames & The Director 'Me Registion was in altendance

The minutes of the Last meeting were ned and signed.

a male way figure of an old lady by Catherine andras, and a portrait of Pur was Bones D.D. of Bulland, Stank by mr. adams Throng Mr. R. B. amoning, were accepted.

The following Functions by the Director were approved, at The prices appended:-Landreye by Du late P. Vincent Duffy R. H.a. Portrait of and Griffin, by Ride Rothwell, Two Maps of heland, \$ 1.156

Portrait of Miss o neier, G. T. G. Thompson R. K. a \$11-11-0

Portrait of P. P. Hunter, changle Saden 22. 10.0

Q Piction of Donny brook dair, G. Enskin Nied, was mutioned by the Director, It was decided that it should not be considered from the under the owner would reduce the price to don't \$100. At price \$7550 is well)

a But of Smith 6. Brien & Lawr, was mutimed, and the Director was empowered to promise a outscription of \$= 5 Towards its acquisition.

The Driete was appointed Judge or behalf of the Broad in the Taylor fine are competition for 1910-1911.

The Briefs was instructed to take steps to accurate whether the publication of an illustrated Catalogue of the Cometin would be arrangs for acceptable terms.

an application of Menor. West a true, goldmetter and jewellers, for promission to copy various prices of riturn in the Milltone correction by way of carting, was declined; The Government bring of opinion that no much promission ought to be given without Lady Milltonis forestim.

The Broad The a spoured.

Read and confirmed at a meeting of the Broadhell

24. June 1910.

a meeting of the Board was rumoned
for This day it 4 o chock.
Present: La. Waldron En: - mith Chain
Iton. 7. Lawren
RE, Hon: Jonathan 24049
Dermod G. Brien, P.R. H.a.
Un Director
Um Registran was in attendance
or a quorum was not prunt, the following
businen was hansacted subject to confirmation
at the next meeting.
Un Penchan of an following picture, at the
prices approached, was approved
Interior, around to Puter Clause Van
Haarlem - 180.0.0
Bathers Surpried, 4 w. Mulready R. A 1. 69.00
Portait 1, Kithy Cein, action, ascriberto
Jorathan Richardson 21.11.0
Miniature Portrait, i gold fram, of Edmund
Bunk, 4 N. Hone R.A 30.0.0
Triba channing, 4 T. Rowlandson 7.7.0
Engravies: - muystic Portiait of Lock
- royan, hy andrew Milen, of to Hoganth 5.0.0
Portait of Lan Dorothy Boyle, mays int)
4 J. Fabre : Portaits of his John (3.3.0
Ladock, w. Blanker, and (3.3.0
hi wi Dieson.
View of the Manhatra Prison, puncil drawing 10.0
Two aquatint Views - view of Houth and View
of Dubling by Havrel after T. L. Rowbottom 3.5.0
126 11 1

on vil aller hy water orbonne, R. H.a. hqueto

Un Diector read an application for the British Committee of the Sylviletim of Flemish art of the 17" century to be held at Committee, for the 17" century to be held at Commes, for the town of Theme prictions; wig: 1° Chrice at the hour of Martha + Many, by Rubins, N° 573 2°. Supplied at Emmans, by J. Jordan, N° 57 3°. Portait of F. Marrelaux, by Van Dyck, N° 235 on the Diectors advice the Board Sanctional The Noan of the first two, the Rubins and the Jordans. The prictions to be adequately insured and all expenses of transit de to be paid by the Exhibition.

Un Brand required the Director to communicate with the Hatimes office and the Treasury of many with a view to the production of an issurrable Catalogue.

The Director was autorina to report \$ 100 a manning by the Late J.M. Swan, A. A.

The Smith weathin Report for the year 1909 as

Nationa Galley of Jules 1910.

my Lords and Quettermen

Than the honor to reduct my Report for the year 1909. During the year them were added to The collection the following printing. Acaving, repairing on: -

	2.0 50 . 11. 5	
	a) for the Gund Collection -	
	Madoura - Child & Loventino D'areszo, pupil of Pino della Francisca; m	
1	myet of Lus auch Maneirea; m	
1	parel 23 in think, 14 1/2 in: wide;	250
1		250.0.0
	Portrait of a man, half length, 29 in: high,	424
	24 i mille, 4 lon Dobon Pundand for	5000
	Hown, water Colom, by Ja-Holland, Punchans for	25.0.0
	Landreyn", M. Killaris", 4 B. Coles Watkin	
	1:4 A. liqueather hymin Francis Moore.	
	& 1 In The Histories & Portrait Galler:	
(
	Portait of Edward Gazman, painter; half length, 29 in: high, 24 in: with,	
	panitiky mirelf Pundared for	6.00
	Medalin Portait is way, 1, J. H. Foley, R.A.	
	4 G. Po. Birch A.R. A. Pundand for	10.0.0
	Portrait of Red. Dr. Betagh, pencil channing	
	4 H? Brocas, Punchand for	4.4.0
	Vin of Old Fountain is Merrion Sy. assumed	
	agnative of Staden ofth J. g Barrout	8.15.6
	Portait 1, Rev. John Murphy stolning	1. 5.0
	Engrand Portraits of Phily Crampton Tromes	
	Pour, Marquit L. Pour, Q. A. Hamilton	106
	M.P. 10. Ch. aluj. Perenal M.P. Mar.	1.2.6
	pum of Thomas.	
	Engand Portraits of Hugh Brack, own Farrell, &	
	Jack Haugh sp. Morlan sp. Hillman }	2.18.0
	Engans Puticites of Jum Tarker. Mr. Emlyn,	
	wor Sheridan, Mr. Bale, Mrs. Bunand,	
	won- Sheridan, Mr. Bale, Mor. Bernand, I Mr. Leand, J. Bonnell, adam Clarke, We Looke, H. Mond Mr. Cunsumpham, (Lady Morgan, Guit Li H. Jahann,) Red. Char. Lestie	5.14.0
	we soon H. Bond M. Cunningham, (
	Lady Magan, Quit hit. I Mann,	
	Rus. Chan Lestin	

Enpand Portraits of Mrs. Condley, S. Love, and
- Laa Landsroup, mayrotet 4
J. Bronis 2.16.6
. Capit. MacBrist, 47. Fitche arte
J. Marian 1.5.0
- Marques of Thomas, 4 S.W. Reyness. 4.10.0
Ai pour Doyle , 4 w. ward after
W. Enming 3. 10.0
arthur Smyth, andy, of Dukin 1. 1.0
Revo James Knox; and two putants of
Lan Carbanger - 6.0
Ving the Parliament Hour, est afacture 15.0
a pain of much much is week, of plu Kemble
an or siddon artis unam, primar 4
RNG, B. armstrag 2.
Two Punic Princits or me short, of his Samuel tryum
and Engine 6. Curry, man is 1857 & hit. W.
Buton R. H. A. Presented by Hung Stores I.
Preait of Joseph Will, Governo of Goree, drawing
by T. Rowlandow; and a much wayword
but of Lawrence Ptom. 13 th primate & Pag
migmun 2.
a Brong But of Duis 6 Sullivan, sign, by
Downt Word Presented by a group this
friends and admirons.
Middlin Portrait, in brown, of the Late Ai John Banks,
K.L.B. L Oliver Phypran R.H.A. Presentel 4
Min Latterman.
Relin of Low Tennyon - proof shuts of the Commiss of Rolling
and - quinner, with the author correction; also
M.S. of 30 lines of the former prom. Preman of

Vin of Sullin Light home and Harbon, aqua. tust 4 Jonathan Frihm Mun Taps of Sublin and its Vicinity Plan of proposed "Quentom" at Kiering. are presented of the Commissioner of 4. H. Brank of Public Works Vien of proposed "Clumston", Presented of 7. Elmington Ball &.

In following Prictions were levi to the Winter exhibition of the Bushington Fine arts Club. Nº. 266. In Frant in Simonis Hour, of Luca Signoruli Nº 603. Madouna d'a Chila, 4 Lorentino d'anosso. My were safely returned and relung in the

acung.

During the year tiches of adminion to copy in the Galley were issued to 14 pursus, . 12 ladin an a quinmen. In total number of alindances by artists and Students was 751.

I have it homem to my Lows a Gulliam You ordinat surat (11) water armstring Durin.

The Regnet was adopted and ordered to he but to Government for presentation to l'asliament. Me Board The adjourned.

Board held on 23 day for hoper 15 makato

24: august 1910.

a Board was summound for This day

Prisint: R: Hm: Jonathan Hogq ...

Hn: Fridmick Lawlers

Dermod O'Brien &

LE LA: Hutchen Pre C.B.

M. Dineta

M. Nigistan was in attendance.

as no growing was present the following buiness was transactable subject to confirmation at a future meeting.

a begunt of two Pritures, vos: a copy of the aurora" & quido, in the Rospiglion Palan Rome; and am allegory of "Justice", article undersome, - made by the late Prince Malone of 8 tt. Peters Road, Philosopoup, - was considered to was resolved that the latter priture only should be accepted.

Mu following aits wore accepted:

Portrait of the Red Nichas Brady, oil pilune by an artist unknown. Effect by Mr. Westryp Morady.

Original drawing for the Conton House, by The architect James Gandon - Affect by the Commissioners of H. M. Board forces. That he had punchased seem drowings by the Late J. M. Swan R. A, at a cost to the Quelen of \$115. The punchases were approved.

Un following punchases were also approved:

an application from the President of the R. H.a. for the loan of empanies for the fortherming explicition at the My it Hibernian academy was considered. The Brieton was outhorized to the Mile engravings to the academy as the President might desire.

Un Director was emposioned to employ
we. Milland Lewis to plotto pool theater
pictures in the falley of malle blocks Therefrom
in preparation for an illentiated (atalogue.
The upperson to be defrayed made without

held my day of north 1910

a menting of the Brand was held their day at 4 o' clock

Revo. 7. P. Mahaffy, in the chair Lady Butter

L. A. Walden &

S. Lathurn Braith Er. R. H. A.

Dermod o Brien & P. R. H. A.

R. S. Longworth Dames En

M. Driete

M. Migritian was in attendance

The minutes of the Last Two meetings were read and softend.

In following punchases by the Director were approved:

- 1. Landreye with portaits of me and more Pichander, by Bujumin Wilson \$2000
- 4. Portrait of the artests father, hom Mulready Na . \$ 6.
- 5. Portait of Swift, in chelk & Francis Binder \$15 -
- 6. Enpano Portaint of Pops of British Dury
 Who After of a Gratmette in bronze, by J. Carrie, or behalf
 of Capitain Kelly of Fitzmilliam Symon, was accupied
 with Haulls.

an application for its loan of pictures to the uphitition to be held in Rome in 1911 was considered. The Board sanctioned the boar of

20 trues

No. 95, by Panini, and, enditinally, That of No: 298 by 3paquotetto: The condition being that no other portrait of Father Lutte wadding should be found available.

a letter from the rom Class of Dublic myring the desirability of opening the Quelevies in the evening was read Mu consideration of this funtion was pringened.

The Estimates for the surriu of the Calleng for the year 1911-12 was haid before the Moord and approved.

The Brand The adjourned

Mend and confirmed at a meeting of the

Inathan Stogg

30: January 1911

a meeting of the Board was held This day

Prosent: -

REHON: Jonathan Hoga, in the chain

L. A. Waldron By.

Hon: P. Lawren

Nathaniel Home &

Sie Howard Ganth

hi Mornly Stoken

Me Register was in attendance.

me minutes of the last meeting were read + higher.

Mu punden of two colound agreetints of Printing college for \$ 5 was approved asso mayor portrait of tricking marche - for \$ 2.2.0.

The Director informer in Board That No. Charles Faifax Morray Mad Affend to The Galley, as a gift, a well-Known priture by william Hagart, "a woman encarring a child to a grave citizen", otherwise eached "Me Denimiciation", which would be sent over on the down being assured that the Qovernors were disposed towards his proffered gift. The Director was anthorized to give the assurance required.

In boan of the Portrait of Luthe Wadding to in Rome Exhibition was finally sanctioned

Mr. E. a. Waldron and Mr. N. Home gave

when That They would it a future meeting more That the number regunich for a quorum should be reduced from five to three.

Me Director was instructed to approved the Mond of Worlds with reference to the purament descration of the Galleries.

The Board This adjourned

Read and confirmed at a meeting of The Prome held in 200 day of degent 1911

Watercher lac"

5 : aprie 1911

a meeting of the Board was summered for This day at 4 o'clock.

Princet:—

3ú Howard Gault

9ú Mornley Stoller

Bernod 6. Brain &

Nathaniel Home &

M. Driedn

M. Requitar was in alludance.

he default of a quorum the following business was transacted subject to confirmation at a future mutury.

Un following pruchaser by the Drieter some approved:

Virgin and Child with 3 and, of mariotte albertinistic

Landrage, water chow, by Geat Laura, & 40 Portrait of the Driver of the Driver of the Driver of the Walliam & Hartpole Leckey had offered to the Galling an almost complete collection of the portraits of Members of Grillionis Club from its formulation to the present day; also that the Lark Bathrest had Kindly out an engrand prohable of the Sergmone Bathrest to file one of the few gaps. When gifts were pratipally accepted, and the Siricia was nistingled accepted, and the Siricia was instincted to consey the Thanks of the Proced

In Brieston was apposited Judge, on brhalf of the Board, for the Paylor ant 8 cholarship competition in 1912.

On application from No- a. Bruce Joy for permission to exhibit his but of King Edward VII in The Gallery as are advirtisement, was declined.

Read and enfirmed at a meeting of Om Board held on a day of deput 1911 Whateloom be

REPORT

OF

THE DIRECTOR

TO THE

BOARD OF GOVERNORS AND GUARDIANS FOR THE YEAR 1910.

Presented to both Bouses of Parliament by Command of Sis Majesty.

Tenin To



DUBLIN:

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1911.

REPORT

THE DIRECTOR

BOARD OF GOVERNORS AND GUARDIANS FOR THE YEAR 1910.

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NATIONAL GALLERY, IRELAND.

DIRECTOR'S REPORT FOR 1910.

National Gallery of Ireland,

3rd May, 1911.

My LORDS AND GENTLEMEN,

I have the honour to submit my Report for the year 1910.

During the year the following works were added to the Collection:-

(a) For the General Collection:

		£	8.	d.
Portrait of a Lady, by F. Pourbus, purchase	d for	1,000	0	0
Landscape, by the late Patrick Vincent Duffy, R.H.A.,	,,	50	0	0
Interior, by C. W. Heimbach,	,,	100	0	0
Bathers Surprised, by Wm. Mulready, R.A.,	,,	69	0	0
Portrait of the Artist's Father, by Wm. Mulready, R.A.,	,,	6	0	0
Portrait of a Lady, by John Comerford,	,,	10	0	0
Landscape, with portraits of Mr. and Mrs.		000	0	0
Richardson, by Benjamin Wilson,))			
Eccentric Portrait of an Old Woman, by Pieter Aertz,	,,	16	0	0
View of Leixlip Castle, by Wm. Ashford, P.R.H.A.,	,,	10	10	0
Miniature Portrait of a Lady, by Gustavus Hamilton,	,,	15	0	0
Seven Drawings, by the late J. M. Swan, R.A.,	,,	115	0	0
Tinted Drawing, Wapping Old Stairs, by Thomas Rowlandson,	,,	7	7	0

Head of a Man, from the model usually known as "Rembrandt's Father," by Jan Lievens. Presented by Sir Edgar Vincent, K.C.M.G.

Oil Sketch, by Walter Osborne, R.H.A. Bequeathed by Miss Charlotte O'Brien.

An Allegory of "Justice," Artist unknown. Bequeathed by Mr. Pierce Malone, of 8, St. Peter's Road, Phibsborough.

A small wax figure of an Old Lady, by Catherine Andras.

Presented by Mrs. Adams through Mr. Robert B. Armstrong of Edinburgh.

(b) For the National, Historical and Portrait Gallery:—

Portrait of (Gerald Griffin, by Richard Rothwell, R.H.A.,	20	0	0
,,	Eliza O'Neill, actress, by T. C. Thompson, R.H.A., .	11	11	0
,,	Kitty Clive, actress, ascribed to Jonathan Richardson,	11	11	0
,,	Spranger Barry, actor, artist unknown,	1	0	0
,,	J. P. Kemble, as the "Count of Narbonne," Chalk			
	Drawing by Wm. Sadler,	22	10	0
,,	James Barry, R.A., ascribed to John Opie,	30	0	0

	£	8.	d.
Portrait of Dean Swift, Chalk Drawing,	15	0	0
" Miniature of Edmund Burke, in gold frame, by			
Nathaniel Hone, R.A.,	30	0	0
View of the Marshalsea Prison, Dublin, pencil drawing,	0	10	0
Two Aquatint Views (Howth and Dublin), by Havell, after T. L.			
Rowbotham,	3	5	0
Portrait of the Rev. Nicholas Brady, artist unknown. Presented			
by Mrs. Westropp Brady.			
Engraved Portraits:			
Gustavus, Viscount Boyne, mezzotint, by Andrew Miller, after			
Hogarth,	5	0	0
Lady Dorothy Boyle, mezzotint, by J. Faber: Sir John			
Cradock, Wm. Blacker, and Sir William Dillon,	3	3	0
Two Lithograph Portraits of Sir William Wilde,	0	10	0
The Earl of Bristol, Bishop of Derry,	2	0	0
Four original plans for the Custom House, by the Architect,	-		
James Gandon. Presented by the Commissioners of H. M. Board of Works.			
Wax Bust of Queen Victoria, as a child, by W. Behnes.			
Lent by the Earl of Rosse.			
of the second transmitted to simple the second of the			

For a period of three months in the Spring, Mrs. Joseph lent to the Gallery her famous example of Vermeer of Delft, "The Soldier and the Laughing Girl," which attracted many visitors.

Two Pictures, viz.: No. 513, "Christ in the House of Martha and Mary," by Rubens, and No. 57, "The Supper at Emmaus," by Jordaens, were lent to the Exhibition of Flemish Art in Brussels. They were safely returned at the close of the Exhibition.

A selection of Engravings was lent to the Royal Hibernian Academy for its Exhibition of Prints held in November. They were safely returned.

The photographing of Pictures in the Gallery for the purpose of an Illustrated Catalogue was begun, and has since been completed. It is hoped to issue the Catalogue by the end of the present year.

During the year tickets of admission to copy in the Gallery were issued to 27 persons—24 ladies and 3 gentlemen. The total number of attendances by artists and students was 945.

I have the honour to be,

My Lords and Gentlemen,

Your obedient Servant,

WALTER ARMSTRONG.

Director.

To

The Governors and Guardians of the National Gallery of Ireland.

APPENDIX.

DESCRIPTION OF PICTURES ACQUIRED DURING THE YEAR.

1. Frans Pourbus, the Younger (1569-1622). Flemish School.

Pertrait of a Lady, nearly full length; in white satin with brocade bodice and sleeves, and black mantle trimmed with white bows; and wide lace-edged ruff. A large medal with head of Christ hangs from her neck by a heavy gold chain. In her right hand a rosary.

Purchased from Messrs. Sulley & Co., London.

Numbered 606 and hung in No. XV. Gallery.

2. PATRICK VINCENT DUFFY, R.H.A. (1831-1909).

Landscape; view of a Common near Wicklow.

Purchased from the Artist's widow.

Numbered 608, and hung in No. XIII. Gallery.

3. Christian Wolfgang Heimbach (c. 1637-1660). German School.

Interior of a room, with two men seated at a table, conversing with a woman who stands by.

Purchased from A. H. Buttery, London.

Numbered 610, and hung in No. XVII. Gallery.

4. WILLIAM MULREADY, R.A. (1786-1863). British School.

In the foreground a nude figure of a woman seated on a bank of a stream. Other figures in background.

Purchased in London through Sir Hugh P. Lane.

Numbered 611, and hung in No. XIII. Gallery.

5. Benjamin Wilson (1721-1788). British School.

Portraits of Mr. and Mrs. Richardson. Two figures standing on right of picture, with extensive landscape beyond. The lady is in a grey silk dress with black mantle; the man in light green coat and breeches, and buff waistcoat. Two dogs and a fountain in the foreground.

Purchased from Knoedler & Co., London.

Numbered 617, and hung in No. XI. Gallery.

6. Pieter Aertz, called "Lange Pier" (1507 or 1508-1575). Dutch School.

A half length figure of a woman with white kerchief round her head and neck, singing, and holding a brown earthenware jug in her left hand.

Purchased at sale of Sir Thornley Stoker's Collection, Dublin.

Numbered 619, and hung in No. XVII. Gallery.

7. Jan Lievens (1607-1674). Dutch School.

Bust portrait of an old man in profile. Painted from the same model as the portraits by Rembrandt usually known as "Rembrandt's Father."

Presented by Sir Edgar Vincent, K.C.M.G.

Numbered 607, and hung in No. XVII. Gallery.

CHRISTIAN WOLFDANN HUMBACH AS 1800 WWW. Street S. S. S. O. ... 5

Interior of a room, with two own writed at a table, converinger

And the second second second in the second s

and the distribution of

Hard radged at an old west in particle being them the state model as the particle for the first be the first by the say, by the first b

3º May 1911

A meeting of the Board was auminored for this day at 4 bidlock p.m.

Rus J.P. Mataffy

9ri George Holmes

R. S. Longworth Dames &

Mathonica Home &

De Smietn

M. Kequitian was it attendance

In default of a quorum the following pressing business was transacted subject to enfirma! time at the meeting

The Director read an application from the Benefic from Fine arts Clot for the loan of centing prictions to its Explicition of Vinitian ant of the eighteenth century. It was a great to lend the prictions nos 181 and 182 4 Bullto and 473 by mishele marinchi

The Director read his Report for the year 1910. On The motion of mer Lagronthe Dames rended by Di George Holmes, it was adopted and the Director was instructed to forward a copy to the Treasury

Read and confirmed si a muiting of the Board while on 2" day of august 1911

-11-

In this day at 4 o'clock p.m.

Print:
Rus J. P. Malaft?
Dermod b. Brien &
R. S. Logent Samus &
Ha. F. Lankers

as no grown was present in brisines was framacted except that the Director was empowered to lead pictures and drawies for the decretion of their majerties' suite of rooms in the Cantle during their visit to Dublin

Lead denfinned at a musting of the Source, held this D. by a layert 194 Whiteheen toe

2- august 1911

a meeting of the Board was summered for This Kay

Present :-

LEGA: Hutcherm Poë e.B. in the chain Load ardilaum

Bir Mornley Stoker, BE.

Hon: A. Lawren

Revo. J. P. Mahaffy

S. Catterna Smith &

Nathaniel Home &

Pri George Holenes

Ri. Ha: L. a. Waldren

Mr Drieta was in attendance

The Minutes of the Last your meetings some read and enformed

The Sireta read a letter from m. furtice Ross offering an bothout of a committee, a protessit of and bridge alexander, exprimate of all breads, painted by m. Harris Brown, as a gift to The Gallery. On the proposition of his Mornley Stoller, recorded by mr. S. Catternon Smith, the Bfur was unanimously accepted and the Sireta in. structed to summe a letter of gratiful thanks to the donors.

Me Driete informed in Board that the lete 10. 3. Grunbleton, of Belgrove, County Cost, had bequeathed a small collection of pritures to The Galley. Mess had been examined by the Sirector was advised the Board That only one Prictime, a "farm-your scene" by balekenbrug, was
desirable. The Board resolved that this priction
should be accepted and instructed the Director
to write to that effect to the executor of
W. Gundleton's will.

Mu Board agreed to lend The portrait of The Goode de Tajo , by Gora , to The forthcoming exhibition of old Masters in the Grafton Gallery, London, The prictime to be insured for \$ 1500.

It was unanimously resolved That until further notice meetings of the Broard thouse to called for the first widnesday in comp actionate month, beginning with the first Widnesday in bitter 1911; also that the hour of meeting should be 2:30 p.m.

It was proposed by Mr. Waldron, recorded by Mr. Home, and unanimously resolved, "That for ordinary mon. contentions benieves, The growing should in future to 3 members of the Board, who should also be empowered to approx of any purchase of a work of art by the Director involving an expenditure of more than \$100. The present quorum of 5 bring required for purchases of now \$100, and for all contentions business."

Mu Director was to the Board a Letter from the Commissioners of Public works conveying their Thanks for the assistance given by the Brand and the Director in preparing The rooms of Dublin barthe for the sint of Their Majesties.

The Board sanctioned The purchase of two scarce aquating " the Gustom House", and "The Parliament House", by Maltine, and cost of \$2.2.0 each

Um Board Then adjourned.

Read and confirmed at a meeting of The Bosard held on be to say of out of eque base collhaldrow

4° below 1911

a meeting of the Board was held this day at 2.30 0. clock

Present :-

ne the: L. a. waldron

LE GO. Hutcheson Poi C. 15.

Demod O. Brien En. P.R. H.a.

Un Drieta

In Regulian was is attendance

Me Minutes of the Last meeting were read and signed.

Un polioning punchases by The Director were ap. prond :-

Sketch protesit of Barry Fullivan ? 1- 10-6 Shut of Metches.

Enhance portraits of Dure of Dorset, margues of Dropleda, Rul. W. H. Drummed and the ni Hon: Thomas Spring Rice, often wards Love

an expand postant of the Red. William Bruce 0.0, 1 Bufant ofund as a gift by the Misus Bruce was accepted, and the Director nistructed to send a letter of Manus to the donors.

Un Estimate for the Service of the Gallery for 1912-13 amounting to £3146 was approved In Break then adjourned

Read and empirement at a meeting of the Broad on 6 day A Dec.

16 habaty

6. December 1911.

a meeting of The Board was held This day at 2.30 P.M. Present:

Mr. Mahatty, in The chain

How. 7. Lawrers

N. Hon: Zonathan Hogg

Dormok b. Brien & P. R. H.a.

R. S. Longworth Dames &

S. battern Smith L. R. H.A.

Mr Director Mr in attendance

The Mountes of The Last meeting work read and riqued

The following purchase made 4 the Director was approved

Portait of adrian V. Getade, 4 Johan Van Rossum, 250 92

Un Director was emporound to pundane a mayorist entitled "Un Hibarrian Britis" (Ma misus Grunniag) at a price not exceeding \$ 10.

a lithograph porticit of H. J. Mª bracken, under Sidnar, A Bulfart, was punchand for 4 shiering

nos viens of the Prigen Horn Fort, paintil qui oil 4 W. Sadler, offered by quillamore orgrady ", as a gift, work protipully accepted

Read and confirmed at a meeting of the Board held or 27" day of Browner 1917. Mayor Dec 27:1911

27: December 1911.

u

a meeting of the Board was called for This day at 2.30 p.m.

Present:-

Earl of Mays 14. P. in the chair

Ni Hm: L. a. Waldron

Si La: Hopton Fest

In Howard Grull

Di GA: Hutcheron Poc C. B.

Mr Director

In Registres was in attendance

The Minutes of the Last meeting were read and signed.

The following purchases by the Director were approved at The prices appended:

Portrait of St. Brown, 4 W. Tate \$ 4 -

The foresting gifts were accepted, and the Streeter material to send the usual letter of Thanks:
are old tran at Brasers - spanish or South

Malian whole of the 17° century, offered
by a. H. Buttery.

Portrait of Barth Nomen Colles Walkins, Landreope paintin, R. H. a, by his Thomas Jones P. R. H. a. A Gope

an application from the Burlington Fine arts aut for the town, for a posion of six weeks, of two Pritures, ~ 8° 100, double purhait by Belline and Bissolo, and Nº 239 Portrait of a Han by alessandro Oliverio, was granted subject to The Two pictures bring insured for \$ 3000 and \$600 respectively.

Marietor reported That Warrants had been received from the Excellency the Lad Lientemant re appointing the Earl of Mayor K. P. It 60: Hutchen Pox, C. B., The NE How: L. a. Waldron, hi Whomley 3Token and A. S. Longworth Dames By: Governors and Quantians; also a warrant appointing It 60: Hopton Sest to the vacancy canned by S. J. P. Mahafty being an ext. opin Ministre.

a Resolution was proposed by Mr. Waldron and carried by accountation that "The Proposed bearns with deep gratification that It ba: Hopton Siste has again become a Governor of the National Gallery, and that his Mushedge of art and love for all such pursuits are again re-enlisted in its survice"—

Me Board Then adjourned.

men on 7th day of The meny 1812

I. Mily

7. February 1912

a meeting of The Board washeld This day at 2.30 6. Clark

D: mahaffy- in the clair

RE Hor: L. a. walker

How: F. Lawless

Dermod b. Brien En: P. R. H. A.

3. latteren Smith En: R. H. A.

R 8. Longworth Barnes &

M. Megistian was in attendance.

The Registrar read a telegram from the Director acycing that on account of the snow storm in Settland be had mired his train connection, and would be unable to be present.

not murdan

Mu following Purchases were approved: Portiait of Richard War unto, at a price mot
exceeding \$\pm (0).

In Pendan of a Beath Mask of Bean Smitt was

Un Director was empowered to purdon a posticit of
the Ha: Nov. La Touche of Bellevie, by Catterion
Smith P.R. Ha., at a price not exceeding \$100,
The purdant to be reported to the Board at an
carry a date as possible; a special Board
bring called if measony.

Form Brawing by T. Bridgford R. H.a. Offered by mr. J. H. Bridgford worn gratifully asaptil. also plan of Kingstown Hund by mr. L. a. Waldson

The boan of not more Than six miniatures to the International Exhibition of Miniatures as Brussels was Sanctioned.

Un Sirector was appointed a Fudge for The Taylor art Competition for 1912-13.

Of the Board on the Reception Committee for the visit of the Museums association in Trely.

The Board gan sanction for the continuance of the loan of 14 pictures from the reserve in the vine rooms of the Queen to the Board of Works for the decreation of the Prate rooms in the Cartle.

He was proposed by 8: Hahaffy, seconded by M. 6 Brien and unanimously resolved. "Mat, as the want of the Brictimary of National Miography is continuously felt by the Governors at their meetings and by the officials of the Callery in Their work, especially in connection with the National Portait Gallery, measury sanction be rought for the purchase of the raid Orietinary, the cost to be defraged under Sub-head D of the Gallery Vote:

In Board Then adjourned.

Read and enfirmed at a meeting of the Board and a 3th day of April. 1912 Downodo Poricis. 3 April: 1912

this day at 2. 30 pour.

Présent: -Dermodobrien & P-R.H.a. [in thi chair]

Hon 7. Lawles J. Col. Hutcheson Poi: CB. S. Calters and bringh: G: RH.A.

R. S. Longworth Daines Sy.

Mu Director
Me Rigistian was in attendance

read + signed.

Portrait of the Hore. Hers. La Touche, of Bellevie by Catherson Smith: P. R. H.a. Laudrage by 1. a. aithre a.R. H.a. The two baught from Ker. S. Catherson huith, R.H.g. for \$100.

the Director 9x hibited a volume of original dortrait in Silhoustle, Lakeny a. Sonath, at Kinsale, Fermay, Killarney and garghal in 1835. he Board anction in the of pendstare of tifteen pours upon the purchase of such portraits from the Collection on the Director might consider witable

NATIONAL GALLERY, IRELAND.

DIRECTOR'S REPORT FOR 1911.

National Gallery of Ireland, 3rd April, 1912.

My LORDS AND GENTLEMEN,

I have the honour to submit my Report for the year 1911.

During the year the following works were added to the Collection:

(a) For the General Collection:

Virgin and Child, with Saints, by Mariotto Albertinelli; purchased in Rome for £480.

Portrait of Adriaen Van Ostade, by Johan Van Rossum; purchased in London for £267 10s. 0d.

Landscape, Watercolour, by Cecil Lawson, purchased for £40.

The Denunciation, by William Hogarth; presented by a donor who desires to remain anonymous.

A Farmyard Scene, by Dirk Valkenburg; bequeathed by Mr. W. S. Gumbleton, of Belgrove, Co. Cork.

An old Man at a brasero; Spanish School; presented by Mr. A. H. Buttery.

(b) For the National Historical and Portrait Gallery.

Portrait of Archbishop Alexander, late Primate of All Ireland, oil picture by H. Harris Brown; presented by a Committee representing all religious denominations in Ireland.

Portrait of Bartholomew Colles Watkins, R.H.A., by Sir Thomas A. Jones, P.R.H.A.; presented by Mr. G. Cope.

Two Views of the Pigeon House Fort, painted by W. Sadler; presented by Mr. Guillamore O'Grady.

Portrait of Sir John E. Browne, Bart., by W. Tate; purchased for £4. Wm. Parnell Hayes, chalk drawing, by John Comerford; purchased for £2.

Portrait of Henry Maule, Bishop of Meath, mezzotint, by Andrew Miller;

purchased for £2 2s. 0d.
The "Hibernian Sisters"—portraits of Maria and Elizabeth Gunning, mezzotint; purchased for £10.

Sketch Portrait of Barry Sullivan, and a sheet of Sketches, by J. F. O'Hea;

purchased for £1 10s. 6d.

Engraved Portraits of Lionel, 1st Duke of Dorset, Charles, 1st Marquess of Drogheda, Rev. W. H. Drummond, T. Spring Rice; purchased for £3. [1 IN REDISTER WHERE IT

Portraits of Members of Grillion's Club, an almost complete set; presented

by Mrs. W. E. H. Lecky.
Portrait of Hon. T. Seymour Bathurst, one of the portraits wanting in above set; presented by Earl Bathurst.

Portrait of Rev. Wm. Bruce, D.D., of Belfast, mezzotint by T. Hodgetts after T. C. Thompson; presented by the Misses Bruce, Belfast.
Two Aquatints by J. Malton—"The Custom House," and "The Parliament

House," scarce states; purchased for £4 4s. 0d.

Two Pictures, No. 95—Fete in the Piazza Navona, Rome, by Panini, and No. 298—Portrait of Father Luke Wadding, by Ribera, were lent to the Exhibition at Rome, and were safely returned.

Three Pictures, Nos. 181 and 182, by Bellotto, and No. 473, by M. Marieschi, were lent to the Exhibition of Venetian Art at the Burlington Fine Arts Club, and were safely returned.

The Portrait of the Conde de Tajo, by Goya, was lent to the Exhibition of Old Masters in the Grafton Gallery, London, and safely returned.

A number of Pictures and Drawings, chiefly works not on exhibition in the Gallery, were lent to the Commissioners of the Board of Works for the decoration of Their Majesties' suite of rooms during their visit in July.

During the year the Earl of Mayo, K.P.; Lieut.-Colonel Hutcheson Poë, C.B.; Right Hon. L. A. Waldron; Sir Thornley Stoker, Bart., and R. S. Longworth Dames, Esq., were re-appointed by His Excellency the Lord Lieutenant as Governors and Guardians on the expiration of their term of five years; and Lieut.-Colonel Hopton Scott was appointed to fill the vacancy caused by Dr. Mahaffy having become a Governor ex-officio.

During the year tickets of admission to copy in the Gallery were issued to 20 persons—18 ladies and 2 gentlemen. The total number of attendances by artists and students was 511.

I have the honour to be,

My Lords and Gentlemen,

Your obedient Servant,

WALTER ARMSTRONG.

APPENDIX.

DESCRIPTION OF PICTURES ACQUIRED DURING THE YEAR.

1. MARIOTTO ALBERTINELLI (1474-1515). Italian School.

The Virgin seated in an arched niche, with the Child in her lap; St. John the Baptist, St. Jerome and four other saints standing or kneeling on each side.

Panel, $11\frac{1}{2}$ by $8\frac{5}{8}$ inches.

Purchased from A. Imbert, Florence.

Numbered 620, and hung in Gallery No. X.

2. Johan Van Rossum (17th century). Dutch School.

Portrait of Adriaen Van Ostade, the painter; three-quarter length seated, his left arm on a table on which is a bust of the Emperor Hadrian. He wears a black cloak with deep, falling, white collar, and a broad-brimmed hat.

30¼ by 26¼ inches.

Purchased from A. H. Buttery, London.

Numbered 623, and hung in Gallery No. XVII.

3. WILLIAM HOGARTH (1697-1764). British School.

The Denunciation; also called A Woman swearing a Child to a grave Citizen. 20 by 26 inches.

Presented by an anonymous donor.

Numbered 618, and hung in Gallery No. XI.

4. DIRK VALKENBURG (1675-1725). Dutch School.

An assemblage of poultry, ducks and other birds; a gaily-plumaged cock conspicuously in the centre of the picture.

53 by 40 inches.

Bequeathed by W. S. Gumbleton, of Belgrove, Co. Cork.

Numbered 625, and hung in Gallery No. XVII.

5. SPANISH SCHOOL (17th century).

An old man, with long grey beard, wearing loose robe and a red cap, is reclining on the ground, warming his hands over a brasero; a dog is seated near, and on a stone pillar behind is a wine flask and a basket with onions. In background is a boy carrying a bundle of faggots.

21 by 42 inches.

Presented by A. H. Buttery.

Numbered 626, and hung in Gallery No. XII.

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DESCRIPTION OF FICTORES ACCOUNTS FORING THE YEAR.

L. Manterro Americant (141.1 1.11)6. Teslian Sepasi, ma

ad adat to long out to the sale of the patential and to below night off Bapille, he. Forome told to be often samte planning or knowling up outs aide.

Panel. Ith by 35 inches.

Parallesed two A. In Seri. Planace. Numbered 520, Sed bury M Callette Not N

Portrait of Advisan Van Delade, the painted throughout length stated, his left some of the length of the length of the Languery Hadrice. He weaks a black clock with deep, falling, while coller, and a broad-infamed has

S. William Hogardh (1997-1981). British School.

The Demundation of the could a Meanwhile Resident of Ship to a make Citien.

worth an anguarante belief hat messay,

Numbered file and have in Cellary No. XI.

All assemblage of poultry, studies and other blades a golly-planmaged sock nonappearably in the event in of the plemes.

Syxum Segree (171) en Airpa

An old man, with 1 me rang loand, reging takes rate and a red cap, is reciting a a the grant of marining like install areas a branch of the country about the country of the principal about to a rate of the country of the pulling about to a rate of the country o

Presented by A. H. Multery. Manufactor 1216. Manufactor 1206, and down in Californ No. 1211.

for the fallery.

The Director read his annual report for 1911. Upon the bustion of Mr. Catherson Swith seconded by d! Col. Poe, the Report was adopted and the Director instructed to Lend a copy to the breasury.

The Director in Joseph The Board that the portrait of the late Six Frederick Falkines, by walter Osborne had 69 see offered on loan by the Prv. Travers H. Falkiner, with the concurrence of his family "for at least the period of my oron (the Cender's) lifetime." The Board gratefully accepted the loan, and directed that their thanks should be transmitted to Mr. Falkiner.

The Director also reported that a portain of Client pustice C.K. Bushe, by Martin Bregan P.R. H. a., has been windard offered.
This was accepted and similar directions Siven.

The Board then adjoreraed.
Imetantogs
5 January 12

5 hue 1912.

day at 2.30 p.M.

Present:

RI How: Jonath an Hogg - in The Main RI How: Laurence a Waldron

Un: Frederik Lawless

Dumod b. Brien En. P.R. H.a.

Nathanie Home & R.H. a.

S. Catterin Smith & n.H.a.

N. S. Longworth Dames &

Om Registrar was not presint, ashe was

Me minutes of The last meeting nore real

The following Prochases by the Briefer some approved:

Portico of The Irish House of Lords; water wotour drawing by S. Woolley \$10 -

Two cartons for vanity Fair _ "GRowl

7. E. Taylor", by ape. (Pellegrini) and "Un O'Donoghue A Tim Glens by "Spy"

(Lucia Wara) \$ 5-5.0

a Garden, oil Prieture & the Late.

Portrait of B. M. Bally, drawing & Machine \$5 -0.0 The Societa also submitted a carricature of Major

In Dorector also submitted a correcture of Mayor s' Gorman, by "ape", and was instructed to

pursant j'un price une in proportion to

That of the suo previously sanctioned

Me Director read The following letter from Meson. Home and Falkenn:

9 Suffort 85, Dublin, 30 May 1912.

Dear Si

we are acting for the Executions of Min Eleanor Home late of Traverslea, Kingston, Co. Subin, and are Taking Steps to prom her will . We write to inform you that he will contains in following begunt, -"I leave to The Governor una quardians, National Gallery, Ireland, all the Prints and Pretures and a minister of the Dake of Rutland which work collected by my late brother Richard John Home a much of them as The raid governors and Guardians may relact such having been the desire and intention of my raid brother. The aforesaid relection to the made within 6 calendar mouths from the date of my death " he me wont of much volution I direct that my Trusters shall one of my assets provide what in Their opinion would be suitable cares on receptacles for and prints pictures and meniatur". _ min Home died on The 13 = april last. Non would be glad to the you at your commince in reference to the bequest.

your faithfully Home & Falkinin

Water a Strickland & Natural Galley of Fredance

On Bolletin in question bring experiente to the Brand it was unanimously resolved that it thousand be accepted as a whom, and the Director

was instructed to convey That resolution is Miss Hone's Executors - The Prints, drawing or in comprising the bequest some: -1. Miniature; in enamel, of the Broke of Resteans, had bentmant, by Horace Itome. 2. Head a Que - ne clack, by Guercino 3. a woman and a child arawing by Vannitelli 4. Study for an Entombrust, suita, & a. Elsheimer 5. Scath of the Hydra, drawing & Somerico Prista 6. In Liberation of Peter - drawing & G. Maratti 7. 85. Paul at Ephesen, - Mouring & Eintache Lesur 8. Bournin of It Paul, drawing 4 G. B. Foggins 9. Hercules, drawing & G. Maratti 10. Short of oketches, G Michelangelo Buonarotti 11. Mrse heads, Metcher, & Bandinelli 12 Mr Piping Boy, Muzgotine by Bailey ofthe N. Home 13. John Lord Robertes, engraving, after Cooper 14 Counter of Sandorough, Bartologgi ofthe H. Home 15. mm. Siddom; de de 17. Quen Elizabeth, engraving 18. 7. Gare, etching 19. Earl of Charlemont, T. Nugut ofthe H. Home 20 J. Gandon, Meyer after H. Hone el. "Monachem not facit cuenteus, muzzout, by W. Home 22 Lydia Hom, Phillips often N. Home 23. amelia Home, Greenwood ofthe N. Home 24. Savid. J. Water after Mr. Home 25. Sparian Boy, J. R. Smith after IV. Home 26. N. Home, Fisher after N. Home 27. Letitia Pillerigia, Purcell Mi N. Home 28. Earl of Charlemons, B. Smith after H. Home 29. Sigura Zamperini, Finlayour after or. Home

30. James Turner, grave efter N. Home 31 do N. Home 32 hi John Feilding, ett N. Home 33. Olo 14 andre, ett N. Home 34. And Mount servair, Baillie afte M. Hom (2 copies. (1 red))
35 do do do colonned 36. W. Schater, J. R. Smitt after N. Home 37. General # Elist, R. Pollard after N. Home 38. Mr Brickdent Man, J. Waton after N. Home 39. Rest. E. Collins, M. andell, after N. Home. 40. Ben: It oadley, bp: of Winduster, Basic att W. Home 41. Red a. Whitfield, Meggo- small - ofthe Mr. Home 42 - - liest often N. Home. 44. Ripara Zampuni, 60M efter tr. Home 45. Gen? Theraid, Grunsoord, after N. Home 46. Mr angel departing for Tolot, a. Walker, after Rembandt. 27 Sin George Nares, Dieninam ofthe IV. Home 48 Min Mitealt, Frilayon, after N. Home

Me Director explicited a medalline protessed of Count Maurice in Lacy, an Irish Africa distinguished in the Russian Service in the 18th conting which had been Africa as a gift by Mr. Francis Itemant of Eduiburgh, It was gratifully accepted and the Director sinstructed to course the Broads Thanks to the Donor.

My Dorieta reported that a vacancy on the Board has him cannot by The death of his William

Morning Stoker, Bart: who had been a member and an asside our attendant for more Than Ten years. On The motion of Nathaniel Home & n. H.a. seconded by the Mr. How: Lawrence a. Waldron, it was unanimously resolute that an expression of The deep regret of The Governors and quandians at the heath of Sie william Morning Stoker, bast: and of their sineur sympathy with his breast family and friends, be transmitted to his apprentiations

The Board The adjourned

Read and confirmed at a meeting of the Brand held on 7th day of any 1912

10 Mahatos

7º august 1912

a meeting of The Board was held This way it

Present : -

Rev. J. P. Mahaffy, in Me Chair
How: Aneurick Lawrers
Si No. Hericher Poi, bart: C.B.
NE Hom: L.a. Waldron
Bri George Holmer, C.B. K.C. r.o.
S. Catterra Smith & R. H.a

Di Co: Hopin Sett

Dermon O. Brien & P.R. H.a

Director

Mr Registra was in attendance

Un Monnites of The Last meeting were read and signed.

The following retter from mr. Lamphin, solicita to

Naar, es. Kilkene 1 1º July 1912

Gentlemen

Referring to the Deen of Gift to the Countin of Miletrine to the Nouviles of the National Gallery dated 30° from 1902 which recites that her Ladyship may hereafter make a further doubting or further donations to the Miletrine Collection at the National Gallery, and whereby your Board coverant to hold all much additions which may be accepted by them as part of the original collection and or the rooms conditions as if they were part thereof, I am instructed to inform you that

her Ladyship is desirous of making in addition to the Million Collection of articles and words of art similar to More specified in The first Schudule to Min Dux & Gift, and to melon for your consideration detailed particulars of the various articles comprising the proposed addition. It will be sound that man Claim 3 f The second Schedule to The Deer of gift the entire first floor of the new Wing as shown on The map attached to the Deed, or to much There of as your Board may consider necessary is to be exclusively dessid to the Million Collection which I am suformed is now arranged in the portion of the first floor consisting of the Mileton Library and The four rooms in. mediately adjoining. Lady Millow disires un to state for your information that her offer is subject to the following conditions, -(a) That you expressly agree to devote in remaining 2 rooms of the top floor and the Chambre or room between The nort end of the Top floor of the new wing and in Ra Gallery to the exclusion visialisation and experiention of the proposed addition, (6) That in the would of your accepting an accepting and agreeing to instal and exhibit it in the two sooms and clambon Cartly mentioned. In transaction is to be completed by a formal deed of get Similar to that of the 30: May 1902 - (e) That The designs of the cases for the view portion of the proposed addition shall be submitted to him for approval before they are sut in

hand, (d) that Their construction shall be un. Trusted to Meson Silthorpe at the expense of the Oreasury, and (e) That if necessary Musin Chancelon of Grafton & shall be empended in connection with the preparation of the portion of the
New deed referring to the Silver and paid by the
Department.

Jam, Gentlemen your Bredient servant (signed) W. A. Lanphier Who Trusten of the National Gallery of break Levistin Lawn, Aublin.

after some discussion the following resolution, proposed by Si W. Otherhern Poi and seemed by the Bormod 6. Brien was adopted:

Mot St. Mahaffy and hi Walter armstrong he requested to write to Lady Mictown Minter positing out that before the Prenties of the National Gallery can arrive at any decision as to the acceptance of the further pristures silver and significant at ant which she is prepared to give to the Gallery They must Main experie opinion as to the value of the various items, and requesting that her hadyship would be good enough to allow much expension to be made."

The following Gifts and Bequets wore reported to the

a. R.a. Stone & Lady Gilbert of form Phicpor

Guran, Hund by The Commie of the Rosa Hit.

The Illustrative Catalogue of the Bronzes in the collection of 126. J. Prierport Morgan Offend by Mr. Prinport Morgan.

are Then were accepted and the Director instructed to convey the an expression of the Broard's warm Thanks to the Donors.

Mu following Begunt, were also reported:
Portait Metch of John Hugher R. H. a, water error of the late water orbone Rta, and a criptal Ball mounted in silver; both Much to the Gallery by the executors of the late In Thorntey Itolie, in purmance of his writes.

Portait in chark of the Late RE. Hr.: W. E. H. Lecky,

Privait of Hugo Groties, ascribed to Paule Horechoe the Trinmph of the Reformation, allegory by some unidentified Dutch Parities

Portrait 4 a 1300, 4 Jan Bylacert Fin copies often prictions by Valarquery in the Huseo del Prado, Madrid; 4 J. Pineda.

Ole Them bigue ature to the Gallery by Mr. Lecky, demand, Men were manimonely accepted and the Scriction instructed to report to That effect to W. Lecky's executors.

m following Pendans by the Dorein were approved:

But of the O'Gorman Mahon, 4 f. adams actor _ # 10 Portrait fa Lady, in Partie, 4 Hugh Hamilton #15

Photo of

View of Trimity College men Through the Portice

If the Parliament House, water crow drawing

4 Januar Halton. \$38.17.0

Drawing of two funder figures 4 hi 2. Burne Jour,

\$\frac{\pmathcal{2}}{\pmathcal{4}} \text{Morp, proably 4 and built

Artist, - \$\frac{\pmathcal{4}}{\pmathcal{6}} \text{O.}

The following Prictions Africa to the Gallery at the prices appended were considered:

Province of Sin John Parnell, _ \$50.

Entry of George IV into Duthin; assorited to Haverty, _ \$ (00.

The Dirictor was instructed to Her \$25 for the former and to decline the punchase of the latter.

It was miggited of the Director That in future the change of rispunce payable for administration to the gallen, or Thursdays and Fridays by There who are not students should be abolished, that the house of opening should be from 10 to 5, or duck or all week days, and that students should be permitted to copy at any time when the galley is open under much requisitions as the Director may from time to time think meetings.

The Diricin read a letter from the Score any to the Bommittee for the Brussels Exhibition of Ministers Thanking the Governors and quandians for their cassider ation contributions to the Explication. Une Ministern cut had been rapely returned. The Board Them a Read and confirmed at a meeting of the Board held all day of the 1912

200 October 1912

a Meeting of the Board was called for This day at 2.30 p.m.

Prisent:
RE HTM: L.a. Waldron

No. 60. Hopton Scott

Un Required was in attendance

Un Minutes of the Last meeting were read, but as a quorum was not privat They were not rigned.

a gift, Afend by S. Ranslin Lyle of Newconthe on Type, of a book. "List of Scalan-chain oroners in 1787", and a Bulscribers Willet for the Rotunda assemblis for 1789, was accepted onlight to confirmation by a future Broad.

No Min Business was transacted

Read and confirmed ut a Meeting of the Braid held on 11 the day of Drecenter 1912

Probleton to much debut forthe Destroy of Autoril Broperty to inflict the falley.

I Washing Toughoute |

R Dames Josephent

a meeting of the Board was held This day it

Present:

Rev. J. P. Mahatty C.V.D. S. S. n.

R. Str. L. a. Waldren

Hom. 7. Lawlers

Bri Frederick Cultivan K-6-13.

Bermod O'Brien En: P.R. H.a.

Capt: Nevile R. William, Wester.

R. S. Longworth Dames &

M. Dericke.

M. Dericke.

M. Dericke.

M. Dericke.

The minutes of the Last Meeting were real and dignet.

The Seriain referred to the recent death of W. Stephen Catteren Smith R. H. A. who had for many years been me of the representations of the Royal Hilamian academy on the Porant of the Wational Gallery and was a regular attendant at the meetings. It was proposed by W. Longworth Dames, reended by W. Waldon, and carried manimously. That "The Governors and Chardians of the value Gallery of freely donis to conony to The Catteren Smith and her family an expression of their deep regret for the death of their late colorague Stiffeen Cateroon Smith R. Ha, and of Their gestifely secognition of the assiduity with whole he

ancharged his duties as a member of the Board". In Director was instructed be forward a copy of this resolution to Tre latterm Smith.

Un Drieto reported to The Board that warrants had been received from this byselling The Lord dientenant re, approviding the RELTA: Jonathan Hogg as a Governor and Guardian In a further lever of fin years from the 21th July 1912 und appointing Captain Viville Q. William, Wester) and Si Frederick 7. Bullinan K.G.B. to the vacancies canna by the death of Si Monly Stoker, bart: , and The resignation of Lady Britter.

Un Estimates for the year 1913-14, amounting to \$3165, were laid before the Board, discussed and approved .

Me Board further considered the offer of lady Melion, contamil in 12th Lawphiers letter of The 1th July 1912 whit was before the Broad on 7" July and appears of the minutes of that date . It was more & Capiain William and seemed by Mr. Dermon O. Brien, " That no further get of siem or our objects alien to the purposes of a pictime Galley should be accepted by the Broad and That the Courter of millioning the should be respectfully de. elund: after some discussion the Boat divided on This resolution, when There voted In the Resolution . (2) Capiain Wilking and M. Dormer O'Brun.

533 against - (5) - 8 - mahatty, mr. walden, Mr. Landers, Sir Frederick Gullian and Mr. Longworth Dames.

Handy Sand warange p 多多年

马上

Me Resolution was Therefore lost.

after some fruther discussion B. Mahaffy was requested to approach Lady Miletoner and to explain that the Board were made to explain that the Board when that already becaused by the Miletoner collection but that the Governors would be nicking to devote the remaining cipt corners in the Miletone rooms to the silve now Much a Miletone rooms to the silve now Much by he sayship, placing it in corner cases similar to them now in the Gallery. Mis St. Mahaffy undertook to do.

Ohn following Punchases hore approved: Portrait of a tran, by Bernank Van Orley - \$115.
Branning of the Garino at Marine, by Thomas Maltin, - \$5.

Mr following mitum Africa as a gift by mi-J. M. Kavanagh, R. K.a. Was patifully accepted: - On Interior met a figure, 4 the Late Henry allan, R. H.a.

Me Dirictor influented a collection of seven drawings by Mortimer, Harlow, Baccio Bandrilli, admiran Diade, In T. Lawrence and two by artists muknown, also un unfriwhen ministeer of a Lady by f. Compressed Offered on punchase by minis Cattern Smith. Me Dirictor was emporound to make the punchase at a cost not exceeding \$30.

Mr Svicta was virtualed to renew the application to the Treasury for promision

to bour the Dictionary of National Brigaphy and defra The cost out of the Vote for the Gallery under Sub. head D. Sie Frederick Gullineum undertook to mention the subject to the breaky Remembrance.

Me Board Then adjourned.

Read and confirmed at a meeting of the Brand held a gt. day of Febry 1913.

5: 7. Comany 1913.

a menting of the Board was held this day at 2.30 p.m.

Present: -

in the chair Di Hon: L.a. Walden -

Hon: 7. Lawrens

Sie Preduick Creeman

In Momas Manly Drane

Li. Ga: Hopion Sett

J.M. Kavanagh En. R. H. a.

R. S. Longworth Darner.

Un Duista.

Un Reguliar was in allendance

The Minutes of the Last meeting were read and signed.

The following punchases by the Deresen were approva :-

Portrait of and Morris

. Lord Hemphill

. Bushop alexander, of Derry, (afin wands Primate of all Ireland).

Original drawings by "Spy" (Luclu Ward), for Cartorus in Vanity Fair"

Judy Barry; original drawny 4 "Lib; In Carton in " Yanty Fair".

au for of 13. 10.0.

Portrait of anne, Courses of Morningen, min. iature 4 Jung Chimney Portait of arthur, fint Duke of Willingen, water . corn, artist unknown.

In how for \$ 8.

Portrait of Samuel Cooke, Lord Mayor of Dubling, to Palur up of Latham, \$1.

Un Drieton was emporoment to the Brank to pur. chare a Vino of Bray Head, by william Broces, R. H. A. at the price of \$ 20 on render; and two drawings, representing the Interior of the Rosel Exchange and the Porties of the Horne of Lords, at the price of \$ 40 or made.

The Director read the following detter from the

20 January 1913

Sui

In reply to your below Ath 12" wire an remaining your request for authority to purchase the Distrikery 1 National Biomaphy from but had D. A the Vote In the National Gallery , break, I am directed by the Lords Commissioners of this Majerty's hearing to state that the decision communicated to you in Treasury Letter of 11: Orgine Land was arrived at after careful consideration of all the circumstances and They regret that they are make to depart from it. I am however to add that the Trustees are of comm at liberty to purchase the both out of in annual provision in the stationer Africe with for books for The Galley, of the cost can be muit without siroloning an eyour on the maximum of \$25 for the year Jan, Si

Ma Borieta nom Police Souvante Watind Qaller Johles. (1) J.L. Heath be The motion of LE Growne Seste, recorded by he Arederick Cultiman, the Deriction was instructed to write to the Measury strongly unping That Their repense should be accorded.

The Briefe aumounted That The Bouncie of the Royal Hibernian Academy had chested Sur Momas Many Deane and 12th J. M. Kasmal to file the vacancies cannot be the retirement of 1st Wallamiel Home and the death of 1st. I stephen (atturn Smith. on the Metin of 1st. Landers, seconded by It. Colonel Scott. a resolution was adopted expressing the deep regret of the Governors at the retirement of 1st. IV. Home from the Broad of which he had for so long bring valuable member. It Simila was instructed to covery this resolution to 1st. Home.

Un Board Them adjourned

Read and confirmed at a meeting of the Brand held on 2th day of april 1913 Statcheralor Cheimen

20 april 1913

-11-

a muting of the Broad was held This way it

Present: -

Si w. Hutchern Poi, Bart: C.B. ni On chain Hon: F. Lawton

Sie Frederick Gullinan, K.C. B.

Si Hugh ham

Si Howard Gruss

Si T. M. Deam

Dermod O. Brien En: P. R. H. A.

J. M. Kavanach S. R. H.a.

R. S. Longworth Dame E.

In Dericta

Me Registion was in sien kan

Un Minutes of The last meeting worreread are signed.

Me following Gifts som accipied site Thanks: -Portiait of 10th Mulready R.a. Africa 4 7. Gundall Er:

Portiait But in plantin of F. Danly a. Ra, by Christophen Moore, Stand 417 Gillows. a series of sketches of old Dublin building, Hund y the Revol Rowand Serious.

In director was mistrucial to one return of gratific

acknowledgments to the Donors.

At was proposed by Mr. Longworth Dams and Seconded by Mr Dermod O. Brien That his Hugh Lame he noministed as Judge on brhalf of the Broand in the Taylor art competition for 1913.14. This was resource renaminately.

Me Drieta read the forming letter for M. Lamphies.
Naar, C. Riedan
7-706. 1913.

Gentleman

Reforming to my letter of the 1st July wet: to your Broad intimating that the bounters of Millton miled to make an addition to the Melom Colution of selver, prictures, furniture and Stiets d'art, and to your reper thank , I am requested to the Courter of Mileton, (1) to assure you of her appreciation of your entogies of the protions of the proposed addition which you are ready to accept, an (2) to explain This as she believes the entire top. let much of The new building at the Watinal Gallery was primarily provided for the accomodation of the Collection and additions Thento, and as the anniden the arrangement of the Chection wast. intie in dinin, faulty in execution and a breach of the Dud of Reft, the is mable to adopt your suggestion that she should punit Then portions of the proposed addition which an specific in your letter to be arranged in Me a ame worms as, and presumatty, m or similar methods to them adopted in commention mu sitaut on mount a and an in hour sain sain sain one an a sain man

with The Goldier. Lady Mullow denie me to runia you (a) That the Dudy gift earmans certain rooms for the reception of the Collection, but portion theus has been installed in the auti. Much to the felicary which is not one of them rooms and is very madequately but, and (6) that the piden som to he cataloguet and arranged in accordance with the Schedule to the Dud of gett, but on examination it will be found that The name of the actives han her removed from entain within in The collection, and the Library is Kint aloud and is only opined if a visita works to see the contents Thung. X Her Ladyship had Lagury lossed forward to meeting some members of The Broad. Professon Mahaffy, 17 - Waldron and any Sthers deputed for that purpose, in friendly informal conmitation with a view to The removal of wint. ing differences in armeeting with the arrangement and up Militim of the Collection as now constitution, and to discurring minitar delaits concurring the proposed addition in order to expedite the completion of the Collection as a Memorial to the 6: Earl of Milliann, and the publication of the Catalogue Thurst for public information, and ful Kunky dis. approvided at the failure of her hoper.

May I magget That the Proposed would address Themselms to the sympathetic adjustment of had Millowin existing aniwaness as now in diestra a modern vivadi as to the proposed addition might be established.

I am, quitiment,

your bodier suvent

To the Gorum & Guardians
of the National Galley
A track and
Limitin Lawn, I whim.

(signed) W. a Lamphin

after some discussion, the Diricin was instructed to submit a letter to those members of the Morard who were present on this occasion embraying the principus expressed in the discussion. Uni was done, and as a remet the following amount to the Lauphinis letter was approved:

14. april 1913

Sui

your letter of the 7th Petermany was carefully considered by the Governors and Quardians of the National Gallery of Ireland at Their bi-monthly meeting held a april 2th and I was instructed to write to you to the following effect:

In Governon and Quardians denie to reminit The Countin of Miletown that They are immed. iately responsible to the government and the Public In the Institution under their charge : po the arrangement, estatoping and rafety of the collection it entain. My cause divert Them. selves of That responsibility further than has been already dome in Their endeavours to must An Ladyship's surshes, as internated Through D: I. P. Mahaff They are prepared to accept with 8incon fulnigs of gratitude the right of and now And by Lady tricition so far as They reach a certain standard of ment, and to arrange Them in corpunction with her ladyship , but They would consider it a deschiction of duty to abandon Their right of prival decession on Then tur latter points.

They sentime to hope That Lady Milliam win

Arruns and Quardians is the only one spen to

Jan, Si your Nordinty (nymd) Walter armstrong Dirich

N.a. Langerin & Naas.

The Brand gaves its sanction to the loan of two ...

Pritums, y water are (No.) and Chardin, (No.)

to the Deficition of French paintings of the 18th century about to be specially to Burling in Fine acts Club, on the server terms.

Me Brand also sanctioned the loan of not more Than sight printing, to be substituted by The Director, to the Smit Explicition about to be held in the White chappe and galling. Me Brand Then adjourned.

Read and comprised at a meeting of the Book wed a Her day of from 1913.

4° June 1913.

-11-

a meeting film Brown was held This day out 2. 30 p.m.

Present: -

Sr. Mahaffy, ni tru Chain
Sri Anderick Guleinan K.C. B.

R. Hon. L. a., Waldron

Die Gor. Hopton Seste

Sapiani Kirrin Wickenson

Dormos o. Brien & P.R. H.a.

J. M. Lawany En R. H.a.

M. Dirida

M. Registian was ni atendama

Un Minutes of the Last meeting work near

Un forwing Prechases ly the Director none approved:

Tather Mathew Temperanen Medal - \$1.10.0

Engrana Portaits & Germand Vallancey,

and Op. Whateley, Marshal Viscount

Mond of Monde Mason. Mial

and printed & Robert Smonter, Congrana

and printed broadside) a series of

principal from the Sublin Vinioust

Magazine, - autotype after 7. Republis

of the Balesbridge Show into portaits.

Medal armmemorating the Restoration

of the Patrick's Gathadid by hi Ben.

Jamin Lee Juinness. — \$5.8.6

Un Drietor read his Report for the year My Lords and Gentlemen Han The honor to net mit my Report for My year 1912 During the year the following mores nom added to the courting a.) In in General Collection: Portrait of the 18m: 17 La Touche 1 Bellevour & Catrum Donth (\$200) Landscape to f. a. Cut Ken, a. R. H.a.) a garden, 4 walter oslovne, R. H.a. . \$25. Portiait of a Man by B. Van Breez. ... \$145. Portait fa Lady, in Partie, G. H.D. Hamilton. £15. Study of two female Dignes by Sir E. Burn Jones . . . \$46.4.0 Miniatum Portrait of Min Thorp, probably by an trick artist Minister of Lady & J. Conceped Swan Dannip & J. H. Mortimer, G. H. Harlos, In T. Lawren, Baccio Bandinelli, adrian Van Diade, and two makerine artests Interior met figures, & It. Allan, RIF.a Printing It. Kavaragh R. Ha. four Portrait or aming of Money Arridged

R. A.a. Printeday J. H. Bridgford Eng

Ollustrated Catalogue of in Bronzes in in collection of f. Presport Morgan, in 2 Vols. Presented 4 Mr. J. P. Morgan Two Portrait Groups and Thru supe providits, I I houster 4 a. Edonart \$14.14. Miniature in marrie of Clarkes 4" Duke of Rutland, Lord Lientenant Moreland, by Horaa Home, - and the following Drawing: - Heady a give, in med dall, by Quereino, a woman and chied, by Van Vitelli, Study for an Entembruent Ga. Elsheimen, Death ofthe Hydra & Dominico Piola, Un Libration of to Peter 4 barlo Maratti, Heranes 4 Barlo Marati, It Paul at Epherus 4 Eustache Lesneur, Conversion Noi Paul 4 G. B. Foggins, a Shuri forketches, sohm of Mikel angelo Buonarotti, Mue Sketches Atrado y Bandindli - also 37 impara prinants mosts ofthe piceus & Walhamie Hora R.a. all bequeated by Miss Eleann Home of Traversea, King-

Private of Hrigh Gratius - active runnon Un triumph ythe Reformation - " Portiant pa Brog Fine copies from Prictions by Volagging in the Mines der Prado, by f. Pineda. All bequeathed to the Galley by Man Leelly Portiair Meta of John Hughes R. H.a. by walte orlower, and a crystal Ball mounted in vilon - Both bywater by mi w. Thomas Brown, var.

(6) In in National Historical and Portrait Galey Un Portico of the House of Dords, Water com 4 3. Woolly ---- £10 View Mrinty Colly seen Throngh In colonnace of the Parliant Home - water whom drawing 4 rams Malin \$38.17. Drawing of the Ganno at Marin. \$5. Portant of M. Balf, drawingthy Bust in Terra. Ma Mt o forman Mahr, 4 f. adams actr. ... \$ 10. Patraits of GA: T. S. Taylor, Mayor O'Jornar, and the B' Droken you glas brigaine drawing for Gartons ~ Vanity Jan " \$ 7.17.6 Portait you 7" . Gelone, painter 4 Ja Lavry a. R.a. Premia y Lady gilbrit. a Cari from Death Mark of f. P. Gurran Presented by the Comine of Poper Hibumian acadeny. Vortait in Chall flo. E. H. Lecky Begindlink 4 12 Lecky. a Brook. " Lut Medan. chair owner ~ 17 67 and a helporitis ricum for in Returna assembles in 1789 -Premia & St Rankin Lyla

Measter a Tym

Medallin Posinait of Gorent Maurice de Lacy an brish Officer in the Durnian Surian. Presented of Marais Stemant of Stinburg. A Man of Knipsione. Presented to the US. Ha L. G. Waldren.

Mu following han been deposited on loan in

The Portrait Galley:

Portrait of his Frederick Falkerin

Mende of Sullin painted by Walter

Brown. Lent of the Revision Falking

for the period of his life-time.

Perhait Alhif Justice G. R. Bushe

by Martin Bregan. Lent of Sugar Bushe

Im Gottish and of the loan of fourteen prictions from the resure in the Hornorm for falley, to the Brank of Works for the decoration of the October of the October of the Brown in the barter was sandtioned by the Brown on the Je Fromay.

Un Broand at its meeting a 7- August dinicial that in future the charp of his propayable for admission to the Galley or Theuse eys and Fridays by them who are not rendents that be aborished and that to home of Opening threed be from 18 to 5 or duth, or all would days and that It admits the med be purmetted a to copy at any time when the Galley is open made made on predations as the Briefin Mondal from time the time think many.

In the course fin summer and autumn the whole of the upper o boson rooms of the new wing our painted and decented. The gallerie in the ord brilding are to be decorated in harmany with them is the print year.

Mu de alus took place dennique in your phi bo. Thomany storm, who had been a member of the Brand and an amiduous attendant at its meetings for over ten your; also, of the S. Gatheren Smith M. H. a. who for many by and had been the representations of the Royal Opice and a regular attendant at its meetings. To pie the scancies or cause this by celling the Lieutenants approvided as forman ad quardian Coptain Nivier R. Wilking wester Dang of arms, and Si Frederick F. Cullinan K.G.B.

M. Ri Mr.: Jonethan Hoss was recopposited for a further term of fin year.

Edward Brogle attendant, was retired on pension in September, and Charles Variablem Lam corporal . Wir Buffs", was apposited in his

> Man the home ton My Lows of functioner You Ardint Ferral (b') Walter armstring Dirich

Me Gormons Theardians National July Abulan.

Me Report was adopted and the Scienter in structed to paraid it to the Treasury

Un Bericin read un following letter from 1str Lamphier whicitor to the Counters of Miletonn:-Waar, W. Rilden 17 april 1913

Gentumen

14: inst: and observe that you do not reply to Lady Miletown's Objections to the arranging portion of the Gift in a room other than them of the Gift in a room other than them of the president for its reception as to the removing the names of the artists from cert ain prictions. It you mise reply formally to them objections I shall have creet pleasure in submitting your letter to Lady Miletown who I am me will give it more couple.

m Governors of wardians

Matina hallery Afrilad.

not this letter the Director was virtuated to sund the pollowing reply:-4 June 1913 Michoun Mumorial

In function reply to your letters of 7: Formany and 17: aprice last I am instructed by the Governors and Quardious of the National Gallery of Ireland to point out That the read 8 chedule to the Deed

of Geft executed by the bounters of Mill town provides That The Mire worms adjoining the Mile town Likey together with so many of the Three wours west bryond Mum again as may in the princon plan Trules be meenan for its due explication shall he devoted to the Milltonn collection, as a malle of fact on of this second group of the rooms has been goon one up to the collections which now recupy four top lighted acomegal. Kiries and Un Millton Library together with the vistibule by which access to them is Mannet If her Ladyling adheres to his disapproved of any part flux gift bring placed in Un Vistibule Un Governors are welling to meet his works on that promt. as for The question of ascriptions, the Governors denne to point out that many of the nuctor micions are espres of farmers works in In meric falleries of more, in whole histories of which from the time they were partial an well Drom. Un " Judgmins of Paris" and "Wild Boar Hut ascribed to Kulous; the Virgin & chied mit dants" as with a Corregie , in " Holy Farmely Finding the cops in Buy armin's Sall", as will to Pousin and many more, and copies. To catalogue Mun as original worths by those great and famous marties would bring very unpleasant criticism on the Watince Gallery authorities and would be disastions to The regulation of the memorial as a whom. Moreon the first ochidule to the Dud plage, which hady Millton dervis to me implicitly followed in the catalogue, requires much correction almongs training willence of having

hen compiled with mud care it contains
not a few statements which are in implicit
with the best authorities and the most
record discoveries.

I am

Gon Ardriet Savard

(30) Walter armstrong

for the formers & Guardian

Mr National Gally of

W.a-Lamphier Ezr.

Un Braid then adjourned

of the Brand heed a 6. day of anywho

6 - august 1913.

day at 2. 30 p.m.

Prisent: -

Si Hugh Lam, in The chain Si Frederick Gulerian K. s. 13
Dermod D. Brien, P. R. H. a.

J. M. Kasanagh, R. H.a.

In Drieta, R. A.

Un Regular was in attendance.

The minutes of the last meeting were read and confirmed.

In following mudam & the Diricen were approved:

Man of truland, with Plan of Dubin, 4 H. More,

Man of Enduding (German)
Man of principal lities and Pours in hulen a
Map of the Grand Canal

Map & North side of Liffer, with Guin Home, 1803.

May of Charmelon Marker

May, Lucian Horn, Rd, at Emy Bridge

Grieden Road, with Royal Hayutal. 1774.

are for \$\frac{1}{2} \text{2.15.6.}

Vin pli Patricki Cathedre
Portaits of the G. de Lacy Evans - Marquer
Mhommed, Early Haddington,
G. a. Hamilton, M. P. and a

a male 17 of Dullin, ofthe Rosque upant by Halpin, 1757.

Portiait of Sie armine Wodehoure, by

Woman Hickey - \$25.

Rud T. Leland, ascribed to

thickey - \$\pm\$ 100

Two Purise Portiaits of Ladris \$\pm\$ 8.

Cattern Swith run", P.R.H.a. \$\pm\$4-4-0

More do do of an old man, old

woman and a boy in famey dress.

\$\pm\$ 13.13.0

The pollowing realls objects offered as gifte to
the galley were accepted and the Director
instructed to write letter of hours to the
Donors:

Rocques Lange from short Nap of Bukin,
dated 1756.

Rocques City and Subsuch of Dublin
in one where, 1757

Um fint of the four wheets of Rocques
rap of Subsuin and its envirous.

All Them primited by the Buke
of Linish Though And Frederick

Titz Guald,

a series of Sketchen by S. Catterin Smith just. R. H.a. prembed y Mrs. Catterin Smith, his widow.

It was agreed that the following Three

pictum of the Spanish School should be lent to the National Loan Rephilition at the Grafton Quelling men the usual andition: -Nº 17. Portain of a young ran by Sanches Goello.

- 572. Portait of Lady by Goya.

- 626. Mu Branco . Spanish Polost.

In Director was imposemed to the & 3 for a probable in real chairs of Orean Wilde as a boy, by H. O. Neier. (were not produced)

The Moand Then adjourned.

Read and confirme et a meeting of the Board buld a 12 day of October 1913.

I Makety

The following fictures were offered as a gift by his thigh Lane, represently accepted, a letter of the accepted, a letter of the donor.

Porhait of the artists unther, by W. Collins R.a.

In a a Lady by folk Linual.

" a a featleway.

" A m featleway.

" Horstok.

1 ni bolister 1913

a Broand was held This day at 2:30 p.m.

Red. J. P. Mahaffy, ~ The chain

M. Lane J. Mayo, K.P.

How: Q. Lawers

Ri Hom: Jonethan Hogy

Ni Hom: R.a. Walder

hi W. Hertcher Poe, Bart: C. B.

h. Judinik Gullian, 6.B.

R. S. Longworth Dames Eng

Dermod b. Minin, Say: P.R. H.a.

L. 60: Hoptim Scott

Newthen M. Wilkinson, Mestin

M. Derita, was a attendance

In Minice of the Last meeting were not

In Director read the following two letters
from Mr. W. a. Lauphin solication to the bossulus
frilliam, daire respections the 10° and 19:4
Explements.

Maan, Bo Kildon 10 Sept. 1913 Milliam Collidia

Dear Sis

Referring to our previous correspondence and particularly to you teten of 4° fune wet! I am instructed by the Counters of Milltown

to ask in to specify (a) Un prisure in above from which wonther remove the name of the artists, and (6) The stems of the courtine which though removed from Russborroup have not been and and explicited in the Meeton room, wa the reasons for such default in each milana. your weller of the 4: from has received more careful consideration from her Ladyship, but I am made to reply definitely There pendang The receipt of the information requested in Mis lice you buy (nome) w.a Lan place Me Corners Natura Galen Atribas

Naas, 19 Sour 1913

Dear Si

Referring to my letter of the 15' unt, and
to your acknown to depress Thereof , I am requested
by the bounter of Mileton to ark the Government
of the Galley to supply me with a copy of
These resolution dated 3° pely 1905 in
consection with the Miletony Collection and
the Miletone Room. Perhaps you would be
good enough to supply me sinte This is course
of posi as a copy Thereof was apparently sent
to me sith time but has been suiskain in my
this.

(tipo) to a dauptin

Mr Reguliar Note Galler Aprelance Morin Syron, dutin The Brief also read the draught of a letter which, with in Proancis Panetion he proposed to send is essection answer to them two communications. It was proposed by Mr. Waldron, Preorded by Mr. Longrowth Dames and resound — " that a reply be seni to Mr Laughier, for Lady Miletonn, in the Quested your Aranghier for Lady Miletonn, in the Quested your Drieton, much letter to be fine but mitted to S. Mahaff, the chairman of the Meeting of the Moderal"

The following purchases by the Societor were approved: -Portrait & Dean Just in partie and gouache, 4 Rupui Baron \$40.0.0 Oil Blitch by G. B. O. Neier ... 5.0.0 Portiant of Fugue O. Gowner -... 1. 15.0 Engrand portaits of Duke of Coelenipa, Napper Tandy Daniel D'Gounes. (cround), and a carrication view of Estep frem anticipating its appear. and often a few years of luner with 1.10.0 England. Portait of not Henry Fitzqued (mind stype), thuch Hamilla, broken of Osson (much a stipple) and new of Dublin from Phoning Park (chown Portrait fa Lady water arom, 47. Worknoth - 10/ Portait Nedy to aubu, water alour

with pen by the Edridge, 4. 0.0

a Map & J. Rocque, of County Dublin in 1762, presented by the G. The Duke Meinster Thomph Lord And Anderick Tiggerard, was accepted and the Director instructed to write the server letter of thouse.

Mr. Board Then adjourned

Read and enfirmed at a meeting of the Broand held on 3- day of Dreumber Williabathy 1913 p.m.

Prunt: -

M. Via. Promt of Tring Chap, in the Sarly Mays, K.P. Chai. In 7.17. Scane R.H.a.

RE Hon: L. a. Walder

En George Revouver Capt: Neville Wilkinson Bermod O. Parien, P. R. H. L.

In Director was about Through ieunen the Registran was a allentance

m minutes Ath last meeting were ned and riquel.

In Pundan så drawing & Si Joshua Regusds for £ 2 was approva

The following correspondence on the helpert of the Milltone Collection was laid before the Broad

National Gallery Afraca

hi

In announ to John letters of the 15 al 13" selt. I am instructed by the Governors of the National Gallery Mouland to forward the enclosed lists of - (1) Prictions is the

mellion memorial which having had halets an now without. The assiptions grow to There miting by the old labols and the Schoolente to the Counter of milltonis bud & Gift were inscreet in the opinion of Mon responsible for the National Eduction - (2) Etjects, which, although brought from Kussborough, are not no present experience to the public. In consuction not (1) I have to say That only in four instances have The former names been greperreled by new ascriptions, Then bring as tollers:-No 229 has been rebelled Jan Figt, visited & Hondicocta, no. 159.160 and 170 hour bren Labellia Pater in place of Nouthcare, changes which all those who are throughly familian with Those marters approve. The numbers here grow are More of the Schedule to the sun of lift.

Lan, Si you ordint mount Wa Lamphier ? (1) Water wountering

Naco - 11. Stt. 1913

I big to acknowledge neight of your letter the 8th mist: mot mos &chekules annuel as regards The fruit rebelule to you telle note you the me know the exact number flittens which you received from Russonoogh and refer me to any letter or correspondence from you to the Courting Hillian of the writer wherein you metal your

with to remon the names of the artists from the particular prictions mentioned in that ochedule and to substitute the name of These in four instances and required her views thereon.

can supply me with The Times at which There changes were made and wopies of your Revolution dealing Therewith.

(1) What items of the estration an arranged in the auto-room. (2) what items with 2th the dule to your rether worm in buch a condition when they arrive at the Gallery from Rumborouph as to he incapable of replication in the top-lit mites. (3) do you definitely refer to exhibit any of the items in that thedule in that suite?, and (4) When is the It Patricks Itar heliquing to The 6 Earl of Miletone exhibita? I would ark you to remember he hadgelings right, much the Deed of fift which much the military right, much the Deed of fift which much much the middle of the fift which much the head of fift

the government the act - galler of relace

Gentlema « (Hilletone Humaniel)

Referring to our previous correspondence
in above I am instructed by the Counters of
Million to inform you that I visited the

new brueding of the National Gallery of helas A Briday The 17 = vint: and inspected the rooms utilized for the experitation of the above, when I Sound That ome stems of furniture particularly associated with the memory of the 6: Earl of Meetown which I had nother in the Gallery a a previous occasion had been remove though and I was informed by one of The standards That The Library was rocard and that Me public wore not admitted Thereto. I willed him to admit me but he repeal to do to without a letter from the overlang which I was math to Otain is at the Time hom, 3.15 p.m. In had left The building. I my much regret that There additional course of com plaint should have arisen it a time when in the public interest it is most immutal That a people modernanding should exent between my client and The Broad. I cannot True any wille or communication formal or informal from you informing hady trilleton That you worked to alter The arrangement of certain items of the Countries and to preclude The Pullic from four access to the Library and reguesting in expression of his views thosen. By Me conditions of the Duck of gift you are bound to have due regard to her wrokes in the cataloguing and arranging of the askection and to use the rooms wherein the collection is exploited exclusionly for to exhibition. It hall be glad to hear from you in reply to this letter and to men of the 11: mit: requiring information

on certain promts, receipt whereing was acknowledd by your Registras on the 13" inst:

(sd) W.a. Lampline

Un Gormon Natt gallen forelas

Naan, 30 WW. 143

La Sin

Referring to my letters of 11" and 25. but " met " I am instructed to enquire when you will be in a prosition to let me have the Mand's reply theuts. the Countin of Miletour is deeply interested in the matter and I brog to commend it to the amenos as one of unquely.

your truly Me Registrar (st.) W.a. Lanplui

Nat - Gallery forel and

Nacs, 5. Nov. 1914 Milliam Bollitia.

I am in receipt from letter of the 4' inst: Can you tree me it are the Silver mentioned in the Doed of gift is upritited from truly

M Registran (8d) W. a. Lamphin

中小

Note galley of Inland

Dear Si

Referring to my letters of 32 and 54 instant which yours of 25' tetom states will be mobiled to the Governors at their meeting must mouth. I am instructed by the Counters of Millson to request the Board on that occasion to inform me if they propose to prepare a catalogue of the Millson Men orial is accordance with the terms of the 2-4 beliebelle to the Deed of Gift.

the Ladyship will be glad to receive definite replies to various questions submitted by me in This and The above mentioned better

on her behalf.

(s') W. a. Lamptin

Un Registran National Gallery of Inland

In various points raised by mi-Lamphie's letters having been discussed, it was resolved that an answer should be written by the Director embodying the opinions of the Broard and submitted to the chairman D. Mahaffy, before bring despatched to Mr. Lamphin.

The Estimates for the surice of the Gallery during the fricancial year 1914-15 um not.

The Parkau & him print the "Porter friele" \$4.

a letter from The Breeton to the Goromore and quardians internating That his resignation of the prost of Driving would become effectual on the 31th 17 and must was read that the partheoming vacancy should be advertised in the leading newspapers and That condidates should be should to rend in Their applications to the Registran on or before the 1th 7th Turary prost.

It was further resolved that the election of a Director should take place at the next meeting of the Broard, on the his feeting of the Broard, on the his

Me Brand Then adjourned

Read and confirmed si a marting of The Brown held a 4th day of Who

I habets

4" February 1214

a meeting of the Board was heed This day at 2.30 p.m.

Present.

Me View- Provot of Prinity College, inthe cain Me Earl of Mayo, K.P.

Hon. 7. Lawren

Di Hon: Jonathan Hogg

Ri Hon: L.a. Waldron

Bi T. M. Drame, R. H. a.

Si George Stevenson, K.G.B.

Sir Howard Grust

Min Proser, Hon: R. H. a.

Capit: Nivile R. Wilkinson C.V.O.

Dermod & Brien Ey= P. R. H. a.

J. M. Kavanach Eg 12. H.a.

Le Go: Hopton Sett

R. S. Longworth Dames In

Mr Director

The Registran was in artiful ance

Me Minutes of The Last Muting wore read and signed.

Me Driver Laid a Warrant by this Equelling hope The Prover to be a Govern and quardian for a period of fior years.

namine contra disente: _ Mit in view of the

(1) partial re-arrangement which has now become necessary in the Gallery - (2) The completion my now breome possible of a Catalogue to the Muchon collection, (3) of me approaching use of a new and illumented Catalogue of the general collection and (4) the convenience stacking to the corneidence of a new Director and accounting their with a new financial year, it would be to The interest of The National Gallery of helank that Me Superannation of the present Derector due 7º tolanay 1914 should not take effect mutil the 31". Mank 1914, and That the Dreston on instructed to forward a copy of this resolution to the Treasury and ask for the meenang ranction to this extension of time.

Un grustion of the stratum of a new Sirecte was then brought before the Posare. The Chairman read appeirations on the Registion for his thingh Lame and from the Registion W. 164. Strickleand. It was origanted that his thingh Lame was not at present eligible bring a member of the Monard was addigible from discussion the Posare was addigible from discussion to the Posare was addigible from

Brank med a 25 day of Flowing 1914.

The Drucky wre insteaded to look they the Alleis constitions
By 1864 reguined modification to fit the altered constitions

Alley to see how for they modification to fit the altered constitions

All Market Alley.

John

a meeting of the Board wom her This day at 2.30 p.m.

Prismi: _

Mr Vier. Promit of minity bolley - (to the chair)
Mr Rank of Mayo, K.P.

Low Rathdowniel 12 No. Hom: Jonathan Hogg hi Hatcher Poi, Bart:

Min Pronu

m REHon: L.a. Waldron

hi George Stwam K.C. M.

In T. M. Deane

Ri Hon: W.7. Bailey

Dormod O. Brien &; P. R. H. a.

Capt: Nuile Wilking, - resen.

J. M. Kavanap En. R. H.a

Li Ca: Hopion Scott

Me Director.

Me Register, brief a cardidate for in port of

Mu Dincin read a warrant from this Excellered the Land Lieutenant appointing the Rt. Hm: W. F. Bailey C.B. a Grown and Chardian for turn of fire years.

um read and signed.

In Director reported That Treasury Sometion had been given in response to the resolution para at the last meeting of the poised of service until The 312 Mark 1814

Mu Chairman read applications for the port of Director from his Hugh lame and Mi- W. a. Brickland The present Register after some discussion Them two manus were put to the other, when it appeared that his Hugh Rame had the majority of votes, He was therefore declared to be decide, and the Dorictor was ristructed to write to him to that effect.

a discussion arose on the question of the Pry. Laws profit to me examination they appropriate to the condition of their which had gradually arise in the fifty years which have stapped succe that date. In the result it chairman and the Director were invited to examine the discussion and engaged modifications to be advisored by the Director before the med of the financial year.

Me Brank Then adjourned.

Read ame confirmed at a meeting of the Brank held a 2/h day of March was held This day at 2.30 p. m. Present:-

Mi Earl & Mayo _ in The chair
How. T. Lawless

The Vin Provoi of Trinity

Ri Hon: L. a. waldron

Mi Hm: Jonathan Hogg

Sin George Stwam K. b. B.

Min Presser

Dermod O. Brien P. R. H. h.

Sin T. M. Dearne R. H. a.

J. M. Kavanaple & R. H. h.

Un Regular von not prime

Un suggested Proje-Laws compiled by the Director in conjunction with D. Hakaffy were read and discussed paragraph by paragraph. Various modifications were deaided upon and in the end bye. Laws for the Watinal Galley Streak were provisionally adopted to be confirmed at a future
meeting.

Um Director read his report for the calendar year 1913 which was adopted

27- 17and 1914 My Lads and Gentlemen I have the honour to submit my Kiport for the year 1913. During The year The following rooms wom added to the collection (a) to the general collection: -Tim of Poray trad, or priting, Ly um. Brocas R. H.a. ... 20.0.0 Portrait of a Gentleman, by Charles Stoppelan 3.0.0 Portant of Si armine Woodsom, by Thomas Hickey ... 25.0.0 on Blutch by a. M. b. Will - . -5.0.0 3 Two Pinice Portraits by Gallerin Smith P.R.H.a. 2.4.0; More do do do ... 13.13.5 Portait of a Lady, water crow, by T. Woolnith - 10.6 Porhant of a Lady, pen and water arom, by t. Edvidge. 4.0.0 Drawing, Whitch for a finale protest, by In J. Kupulds ... 2.0.0 a sin of Metche h, S. Callyon Smite pur R.H.a. Presund by his widow Protien 4 w. Golding R-a., a postait of in artists mother. Priture by Si David Welkie, a portant of the artests gute Picture by plu Linuele, privait of a Cieture, artist metheren, portrait of

a Lacy are fin presentedly si Hough Lane. 16, In in Waternal Historical and Portait Galley: Portrait of Revol. T. Leland D.D. asonibed to T. Hielley -... 100.0.0 Portait of Dean Smit in partie and gonache, by Rupert - . 40.0.0 Barbar - - - - -Miniature Portrait of anne Contin of Morning In, by G. Chinney Portait of arthur 12 Dulle of 8.00 Willington, water alon channing, artist motherm Portrait of Hom: MM Norton, chark 6.0.0 drawing by John Hayter Vortraits of Land Morris, board Humphie and andhilips aluxander by " Spy"; and portant of Judge Barry 4 - Lit; all wain corom drawing for 13.10.0 cartoons is " Vanty tain" Portrait of in Samue Gome, had mayor paulin mayorit h f. taker often J. Latham 2. 0. 0 Protraits of Gent Vallamen, gr. Monch Mason, and mulip . 6.18.6 Whaliley Vincount Berestad Rus. J. Gast, 16 portraits from Sulvin Minute Majorym Th

Portant of his be havy Esons, Margner of Monard, Earl of Haddington, q.a. Hamilton 17.P, and a Map of Dullin by Rosegue and Halpin 3.1.0 Portraits of Duke of William 1 Napper Tandy, Daniel b. Council and a carrie ature view of College green, 1. 20.0 Protraits of hord Henry Fitzanded, Hugh Hamition sp: of ossory, and a View of Derstin coloured agree Tent ... 1.7.6 Interior of the Koyal Exchange, and Porties of the House of Lords, walnchom drawings by Patt Byrne R. H.a. 46.0.0 Series of eight maps and plans of Surviv re. 2.18.6 Plante but of hancis bouly a. R.a. 4 Christopher Moore, Presented by mr. Grons a series of drawings in Indian hith of old Dublin churches to Practed by Rev. Kowland Scriver Portrait of wor Muleady R.a. on pricine after a photopupe Presented by 7- Grudall Ez. Korgin lange four that Map of Dublin 1756, and the first short of Rocques Dullin and to envirous, and small sigh that of Dustin and its morrow Promied by the Sure of Quinter The repainting and decreation of the Gallery which had been begun the previous year was completed during the 3 minume and autumn

The Gallins in the old brilding bring descrated in harmony with those in the

Me following Three pritions of the Spanish school were lint to the National Loan and Christian at the Grafton Gallinis, Lodon, and some safely returned often to class:

No. 17 Portrait of a young man by Sanchy Goello.

572. Portrait of a Lady, by Gorga.

626 Me Brasero, Spanish

Me priture No 478 & Chardin was lint to.

The exhibition of french pointings at the Brutistic for Friend Clube and was -

In Commit of the Rozal Hibrian academy nominated Sin Month M. Deane and 14th J. 14. 12 avanagh to file The vacancies canned by the death of 14th. S. (attern Smith and the retirement of 14th Nathanie Home representations of the Academy on the Galley Proced.

During the year tickets of admission to copy in The Gallery were intended to 4 hadies. Then were no applications from Questioner. The total number of attendances of artists and structures was 490.

Tom Dorting Sarsut Signed Water arrang

Drien

of The National Gallery Johns

a discussion arose as to the position of the Registran whereupon it appeared that a consider were number of the Governors were of the opinion that his present salary was susufficient and was tilly to become The more insufficient in the future. after some discussion it was Juggested that this in alle It be Iri cufied believe Jus Augh Lave, or lusbaffy in the the afoir lance of dir well accesshing of he will land offert it at application to be waste hant the Solaries of the Duide to he hagut before the fiveness at an Early letting special weating Lauceallal From Chair au au -1th april cago 4

1 april 1914

m

This day is 2.30 p. in.

Primi:-

Un REHON: L. a. Waldron - in the chain Sie Momas Deane, R. H. a. Donnou o. Brien zy. P. R. H.a.

2. 60: Hopton Seste R.S. Longwrite Dann & J. M. Kawanash Ey. R. H.a.

Mis Proser Hon: R. H. h.

Me Minutes of the last meeting were read and right

seconded by min Pursue, In they Lame was nominated as Judge in the Taylor competition for 1915 on whalf of the Watered Gallery of Include.

of the artist himself, was shown to the

It was proposed by two, dermot o Brief, seemed by St. 6 Roule Scote and unanimously apreced by the following a par-proper description of the meetings of the Broad be sent to the form principal papers giving particulars of aliminus

Durchass, sifts st.

The Brown Then arisoned

Chead and confirmed it a meeting of the
Broad held or day of 1914

IC Mahaffe

S. C. Mahaffz ap. 22, 1914. a meeting of the Broard was held This day at 2. 30 pm.

Present :-

St. Mahafty , - in the chain shi thriches Poi, but.

RE, the: Jonathan Hogg

RE, the: W. F. Bailey G. B.

Dermod G. Brin & P. R. H. a.

J. M. Kawamajh & R. R. H. a.

Si GA: Hopeon Satt

R. S. Longworth Dames & .

Min Preser

munt munt the Regular were

"The Minutes of the last meeting none read and signed.

The Strictor Offend to the Gallery as a Gift the following Three pristing, viz:

Mu Vision of SE Francis by St Greco.

Portait of a Lady, by Poul Veronice

Decorative group by G. B. Prazzetta.

There were shown to the Moari, and
in accepting them the Governors represent
to Si Hugh Lane Their warm Thanks
and gratitied for his generosity in

making much a valuable and important

9ift.

Mr Purchan of a Portiait of fin John Parmel, chameler of the Excheques in

Ireland was authorizen at a price not met of 30.

on the motion of her Bailey seconded by Mr. Dermon B. Brien The Prome authorized The Driving Soi Hugh have, to sign the recessary or den for payment of salaries and the cirrent expenses, in conjunction with the Registran, as required by the Paymanter quest.

a letter from the Treasury dated the 11" april 1914 inquiring whether by the terms of his appositioned he Hugh Laure is required to devote his when time to the public ruries was read and the following reply was directed to be transmitted to the many:

National Queen photons 22: april 12: 4

W. M. Trang-

Si

Referring to your return of the 11"

inited in which you engine whiten by

the terms of his approximant So He of Lane
is required to devote his whole time to the

public service, I am dericted by the Governor

and providious of the Notional Gallery Abulat

to say that They approximan So thugh have

to the prost of Director of the Gallery subject

to the regulations and emolitims contained

in the bye Laws framed in accordance

see: (3) a copy of which is forwarded.

In The opinion of the Governors of practical no other condition as to become of attendance of whomed on the Dorieton. Our much be improved on the Dorieton. Our much limitations would, They think, wilitate against the interests of the Galley, as the nature of the work devolving a limit is mad as can only be saturated only carried out by quining limit considerable. Opinial duties.

Wateral Galling Norman denin That a civil Surine certificate should be quien to Si Hugh Lane under Claum VII of the order in Comil of the 10 farmay 1910; or it is he considered more desirable, That a certificate be simula by the Irecommendate of the Section of of the grapher water and Section of of the grapher water at 1859.

Jam Si dint for at

w. G. Struinland

Un My Law of the Galley as review at at the meeting of the 27: March wet? were again before the Mount and with some alterations were approved of and ordered to be printed and haid before the Mount at to myt meeting.

Me Committee approinted in the 27 - March to report upon the prois of soverer and Registran Ac, not having competing their report. The ameridantion of the matter was protopound to a special meeting to be held in Wordmidter the 29" instant.

Mu Morard Then adjourned.

Read and empirous at a muting of the mount held a 28 day of april 1914 Mahaffy

29 - april 1914 a meeting of the Bond was held this day at 2: to healty, - in the chair Lord Rathamel. hije Purson Sin Thomas Deam Night Ha L. Walden Itm? 7. Landers M. Cl. H.Sert R.S. Lagunt James W. My Man: U.7. Dauly C.D. J. h. 1 Earangh (R. H.A. Si Hand Jubb. The fruits was present. The Registra was about on leme. The minter of the Cot meeting were real v syml. The hules a bye hours were read a confirmed appoint the Land of human 18.P. In a furthe time of fire years con read

wanting to the late treater a pursui of \$183.6.

as a letter from The soul of works string for a requisition from The Board of The hatral Jacky of the h. f. (of the visites & busing a resolution to this effect was proposed.

NATIONAL GALLERY OF IRELAND

NATIONAL GALLERY OF IRELAND.

BYE-LAWS.

22nd APRIL, 1914.

NATIONAL GALLERY OF IRELAND.

BYE-LAWS.

I.—BOARD MEETINGS.

- 1. The Board of Governors and Guardians shall hold a meeting on the first Wednesday in every alternate month, commencing with the first Wednesday in February, and substituting the first Wednesday in July for the first Wednesday in August, at 2.30 p.m., or such other day or hour as the Board may from time to time determine.
- 2. The Board shall be summoned to hold an extraordinary meeting at any other time on the requisition of any five members addressed to the Director, or by the Director on any emergency. For such extraordinary meeting not less than five clear days' notice must be given.
- 3. At the appointed hour of meeting, or as soon thereafter as a quorum shall have assembled, the members present shall proceed to appoint one of their number to take the chair, who shall take the chair without re-appointment in case of any adjournment of the said meeting. In cases of election the said chairman shall have a casting vote in addition to his vote as an ordinary member of the Board.
- 4. No person not being a member of, or officer employed by, the Board, shall be present at any of their meetings unless invited by unanimous resolution of the members present.
 - 5. The Quorum of the Board is fixed at five.

II.—THE DIRECTOR.

- 6. The Board shall elect a Director, who shall attend and have a seat and voice, but no vote, at the meetings of the Board. The Board may at any time summon him to withdraw from a meeting, and leave the other members to deliberate.
- 7. No Governor and Guardian shall be eligible to the office of Director unless he has previously resigned his seat on the Board.
- 8. The Director shall be liable to dismissal after notice at a previous meeting for neglect, misconduct, or other sufficient cause, whereof the Board shall be the sole judges. Such dismissal must be confirmed at a meeting of the Board at which at least 9 members are present. In case of such dismissal he shall be entitled to the proportionate part of his salary calculated to the time when the dismissal takes effect, but no more.
- 9. The Director shall be responsible for the careful management of the Gallery in all its details, and for the safe custody of the collections therein, including the Library. He shall arrange all works of art and other objects to their best advantage for exhibition and take all such precautions as may be necessary for their protection.
- 10. The Director shall keep a full and accurate register of all works of art purchased, presented, bequeathed, or lent, specifying particulars, and notifying especially their condition. He shall compile a catalogue and keep it up to date, so that revised editions may be published at such intervals as may be found convenient.
- 11. The Director shall have authority to engage and dismiss any or all of the Gallery officials, except the Registrar. In the case of any dismissal, he shall report it at the next meeting of the Board, and give his reasons.
- 12. The Director shall act as secretary to the Board. He shall be responsible for the accuracy of the minutes, and shall have charge of and be responsible for, all books and documents in connection therewith.
- 13. The Director shall, as soon after the first of January in every year as may be practicable, present a written Report to the Board, specifying any additions or alterations made in the Gallery during the previous calendar year, giving a full detail of the attendance of students, and laying before the Board such practical suggestions for the improvement of the Gallery, with regard either to the building or its contents, or the convenience of the public, as may have occurred to him.

- 14. The Director shall have full authority to determine all questions relating to the admission of artists, or students, or of strangers desiring to see the collections at times when they are closed to the general public.
- 15. The Director is entrusted with the purchase of pictures, subject to the approval of the Board. He is also entrusted with the expenditure of current expenses, and of the travelling allowance provided by the vote, subject to the requirements of the Treasury and the Auditor-General.

III.—THE REGISTRAR.

- 16. The Board shall elect a Registrar, whose duty shall be to act as assistant secretary under the orders of the Director. He shall as such write out and keep the fair minutes of the Board meetings. He shall keep the accounts and prepare them for the Auditor-General under the control of the Director.
- 17. The Registrar (or Director) unless absent on leave shall attend daily in the Gallery, during the hours when it is open to the public, except on Sundays.
- 18. The Registrar shall assist in the supervision of the servants and the establishment as a whole, under the orders of the Director. He shall keep a record of the visits of students, and of the sale of catalogues.
- 19. The Registrar shall engage, on accepting his appointment, to perform not only the services specified in these Bye-laws, but also such other services as may, from time to time, be prescribed by the Board.
- 20. The Registrar shall be liable to dismissal after notice at a previous meeting for neglect, misconduct, or other sufficient cause, whereof the Board shall be the sole judges. Such dismissal must be confirmed at a meeting of the Board at which at least nine members are present. In case of such dismisal he shall be entitled to the proportionate part of his salary calculated at the time when the dismissal takes effect, but no more. The Director shall have power to suspend the Registrar at any time, for reason assigned, but without loss of salary. If the next ordinary meeting of the Board is due within a fortnight, he may then report his action: if not, he shall summon an extraordinary meeting for that purpose.
- 21. The Registrar shall be entitled to six weeks' vacation per annum, to be taken at such times as may be arranged with the Director. During his absence, the Director shall make such arrangements as may be necessary for the proper care of the Gallery.

IV.—MISCELLANEOUS.

- 22. No portion of the National Gallery buildings shall at any time be occupied by any other body or persons than the Governors and Guardians, their officers and servants, nor used for any other purpose than that prescribed and intended by the Act under which the Board is incorporated.
- 23. The National Gallery shall be open to the public from the hour of 2 o'clock p.m., to 5 p.m., or dusk, every Sunday in the year, except during cleaning time, in addition to such times during the week as the Board may determine.
- 24. All officers and servants shall, if and when required, sign a Declaration accepting these Bye-laws as the conditions of the contract entered into between them severally and the Board.
- 25. No Bye-law shall be altered or rescinded save by Resolution of the Board, passed at two successive meetings at intervals of not less than two weeks: and for the purpose of such alteration or repeal, the quorum shall be seven.

14. The Library that have tall authority to intermed all questions relating to deriving to be the collections at times when they are thosed to the general public.

The The Director is entired with the purchase of circurat and for the approval of the Board to the same and the is also entire and the capendature allowants provided by the vote, subject to the requirements of the Transmy and the Auditor Central.

WAST TOUT UPP AIN

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of The Region of the Commence of the Commence

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PITOTES A TETTOTIC TOT

er its prette of the Netional Callery building thell rhany time be occupied.

Let a yellow body or person that afte force note and Cuardans, their elicits and envenience and fine persons and the seconds and the force of the content of the first persons and the content of the content of

the state of the state of the state of the state of the state of the book of the state of the st

winds an all the search remonts that, if and when required alga a Declaration new climaters sixteed into between them

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by M. Colour Hyten Sett i seemed by the Night Hai Lamen wallen, I was framed to his to Farm at the some of work.

The report of the committee appointed on the 27% hand was read a disamod. The chavinan - divition were authorised to draw up a letter to the Trussing

The belong priction were show to the Done of the many produced.

The remaining by del broads, 10 faming, to the transports fair of 7. Whaten 7. A. 8 faming.

Waterface on the Lippy (?) by 7. Whaten 7. A. 5½ faming.

The operation woman of 7. Whaten 7. A. 3 famings.

The Board then adjourned.

Need. confirmed I - a metric of the Soul held on 3 day of June 1914

Lace allhaldron - th:

a meeting of the Brank was held This day at 2.30 p.m.
Present:

REHON. L. a. Walder, in the Chain Si Momes Drawn R. H. A.

UN NEHM: W. F. Bailey C.B.

Bornock b. Brien Ey. P. R. H. a.

R. S. Lorguette Danne By

J. M. Kavanagh Ey: R. H. a.

This Puren

Me Director. Me Regention work in

In Minites of the last meeting were ned

Me Dirich reported to the Porare the death

of his Grown Hopin Side for many reas

a Governo and quartian of the Galley, which

occurred rince the hart meeting of the Broad.

He was mond by Mr. Longworth Dames, executed
by Mr. Commissione Bailey and emanimously

resolved. That the Governors of the National

Galley of Ireland down to convery to tree.

Hopin Site and her family the expression

of their deep regret for the death of their late

colleague hi Govern Hopin Sette who was

for many years a valued member of the

Board and an assidences attendant at its

meetings. Up & vietn was instructed to convey This resolution to Mr. Sett.

The following purchases made by the Erriche some approved by the Porand at the prices appended:-

Pharash and his the Tim Red Sea, by Lodovice Mazzolini ... \$36.15.0

Jack and Sirera, by J. J. de Espinosa .. 40. 0.0

The Water bolown by Geny Gratian ... 15.15.0

Un Marine School, Drubein 42.0.0
Um Custim House 50,8.0

Im Blue- 60at School 44.2.0

au Three water. 6 Norms by farmer Martin

Portait of General Johnson, mayotint

4 Dunkartor efin Wordburn ... 3.0.0

View of the Barracks salling, etching,

Vino A Bullin Carter ofthe J. Tudar ... 1. 10.0 Mr Patrick of un Scane - Inguing pollowing prictures

Mr Sweeter up withted the pollowing prictures

which he offered as gifts to the Gallery:

Landreage, with figures, by T. Gainstorough Two pictures of still life, by F. Desportes.

Portrait by Jacopo Bassano

Porticit of Letitia Bronaparte, by Nanimer Vallain Un Broad accepted Them of pressing Their gratitude and appreciation of his Hugh Lanes magnificant

The Go (atalogue of Green Bronzes in The continue of the late 11". Pringont Morgan, in continuation of the two volumes previously presuted by 11". Morgan, was received from Misson Durlacher of London

The Director laid before The Prome The letter with the without in accordance with the wisternations given at the westing of the 29" april: -

National Gallery parent

20 Mm Securiary M. Wearmy Whitehold

Sin

At a meeting of the governors and quardiens of the National Gallery of buland on april 29.

Meto it was unanimously account to ask the breasury for our increased Grant for the pundant of Pritimes, and also an increase in the salaries of the Director and Registrar.

In Dublin Gallery prosures no private funds and as Those of the Sestil Natural Galley. As for the Directors Balary we wrose That it glowed to raised on the following grounds:-

In the acquirement of the Knowledge and experience necessary, proper candidates have to be attracted who have been trained elsewhere. Even when complete with the travelling allowance of £ 150 the present solary of £ 500 per annum is insufficient to attract any ned candidate who has no private means.

The present salve of a competent judge to pristing to the National value of a competent judge to pristing to the late Directors, 17. Doyle and Si W. armoting, bring such, the

about \$ 50,000, is now certainly worth not less than \$ 250,000.

annum to given to the Director.

Un sum of \$1000 for the purchase of prictions was friend when prictions some, on the average, worth about me tenth of their present market value.

The collection is already a good educational collection. The ordinary visite and the sinduct can gather from it a fair idea of the course of European painting and of the distinction featime of the various schools. It is possed from in works of by the leading marties, and there is little in it striking enough to alread visites from the other wide of the channel.

It is four rain that the number of minters
to the N.G.I. does not warrant the increase of
its the But in proportion to the propertion
of Dublin and Inland, the total of visitors con
pares not unfavourably with that of the Lorde
National Galley, bring alone me. twelfth

It is also good policy from the more commercial proint of view to make an attraction priction. Gallery This may be seen at once by come paring the propularity with havelers, of cities in Germany and Italy at France which possess good galleries in with those which do not Iwanty visit Brisher for wany one who mists Leipnic. It is the same in Italy. Cities and countries attraction in Themselves are neglicial by the tomic and thedard on his way to There which have the

familian ettraction of fine Museums.

We is calculated that about 50 per and of the visition to the Suffice National Gallery are foreigness on English people Non-resident in London. How suppose That the expiritions of the Gallery leads to an additional expenditure in Lador of only 10/ per head by These visitions, & 200,000, a year is hospit into the city. The presum of some me famous quicture would make a great difference to the reputation of the Dublic Gallery and would attract visitors from all our Europe.

We Thompse suggest That the annual

grant he rained to \$ 2000.

Since The weakwhoment of the Watine Galley of treland, now more than half a century ago, The rapid morean pth collection has added greatly to the duties with the serveton and the Regular Before 1884 The collection was restricted to pickuns selected for their artistic ment, That is it depended for mecers on the Knowledge of art history of the Durcher In 1884 a new departure was made, on the advice of the Then Svictor, 122 Henry Doyle, the Gomman and quardians determined That porhaits of distinguished brist men and women should be collected, and fruit his. torical words as would filly go with much a artistic ment, without bring i groud, would be

Intendinated to historical and topographical internis. This resolutions was vigor outy forbrook up, and The resulting collection has grow so rapidly and steadily that it now comprise 923 portiants, viz: - 203 one pidum 501 ingrand potaits, 185 miniatures and drawings, and 36 bruts, brides a consideration number of autopapers to the correspondence in connection with it has increased in proportion, to that now it demands a very serious show of The Time Wh of the Director and Registran

In present Regular has devoted himself mon especially to way this connected with this Portrait and Historical meeting of the Galley, and its satisfactory andition is largely due to his sidenty and Knowledge forish Biography as Portraiture. In support of this me can point to his recent Dictionary of brish Parities (Duben

1914) a large and important work.

It appears certain That in process of time The Two collections must be supercied, as The corrupting estations a Edulup and Luka are then Dullin will also become possessed of two National Collections, different in aim.

Following the present of the Keeperships in the National Museum in Kildan It, and in The National Galley is Lordon, nor wrige That the Registiais Salary stomed himoraux to 300 rising by annual morements, to \$ 400. and in the care of the primet Regular, 14 Strickeal swing to his long and exceptioned work me increment should take in form of a person

Tenun 1 \$ 100 per ann. during his

(ligns) J. P. Mahafty Chairman

In Director also read the following letter received from the Treasury:— Treasury charles 19 May 1914

Gentlemen

I have laid before the foods 6 owners.

I H. T. The away 17th Phrietlandis letter of
the 24th wha and in reply have that
that, in assured as it would appear that
Sie though have is not agained to desorte
his whose time to his official duties,
The Luds do not consider that an issue
I a civil service certificate muche clause
Vii of the order in commit of 10 faming
1910 would be appropriate in his case
or command with the practice prevailing
in the public service. Still him do they
think That the appointment to the post of
Director can be made under thating of
the superannealise and 1854.

opinion That The post of Societa Ath N.G.I. should be added to rehedule B of the order in Commine of 10' fam: 1910 and I am to request that steps should be taken to invent a notice to This effect in the forder Gayette

as regards The Jalary to be assigned to his Hugh fam I am to say that in view of the fact That The post wice no longer be pensionale Their Loadships were rain no Sicilia to the farme amount bring paid as previous, vry:-\$ 500 per aunum, to tryin as from the 1th ultimo. My are of opinion however that a salary of this amount is very high for an office only growing part time envise and They wint t were to state clearly at This Mage That They will not he prepared to interain applications for an incream of emole munity for other members of the staff bank on The plea Their Their duties han him added to owing to the Director bring is attendance In shorter periods Man his predicasion.

7 am

Gentlemen Your Ardin't provat (1) 7. L. Heath

Ma Governors

National Galley of Ireland.

after discussion a Committee committing of the NE Mar. W. 7. Bailey, 17: 0. Brien and the Director was approvided to deal with the matter and draw up a reply to the Treasury

a letter from M. Turton was read as premie upsace Canter

19 May 1914 Think

20 the Governing of quarties of the National Gally

My Lads & Questionen, I be gamputpuly

to and whether you would be prepared to intertain a proposal to hauster, on loan, any portion of the Millitim to the as is not required for exhibition to the Callery to myself. It would be housed at Russlovory and I would enter into any bond you may require.

Hopping that my application may scome

My Lake and Gentlemen Your faithfully (signed) Edmand Rundsvorgh Touton

m Gomma and Guardians on com.

sideration of this letter feet disposed to

comply with to Turton's regular publicat

to the various Mich bring hound only at

Russborough, and are upperson in

consistion with transfer and insurance

ling bound by the Turton; and Inaquial

That to Tourton should comper with the

Diricin on the subject and that the

proposal be brought up it a later meeting.

The wan of the Portait of w. E. Leaky to the Exhibition of works of M'-f. Lavery in London.

Avan & sud spices as The Director may

Exhibition in Sublin subject to the risere anditions as to insurance.

The Proach Them adjourned

Read and confirmed at a meeting of the Brand held on I day of July 1914 1914 I Muleky

-110

a meeting of the Brand was held This day at 2.30 p.m.

Present: -

Mr. Rev. J. P. Mahatty, C. V.S. mi Mchain Sie Howard Grutt Um Ha: F. Lawless Sie George Steomore 1K. G. 15. Um R. E. Hon: L. a. Walderson Um N. E. Hon: W. F. Bailey J. M. Kawanagh Ez: R. H. a. Miss Prinser R. Gampfield Orpen Ext. R. H. a. Mr. Doneto and the Registrar

The Minutes of the last meeting none

Me Director brought before in Broad the following Prictions which he desired to offer as gifts to the Gallery:Portrait of John Gainstorough, by Thomas Gainstorough.

Portrait of the artist wife, 4 geo: Rowney Landreon with figures, by Magnassos. Dertak &Kating deene by J. Van Beenstration.

In accepting There gifts The Board desired to record Their grateful Thanks to bir Stugh Lane In his quarrity in proming to the Gallery oud an ingritant and valuable addition to The collection.

Un foresving Prenchase was apprond: view of eld westminster Bridge, by Samuel Beste_ £ 504.

Un purhauf a portrait group 4 a. Devis was declined.

Un following Letter from mr 8. R. Tanton was read:

uprace carter, Thunk.

Jum 25, 1214

Dear Si Hugh Lane

Lam greatly Miqua to the Board of Governors for Their Kindness in so favorably responding to my application, and accept The very reasonable anditions organish

I should like to show my appreciation of whi they have done by offering as a town the pidine you mentioned, on The losses you desind namely - as a low during the leftime of my who and myself and at our death, if the Successors of the Board han not recolled the pritures and the articles, the priture in question to broom The absolute property of The galley of them not correctly interprete you view pray pui me right. If we could have a wid exchange of the priction for some of the purely domestic articles It would be prefueble, but I undersiant you intertain some don't whether it could be done. I hope The Board mice allow the removal to take place without

Reinagle

amplelar as m an ampions to got mite Russemongh must month, July, your von trul (80) Edmene Russemongh Timen

on in motion of Mr. Bailey seconded by Mr. Waldron it was agreed that the arrangement proposed by Mr. Turtion be appeared by the Brail of growners and be carried into effect. It was fruther agreed that the relation of Rights to be lust to w. Touton be refer to the discretion of the Sirveton.

The Director observed the picture by Philip Reinagle R.a. represent to in my Trutosis letter, - "Portrait group of Lady Congress and children" - and its acceptance on the conditions Therein set forth was approved.

m. j. 7. Fuller worn gratifully accepted

Mu pollowing letter from the Treasury

Treasing Chambers, 17-June 1214.

Han laid before The Lords Common of H. M. Treasury your letter of the 4" will! requesting an increased grant for the principal of prictions for The National Galley of Interest, and increases in the Islamis of the Derictor and Requiter.

And Lords direct me to state in cepty-

T. That they are unable to sometim any increase in the Salary of the Smeter of the National Galley of Ireland.

I. That at the present junction and having regard on the population basis to the more Man eguvelet amount assigned for the purchase of prilines in treat as compand

mite righand My Lado would not fue

justified in banctioning an addition to The present grant of \$ 1000.

III Mut in new of the present age of the Strickland, The Klainer, My right. That they are preducted by Their wieblished practice in similar cases from sanctioning The grant to him of any puther morean of salary.

nom sordient suvant Un Chairman (+1) John Bradony

Nat Galley Atuland

after discussion it was resolved that a little as follow, signed by Mu Chairman, should h sent to the Treasury in reply:-

National galleng of Lucana 25 July 1214

Reforming to you will of 17. Jum I have to say or behalf of the Gramms and Quardians of the National Gallery of Inland That They ful much disappointment at the reply of Ma Lords Commissioners of H. M. Treasury

to Mein application of 4° May. In asking for an moreaud grant for In punchase of pricions they pointed out That The present sum is now wholly inadequate. They have during The pail years endeavoured to uppend The grand with In Oriet of building up a representative collection, and Through The Knowledge and energy of Their Directors, have duceded to a great extent in Their dance. But with 80 small a grant The addition of pidures worthy of med a collection has become moreasingly difficult owing & The inhanced cost of prictions, and \$ 1000 per annum is now wholly surrefficient In The purchase of works of the same siandard as hereto fore, or of the slass discrable for an important public collection. The Governos, Thorefore, vouture to unge upon the Lords Communications a fruther consideration of their application which they indeavoured to make as moduate as possible.

With regard to the Publica of the Director's salary and pension the present Sirector, his Hugh Lane, does not doing to press the point so four as he is persmally ancomed, and Thought The Queen question of the salary of This post may for the present be deferred.

In The can of the Registran The Growners ful That although in question of piquing of a proper salary to That post may be at promet defend, The long and efficient sorrier of The present holder of the office, Mi. Strickland, should be recognized by The increase asked for, as a grant to him personally; and it is carnesty hoped that The Lords Commissioners may see Their way to accede to the Governors application.

dam

J. P. Mahaffy Chairman of the Brand

a warrant of this Expediency The Lad Litulmant appointing M. R. G. Orpon as Governor and quardian was read

Me Board Then adjourned.

Read and confirmed of a muting of the Board held on The day of other a meeting of The Broad was held This day at 2.30 p.m.

Present :-

Mu Earl of Manyo K. P.

Mu N. Ston: L. a. Waldrow

Sie Moman Drame

Dermod 6: Brien Er: P. R. H. a

J. M. Kevanaft En R. H. a.

R. S. Longrowth Dames Er

R. G. Onpen Er:

Min Presser

The Director and The Registras

me Minutes of the last meeting some read and signed.

Me Panchase of the following was approved at the pries appended:

Portrait of a Lady, a aix to be a

Mr. with by Gins Stuart. 315.0.0

Muzzolint portaits of Lady Holena Rawdon and Ma Ponorty, both by John Broom, Reo! T williams by andrew Miller, and Two portaits of Reo! G.

Nary by Miller and Brooks
respectively.

Augustint Portait of General

Gervas Parker, G. a. Mileur. 2. 2.0

autopape letter from hi The Lowernes. 2. 2.0

a Prictime by f. H. Perins was Africa as a gift by min Proses and was accepted.

The Broad on the motion of me Longrowth

Dame seconded by Mr. o. Parise unanimously consequing its Thanks to min Pursu on her pift.

Me following gifts were sens pratiquely accepted: - bast from death mark of f. Pheridan Le Fann, Study Mr. Brinsley F. Le Fann. a lithograph portiait of Monas Bridgerd R. H.a. Offend by Mr. Tindale R.Ka.

Me Director read a letter from Mr Thomas Toge to bicition dated 22° toptember set? stating that Mr. F. a. M. D. Naquet of Betongried Carter connect who died a 17° beplewhow had by her with bequeated to the Watered Gallery of buland all her pictures by Sel Marters and a Portiait of General Vinional; - and he in formed the Mr. Made expansived the collection and had found that me had expansived the collection and had found that my one picture a winter landscape by the Mallery collection. Mr. Moser accordingly instructed the Director to inform Mr. Toge that they wained their right to the beguest with the expension of the alvor mentioned picture which they accepted

The Dorector read the Josewing letter receins from the Treasury in reply to 5"-Mahaftir letter of 25° puly and the governor' letter of 25° June: Treasung Chambons. 4. august 1914 Quittemen

with reference to mr. Stricke and letter of The 25 - June Lave I am directed by the Lads Commissioner of H.M. Treasury to 8 an That They underland that it is not your intention to press for The grand of pensionalle rights to hi thigh Jame, (a request to which as has already brundated Their Lordships would be mater to accede to in the case of an Officer who as they understand is permitted to waterne his private bruines consurrently with his public duties), but to Main a regularisation of his position in the public service. I am accordingly to explain that the addition of the situation as Dereston of the National Gallery of Inland to Schedule B of the order in cornect of the 10° farmary 1910 is messary in order to replacine The payment of the oclary which would sthumin In challenged by the Comprister and auditor General and discessed; it in no way detracts from the diquety of the position. In This commetion I am to point out mie The analogous post of Dorector of the National Gallery in England has also been added to Schedule 13.

I am to add that should his they havis successor in The post he willing to devote The whole of his time to his official dutie it will be open to you to make application to this department for the gament to him of pension rights similar to Those injoyed & hi w. armstrong.

Their Lordships requel That They are renated to modify Their decision in regard to the grant for The purchase of prictions for The Golden and The salary to be assigned to The Registrar in The manner organish in The letter of The 29: net! purporting to be original by St. Mahaffy.

Jan, Gentlemen your Draini Dervant (tigns) T. L. Heath

Read and confirmed at a meeting of the Board held in 2 day of Dec. 1914 a meeting of the board washeld This day at 2:30 p.m.

Me Provot - in the chain

Me Lane of Mayo 16. P.

Sin George Stevenson K. G. Ps.

Domod G. Brim By. P.R. H. a.

R. G. Dopen By. R. H. a.

J. M. Kewanagh & R. H. a.

Sin Momas Deane

Min Provser

Me Director and Registran nove present.

me Minutes of the Last meeting were read and signed.

Un Director offered a mace portrait fin artests mother by W. H. Hout which was accepted.

m Director offend on boar The following pictures:

Juno enfiding argues To to the care of angues - by Claude Venus and adoris, by Tintoretto. The young Governers, by Chardin Pluto and Prosupine, by nicker Porusin Marriage of Thetis + Pelein - "
Bacchante and Batyrs "

was Hund for take and declined.

In Rationalis for The year 1915-16, amounting to £ 3165, were passed.

It was proposed that The National Gallery should stone the furniture, removed from the Bastle on account of its being convented with a Hospital, during the period of the war. Mis the Mored agreed to.

Un Loan of a Portrait of the Rote Provot, by Havis Brown, was Ofuc by Major Traile and was accepted.

Me mand Then adjourned.

Read and confirmed at a meeting of the Mound held a 20th day of few 1915 day at 2.30 p.m.

Present :-

Dr. Mahaffy - in the chair

The Land of Mayo

Si Momen Deanne

N. Hon: Jonathan Hogg

N. Hon: W. F. Bailey

R. S. Longworth Same &

R. G. Grpen &

Sir Howard Gruss

Hon: F. Lawress

J. M. Kavanagh &

Min Pursu

In Director and Regular

Me minutes of the Land meeting were real and

Me Director Laid before The Proach The forming letters from The Treasury on The subject of the grant to the Gallery:-Treasury Chambon. 26 842- 1914

I am directil to the Zords Commissioners of this Majuries Thearing to acquaint you that subject to any activations that may become measure hope it primitation to Parliament My Lords have approved at a three of these Moments on hundred and sixty fire pounds the Estimate In 1915-16 for The National Galley of heland which accompanied The letter from your Department of The 2" instant Lam, hi Your Obsdient servant Mr. Registras (13) E. Montage National Galley of Ireland

Treasury Chamber 7/ou: 1915

Li.

I am directed by The Lords Commerciones of this majoring breaung to adon't to Treasury Letter of the 26 rece relation to the Estimate for the national Gallery of Ireland for 1915.16, and I am to say That they have had much consideration the position of the sures public Museums and Galleres in regard to the expenditure of many on additions to the collections under their care during the War, In view of The paramount nece of concentrating the natural resources on The prosecution of the was my fords are strongly of opinion that it would be quite unjustifiable to apply any public money to the purchase of works of and and office of scientific or antiquarian intrust at in primit time. Consequently, much as they regret the mounty for a step which They would make in a great national uninque My free Themselves bound to suspend the purchase grants of Then institution so long as the war last. In purmana of this decision it is necessary to recommiden the Estimate for the natural Galley & Ireland and to somet from it the provision of \$ 1000 makin Instruct B for the purhase

A Priction. Win will no desect permit
A a saving on the Then Jul. heads, and
I am to engrine what some in your
opinion can be deducted from each.

I am Jin

Your Sording tire ant

Me Drieta Matina Galley of break

after discussion it was mored by 8. Mahaffy, seconded by Mr. Bailey and agreed that The following letter expressing the views of the meeting be sent to the Treasury:
National Gallery of Scelane

20" farmary 1915

Referring to your letter of the 7 : instant I am directed by the Governors and Guardians of the national gallery of dreland to ask the Lords 6 ommissioners of H. M. Treasury for a reconsideration of Their decision Surpending, during the period of the War, The Grant for The punchase of pictures hitherto made to The Galeery. While frely recognizing the reasons which have weighed not The Treasing in taking this stip the Governors would carnetly point out the very serious effects which would result to this Institution. as shown in a recent correspondence with The Treasury the Grant made to the Gallery has been for some years wholly insufficient for it muds in the acquisition of picture

I such a standard as befits a natural Galley. Min Institution, unlike the Galleries of sugland and Scotland, has been wholey dependent upon the Grants made by Government, bring without any femas bustowned by private individuals and having had but few gifts or begins of any outstanding importance.

During this year unexampled opportunities will present Themselves for The purchase of min. portant works at low priess, as many collections will be forced on the market owing to the effects of in war, and in the sale-rooms our grant of \$ 1000 will have a punchasing value which may never occur again. Mr Lordon Galleries and Mineum have to Large an accumulation of fine things that a cossation of their grants some not be comparable to the effect it would have no male gallery like the Sublin one, which, notnothinanding its low grant, has managed to advise à certain European reputation. Se strongly does Un Board consider The cossation of the grant which They view with dismay, That in the come of its will drawne to being pressed they offer to The Treasury permit Them do to and also agree to refund the said sum of & loss at the close of The present war, - The Governors Themselon ofgring permally to subscribe the amount of vituat accorning on the boan.

Jam, Sii, your Bordint burant (dique) Hud Lam Sinda

In Sicritary
W. M. Treasury
London.

Marchan fa Drawing & Momas Marin, a Vins of the Interior of the Court House at waterford, for \$5 was approved

Un Director informed the Potand That The Prosont of Trinity Gollege had lent to the Partial the Partial the Partial of St. Salmon by Benjamin Constant. He also showed a Chinene Ridge tile pre such by Si Mathews Nathan. In Board of prosend its Marks to St. Mahaffy In Instrument and to hi Mathews Nathan for his Gift.

Mu Moure The adjourned.

Read and confirmed at a meeting of the
Board held on 3 day of Formery 1915

J. P. Mahaffy

3. February 1915.

a meeting of the Brand was held This day at 2:30 p.m.

Premi :-

S: Mahaffy in The chain

me Earl of Mayo

Hon: 7. Lawles

Si Howard Grull

RE Hon: L. Walum

RE Un. W. 7. Bailey

R. G. Orper En

Min Pune

Me Director and The Registra

Un Minutes of The last Meeting were reck and riquel

Me following Gifts to the Gallery were accepted with

Engraving, Portrait & in Red. Thomas Emlyn a printed Oath of allegiance, dated 1797. Both presented of M. Hanner Millin

Mu Director Laid before The Porand his Report for The year 1914. Whe Board directed that a copy be run to H.M. Treamy for presentation to Parliament.

The Board Then adjourned

Read and confirmed at a meeting of the Board held on 7 day & april 1915

7th april 1915

a meeting of The Board was held this aay et 2.30 p.m.

Present: -

D' Mahaffy in The chair RE Hon: W. 7. Bailey C.B. Sin Howard Grulle Miss Pruser Sin George Strommer K. G. M. Hon: 7. Lawless Dermod O. Brien &: P.R. H.a. J. M. Kawanagh Est. R. H. L. Un Director and The Registrar

The minutes of the last meeting were read and signed.

a Pretine by former Barry R.a ,- "adam and Tre", - Hund as a gift to im Galley by The Royal Society of anis was accepted; also a Pricture by The Spanish artist Schontian de Llanos y Valdis offered by on Hugh hame. The Porane direction that its orateful thanks In There getto be conveyed to the donors. The purchase of an engrand partiet of 1.5 Porter is 10/6 was approved Two water colors by Newson Bench Hend by min Benett, and a small portrait of John mitches by alongown 6' Keely offend by The artist, were declined

In Director suported informed the Porard

Mat the Promit of Trinity College had Kindly lent to the Gallery for timporary explicition The collection of Portraits belonging to the Provosts House. Then some being arranged on seven in the Sculpture Hall. The Product expressed its warm thanks to 5- Mahaffy for the town of this interesting series of Portraits to the Galley

on The suggestion of the Wincin it was agreed to offer The boar of certain pictures to this Excellency The hord Lieutenant for The decoration of the Vice Regal Lodge.

It was frushen agreed that a letter showed be sent to sie Matthew Nathan, under Sceretary, Attende The use of the rooms in the National Gallery brinding to The Lord Lieutenant for not ding public fructions.

It was resolved that an address of waterme should be presented to The Lord Lieutement on his assumption of office, and a committee consisting of The Propost, the Mt Hr. W. 7. Bailey and W. Strickland were appointed to draw up The address and make the mecessary arrangements for its presentation.

Me binein reported to the Brond That the Registrar, 14: Strickeand, would attain the age of 65 on the 3" Jum profine and would Then he lists to computory retirement under Min period of survive was extended with the sanction of the Treasury following the wish and approved of the Board. It was manimously resolved that having regard to Mr. Strickens practiced up perime and to the present and feture work in the gallery regaining a trained colleague to the Director which readen we stricked and knowledge measures, the Grownon and Grandians are of opinion that his services should be continued for a period of two years and that the treasury to requested to sanction that the treasury to requested to sanction.

It was resolved That so Hugh Lame be appointed as Judge, no break for a gallen, in The Taylor competition for 1916, and That in The world plies bring master to act That min Presser be nominated to replace him at the adjudication.

Me Brown The adjourned

Read & confirmed at a meeting of the Bounce held a 18 day of they 1915

10 hules

-11-

a meeting of the Proced was held this day it

Present:

R. Mahaffy - in The chain

R. Hn: A. a. Waldron

Hn: P. Lawless

R. Hn. Jonathan Hogg

Sir Thomas Draw R. H. L.

Sir George Stevenson, K. C. B.

Sir Howard Grubb

Dermod D. Brien, Sr. P. R. H. a.

J. M. Kawanagh Er; R. H. a.

R. G. Orpen En: R. H. a.

The Registras

In minutes of the last meeting were read and

Mu Chairman referred to Um Tragie death of The Director', Sie Hugh Lame, who lost his life in The destruction of The "Lusitania" by the Germans on Th. 7' instant. Mu following resolution was manimously agreed to:

Not The Governors and quantiams of the National Gallery of Ireland at This special meeting are. Sened for the purpose, suppress their deep grief at The loss of his Hugh Lane to whom questionity inthusiasm and Knowledge the Gallery oross to much. My also suppress their indignation and horser at the force, wholesele memore

committed by the Germans in which he tost his relatives their deep sympathy with the isreparable breasument they have suffered. They also trust that the outrage wife bring home to the whole world how deeply the intal interests of wary civilized nation are involved in the present struggle.

It was directed That copies of this working to be Hugh Lamisfamily Letters from the Earl of Mayo and Lake Rath downell were read in which They regretted their institlity to attend the meeting, and desired that their manner might be associated with time resolution on the loss of his Hugh Lame.

The question as to the arrangements for the future carrying on John Gallery was discussed. It was considered that, seeing the many difficulties that rurrown the Common swing to the uniquented loss this Huf Lame it was expedient to promptly supply his place - the Potant Therefore manimously resord to appoint the Regular M. 10.9. Strickland, as Director until the term of his office survive experies, - and the Chairman was requested to notify the appointment to the Treatment of the Treatment and and their sametime.

With regard to the vacancy in the of the Registran coursed by m. Strickens

promotion in Governor were of opinion that this port to not at present filled up, but that as now strickland is the only person who is now intimate with the Gallery, and as it is highly important that some younger man should to trained, up to take his place as Registran, it was proposed that with the sanction of the Treasury, an assistant or clark at \$150 per amount to appropriate to work under the tricks and reprovided to work under the to he made Registran.

on the motion of Mr. Derrus & Breen seendid by m. Walder, Br. makaffi and si Genge Stevenson were nominated to sign, me neither of them in enjunction with m. Strickland, orders upon the Paymanter Grand Then name to be submitted for the approval of the Treasury.

Me following letter from The Treasury read:

Treasury Chanters _ 21 - april 1915

Than haid before the Lords Commissioners of H. M. Treasen your letter of the 8° instant relation to the retention of the services of Mr. W. G. Stricters the Register of the Watinal Galley of Ireland who will attain the ap of 65 years on 3° from my of In reply, I am to to request you to inform the Governors and grandians of the Watinal Galley of Ireland That my Lords sanction the retention of me Stricklands orviers for one year as from The 3°- June ment. They will be prepared to consider at the close of that period whether any further retention is desirable.

(iquel) T.L. Health

In Darieta. Nat- gallery of Ireland

Mun was also read a letter from fir Mathew Watham, under Scentary, con. verying tim Thanks of the Lud Lieutenant to the Grovers and quardians for Their Afri of the use of the rooms in the Jullay for public functions, of which it was this lyullings riteration to avail himself.

Me Regulian reported That in accordance with the Revolution of the 7. Copies an address had been drawn up for presentation to the Lord Lieutenant and that the Experience the address on the 29. april in the Water a Gallery, the following governors bring present: I'm pollowing governors bring present: I'm Revol. P. Mahaffy, Provont; RE How. 10.7. Bailey, Sie Howard Gruth, Sie Monas Drawe, How: F. Lawrens, Mr. Dermin 6. Brice. and the Reputar.

Me address and this Expellences reply were and Ollows:

Water of gunny freak desire to Tender

to your Excellency your more cordial and respectful volcome our close and friendly relations suite search

of Tom Excellency predicessors; and the fact That The majority of our number is nominated by your Excellency, encorrages ses to hope for the

Sam favour and support from the head of the

hich grown went that sor have hitherto received The func stone of the Gallery briedings was Laid in 1854 by the Then ford frentemant The Earl of Egliciton and Winter - and in 1864 The Earl of Gartile formally spenied the Galley. Succession had frentements accorded in Their favour and support, and nor vouture To hope That you Excellencip will Krime sutured in the vortere of break may include a friendly patronage of this our Natural Galley which confirmely after us one of the but means of spreading a Taste for beauty and referement among those that han the privilege of finding t constantly free and spen for their stindy and recreation. Me accordingly conclude our address with the carnet hope that you excellencip rule may be successful in allaging The remaining differences among druckmen and so promoting the general welfare of The dried people

Reply to the aucures Guttemen

I Thank you for your Kind wilcome or The occasion of my arrival in Fredance as repres wisting of our bloom souring and of my fine vint to the art Treasury ofthe fruit capital.

within your rouses dures The spirit of pean Mue is scarce a bonsonman to remind us of the angu of butter, and the foreign schools represented bur are mainly there of nations rutide the struggle that is for won intruding treef on our Thought. Fine works of the great product and genre painters of Holland, of the Horentines, unbrians and Rately Vinetians, and of the virile artists of Spain together with many a none specimm of our our hick and English marters make trantiful your falleries and testify to 60 years of Judicions pundan and querous donation. The Vin Regul favore and support to which you so appore-Cialing refer with cutainly he continued to your contins, but Their future proper well deput still more on the men and dilique efferts of the formers and praision and most on the taste and Knowledge which are as conspicuous in your Derector as is his growing which has unriched no with a Wedan martiplien and which his mon recently manifested tell in Striking fashing. My pleasure in bring here today is inhanced by my belief That the Wature fally of treland comment fail to advance to long branky, making it always a strape clement of the National life, thus tending to the Ressering of discord and to the promotion of that quince unifour of the dried people which ment to In measure of my success, as I assure

you wie to that I my happiness in This landThe Board Then adjourned

Read and confirmed at a meeting of the

Brand lule on 200 day of June

I. T. Mahaffy

a meeting of the Branch washeld This day at 2:30 p.m.

Present :-

M. Mahaffy, in The chain
R. Hr. W. F. Bailey. C. Po.
Miss Pruser
Sir Momas Drame
J. M. Kowanagh &
Sir Gery a. Stevenson
Rt. Hr. Jonethan Hrgg
Ri Hr. La. Wordern
Hr. F. Lawrens
RL Orpen, 2.

Mr Registra

Mu Minutes of the last meeting were read and signed, Mr. Organ objecting. He requested that the following note as to his objection to the correctness of the minutes be recorded:—
" mr. copen objected to the signing of the minute on the ground that they aid not correctly record the proceedings. He entended that mo vote was taken nor resolution adopted appointing a director. The only decision arrived at by the Goromore and Grandians was that the Chairman should be authorized to communicate with the Treasury asking that of for the present, the post of Director be allowed to remain empleid. Mr. Strickland the Register be proved an increased salary to compensate him for adolition work

invoved by the temporary arrangement proposed"

The following letter simi to The Treasury in accordance with The resolution passed at the meeting of 18". May, and The Treasury reply Thereto, were read:

National Galley of Ireland

Sin

Diving to ite unexpressed and tragic much Jon Hugh Lam im Governors and Guardian were Olique to men grouptly to supply line place. Seeing the many difficulties that Brown Them The Governors and Guardians have appointed the Regutian, M: W. G. Strivens as Worecla to act until The term of his service expose, and I have been devicted to ask ten sanction of Um Lords Commissioners to this appointment and to the payment to Mi-Stricklane of his galary as Director from the 19 int. 3 han frutten, to remind Their Lordships That The retention of My Smith Lands somes for one year from 32 from, note liberty to apply for a further extension at the end of that period was sanctioned by hearing letter of 21. april met? as M. Strickland is a pursionable official and is reguired to que his whole time to the service of the Galley, it is asked that im post of Smean which in the case of in Hugh Lame was added to Schedule ? of the order in bouncie of 10 Jan: 1910, be now restored to its former position with regard to the vacancy in the office

of Regular cannot by Mr. Strickeand's promoun The Governors propose that This post be not at present tilled up; but that as Mr Strickeans is the only person who is now intimate with the falley, and as it is highly impriant That some younger man should be trained up to take his place as Regular, In Gorormon propose, with Ten Sanction of the Treasury to appoint an assistant or club at = 150 per annum to work under the Director and wentually of former suitable to be made Registra. Such an arrangement would effect a saving and reduction in The Calley Votes for some lime.

Jan, Si, your faithfully Un Territory (Signer) Crairman of the Brank

H.M. Tressury.

Treasury Chambus 29: May 1915

12762 Gentlemen

Than laid before The Lords Com. missioner of H. M. Treasury D. Mahaffy's with of the 21th inst: requesting their sanction for the appointment of M. W. G. Strickeaux The Regular ofthe Natural Gally to be Breeze of the Gallery in The place of the late Si Hugh Lam, and for the employment of an assistant or clark at \$150 per amounto work under the sweeter with the prospect of

retimately succeeding to the post of Reguliar if found suitable, The vacancy for that post bring left for the present infierd.

In reply I am to inform you that having regard to the fact that mr. Stringeaux will reach the age of 65 on the 3th ports my fords cannot contempeate his appointment to the substantive post of Director of the Gallery. They me not however rain objection to the grant to him of an allowance to him of \$ 100 per annum in addition to his salary of \$250 per annum for acting as sometin during the remainder of his period of survice in the Gallery as extended under the authority of their letter of the 21th ulto = (8945/15). Such allowance wouldnot, of course, be responde for purposes of Pension. my Lords are willing that as a temporary arrangement an assistant or close at a salary not usualing \$150 a year may appointed to assist Mr. Strickland. The abon anaugunut would of course to suggest to reconsideration before The date at presunt fixed for no. Stricklands returnent.

Jam, Guntemme,

Money Ordina Servant

(signed) T. L. Heath

Maturae Gaung of Inland.

after discussion, a Requisition signed 4 six members of the Broard, viz. Sin George Stevenson, Sin Momas Deane, M. R. G. Orpen, M. Waldron, No. Hogg, and M. Bailey, was handed in, Met a

Special meeting to consider the Treasury letter and arrangements as to the Directorship to held on wearness of the 9° June, which was accordingly ordered;

Letters some nead from Lady Gregory and now. Shine Thanking Ten Board for its resolution of sympathy on Ten death of Six Hugh Lam.

In Broad Then adjourned

Read and confirmed at a meeting of the rosard held on 9th day of June 1915 J. C. Mahafiz a special meeting of The Broand was lived This day at 2:30 p. m. Present:

De Mahatty, in in chain han han Rathdonnelle

RE HM: 10.7. Bailey

Bermon D. Perim Er

9ri Thomas Deane

Ri HM: L.a. Walden

1. Mr. Kawanagh Er

HM: 7. Lawless

R.G. Orpen. Eag.

The minutes of the last meeting some read and signed.

The Porad considered The Title for The Treasury of ag May and the arrangements for the Directorship to was proposed by Mr. Bailey, recorded by Mr. O Brien, and agreed What the greenon apre to the terms of the Treasury letter of may ag sanctioning the addition to no. Stricklouds ordary of \$ 100 for one year as acting Director of the Gallery & that the usual steps by adventionment and otherwise to taken in november must to believe a Sirictor of the Gallery to come into office on Jame 3 1916 and that the Treasury be asked to sanction such payment to the Director so cleated at the rate of \$2000 a year during the period that may elapse between his election and The 3° frame 1916.

Must an assistance be appointed as a
salary of £ 150 a year to assist The acting
Birector unter The Director shall Take
on The control of The Gallery.

The Porand directed that an advortisent to inserted in the papers inviting applications for the post of clark or assistant to the birecter at a octary of \$150 per annum, the post to be pure to citimiser; and the Birecter was appointed require to draw up a memorandum for the Brand upon the requirements and duties of the post.

Read and confirmed at a meeting of the Brand held on 8th day & July 1915

The state of the s

P18, 1918

2: July 1215

a specie muting ofthe Proach was held This way at 2.30 p.m.

Privat:
mi waldon - in the Thain

Lock Rathdonner

min Private

min Private

Mi George Stevenson

Mr. Jonethan Horg

Hon. 7. Lawren

Mr. Bailey

Mr. Bailey

Mr. Kavanafe

a committee, comisting of the following members of the Brank viz. D' Makeffy, we was deposited to examine our of the animal of the applications of candidates in to relied on the consideration of the Broad the manual of the Broad the manual of the opplicants incorporation of the superior of the population of the properties of the papers of the properties of the papers of the properties of the papers of the

Rean and confirmed at a meeting of the Broand held on 8th day of July 1915. Johnshoffs J8 8, 1915

7. July 1915

a meeting of the Portand was held This day at 2:30 p.m.
Present:

Mr. Dermod O. Parin Mr. Bermod O. Parin Mr. Karanajh Mr. Bailey Bri George Sterman Mr. Hogg How: F. Lawren Roid Rathdownell Min Prince Mr. Waldron

The minutes of the meetings of 9° June and 2° July wore read and signed.

pointed set that the retter from the Treasury detect 29° May had not yet been replied to; and we Strickland made a statement to the Botand with repaid to his position under that letter and sunder the resolution passed y the Posard or 9° June. The matter was defined for consideration of a future Proceed

a tetter from the Chief Brown Isisette enclosing one from Muser Brid the solicitors for In Hugh Jamis mate varnal. It was directed their in accordance them with no. Sinchem should attend The proposed confirmer between The 88licitors. Letters were also read from The Registran of the Royal Subline 8 sciety on The guigit of the Taylor ant competition, and from The President of the Belfait and 9 sciety transmitting a resolution of regret at the death of Sin Hugh Lame.

The committee appointed on The 2? July presented its Report to The Prond as to The candidates for The clerkship, as present

The bommittee recount a list of fin candidalis whom they have relected as the ladies
bort qualified for the post. They did not think
any of the men candidates suitable for the
post, except that a minority of the committee
thought and strongly present that the name of
the farmer stipphens showed to submitted to the
governors, and in defermen to their opinion it
is accordingly submitted. No. Stephens did
not appear before the committee, though a
candidate, bring in Paris.

Miss Ide Druncan
mis Beveridge
mis Vickell
miss ward
mis mi Cormiek
mis fame Stephens.

after discussion The names of The six can. distates were submitted to the votes of the Board into The result that the majority was in favour of mr. James Stephens.
Sie George Stevenson desired to have his

21 July 1915

a meeting of the Brand was held This day at 2.30 p.m.

Present: -

Mr. Bermed O. Brien _ in The chain

Mr. Bailey prop'by Hout. dances 2 Lique Statum

Sin George Stevenson

Miss Presser

Hh: F. Lawress

Mr. Orpen

Mr. Kavanap

The minutes of the last meeting some real

a memorandum on the relief of his Hull Lanis will received from the Chief brown bolister was laid before the Board. Mr. Bird, solicitor for Si Hugh Lanis estate, at the request of the Porane real over this statement and replained the various points in entrection with the Toriaion dispositions. After discussion it was resolved on the motion of mr. Bailey seconded by the Lawless Mat the Board approve of Mr. Shime being asked to remain at Lindsey House, Chesse, after Passate is granted and until some there are an angument is made, upon much terms and enditions as the Executors consider resources.

It was prime resolved Not a meeting of The Porard he held in Widnessay The 28 instant to appoint a committee to dear with The a communication from En Georg Strommen recording his reasons for his protect against The section of The Board at The Last meeting in connection with The appointment of clerk was read, as follow: ~ Brand works, Dallin, 21- July 1915

Sir

at the Last meeting of the Brand of Grownors I requested that my protest might he recorded against The appointment of clock or assistant to The Director Them made. My reasons are as prems. The grunos decided her me post Should be open to members of either sort and adverted for applications for the post. applicants were therefore intilled to expect that the appointment would be made solely with reference to qualifications shown by the candidales for the post and without prefunce of one say, about 120 applications were received, almos equally divided between the sayes The Governos appointed a commence of for of their members to make a selected list inespective of sex . The Committee was presided our by in Provose of Trunity College. May had before Them the memorandum on the duties of The post prepared by direction of the Goramors by The Director. after a my careful yam. inature of the applicant' qualifications as Shown by the papers submitted by Them, They decided hat more of the male candidates was suitable for the post and they selected

fin Atm Jemale candidates to the recommend to the Grands of the having confirmed the primin formed from the papers as to the suitability of the candidates by personal interview with them.

Two members of the Committee nevertheless desired and shough pressed that the name of M. James Stephens should be placed before the Grands and it was accordingly submitted but without any recommendation. It was not possible for the committee map to The Grands was held insulting to interview in James after the committee meeting to interview we fames stephens who was in Paris.

The papers before the Committee in Mr. Stephens care were a brief application from himself which was a scaning compliance with the requirement of the advertisiment, and a testimonial from moso: Mercay, Islicitor, in whose employment he had been.

I reated at the meeting and it was not conTroversid that on the documents before them no
committee of relection would have been justified
in raying no. Stephens' qualifications for the post
wore red as to justify his bring placed on the
selected list. without interviewing any of the
for relicited candidates who were in attendance
without reference to their qualifications while
has been unanimously accepted 4 the Committee
of selection or to the memorandum prepared by
the Director the Governors proceeded by a majoring
of seven to four to relicit now stephens who had
not been related by that committee and had
not been interviewed by it or 4 the Governors as a
body. Various reason your given. Our was

directed against un choice ja uman at all. This point had howom bun disposed of by an Governors when They directed The same of the advertisiment. another based on the reported pinion of the Treamy Remembrance was Mot The Treasury would offer to the giving of the post to a young lady. This should rearcely have been put forward without his express anthousing. a mind put forward, before the Committee of selection had been appointed, in a circular letter to the Goramons by a Governor who afterwards acted as a number of That committee, was their M? Stephens would add liste to the Gallery, and The June and conclusion reason was that his appointment vas desnable as a resequeixa and incornermuit of literary immence. It appears to me That The last two reasons introduce considerations which have little to mothing to do with me qualifications regund for the post and that in allowing societi to them in making the appointment in the way They did The Growners one per to the change of not soldy considering the Opens for which The salary of the good in provided and the qualifications necessary for the discharge of the duties. Law, sin, you maint orwant

(Signal) George a Stroman

The National Galley Adulant

The communication was ordered to he
marked "Reed".

He was movid by M. Depen, Seconder by no.

Kavanagh and resolved That Mr. James Stephens
by appointed temporary clerk or assistant for

one year at a salary of \$150 per amount in

accordance with The Treasury teten 129 tray,

his appointment to date from 1st august on

which date he is expected to take up his

anties. And it was directed that mr. Stephens

he so informed.

A letter was read from the Scoretary of the Roger Aibernian academy informing the Brank that Si Thomas Deane had resigned his position as a representative of the academy on the Brank of the Gallery.

The consideration of the Treasury with of 29.

May and the points arising Thorefrom and from
The resolution of the 9 frame as to the Director.

This was posigoned until The meeting to be

held on The 28" mit:

Read and emfirmed at a meeting of the Brank.

hold a 28th day of July 1915.

bermodoBrien.

28° July 1915

a meeting of the Board was held Mins day at 2:30 p.m

Presul: -

Bermer 6. Brick En. P. R. Ha.

RE Hon: 10.7. Pailey

Hom: 7. Lawless

min Priner

ni. Hon: L. a. Waldron

9. M. Kawanagh En: R. H. A.

R. G. Orpen En: R. Ha.

Un Director .

valdra, motion of mr. Bailey seconder by Mr.

me minutes of the Last meeting wore read

much signed.

The following Members of the Brand being duly proposed and seemded were appointed members of a Committee to deal with the Begunt of Sin Hugh Lame, viz: Mr. Bailey, Mis Purser, Mr. Hogg and Lord Mayo.

howing considered his position he desired to have in his resignation, - and at The reput of the Porard left The room That The Governors might consider the matter. after consideration The Porard drew up The following memorardum: We believe that Them was a minimularity as to the meaning of the resolution of Music. Daily and o Brien and that They are willing to appears of their will make the

resolution clearer, to expunge the paragraph referring to a request to The heaving for a money payment to im propune meaning Drucion, secondly That The date was fixed for The appromitment of a new Dreets but only a vague date for advortising; and that The Mand full me that mo. Strieneand somed In willing to wilcome and assert any purm coming to take up in duties at m. Strickers, retrement - Thirdly Their The Board feet that in The niterests of the Gallery it was more important to get a new Drector settled for and that it would not be in the hori interests of the Gallery to leave The whole matter mother on The of chance of The Treasury changing Their views and extending no Stricklands term for a fulle year, seeing That at no time after The rejection of the hearing of the appointment of her. Strickeans as Smith did the Brand propon that Mr. Strieteanis portion should be extended bryond 3° pune 1916 and in Month that we Strickent undershort Min and asserted to I.

W. Walden and Mr. S. Perien Then riterrient W. Hrielleant and at The repent of the Brank W. Hrielleand withdrew his resignation having ned The above memorandum.

It was Then proposed by The Chairman, seenful of Mr. Bailey, and passed. Met The Third passe. or apt of the Resolution of i frame proposed Mr. Bailey & resolution of its months of the rooms. In amended by The excision of the rooms. "and that The Treasury" to "The 30 frame 1916".

Read and engineer at a marting of the Mount hold on 6. day of tothe 1915 law albald From 6th oct 1915

a meeting of The Brank was held This day at 2:30 p.m.

Present: -

REHON: L. a. Waldron
Dermon b. Brien En. P.R. Ha.
Miss Proven
Sir Howard Grull
P. Hn.: N. F. Bailey
J. M.: Karmaß En. 12. H.h.
Re. Hon; Jonathan Hogg
R. L. bapen L. 1. H. a.

on The motion of 19 6. Perion sunderly
19: Kavanagh, The chair was taken by 14.
Waldrow.

me Minutes of The Last Muting none real

a Portrait of Francis Danby, a. R.a. painter by H. T. Munns and Afril as a gift by Mr. Pembrita was whileter to The Brand, and gratifully accepted.

a porticit of M. 188 Taylor, in peniet by Shariker, and a lithrograph of Samuel Huids bishop of Norwich, both offered by Mr T. M. Sadlein, none also accepted, as well as a book of Water come sket his of Si Thomas N. Deane Offere by Si Momas M. Deane.

of Bishop Garnett omer a much with coore portain of Bishop Brickson, was declined

Read and confirmed at a meeting of The Brand held on first day of December Mayo

dan at 2:30 p.m.

Prisent: -

The Earl of Mayo

Ri Hon: L.a. Waldron

Mr. Hn: Jonathan Hogg

Rs. Hn: W. F. Bailey

Dermod D. Brian Er

J. M. Kavanagh Er

H. G. Tridale Z

Si Howard Grubb

R. G. Dopen E.

on the motion of mr. walden seconded by m?. Hogg The Earl of Mayo Took The Chain meeting were read and signed.

a letter from The Secretary of the Rogal Hilbornian a cadeny was read aumorning The election of Mr. H. G. Tisdall R. H. a. To file the vocancy on the Brank caused by the resignation of Sir Momas M. Deane R. H. a.

Two pencie drawings by Samuel Prout

Stend as gifts by Mr. Hutton, and a series

A photographs of portiaits of Bishops of Cloque

Ofend by Mr. 7. Elvington Ball, were

accepted with the Thanks of the Board.

M'. Hogg read a letter from min Prinser calling attention to a picture, a portiait of borelei by Arigh Howard, which was to he sold at Christies after discussion the Director was instruction to on the printing and if considered desirable, as the room of trugh Howard, to purchase it at a price of eyeseding \$60.

Me Directo read a memor under upon the proceedings of a conference of Gallery Sinctons chiefe on the subject of trans of Prictions, held at the National Gallery, London, It was directed that a list of Prictions more on trans from the National Gallery should be furnished to the Director of the London Gallery.

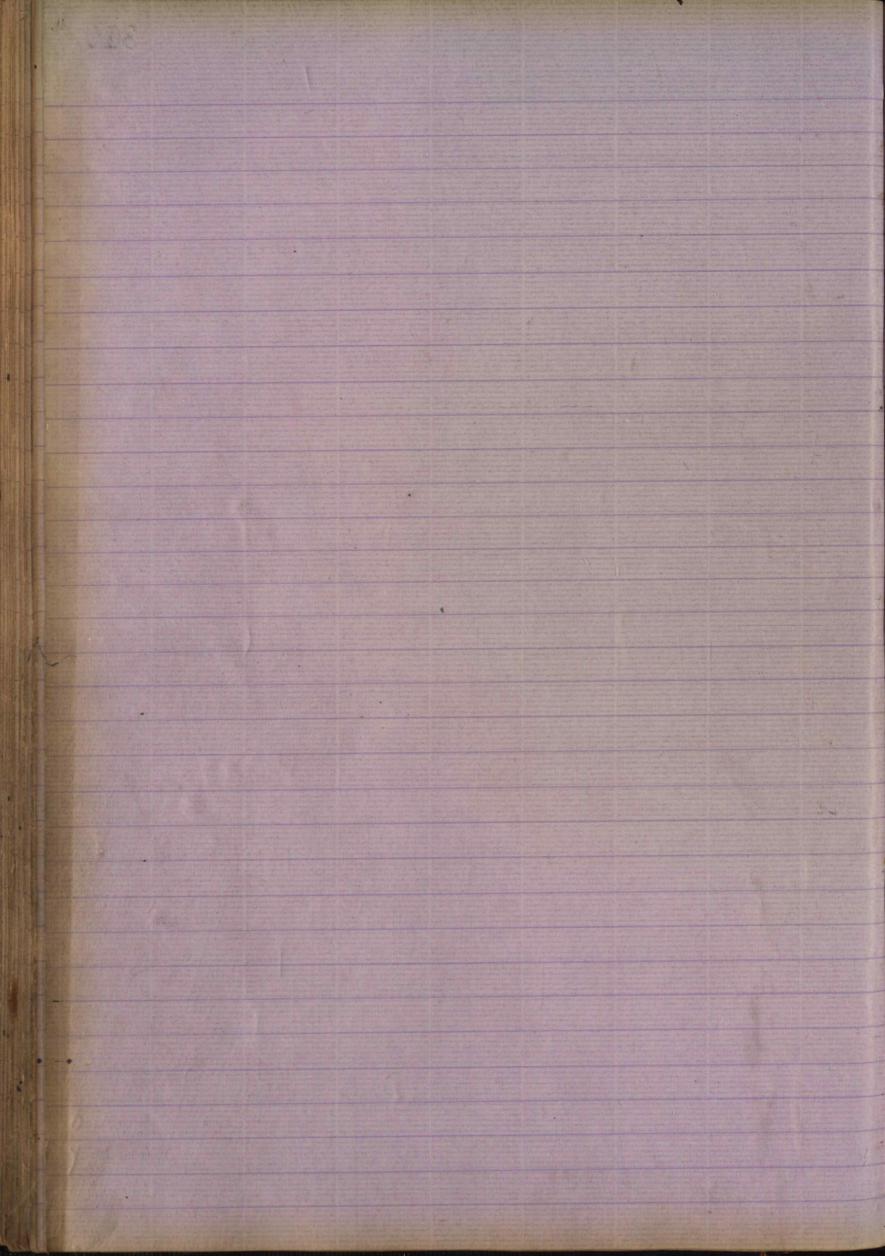
The Estimates for the year 1916-7 some laid before the Porane, after discussion, the Estimates some approved with amendments as to Falaries and ordered to be sent to the Treasury.

a Committee consisting of the following muching of the Potant viz: - We care of Mayo, m. Bailey mr. Walder, mr. Hogg and mr. b. Brien, - was appointed to deal with the amangements as to advistionants for Director. The Committee to mut a the first Wedness in famoury.

It was ordered that in future the Gallery

Should he closed to the public or Christmas Eve.

After and January 1916. Mayo



C D admission the to hally abolished 186. adams, non- gatt by 149. aerton, P. Pretus Ly F 158 albortinceli, Pictury 162. G allingham, W. Buth do Water Loom Portrait alexander, andlp. Portrait andres, 6- was figure 130 H 130. 166. 193 149: K ankilel Bequest ait Rin, J. Pritury allam, H? Pritury annislez, Garl. Engo Portiait ankiles Bequest 61 175 191. 12 annesley, James - Eng! Portrait 134. N armstrong, Rose 13- 9ifts by 87-88.137.149 0 armstrong, Si to- Recipration of time 227.230. 243. arunder Prints, proposed Sale of Q 134. Priting by ashford to. 158

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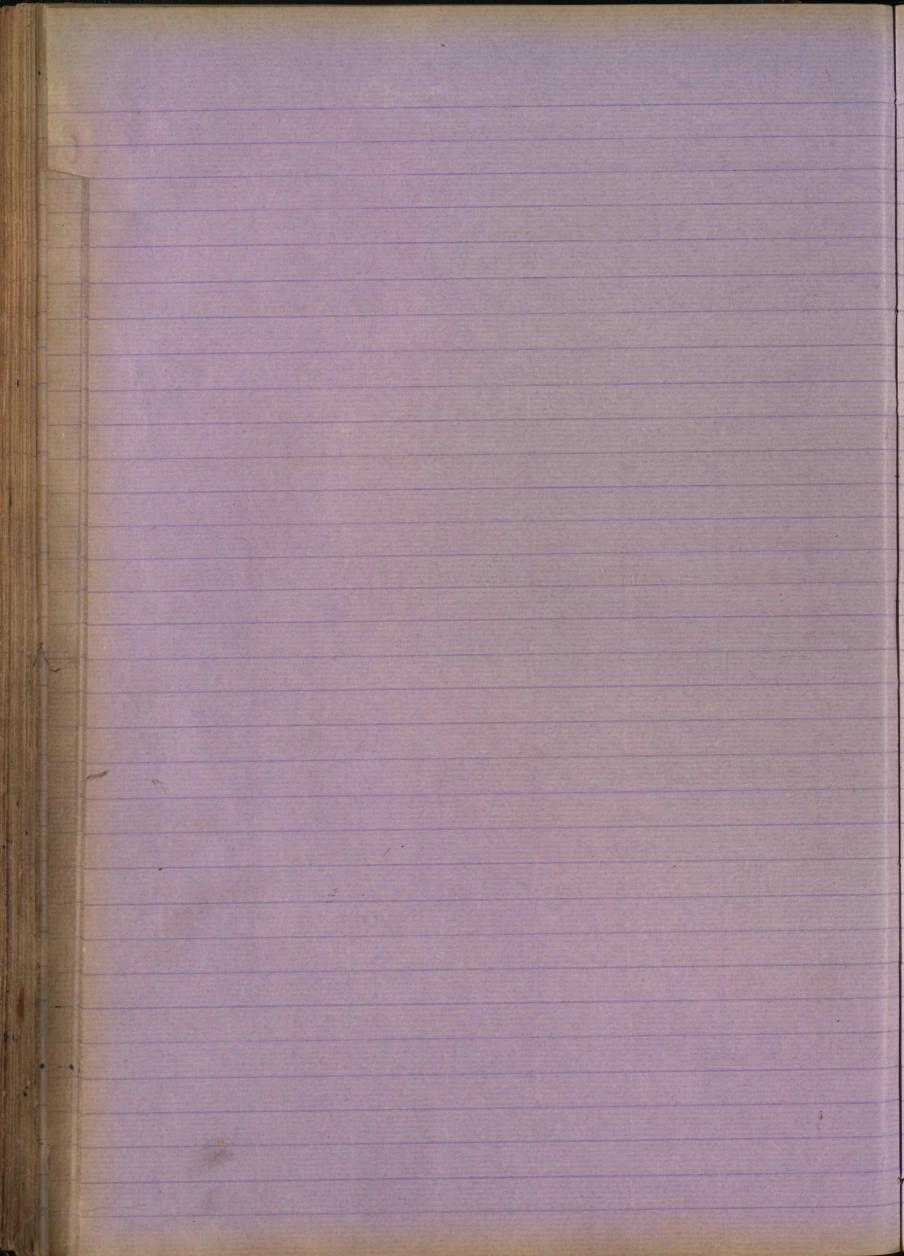
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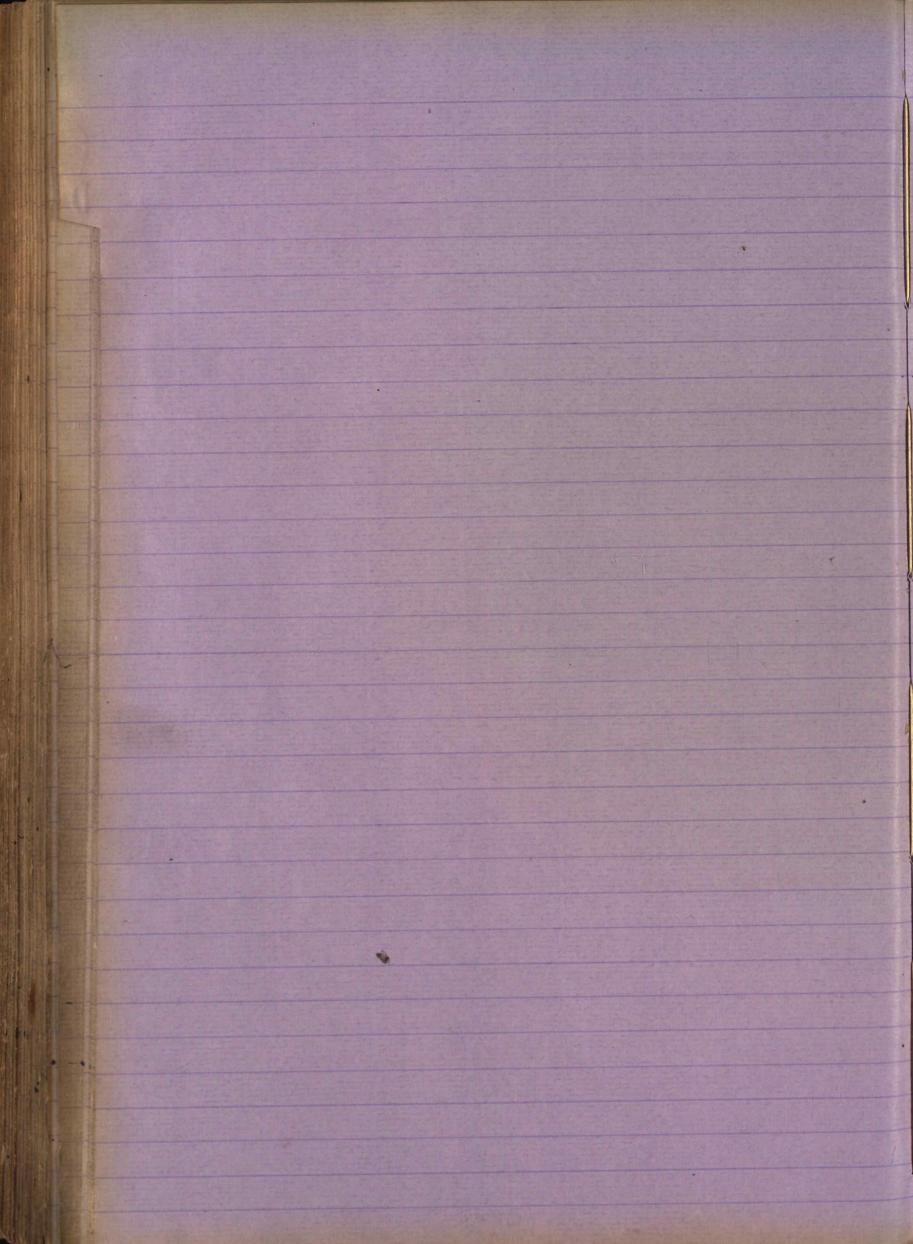
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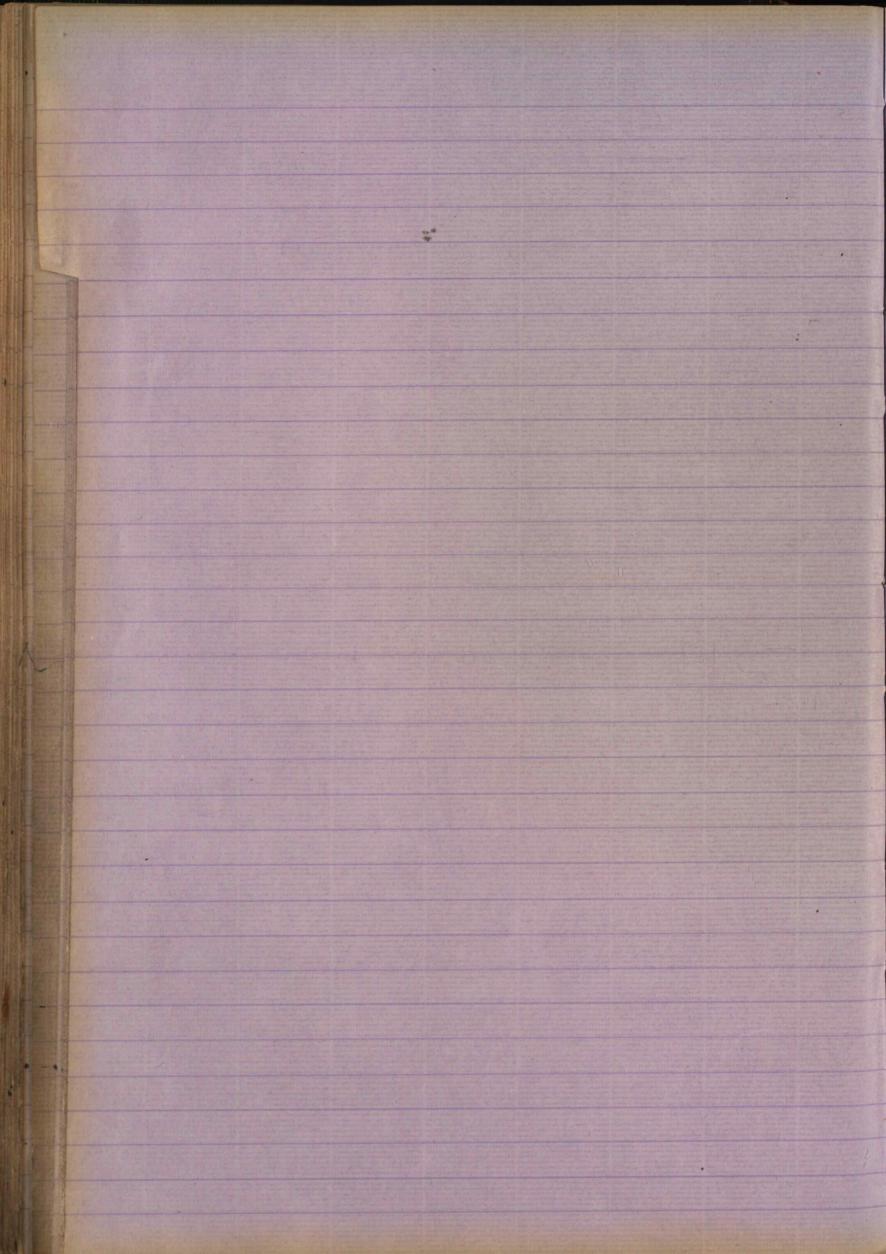
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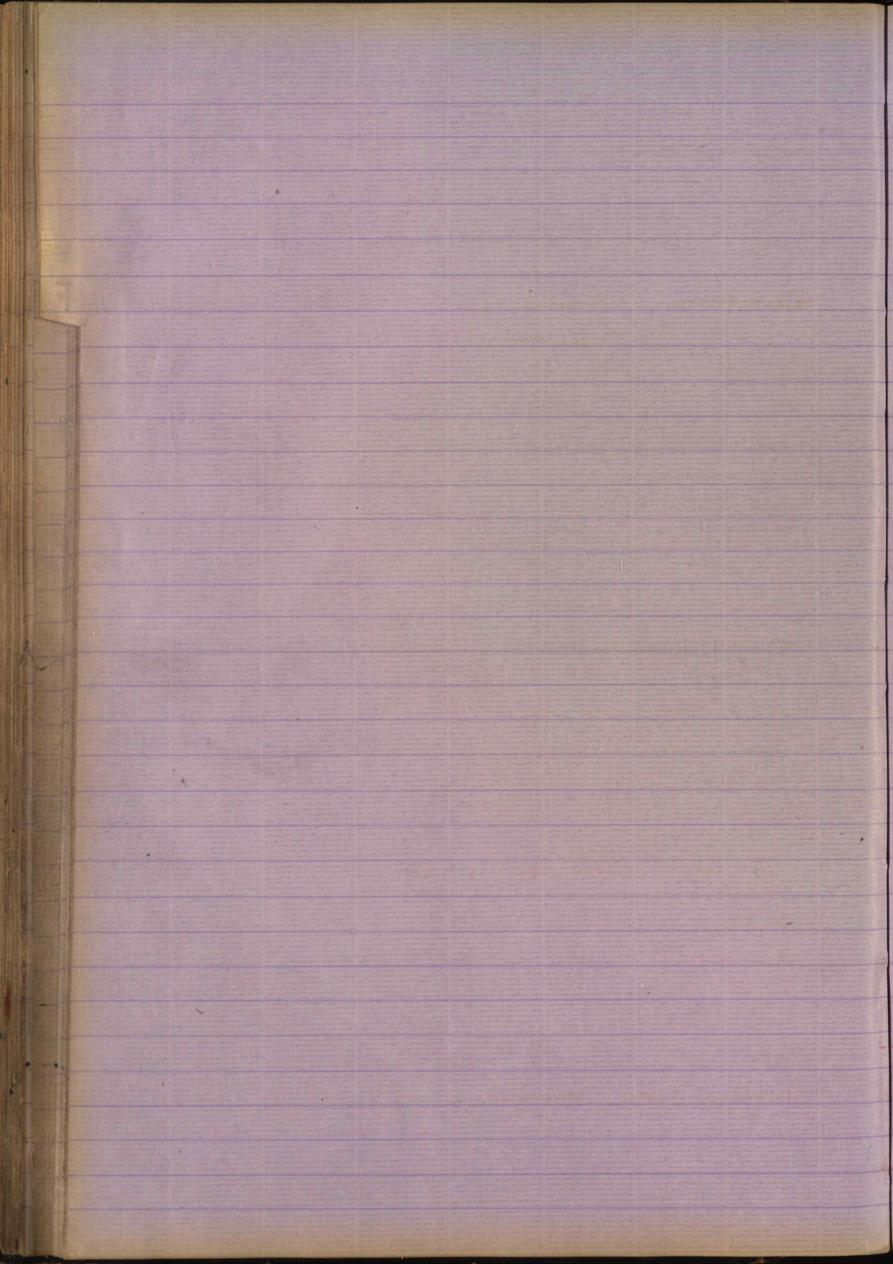
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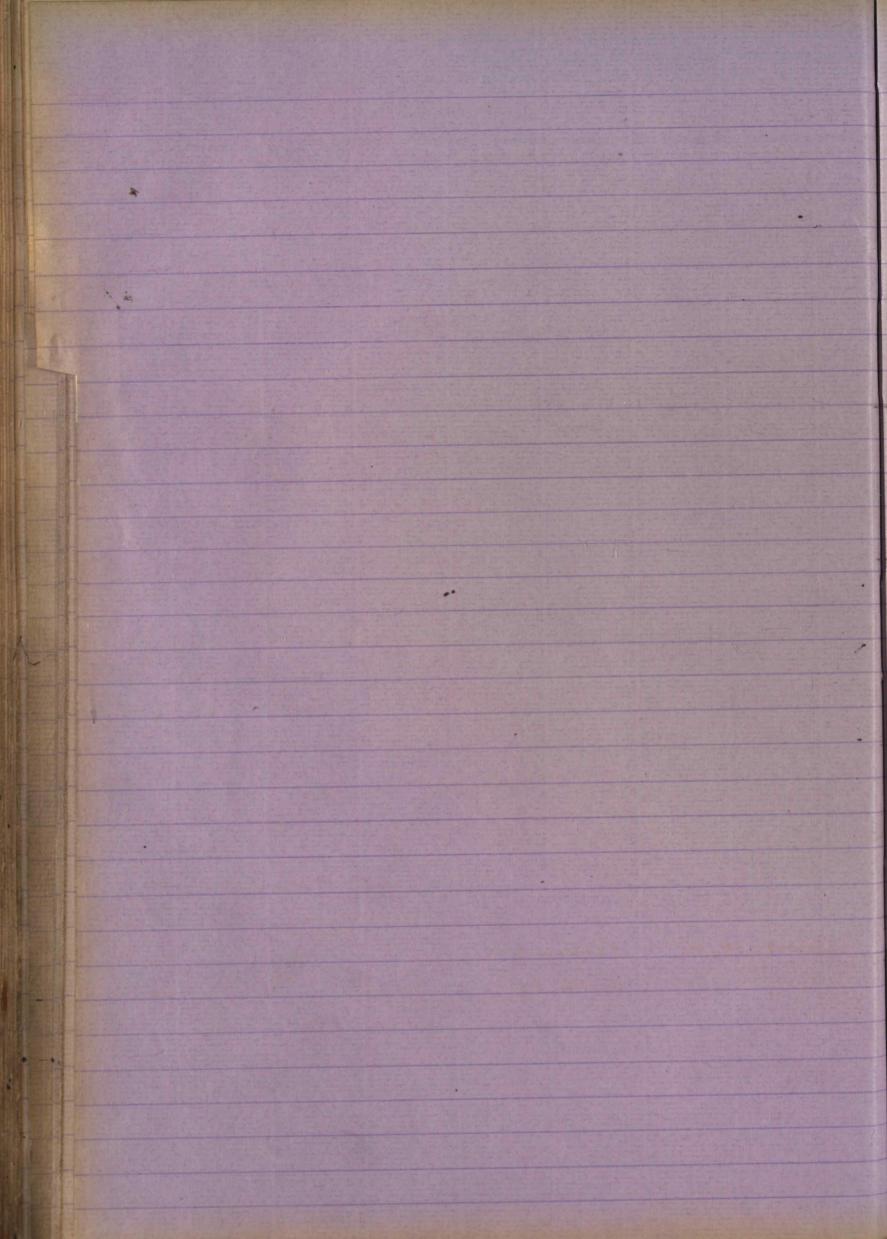
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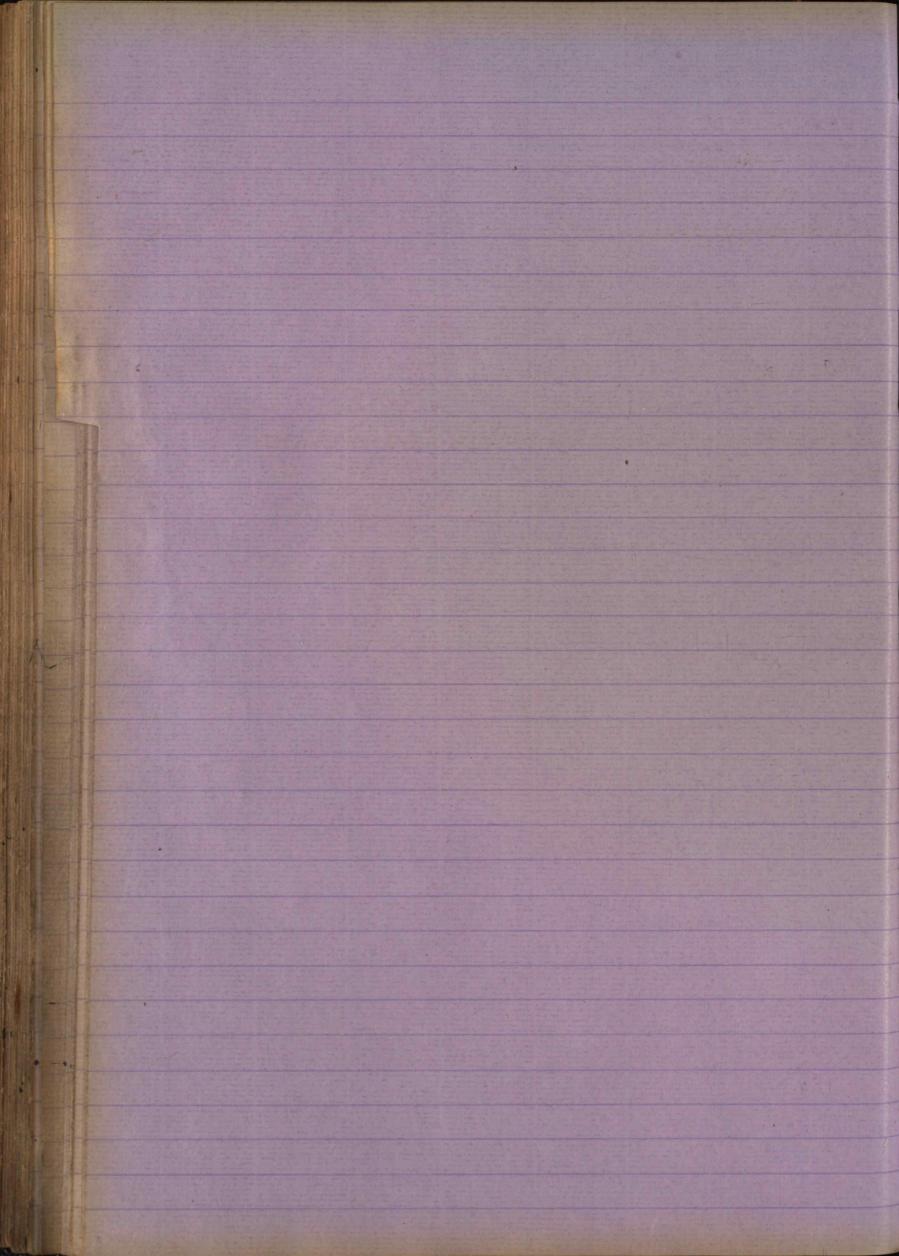
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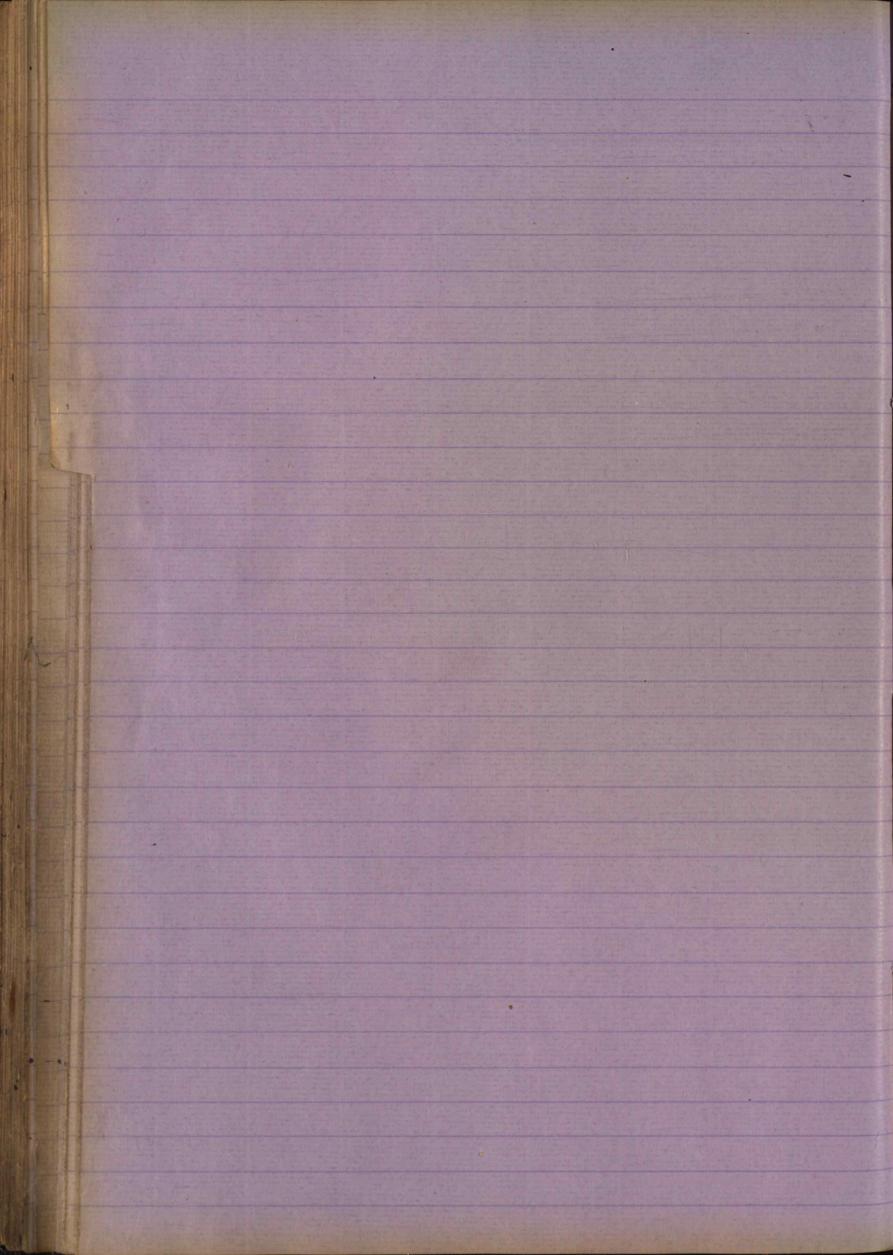
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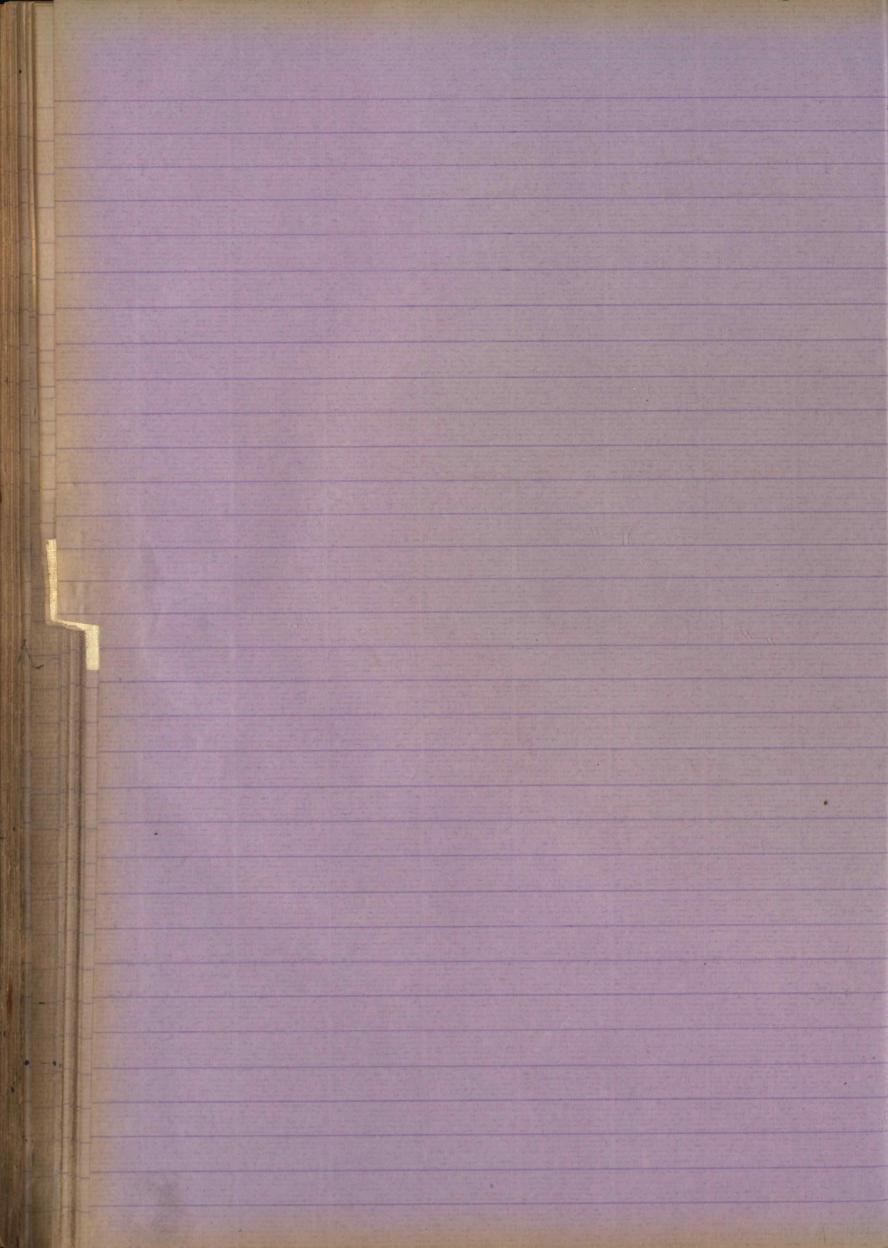
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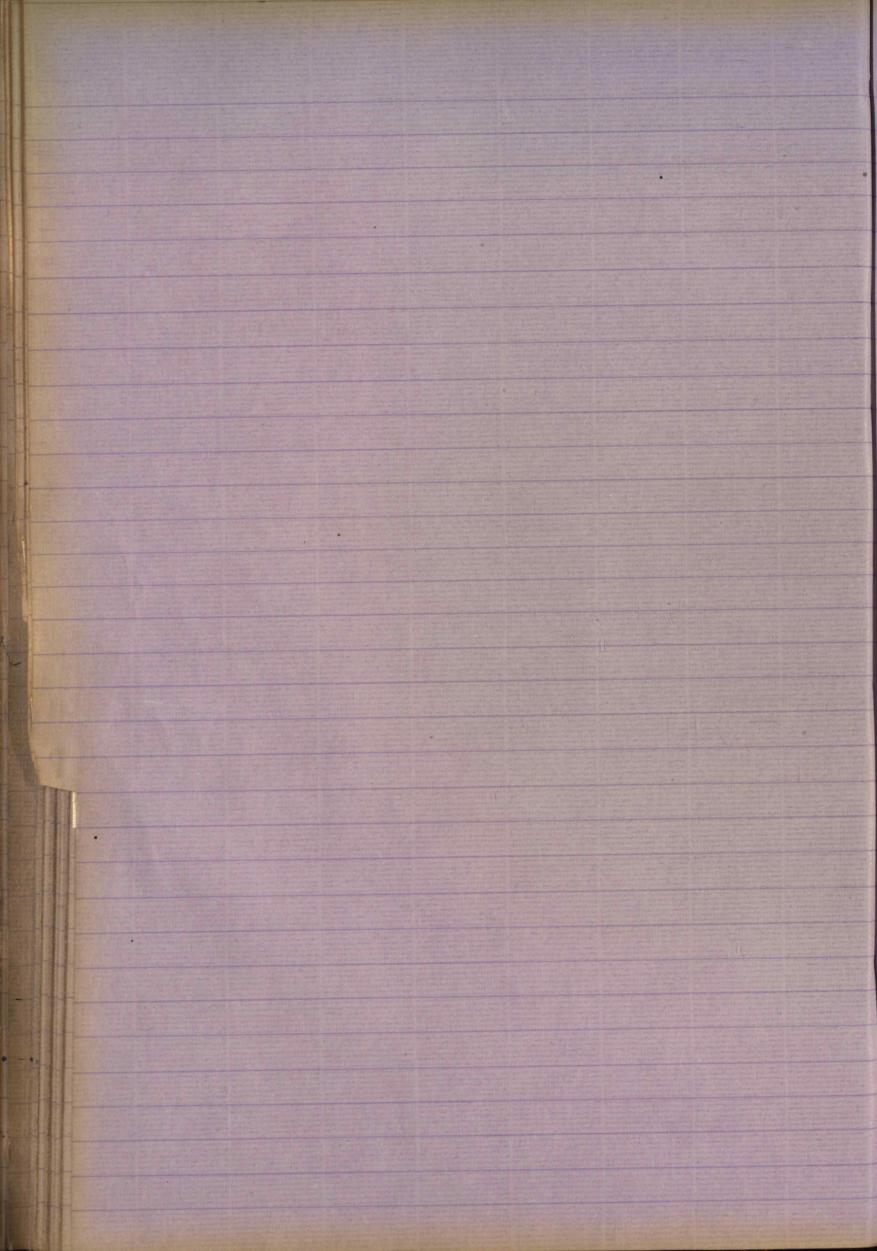
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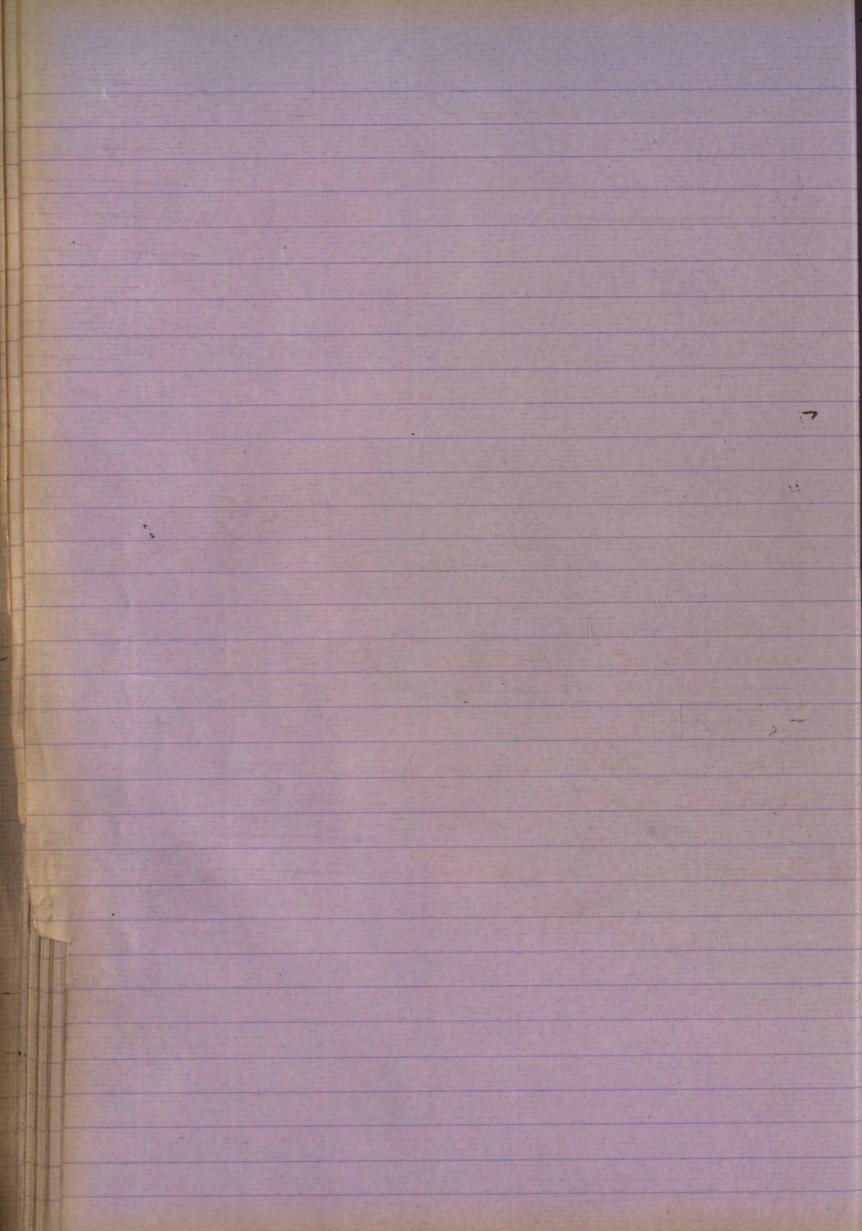


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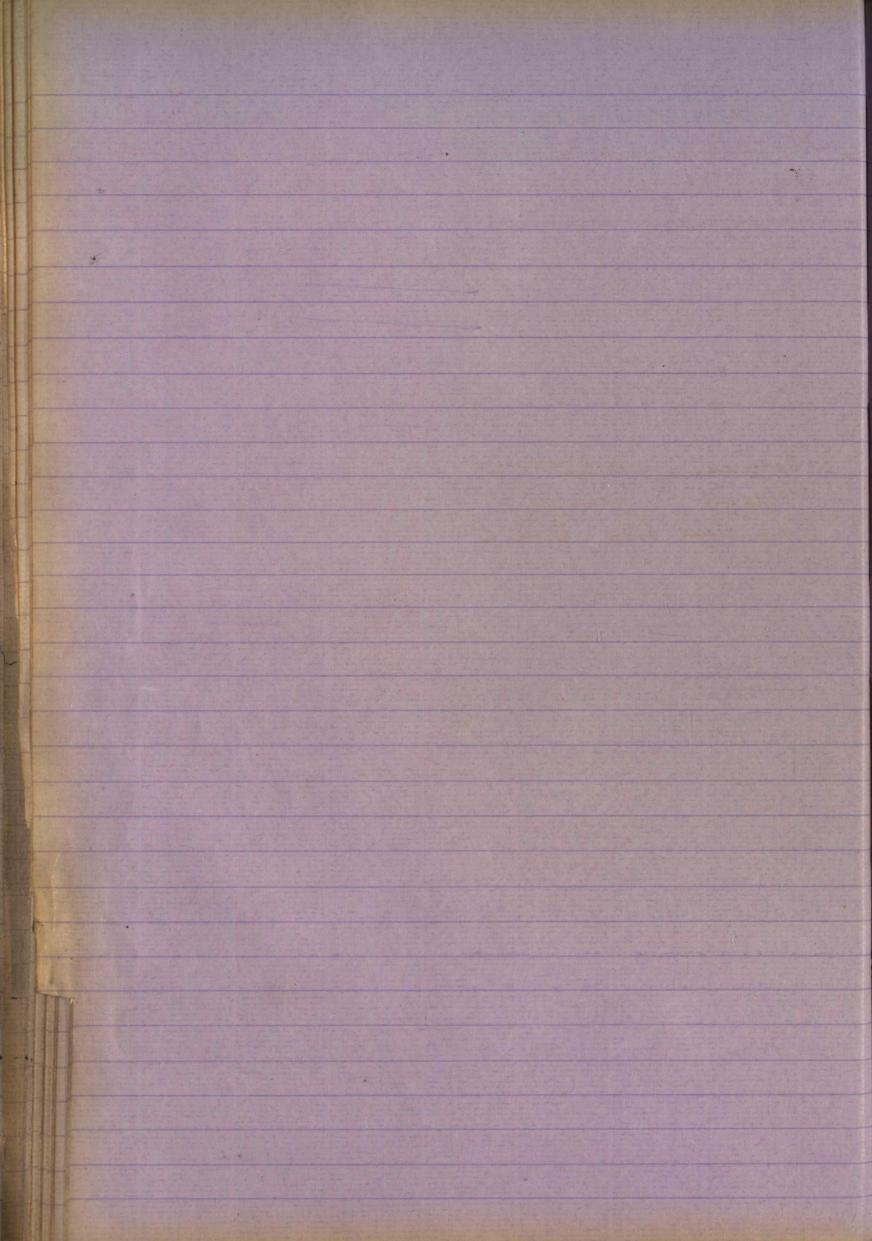
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