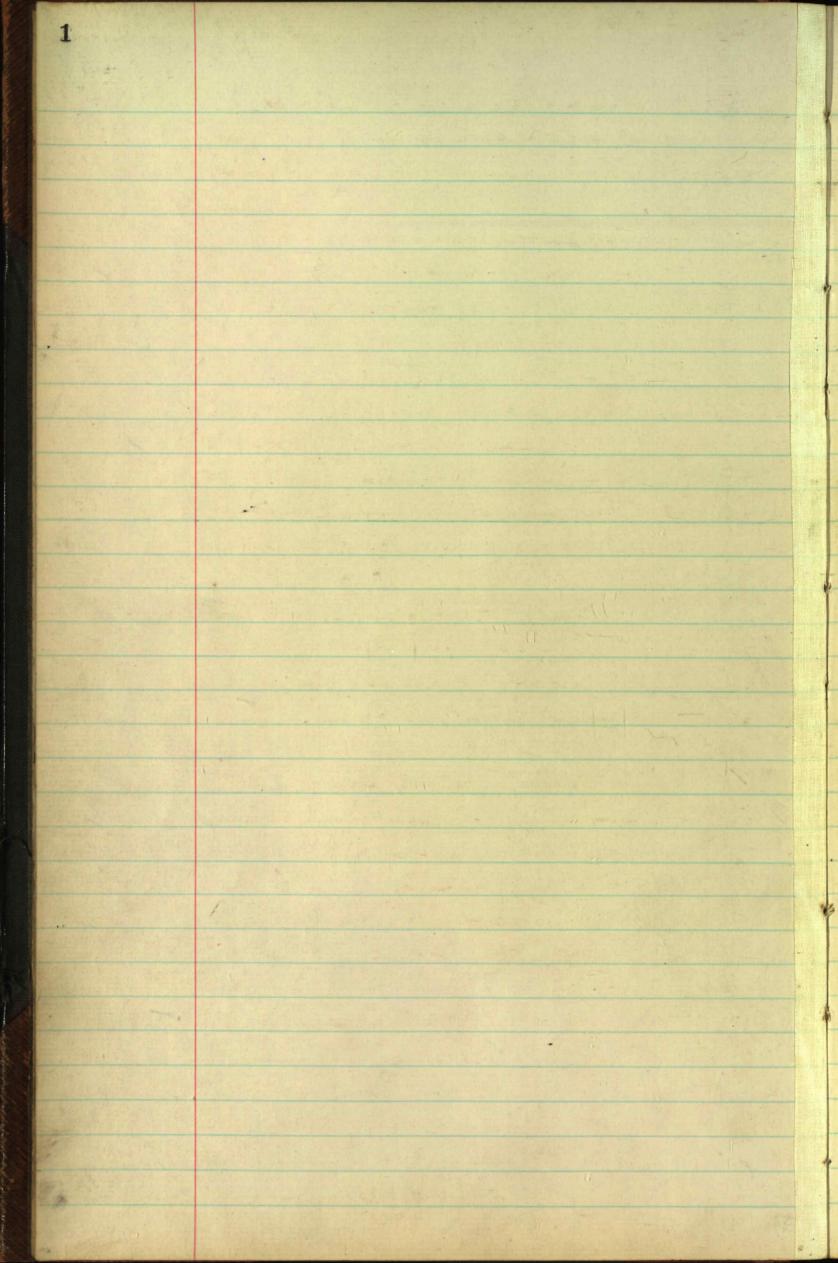


1929 - 1938



and October, 1929

A meeting of The Board of Governors and equardians was held This day. There were present:

Chief Fustice Kennedy Fir Robert Woods

mr Justice rumaghan

Mr R. Comefeeld Orpen

Rt. Hon Jonathan Hogg

Mr H. C. Tisdall

ma Oliver Shenhard

Siz Philip Hamoon

rr Lucius D'ballaghan

mr Dermod O'Brien

and The Director

Chief Fustice Kennedy was moved to the Chair

The minutes of the last meeting were read and signed

Jeiners of apology for non-attendance were received from D? Denis bothey and Professor racalister.

The Director reported The death of the Rt. How ford beoncurry and The approximent of Dr. Denis boffey to be a member of The Board.

The Board, on The motion of The Chairman, seconded by the Dermod O'Brien, manimously desired The Director to convey to the Horn triss fawless Their Director Engrepathy on The death of her brother.

He following vote of condolence with triss Purser was proposed by Siz Robert woods, seconded by trr R. Carefeild Orbers and passed manimously:

"That The Board of The National Gallery desire to Sylpress Their Sympainy with Prios Purses on The death of her brother."

In connection with The loam of The picture.

"Lady bongneve and bhildren" by Philips Reinagle
To The Exhibition of Retrospective British Art,
The Director submitted a request from

Dor Williamson for The loan of the same

picture to an Exhibition of bonversation Pieces

to be leed at Sir Philips Sassoon's house, Parks

Lame, London in aid of the Royal Northern Hospital.

The Board decided That They had no power

under Their Constituting Statutes to make such

a loan as That requested by Dr. Welsamson.

The Director submitted a reasest for The loan of certain pictures and a drawing to The Exhibition of Italian Art Royal Academy, 1930. It was proposed by Mr. R.C. Orpen, seconded by Mr Tustice Murmaghan and agreed That The following pictures and drawing be lent on conditions as stated by The Director as to parking, transit and nismance approximately as follows:

Fra Angelico - Saints Cosmo and Danien \$100.000

Mantegna - Judish with The Head of Holofemes 100.000

Piazetra - Decorative Group 30.000

Forenzo Costa - Portrait of a Musician 20,000

Forenzo Credi - Head of a Girl 1.000

The Director submitted a picture, the Bead Stringers of Venice, by John 5. Sargent, R.A., bequeathed by The Rt. Hun ford beaucury, deceased. The beaucur was gratefully anepoted:

The Director submitted correspondence re Begnest of Trang Adelaide Lady Poë deceased. It was decided to take no further actions for The present.

The Director outmined an often as gift from H.R. Hall. Esq of a further series of Parnell bommission Stretches by bydney P. Hall. The often was gratefully anepted

The often bor purchase of 11 pictures from. Dr Georg Ritter von Klarwiel was declined

The offer for purchase of a pictures by Peter Gertner from Dr Benedict and 60 was declined.

The offer for burchase from Mesors Thos Agnew of a victure, "Two Heads" by Rubens, was declined.

The offer for Burchase from Mass of Hos Agnew v Son of Bidine, "Portrait of a Tran", by J.B. Perronneau, at The brice of \$2000 was anested on the motion of Siz Philips Hamson, seconded by Mr Dermod O'Brien

The offer for surchase from The Team Charpentier of sicture by Etienne Teamat was declined.

The gift of a reggotint by Richard Farlow after Rembrandt's "Portrait of his rother" from The late ford bloncowny was gratefully anelyted.

The offer for purchase from 6. TreDermott, Esq of a drawing attributed to Albrecht Direr was declined.

The Director submitted correspondence in connection with a portrait of Viscount Boyne by Hogarih in The Scottish National Gallery. The correspondence was noted.

The Director submitted a circular with reference to Seals and Documents which was noted.

The Director reported that The balance standing to The credit of the Same Fund at This date was £ 1,637: 7:10.

And Webrieidish

4Th December, 1929

A meeting of the Board of Governors and equardians was held this day. There were present:

Sin Robert Woods

Professor Joly

Mr. Justice Murnaghan

Sir Philip Hanson

Mr. Lucius D'ballaghan

Dr. Denis bobbey

Mr. Oliver Shephard

Mr. H. C. Tisdall

Mr. Dermod O'Brien

Mr. R. baulfeild Orpen

Chief Fustice Kennedy was moved to the Chair

It was proposed by the Chairman, seconded by Sir Philip Hanson and passed:

"Heat the Governors congratulate the Director on the re-hanging of the Gaelery, and on the successful function held on the 30 th November, when a distinguished Company at The unitation of The Director, viewed the Gaelery and afterwards enjoyed the hospitality of Mr and Mrs Bodkin at Their home."

The Estimates for the year 1930-31 were submitted by the Director and approved by the Board

The Director submitted a request from the Belfast Art gallery for a continuation of foan of The Picture by Claude Monet, and ten water colours of The British School.

It was imposed by the Chairman, seconded by Sir Philip Hanson and agreed that The loan be Setended as requested for a buriles beriod of three months.

The director submitted correspondence from Sin Hutcheson Poie with reference to pictures by Sin William Orben. R.A. bequeathed by fady Poie and the insurance of These pictures. The Correspondence was noted and approved

The Director submitted The Scheme settled by
The Court for The administration of The Haverly Trust.

On the proposal of The Chairman, seconded by
Mr baulfeild Orlsen, and on The proposal of Mr Dermod
O'Brien, seconded by Mr baulfeild Orlsen, Siz Robert
Woods and Mr Justice rumaglian, respectively, were
nominated by The Board to act on Their behalf on The
Selection bommittee of The Trust for a period of
Three years.

The Director submitted a receipt for The foam of Autographs and nanuscripts debosited in The National fibrary, gwing a full list of The two hundred and Turty-Three pieces lent. The list was noted and approved.

The Director reported That the balance standing

to The credit of the fame Fund at this date was £723:11:10.

took halimeiligh

5th February, 1930

A reeting of the Board of Governors and equardians was held this day. There were present:

bluef Justice Kennedy
Professor Joly
Siri John Purser epiffith
Mr. Dermod O'Brien
Professor Macalister
Sir Philip Hanson
Mr. Oliver Shebbard
Mr. H.C. Tisdall
Sir Robert Woods
Miss Sarah Purser
Mr. Justice Murmaghan
Mr. Lucius O'ballaghan

bluef Justice Kennedy was moved to the chair

The minutes of The Rast meeting were read and signed

Apologies for mon-attendance were received from the Rt Hon. Jonathan Hogq and Mr Alec Martin.

The Director read his Report for the year 1929, and it was adopted on the peroposal of The Chairman, seconded by Sir Philips Hanson.

The Director read various letters which had

passed between him, Lady Chamberlain, Siz Robert With,

and Major Longden as to (a, Public notice

(b, The Catalogue and (c) Insurance, in Connection

with the Exhibition of Italian Art. His various

actions in such matters were noted and approved.

The Director read correspondence, in connection with
The Bequest of William Wallace Anderson, as follows:

(a) A letter, dated 5th November, 1929, from the Director

to the Scoretary. Department of External Affairs, pointing
out that one of the two pictures bequeatled to the

National Gallery of Ireland, A Candocape with

figure, by Frank O'Mara of Cork, had not yet

reacled the Gallery and, as Mr. Anderson had

been resident in Paris at the time of his death,

requesting that enquiries be made through the

Paris Office of the Department and steps taken,

if possible, to have the other picture recovered for

the Gallery

(b) A leiter, dated 19th December, 1929, from The Department of External Offices with comy of Recter, dated 16th December, 1929. from the Minister Planipotentiary in Paris stating that he had got in touch with My Kastler, The notary having change of The estate of The deceased, after having made enquiries concerning him and being Satisfied That his brokessional reputation was excellent. He stated That M. Kastler in formed lim that The bicture by Frank O'Mara was never found among Mr. Anderson's effects, and added That The will caused a great deal of Confusion by The number of beneficiaries and The fact That certain of The articles willed appeared not to be in sxistence at The Time of The demise of The testator. The ruister Planipotertiary stated, in Conclusion. That he was satisfied, from his interview with M. Kasiler That the failure to trave The painting in question

was perfectly bona tides. He comespondence was noted.

A portrait by Dir John Lavery of The Rate Rt. Hom.

7. P. O'Connor was offered as gift to the excelery by

his executors Dir Alexander Magnire and

Mr F. Stanley Parker. The was protossed by

Dir Philip Hanson, seconded by Trr. H. C. 7: Dall, and

agreed that the picture be accepted with Thanks.

On The motion of The Chairman, seconded by Judge Hurnaghan, Sir Philips Hanson and Mr Dermod O'Brien were re-appointed auditors of The Jane Fund

The pirector mentioned to the Board the desirability of having the Inventory and List of Sales of pictures bequeathed under the Hone Trust completed. Mr permod O'Brien suplained to the Board his reasons for the delay is making the inventory and rendering the account.

An ofter for purchase from Mr. J.B.S. Mc Fl wains of etchings by walter Osborne was refused.

The matter of The Exhibition of Irish Ant to be held in Brussels was mentioned by The President of The Royal Hibernian Academy.

No action was taken.

The offer as gift of a picture by Thomas Frye from Mr Alec martin Through The Friends of the Friends

National Collections was gratefully anested.

The Director responded that The Balance now standing to-The credit of The Lane Fund at This date was £1,372:14:8

hodble linearly

and April , 1930

A Meeting of The Board of Governors and Guardians was held this day. There were voresent:

blief Justice Kennedy

Mr Dermod O'Brien

Mr fucius O'ballaghan

Mr Oliver Sheward

Sir Robert Woods

Pr. Denis bobbey

Mr. R. baulfeild Orpen

Sir Philip Hanson

Professor goly

Mr H. C. Tisdall

and The Director

bluef Justice Kennedy was moved to the Chair

The minutes of The last meeting were read and signed

A letter of apology for non-attendance was received from ker Alec Martin.

The offer as gift from Denis Grorynn . Eq. of a Miniature of O'bonnell was gratefully received

The Director submitted a letter dated LOTH February. 1930 from Alfred George Jones. Esq. stating That it was his intention to be que ath to The Gallery a water. colour Painting of The Dublin Futernational Exhibition of 1865. by The late Alfred Greenham Jones, on condition (a) that it be being in The Gallery, and (b)

That all expenses of packing and transport be defrayed by the Gallery

The Board agreed to buefil the conditions required so that The bequest may be made.

The purchase by The Director, under Terms of Bye law 16, of a Drawing." The Bathers", by writiam trubready, R.A., at a sale held at resers (wristic transon and woods, 7es 28 - Tax. 3 for £11:11:-, was approved by The Board

The Director submitted for in spection The Picture, formerly attributed to van Eyck, recently reconditioned. The work was noted and approved

The audited account of The fame Find was submitted and adopted.

The Department of Education with reference
to the Bicture discovered in The Metropolitan
School of art and attributed to Ronney.

The following Resolution of The Board, brownesd
by The Chairman and seconded by

Mat The Minister for Education be informed

That The Board are not mappared to restore

or repair the said picture but if it is salved

by backing and varnishing and not

further restored They are pressured

to anest its custody

The Director referred to The Board's Minutes of The 3rd June . 1914 1st July . 1914 and 5th June . 1918, in comection with The loan of certain bictures, statuary, furniture and plate from the rieltown Collection to The late Dir Formund Junton, He stated that no complete inventory of and no- receipt whatsoever for These articles was referred to in the Board's Timutes, nor could any such document be found, despite an Ischaustive search which he had made in The arrhives of the exallery. Neither was There any evidence forthrowing as to The insurance of These objects. Accordingly, he had sought and obtained an interview with Edy Turton who had invited him to inspect the Board's loan at voresent housed in Russborough. He visited Russborough and made a careful and detailed inspection of its contents. For his obsinion . none of the objects Therein, lent by the Board, were suitable for inclusion in the National gallery, and are of Them were maintained with great care in good condition In assubsequent interview with Lady Juston she informed him that she had insured the objects lent for sums amounting is are to \$5,753 with The Cellic Insurance Company Lary Funton subsequently sent The Director, for nispection, receipts for The east premiums on These policies. The Director further stated that he had collected from The large amount of correspondence dealing with This subject several micomplete lists and inventories while purported to describe

The objects lent to the late Siz Edmund Turton by The Board, From These for his instructions, The Registrar had prepared a careful and detailed composehensive list.

lady Junton, on The Director's request, furnished a comp of her own list of objects lent, which showed several differences and discrepancies when Compared with the list drawn up by The Registras. Accordingly, the Registras, with lady Juntom's permission. at The Director's request visited Russborough on Wednesday, The 26 The February, for The sources of checking, as far as 1000 sible. the Two inventories.

The bollowing Report made to him by The Registran:

Report on Pictures, Statuary, Firmiture, Silver and other Objects lent to F.R. Turtan Eq., by The National Gallery of Ireland.

On Wednesday, February, 26th 1930, I visited
Russborough House, Blessington, for The lawpose
Of Checking The Inventory of Pictures, Iratuary
Furniture, Silver and other objects lent to

E.R. Turton, Eq., by The National egaleery
of Freeand, furnished by lady Juston,
with The list of same filed in The National
egalery. The result of my Examination
of The items at Russborough under The
Separate leads of lack List is as
follows:

Pictures

Although The pictures are, in a great many cases, without numbers or titles, I found, after an Exhaustive search, that The Hists Cornesponded, with the sucception of the following items which I could not reconcile with any description or either List:

Egallery List Inventory

219. Coast Scene in water Colour luny Battle of la Hogue

339. Caule Fair by Berelem 144 Flowers and

7 Truit by

213 Interior (Industry by Canalelight Jean Baysuste

Monnoyer

4: Two Pictures, by Claude

if Only one Picture by Claude appears in The List of Theltown Dictires in The Gallery Catalogue, 1914 Edition, and This bicture is at present in The Gallery

Sculpture and Bronzes

I was informed by Kiss Kelly, The housekeeper at Russborough, that certain items in This section were damaged in The Course of their transfer from the National gallery to Russborough. There are some portions of the broken pieces stored in The basement.

However, These damages appear to be only of slight importance. The following items on the gallery list could not be identified amongst The articles at Russborough House, and They do not appear on The

Gallery List

40 The Death of General Wolfe after Senjamin West
93-94 Appolling and Mercury, abot on markle stand
95 Shepsherd and Dog
71 The expladiator

A Roman Warrior 203 The dying extractor

Furniture

exactory List

A looking glass in old Italian frame, carved with aysids narks, scrolls vine Foliage, and Birds - One low Sofa Chair

Ten Gather - backed made Chairs

One low arm easy chair

One leather-seated long-backed chair

A egilt Ormilla Chandelier Roso rearbée Colock

Four bronze lambs two lights each

A large old fashioned malogary break
A malogary stand for holding portfolios
An old vermis Markin jewel Case

Of the above Hems, The mahogamy bureau is at Russborough House but is broken, the stand for portfolios is in The gallery, and in one of the rooms, There is a box which may be the jewel case as described above , although I was unable to identify it as such. The first item may be amongst The misorors belonging to The trilltown (Oclection remaining at The Gallery. For This section I identified all The arii cles on lady Junton's UST.

Silver

Gallery List

Two small sauce bowls 1838-39

One shell pattern fish slice with pierced Onest and Coronet , 1870 One dish stand with fish Ramps, 1846

Two 8½ chased flower and scrole rates candlesticks, 1824

One silver gilt dessert stand supported on figure of very on round base , 1869 one chased and gift nippers to match

Twelve siever giet Chased leaf collee spoons Ninety-seven dinner blates Iwelve soup plates

Forty-eight soup whates

One case fitted with silver get (Said to have belonged to Napoleon, with forty-one ariscles).

One Empire marbee clock

Four silver blates

Two mamel silver bandles + ides

Joventory

by this Kelly that The ninely seven dinner plates and invelve soups peates are at the Hibernian Bank. Of The fronther batch of forig-eight soups plates, twelve are at Russ borough, and the remainder, as well as The other ariticles described above, may be at the Hibernian Bank on at upsall bastlo, this Laty Junton's other residence.

The case, said to have belonged to Napoleon, is at the lyallery.

Her The articles at Russborough House lent by The National Gallery, abhear to be well cared for and are, on The whole in good condition

B. MacNamara Registrar

11Th March , 1930

Ordered That The Registrar's Report be received and noted. The substance Thereof to be stated in The Minutes and That lady Turtoris inventory and covering letter and The Registrar's inventory

be filed for brime reference.

The Director read a letter, dated 18th reach, taddressed to the Stationery Office with reference to The printing of the Director's Resourt, and submitted an alternative form of the Resourt wrinted in accordance with his suggestions.

The ratter was noted and The Director's action approved

The Annual Report of The Stated Plains Trust, Ltd, was received

The Director read a letter dated March 20th in connection with the return of the Bictures which had been on loan to the Italian Exhibition.

The letter was noted

The "Portrait of a lady" by Thomas Frye,
presented by MA Alectration Through The Freids
of The Frish National boolescions, referred
to in The minutes of the Board dated
5th February, was exclibited to The Board

The Director reported That The Balance standing to the oredit of The lane Find at This date was £ 1,298:8:8

took ha binneidigh

19Th May. 1930

An Extraordinary meeting of The Board of Governors and equardians was held This day "To Consider an application for a loan of "the Wedding Feast". by Pieter Bruegles, The younger, and "The Farm Cart by Jan Siberechts, to The forthcoming Antwerp Exhibition of Ancient Flemish Art". There were present:

Sir Robert Woods

Sir Robert Woods

Sir John Purser Gruffill

The Justice Thurmaghan

Professor Taralister

Mr Oliver Shebbard

Mr H. C. 715 Dale

Mr Demis Coffey

Mr Dermod O'Brien

This Sarah Durser

and The Director

Chair

Letters of apology for non-attendance and approving of The vorobosed loan were received from Sir Philip Hanson,
Rt. How Jonathan Hogg and rer Alec reartin

The Director read a colony of the circular letter dated thay to the Board, as follows:

On The 20th April I received a letter from
Trousieur van Purpuelde, The Conservateur en bloch
des Musées, Royaux des Beaux-arts de Belgique,
in which he said: "I am asking, as Obsecial
bommissioner of the Government for the
Ethibition of Ancient Flemish Art at Antwerp,
The loan of your Brueglel on which you have
written such a serious, interesting and
Complete article and also your Siberechts."

In reply thereto I wrote to Honoieurs

van Puyvelde Daying That I should lay
his request for The loan of The Brueghel and
Siberechis before the Board at Their wext

meeting and would acquaint him of
Their decision immediately Thereafier. I told
him that the next meeting would not take
place until June 3rd, and that, if the
Doard acceded to his request, they would
doubtless require the Belgian Authorities
to make all arrangements for the
parking and carriage and the
his smance of the bistimes against all
risks during Their absence from the

To day I received another letter from
Housieur van Purpuel de in which he says:
"As to The Exhibition of Ancient Flemish

Ant at Antwerp, you would do me a

great service if you would Convene your

Board as soon as possible . Vregenhavly

before your Departure for Brussels,

as The Antwerp Hubition will open on

The 3rd June and we would much eike

to-have The pictures here on The 20Th Hay."

During to my departure on Hursday

meset to represent The Minister for Education

at The borthcoming Exhibition of Drish

Art at Brussels I am made to-convene

The Board as he requests.

Do I venture to ask you to be kind enough to notify me on the enclosed post card if son would have any objection to making The vonoposed loan upon The following Terms:

The pricines to be backed under The supervision of myseep or The Registrar at The Gallery and to be Collected there by a reporesentative of The Belgian Legation. The Belgian primordies to forward The bidines to Aniverps, saying all costs of Carriage and in owing their against all risks during Their absence from The Gallery; The pictures not to be delivered to Them until The insurance is completed and evidence to That espech formished to The Gaelery anchorties. I recommend That The Brughel be insured for \$3.000 and The Siberoclito for \$1.000. 7 Times These amounts moderate Though you will revolled That The Brueghel was receively bought for \$1.200 and The Si werechts for \$500 I would be glad to be able

to inform Tronsient van Puyvelde That the Board have granted his requests as The borthcoming Exhibition of Flemish Ant at Antwerfs will be a most important one, and The presence There of important pictures from The National equilery of Oreland would enhance The pressinge of The Country.

Joney propose to be absent from The Gallery for a few days for the Observing of The Brussels Exculention of Drish Ant and will return here on The 14th Kay in time to see The pictures safely dispatched if The Board approve

yours very sincerely Homas Bodleni

Director

The Director reported That he had received replies approving of his proposal from all members of The Bound except The Chief Justice.

The Director readaletter, dated 7th May, from The Chief Justice, which did not reach The yaceery will after his dessarture for Brussels on the evening of May The 8th, as follows:

Newstead,

Co. Dublini

71 ray, 1930

Thomas Bodkin Fig. Litt. D., Direction National Gallery of Ireland, Merrion Januare, Dublin Dear Director,

It at all possible, you showed call a meeting of The Board for the lowpose of a Transaction of This land . I am not returning The Card because, while so for from objecting to landing The pictures, I should be glad to do so with all due verecontions; I cannot give a written consent without a meeting of The Board , as I consider that That would be illegal and a breach of trust I am one That no member of the Board would object to a meeting being called at very short notice and They would ever bout Themselves to inconvenience to deal with so important a matter.

How weny micerely

Add Ua Cinneidigh

It was proposed by Siz Robert woods.

seconded by Dr tracheister and agreed:

That the two wictimes. "The wedding Ferst".

by Pieter Brueghel the younger, and

"The Farm Cart" by Siberechts by lent

to The Antwerlo Exhibition of Flemish

Ant on The Conditions and Terms

stated by The Director in his Circular

Cetter.

And Wa Corneidigh

4Th June. 1930

A Meeting of The Board of Governors and guardians was held This day. There were present:

Chief Justice Kennedy

MA Dermod O'Brien

Dir Robert Woods

Sir Philip Hanson

MA. H. C. Tisdaee

The Oliver Shebhard

MA. Alec Marin

Professon Joly

MA. Lucius O'Callaghan

MA R. Cambfeild Orpen

Dr. Denis Coffey

Triss Sarah Purses

MA Justice Murriaglan

and The Director.

The Chief Justice was moved to The Chair

The rimutes of Meetings held on The 2nd April and 19 Th May were read and signed.

Absologies for non-attendance were received from the Rt. Hon Jonashan Hogg Professor To Alister and Sir John Purser Gribbil.

On The motion of the Dermod O'Brien, seconded by Sir Robert Woods,

The R. Camefeeld Orber was abhointed by The Board to be a Judge of The

Taylor Art Scholarship br 1931.

The Annual Report and Balance Sheet

Of The Royal Automobile Clark Briedings Co.

Ltd. for 1930 was submitted

The Offer as gift from The Misses Therany of a deep portrail of eyeonge F. Thelvany, R.H.A., first Director of The National eyallery of dreland, was anepted with Thanks, on The morosal of Mr. Dermod O'Brien, seconded by Dir Robert woods.

The Often for burchase from Triss E. A. Phelps of a widne by 6. Polenburg was rejected.

How often as gift from Mr. Gordon

Hannen of a Doninail of Jin Thomas whaton

by Homas Frye was anepted with Thanks,

on the proposal of Siz Phelip Hanson,

seconded by Mr. Dermod O'Brien,

Board That his Report on The Hone Trust

15 now ready to be sent to The Directors.

The was proposed by The Chair man.

Deconded by Mr. R. Caulfeild Orpen:

"Hat the Report be submitted to a

Auch Committee of the Board consisting

of his Philip Hanson and Judge

Turnaglan to report Thereon to The

next meeting of the Board with

liberty to Confor with Mr. O. Brien and

The Director.

The Director responsed that The Balance standing to the credit of The Lane Fund at this date was £ 1,380: 9:8

Rodh be livreidigh

A Meeting of The Board of Governors and Guardians was held this day. There were present:

Mr. Dermod D'Brien

Mr. Dermod D'Brien

Mr. Dermod D'Brien

Mr. Justice Murmaghan

Dr. Denis bobby

Sir Robert Woods

Professon racalister

Mr. R. baulfeild Orpen

Professon Joly

Mr. Dliver Sheppard

Mr. Lucius D' ballaghan

Miss Sarah Purser

and The Director

The Chief Fustice was moved to The Chair

The minutes of The last meeting were read and signed.

A letter of apology for non-attendance was received from MA. H. C. Tisdall.

The Director received the Sanction of The Board for The closing of The Gallery for cleaning and re-hanging in November.

The Director submitted a letter from Mesors Moore, Keely and Hoyd, Solicitors. reporting The Beaust to the Gallery from Miss A.E. Bagge - Hearne, deceased, of

two pictures, Portraits of her Father and Mother, by James Jawlor. It was decided by The Board to post pone consideration of the matter until The bictures are sent to the Gallery.

The Director submitted an offer as gift from Mr. b. W. Pearsall of a Portrait of Sir Thomas Drew, by walter Osborne. The Board agreed to accept the offer with Thanks.

The Director submitted for inspection a picture by François Desportes recently cleaned and restored.

The purchase by The Director, under terms of Bye Law 16. of a reggotint seek Portrait by Homas Frye from Mr. E. Cyminis for the sum 18/9, was approved by The Board.

The Director read a letter from Sir Robert with as follows:

Hertford House,
Hanchester Danie,
London, W. I.
25Th June. 1930

Thomas Bodkins. Eq., B.L. T.R. I.A., National Equeery of Precault Herrion Equare Dublin

Try dear Bodking.

Would you care to have a pair of Rubens sketches about 18" square. The subjects being from the life of Achilles, for loan at from Lord Barrymone's Collection, and I Think you might like to have them. When will you be in fondon again, as I could then show them to you. They are very fine and if you would like them I would try to arrange it.

Mours suicerely Robert with.

Chairman

The Director was requested to return
Thanks for The Offer and to bount out
that it would be impossible to find
room for these works in the Gallery

The Director submitted an offer for purchase from the Misses Mulvarry of an unfinished wortrait of Father Tom Burkes by George Mulvarry, R.H.A. at the price of \$25, and it was agreed that The picture be purchased.

The Director reported that The amount standing to The credit of The fame Fund at This date was £ 2,014:14:10

Arabhalineidigh 5-9.30 8Th October, 1930

A) Meeting of the Board of Governors and Guardians was held this day. There were voresent:

bluef Fustice Kennedy

Mr Dermod O'Brien

Sir Philips Hanson

Dir Folm Purser Griffith

Avi Robert Woods

Dr. Denis Goffery

Mr R. Coulfield Orpen

This Sarah Purses

Mr Oliver Shehmard

Mr H.C. Tisdale

Mr Fustice Murnaghan

Mr fucuis O'ballaghan

and The Director

The bluet Justice was moved to The Chair

The Minutes of The last meeting were road and signed

Apologies for non-attendance were received from Professor Macalister and Mr. Aloc Martin

bousideration of The Drummond Bosnest of Two bictures, "Portrait of Edmund Burke", by Dir Joshua Reynolds, and "Portrait of Homas Drummond, by H. W. Pickensgiel, was postponed for submission to the Roard of a Way of the Will of Hiss Emily Drummond. Two water colours by Fames MeNeill Whistler, "Piccadilly in a 709" and "Evening", leaveathed by The Rt Hon. Fonathan Hogq, P.C., deceased, were gratefully received.

A Resolution of sympathy with Mr. Hogg's relatives was passed unanimously, and the Director was requested to send a letter of sympathy and appreciation to Mr. Hogg's relatives.

the Director submitted for in spection Two pictures. "Portraits of her Father and Mother, by James fawlor, bequeathed by Miss A.E. Bagge - Hearne, deceased. It was proposed by Mr. Dermod O'Brien, seconded by Dir Philips Hanson and bassed that The offer be not anapied.

The Director submitted for inspection a picture, "Portrait of Sir Homas Drew", by water Osborne, presented by Mr. C. W. Pearsall.

The Director submitted an obber as gift from Sir Michael O'foghlen, Bt. of The Portrait of his Grandfather, Sir Michael O'foghlen, Bt., by George Mulvany, R.H.A., which was gratefully analyted.

The pirectot submitted for inspection a picture. "Portrait of Failer Form Brushe. by ljeorge Mulvarry, R. H. A., recently purchased and cleaned

The Director submitted on offer as gift

from Mr. Foseph Holloway of a wicture
"Portrait of C. H. Granby", by Robert Mannisc,
which was gratefully accepted.

The Director submitted for inspection a Brist of Mr. Justice Perrin, by Christoker Moore, R. H. A. Ismeliased by him under lerus of Psys law 16 at The Brise of £1:11:6. The purchase was approved

The Director submitted an offer for murchase from ressrs walker's Galleries of a series of sisc pencil drawings of Folin Dillon (2), trichael Davitt, william O'Brien, Toeph Bigger, and writtend Scawer Blunt at the price of five guineas each.

It was proposed by The Chairman, seconded by Sir Philips Hanson and agreed that They be purchased.

The Director submitted an offer for purchase from Mr. Horace Britishy of a picture "View of The Dam at Amsterdam, I by Jan van Kessel, at The voice of 1330.

The price named.

The Birector submitted an offer for purchase from M. Fear Coberposition of Two fands capes by Fear Pillement at The mice of £800

each. He showed large photographs of The said pitures and described Them.

It was proposed by sir Philip Hanson,
Seconded by Sir Robert woods and agreed
That These pictures be purchased at The
prices manual.

The Director submitted for inspection a filotograph of a biture by El Greco, offered for sale by Mesors Rothchied.

The was brobosed by Mr. Dermod O'Brien, seconded by Mr. Fucius O'Baceaghan and agreed That the picture be not bought.

The Director submitted for inspection a blotograph of a widene by Ferriers, offered for muchase by resors Christic Hanson and woods at the brice of from No more sal to burnhase was made.

The Director read a letter from

Mr. william A. badbury intimating his

desire to offer to the Gallery The Portrait

of Roger basement by Riss Sarah Purses, R.H.A.

The was agreed to anelso The bicture.

The Director reported that The amount standing to the credit of The fane Fund at This date was £2,014:14:10

Aoah he Caneidigh 19. xy-130

19Th November 1930

A Special Recting of The Board of Governors and equardians, summoned by the Director under terms of Bye fant 2 was held This day.

There were present:

Shief Fustive Kennedy
Sir Pliets Hanson
Mr. Dermod O'Brien
Mr. Fustive Turnaghan
The Rt. Horr The Earl of Longford
Sir Robert woods
Dr. Denis boffey
Professor Joly
Soi John Purser Griffil.
Professor Racalister
Tr. Oliver Shellard

and The Director

The bluef Justice was moved to the chain

The minutes of the last meeting were read and signed.

The Director submitted proposals for a Special Exhibition of The years acquisitions, to be held in the Gallery on Saturday, 29 The November which were approved.

The Director submitted The Estimates for 1980-32 and read The following letter from the Department of Finance:

Department of Finance.

Dublin

STh November, 1930

Dear Boakin .

with reference to our conversation yesterday, my suggestion is that we should arrange with The Oliver Shahard for The purchase of The death mask and the Scecution of a bust in bronze of The late Kein O' Higgins at a combined figure of not succeeding £ 200 and That The sum artually waid should be charged on the Note for The National Gallery in The current year (Subhead B. Purchase of Pictures - Egrant in Aid) It is possible, of course, That The brouge may not be finished before The end of March nest. The Directors of The Gallery consider it necessary, we will increase The Grant in Aid next year by an amount equivalent to The sum actually paid to Dr. Slephard. The death mask and bust would wass to The National Gallery in the same manner as widures or other worlds of art wurshased by it.

I understood you to be not unfavourable to my suggestion, and I would be glad if you could see your way to bring the matter before your Board

Momas Bodhin, Dq. D.i.a., J.J. T. Elligott.
Director.
National galaxy

He Board assented to the proposition contained in this letter and expressed their willingness to acquire the trist and death mask of the late Kevin O'Higgins at a trice not sceeding £200, upon condition that Their grant for purchase in the coming financial year be augmented by the amount of the paid purchase price.

The Estimates, with This sum included in the Grant in Aid, were aburoved.

He Director submitted for in spection portraits of Federman Bruke, by Sir Joshua Reynolds, and Homas Drummond. by H. W. Pickersgill, bequeailed by Riss Emily Drummond, and submitted a colory of The following clause in Riss Drummond's will The Terms of which were noted:

I give and bequeath free of duty to the National Egaevary of Ireland Dubein in the Irish Free State The Borrhait of Edmund Burko by Sir Joshua Raymoeds and the poortrait of my father Thomas Drummond mour respectively hanging in the dining room and in the drawing room of 18 Hyde Park Gardens aforesaid. Into I declare that should the Irish Free State coase to function as a part of the British truping and an independent Resource be established in that Country

A

Then and in such event (whether occurring before on after my death) I give and bequail The said Two portraits wer of duly to The Board of Trustees and Their successors for ever for belook of the Scoilish National Portrait Gallery at Fairburgh and I further give and begueath free of duty to The Trustees for The time being of The National gallery in fondon for the wonafit of the mation The Two portrails by Sir Joshua Reynolds ob himself and Doctor Johnson bour of which are now hanging in The dinning room of 18 Hyde Fark Gardens apresaid.

The Director submitted for nispection two pictures, fandscapes, by Ran Pillement, purchased for from T. Jean Charpenties at the last meeting of the Board.

The Director submitted a Recter from

Siz Hutcheson Poë enclosing a Policy of Insurance for the year ending with October,

1931, of the two Dictures by Siz Welliam Organ,

bequeatled by fady Poë, which the Woard

of lyovernor and lynardians have

allowed him to retain at Batchwood

Hall during his lifetime, The amounts of

in surance being:

A

The Dead Ptarmigan ... £ 3,000

The washhouse ... 1,500

The letter and Terms of in mance were noted.

The Director submitted for in spection a picture. "Portrait of Roger Consement", by This Sarah Purser. R. H. A., presented by The W. A. badbury, and at his request inscribed "Presented by a Friend of the epallery Through The triends of the brish National Collections

The Director rubmitted for instruction a picture. Landscarpe with Horse and Donkeys, by Thomas Santisees Roberts, purchased by him under terms of Bye faw 16 at The mice of Twelve bounds. The shielings from Mr. Henry Naylon. The purchase was approved

The Director submitted for inspection a Drawniq, by Adam Buck, burchased by him under Terms of Paye fam 16 at The brief of Eleven bounds, seven slielings from or F. H. Meatyard. The burchase was approved.

The Director submitted for virsections a picture by Teniers recently reconditioned by orn. Horace Buttery.

The sirector announced the re-appointment

by The Philister for Education will The approval of the Executive Council of Chief Fustice Kennedy and Par. Fustice Purnaghan and The approximent of The Rt. Horn: The Farl of Jongford as members of The Board.

There would be no trusiners for the December Placeting.

The Director reported that the amount standing to the credit of the face from the face from the lower things.

4. Febr 1931.

4th February , 1931

A Meeting of To Board of Governors and lprandians was held this day. There were present:

Chep Justice Kennedy Profession Zoly MA Dermod O'Brien Professon Macalister Sir Philip Hanson MA Oliver Seemand MA George Alkinson The Rt. How The Earl of Longford fir Robert Woods Dr Danis bottey MM. Aloc Martin MM R. Caulfeild Orpen Miss Sarah Purser MM. Fustice Murnaghan MM Lucius O'ballaghan and The Directo-A

The Chief Fustice was moved a tus Chair.

The minutes of The Rash meeting were read and signed.

An apology for non-attendance was received from Sir John Purser lyipith.

The Director announced that Ten George Athenison, R.H.A., A.R.C.A had been elected by the Royal Hibernian Academy to fill the please on the Brand left racount by the resignation of Mr. H.C. Tisdall.

Mr. Alkinson work his seat on the Board.

The preciot submitted his Reporton The working of The Gallery LM
The year 1930. It was inconvered
by Siz Philips Hamson, seconded by
The Dermod O'Brien, and agreed That
The Report be approved and adopted.

The Dirocion Exhibited a selection from The silver which had been on loan to Sir Edmind Purton at Russborough House and which had been returned by Lady Turkon. The return of The articles was noted

D'Brien were re-appropried Andstors
of The Lane France

The Director submitted comespondence with The Heart my of The bailbolic Truth To bailing in reference to the 31 sh International Excharistic bongress, 1932 suggesting an sxtension of the opening hours of The Gallery during The beriod of the bongress and was requested to anward The Department of Friame with a request for Dancton for The inclusion

of a sum for payment for overtime in respect of such attendance in the vext years Estimales.

The Director submitted an offer for muchase from Monsieur W. Lederer of a picture by bornelis Engelmechts. The other was declined.

The Director outmitted offers from Madame Otto · O'Meara of pictures by Taddes Gaddi, Pier Francosco Fiorentina, "The Master of the Golden Procade", Tacopo del Selaio and Albert Bouts. The Offers were declined.

The Director submitted an offer for muchase from M. Holliany of a passed worksait of Walter Hussey Burgh. It was morrosed by Mr.R.C. Orean, seconded by Pr. Correy and agreed (one dissenting | That The work be purchased at The mice of £25.

The pireder submitted for mispection a series of 25 tronographs "Walker's Quarterly" - dealing with The lesser masters of the English water - colour School, presented by Tessers walker's Galleries, Ltd. The gift was gratefully accepted and The Director requested to army The Thanks of The Board.

The Board pictures. (a) "The weading Feast, by Pieter Bruegled The younger, and "The Farm bart" by Tan Siberable which had been on loan to The Flamish Exhibition, and (b) "River Scene", by blande roset with ten water colours of the English School which had been on loan to The Belfash Tunicipal Gallery and Present. The Belfash Tunicipal

The Director submitted an offer from
The Howerity Trustees of The bicture, "The

Libbery Swim", by Jack . B. yeats,

purchased under Terms of The Bequest,

on condition That they land it during

much Time as the Haverty Trustees

may amoint to ruch other gaeleries

as they may determine. The offer

was ancested on the Terms stripulated.

It was proposed by Sor Phiele Hanson,

seconded by Professor Joly and passed

by a majority on division:

"That it be suggested to The Haverly Irusiees That measures should be taken to commission portraits of National and historical importance,"

The Director submitted correspondence with the Department of Finance relative to The offer for muchase of a portrait of The Rt. How. I save borry. It was

agreed that The offer be not considered.

The Department of Finance with
response to Subhead B. (Purchase of
Pictures) of Estimates 1931/32. An
amount of £200 had been in cluded
to cover proposed purchase of Death
Mask and Bust of The Executive Council
and the information was more
Conveyed that This superiditure would
be deprayed from the Voto for
Puteric works and Brildings and
The Sub Head reduced to The monal
provision of £1000. The letter was
moted.

The Director submitted a letter from The Secretary of the Royal Hibernian Academy notifying him of the election of the Springe him of the election of the Springe Atherison to be a representative of the Academy on the Board of yovernors and Guardians. The letter was noted

The sirestor reported that the amount standing to the credit of the fand fund at this date was \$2,928:3:7

On The motion of The Chief Fustice

An Extraordinary reeling of The

Board of eyovernors and quardians
was held This day. There were present:

Chief Justice Kennedy

Siz Philis Hanson

MR. Caulfeild Orpen

MA Justice Murnaghan

Dir John Aurser Grippith

Sir Robert Woods

MA Dermod O'Brien

MY Oliver Shephard

Miss Barah Purser

The blief Justice was moved to The Chair

and The Director

The Director read a letter dated

10th February from M. Francois Boucher,
Conservation of the Prise Carmancleh

Paris requesting the loan of

The picture "The Abotheoris of

Jean Tacques Pousseau". be Hubert

Pobert to an Exhibition of Paris

and The Revolution to be leed

between The 15th March and 15th

April.

The was monosed by orn R. Coulfield Orpen, seconded by Sir John Purser Gritvila and agreed, That The request of The Trusie Carnavalet for a wan

of the picture, "The Apolleosis of Jean Jacques Rousseau" by Hubert Robert be granted on The conditions mentioned by The Director micheding insurance at £1,500 against all risks. And he Conseidif 134 April . 1931

A Moding of The Board of Governors and Guardians was held this day. Here were present:

Chief Fustice Kennedy
Dr. R. Sloyd Praeger
Sir John Purser Lyriffith

The Rt Hon the Earl of fougford

Mr. Dermod O'Brien

Sir Robert Woods

Dr Denis Coffey

Miss Sarah Purser

Mr. George Alkinson

Mn Oliver Shehhard

Mn Fucius O'Caleaghan

and the Director

The blief Justice was moved to The Chair.

The minutes of meeting hold on the 21st February, 1931 and strectal meeting held on The 21st February 1931 were read and signed.

the apology for mon. attendance was received from Mr. Alec Martin.

Dr R. Floyd Praeger as President of the Royal Trish Academy took his reat on The Board.

The Auditors' Report on The fane Fund for 1930 was submitted and adobted The offer as gift from the Misses warren of a rimiaine workail of John Sheares was gratefully anessed.

The offer for privilease from Resons bolnaghis of a number of engraved Irish bortraits was declined

The offer for purchase from Madame Otto O'Meara of a bontrail by Rubens was declined

The Director reported certain facts which had come to his notice with reference to a portrait by Perugino shortly to come on the market. He was requested to prusue inquiries as to the possibility of acquiring it for The Gallery. It was directed that if the full consideration, he considered it a work which ought to be considered, he should have authority to call a special meeting of The Board for The punsors of pearing the matter before them.

The Director submitted photographs of a painting alleged to be by Titian and a biece of statuary by John Gibson. R.A., offered for purchase by The Traharaja Tagone. The offer of These works was declined

The Director submitted a letter from Sir Robert will with reference to a proposed offer as gift from The National Ant Collections Fund of certain articles of Nenetian Architectural Sculpture from The collection of The late MA Covendish Bentick. The Diroctor was requested to write to Siz Robert Thanking him for The offer contained in his letter, which They were regretfully constrained to decline, as The Gallery has no accommodation for works of art of the type described, and respectfully suggesting The bossibility of The National Ant bollections fund making a similar ofter to The National Tuseum of Ireland, which already contains similar exhibits.

The Director submitted a batalogue of The Exhibition, "Paris and The Revolution", Musee barnavalet,

Atmil-May, 1931, and drew The Brand's attention to The prominence given in The Exhibition to The brichne,

"The Abortosis of Jean Jacanes

Rousseau", by Hubert Robert, lent
by The Gallery.

of The Souvenir Volume of The R.D.S

Bi - Contenary Celebrations, 1731-1931, prosented by The Royal Dubin Society. The gift was gratefully anepted.

The Director reported That The amount mous standing to The creait of The Lane Fund was \$2,930:30:7d.

And halimeidigh 3- V5-31 32d June. 1931

A Meeting of the Board of Governors and lynardians was held this day. There were present:

Blief Justice Kennedy
Professor Joly
Mr fucius O'Caelaghan
Mr Alec Mariin
The Rt. How The Farl of Longbord
Siz Robert Woods
Siz John Purser Griffiel
Mr. R. Canefeild Orpen
Mr George Atlanson
Dr. Floryd Praeger
Mr Dermod O'Brien

The Minutes of reeling held on The 1st Abril were read and signed.

The Director stated That he had received a letter of apology for mon-attendance from Sir Philip Hanson.

The R. Caulfield Origin was realthounted Judge of The Taylor Ant Scholarship for 1932

The Director submitted The Armual
Report and Balance Sheet of:

(a) The Skeked Planis Trush Ltd.

(b) The Royal Automobile Co. Ltd.

which were noted.

The Director submitted an other as gift from The artist of an exching of Dimothy Michael Healy by Charles Dupêchez. The offer was accepted and The Director requested to return Thanks for The presentation.

The Director submitted a Miniature by Adam Buck burklased by him for £4:19:3 under Terms of Bye law 16 The purchase was approved.

The Director submitted an offer from
The French Gallery. London of a bicture.
Donnyhook Fair, by Ersknie Nichol, at The
price of five hundred quine as
The other was declined.

The Director submitted an offer for purchase from Monsieur Liernur of a picture, "fandscape with Horses" by lyipsbert d'Honde coeter at the write of £200. The Board requested the Director to view The wicture, which he housed to do in the antumer, and again to submit it if he so recommended.

The Director submitted particulars
of an offer for muchase from signor
Gandola of Rome of Two victures
by Beregnins and Giovanni del Biondo
at The Vinces of respectively, £850 and
£430. The Director Explained The
difficulties governing The removal of

bidures from Italy and The amount of The task required to be waid.

Ot was proposed by The Chairman, seconded by Sir Robert woods and agreed:

"Hat The Director have anthornly to go to a price of £1.000 inclusive of The amount of tase for The amount of tase for The amount of tase for The second This authority to be subject to The decision made with regard to The mest picture.

The Director submitted theotographs and particulars of The Bieta by Perugino to be sold at buristies on June 12 Th.

It was proposed by Pir Robert Woods, seconded by The Chairman and agreed:

"That The Director have anthority to bid for The Perugino picture up to the amount of our cash in hand"

The Director read a letter from
Monsieur W. fecterer with reference to a
brichure by F. Boucher obbered by
punchase. The offer was declined.

The Director read a letter from The Director of Two Hall of Nations Truseum, Ashbury Park, New Jersey, U.S.A.

requesting a sorwerin of the Gallery for his Museum. The letter was noted.

The Diroctor read a letter from The

bonservaieur of The Musica Carmavalet, Paris, with reference to the return of the soicime by Hubert Robert lent to The Exhibition of "Paris and The Revolution". He informed the Board that, owing to the urgenry of the request and the unbossibility of our morning a special meeting of the Board to deal with it in time, a short estension of the period of the loan had been granted by him on his own responsibility. This

The Director read a letter from Herr Hugo Perlo with reference to an offer for murchase of a wortrait by Connad Faber at a mice to be mamed it The Board were interested. The offer was declined

The Director imported The Brand That
The amount standing to The credit of
The fame Fund at This date was

£3,548:14:
Robert Hororb

July 1th 1531

1st July, 1931

A Meeting of The Board of Governors and Guardians was held this day. There were foresent:

SIR Robert Woods

Proposson Joly

He Rt. Hon. The Fire of Longford

Sir Philip Hanson

Chief Protice Kennedy

Dr. R. Lloyd Praeger

Mn Lucius O'Caleaghan

Dr. Denis Coffey

Mn. R. Canefald Orpan

Ym Justice rumaghan

Oriss Sarah Penser

Mn Oliver Shenhard

The George Attainson

Sic Robert woods was moved to The Chair

The Director submitted The Pieta by Perugino recently unchased at The vorice of £3,990 and gave details of its muchase. The purchase was approved.

The Director reported The sale of Russborough House and asked for instructions with regard to articles on loan from The Gallery. After discussion it was decided to request The Director to Confer win lady Turtor with a view to a scenaining if The return of a part of The Triels own Collection wrich Commot be housed in The Gallery would

be anels table.

The Fleetwood Cabinet" beaucailed by
The Rais triss Family Androws. It was
decided to ask The Director to Confer
with Mrs Westrom to get his obsinion
as to its suitability by The Wational
Truseum.

The Director received The Sanction of The Board for The closing of The Gaelery for cleaning and relanging in November.

The Director submitted an offer for punchase from Mr. T. F. Geoghegan. Photographer, of 350 megative corsies of wictures in The Collection at The voice of £150. The offer was declined.

The Director read a letter from Signor Jandola with reference to his offer for purchase of bictures by Peregrino and Giovanni del Biondo which was before — The last meeting of The Board.

It was proposed by the Dermod O'Brien, seconded by the Justice thurmaghan and a greed:

"That The Giovanni del Biondo be bought at-line 50,000 all in - if The Director can make The necessary arrangements"

The offer as gift from The Misses Stoney of a portrait of Their father, Dr ly. Johnstone Stoney, F.R.S, by Siz Thomas Jones P.R.H.A The offer was gratefully ancepted

The Director reported The return in good Condition of The Dicture. "The Apolleosis of Jean Facques Rousseau" by Hubert Robert, which had been on loan to The Trusee Carnavalet, Paris.

The amount standing to The credit of the fame Find at This date was £3,556: 95

And he Correidigh

7. \$\hat{x}-31

7in October, 1931.

A Meeting of The Board of governors and Guardians was held This day. There were present:

Chief Justice Kennedy

Dir Robert Woods

MA Lucius O Caleaglan

Dir John Purser Ryngrith

MA Dliver Shephard

MA Dermod O'Brien

Miss Scrah Purser

Dir Philip Hanson

MA Justice Murnaghan

The Chief Dustice was moved to The Chair

received from Mr. George ATkinson

The Director outmitted for in spections The bicture by Giovanni del Biondo recently purchased

The Director submitted an offen as gift from P.M. Stewart Fog of a Bust of John Redmond, by F. Doyle Jones, which was gratefully accepted.

The Director Dubmitted Correspondence from Lady Junton with reference to The articles on loan to Russ borough House.

Je was knowned by Sir Philip Hanson, and passed nem are:

That eady Turton be asked to surrender
to The Trustees The items in her custody
brown The Mileton Collection and That
They remain in The custody of The
Trustees

The Director reported, with reference to the wishes expressed by the Brand, at the July. meeting, as to the organization of the Gallery, that he had received replies from most of the world, and was now in a wosi from to place before the Brand a comparison of the organization of the Gallery with that of Collections of similar size and importance elsewhere. Dome of these reports were read to was mothered by Siz Robert woods, seconded by Mr. Dermod O'Brien and agreed:

that in view of the inadequacy of the prosent stapp of the National excellent, and the impossibility of imviding for the adequate discharge of the business of the lyallery and the danger present and future to the Collection, the Director is requested to submit to the Board a scheme for the power stapping of the lyallery, and that a street on the lyallery, and that a street on the lyallery forther to the lead on the land forthight to crust des such scheme."

He Director submitted protosals for

a special Exhibition of The years acquisitions, Thurs resolved that The Exhibitions he held as in breezeding years, two members dissenting

The Director submitted a letter from Soi Hurcheson poe with reference to lady Poes bequest of two wictimes by his William Orysen and the recess tim of the pictures in the lyallery was answered.

The Pirector submitted an application from The Becretary of The Royal Academy of Arts for The Loan of The following for the The Exhibition of French Heet, Jan. Mar. 1932

The young yoverness, by Chartin

The Tease, by Lancret

Portrait of a Man by Perromean

The Marriage of Peleus and Hetis, by

N. Poussin

The Entombment, by N. Poussin.

The was motorsed by Mr. Dermod O'Brien seconded by Air Robert woods and agreed That The loan be granted on similar Terms to more of the loan to The Fralian Exhibition. The amounts of The mainance to be bried by the Director

The Director submitted correspondence with reference to The Fleetwood Cabinet," bequeathed by Miss Fanny Andrews, and his mornosae to desposit the Cabinet is The National Purseum was

The Director reported that owing to the sudden depreciation in the Sychange value of the bound on the Continent, he had been mable to broweed to the Hague in September to Sycamine the sicine by lyipsbert d'Honde coeler Offered WA bourses by Monsiew Martinus Lierun.

The Director resorted That There were no credit standing to The credit of The lane Fund at This date

The Director submitted for un spections a prictive by william Aadles The younger purchased by livin under terms of Page law 16 for £7:105. The provilesse was approved.

The following resolution of symbally was bassed:

"Hat The Board records Its

Dynabaling with Their Colleague,

Mr. Orpen, on the death of his

brother, and the sense of its

brother, and the sense of its

brother agreed Trish artist."

The Director was requested to

convery the Condolance of the Board

li Lary Orsen and Mr. R.C. Orsen.

Andh halinneidigh

2nd December 1951.

21st October 1931

A special Meeting of The Board of exporernors and equardians was held This day. There were present:

Chief Fustice Kennedy

Sir Philips H. Hamson

MM. Dermod D'Brien

Miss Sarah Purser

Jin Probert woods

MM. Mistice Murmaghan

Dr. Denis Colley

MM. Oliver Shephard

MM Lucius O' Callaghan

Dis John Purser Grypich

The Farl of Congbood

The Chief Fustie was moved to mi Chair

The Director submitted his Report on The organization of the exallery.

The following be adopted as a scheme to be submitted to the Government, and Dri Robert woods. The Demod O'Brien and Mr Lucius O'Callaghan were appropried to interview the President on the matter, It was suggested that The Impoence of the trinisters for Finance and Education at the interview would be desirable:

Resont of Director on Staffe (1) A Director who showed he a full time officer, at a sulary of £1,200 rising to \$1.500 a year, to advise on the selection of bictures for The Gallery and superintend The arrangement, description and conservation of the wational Collection. He should be given all necessary facilities for the weeling on business connected with his office.

(2) A Keeper and Secretary, who should also be an Accounting Obicer to The Exchagner and Andit Department, to record The minutes, anduct general correspondence, be responsible for The attendant stapp, dispense its Parliamentary Vote and oTher bundo, subject to the authority of The Director and been bried and up to date Tu various records. documents and inventories of the Gallery, He should be a full time officer of Higher Executive or Apecial Staph standing with a salary of \$300 rising to \$500 (3) An Assistant with technical knowledge, to assist as might he necessary. The Director, on The Deeper, in Their restrections work He should also be a tule time officer with a salary of \$200 rusmiq to floo. (4) A Competent Swalland - Tylsist

(6) A Night watchman

16, The usual avers dant Stark

Provision to The scient of at least-floo a year should be made to enable lectures on The coelection to be given in The Gallery.

The Drector submitted for in specture The princes. " The Dead Ptermigen" and "The wash House", bequeathed by fady Poe"

The Director submitted an offer as gift from bolumel Siz Hutcheson Poil of two writines. "The Garden of a Chatean, by Jan weenix and "He write walls of Old England", by John william Bruxton Knight. The offer was gratefully accepted.

The Director submitted an application brown The Secretary of The Royal Academy of the Royal Academy of the Drawing, "Original Study by The Marriage of Herisand Peleus by Nicolas Poussin, It was browned by Micolas Poussin, seconded by Sir Robert Woods and agreed That The Drawing be lent hook by Sir Robert Woods and

mid December. 1931

A Meeting of The Board of Governors and Guardians was held this day. There were present:

buef hotics Kennedy Professor July

Dri John Purser ynprich

Dr R. Lloyd Praeger

Di Philip H. Hanson

Dir Robert woods

un George Aiknison

MA Lucius O' Callaghan

mis Scrah Purser

Dr. Denis bolbey

Mr Dermod O'Brien

An R. Caulfield Orben

und The Directo-A

The bush Justice was moved to The Chair

He Minutes of Meetings held The October 1931 and 215+ October 1931 were read and Digned

An appology by non attendance was received from MA. Alec Martin.

fetters were received from lady Orben and MA. R.C. Orben acknowledging The Condolence of The Board on the death of sir William Orpen.

He Director reads a letter from the Stationery Obrice with reference to The supply

of boreign that Journals in 1932. The Director's reply was read and anuroved.

the Director submitted The draft Estimates for 1932-33 for The Consideration of the Board, they were approved but it was agreed that they be postponed for further consideration until after the meeting of the deputation from the Board with The President and The Ministers for Finance and Education to discuss The organization of the exallery, arranged by Friday The 4The Docember.

He Director drew the attention of the Board to the matter of his districulties with regard to the employment of disabled &c. members of the Defence Forces on the Stapp of the Gallery. He read a letter which he had written on the subject to the Department of Transley and bourners, Employment Branch. It was approved by the Board.

He Director submitted for instruction a Porisait of Dr Stoney, F.R.S. (1826-1911) brosented by The Misses Stoney.

The Director submitted an offen as

9: It from John Healy Esq of a

marble bush of Lord Chancelest Plursett.

by bhis to when Moore . R. H. A. He offen

was gratefully acested

Hec Director submitted an offen as gift brown ren. Louis Mettugh of a corny of the "batalogue of the Pictures by British Aretists in the 10055255 in of Dir When. Fearing leicester, Bart . 1825. The offer was gratefully anepted.

He Director Dubmitted by wishections a photograph of a Bust of Fermy Lind, by E.A. Foley, offered by muchase by M. Talboy. Esq. It was decided to repuse The other.

The Director informed The Board That-The amount standing to the credit of the Lane Fund at This date was \$620:10:5.

Aodh kalinneidigh 3. febry 1932. A special receiving of The Board of exovernors and Guardians was held this day. Here were mosent:

Bluef Justice Kennedy

Dir Pulcis H. Hamsun

Dn R. Lloryd Praeger

Dri Pobert woods

Mn Dermod D'Brien

Mn Instice Murnaghan

mn. Lucius D'Callaghan

Dir John Purser gribnih

Professon July

mn eyeorge Hilanison

Miss Sanahir Purser

The Chief Justice was moved to The Chair

DER Robert woods road The Report of The President on the arestion of The Organization of The Garley as follows:

Genilemen

your Committee have The honour To resont That on Friday, December 4Th . They wanted as President bosgrave by approintment. He Misson for Education was present.

Aughlement any to The menorandum already in his hounds on The desirability of The Changes recommended by The Board, The Presidents attention was

drawn to the fact that though our bolloction is so rich in great works as to bear comparison with any of the great egaleries of Europe, very little use is made of the cultural objection ities it appoints, either by The general public at home, on by seemly interested in ART, have as yet no knowledge that our lyallery is in the front rank.

your Committee showed that our most ungent need was brubeicity; both by The education of Twose at home, and as an inducement to strangers to visit our city, as well for our commercial benefit as That enhancement of The resortation. honour and dignity of the State which must follow to univer above about of our artistic treasures. They buther pointed out That The right kind oh publicity could only be attained Through The erudition, research, writings and teaching of a technical Stapp with time for the work. That at bresent such a stable was represented by on Director, who being only a part + i me owices, has no ornormily of doing The work for which he is so stolen didly Equilled. They also endeavoured to show That The

when compared with The benefits That were certain to follow.

The minister by Education agreed with The views sygnessed, and with Those contained in The memorandum powerded. He bully concurred as to The great qualities and eminent mitability of The Director for The wosition which he holds , He considered That it would be desirable if it could be arranged That Dr. Bodkin should be relieved of his duties in connection with The Commission of buaritable Donations and Beauests, so That he might devote all his time to The services of The Gallery . He approved generally Of The scheme of organisation submitted, but he did not wink There was any imprect, in view of The urgest need for economy . Of sanction for any increase of Sybenditure at The moment.

The Prosident also sylverosed his

great appreciation of The Director's

ability, and of his work by the

gallery. He considered The schane

of reorganisation but browned

admirable, but was of Obsision

was at longulation to the Expenditure

of any addition to The Expenditure

of any addition to The Expenditure

of any department being sonationed.

He stated That woh only is There up

like libord of any mirease, but That he would not be at all surmised if The Executive bouncil were bried to curtail the grant litherto made to The Gallery, as They would brouke to do in The case of other subsidised wistitutions, some of which he named. He said That The Executive Council are maincally pleaded not only not to nicroase grants, etc, but in every case where it is at all sossible, to cut Them.

The Prevident Then went nito detail as to the stremely grave nosition of The Government in its endeavour to build supricient money by absolutely necessary services. He referred to The in subsciency of The recent additional taxation to relieve the hosition. He dwelt on the nocossity on cutting down sessenditure is every direction. He gave bigues showing The wigerey of this stebs, Sweeping economies would be necessary. Minister's salaries, tearler's salaries, berhaus Those of The Judges, The way of The equands, possibly of The Horny, all would have to be reduced.

The President inged on The Nepritation The advisability of Considering whether it would not be wiser to will draw The Irresent request rather than their it should

be forwarded to its Misistry of Finance, where it would not certainly get

The buck . He stated that he would be bleased to see one of the Deputation later on, after they had had an ownorthing of reconsidering the whole matter in view of the imperative necessity for the strictest economy which he had disclosed.

The Resident by a very satisfic hearing of nearly an hour, Then will draw

(Signed) Robert H. woods

Dermod O'Brien

Lucius O'Call aghan

It was improved by Sir John Purser Grithith, seconded by Sir Philips Hamour and agreed that The Resont be adorsted. The following Resolution was improved by Sir Robert woods, seconded by

In Philips Hanson and agreed:

That on hearing The report of Dir Robert woods, the Dermod O Brien and the hucins O'Call aghan, of Their interview with the President and The Trinister for Education on The Him December. 1931, The Board of Governors and Guardians of The National Gallery of Fredand offer Their restrectful thanks to the President and the Thirister for The

conteous and symbothetic hearing
accorded to The Deputation charged with
The Symessim of Their views: Further, That
The Brand record Their gratification at
learning That The brownely of Their
proposals was not questimed and
That The Sole reason advanced
against quining Them bull effect
was The present condition of Extreme
financial Stringency."

It was introsed by The Chairman, seconded by Mr. R. Canefeild Orpsen and agreed: "That The Report and Resolution be entered on The Minutes , and colies be sent to The President and The Minister for Education"

It was agreed that the matter we write on the Agenda by The June reeting.

The Estimates for 1932. 33 were aumoved as submitted.

the belowing Resolution of Fymbailing was bassed:

"That The Board records it's sympathy with Their colleague, Mr. Shehhard, on The death of his write".

The Directo-A was requested to convey the Condolence of the Board to Mr. Shengard.

Andh ha Cinneidigh

3rd February 1932.

3nd February 1932

A Meeting of the Board of Governors and Guardians was held this day. There were were were were to resent:

blief Justice Kennedy Mr. Dermod O'Brien

Mr Justice Murnaghan

Sir John Perser Gribbith

Miss Sarah Purser

The Rt. Hon. The Earl of fonglora

Mr. fucius O'ballaghan

Sir Philip Hanson

Svi Robert woods

MA. Alec Martin

Miss Sarah Purser

Mr. R. Caulfeied Orpen

Professor Joly

Dr. R. Lloya Praeger

and The Director

The bluef Justice was moved to the Chair

The Director read the minutes of meetings held on the 2nd and 10th December.

Abrologies by non-attendance were received brom Dr. bothey and Mr George Athinson

The Director's Report for the year 1931 was read and approved

bis Philips Hanson and Mr. Dermod D'Brien were appointed auditors of the fane Fund

The brunchase by the Director under terms of Brye law 16 of a fandscasse by borot and Doubigny at the brice of £63 was approved and the Director was songratulated on the purchase.

The purchase by the Director under terms of Bye faut 16 of a Drawing by Dri William Orben at the brice of \$20 was approved.

Three pictures bequeatled by Miss Anne Planned Lyne. It was unstrosed by Dri Praeger and agreed:

" That The Brand regrets The beginst of riss lyne cannot be accepted."

The Alrector submitted for mispection a Bust of Lord Chancellon Plunbeth, by Christoples Moore, R.H.A., presented by John Healy. Esq.

The Director submitted for mishections a blotograph of a wicture representing a fronts of Drish spuilamen, late 187h bendury, offered by wourchase by ressess J. Ledger & Don, The offer was declined.

The Director submitted a request from The City ARt Gallery, Manchester for The loan of

Certain French Pictures to an Ethelition to be held in Manchester after The close of The French Ethelition in fondon. It was monosed by Triss Purser Seconded by Svi Robert woods and agreed:

"That The prictures asked for be lent on the Terms stated in The letter"

These Terms are:

The Mem cho ster borysoration undertake to insure the works lant against all risks until Their returns to The owners by an extension of the wolicy taken out by The authorities at Burlington House, and to movide special escort and motection for Them both in transit and during the exclusion.

the Director resorted that The amount now standing to The credit of The fame was \$\f 692:16:3d

Arah he Conneidigh 6- BY-'32. 6th April. 1932

A Meeting of The Board of Governors and lynardians was held this day. There were bresent:

bluef Justice Kennedy

Dr. R. Lloyd Praeger

Soi John Purser Griffith

Mr. Lucius O'ballaghan

Mr. Oliver Shephard

Soi Robert woods

Mr. Dermod O'Brien

Soi Philis Hanson

He Rt. Hon He Earl of Longford

Mr. Glorge Alkinson

Mr. Justice Murnaghan

and the Director

The Chief Justice was moved to The Chair

The Minutes of Meeting held on the 3rd February were read and signed

An avology for non-attendance was received from Dr. bobbey.

On the motion of The Chairman, a resolution of symbally with Miss Purser on the death of her brother, Dr. Louis C. Purser, was passed

The Audited Account of the fane Fund for 1931 was submitted and approved. The Director submitted for in spection pictures and a drawing which had been on loan to The French Ethibition, London, and the French Ethibition, Hanchester

The Director submitted for inspection a picture, "boast Scene", by Edward Hayes, R.H.A., purchased by him under Terms of Bye faw 16 at The price of £8. The purchase was abbroved

The Director submitted for in spection a drawing, "The Entry of the Speaker into The Trish House of bommons, 1782." by Framis wheatley, R.A., purchased by him for \$105 at Christie's under terms of Bye fam.

16. The purchase was abbroved.

The Director submitted an application from Dr. Schmidt Degener, Director of the Rijksmuseum, Amsterdam, for loan of the picture, "Shepherds Resting at Night" by Rembrandt, to an Exhibition of 25 chosen works by Rembrandt to be held in Amsterdam, 11 Th June to- 4 th September.

It was decided that The bicture could not be lent until after the Euchanistic Congress and that an explanation with an offer to lend it immediately after the bougress, if he would then be willing to accept it, be sent to Dr. Schmidt Degener; The Terms to be Those outlined by the Director, i.e. f 40,000 insurance against all risks

until its return to The eyallery, The bicture to be coclected and returned by a reportesentative of The Kijksmuseum, Amsterdam.

He Director submitted a letter from baptain Denis W. Daly requesting That he be allowed to keep at The Board's pleasure certain bictures (7) by Barret at Russborough House.

It was agreed that baptain Daly
be permitted to keep The Wictures until
Caesed upon to deliver Them to The Gallery,
on condition that they be insured for
an amount to be settled by The
Director.

A Randscape, "Joe, The Swineherd", by watter Ostome, was offered for muchase at The mice of £175. No mobosal for its purchase was made.

The Director reported That The amount standing to The credit of The fane Fund at This date was £692:16:3

took he Comerdigh

15t June 1932 A Meeting of the Board of Governors and Guardians was held this day. There were

present:

Olnef Justice Kennedy
Dir John Purser Grippille
MM. Justice Murnaghan
Miss Sarah Purser
Di Robert Woods
MM. Oliver Heemard
MM. Fricus D'ballaghan
MM. R. baulfeild Orpen
MM. Dermod D'Brien
Professor Joly

and The Director.

The bluef Justice was moved to The Chair

the trinutes of The Heating held on The bth Abril were read and signed.

Apologies for non-attendance were received from Sir Plineip Hanson and Mr. Alec Martin.

The R. Cambried Orpen was appointed Judge of The Taylor ARt Icholanship for 1933

The Annual Reports and Balance Sheets
of The Stated Planis Trust. Ltd., and The
Royal Antomobile blub Briedings. Co Ltd
were submitted by The Director and noted

The Director submitted for mis woctions pritures returned from the French Exhibition, fundon, and the French Exhibition, Menclesies.

The Director submitted an offer as gift.

from Miss Fitzgibbon of Dictimes (4) by
walter Osborne, P.V. Duffy, M.E. Benson
and A.B. Wynne. He Roard decided to
accept the Dictime by walter Osborne,
a portrait of Lovel Justice Fitzgibbon
for the National Portrait lyaelery. The
offer of the Director undertook to convey
the Thanks of the Brand to The generous
donor.

The Director submitted an offer for princhase from bastain langton Douglas of a bicture, "Portrait of The ARtist Paristing", by Pietro forgli at The mil of \$450

It was monosed by Mr. R. Caulfeied Orpen, seconded by Mr. Dermod O'Brien and agreed That the british be purchased.

The Director submitted an opper for purchase from the Frs Thomas Agnew & source of a picture by Pordenone at The price of £1,100, and a wicture by Austerman (price not Stried)

The opper of boths pictures was declined

The Director submitted an offer for Durand Ruel & lie Me promhase from reserved homes Agree & lie Me Alfred Sisley Will Durans of a picture by Landanous at the price of 75,000 France. The offer was declined.

The working of The Grands order of The working of The Grands Order of The working of the Grands Order of The 10 th December, 1931 The was decided That The matter be bully considered at The next meeting

The Director submitted an application from the Oprice of Public Works for The loan of wictures for the decoration of At. Reporge's Hale, Dubein bastle.

Thurs agreed to land the wictures which had already been on loan to multic buildings and others now stored in the Gallery as follows:

85. A BIShop, by Lantranco

38. Madonna and Saint by Palma

1841 Portrait of a fady by Veronese

- Marriage of St lainerine by Caravaggio

75 St Peter, The Marings after Titian

70 It becelia, with saints

71 It John The Baptist in The Obsert

169 He Last of The Brotherhood

277 It Ferome writing at a Desk

739 Miracle of St-Dominic, School of Murillo

" In

He Director submitted an other ton punchase trom Herbert Hone, Esq. of a seef pontrait of Nathaniel Hone, R.A. at The brice of \$145

He offer was declined.

He Director submitted an offer for purchase from Mr. N. Mitcheel of two picture of "Donnybrook Fair, by Estime at the price of \$150 Nichol R.A. The offer was declined.

The Director reported That The comments
standing to the creast of the fame Fund at
This date was \$1.320:60:8d.

And he Conneidief
5th Detall 1932-

26th July, 1932

A special Meeting of The Board of lyonemore and lynardians was held This day. "To consider tropposal for The Conversion or Redembtion of British 570 was foan. 1929-47 of which The Board hold £24,820:170 11d to The credit of The fane Fund."

Mr. Justico Muraghan

Mr. R. Carefeild Orpen

Sor Robert Woods Mr. Dermod O'Brien

and The Director

Ivi Robert Woods was moved to The Chair

Asologies for non-attendance were received from Sir Philip Hanson and bluef Justice Kennedy.

It was mossosed by Mr. O'Brien. seconded by Dr. bolbey and carried unanimously:

"That our holding in 5% war toom be converted and that The Sect of the Board be impressed on the request towarded to the Bank of Treeland"

It was agreed That The Conversion be

done Through The Gallery's brokers, Mesons Bewley and Manley.

He Director Submitted for The Board's

Examination a Bhotograph of a picture,

"The Building of The Ark", attributed to

Jacobo Bassano, offered for muchase

by resers Jomas Harris Ltd. at The

Brice of \$175. He stated That, in his

opinion. it was by feandro Bassano.

The Board approved of the Director's

mossosal to muchase The bicine under

terms of Paye law 16.

And he Crivilidish

3th Oct 1932.

5th October. 1932

A Meeting of the Board of Governors and yuardians was held This day. There were present: bluef Justice Kennedy

> Mr. Dermod O'Brien Sir Robert Woods

MA. Justice Murnaghan

Mr. R. Caulfield Orpen

Professon Joly

Sir John Purser Lyribbich

Miss Sarah Purser

Mr. Alec Martin

The Earl of fongford

Dr. Denis bofbey

and The Director.

The bluef justice was moved to the Chair

The Minutes of Meetings held 1st June and 26 th July were read and signed

The Director submitted an Offer for purchase from Dr. Nicolas Beets of a picture by Mostaert at the brice of £2.500. The offer was declined

The biroctor submitted an offer for burchase from A.N. Bornaparte Wyse, Esq. of a Portrait of Thomas Wyse at The price of \$50. The Director was requested to ask for further particulars with a

photograph if available

The Director submitted for inspection a wicher "The Brilding of The Ark" by feandro Bassano, burchased by him under terms of Bye faw 16 for £175. The bruchase was abbroved.

The Director submitted for inspection to following 15 Drawings from fady lpegon's Coelection, brushased by him under terms of Bye fam 16 for f29:180:

Portrait of W.B. years, by J.B. years, R.H.A.

Douglas Hydo, by J. B. yeats . R. H. A.

Standish D'grady, by J. B. yeats, R.H. A.

George Russell, by J.B. yeats . R.H.A.

J. M. Synge, Ly J. B. yeats . R. H. A.

Edward Martyn, by J.B. Yeato, R.H.A.

John Eglinton by J. B. yeats . R. H. A.

W. g. Fay by J. B. yeats . R. H. A

Jack B. yeats, R.H.A. by J.B. yeats . R.H.A.

J. M. Syngs, by Robert Gregory

Padraic bolum. by Robert Gregory

W.B. yeals

Douglas Hyde

Sara Allgood

Sean O'basey . by Harry Kernoff

The burchase was approved.

The Director submitted an offer as qift from The Executors of The Rate Miss Eleanor S.M. Parker of Three pictures by Richard Dunscombe Parker. The Offer was declined. The Director read a letter from

Dr. Schmidt-Degener thanking the Board

for The loan of Rembrandt's "Repose on The

Flight into Egypt". He letter was noted.

The Director referred to comes bondence with reference to the bonversion of £2.112 5% was Stock. 1929/47, torning part of the estate of Sir Hugh fane which had bassed between Messrs Bird and Bird. Solicitors for Sir Hugh Lane's Executors and himself in particular to the following letter dated 28th July. 1932:

5 Grays Inn Square London. W. G. I.

Dear Siz

Sir Hugh Percy fame. deced

We duly received your letter of

the 21st inst., which we broduced

to the bourt yesterday on the

application for directions as to the

Conversion of the war foam in bourt

to answer Mrs. Sline's legacy.

The Master directed the conversions and the fund will be converted accordingly.

Lorgned) Bird & Bird

Thomas Bodhin Esq. 1
Director.
National Gallery of Ireland
Herrion Square
Dublin . C. 17

The correspondence was noted.

The Director submitted for reconsideration his Report on The organization of the Gallery in accordance with the Board's orders of The 10th December, 1931 and 15t June. 1932

It was decided that the Minister for Education be asked to arrange for an interview between the Board's deputation and the President of The Executive bouncil and the Minister for Educations of the deputation be as on the former of the deputation be as on the former occasion and that it consist of the President of the Royal Hiberman Academy, Soi Robert Woods, Dr. boffers and the Director

The Board sandioned the closing of the egallery for cleaning and re hanging from Thus day 15t November to Saturday, 3rd December inclusive. It was decided That the Obening Exhibition be on the same lines as in tormer years, Ministers and Foreign Ministers (including Acting-Ministers) and Their wives only to be invited; The date of the Exhibition to be the last Saturday of November.

The Director submitted for un's westions
two Drawings by Sir. Williams Orpen. R.A.,
Portraits of Michael Dairet and William
O'Brien, burchased by him under
Terms of Bye faw 16 for £38:175. The

purchase was approved.

The Director submitted an offer for burchase from Messers Knoedler & Co. of a pricine, "View of Phymouth and The Sound", by yearge Barret. The offer was declined.

The Director submitted a letter from Messys Durand Ruel & bie with reference to an offer for muchase of a still life bitume by Edouard Manet at the mice of Francs 650.000. The offer was declined.

The Director submitted a letter from
Messon Asscher & Welker with reference
to an offer ton brunchase of a wicture
attributed to Franz Hals at a mice
not yet stated. The offer was rejected

The Director Intentited a letter from Sir Robert Witt requesting thotographs of bictures in the bollection for the with fibrary. The matter was left to the discretion of the Director.

the Director referred to a Conversation be had with Dr. Schmidt Degener relative to the possibility of the Rijks ruseum authorities undertaking to cleaning of certain Dutch pictures in The Collection. The Board Sylmersed

a general approval of Dr. Schmidt-Degener's suggestions.

The proposal to brunchase a britime by Bonaventure Peters Offered by at the price of \$100 was rejected on a show of hands.

The Director reported Their The amount standing to the credit of the fame Fund at This date was \$1.393: 5:6.

Aoch he Cinneidigh 7th December 1932 7th December, 1932

A Meeting of the Board of Governors and equardians was held this day. There were present:

Mr. Dermod O'Brien
Sir Philip Hanson
The Farl of Longford
Mr. R. baulfeild Orpen
Sir Robert Woods
Mr. Joseph Holloway
Mr. Oliver Shephard
Mr. George Atkinson
Mr. Justice Mumaghan
Sir John Purser Lyrifith
Dr. R. Floyd Praeger
Miss Sarah Purser

and the Director.

The bluet Justice was moved to The Chair.

He Minutes of Meeting held on the 5th October were read and signed.

An apology for non-attendance was received from Mr. Alec Martin

He Estimates for the year. 1933. 34 were submitted by the Director and approved by the Board.

The Board instructed the Director to-

the Office of Public works calling attention to previous correspondence requesting increased accommodation, and it was agreed that the Skisting Dub-Committee be asked to take up the question of a Voto of say £5000 for building in this year with Their request to consider ocheme of reorganization.

The Royal Academy for the loan of two bictures. "The Wash-house" and "The Dead Pturnigan", by Sir William Orpen. R.A., to a Commemorative Exhibition of works by recently deceased members of The Academy. It was agreed to make the loan on the usual terms regarding packing and carriage of The Dictures and subject to in our ance of \$1.000 and \$1.500 respectively.

The Director submitted an Offer for purchase from Messes Knoedler & bo. of Three Wictures, "The Portuguese Lady", "Looking towards Tho Sea" and "Sunlight", by Sir William Orben R.A.

It was proposed by Sir John Epippill, seconded by MM. Justice Murnaghan, and agreed That "the Portuguese Lady" be purchased at The price of \$108.

It was proposed by Mr. Dermod O'Brien, seconded by Miss Purser and agreed That "Looking towards The Sea" be sourchased at The price of £225.

It was proposed by Mr. Dermod O'Brien, seconded by Miss Purser, and decided upon a show of hands That "Simeight" be purchased at no price of £100.

The Director submitted an offer as
gift from Mrs. William O'Brien of The
following:

Portrait of blando Bernard by Mangin Medallion of Mrs. William O'Brien, by Crapu Bust of Paul Bert, by Guillaume Bust of Madamo Raffalovitch, by Guillaume. The lift was gratefully accepted.

The Director submitted for inspection the picture, "Landscape with Figures and battle", by egeorge Morland, recently reconditioned. The work was approved.

The Board directed That The sum of f248: 40. 2d, being The amount of Bonus paid in connection with The Conversion of Their holdings in British 5% War foan (fane Fund) on Deposit in the Bank of Ireland, be invested in Bank of Ireland Stock.

The Director read a letter from The private secretary to the Minister for Education with reference to the requested interview between The Board's deputation and the President of the Executive Council and The Minister for Education himself.

The letter was noted.

the Director submitted an offer for purchase from The truseum Book Store London, of a picture of the Frish House of bommons, 1782, by Nicholas Kenny at the price of \$300. The offer was refused

The Director submitted an offer for purchase from Miss Charles of a pontrait of Sir Maziere Brady, by Nicholas browley, price not stated. The Offer was refused.

The Director reported That The amount standing to the creait of the fane Fund at this date was £1,467:75:9d.

Aroth Walinneidigh 1- 16:33. 1St. February. 1933

A Meeting of The Board of Governors and guaraians was held This day. There were present:

Chief Justice Kennady
Svi Robert Woods
MM. Dermod O'Brien
Sir John Purser Griffith
MM. Joseph Holloway
MM. George Athinson
MM. R. Laulfeild Orpen
Miss Sarah Purser
The Earl of Longford
MM. Justice Murmaghan
Dr. Denis Coffey
MM. Oliver Shephard

and The Director

The bluef Justice was moved to The Chair

He Minutes of The reading held on the 7th December were read and signed.

Appologies for mon-attendance were received from Lord Powerscourt. Sir Philips Hamson and Mr. Alec Martin.

The Director read his Report on the working of the Gallery for the year 1932 which was adopted.

Siz Philip Hanson and Mr. Dermod O'Brien

were reaphointed anditors of The fame Fund.

The Director responted the present Condition of The Milltown fibrary and submitted The suggestion that it might be more suitably housed in the National Library.

He Director was instructed to-unite to fady Jurton informing her that it had been suggested that The books might be deposited for safe custody and broker fibrary care in the National fibrary of Ireland where they will be specially catalogued. Subject to her favour able reply the suggestion to-transfer the books to The National Abrary was approved

The Director submitted a request from the City Art Gallery and Museum Birmingham, for The Coan of The picture, "The Dead Ptarmigan", by Sir William Orpen, R.A. for a period of one month belowing The Close of The Royal Academy Winter Exhibition at Burlington House.

It was proposed by Sir Robert Woods,
Deconded by Mr. Atkinson and agreed
That the application be granted on Condition
That The victure be insured against all
risks until its return to the Gallery by
an extension of The Dolicy Taken out by
The authorities of Burlington House.

The Director Submitted an offer for purchase from Messos Durand Ruel & Co. Paris, of The

pricture, "La Route", by Alfred Sisley at the price of £750. The Director was authorised to negotiate for The worshase of The wicture at a lesser price.

The Director submitted an offer for Murchase trom resses Knoedler & Co. of a drawing for The bicture of "The Western Wedding", by Sir William Orpen, R.A. at the price of Fifteen guineas. The offer was accepted.

The Director mentioned that a drawing of George Moore was being offered for sale at The feicester Galleries of which he would procure a photograph for the Board's in spection at Their next meeting.

The Directon submitted for inspection a water-colour drawing of a young lady.

(probably The Duchesse de Berri) and her gowernante by Achille (harles D'Handvilliers. The Board decided it was un suitable for inclusion in The Gallery.

The Director reported the amount standing to the credit of the fane Fund at This date was \$2.175:18:5

P. Hanson 5. 4. 33 13th February. 1933
A Special Meeting of The Board of Governors
and Guardians was leed this day. There were

present:

Colnet Justice Kennedy

HM. Justice Trurnaglian

Dir John Purser eyriffith

MM. Foseph Holloway

Dr. Denis Cobbey

HM. R. Coulfield Orben

Miss Sarah Purser

MM. Oliver Shephard

Dir Philip H. Hanson

The Farl of Longford

MM. George Athinson

and The Directo-A

The Chief Justice was moved to the Chair.

Amologies ter non attendance were received from Mr. Dermod OBrien and Sir Robert Woods.

The Director Submitted for The Consideration of the Board a letter from The Office of Public works on aggesting The utilization of the Vice-Regal fodge as an annexe to the Gallery.

The Board agreed That while They were willing to continue The loan of pictures of an unimportant type which they had litherto made for the purpose of furnishing. The Loage and might even amplify such

loans if requested to do so they were manimously obbosed to any proposal to Exhibit part of The National Collection of paintings in The Vice Regal Lodge, as They held That The division of the Collection would be largely destructive of its interests and utility. They were further of opinion that The Vice Regal Loage was not structurally suited for The Exhibition of pictures.

The Director reported That The offer for purchase of The biture by Alfred Sisley from Messes Durand Ruel & bo., which was before the last meeting of The Board was no longer available.

The Director again mentioned The offer of The Portrait of George Moore, by Svi William Orypen. R. A. from The feicester Galleries at The price of £38. The offer was declined.

The Director resorted that the Board's fortposals for the increase in the Annual Estimates had been rejected by the Department of Finance

It was a greed that the Department be asked to reconsider The rejection.

P. Hanson 5.4.33

5th April . 1933

A Meeting of the Board of Governors and Guardians was held this day. There were present:

Sir Robert Woods
Sir Plilip Hamson

Mr Joseph Holloway
Sir John Purser lyippith

Dr. R. Lloya Praeger

Dr. Denis bobbey

Mr. Oliver Shephard

Mr. Glorge Athnison

Mr. George Athnison

Mr. Dermod O'Brien

Tiss Sarah Purser

and The Director

On The proposal of Sir Robert Woods, seconded by Dr. R. Lloya Praeger, Sir Philip Hanson was moved to The Chair.

The trinites of treetings held on the 15th and
13th February were read and signed. The minute
of The 13th February with reference to the Retter
from the Board of works suggesting the
utilization of The Vice. Regal Lodge as an
annesce to The Gallery being amended, at
The request of the Justice trumaghan, to read:
" they were ophosed to any knoposal to eschibit
part of The National Collection of Paintings
in the Vice. Regal Lodge" instead of "they were
unanimously ophosed etc."

Apologies for non-attendance were received from lova Powerscourt and Mr. Alec Martin and the bluef Justice

The Director submitted The Andited Account of The lane Fund which was adolpted.

The Director submitted for inspection The picture. "The Halt", by Jacob Ruisdael and Thomas de Keyper, reconditioned at The Rijksmuseum, Amsterdam, and The Wicture, "Landscape with Horse and Donkeys", by Thomas Santello Roveris, reconditioned by Meson william Dyer and Sons.

The Director submitted a reasest from The Italian Government, received Through The Department of External Appairs, for The bon of Two wictures, "The Musician". by bosimo Tura, and "The Destruction of Pharaoli and his hosts in The Red Sea", by Mazzolini to an Exhibition of Ferrarese Pictures to be held at Ferrara. It was unanimously decided that . having regard to The age and value of These two loidures and to The fact That They are both on banes, The Board would not be justified in allowing Them to undergo The long journey to Ferrara. It was Therefore, moved by Mr. Dermod O'Brien, seconded by his Robert Woods and agreed That The request be refused if made.

The Director submitted for inspection a

portrait of Charles Stewart Parnell, offered for princhase by Albert E. Stubbo. Esq. The offer was declined.

The Director re- submitted The Drawning for The bitime." The Trish Wedding". by Ari Wreliam Orlsen, R.A. which The Board at The Meeting held on the 1st Petmany decided to muchase for fifteen quineas. He stated That The brice should have been given as £27. It was proposed by Mr. Dermod O'Brien, seconded by Mr. Justice Humagham and agreed That The burchase be made at The price of £27.

The Director submitted for inspection a photograph of a picture by Adrian Isenbrandt, offered for brunchase by Horare H. Bruttery . Esq. He Board decided NOT to brunchase The bicture.

He Director submitted The gift of a set of annotated Sale Catalogues from H. S. Equinness Esq., which was gratefully accepted. The Director was instructed to Convey The Thanks of the Board to Senator equinness.

The Director submitted Comes pondence with the Travers Smith with reference to Dr. Travers Smith's bequest of certain pictures to the Gallery. The Director informed

The Board That he had examined The bitmes, which consisted of a work by C. Dwort and certain watercolour paintrings of little interest and less value. He advised The auestance of The wictime by Dusart and The rejection of The modern pictures. It was booked by The Dermod D'Brien, seconded by The justice trumaghan and agreed That The picture by Prosite trumaghan and agreed That

The Director submitted The following letter from lady de lyrey conveying lady Turtonis wishes with regard to The Milltown library:

Upsale basile.

Hursk

March 4th 1933

Dear Svi,

Lady Junton has asked me to write for her as she is ill and cannot do so herself.

She is quite of ormion that of the National Library well consent to Take charge of and house The books which tormed part of The Milltown lift as your Board suggests that that will be the best plan and will bring to an end all the bother That The lift has caused.

Lady Junton wishes to be remembered to you and asks me to thank you for all the Trouble you have taken over this matter.

> yours faithbully Margaret de gney.

Harold Davis . Esq. of a portrait of Arthur Murphy.

The playwright by Nathaniel Dame, at The price of £150. He stated that he had in spected the work in London and That it was in his opinion a desirable acquisition for The National Portrait expelleny. He showed a photograph of The work.

It was improsed by Mr. Dermod O'Brien, Deconded by Mr. Joseph Holloway and agreed That The priting be muchosed

The Director submitted an offer from Mesons
Assink and son of a wichne, "The Battle of New
Ross", attributed to Thomas Robinson. He
Thoward a photograph of The work.

It was morosed by Mr. Dermod O'Brien, seconded by Mr. George Atherison and agreed That The Offer be declined.

The Director submitted correspondence from
Messon Beauchamps & Orr, Solicitors with reference
to an order of Court in The matter of The
Blakeney Portraits which had been on loan
to The Gallery. He informed The Board That
The Portraits had now been returned.

The Director reported That the amount standing to The creait of The fane Fund at This date was \$2.181:7:3

Rodh ha Conneidigh 7. 75:33 7th Juno. 1933

A Meeting of the Board of Governors and Guardians was held this day. There were present:

blief Justice Rennedy

Dr. Denis bothey

Hiss Sarah Purser

Mr. Alec Martin

The Farl of Longford

Mr. Joseph Holloway

Si Robert Woods

Mr. R. Cambeild Orben

Dr. R. Lloyd Praeger

NV. Dermod D'Brien

and The Director

The blief Justice was moved to the Chair.

The trinues of The treeting held on The 5th Aprile were read and organd

An apology for mon attendance was received from Gord Powerscourt

Mr. R. Caulfeild Orpen was appointed Judge of The Taylor Art Scholarship for 1934

The Armual Reports and Balance Steets of The Staked Plains Trust . Ltd., and the Royal Automobile blub Buildings 60. Ltd. were Inbritted by The Director and noted. He Director submitted The Portrait of his
lyrand tainer . Lyeunge Moore of Moore Hall , barra
bo. Mayo, by Homas Wyath, beaucailed
by the late Mr. George Moore . It was gratefully
received

He Directed submitted he Picture by Constantine Dusart, which he had selected from amongst a number of water-colour paintings and other small items bequeathed by the late Dr. Travers Smith. It was gratefully received.

The Director submitted for inspection the Portrait of Arthur Murphy, by Nathaniel Dance, recently purchased by direction of the Board.

The Director submitted for inspection two prictures, "The Windmill", by Wouler Kniff, and "Seapiece", by Abraham Storck, recently reconditioned by resons William Holder and sons.

The Director Submitted for inspection the Bicture, "The Dead Ptermigan" by Sir William Orpen. R.A. returned from The Birmingham Exhibition of Orpen pictures.

The Director submitted the tollowing letter from The Secretary to The Minister for Education replying to The Board's request That the Minister should receive a deputation:

Department of Education
1. Hume Street.
Dublin, C. 2.

Dr. Bodkin,
Director
National Gallery of Ireland
Merrion Danare.
Dublin

A Chara.

Further to my letter of 5th December, 1932, Concerning the request of the Sub-Committee of the Board of Governors and Guardians of the National epillery for an interview with the Minister for Education, the latter desires me to inform you that he does not think any useful purpose could be served by the deputation at present

Owning to The voresent financial Stringency all matters involving Filtra Expenditure have had to be dropped and the opinister Considers That even if agreement, or partial agreement, were arrived at between himself and the deputation there would be the further matter of approaching to Minister for Finance, and he is satisfied That at present this estra Expenditure is out of the question.

I have ascertained from The President's Department that it would be possible for lim to see the deputation and the matter was left to the Timister for Education to deal with.

> 17 ise, le meas. P. 6 Coc lain Rúnai Aire

the agenda for The October meeting, The whole file Them to be brought up

The Director outmitted Correspondence with reference to the Hohmer Portrait of Archershols Arthur Dielon (1721-1806) in the Dielon Dalo at Sottebajo 124th May, which was noted

The Director Dubmited an offer for muchase from MA Robert Ussher of a miniature of Director Golden Gibbert. The historian of Dublin by John S. Mulvany. It was decided that The work be purchased at the price mamed.

The Director reported that the amount standing to the credit of The Lane Fund atThis date was £2,188:17:3.

Aodh ha Conneidigh 5.79-33 5th July 1933

A Meeting of the Board of yovernors and equardians was held this day. There were present:

bluef Justice Kennedy

Mr. Joseph Holloway

Mr Oliver Slewhard

Sir John Purser Griffith

Sir Robert Woods

Mr. Dermod O'Brien

Miss Sarah Purser

Dr. Denis boffey

and the Director

The bluef Justice was moved to the Chair

He rimutes of the reeting held on the 7th June were read and signed.

Amlogies for mon-attendance were received from Lord Powerscourt and Mr. George Atleinson.

The Board approved of The Gallery being Closed for cleaning and re hanging in November: the usual Exhibition of acquisitions in the year to be held on the Saturday before re-opening, The President of The Executive bouncil, Ministers of State, Foreign Ministers, bounds lighteral. The Lova Mayor The Attorney - General and hembers of the Board and their ladies to be invited

The Director submitted for Examination blotographs

of the picture by Zurburan, which he had punchased under Terms of Bye law 16 at the price of £756. The Board approved of The burchase and Congratulated the Director on The acanisation.

The Director submitted an offer for bunchase from The Leicester Galleries of a wictime. "The baptain's Daughter", by James 71350t, at The brice of 200 quineas. The offer was declined.

He Director Dubmitted an offer for Brunchase from Mr. Henry Naylor of seven unrecorded prints of old Dublin at The Brice of \$35. It was decided to give the Municipal Gallery an obsortunity of bruying the brints, and further Consideration of The Offer was boost boned bending The decision of the Municipal Gallery.

The Director submitted a wicine "He bouling by William walsh beaneathed by The Roard refused the Board refused the wicine on a division on resolution to accept morposed by Mr. Joseph Holloway, seconded by Mr. R. Caulfield Orpen.

The offer for sourchase from triss Patricia Friom of a picture attributed to Bartologgie was declined.

The Director resonted That the amount standing to The credit of The Lane Fund at This date was £2.731.

The Director in formed the Board That he had arranged to deliver a lecture on The Gallery for The bourdaned bristitute, and to write an article for The Burlington Magazine on the Pontraits of John Philpot burran in The National Pontrait Gallery, and had obtained the necessary bermission to do so from The Department of Education in accordance with The ruling of The Department of Finance.

James of Murraglian

4th October.1933

A Meeting of the Board of Governors and quardians was held this day. There were present:

Mr. Justice Murnaghan

Mr. Dermod O'Brien

The Rt. Hon. The Earl of Longford

Mr. Joseph Holloway

Sir Robert Woods

Dr. Denis boffey

Miss Sarah Purser

Mr. R. banlfeild Orben

Sir John Purser Cyriffith

and the Director

Mr. Justice Murnaghan was moved to The Chair.

The Minutes of the Meeting held on the 5th July were read and signed

Apologies for non-attendance were received from The Chief Justice. Lord Powerscourt. Mr. Alec Martin and Mr. George Alkinson.

The Director Submitted to reconsideration his Report on The organization of The Gallery in accordance with The Board's orders of The 10Th December, 1931, 15t.

December, 1932 and 7th June. 1933.

The Board, after a long discussion, manimously resolved, upon the brobosal of Sir John Griffith. seanded by

Sir Robert Woods:

That a letter be written by the Director to the Minister for Education requesting. That, in deference to the strong opinion of the Board on the matter dealt with, he would be so good as to arrange to receive, in conjunction with the President of the Executive Council, a deputation consisting of The President of University College, the President of The Royal Hibernian Academy and his Robert woods, who were authorised to convey to him The views of the Board."

The Director submitted for inspection the picture, "Saint Justa". by Zurbaran, recently purchased. The Board supressed its appreciation of This remarkable addition to The Collection.

The pirector submitted for inspection The drawing. "Study for 'the Sonnet'", by william Mulready, R.A., burchased by lim under Terms of Phys Law 16 for £ 18: 180. The purchase was approved.

The Director submitted for inspection photographs of Two pictures, "Portrait of Alorysius Gonzaga", by El Greco, and "St Ambrose", by Simon Marmion, offered for purchase by the Bachstitz Galleries at £8.000 and £3.000 respectively.

The offer was declined.

The Director submitted for inspection a whotograph of a wontrait of the late Patrick Tushy. R. H.A., by Mrs Hilda Marsh, offered for wurchase by the artist at the price of 30 guineas. The offer was declined.

The Director submitted an offer for punchase from Miss Towan Hamilton of a portrait of Archibald Hamilton Towan, but as the picture had not yet been sent in for in spection further Consideration of The offer was bost bound.

The Director orbinited for inspection a protune by Sir William Orben. R.A., offered for wurchase by Miss Nova M.O'Kelly at The price of £150. The offer was declined.

The Royal Academy for The loan of four bictures, "Portrait of Ann, Ducless of Cumberland; and a "View of Dealiam", by Thomas Gainsborough, "The western Family" by Hogarih, and "Lady Congreve and Children", by Philips Reinagle, to an Exhibition of English Art to-be held in January and February, 1934.

It was agreed that the two wittness
by Gainstorage and The pittue by
Hogarile be lent on the usual Terms
regarding packing and carriage and

Subject to insurance in The following sums:

"Arm. Duchess of Cumberland" £10,000

"A View of Dedham" 2.500

"The Western Family" 6,000

It was decided not to lend the wicture

by Philip Reinagle.

He Director submitted correspondence with reference to the Bequest of the late Mr. P. J. Murphy of the bicture, "The Coulin, by william Fisher, submitted at the recting held on the 5th July as by "William walsh" and rejected on a division two for acceptance. The rejection was upheld.

The Director ofbered as gift the weaster model for a statue of Richard falot Sheil by Sir Homas Farrell, P.R. H.A. which was accepted.

The Director resonted That The amount standing to the credit of The Lane Fund at This date was \$2,726.

Robert HWoods Dec 6th 1933

6th December, 1933

A Meeting of the Board of governors and Guardians was held this day. There were present:

Mr. Dermod O'Brien
Mr. Justice Hurnaghan
Sir Robert Woods
Dr R. Lloyd Praeger
Mr. Joseph Holloway

Miss Sarah Purser Dr. Denis boffey

Sir John Purser Gristille Mr. Oliver Shenhard

Mr. Eyeorge Atlainson Sir Plivlip Hamson

Mr. R. Caulfield Orpen

The Earl of Longbord

and The Director

Sir Robert Woods was moved to The Chair

The Minutes of the Meeting heed on the 5th October were read and signed

A pologies tot von attendance were received from The Chief Justice ford Powerscourt and Mr. Alec Martin.

A letter was received from The Department of Education as tallows, in resoly to a letter sent in accordance with the Board's order of The 5th October requesting that a deputation be received from by the Minister in connection with The Director's proposals

for the re organization of the Gallery:

An Roinn Oideachais

Baile Átha Cliath

21adh Deiro Fóghmhair.1933

Dr. Homas Bodkin. Director. National Gallery of Ireland bearnog Mhuirbhtheann.

Achara,

He Kinster for Education has considered your letter of the 6th in stant forwarding Copy of a resolution passed at a meeting of your Board, held on the 5th instant, in which you request that the Hinister, in conjunction with the President of the Executive bouncil, would carange to receive a descutation from your Board. He Kinister desires me to inform your that the circumstances are not such as to alter the decision conveyed to you already in my letter of 5th April, 1933. In this respect he is also authorised to you already in Prosident as well as himself.

Mise, le meas, (Signea) P. Ó Coclain Rúnaí Aire

In view of The Department's refusal of The Board's request further consideration of the matter was postponed for Six months.

It was proposed by Sir Philip Hanson,
seconded by Dr. boffey and agreed;
"Hat in the event of the unavoidable
absence of the Director and the Registrar
from the Gallery at the same time the
Gallery be dosed."

The Director Submitted the Estimates

tor 1934-35. He pointed out that in

sending the Draft Estimates to to

Department of Finance he had increased

the sums required for the Purchase of

Pictures and the Director's Travelling

Expenses by £500 and £100 respectively.

The Estimates including these increases

were approved:

The Director submitted a request from The bonseil des Musées Nationaux, Paris made Through the French Minister for the loan of the wither. " The Abotheosis of Jean Jacques Rousseau to an Exhibition of the works of Hubert Robert to be held in Paris, December - February, 1933-34 The Board decided to land the victure upon the same terms as when it was lent to The Musée Carnavalet in 1931. namely that it be insured for £ 1500 from the time of its leaving the Gallery to the time of its return against all risks. The organizers of the Exhibition to arrange for its backing and carriage and to defray The Expenses Thereof.

Fudge itumaglian and Sir Robert Woods were re-appointed to represent the Board on the selection Committee of the Homas Haverty Irust Bequest for a further beriod of three years

The Director Submitted for inspection a bicture. "He lyipsy Encampoment". by William Mulready. R.A., purchased by lim under terms of Porpe-Law 16 at the poice of £10:105

The Director referred to brevious minutes and reported the burchase of Seven Aquatinh Views of 15th Century Dubein from Mr. Henry Naylor at the brice of £35.

The Director submitted an offer ton purchase from Mr. J. J. Grorry of a portrait of Charles Harvey Esq.

Member ton Carlow in Gratian's Parliament. by Nathaniel Hone, at the price of £225. It was moreosed by Sis Philip Hanson, Seconded by Mr. Dermod O'Brien and agreed That the offer be declined.

The Director submitted an offer for purchase from Dr. Hugo bramer of a picture by gerard Don. NO decision was taken as the Director Stated that he might be able to make arran gements

to Examine the picture in Berlin early in the

The Director submitted an offer for bunchase from the artist of a portrait of Thory O'Connor, by the Whelan at the poince of f 150.

It was agreed. Mr. O Brien dissenting:

"That it is the wish of the Board to bunchase the biture but that They cannot do so at the moment owing to lack of tundo, and That Mr. Whelan be asked to resubmit it to them in sisc mortilo time."

The Director montioned, with a view to its
possible muchase, a picture by Pelegino
de Daniele to be sold at Christies in
December. It was the feeling of The
Board That the burchase would be
a desirable one, provided The Condition
of the Dicture and its price be favourable.

The Director resorted that the amount of the fame Fund at this date was £3.160: 7: 9

Lodh Walbrineidigh

47h January. 1934

A special Meeting of the Board of Governors and Guardians was held this day. There were present:

Mr. Dermod O'Brien

Mr. R. Camefeild Orben

Sur Robert woods

Mr. Joseph Holloway

Mr. Oliver Sheward

Miss Saral Purser

The farl of Congford

Mr. George Atlanson

Sur Philip Hanson

and the Director

Mr. Dermod D'Brien was moved to The Chair

Apologies for non-attendance were received from the bluef Justice. ford Powerscourt, Sir Alec Martin and Sir John Griffith.

The Director submitted an offer ten princhase from Messon Durand Ruel et Cie of a fand scape by Sisley at the porice of 45,000 Francs. It was agreed that the picture be purchased at the price mamed.

The Director submitted an offer for bourchase from Messon Bernheim et Cie of Two pictures, Démosthères au bond de la Mer; by Delacroise, offered at the price of 90.000 Francs and "Une Scène de Tribunal", by

Forain, offered at the price of 115,000 Francs It was agreed that the Director be asked to negotiate for the bunchase of both witures and to endeavour to obtain That even if he failed cuthorised to brunchase.

Andh ha Conneidigh

6- p-34 a reduction in the brices named, and That even if he failed to do so he he

The February 1934

A Meeting of the Board of Governors and

Couradians was held this day. There were

present:

Shief Justice Kennedy
Sir Robert Woods
Sir Alec Martin
Sir John Purser Griffith
Mr. Justice Murnaghan
Sir Philip H Hanson
Mr. Oliver Shehhard
Mr. Joseph Holloway
Dr. Denis boffey
Miss Sarah Purser
and the Director

The bluef Justice was moved to the chair

The Minutes of Meetings held 6th December and 4th February were read and signed.

received from Mr. R. baulfeild Orpen

The Director's Report for 1933 was read and approved upon the broposal of Sir John Purser Griffith. Seconded by Miss Purser.

Sir Plulip Hanson and Mr Dermod O'Brien were re-appointed auditors of the Lane Fund

The Director submitted for inspection the bictures. "The faw bourt", by Forain, "Demostheres by the Sea Shore", by Delacroise and the Loing banal at It Manmes" by Sisley, recently purchased. The bictures were approved.

The offer as gift of a portrait of John Redmond. by J.B. Heats. R.H.A. from Mr. Lennorc Robinson was declined on a vote by show of hands. The Director was requested to express the Thanks of the Board to Mr. Robinson for his levid offer.

The Director reported that it was the wish of Senator bolomel Moore to present to the Gallery a portrait of himself by E. H. Roworth

It was proposed by Dr. boffey and Seconded by Judge Murnaghan That the picture by be accepted, but not for present eschibition.

Anoffer to Denchase, from Messon George Brodie & bo. 35 Moorgate. London, of the shares in the Royal Automobile blub Brildings bo., Itd, held by the Board as part of the fame Fund, at the price of \$5 each. was refused on the mossosae of Sir Robert Woods, seconded by Sir Philips Hanson

the Director submitted a request from the French Minister for the ban of the bicture, " The Entombment of Our ford". by Nicolas Poussin to an Exhibition of the Passion of Christ in French Art to be held in Paris, March - Amil - May 1934. It was is rossosed by Sir Robert woods, seconded by Sir Philip Hanson and agreed That the request be granted subject to the insurance of the wickurs against all risks, including riot and civil commotion, from the time of its departure from the exallery until its return for the sum of £5,000, The organizors of the Exhibition to arrange for its packing and carriage and to defray the esopenses Thereof

The Director reported that requests were likely to be made by the Manchester Art egallery and The Musee du Jeu de Paume for loans of the bictures, "Ann Duchess of bumberland" and "View of Deaham", by eganishorough and "The Western Family" by Hogarth

It was agreed that, should the requests be made, the Director be authorised to lend the bictures on the usual terms as to backing transfer and insurance.

The Director submitted an offer for purchase from Mr. Stascon Markievicz, made Through Hiss Helena Moloney, of

Two pictures, "the bouscript", by bountess Markievicz and "Bread", by bount Markievicz at the price of floo. The offer was declined.

The Director submitted for Examination a copy of the first volume of the batalogue of the Pictures and Drawings in the bollection of Frederick John Nettlefold. ly Reginal a grandy, presented by the author. The volume was gratefully accepted and the Director requested to convey the best Thanks of the Board to Mr. Grundy.

The Director reported that the amount standing to the credit of the fane fund at this date was £3,267:0:11

And he birneidich
4. 18.34

4th April . 1934

A Meeting of the Board of Governors and

Guardians was held this day. There were present:

bluef Justice Kennedy

Judge Murnaghan

Bir Robert Woods

MA. Joseph Holloway

Miss Sarah Purser

Sir John Purser Griffith

MA. Dermod O'Brien

MA. R. banefeild Orpen

The Rt. Hon. He Farl of Longford

MY. Oliver Shehmard

Dr. Demis boffey

and the Director

The bluef Justice was moved to the chair.

The Minutes of the Meeting held on the 7th February were read and signed.

Apologies for non-attendance were received from Sir Alec Martin and Sir Philips Hauson.

The Director submitted an offer for sale form loabtain R. Langton Douglas of the Bicture. The Knacker's Mara" by Sir William Orpen R.A. at the price of \$\frac{1}{2}400.

It was impossed by Miss Purser, seconded by the Chairman and agreed that the picture be burchased at the brice named. The Director submitted an offer for sale from Mr. feo whelan, R.A. of his portrait of Rory O'bonnor at the wrice of £ 150 and stated that, in his opinion. The price asked was excessive.

It was improved by the Chairman. Deconded by Mr. Joseph Holloway and decided on a show of hands by six votes to five that the picture be purchased at the price mamed.

He offer as gift from Sir John Kirwan of a portrait of baptain Martin Waters Kirwan was gratefully accepted.

The Director submitted a request for the loan of the picture. "The logend of It. Barbe to the Art Section of L'Et 1005; tim de Bruyelles. 1935. It was agreed to make the loan subject to insurance of the picture for the sum of £5000 from the time of its leaving the lyallery to the time of its return thereto, the organisers of the Ethibition to arrange for its packing and carriage and to depay the expenses Thereof.

The Director submitted for inspection benator bolomel Moore's gift of his bontrait by I. W. Roworth recently accepted by The Board

The Director reported that, with the approval of the Executive bouncil, the Minister for Education had appointed fir John favery, Sir Alec Martin and Miss Sarah Purser as members of the Board of yovernors and quardians for a further beriod of five years. He resorted also that Dr. E. J. Epvynn. M.A. Provost of Trinity bollege had been appointed President of the Royal Iroh Academy and had therefore become, sc. officio, a member of the Board.

The Board monumated Sir Robert Woods, his Philips Hanson and Mr. Dermod O'Brien to be signatories for vouching payments on The take Fund and payment schedules under The Board's vote for the maintenance of the Eyallery.

He Director submitted a letter from basstanin Danis W. Daly bointing out That he had now delivered certain outstanding items on the list of articles boared to Russborough House and requesting the Boards bermission to demolish certain tragments of statuary still remaining before being given a clear receipt for all the articles that had been lent and which were now returned.

It was agreed That the Director write to bastam Daly Wanking lim for the

help be had given in returning the various articles to the Gallery and informing him that the Brand did not desire the return of the fragments of Statuary, but it was considered that no formal release or receipt should be given.

The Directot submitted for misspection a picture. "Landscape", by Jonathan Fisher which he had punchased from

Mr. Alexander Troubnikoff for £75 under

Terms of Byl Law 16. The purchase was approved.

The Director submitted a request made through bount O'Kelly, Minister for the Frish Free State in Paris, for the loan of three eighteenth contuny English pictures, "Pontrait of John Ganisborough", by Ganisborough, "The Western Family", by Hogarth and "Pontrait Grouts" by Hogarth to an exhibition of English masters of the eighteenth century to be held at the Gallerie Charbenties. Paris, from the 24th Abrile to the 24th May under the batronage of the Thisister for Beaux arts.

It was agreed to grant the boan of Two of the Bictures, The Bontrait by Gamsborough and the portrait grows by Hogarih subject to their insurance for \$1000 and \$2000 rostsectively. The organisers of the eschibition to arrange for the backing and carriage of the pritures and to defray all the supenses Thereof.

The Director submitted the Annual Report of the Staked Plains Trust Ltd. which was noted.

The Director reported The forthcoming sale at bhristies of a witture by Jan Steen. It was decided that no bid be made for this work.

The Director submitted an offer as gift from himself Through The Friends of the Irish National bollections of a drawing by William Mulready R.A. which was accepted.

The Director resorted that The amount standing to the credit of the fane Fund at this date was £425: 13:10.

Ardh halvereidigh

67h June. 1934

A Meeting of the Board of Governors and Guardians was held this day. There were present:

bluef Justice Kennedy
Mr. Dermod O'Brien
Dr. Denis boffey
Sir Pobert Woods
Mr. Joseph Holloway
The Rt. Hon the Earl of Longford
Miss Sarah Purser
Mr. George ATkinson
Mr. R. Caulfeild Orben
Mr. Oliver Sheward

and the Director

The blief Justice was moved to the Chair

The Minutes of the Meeting held on the 4th April were read and signed.

Apologies for non attendance were received from Lord Powerscourt, Sir Alec Martin, Sir John Purser Griffith and Dr. E.J. Gwynn

The Director submitted for re-consideration lis Report on the Organization of the gallery in accordance with The Boards Orders of the 10th December, 1931, 15t June. 1932 and 6th December. 1933.

After a full discussion it was agreed

That The Minister for Education be again requested to receive a debutation from the Board to be accompanied by The Director. The bliairman undertook to draft the letter to be sent to the Minister.

The Director submitted for inspection the picture. "The Knacker's Hard" by Sir William Orben. R.A., recently purchased

The Director submitted an often as gift from bas tain langton Douglas of the drawing "Merchant's Arch" by his william Orpen. R.A., which was gratefully accepted.

The Director submitted for missection Two pictures. a Portrait of O'barolan The last of the Bards, and a shotograph of the Rt. Rev. Monsignor Patrick Segrave. P.P. St. Peters. Drogheda and Arch deacon of Armagh. He offer was declined.

The Director submitted an ofber as gift from Mr. J. M. Hone of a Portrait of the late Stephen MacKenna. which was gratefully accepted

The Director Submitted offers for purchase from Mr. David Minlows of Two Di Tures. a Portrait of Sir Homas Wentworth, Earl of Strappord and Lord Lieutenant of Ireland, at

the price of seventy pounds, and a Portrait of Edward 7th Earl of Meath. 17.P., at The mice of tifly pounds. They were declined

The Director submitted for in 750 tion the priture, "St Peter finding the Tribute Money in the Fish", School of Rubens, recently reconditioned. He work was arbraved.

The Director also submitted for in 8/section the Britishe. "The Submer of Emmans", by Jacob Jordaens. which he wrotused to have reconditioned

Ho Director submitted the Annual Report and Balance Sheet of the Royal Automobile Club Briedings be. Utd., which was noted.

The Director submitted for in spection plats graphs in connection with the offer for muchase from bals tain langton Douglas of an Early Sienese Triptych by Vigoroso of Siena at the price of £1,300. It was agreed that the offer be further Considered at the nest meeting of the Buard.

The offer for brunchase from The Alexander Berillel of a drawing by bhorles Robertson at the Brice of size guineas was declined.

The Offer as gift from Mr. Heobald Matthew Of a drawing. Pontrait Groups including William O'Brien, Timothy Mr. Healy, Justin McCarthy. Thomas Seston and Dr. Janner, by Paul Renovard, was gratefully accepted.

The Director submitted a letter from bals tain Denis Daly, with reference to pictures, statuary, furniture and other articles returned from Pussborough House, which was noted.

The Rev. Fergal Tic Grath, Rector for the loan of a selection of reportantions of Dea Master Paintings and Drawings to & blongowes wood bollege. The Director was requested to but forward details of the booksed loan at the nest meeting when the matter would be further Considered.

Mr. R. Caulfield Orben. R. H.A. was abbointed Judge of The Taylor Art Scholarship for 1935

It was agreed that, in the absence of Sir Philip Hanson. the Lane Fund Account for 1933 be audited by Mr. Dermod O'Brien.

The Director resorted that the amount

standing to the credit of the Lame Find at This date was £467:16:2

Povard to the final paragraph of the Director's Report for the year. 1933, which reads as follows:

"The mumber of attendances of

Students during the year 1933 was

23, a most regrettable decrease

from that recorded in previous

years mumbers. While the boublic

seem to be utilising and enjoying

our superb National bolls ction

of baintings in large and continually

increasing numbers, the majority

of our mative painters and students

of art show a debressing apathy

to the lessons to be learned from

the achievements of the Great Masters."

He took exception to this statement as being in his obsinion, a reflection on the art students of the country and stated that although such students may not copy bictures in the Gallery They nevertheless use it esclessively for the brushose of their studies.

The Director undertoole to meet Mr. Alkinson's objection in future reports

And la liveridigh

4Th July, 1934

A Meeting of the Board of Governors and Guardians was held this day. There were present:

Chief Justico Kennedy
Mr. Dermod O'Brien
Dr. E. J. Gwynn
Miss Paral Purser
Mr. Oliver Shephard
Mr. George Atkinson
Mr. Goseph Holloway
Sir John Purser Griphith
(Sir Robert Woods)

and the Director

The bluet Justice was moved to the Chair.

Abologies for non-attendance were received from lord Powerscourt and Sir Alec Martin

The rimutes of the Meeting held on the 6th June were read and signed.

The Director submitted the Audited Account of the fane Fund, while was adopted.

The Director submitted correspondence with reference to a wontrait of John Forber M.P., by Mather Browns. He was authorised to brug the picture at a reasonable figure, no price being tixed.

The Director submitted for missection The soidness. "Ann. Duchess of bumberland."

"View of Dedham and "Portrait of John Gainsborough", by gainsborough, "The Western Family", by Hogarils, and "The Apomeosis of Jean Jacques Rousseau", by Hubert Robert, recently on loan to Ephibitions in London. Paris and Kanchester, all of which had been returned to the Gallery in good Condition.

The Director Submitted for misbection a bontrait of the late Stephen Mc Kenna, by Leo Melziner, recently presented by Mr. J. M. Horre.

The Director re-Submitted the Offer ton purchase from baptain langlow Douglas of The Triptych by Vigoroso of Siena at the price of £1.300. Mr. Dermod O'Brien reported that he had inspected the pitture for the Board and did not recommend its bourchase. The Board decided upon this report not to proceed with the burchase of the work.

He Proard approved of the Gallery being closed for cleaning and re-hunging in November, the usual Exhibition of acquisitions in the year to be held on the Saturday before re-opening, the President of the Executive Council, Hintsters of State, Foreign Ministers, Council, Hungters

The Lord Mayor. the Attorney-General, and Members of the Board and Their ladies to be invited.

Through the Department of Epternal Alfains from the Society known as "The Men of the Trees" for the loan of two bictures to an Exhibition of Tree Pictures to be held at Grosvenor House. Park lane, London town 15t November to 15t December. The request was refused.

The Director submitted an offer for princhase from Professon W.V. Rakint of a portrait of Charles lever. The offer was declined.

The Director reported that the amount standing to the credit of the law Fund at this date was £551:3:4.

The Director submitted a list of the reported ctions of Old Hester Paintings and Drawings which he had selected for the loan requested by the Pov. Fergal Megrath. Pector, to blongower wood bollege. He sublained that he had searched carefully and could fund wo record as to the source or provenance of these reported in the cellars of the Gallery

It was agreed that he he requested to report to the Board on the lines of his statement, as to certain reproductions which did not appear to be want of the National bollection and as to their disposal, with a view to the Board Aubmitting duch resont to the rivister for Education to gether with a request received from a college for the loan of the bitmes

James A Murnaghan 3 October 1934.

3rd October. 1934

A Meeting of the Board of Governors and
Guardians was held this day. There were present:

Mr. Justice Hwmaghan

Sir Alec Markin

Sir Robert Woods

Miss Sarah Purser

Mr. Joseph Holloway

Mr. R. Caulfield Orben

The at. Hon. The Earl of longford

Mr. Dermod O'Brien

Sir John Purser griphth

and the Director

Mr. Justice Murnaghan was moved to the Crair.

The Minutes of the Meeting held on the 4th July were read and signed.

Amologies for non-attendance were received from Lord Powerscourt and Dr. Gurynn.

He Director submitted the following Report of the Debutation to the Minister for Education concerning the brokesed re-organization of the Gallery:

To the Governors and quardians of the National Gaeleng of Ireland.

Gentlemen:

your Committee have The honour to report that on Wednesday The 18th July They waited upon Mr. Derrig Minister for Education,

by appointment. The Director of the Gallery accompanied Them.

The Minister gave them a very watient hearing, extending over an hour and a quarter, and they drew his attention in detail to the position and needs of our National ejallery and urged that the improvements in its administration, manimously recommended by the Board, were essential necessities, involving a Comparatively small additional sysense, which should be sanctioned with the least possible delay, bot The sake of The country's credit and in order to enable That Great Notional Institution to render The educational service to the Frish people which was the original object of its foundation.

The Mister had evidently already considered the detailed Hemorandum submitted by the Board to Hessis bosquare and O Sullivan on the 4th December, 1931, to which he constantly referred during the interview. He extressed a general concurrence with the Board's views

The Minister in formed your Committee that their proposals had been considered by the Department of Finance, who had raised various objections, some of which he mentioned. These objections were met, point by point, by your bounnittee. For instance, The

Department of Finance distanted the Statement that the Parliamentary grant to the National Gallery was at bresent approximately £1.000 less than it was under the régime of the British government. Official tigures show that the last grant made under the British government, for the year 1921-22, was £5,145. The grant voted this year by the Oireachtas was £3.875.

The Department of Finance also stated that the present salary of the ejallery officials bone a similar relation to the salary of the officials of the National Gallery of England as existed between the salaries of the high officials in the Civil Service of the Saos tat and those occupying similar boots in the English bivil Service. your Committee reminded the Minister that the normal authorised salary of the Director is £500, without bonus. The salary of the Director of the National Gallery of England is \$1.500 with bonus. The salary of the Registrar is \$300, urthout bomis; that of the corresponding Official in England \$900 with bonns.

The trinister had further been advised by the Department of Finance that the Director's duties as Secretary to the Grumissioners of Charitable Donations and Bequests were Comparatively slight and bermitted him, accordingly, to give the greater part of

Rommittee were not in a position to contradict this statement, as they had no personal knowledge of the sclent of those duties. But the pirector assured the thinister that he had been most gravely misinformed on the matter and carnestly requested him to seek further information from all or any of the bliarity bommissioners or from the thinister for Justice, under whom their office functions, or to refer to the many detailed reports on its work made to the thinistry of Finance in recent years.

From the comments of the Department of Finance, your bommittee inferred that there was a tendency to regard The Directorship as a post comparable in status and in remuneration with the ordinary Administrative class of Civil Service oricials. Against This view your committee strongly protested, stressing the fact that qualitications of a most imusual kind, with a high market value, were required by the Director. They referred to their seperience which had browned that suitable candidates were not torthcoming in the event of a vacanay advertised under present Conditions. Hey also wointed out that no facilities, though such were gracily needed, existed in the country for the

training of officials competent to-hold that position or even to serve the needs of the egallery in a subordinate capacity.

Minister that you had, with much regret, wassed a unanimous resolution directing that the Gallery should be absed to the whole if it should happen that the Registrar, through illness or other cause, be forced to absent himself from the Gallery during the unavoidable absence of the Director, as otherwise the immensely valuable national collection would be left without a responsible custodian.

In reply to various anestions from the Minister, the Director described in some detail the duties which he was called worn to discharge in connection with the breservation, arrangement. reconditioning, cataloguing and burchase of pictures; the reception of visitors and correspondence with theigh scholars; attendance at committees in his official Capacity, such as the Howerty Trust, the bouncil of Friends of the National bollections of Freeand and the Advisory bommittee of the Dublin i'mi cital gallery. He pointed out the necessity of keeping abreast with the study of art and the condition of international art markets and said that since he had become Director he had never been able to take more than a very short period of

the leave to which he was entitled or to much on his strectal subject. He also reminded the Minister That it was impossible for him to find much time to lecture or to write about the epalery though, in fact, he received a great many invitations to do so and had lectures in the bast year on the epalery in several orish cities and towns, using portion of his official leave for the purpose.

your bommittee otressed the fact that Messro bosgrave and O'Sullivan lead already fully accepted the validity of Their contentions and had esystained that your recommendations would be implemented save for the bressure of financial considerations scisting Three years ago and now, apparently, anelionated.

The Missen promised to give your representations further and careful consideration. Having thanked him for his patient and counterns hearing your bommittee Their withdress Signed:

> Denis J. Colbey Dermod O Brien

Mr. Orben mossosed and Mr. Holloway seconded the adoption of this Resont and it was agreed that it be torvarded to the Minister for Education.

The Director reported that, in connection with the uniposed purchase of a wontrait of John Forbes. M.P., no further communication had been received from the owners

The Director submitted tor instruction the picture, "Self-portrait". by James Barry, RA., purchased by him under Terms of Bye law 16. The purchase was alwround.

The Director submitted an offer for purchase from Mr. Louis wine of a pricture by Roelof de Nries. It was booksed by Mr. Dermod D'Brien, seconded by Sir Alec Martin and agreed that the pitting be pricture be purchased at the price of floo.

the Director submitted an offer for parchase from Mesors Van Diemen and 60. Berlin, of three pithnes:

"Land scape", by Philips Wowerman, M. 12.000

"St. Christophoms", by Lucas Cranach M. 12.000

The Elder

"Portrail of a Young Woman", by a german
(Westphalian Master. 1567. M. 5.000

Mr. Dermod O'Brien vorobosed and Sir Alec Martin seconded:

"That The Director be authorised to purchase the two last-mentioned pictures at the brice of £1.250 it possible, and failing this to burchase The brickness by Granach at the price of M.12.000"

The Director reported that the amount standing to the credit of the Lane Fund was \$574:14:1. And balineidigh
6. 12-35

7th November. 1934

A special Meeting of the Board of Governors and Guardians was held this day. There were bresent:

Chief Justice Kennedy
Sir Robert Woods
Sir John Purser Gristich
Mr. Justice Munaghan
Dr. Venis bothery
Mr. Joseph Holloway
Mr. Joseph Holloway
Mr. Oliver Shenned
Mr. Dermod D'Brien
and The Director

The bluep Justice was moved to the

Apologies for non attendance were received from Lord Powerscourt Sis Alec Martin and Dr. Guynn.

The Director submitted a letter from
Thiss Purser communicating the decision
of the Friends of the Friesh National
Collections to present to the gallery the
pitture. "Landscape", by Roelof de Vries
which the Board decided to purchase
at Their last meeting. The gift was
gratefully accepted and the Thanks
of the Broard voted to the donors

The Director submitted a letter from

Dicture, "Pontrait of Frederic Harselaer", by
Van Dyck to the Art Section of the
International Estibition, Brussels. 1935.
It was agreed to make the loan publicat
to the insurance of the bicture for the sum
of £2.000 from the time of its leaving
the Epallery until its return thereto, the
organizers of the Exhibition to arrange
for its leaching and carriage and to depay
the Typenses Thereof

The Director submitted for mist section

The victures," St bhristopher", by Lucas Cramach,
the Elder, and "Pontrait of a Young Woman,
by a German Master 1567, which he had
purchased for the own of £1,250 in
accordance with the Board's direction
given at their last meeting, and
received the Board's sanction for their

inclusion in the Annual Ephibition.

The Director requested the bermission of the Board for the inclusion of donors of bictures in the list of those to be invoted to the Annual Exhibition and it was agreed that the unitations be do extended.

He Director submitted the Estimates for 1935-36. Otwas decided that the amounts under the different Sub Heads be increased to the bigures in the Board's Report on the Re-Organization of the Gallery submitted by their dessutation To the Misses for Education and to which no ressey had yet been received.

The Director submitted an offer for princhase from Messo Arthur Ackermann & Son Of a view of backniese Street. Dublin, in 1818, by william Havell at the visice of £50. The offer was declined.

The Director submitted an offer as gift from Mr. Joseph Holloway of a bontrait of Edward Martyn by Norman French Mclachlan, which was gratefully accepted and the best thanks of the Board voted to the donot.

Aodh Washineidigh

14th December. 1934.

A Special Meeting of the Board of Governors and quartians was held this day. There were present:

Chief Instice Kennedy

Mr. Justice Murnaghan

Sis Robert Woods

Mr. Dermod D'Brien

Mr. Oliver Shephard

Miss Scrah Purser

Mr. R. Caulfeild Orpen

Mr. George Atknison

and The Director

the Chief Fistio was moved to the Chair

The Director submitted his resignation verbally, bending his submission of a formal letter upon being amointed Professor of the History of the Fine Arts and Director of the Barber Institute in The University of Birmingham. The tollowing resolution was amaninously passed on the motion of the Cuef Instice.

- 1. Hat This Board deplores the retirement
 of Dr. Homas Bodkin from his position
 as Director of the National Gallery
 of Ireland and accepts his
 resignation with proforma regiet
- 2. That the Board mots on record its high appreciation of Dr. Bodkin's loyalty to the Board and his

devoted and self-sacrificing services to the National Gallery of Ireland and the enhancement of the National bollection by his skilled advice and judgment to which many valuable acquis; tions are to be attributed.

The Director asked for the Boards

direction as to the re-investment of

£100, The redembs tion price of 42% (and

Bonds held by the Board to the credit

of the lane Fund.

It was proposed by Sir John Purser Jippil. Seconded by Mr. Dermod D'Brien and agreed that the sum of £100 be invested in 32% bowers in Loan.

It was resolved:

That Mr. Justice runnaghan be added as a member of the Board's Deputation to the Minister by Education and that the Minister be requested to receive the Deputation at once as a matter of urgency, owing to the resignation of the Director, to discuss the anestion of the Salary to be provided ton the office of Director of the Yallery and whether it is to be permanent on part time, and let this meeting stand adjourned to Wednesday morning next to receive the resont of the Deputation as to the result

of their interview with the Misister.

And Walineidigh On Wednesday the 19th, the following 34.

Chief Instice Kennedy

Dr. Denis Colley

MM. Justie Mumaglian

Mr. Dermod O Brien

Sis golm Purser Girlich

Mr. Joseph Holloway

Dr. E. J. gwynn

Miss Schal Purser

Si Robert woods

The Chief gristice was moved to the Chair

The tollowing tormal letter of resignations was received from the Director :

The Governors & Guardians of The National Gallery of Freland.

Hiss Purses and Gentlemen, it is with deep regret that I beg to tender was my resignation as Director of the Mational Gallery of Treland, to Take effect from The 1st March 1935.

I have to Thank you all most warmly too the great bersonal kindness you have shown me during the eight years I occupied that office and the eleven previous years in wrich & sat among you as your colleague. The severance of such relations

potgnant regret that I leave my country, my many good friends here and on great egallery in which I have always had an abiding interest but, I feel that, in accepting the thatening invitation of the university of Birmingham to become the Professor of the History of Fine Arts and Director of the Barber Institute I shall be able to use such talent as I many have to better advantage than I could were have done under scising circumstance in the National Gallery of Ireland.

I hope, sincerely, that success well attend your long-continued efforts to secure that the great Collection for which you are responsible shall have, in The future, those administrative tacilitie which may be deemed essential for its continued welfare: and if my resignation results, as it probably will, in a reorganisation of your staff under more reasonable conditions Than have litherto obtained, shall feel That its tender is the host service which I have ever been permitted to render to the cause of art in Ireland.

you that as for as the duties of my

new office wie permit

I am, and shall always he your obedient faithful servant. Homas Bodkin

He Resolution of regret at his resignation passed on the 14th December was formally ratified

Mr. Justice Murmaglian reported that
the Deputation had been knownably
received by the Minister and it was
resolved to again to adjourn the
meeting to Wednesday, 9th January,
1935, and that in the meantime the
Deputation be authorised to meet the
Minister ton Education if desired.

And halineidigh
6. I. 35

on Wednesday. The ath January the tollowing members of the Board attended;

Chief Pushice Konnedy
Miss Purser

M. Dustice Humaghan

M. Dermod D'Brien

Sir Robert Woods

Mr. R. Conefeiled Orlows

M. Joseph Holloway

Dr. Denis Coppy

Mr. Oliver Shemand

Sir Jam Purser Ginghil

and the Director

The Chief Justie was moved to the Chair.

The following resolution was passed,
all the members standing:

"That the Director convey to Sir Dhukwery
and Mrs. The Every the Dincere and leadene
of the Governors and Guardians
of the Mational Gallery on the
death of lady lavery."

The Director Stated that no communication had been received throm the Minister for Education on from the Department of Finance and that no progress had been made towards filling the position of Director of the Gallery. Much dissatisfaction was surroused by the Board and it was decided to reasent the Director to write to the Minister for Education to Typoness their disamonist ment in NOT having heard from the Minister and again to adjoin the meeting mill the promised letter had been received.

the Director submitted The following ton the ansideration of the Board:

1. Pontrait of Dr. E.J. Dillon. by Sir William Orlsen. R.A. offered as gift by ris. Dillon. Its access tome, subject to its being torwarded for The Froad's inspection, was approved. 2. Drawnig, "Study for Hamlet", by Sis William Orbers. R.A., Burchosed by the Director under terms of Bye law 16. The purchase was authrowed.

3. Pousto of Henry gradian and the 1st Lord Monteagle. Consideration of the offer was deferred to the meeting to be held on the 6 th February. Aodh Valineidigh

6th February. 1935

A Meeting of the Board of Governors and equardians was held this day. There were present:

bluef Justice Kennedy

Mr. Justice Humaghan

Sir John Purser Grithith

Mr. Joseph Holloway

Miss Sarah Purser

Dr. Denis Colley

Mr. Dermod O'Brien

Mr. R. Coulfeild Orben

Mr. Oliver Sheward

Sir Robert Woods

and the Director

Minutes of Meetings held 3rd October, 7th November, 14th December, 19th December.

1934 and 9th vanuary, 1935, were read approved and signed.

Apologies for non-attendance were received from lord Powerscourt and Sir Alec Martin.

A letter from Sis John lavery replying to the Board's letter of condolence on the death of lady lavery was read.

A letter from Mr. J. A. Fleming applying for the position of Director when vacant was read.

The Director's Report for the year 1934 was

read and approved.

As we reply had yet been received from the Department of Education to the Board's representations relative to the abhointment of a new Director, it was proposed by Judge Murnaghan, seconded by Sir Robert Woods, and agreed:

Heat consideration of what action the Board must take after the Departure of the Director on the 1st March be postponed until a meeting of the Board to be convened for the 6th Harch, unless, in the meantime, the Board receives a communication from the Minister, in which case the Registrar be directed to re-convoke the Special recting of the Board by a clear three days motice:

mere appointed Anditors of the lane Fund.

The Director submitted tox inspection the Drawing. "Study ton Hamlet", recently purchased by him under Terms of Bye law 16 tor £8:5:- The purchase was approved.

the Director Submitted for inspection the picture "landscaux", by Roelof de Vries,

The work was approved.

The pirecton submitted an offer ton princhase of a wontrait of the Horn. Philip Tisdael (1703-1777), by Angelica Kauffmann. The offer was declined.

The further consideration of the offer as gift from Mrs. Dillow of the portrait of Dr. E. J. Dillow, by Sir william Orben. R.A. was postponed, as the picture had not yet been received.

The Director submitted an offer as
gift from love Monteagle of marble
busts of Henry Gradian and the
15t Love Monteagle, which was
anelsted, and the Director requested
to convey the best thanks of the
Board to the donor.

The Directo-A submitted an offer for purchase, price vot stated. Of a seascable by John Richard Harquis. R.H.A. The offer was declined.

The Director reported that the credit of the Lane Fund at this date was \$\fmu_518:10:-\tag{518:10:-\tag{hode Walnineidigh}

3-12-35

6th March 1935

A reeding of the Board of Governors and Epiardians was held this day. There were present:

bluef Justice Kennedy Mr. Dermod O'Brien

Mr. Justice Murnaglan

Mr. R. Canefeild Ousen

Dr. Denis bobbey

Mr. Oliver Shenhard

Miss Sarah Purser

and the Registras

The blue fustice was moved to the Chair

Assologies for non-attendance were received from loved Powerscourt . Sir Robert woods . Sir John Purser griphith . Sir Aloc Martin . Dr. E. J. gwynn. Provost . T. C. D. and MA goseloh Holloway.

A letter was received from the late Director suggesting that in the event of The Dewartments of Education and Finance not having taken stelss before the date of The meeting, the Registrar . Mr. Brissley MacNamara Should be approvited Acting Director until such time as The Director's post be fieled.

He draw the attention of the Board To Two important bictures and to come up for sale at "bliristies". London on March 15th, namely two portraits by Nathaniel Hone of Madame Tambreni

and Lydia Hone, from the coelection of Lord Lawrence of Knigsgate.

A letter was received from Svi John. Purser epiffith suggesting that the Brand should ask M. Lucius O' ball a ghan to tred the vacant bosition of Director until a permanent amountment could be made. He pointed out the advantage of M. O' ballaghan having filled the position, and his possession. Therefore, of a tule knowledge of its duties.

The tollowing letter received from the Department of Education was tully discussed:

Dubens

28th February 1935

The Registrar National Gallery.

representations made to the thinister ton Education by a deputation of the Board of Governors and Guardians for the appropriate is not in a position to approve of This proposal. In the Circumstances. he desires to convey the necessary authority to the Board to part the proceed with the approve of the approve of the proceed with the approve of the part to the Board to proceed with the approve of the part to the point went on a part time basis the palary of the

Director to be an inclusive and of \$500 per annum as in the wast.

I am to add that the rimister ton Education is anxious that if wassible, the services of the Director should be utilised to a greater Actent Than litherto for advancing mubeic interest in The Gallery collections and in Art matters generally. Occasions also occur when the government desires to have advice of the Director as to the value of works of Art outside the Gallery. Services of This kind have not, in the wast. been regarded as part of the Dulies of the Director, but if the governors of the exalary agree, there ameans to be no reason why he should not render such services. If arrangements are made under which the Director wiel be required to undertake the additional duties mentioned above as part of the conditions of his approintment, the government will be wrepared to increase the salary of the ward - time post to £600 wer annum inclusive.

you are requested to bring this communication before the Board of Governors and quardians at its next meeting.

(Signed) Seasamh O'Neill Runai with the decision of the Misister har Education to ignore the representations of the deputation of the Board with regard to the aunointment of a whole-time Director and the more adequate staying of the exallery. It resented the implication contained in the second waragraph of the letter "That the services of the Director should be utilised to a greater extent Than litherto for advancing bublic interest in the gallery coelections and in Art matters generally", as it was paristied that the late Director had scerted limiself to awaken bublic interest in The Gallery and in Art generally for beyond what could have been ackected of a want-time officer and that he had given unstinted service to the egallery. It directed That an symession Of its views on these points as well as The tollowing decisions should be communicated to the Minister.

- (a) That the Bread brooked in any advertisements issued in connection with the tilling of the bost to state that the part-time Director should give a maximum of titlem actions or demonstrations in the year with a view to sitending bublic microst in the Collection.
- (6) That as regards the advancement of Mublic interest in art matters generally it tell that This scarcely cane within The tunction of the Board,

but That The Board would encourage the Director to do what he could in This Direction.

(C) That as regards the Director acting as adviser to the Government on Art matters, valuations, etc. with an additional £100 per aunum in respect of such services. The Board did Not teel that these matters were within the Board's Aphere and suggested that the Offer should be a subject for arrangement with the Director when amonited, but without reference to the Board.

It was decided to hold stockide meetings of the Board on the 13th and 27th March ton the bursose of revising the scisting regulations as to the Directorship.

It was improsed by Chief Justice Kennedy. seconded by Judge rumaghan and agreed, nem. com:

"That during the interval until the permanent abhoring themsel the Registran be asked to act as Acting. Director and that he be given, as additional remuneration for so acting, the sum of \$\frac{1}{2}\$5 a month, subject to the sanction of the Department of Finance and that the Department of Education be asked to obtain the necessary sanction.

It was proposed by Dr. bothery, seconded by Miss Purser and agreed:

"That Mrt. MacNamana be in structed to attend the case of the two Itane wictives at Christies on tranch 15th and bid us to \$500 to each, but in case of tailure to buy the birst offered to have authority to bid us to \$600 for the second"

It was a greed that during the Registrar's absence in London, the tollowing members of the Brand writed attend at the gallery for some writion of Each day, Mr. Orisen on Hursday the with and Friday the 15th, Fudge Murmaghan on Saturday.

The 16th March.

And Wallerichien

3 - 1 -35

13th March . 1935

A special reling of the Board of governors and quardians was held this day. There were boresent:

bluef Justice Kennedy
Mr. Justice Kunnaghan

Mr. Demod O'Brien

Mr. R. C. Orlsen

Dr. Denis Colbey

The Earl of Longbord

Ori John Purser Grypill

Triss Sarah Purser. R. H. A.

and the Acting Director

The Chief Justice was moned to the

Hoologies for non-attendance were received from Lord Powerscourt and Sir Povert Woods.

The Acting Director read the correspondence which had passed between the Department of Education and the Board with reference to the approximent of Director.

He in tormed the Board that although he had not yet received a tormal ressly to his letter of the March conveying the Board's recommendations in the matters of:

(a) His position as Acting Diroctot with Strecial romumeration attaching thereto. (b) Special Sanction by his travelling expenses to enable him to attend the sale at bliristies on tranch The 15th of the Two withers catalogued as being the work of Nathaniel Hone. the elder.

be had been acquainted verbally by the Department of Education Ilas the Broand's recommendations as to (a) had been to ansmitted for the necessary sanction to the Department of Finance and were still under Consideration, and That (b) had been granted by the Department of Finance

with reference to the instructions issued to the Acting Director at the last meeting of the Brand to award the sale at Christies on March 15th. Mr. Dermod O'Brien, who had seen the britishes in lands

reported as follows:
Nemo or Two paintings suprosed to be by Nat. Hono. R.A.
On Hursday. The 7th March at moon

I visited Christies and Sand Fri Alec Martin, who had just returned from America and with lim I scammed the two pictures as above the importly of lady lawrence. Fir Alec Martin and I agreed that the pictures aid not appear to be originals nor by the hand of Nat. Hone, R.A. They woked like early copies.

Sir Aloc Martin, however, sout one of his staff to consult the with Coelection of photographs and prid out wrether there were other versions of these two bitures.

I returned to Christies at 5 p. n. and Sii Alec Martin and I had another brok at the prictures in view of the respont made after nigrection of his Robert with's photographs.

The ponisait of Madame Tamperini is brobably a corny of the bootsait which was in the wossession of the Duke of ceds and was oved in 1930 for seven hundred grimeas

The baniting is Thin and hard and shows signs of restoration, and in particular the hands are very badly indicated. Sir Alec said That he would be surprised if it would make more Than 100 quineas.

The pontrait of Lydia Hore with a white rabbit in her arms is brobably a corny made from the mint by J. R. Smith on by C. Plullips. In our fallery we have the mint by the latter done from The wither which belonged recently to Mr leggatt the dealer, sewwing a top orthing up in a week behind the tigue of the girl, will the british of which we were sent a blotograph dues not show . But in this version or corny there may have been desicted the top That aunears in the wint, for the background There shows a tenderey to crack which may have come about from the top having been wanted out . Though I think that wis brobable the painting is This without the

Characteristics of Hone's work and the fact that the folds of the dress resented those in the braint indicated that the painting was writed tron the braint and not an original work.

Eri Alec Martin and I agreed ansidered that neither wither was worthy of inclusion in our gallery.

not as reponesenting the work of Nat Hone. R. A.

(Signed) Dermod O Brien

In view of This report it was decided

not to bruy either bricture and to rescind

The previous decision directing The Registrar

to attend the sale.

It was decided that The excisting Bye laws of the National Gallery of Ireland with regard to the Director be altered and amended in The following respects: (1) Prye-law NO8, "third line: - To misert the words " (ordinary or special)" immediately after the word "meeting" and That bower of suspension be inserted so that The Bye - can shall read as tollows: "8. The Director shall be liable to dismissal after motice at a lovevious Meeting for neglect. misconduct or other supricient cause whereof the Board shall be the solo Judges. Juch dismissal must be confirmed at a meeting (ordinary or opecial) of the Board at which

Broard shall be at liberty at the Meeting at which it is decided to give notice of dismissal, to busisend the Director tom ouch time as the Broard may decide pending confirmation of the resolution to dismiss him. In case of such dismissal the Director shall be entitled to the moreontionals part of his ealary calculated to the time when the dismissal takes effect but no more.

(2). That Prye law, NO. 9 be rescinded and in lieu Thereof that the following Prye law be inserted manuely:

"He shall in required by the Board, attend at the Gallery each day for such time as may be necessary to the efficient discharge of his duty duties.

"He Director shall be entitled to vacation not exceeding six weeks in all in each year at such time on times as may be agreed with the Board.

(3). Heat Brye law. NO 10 he amended as tollows, that is to day. in the tost line after the word "responsible" by the insertion of the words " to the Brye law shall read as tollows:

"10 The Director shall be responsible

to the Braid 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.

(4). Heat the Brye (aws be amended by the insertion immediately after Brye law NO 10. Of a new Brye law as tollows namely:

"11. The Director shall if and as required by the Board, deliver in the gallery, at such times as may be arranged with the approval of the Board, lectures or demonstrations to The ombeic, or to any section of the mublic; relating to the works of art on 5x hubition in The Gallery or any of Them, subject to such regulations as the Board may mescribe as to subject, time of delivery, admission of the bublic, and otherwise . such lectures or demonstrations not to be required in excess of the number of titien in any one year."

(4a) That The amendment of the numbering

on The pregoing amendment be made.

(5). Heat Byl-law NO 12 be amended in The tollowing respects, namely:

In the triot line Thereof by in serting at the beginning of the Byle-law the words "Subject to any directions given by the Brand from time to time" and by inserting after the word "authority" in the trot line, the words "ander the Board" and by inserting in the between the word "and "and the word and the word "and "and the word "dismiss" the words "Officials succept the Registrar" and insert in lieu Thereof the word "servants Insert in lieu There of the word "servants Insert Inse

wage " so that the Psye law shall

read as tollows: -

"12. Integed to any directions given by the Brand trum time to time,

The Director shall have authority under the Brand to engage and to engage and to enspend on dismiss all on any of the gallery servants employed at a weekly wage. In case of any onspension on dismissal, he shall report it at the next Meeting of the Board and give his reasons"

(6) Heat Page law 15. be amended by inserting as the trist words Thereof The words "Subject to any directions given by the Board from time to time."

(7). Heat Prye law NO 16 be deleted and that in lieu thereof there be inserted bye. Law NO 16 Of the former byl. laws of the Board, namely: -

"16 He Director is entrusted with the muchase of pictures subject to the authoral of the Board. When an obnortunity arises of muchasing a bidune desirable in his ominion ton the exallery and there is not time to summon the Board to consider the advisability Of such muchase, he shall be at liberty to bruy the said withing on wehalf of the Board movided always that its mice dues not exceed \$500 and that there are tunds available ton the musose standing at that time to the credit of the Board.

- (8) That Byl. Cons 17 be amended in

 the tollowing respects, mamely:
 By the deletion in the last line

 of the said Byl. law of the Sylmession

 "Treasury" and the instration in lieu

 Thereof of the words "He mister

 tor Friance" and by the insertion

 in the same line immediately before

 the sylmession "Anditor-General" of

 the words "Comptroller and".
- (9). That Bye law 25 be amended by the deletion of the concluding words

Of do Byg-law, namely:"and shall luniself attend in the
equelery to some bontion of each
day scelet Sundays"

He soing Director submitted The pontrait of Dr. E. J. Dillow. Overed as gift by Mo E.J. Dillow. He obser was gratefully accepted and the best Thanks of the Board voted to the donor

The Ading Director submitted an offer as

Gift from Lord Monteagle of a bontrait of

The mod Lord Monteagle by Charles Firse,

A.R.A. He often was gratefully accessted and

the vest thanks of the Board voted to the donor

The Acting Director submitted a better from the L.S. Gogan, forwarded by the Department of Education. with reference to the offer for sale by the WM Permain. London of a bicture by WM Ashford. P.R.H.A. The Acting Director was instructed to inform the Department of Education that the Permain would be requested to submit a photograph of the picture to the Board at their next meeting, but to point out that a bicture of orinilar closcribition. Of Dublin Voay by the same artist was already nicheded in the Collection.

Soch halinnéidigh 3-1/2-35. 27 th March. 1935

A Meeting of the Proard of yovernors and quardians was held this day. There were present:

Chief Justice Kennedy Judge Kurnaghan Dr. Denis bolbey

Mr. R. Canefeied Orisen

En John Purser Egillich

Dr. E. J. Guynn

Mr. Dermod O'Brien

Miss Sarah Purses

and The Acting Director

The Chief Instice was moved to the Chair.

Avologies tor non-attendance were received torn loved Powerscourt, Sir Robert Woods and Sir Alec Martin.

The tollowing letter were received from the Department of Education:

Department of Education.

Dubein

26th March . 1935

The Rogistras.

National Gallery

Dublin

will reference to your minute of the 6th instant, I am to in form you that The representations made by the Board of Governors and Guardians of the National gallery in connection with the vacancy in ile part time post of Director

were communicated by this Department to the Devantment of Finance.

the Kinister to Finance has noted the observations of the Minister ten Education in regard to The suggestion of the Board That the anestin of requiring the Director of the National Gallery to act as Adviser to the government on Art matters, valuations, etc., is inviserly a matter ton arrangement will the Director when approvinted and without reperence to the Board. The rimister for Finance has accordingly withdrawn the condition in The second waragraph of this Dewartment's minute to you of the 28th ultime to the effect that the government would be prepared to recognise a salary of \$600 inclusive to the wost of Director.

Board to the proposal of the Board to the Board to the Bayment to you of an allowance of \$25 a month in respect of certain duties devolving on you during the interval pending the amoint ment of a Director, it is maggested that having regard to the mormal duties of the Registrar as prescribed in the Bye. Laws of the Gallery and to the tact that under roomal conditions of working the Gallery is in charge of the Registrar when the Director is away (as treatmently havens during Corniderable periods each year) the grounds on which additional

Registrar bending The approintment of a new Director are not appraent.

In This connection I am to enquire whether as previous occasions when the Directorship was reacant additional bayment was made to the Registrar.

(signed) Seosamh ONEico

Runai

The withdrawal by the prinister ton

Fricance of the condition that the government would be prepared to recognise a calary of \$600 inclusive to the Pirecton in certain circums tances, namely his being required to act as Adviser to the Government on Art mailers, valuations, etc., was noted.

The Department of Finance on the impossal of the Proard that the Registrar should be waid a sum of \$\frac{1}{25}\$ a month, in addition to his present salary, during the period of his Acing Directorships, the Proard directed that the Department of Finance should be informed through the Department of Finance should be informed through the Department of the Proard and auties now devolving upon the Registrar as A ding Director and that the precedent of the N. G. Stricklands case hi 1915, when in Similar circumstances, additional payment were made to him should be quoted

The Acting Director read a letter of

stistesshenis green. Dublin ton the vacant mosition of Director, transmutted ton the Proceeds consideration by the Department of Education. The Board directed that the letter be acknowledged.

The amendment of the svisting Brye laws of the gallery with regard to the Director was contirmed as tollows:

(1) Phys. law NOS. Third line: - To insert The words " (Ordinary on Streetal)" unmediately abter the word "meeting" and That Irower of suspension be inserted So That The tryl. Law shall read as follows: -

"8. He Director shall be liable to dismissal atter notice at a wrevious treating tou neglect, misconduct or other mulicient Cause whereof the Board shall be the sole judges. Such dismissal must be Conformed at a meeting (ordinary on opecial) of the Board at as which at least mine members are present. the Board shall be at liberty at The Meeting at which it is decided to give Notice of dismissal, to suspend The Director from acting as Director for such time as The Board may decido pending contirmation of the resolution to dismiss him . In case of such dismiss at the Director shall he entitled to the involventionale part of his salary calculated to the time

when the dismissal takes effect but no more.

(2) That Brye - law Noq be resainded and in lieu Thereof That The tollowing bye . Law be inserted mamely:

"9. The sirecist bluel reside in Subling He shall if required by The Board, attend at the exalleng each day for such time as may be necessary to the expirient discharge of his duties. The sirecist shall be entitled to vacation not exceeding six weeks in all in each year at such time or times as may be agreed with the Povard.

(3) " Heat Brye - law NO. 10 be amended as
tollows. That is to say, in the torot
line after the word "responsible" by the
insertion of the words "to the Brand" so
that the bye - law shall read as
tollows:

to the Breat tor the careful management of the Gallery in all its details and for the Safe custody of the Collections Thereni, nicluding the library. He shall arrange all works of and other objects to their best advantage for sx luctions and take all such precautions as may be necessary for their production.

(4) That the Brye laws we amended by the in sertion immediately after use-law NO 10, of a new bye-law.

This amendment was confirmed, on a division. with the alteration of The words "Shall it and as" to may be and the insertion of the word "to" before the word "deliver", the typ-law to read as tollows:

"11. He Director may be rearried by the Board to deliver in the gallery, at such times as many be arranged with the approval of the Board, lectures or demonstrations to the more, on to any section of the muberc, relating to the works of ant on Exhibition in the Racelery on any of Them, subject to such regulations as the Board may mescribe as to subject, time of delivery, admission of the mublic and otherwise; such excures on demonstrations not to be required in success of the number of tifeers in any one year "

of the succeeding Pryl - laws consequential on the tonegoing amendments be made.

(5) Hut Bye-law NO 12 be amended in The tollowing respects, namely:

Fullo torot line Thereof by niserting at the beginning of the Bye-land the words, "Subject to any directions given by the Brand trans time to time", and by inserting

after the word "anthority" in the torst
line, the words "under the Board" and
by inserting in the same line between
the word "and" and the word "dismiss"
the words "to suspend or" by deleting
in the second line the words "officials
Scrept the Registrar and nisert in lieu
Thereof the word "servants employed at
a weekly wage" so that the up. law
shall read as follows:

"12. Subject to any directions

quien by the Protect from time to

time, the Director shall have

anthority under the Broard to

engage and to suspend of

dismiss all on any of the

lyallery servents employed at

a weekly wage. In the case of

any ouspension or dismissal, he

shall report it at the next

Meeting of the Board and give

his reasons."

- (6) That Bye-law 15 be amended by nisering as the first words Thereof the words "Subject to any directions given by the Board from time to time."
- (7) That trye-law NOID we deleted and that in lieu Thereof There be inserted bye-law NO 16 by the former bye-law of the Brand, namely:

"16. The Director is entrusted with the burchase of pictures subject to the approval Of the Board. when an opportunity arises of muchosing a withre desirable in his obtinion for the gallery and there is not time to summon the Board to consider the advisability of ruch unchase, he shall be at liberty to very the said prime on behalf of the Board vorovided always that its unice does not second \$500 and that there are tunds available for the unipose standing at that time to the creait of the Board.

(8) That Brye- 1 and 17 he amended in The tollowing respects, namely:

By the deletion in the east line of the daid Bye-law of the symmetry "Treasury" and the insertion in him thereof of the words "the Minister for Finance" and by the misertion in the Dame line immediately before the symmetry of the words "Comptroller and"

(9) Heat Poye - low 25 ho amended by The deletion of the concluding words of the Bye - law, namely:

"and shall himself attend in the gallery for some isontion of each Day sycept Sundays"

trom Sis Edward Crown. K.C. 17.9. Comptroller-ference of the British Devocatment of Overseas Trade

requesting the co-obseration of the gallery with his Department is moveding a representative sylutit of the work of paintiers of the 18th and early 19th centimes for the International Exhibition to be held at Brussels this year. by lending the point ait of The "Duchess of Cumberland", by gamis borough.

The request was declined in view of the fact that it had already been arranged to lend two withins trus the Collection to This Ellubrition.

The Holinia Director submitted a request from Monsieur Pierre Equerlet, Missieur france from the locus of the victure. "A Decorative Egranys", by Piazetta to an Exhibition of Ancient and Modern Tralian Art to be held in Paris during May and June.

The Acting Director was in structed to inform the Mister to France That the Brand had decided to postpone his application to This loan banding the approximation of a Director of the yaelery.

Consideration of the offer ter muchase from Messers

Tomas Harris. L+d of a 101 clime by

The Master of Sijena entitled "The Adoration

of the Angels and Shepherts" at the mice.

Of £380 was boost browned to the next

meeting.

He Acting Director reported that the Dictine of Dublin Bay, by wreliam As word.

P.R.H.A on Ther for burchase from The wrelians Permani. Hot Dealer bonders, which he had mentioned at the less treeting, had been sold before his request for a who tograph of the prature, as requested by the Board had reached Mr. Permain.

The Acting Director reported The wosition as to the amointment of a new Attendant and was anthorised to make the

And halinneidigh 3 - 4-35 32a April. 1935

A Meeting of the Board of Governors and Guardians was held this day. There were present:

bluef Justice Kennedy

M. Dermod O'Brien

Triss Sarah Purser

Bir Alec Martin

Sir John Purser Griffith

Mt. R. Canefeeld Orleen

Mr. Justice Turnaghan

Dr. Denis bolley

and The Acting Director

the bluet Justice was moved to the Chair.

The Minutes of Meetings held 6th February, 6th March, 13th March and 27th March were read approved and signed.

Amologies for mon-attendance were received from Sir Robert woods and Mr. Joseph Holloway

He Acting Director submitted the audited account of the lane Fund which was adouted.

The Chairman read a letter from the French Minister in Dublin with reference to lis request for the loan of the picture,

"A Decorative Group" by Piazeria, to the Ephibition of Italian Art about to be held in Paris, which had been dealt with at the last meeting of the Brand.

It was resolved . in view of these twitter

representations, that his request be granded on condition that the insurance booling be delivered before the despotch of the picture and that the amount of the insurance against all risks from the departure of the picture from the Gaelery until its return thereto be fixed at \$\frac{1}{3000}\$. The thinister also to make himself liable for all costs of packing and carriage of the picture.

He borborate seal of the Board was affixed to the Form of Request has Payment of Dividends on the Board's investment in 3/270 borners on Loan.

He Acting Director submitted a draft of the morrosed advertisement of the vacant most of Director which was amended and adopted as tollows:

National Gallery of Ireland.
Vacancy for office of Directot.

He Board of governors and quardians of the National Gallery of Ireland invites applications for the vacant office of Director of the Gallery.

The salary offered is Five Hundred Pounds a year, and Iravelling Externses up to a maximum of One Hundred and Fifty Founds. Candidates are requested to send twenty copies of Their applications, which may be accompanied by orpies of Three testimonials to the Registrar, to reach him not later than the 21st May 1935.

bandidates will please otato the date when it appointed. They would be tree to enter upon the duties of the office.

Personal convassing of members of the Board is prohibited.

bandidates should obtain full particulars, Terms and conditions of the amointment from

· He Rogistran

National Gaelery of Ireland Merrian Square. Dublin.

It was agreed that this advertisement be published in "the trish Press". "Inch I'mes" and "Times" (London), two insertions in each at a week's interval beginning on theoday. April 19th, and in the May issue of "the Museums Journal", and that the further particulars necessary for the information of Canaidates be settled by the Chairman and the Registras

He Ading Director re- submitted the offer for muchase. Bostwoned from the last meeting of the Dicture "Adoration of the Angels and Shepherds". by the Master of Sijena, from Mesmo Jomas Harris. Und at the Mice of \$300. The offer was declined.

He Acting Director submitted an offer to purchase from M. G. Vollerra. London of a Dicture attributed to Philippino Lippin at the price of \$5,000 guineas. He offer was declined

He Acing Director submitted an offer for purchase from Mr. French T. Sabris, London of a picture attributed to Frencois Boucher at the price of \$5,000. He offer was declined

The Acting Director submitted the Annual Report of the Staked Plans Trust. Utd. which was noted.

The Acting Director reported that the Amount Standing to the credit of The lane Fund at this date was \$\frac{1}{540:10:1}

J. Murnaghan
5 hune 1935

15 ch May . 1935

An Extraordinary receing of the Board of governors and Guardians was held This day. There were present;

> Chief Justice Kennedy Mr. Justice Murmaghan Sir Robert woods Dr. E.J. gwynn Mr. Dermod O'Brien Miss Sarah Purser Mr. R.C. Orper Mr. Joseph Holloway and the Acting Directot

The Curef Justice was moved to the Chair

An apology for non-attendance was received true Sir John Purser graphil.

The Acting Director read the tollowing letter from the Dewartment of Education:

> Department of Education Dublem

> > 3rd May. 1935

Registras.
National gaeleng.
When review Street
Dublin With reference to your minute of the and ultimo and to brevious corresbondence, I am desized by the Minister for Education to state. for the information of the Board of yovernors and guardians of the Notional Gallery, that the mister for

Friance has intimated that he is not presared to sanction a monthly allowance tor you in respect of the current period during which you may be required to undertake the duties of Director. He will, however, be prepared at the end of the period to consider throughout a porthosal tora lump sum gratuity which he considers more appropriate in all the circumstances.

(Signed) Decsamb O Néile Secretary.

It was decided to ask the Chairman to write a letter on behalf of the Board I to resisting its disamointment and dissatisfaction with the provisosal of the Minister to the Registrar at the end of the Weriod mistead of the monthly allowance asked to.

Myon consideration of the Registrar's Position in connection with the Board's decision to appropriat a want-time Director, it was decided to ask the Chairman to write a letter to the Trinister ton Foucation suggesting a revision of the Balary of the Registrar in view of proposals for an extension of the Registrar's duties in connection with the National.

Historical and Portrait Dection of the gardeny which it was tell desirable to put before the This star at the same time

The Acting Director submitted an often for muchase from Mr. Louis wine of a portrait of the Rt. Horn John Olly . Lord Mayor of Dublin , 1817-1818 , at the ronce of \$40.

It was decided to bastborne consideration of the offer to the next meeting.

He Hoting Director resonied the

Beauert of 5000 dollars to the National

Portrait Gallery by the late Albert

H. Whitin of Whitinsville. Massachuseits,

U.S.A.

J. Murnaghan 5 Lune 1935. 5th June. 1935

A Meeting of the Board of governors and equardians was held this day. There were loresent:

Mr. Justice Mumaglian
Sir John Purser Grilbith
Mr. Joseph Holloway
Dr. Denis boffey
Shi Robert Woods
Mr. Dermod O'Brien
Mr. Oliver Shephard
Mr. George Atkinson
Dr. E.J. Gwynn
Chief: Justice Kennedy

Mt. Justice Mumaghan was moved to the Chair

He Minutes of Meetings held 3rd Amil and 15th May were read and signed.

Amologies for mon-attendance were received from Sir John lawery and Dir Alec Martin.

Applications to the position of Directors
the tollowing were before the Board
for consideration:

James A. Phulke . Esq. . B. L. T. D. Clouskaagle . Co. Dubein Charles Carter . Esq. Deventy Director. Walker Att falling Livelpool John. Curringham . Esq. 25. St. Marijo Road . Dubein. Joseph Egan . Esq. 25. St. Stephenis green. Dubein John . A. Fleming . Esq. 41. Belvidere Place . Dubein George J. Furlong . Esq., 2 Avenue House 191 Fulliam Road. Linda. SW. 3 C. Edward Girbbon, Esq. 3. Upmer Ely Place. Dublin
Mademoiselle Françoise Henry. 52. Fitzwilliam Sq. Dublin,
Phomas Mercery. Esq. 15. Cheyne Gardens London S. W. 3

Dr. Nikolans Persner 35 Duchess Road. Edgbas kon.
Brunigham
Henry N. Sniclair Eq. 47. Nassan Sneet. Dubein

107. Hanns Avarzenski, Berlin. Wilmersdorf. Sachice
517.12.

Dr. Agnes Waldstein St. Jabriels Hall. Victoria Park
Manclester. 14.

Dr. Walter Privir Writeliel Go Resero Higginison Co.,
80. London.

The applications were considered in detail and after discussion, it was promoted by Chief Justice Kennedy, and Seconded by It order that the tollowing candidates be asked to attend for interview by the Board at the next meeting:

Dr. George Furlong Mademoiselle François & Henry. Dr. Walter Prin White Rill

As an amendment his Robert Woods prosposed and Mr. O'Brien seconded That only two Condidates, Br. Fulling and Dr. Whilehill be ni ier viewed.

by 5 votes to 4.

A more osal by Mr. Holloway seconded by Dr. Corbey "That Dr. Furlong be autointed Director" was rejected on a show of hands

The Acting Director was mistructed to make the necessary arrangements to have the two selected candidates possent to miterview by the Board at the next meeting.

On The motion of The (heef Justice, seconded by Mr. Holloway, M.R. Canefeild Orlson was amonited to represent the National Gallery as Juage of the Taylor Art Scholarships and Prizes. 1936

He Acting - Director re- submitted and offer for muchase from Mr. Louis wine of a portrait of the Rt. Hr. John Olly, Lord Mayor , 1817-1818 at the price off40. He offer was declined

He Acting Director submitted The Annual Report and Balance Sheet of the Royal Automobile blub Possilding & . Co. Utd. which was noted

He Acting Directo-A Debruitled and offer as 9: Ht from The Fristan trumply of an interleaved Corony of the National fallery baralogue. 1890 Edition with Notes on Ditures in the Collection by Sis Walter Arms roug. He gift was gratefully accepted.

The Acting Directed Submitted specimen reproductions of blootographs seemed by the Ordnance Juney Office in accordance with a Scheme being arranged Through the Stationery of the protection of a series of post card of pictures in the Collection. The Board Exmensed dissatisfaction will bless reproductions

and the Acting Director was requested to have further of perimens submitted to Consideration.

The Chairman read The tellowing letters which The Chief Justice had written (a) to the Minister for Educations with reference to the Board proposals regarding the duties of the Registrar and (b) to the Secretary of the Dewartment of Education with reference to the Board reason for a special allowance to the Registrar in respect of his sytra duties as Acting Director.

27th May. 1935

He minister by Education Debartment of Education Marlborough Street. Dublin

Dear Mr. Minister,

(a)

At a recent meeting of the Board of Governors and quartions of the National Gallery of Preland. the Board directed one as Cramman of the Reeling to submit to your for your consideration a matter which has some importance in connection with the approximation a Director of the Gallery most about to be made

2. The fallery was started some seventy years ago as a co-lection of works of art, but, in the year 1884, the departure was made which led to the formation, as a collateral on side line. Of the collection of portraits and to be grasslical works which has now grown to be the very in portant and reporesentative section of the gallery commonly called the National Portrait Gallery. He Itistory of this gravil is set out out in the memorandum by the late his water.

Armstrong, written in the early part of the year 1914 when he was Director of the Gallery of which I enclose a stry.

3. He Board feels that the suggestions autoined in that memorandum were svery. Then very cound in mincipals and that their wractical value has increased with the growth of that section of the Collection and the Change which have occurred in The time which has passed since They were written.

are manifest. The idea of a single mistitution combined and a single mistitution combined and a single mistitution combined and attitude and aesthetic interest, and a National Portrait Gallery. Of rominarily national topographical and historical interest, is not towoured. The dissipulity of amonitude a single pirector whose duty it will be to search for select and recommend to the Board works to specific in both descartments of the Gallery, and to arrange and catalogue both types of Exhibit will adequate

historical perticulars. is approvent.

5. As a matter of fact. The Board
Thinks that the time has come for Two
problecation of a separate catalogue of
the National Portrait Zallery with
short historical particulars under each
item. He hanging of that section also
probably leaves much to be decired.

The prominence and opace accorded to
certain portraits while the Collection was
omall, might well be reconsidered
with its growth and the Change in the
armse of time of the relative in portaine
of the individuals portraiged.

6. As the Board will proceed to the approximent of a Director wilmi the next couple of weeks, the moment seems obhortime for butting into effect the suggestions of Sis walter Armstrong, and entrusting, subject to the morrosed anditions, the unmediate Change of the National Pontrait Collection to the Registras, subject to the control of the Director. and with ultimate responsibility to the Board. He could then be changed with the presonation of a catalogue of that portion of the collection (will historical wotes). with the search to 5x cubits, and with the making of suggestions for in moving the hanging arrangements. This would tacilitate the Bourd greatly in the choice of

a Director whose competence as a Director of a gallery of Art would then he the principle consideration for the Board in making the approximant.

7. I need lundly add that if
it should be decided to min wood This
Sitended stohers of actions and
responsibility on the Registres, his
Balany would need to be fruitably
revised as pointed out by Dir. W. Armstrong.
I am, dear Mr. Min ister
Marro very taithfully
(Signes) Addle Ua Cinnéidigh
Chairman

(h)

231d May . 1935

Decretary.

Department of Education.

Perbers

Divers

Mour Reperence . F. 526.

Dear Mr. O'Neill.

Man minute of the 3rd of Tray.

1935. (reference above). was before the

Board Ob Governors and Guardians

of the National Zaelery at Theri

meeting on the 15th histant when I

was asked, as Chairman of the meeting.

to arway to not this view of the meeting.

as to the histornature Therein Contained.

Viz Heat The thin isher for Finance is

Not messared to Sanction a monthly

allowance for the Registrar in respect of

may be required to undertake the duties of Director and suggests a unsural for a lumbo our grouturly at the end of the weriod. He Bourd minaminously desired me to inform was ut Ther' Reen disappromin that and dissatisfactions The Bound asked the Regionar to undertake the heavy resmonsibility of the excellent and the duties of the Director. Cuitervewing visitors. Correspondence, management of 5tall. attending meeting of the Board preparing the business for the Board meetings, learning their munites, as well as the care and custody of the Collections, until a Director should have been appromited, and it was mornsed to lim that he should undertake all This in Consideration Of what appeared to the Board a very modest addition to his stilled as Registras it a monthly nato so long as it should continue i.e. if candidates eligible for the Directorship restrond to the Boards advertisement. a period of perhaps four months. It is submitted That this was a business - like ton position and No criticism has been leard of the amount of the rounner ation morrosed. with all respect to the Minister for Finance, the suggestion which he now makes can hardly be described

not feel that it can pay to the Registres

"We amont non to be acting - Director,

restantible to no for the gaelong and

its management and the discharge of

all the duties attaching to they position,

but as to remumeration, we can vary nothing

Excelot that non must look to the Good-will

of the thinister for Finance or his advisers

when your work is finished and leave

it to his Itoron. That is the First way

and were must be contact even if your

hat returns empty."

Try Board. Sis. is NOT willing to Sthose itself to the obvious onut from its Registras.

(Signed) Addle Ma Cinnéidigh. Chairman.

Here proposed by Fir Robert wood.

Becomded by Trr. Dermod D'Brein and

agreed That an Symessim of the Boards

appreciation of the Chief Instices action

in writing Them letters be reconded.

The amount standing to the credit of the lane Find at This Dais was \$1975: 17:5

Ao dh lla linneidigh 3-5-35

3rd July . 1935

A Meeting of the Board of governors and epiardians was held this day. There were present:

blief Justice Kennedy
Mr. Justice Murnaghan
The Earl of Longbord
DT. Denis bobbey.
DT. E. J. Gurynn
Sir Robert Woods
Fir Alec Martin
Miss Sarah Purser
Mr. Josefole Holloway
Mr. R. banbeild Orben
Mr. George At Kinson
Mr. Dermod D'Brien
Mr. Oliver Showard
and the Acting Director

The Chief Justice was moved to the chair.

Assologies for non-attendance were received from Lord Powerscourt and Iri John Purser epiphith

The Minutes of The Treating held on the 5th June were read. approved and rigned.

The Acting Director submitted a letter from the Minister for Education with reference to the Roserts proposals regarding theototics of the Registras.

Hee Acting Director submited a letter from the Department of Education will reference to the Board's request for a special allowance to the Registras in respect of his Extra duties as Acting Director

The Board in Terrewed Dr. George Furlang and Dr. Walter mir whitehill. The Two candidates for The Directorships selected at the lest meeting of the

Approposal by Mr. Holloway, seconded by Dr. Coffey That The election of Director be now proceeded with was carried on a show of hands, one dissenting It was proposed by Mr. Holloway, and seconded by Dr. bolbey that Dr. Furlong be elected Director.

As an amendment, it was vorobosed by Mr. Atkinson and seconded by The Earl of Longford That Dr water This whitehill be elected.

On being put . The amendment was lost- by six votes to five. On the amendment hung declared lost over their declared elected unanimously. 14M. It was decided that he be informed of his appointment and requested to take us office on the 15t October.

to act as Director for a twiler period of Three months,

It was vorotsosed by Mr. O'Brien, seconded by his Robert Woods and agreed That twiles reposentations be made to the Devantment of Finance with regard to the Registrar's wasition.

On the proposal of Sir Alec Martin, seconded by the Chairman, the thanks of the Board were voted to MA HENDEMAN for carrying on the Gallery during the vacancy in the Directorship.

He Acting Director submitted an offer tor purchase from basstain R. Langton Douglas of Two pictures, "The Vision of St. Augustine", by Murillo, and "Self-pontrait", by Dannel van Hoogstraeten at the prices of £1000 and £800 respectively. The offer was declined

The Board approved of the closing of the Gallery for cleaning and re-hanging from the middle of October (15th) for three weeks.

The Acting Director submitted a request for certain loans from the bollection to an Exhibition of French Art of the 18 th bening to be held at Copenhagen from the 25 th August to the 8th October. He request was declined.

The Acting - Director Dubmitted and Offer for bounchase from Major de Courcy-Wheeler of two Dictures, "The Meeting of the Waters", by Patrick Vincent Duffy . R.H. A at the Brice of £250, and "Portrait of Durgeon Butcher", by Catterson Fruit. P.P.HA. at the price of £600. The offer was declined.

The Acting Pirecion Dubmited an offer ton burchase from Mr. Sean Dixon of lis painting of Matt Talbot at the price of \$50. The offer was declined.

The Acting Director resonted that the amount standing to the credit of the lane Fund at this date was \$1.055:13:5

James of Murnaghan 3 Oct Nor 1935.

md October. 1935

A Meeting of the Board of fovernows and equardians was held this day. There were present:

Mr. Justico Mumaghan
Mr. Dermod O Brien
Mr. Dermod O Brien
Mr. Sarah Purser
Jin John Purser Grippili
Sir Robert woods
Mr. Joseph Holloway
and the Agistrar

to illness.

On the proposal of Mr. O'Brien, seconded by Mr. Joseph Holloway, Mr Justice humaghan was moved to the Chair.

Apologies tox mors attendance were received trum bord Powerscourt, bluef Justice Kennedy, Dis Alec Martin and MA. George Atkinson.

The trimites of the treeting held on the 3rd July were read approved and signed

The Registrar submitted for inspection a picture, "Portrait of Mrs Ceritic Pilkington" attributed to Reynolds, bequeatled by the Late Miss Delia Campbell. He Board decided that the Executors be thanked for the offer, but that the work

was not suitable for The gallery.

He Registrar submitted an offer for purchase from the artist of a portrait of George Russell (AE), by this Hilda Marsh at the price of 100 guineas. The was decided to post pourse consideration of the offer until the neach meeting.

The Registrar submitted an offer for muchase form Mr. Victor M.C. Malone of a bust of Anthony Malone (1700-1776). by Joseph Nollekans, R.A at the price of £50. It was decided to postpone Consideration of the Offer until the meset meeting.

The Registras reported that the amount standing to the credit of the fame Fund at this date was £1,061:6:11

The Registrar was instructed to interm The trinister ton Education That, as the ment Director, Dr. Furlong. had now taken use duty in the equistrariant for the Registrariant to the Registrariant to the period during which he acted as Director thould again he brought to the notice of the Department of Finance

Arch habineidigh

A Meeting of the Board of Governors and equardians was held this day. Here were present:

blief Instice Kennedy
Sir Robert Woods

Mr. Dermod O'Brien. P.R.H.A.

Mr. Oliver Slephard

Mr. Joseph Holloway

Mr. Justice Murmaglian

Mr. R. Caulfeild Orbsen

Miss Jarah Purser

and the Director, Dr. George Firlong.

On the proposal of Mt. Dermod O'Brien, seconded by Sir Robert woods, the Chief Gustice took the Chair.

The Minutes of the Meeting held on the Ind October were read and signed

Appologies for non-attendance were received from Sir Alec Martin. Fir John Purser grippille and Dr. E. J. Groyma

The Director submitted the draft Estimates for 1936-37 which were approved.

The Director read a letter from the Department of Education enclosing a copy of a letter from the Department of Finance Generally sanction for the Decignant to the

Registrar of a gratuity of £150 in respect of the period. Ist March to 30th September, during which he was obliged to undertake the duties of Director.

The Director imported the Board Their a Supplementary Estimate ten f200 in nespect of the year 1935-36, necessitated by This payment and by the payment of the Director's salary of £500 per amount to the present Director for his half year of Office, had been prepared and submitted to the Department of Finance

The offer for foundhase from the artist, at the price of 100 quinear, of a portrait of George Russell (AE) by Tro. Hilda Marsh which had been postponed from the last meeting was again bootponed for puriler ansideration to the need meeting.

The offer ten voundrase from Victot II.C. Malone. Esq. at The price of £50, of a marble bust of Anthony Malone (1770-1776). by Joseph Nollekens. R.A., which had been postponed from the last meeting was considered. Although there was not a quorum ten pourchase, more of the Members present tavoured the purchase of this work and the offer was declined.

He Director submitted an offer for princhase from Captain Langton Douglas of a picture "The Entombrent". by Andrea Solario at The price of £3.400. Although There was not a quorum for purchase present. The Director did not recommend The purchase of This work and The offer was declined

The Director submitted an offer for muchase from David Timbone Esq. of a portrait by Robert Hunter at the price of \$50. Although There was not a quorum for punchase present, the Director did not recommend the punchase of this work and the offer was declined

The Director submitted an offer for punchase two James J. Holdkins. By of a wictime, "He Installation of loap tain Rock". by Daniel Maclise at the price of 400 guiness. Although There was not a quorum tor punchase present the Director did Not recommend the punchase of this work and the offer was declined.

The pirector submitted an offer for

pourchase from Miss K.M. Hardy of a

poidure, "News from America" by John Brenon
at the price of 25 quineas. Although

there was not a quorum for prochase ponesent

the Director did not recommend the

princhase of this work, which he attributed
to James Brennan, and the offer was

declined.

The Director mentioned that a startch of George Russell (AE) by Sir William Rothensiew was about to be presented by the artist but that it had not yet reached the gallery

The Director submitted an offer as
gift to the fallery of a lastalague of
the Courtailed bollection of 19th bentury
French Picius from Samuel bourtailed. Exp
The gift was gratefully accepted and
The Director was requested to convey the
best thanks of the Board to M. bourtailed.

The Director reported that three pictures which he had selected from amongst those in the basement were now being re-anditioned, viz:

St. Plulis Benozgi worship of the folder balf Pontrait of a Sculpton

He mentioned the picture. "He Betrayal of Christ", by Gerard Houthout, as another work which he considered it advisable to repair. He was requested by the Board to obtain in tormation as to the Extent and cost of the repairs necessary, and to report to the next meeting on the subject of cleaning and repairs to pictures in the Gallery generally.

The Director mentioned three pictures, "The Adoration of the Magi, School of Aleace, "Madonna". Flemish School, and a wicine

of the School of van Orley which were for sale by Frank T. Sabin and bo. He was anihorised by the Board to muchase The first-named pricture at a price us to £750, or the three at a price not succeeding \$1500. on for The Three individually bought a price of \$1900

The Director submitted for inspections a whotograph of a witure by Angelica Kauffmann. Offered for wurchase by Beverley q. Ussher. Esq at a voice NOT Stated. It was decided that the work would not be suitable ton murchase by the gallery

The Director submitted an offer as gift from Mr. Joseph Halloway of a sketch of George W. Russell (AE) by J. Philip Naviaski. The offer was gratefully accepted and the thanks of the Board voted to Trr. Holloway

The Director resorted that the amount standing to the credit of the lane Fund at this date was Adhla Pineidiah 5-13-36. £1.495:14:2

5th February. 1936

A Meeting of the Board of foremore and fuardiano was held this day. There were present:

blief Gristico Kennedy.

Mr. Dermod D'Briers

Mr. Gristico Murmaghan

Phe Earl of Longford

Dis Robert Woods

Sri Aloc Martin

Mr. Sarah Aurser

Mr. Oliver Sheunard

Mr. Poseloh Hollavary

Mr. R. Caulfeild Orbert

Dr. Deris Cothey

Dr. John Priser fribrich

and the Direction Dr. Jeonge Firling.

The bluef Prestice was moved to the Crain.

The trinutes of the treeting held on the will December were read and signed.

bestain matters arising out of these minutes were deferred until a later stage of the treeting

An abology for mon-attendance was received form MM. Jeongo Attenison

He Directot read a letter town the Secretary of the Department of Education announcing that, with the approval of The Executive Cancil. The Trinis per ton

Foundation had approinted The Rt. Hors. He Earl of longford to be a member of the Board of fovernors and francisms for a further beriod of five years

The Director read a letter from the Registran

of the Royal Dublin Dociety announcing

the election of Mrt. Harry Fromks. 17. A. as

President of the Royal Dublin Dociety

and his consequent approximent as

representative of the Dociety on the Brand

of foremore and furardians of the fallery

He director mounted his revent on the working of the factory for the year . 1935 which was aumoved.

orben were re-approinted and tors of the fame Fund.

The Director resonted that under the terms of Prys-land 16 he had muchased two Austrian primitives, a small pomel of the brucitizion. (1425), and a panel. "The Aprostles bidding Farewell" (1494), too the sum of £670. These purchases were approved

The Director submitted an offer for purchase trons nosons Tomas Harris. 44. of a pricture. "David and foliath". by Gentileschi at the price of £2000.

Here and authored by the Brand, that the Director be authorised to bruchase the picture at the price of \$500 or less, but Not more than that Dum.

The Director Bulmetted an offer for muchuse from the artist at the price of 100 guineas. Of a wontrait of george W. Russell (AE), by tro. Plansh, which had been 100st wood from the last two meetings. The offer was declined.

He Director outmitted an offer for pourchase from the ocully took of a marble bust of Jeorge W. Russell (AE), by Oliver Shepmand . P. H. A. at the price of 200 guineas.

It was protoosed by Tr. Dermod O'Bries, seconded by Dir Robert woods and agreed that the brist be purchased for this Jum.

He Director Automitted for missection

Opecimens of photography of pictures
in the factory which has been steented
by Tresons Thomas Trason & Suns. Dublin

These photographs were approved and
to Director requested to make inquiries

from The Stationery Office as to the price

at which it would be possible to seed

bostcards of These photographs in The

fallery. It was the feeling of the Board that They should be sold at one senny each.

The Director submitted an offer of a gift of books for the faceery library from the Presbyterian Association. Dubering the gift was gratefully accepted

He Director Dubmitted a letter from Donald filbert. Esq. A.R.B.S., with reference to a bust of george W. Russelle (AE) which he desired to offer to orme probeic bollection in Ireland. It was decided to decline the offer for the National fallery in view of the Donalase of The Oberhard's bust- at this meeting.

He Director submitted an offer for princhase from Tiss II. II. Geoglegan of a prictine, "Diana and Actaeon", attributed to Tintoretto, at the price of \$60. He offer was declined.

The Divolit responted that the amount standing to the credit of the lane Fund at this date was £1.592:10s.

previous reeting. the Director reported:

1. That the Supplementary Estimate for £200 required for the payment of the gratuity to the Registran and the additional sum required

for the Director's salary in the current Financial year had been voted

- 2. Heat be had been unable to

 purchase any of the prictures toth

 Bale by resson Brank T. Sabrin & Co.

 in connection will which be had

 received certain instructions torus

 the Brand
- 3. Hat he had obtained an estimate Of £60 from ressess W. Itolder & Sir for the repairs necessary to the pricture, " the Betrayae of Christ", by Gerard Houthoust which he had accepted. He explained that, having considered the question of cleaning and revairs to wratures generally be recommended that Herr Freup of Vienna, whose analitications for the work he gave in detail, should be commissioned to come to Dubein to Execute certain minor releains and report on the work of repairing necessary in the faceery.

Of was moreosed by Trt. Dermod O'Brien, Deconded by Sir Robert words

oma agreed, That Herr Frehm be
retained to come to Public ton
a fortnight in tray at a fee
of £30 and subenses to do this

work.

work. Arch bla livneidigh

15+ Amil. 1936

A Moeling of the Board of fovenors and fundians was held this day. There were present:

blief Justice Vennedy

Sir Robert Woods

Sir Alec Marlin

Sir John Purser Griffiel

Mr. R. Campfield Organ

Mr. Justice Murmaghan

Mr. Dermod O'Brien

Mr. Joseph Holloway

Miss Sarah Purser

Mr. Oliver Shephard

and the Director. Dr. George Furling. Ph. D.

On the proposal of M. Dermod O'Brien.
seconded by his Robert Woods, the blief
Justice was moved to the Chair.

The minutes of the Meeting held on the 5th February were read approved and Digned. Arising out of These minutes the Director reported that he had made arrangements with Herr Iseph to visit the falling in May in connection with repairs to pictures. He reported also that he had been in communication with the Stationery Office with reference to the proclearation of a series of post card reproductions of pictures in the fallery. It was decided in agreement with The Directors Riggertion that the Sallery should proclear the

postcards from The Stationery Office at cost price and, having arranged for a seeling price to the public.

That any profits accruing showed be devoted to the princhase of prictures, and that accordingly the Director be authorised to apply to the Department of Finance for permission to devote \$100 of the frant in Aid to the princhase of postcard reproductions. This sum to be refunded out of receipts tom Dales of postcards.

The Director read a letter from the Revenue bommissioners with reference to an application for bermission to import free of anty 50 to 100 Cardboard boxes to contain photographs which were being presented by the National factory. London. The Director was requested to take us the matter puriler with the Revenue bommissioners and the Department of Finance with a view to obtaining the desired remission of duty.

The Director submitted the Audited Account of the lane Fund which was approved

the Director submitted for inspection the two austrian primitives recently purchased by him under the Terms of By law 16. The burchase was approved.

The Director submitted for inspection Two pictures. "The worship of the folder balf, by Franz Floris, and "Portrait of a Sculptor", by fevry Pencz recently reconditioned. The work was approved.

the Director submitted for inspections the prictime the Dictime. "David and foliath" by gentileschi offered for pourchase by Messors Tomas Harris and Sons at the price of £1.500

De was promoted by Mr. Dermod O Briers, seconded by Mr. R. Campfeild Orders and, whom a show of hands. Carried by 7 votes to 2 that the pricture be purchased for £1.500 if it comed not be get to less, and that an effort should be made to procure it at a lower price, and that Sir Alec Martin be asked to Conduct the mecassary negotiations.

The Director submitted an offer for muchase from Mr. Marshall Strink

of a pritime. "Portrait of Lord Montmorency by John Hobburs at the brice of \$200. The offer was declined.

The Birector submitted an offer for purchase from the Row. T. J. O'Callaglan. C.C. of a pricine by Nicholas vom Helt Stoccade at the price of \$200. The offer was declined.

He Divolve submitted an offer for princhase from Mr. H.E. Isaacs Of a miniature of a lady by Horace Home at the price of £15. The Offer was declined

the Director submitted an olber of loan from lady Mayo of the portrail of Sarah burran by Ronney. The offer was accepted.

The Director drow the Board's attention to the mecessity for sxtension of the factory, pointing out in particular the overcrowded condition of the Pontiait Section. Help was requested to approach the Board of works and find out whether any plan had been prepared for the contemplated sctension and. if so, that this plan be submitted to the Board at the next meeting

He Director responded that the average daily attendance of visitors to the factory from the 4th November to the 27th January was 69, from the 25th January to the 29th Harch. 121.

ond over the whole period from the 4th November to the 29th Harch.

the Director submitted an offer tox

of the pricture, "Lot and his Daughters". by

Joachim Paterier at the trice of \$1000

Sir Alec Martin Suplamed that this pricture
was at the moment being aris; deed by

the bournable of the National Ant
bollections And with a view to its prinched
for Of hond. The Director was requested

to arrange for the re-submission of

This offer at the next meeting if

the pricture had not been consched in

the meant ine by the National Port

bollections Jund.

The Director outmitted an offer trans
Mr. f. ward Price of a voictime.
"Morning". by Dir William Orssen. R. A.
at the price of £350. The offer was
declined.

The Drector submitted an offer ton
proclase from riss Kennedy D' Bryone
of a pritime "Portrait of Pairick Kennedy"
(1801-1878), at the price of \$\frac{1}{2}60. He
often was declined.

The Director submitted an offer the furchase form Mrs. Stockley of six prictions by walter Osbone, prices NOT Stated. The offer was declined.

The Director read a letter from
The O'Brien. Decretary of the Society
of lovers of bot and of Children

reamesting the loan of certain remodulines of old Masters othered in the factory.

The loan was approved, the selection of remodulions to be lent to be arranged by the Director and his DiBrie and a list to be made and recorded.

the Diretor Intmitted an offer the price of the price of property of Engravings: Treswer in The Valican by Rapolael, engraved by Bartologgi and Branchi, Brible Illustrations, by Martinus Heemskerck, and Engravings of bostumes by Bartolomes Pinelli, at the price of \$13. It was agreed to princhase the books at the price mamed.

the Director submitted an olber form

princhase from this Nevillo Jackson

of two Dilhonette fronts ails of

Mr. Wieliam Rocho (1834) and The

Most Rov. Dr. Charles Ingrue, Bishow

of Kerry (1834), by August Edouart

(1789-1861) at the price of £1 each.

The offer was declined.

The Director reported that the amount of the Land Find at this date was \$1.591:12:4.

Aodh balianéidigh

3rd June. 1936

A Meeting of the Board of fovernors and functions was held this day . There were bresent:

Chief Justice Kennedy
Mr. Dermod O'Brien
for Robert Woods
Dr. Denis Coffey

Mr. Joseph Holloway

Miss Sarah Punser

and the Director.

He bluef Justice was moved to the Chair

the timutes of the Meeting held on the 1st Aprile were read abbroved and signed

Apologies for non-attendance were received from his Alec Martin and Mr. Harry Frank's

Arising out of the minutes of the merious meeting. the Director resourted:

- 1. That the wittens by genteleschi had been bounchased for \$1.400 instead of \$1.500.
- 2. That a letter had been received from the office of Public Works stating that preliminary Heetch plans for the sciensian of the Sallery had been prepared some years ago, but as it had not been found prossible to provide the sums recessary for the brilding the plans had not been further developed

Office of Public Works for whis of these

The Board.

3. That in connection with the proposed scheme for the sale of postcard reproductions of prictures in the Collection. The Department of Finance had reproced to accede to the Board's request for permission to devote \$100 of the frant in Aid to This proceed to make the necessary arrangements with the Stationery Office for placing the workcards on sale.

Her Iseph's full report on pictures requiring restoration would be ready for submission to the meat me and in the ready for submission to the meat meeting of the Board.

Mr. R. Camefield Orpen. R.H.A. was appromised to represent the gallery as Indge of the Taylor Art Scholarship per 1937.

The Directors submitted a request form the Secretary of the Loan Exhibition of British Art in Amsterdam. Summer, 1986 for The Loan of the wicture, View of Dedham. by Thomas famsborough.

seamded by his Robert Woods and agreed that the loan be made subject to the usual conditions regarding insurance and

the defragment of all charges for packing and carriage of the pricture

The Director submitted correspondence with reference to the begins to by the late Albert H. Whitin of Whitinsville, Massachusetts, U.S.A. of 5000 Dollars to the National Pontrait fallery. It appeared from ilus Correspondence that The will had succeeded in generosity The amount of the Testator's estate and that allowing for recent depreciation, death auties, etc. There was not enough to way all the legacios in fuel. A cheque for 2.500 dollars had been received from The Executors as a longment on account of hulf the legacy. It was decided that the money we mut on Account of the Whitin Legacy on Delposit Roceipt in the Bank of Ireland.

The Director submitted a proposal from
the Director of Broadcasting for two Teeks
on priciones in the Collection to be arranged
provisionally for certain rates in July, and
requesting the loan of photographs to
be used in connection with same. It
was agreed to authorise the piector
to give the tacks and to land the photographs
unthout reproduction Change

The Director submitted an offer for fructuse made through the brambton walker of a wictime. "He Informer" by Petrie at The mice of \$10. The offer was declined.

the Director submitted an offer for princhase made through the brands for walker of a miniative of Lord Edward Fitzgerald at the price of \$10. The other was declined.

The Director Submitted for instruction tour photographs of willnes by Bazzani, two of weich are on offer for muchase by W. E Duits , London. The Director was instructed to Scanine the wictures and report to Next meeting

The Director drew The Board's attention to a prime 'Le borsage Nois". by Buthe Morisot tor sale by resons knoedles and Co. at the price of \$1.250. It was decided that the wendors by asked to forward the wittens for in spection by the Board at the nest meeting.

The Director submitted an often tor muchase from Mesons 7.84 Khan of a 16th Century portrail at the price of £120. He ofter was declined.

The Director submitted an offer as gift from Mrs. Perry Through the Friends of the Frish National of a sketch by Witz. which was gratefully accepted. Mily

And ha limerdigh

1st July . 1936

A Meeting of the Board of Jovernors and Guardians was held this day. There were present:

Chief Justice Konnedy

Mr. Dermod O'Brien

Mr. Joseph Comolly

Miss Sarah Purson

Mr. Oliver Shephard

Dr. Denis boffey

Mr. R. Comefeeld Orben

Mr. Joseph Holloway

Mr. gustice Mumaglan

and the Director

The Chief Justice was moved to the Chair

He Minutes of the Meeting held on the 3rd June were read, approved and signed

Amologies to mon-actendance were received thom Sir Robert woods. Sir Alec Martin, Sir John Purser Inspill and M. Harry Franks:

Arising out of the Minutes to Director resorred:

(a) That photographs of The pictures which he had selected for his talks on the factory had been published in the Radio News, and

(b) That The picture, "View of Dedham". by fainsborough, had been sent to she Exhibition of Butish Ant in Amsterdam.

The Directot intrinced a translation of Herr Dseppis report on picines in the fallery requiring

restoration, as follows:

"After Examining The pictures, I came to the following Conclusions:

The greates part of the pictures are in relatively good condition, with the syccustion of twenty to thirty. Among these are very important prictures dome of which need restoring, divers regeneration. Not only have a number of these pictures blisters which are in Danger of taking off, but there are also cracks in the panels. With many the varnish is bank and grey and impossible to see Through, With many the retructing is gone dark and Stries the picture.

No.942. Perugino. His magnificant
britime is shorted through sarly
restoration - particularly through
unnocossary overbainting, darkened
retouching, cracks in the traint and
changerous blisters. It is obviously
Not very well irreserved and has
a number of taese batcles, but
Through a thorough restoration
which might take a whole year,
it should recover its original
beauty.

No. 108. Zenobia de Machiavelli. Numerous blisters over the wictime - Couled be done in Dublin.

NO 117. Palmezzano. Blistero. crusts.

retouched. Too big to move. Push
be dre in Dubei.

NO 738. Salvator Rosa. Needs regenerating

and varnishing. Could be done in Dutlin.

No. 352. Carpaccio. On a very dirty condition.

Is much overpainted, has a number

of unnecessary retouchings which

have gone dark; would do with

restoring, but not absolutely

necessary for the health of the

britime.

NO.178. Pitali. Regenerating and varmishing might be sufficient.

NO. 115. Veronese. Needs regenerating and varnishing, as I did to some of the mitnes write I was in Dublin.

NO.773. Howard. bornea be completely restored, also cleaned and the varnish taken off and retombes removed, but the restoration is Not absolutely necessary.

Ho. 13. Serard David . Has numerous blisters which are becoming quite loose and very dangerous. These blisters shoned we pasted over with tisme paper when The picture is being sent to be repaired.

NO. 7. Serman School. Back ground is overpainted. Cleaning not abolitely neassary by-desirable.

NO. 42. Pieter Boel. Under No circumstances
to be sent away but to be
regenerated and varmished in
Dublin.

NO. 216. Reynolds. Needs regenerating and varnishing but should wor be

cleaned.

NO.33. Reynolds. Has beisters. cracks.

overpainted and would gains

lucrmously Through restorations.

The beisters thould be basted over

with Hissue paper.

Besides The votitues mentioned above There are a number of pictures whose restoration is Not absolutely necessary fust now but where it is desirable both on account of their preservation and appearance.

the tollowing Prictures were done in Dublini:

No. 186. Cranacl. Gradith. The bicture was

Cleaned and overspanisting removed,

revealing the head of Holofernes.

It was regenerated and restored.

The tollowing bictures were parily cleaned, tently regenerated and varnished:

Florentime School. The Baile of Angliani
Paris Bordone. - 51. Jeorge and the Prayon.

School of Titian. - Christal Emmans

Venetian Pontrait.

Sebastiano Ricci.

Pellignini. Austrian Prinitive. - Corner cleaned.

(Signed) Sebastian Fsepp.

Restoner to

He Kunsthistoriches Museum.

Vienna.

It was protocoed by Mr. O'Brien, Deconded by Dr. beffey, and agreed to send the bicture, "A Pieta", by Perugino, to Vienna to have the necessary restrotion carried out by Herr Dseph: That the bicture was to be sent via London for Xray Examination at the National faelery; That it was to be insured for £bood and the repairs carried Subject to the Director's approval.

He Director was requested to circulate cornes of Herr Isell's resont to the Members of the Board.

the Director read a letter from the Secretary of the Office of Public Works in resoly to his reanest for comes of the vorelininary sketch wears to the proposed sytemsion of the fallery in which it was stated That as the weams did NOT proceed beyond the breliminary stage They would be of little assistance. and that as other proposes had since been considered the arestin of to Sytemsim of the National gallery would have to be 5x owned in Conjunction with the problem of the growing requirements of the National Truseum. The National Library, to School of And and The Direachtas.

It was agreed that The bonnolly in his capacity as blanman of the Board of works would go into the

matter with two Director before the next Meeting. He Board 54 mened its gravitude to TIM. borrovery for undertaking to do so.

Deviod of the fallery too cleaning and re-hanging should sytemal this year trom the 25th Selstember to the med November in order to allow tur the painting of certain rooms in the fallery.

the Director submitted an often ton truchase from Tr. W. E. Duits of two pictures, "Scenes from two Passion", by Baggani at the inclusive mice of \$\frac{1}{250}.

It was proposed by Mr. Dermod D'Brien, seconded by Mr. Gustice trumaglian and agreed That the pictures be princhased at the price mamed.

The Director Submitted an offer tor punchase trum The Rev. Father Sline of a victure "St. Jeromo", by Jan Lys at the price of £500

Orper, Decorded by Mr. Dermod O'Briens and agreed That The picture be burchased at the price named.

The Director submitted an often

tot burdiese trom Mesono Knoedles & Co.

Of a pricture "Le borsage Noir", by

Berthe Monisot

It was mornsed by Mr. Dermod D'Brier. seconded by Mr. Justice trumaglian and agreed That the pricine be muchased up to the trice of £900.

The Director submitted an offer HM

purchase from PA. Lockett Thomson

Of a wichne. "Portrail of Francis Seymons,"

by Tilly Kettle at the price of \$55

The offer was declined.

The Director Submitted for Stammations a whotograph of a water-colour.

"Dubein true the South-East. 1779", by

Francis Wheatley, R.A to be offered

for Salo by the walker falleries

Otwas agreed that it be Not

purchased.

The Director submitted a photograph of a prontail of King James II, attributed to Sir Jodfrey Kneller, offered for purchase by M. St. Jeorge Trait at the price of £250. Further Consideration of this offer was post printed for a report from the Director.

The Director resourced that the amount

at this date was \$710:7:2

He Director reported That The average attendance of visitors to the faelery for the past six months was 100 per Day.

It was suggested by Mr. Dermod O'Brisis That rubber. Soled Chains be installed in The Italian fallery to allow the better Syamination of the bitimes by visitors.

The Director was requested to mistale The suggested supply of Chairs.

Aoah ha finneidigh 7-12-36

7th October. 1936

A Meeting of the Board of fovemore and functions was held this day. There were present:

blief Justice Kennedy Sir Alec Martin Sir John Purser fristill Mr. Dermod O'Brien

Dr. Denis boffey

Mr. Joseph Holloway

riss Saral Purser

Mr. Justice Humaglian

Mrt. Joseph bornolly

and the Director .

The blief Justice was moved to the Chair.

The itinutes of the recting held on the 15t July were read and signed.

Apologies for non-attendance were received from Sir Robert Woods and TM. Harry Franks

Arising out 86 the minutes:

- (a) Mt. bonnolly, as blairman of the Board of Works suplained that it would be necessary to postpone consideration of the troposed setension of the gallery for the present.
- (b) He Director resorted That, as the Italian gallery was at the moment undergoing painting and renovation, and as some alteration of the Existing floor

might be undertaken in connection with These improvements, be had deferred the introduction of the Chairs recommended by the Board pending the completion of this work.

(C) The Director reported that he had received a communication from the Executors of the Whitin Estate stating that, owing to the inclusion of buther claims against the Estate and owing to delays in connection with the hearing of these claims, a final decision in the Settlement of the Estate might not be obtained before next spring.

The Director submitted for inspection the pictures, "St Philips Benozzi", Italian School and "the Betrayal of Christ", by Gercus Homilorot, recently restored, and also a frame which he had purchased for another recently restored picture. "Portrait of a Sareptot".

by Georg Pencs. The work was approved.

The Reeber of the Ant Division of the National Museum for a loan of the Millour Collection of Silver at present sylitted in the fallery

It was proposed by Mr. Dermod O'Brien, seconded by Mr. Joseph Holloway and agreed That the ban be made subject to an undertaking on the part of the Museum authorities That a full inventory of the items in the bollection be made

and that the silver would be cleaned and leept in good condition as required, and insured.

the Director submitted a proposal for the loan of the Plaster Casto in the Scuepine Hall to University College. After a discussion the matter was postponed for turiler consideration.

The Director submitted a proposal tor the removal of the trees and shrubs in front of the gallery. Mr. boundly undertook to report on the matter.

The Board in specied the redal and piploma awarded to the falling by the Intervational fury in recognition of the loan of two pictures to the Universal and International Exhibition, Brussels, 1935.

The Director submitted an offer from

Mr. feomand P. Behrens of the

Frederick Behrens bollection of boloured

Engravings for a loan Exhibition to be

held in the fallery. He Board while

two washy disposed towards the offer,

supressed a desire for further information

regarding Conditions, 54 bourses, catalogue

publication in connection Thereinth, and

the Director was requested to obtain

the required information.

He offer as gift from The E.A. Magnire of a bortrail of Samuel lover, by James Harwood was gratefully accepted on the proposal of the Holloway, seconded by The Origin

The offer to muchase trom Th. George S. Pract of a portrait of King James II at the price of £130 was declined.

The offer for purchase from TM feorge A. Cherry of a picture." Pontrait of Lord Frankfort", by John Houmer at the smile of £250 was declined.

The offers for princhase from The foseph Egan of Two pictures, "Portrait of Northaniel Home", by walter Osborne and "Portrait of a lady, by Nathaniel Home, R.A., at The prices of \$175 and \$50 respectively were considered. It was proposed by Mt. Orlpen, seconded by Mt. Hoeloway and agreed that the portrait of Nathaniel Home, by Wheter Osborne be purchased at the price mamed

The offer of The Portrait of alady by Nathamiel Hone, R.A. was declined.

The Director submitted an offer as gift from the Friends of the Frish National beleactions of a picture. "The Toilet," by Proffessor Henry Tonks. The effer was accepted with gratified and the Director was requested to convey the best thanks of the Board to the Donors.

It was agreed that the proton be lent, during the lifetime of the artist, to the

Dublin rumicipal fallery.

An offer for purchase of Six Drawings, illustrations for "He Rape of the fock", by Harry Clarks . R. H.A., at the time of £36 was received from Mrs. Cicily O'Kelly It was proposed by The Orland, seconded by The Holloway, and agreed that the Drawings be purchased at the price named.

The Director responted that the amount standing to the credit of the fane Fund at this date was £6:18:5

Aodh la finnéisia 2. xII-36.

md December, 1936.

A Meeting of the Board of fovernors and fuardious was held this day. There were spresent:

Sir Robert Woods

Dr. Denis bolbey

Mr. R. banefeild Orbert

Mr. Oliver Slephard

Mr. Joseph Holloway

and the Director.

by Mr. Orwen the Chief Bustice took the Chair

The Minutes of the Board Meeting held on the 7th October were read and signed.

Apologies for non-attendance were received from Sir Alec Martin, Mr. Justice Murnagham, Mr. Joseph boundly and Mr. Dermod O'Brien.

The Estimates for 1937-38 were submitted and approved

The Director submitted correspondence with reference to the bequest by the late TH feorge Fameson of Bettyglan. Rahany of a Picture, "The Battle of the Boyne" by Jan Wijck, and reported on the Conditions and quality of the picture which he had examined. It was agreed, upon his recommendation, to-accept the bequest and he was requested

to convey the best Thanks of the Board to the Executors.

This frace M. Boyce, The organizing

Secretary, requesting a loan of one
or two of the Reynolds baricatures
in the bollection to an Exhibition of
bitures by Reynolds to be held from
the end of January, 1937, and continuing
for two months at bir Philips Sassoon's
resident, 45, Park Lane, London, W.

It was agreed to lend two pictures namely "The School of Athens" and "The Earl of Millsown and the Earl of Mays" on the usual conditions as to insurance, packing and carriage to be settled by the Director.

He Director submitted the conditions of the proposed loan of the Frederick Behrens bollection of bolowed Engravings for an Exhibition to be organized in the fallery.

In view of the Committenents which would be rendered necessary under these conditions it was decided regretfully to decline the offer.

The borporate Seal of the Board was affixed to a Form of Request in respect of an amount of £.00 42% Land Bonds, and the Board

directed the re-investment of this sum in 3rd National Loan if possible, tailing which in Dublin borrsonation Loan.

The Director submitted a request from the Keeper of the Art Section of the National Museum for the loan of the Death Mask of wolfe Jone in the bollection to an Exhibition to be beld in the Museum of certain Tone manuscripts recently acquired.

It was agreed that the loan be made.

The Director submitted for inspection a photograph of a picture, "Kilmallock". by John Jeorge rulvany. R.H.A. offered for Dunchase by Mr. M.M. W. braig at the price of £85.

It was vontposed by The Joseph Holloway, seconded by The Orbsen and agreed that the pritime be vounthased, but as there was not a quorum vorssent the purchase could not be made at this meeting. The Director was requested to have the pricture submitted to inspection at the next meeting.

The Director reported that the amount standing to the oredit of the fane Find at This date was £440:15:9.

The Chairman submitted for consideration a proposal which he

had received from the T. 17. Kettle
Memorial Committee, requesting the
Board to accept the large bronze
brist at present echibited in the
Gallery as a memorial to be
permanently created.

It was decided that show the Board had no power to accept memorials or to grant sites in the Gallery.

Will reference to the proposals discussed at the last meeting in connection with the Plaster Casts in The Sculptime Hall, the Director was requested to Submit at the next meeting a scheme for The housing of the Gallery's Collection of Engravings and ton the Plaster Casts during The period required ton repairs and alterations to the Sculptime Hall.

Will reference to the removal of the trees and shrubo in Front of the gallery, the Director reponted that the Office of Public Works had now in preparation a new scheme for The approach to the Gallery which would be submitted to A the Brand's consideration in due course.

Suburtowards I sol

3rd February . 937

A Meeting of the Board of fovernors and fuardians was held this day. There were present:

Dr. Denis Colley

Mr. Joseph bonnolly.

He Rt. Hon. The Earl of Longford

Mr. R. banefield Orlsen

Mrs Sarah Purser Mr. Joseph Holloway Mr. Oliver Shehhard

and the Director

On the morposal of Mr. Orben, seconded by Dr. Cobbey, Sir Robert Woods took the Chair.

A voto of symbothy with two Kennedy upon the death of her husband. the Chief Fustice, was passed in silence.

The rimutes of the meeting held on the med December were read and signed.

Apologies for non attendance were received from Sir John Cowery, Siz Alec Martin and Mr. Harry Franks.

Letters were received from the Department
Of Education with reference (a) to
an increase of £ 1000 on The joint grant
pt Purchase and Repairs of Pitmes, and
(b) to an increase of £50 per annum

meder Sub-Head H as an addition to the Registrar's Salary.

It was directed that letters Eximosoming the Board's gratitude for his efforts
These increases in the vote for the factory
be sent to the trinister for Education

The Director's Report on the working of the fallery for the year 1936 was submitted and approved

TIM. Dermod O'Brien and TIM R. Caulfeild Orpen were re-apmointed Auditors of the lane Fund.

The Director Submitted to instruction the picture. "He Battle of the Borgne", by Jan Wijck, bequeatled to the factory by the late Mr. feorge Jameson

The Director Autmitted Herr Freph's report on his restoration of the pricture by Perugino, which was ansidered actistactory, and it was agreed, when the recommendation of the Director that the coats of arms painted when lack side be removed by the restorer.

It was agreed That, woon the Completion of Herr Frephi's work on the picture, it be lent for a short period to the Kunsthistoriches Puseum, Vienna.

The Board considered and approved of the text of the Recommendations of the International ruseums Office to the bouncil of the League of Nations regarding International Ant-Exercises.

A letter from the Department of Education enclosing a copy of a meliminary draft of the "Executive Powers (Conseanential Provisions) Bill for consideration was received and noted

An ofber on loan from M. G. C. L. Zniffin of a portrait of gerald griffin was declined with thanks.

The bomponete seal of the Board was affixed to the form of Request ton Payment of Dividends in respect of the amount of fq1: 13: 8d Fresh Free State 4% Conversion form.

to exclusive the fallery's bollection of Engravings in the Soulptime Hall and to remove the plaster casts on loan, in was decided to appoint a Sub-Committee to consider the anestion of the plaster cashs and to plaster the plaster of the plaster cashs and to submit a Scheme for the prime use of the Screptime Hall.

This Purser, the Orpen and the Sheppard were appointed to act on This

At the reasest of the Minister for Education, the Board Considered the question of Opening the Gallery to the Mubeic on Certain evenings of the week and the lighting arrangements that would be remidered necessary thereby.

Moon the prosposal of the Board approved by Lord foughtry the Board approved of the Opening of the fallery on a certain number of evenings per week and of the lighting of the Gallery for that purpose.

The Directot reported that the amount standing to the credit of the lane Fund at this date was £531:13:7

He Board in spected the recently re-lung and re-decorated portions of the fallery.

James & Municipaes y april 1957 7th Amil. 1937.

A Meeting of The Board of Jovernors and fuardians was held this day. There were foresent:

He Hon M. Justice Kurmaghan
He B. Hon. He Earl of Longford.
The Dermod. D'Brien
Sir Robert Woods

Pr. Denis Corpey
The Joseph Connolly
The Joseph Connolly
The Joseph Holeoway
The Joseph Holeoway
The Joseph Holeoway
Thiss Sarah Purson
The Oliver Shaphand
and the Director.

The Hon M. Jostice Turnaghan was moved to The Chair.

Arrologies for non attendance were received from Sis Alec Martin, Mr. Jeorge Athinson and Mr. Harry Franks.

letters were received trom:

- (a) this Kennedy, thanking Two remuers of The Board for Their resolution of Condolence woon The death of her limband. Chief Justice Kennedy.
- (b) The Gubbay, Thanking The Board for The loan of Two pictures to the Reynolds Exhibition.
- (C.) The Dewartment of Education, announcing

the approintment of The Board of Jovernos and Juardians for a period of two years.

(d) The Storman factory offering for purchase a picture entitled "the Little Peasant"; by Modigliani

MV. Burke was welcomed to The Board

The Ofber Contained in The letter from
the Storman faelery was considered.

It was proposed by Ty. Holloway
and seconded by Ty. Burke That The
purchase be not made. An amendment
that The princhase be made was proposed
by Sir John friffith and seconded by
Thiss Purser. Four voted for the amendment
and tive against. Moorn The Substantive
motion being again but to the meeting,
tive voted for it and three against.

It was declared carried and the
offer, Therefore, declined.

The Director submitted The Audited Account of the lane Fund which was adolpted.

The Board approinted The Rt How.

the Fare of Longford and Mr. Joseph
Holloway to represent the gallery
on the selection Committee of the

Thomas Haverty Frust

The following reamests for loans of pictures from The Collection were granted:

(a) To The Franz Hals Exhibition at Haarlam, July-Selstember, "He Fisher Boy", by Franz Hals.

(6) To The Exhibition. "Chefs d'Oeuvre de l'Ant Français, at Paris, June-October. "The Estombment of Christ", "Thetis and Peleus", "Pranzing by "Helis and Peleus", by Poussin and "The young foremess", by Chardin.

(C) To an Exhibition of the works of
Richard Parkes Bonington and his
Circle at the Burlington Fine Ants Club,
London, May-July. "The Chibouk", by
Bonington

(d) To an Exhibition of The works of Lucas (ranach. The Elder and Lucas)
Cranach. The younger. at The KaiserFriedrich Museum. Berlin, Christ on The
Cross, by Lucas Granach. The Elder.

He Director was instructed to make the usual terms as regards packing and carriage of Those pictures and insurance against all risks from the time of their leaving the Gallery until Their return Thereto, the costs to be borne by the Ethebition authorities in each case.

Hey have been insured as tollows:

"The Fisher Boy". By Frang Hals . \$10,000 "The Betombrant Of Christ, by Poussin 4,000 "Thetis and Peleus". by Poussin 4,000 Drawing for "Hetis and Peleus," by Poussin: £ 100
"The young governess" by Chardin 5,000
"The Chibouk; by Bonington 500
"Christ on The Gross" by Cranach 1.250

The offer as gift from Mr. (rames for walker of a portrait of Lord Fustice Fitzgibbon (1837-1909) engraved by Mr. Jeorge Atkinson from The pricture by Miss S. C. Harrison was gratefully accepted

He Director Submitted for instruction a corry of The Catalogue of Martinware in the Collection of F. J. Nettle fold, offered as gift to The factory Library by Trr. F. J. Nettlefold. He other was gratefully accepted.

The Director submitted an offer for purchase from lady trays of a triniature of Wordsworth by Denis Brownell Purphy at the price of £25. He offer was accepted and it was agreed to bruschase the work at the brice manned

the Director submitted an offer ton purchase from Trr. E. Wayms Monton of an ingraved trontrait of the and Farl of Aldborough. The offer was declined purchase from Pr. M. M. W. Craig of a picture "Kilmaelock", by John Jeonge Pulvany. R. H. A. al- The price of £85. It was proposed by Dr. Colbey, seconded by Pr. Holloway and carried by four votes to Three That the picture be purchased at the price named.

the Board received and adopted The tollowing Report of the Jule Committee abhointed to consider the proposed alterations in The Screpture Hall " The Committee met on The 3156 ultimo at 3 p.7. and discussed with the Director his mossosals for The re- decoration and re-arrangement of the Main Hall. It was agreed that The blaster costs Could suitably be Stored downstains in a room Not open to the bublic but to which students on Those wishing to draw from Them could have access. It was suggested that Dr. Colley might be willing to Exhibit The Partheron fromp at university (olage, tailing which These also could be arranged down stains. He room in which it is provosed to show the Casts has a tob light, and its size will bernit of The arrangement in Chronological order of all the pieces and of the separation of Examples of freek Sculpture from Those of greco - Roman Origin

The Director submitted a request from
the fagethe des Beaux-Arts for a
loan of The bricture "He Ecstary of St Francis"
by ER freco to an Exhibition of pritings
by ER freco to be held in Paris under
the anspices of The fagette des Beaux-Arts.
The Brand decided to decline the request
in view of The fact That an immortally
large number of loans had already
been made in This year, and because
of the present Condition of The pritine.

The Director reported That the amount Standing to the credit of the lane Fund at this date was £536:7:9

Robert Words

from 2" 1937

md June. 1937.

A Meeting of the Board of Governors and Guardians was held this day. There were present:

Sir Robert Woods

The How Mr. Justice Murnaghan

Mr. Dermod O' Brien

Sir Alec Martin

Sir John Purser Griffith

Mr George Atleinson

Mr. Oliver Shehhard

Dr. Denis Colley

Mr. Joseph Holloway

Mr. John Burke

Miss Sarah Purser

and the Director.

On The motion of The Hon Pra. Tustice Mumaghan, seconded by Mrs. Toseloh Holloway, Fir Robert Woods took the Chair.

The Minutes of the last meeting were read and signed.

Aprologies tor non-attendance were received trom Mr. Joseph boundly and MR Harry Franks.

Arising out of the number. The Director reported that he had recoived a further request from the Editor of The Yazerle des Beaup Ants for a loan of The pricine. " He Ecstary of St. Francis", by El Greco to The El Greco Exhibition in

Paris

The Board again decided to refuse the request in view of the danger of removing The pricture from the Gaelery in its present condition.

Report and Balance Sheet of The Royal Antomobile Club Brildings Co. Ltd. which was noted.

approinted to represent the Gallery
as Frage of the Taylor Ant Scholarship

The Director submitted a request from
the Wallraf-Richartz Museum, Cologne,
ton a loan of the widine "A Wooded
Scene" by Jakob Ruisdael and Homes
de Keyser to an Exhibition in memory
of the Dutch wet Joost van der Vordel

It was morrosed by Mr. Dermod D'Brien, seconded by Mr. Shephard and agreed that The loan be made subject to the usual conditions as regards to payment of all charges for packing, carriage and insurance, The pricine to be uisuad for \$3.000 against all risks from the time of its leaving the factory until its return Thereto

The Director submitted for nispection

The picture, "A Parity Feasting in a Garden", Early XVII Continy Italian School which he had purchased for £175 under The Terms of Porp-Lane 17. He purchase was approved.

Re Diroctor Submitted for missectures a prictine, "Portrait of The Dev. Frederick Common Cermichael", by S. Catterson Smith. R.H.A. (1849-1912), beansailed to the Gallery by the late Mrs. Mand Dixon.

The bequestive accepted.

The Director submitted an Offer ton muchase from 1455 Anny Woolner of a small portrait by William Publicady. R. A. at the price of 12 guineas, The offer was declined.

The Director drow The Board's attention to a winter. "Alter Pieco", by Piero di Cosimo. to be sold at Christies on June 4th.

It was proposed by Miss Purson.

Seconded by Mt. Justice Murnaghan
and agreed That the Director Should
attend the Sale and use his discretion
in The matter of much ase.

He reported That in the present condition of the Gaelenjs truds & 2.000, would be the limit to which he could go.

at Sir Alec Marin's Suggestion,
The Director, drew The Brand's attention
to a bithure by Castiglione in The
Same sale, and the matter of pruchase
in This Case also was left to his
discretion.

The Director submitted a letter from

Two. Battersby Ofbering as gift a

Terra cotta Statuette of "the Crouding

Venus". As The Offer was not yet

regularly before The Board he was

a sheat to resout to the west meeting.

The Director reported Their the amount Standing to the credit of The Lane Fund at This dais was \$957:17:8.

Robert HWorks

Soly 7th 1937

7th July 1937
A Meeting of the Board of Governors and Guardians was held this day. There were present:

Sir Robert Woods

Mr. Dermod O'Brien

Mr. Joseph Holloway

Miss Saral Purser

He Rr. Honths Earl of Congford

Mr John Burleo

Mr. Oliver Shephard

and the Director.

Sir Robert Woods was moved to the Chair.

He Minios of the Meeting held an wednesday
mod June were approved, the ritle of the
picture lent to the Wallraf-Richartz Museum,
belogne, "A wooded Scene", by Jakob Ruisdael,
being substituted for "He Haet", by
Solomon van Ruisdael.

A letter of apology for non-attendance was received from Sir Alec Martin.

The Director reported that in accordance with the Board's order of the med June he had purchased the picture "Sheplandoss finding the Infant Cyrus", by Giovanni bastiglione at Mossis (brisher Sale of the 4th June for \$278.

The Director submitted an offer as gift trum TM. Francis Neilson, 4800, Barlevard, Chicago, U.S.A. of a drawing of George roove by Sir WM Rothenstein, R.A. The offer was gratefully accepted.

He Director suplained, in Connection with his usual application for permission to Close the Gaelery for Cleaning and re-hanging. That as The Office of Public works had arranged to Carry out certain painting and other work in This year, but ouring to the Strike in The building trades, Could work yet fix a date to begin this work, he would like to be in a work work, he would like to be in a work in to Close the Gallery in October on November as might best that in The

It was agreed, on The proposed of Mr. O'Brien, seconded by Mr. Hollowy, to leave the date of closing to the discretion of the Director who would make arrangements with The Office of Works

The Director submitted correspondence from The Department Of External Affairs with reference to an offer as gift true The Catherine White, 170. East 78th St. New York of elever etchings and two lithographs by the American artist. Joseph Pennees.

on the motro sal of Mr. O'Brion, seconded by Mr. Holloway to offer was gratefully accepted

The Offer for Involuse from Calstani R. Longton Douglas of a brictime.
"Grucifixin". by Zurbaran, at The price of \$2,000 was declined.

The Director rubmitted a request from the Old Dublin Society for a loan of Certains Mans and pictures of Dublin to an Old Dublin Exhibition to be held at the Municipal Gallery.

Charlement House at The end of September.

It was improved by T.A. Burke, seconded by the Holloway and agreed That The request be granted

The Direction resourced that the amount standing to the credit of the fame Fund at This date was £ 1.073:14:5.

recently brublished book on Rembrandt by Professor Brodius (The Phairon Pros)
The pictine "The Flight into Egypt" was excluded Therefrom.

After a brief discussion on The matter it was decided to take NO action.

A Airture by Varley which Mr. O'Brien had intended to submit on offer ton fruchase was NOT but forward owning to the absence of a anorum for The purchase of Pictures.

James it Muraghan.

MARCO 6th October 1937.

A Moeting of the Board of Governors and Guardians was held this day. There were present:

He How Mr. Justice Mumaghan
Mr. Dermod O'Brien

Mr. John Burke

Mr. Joseph Connolly

Mr. Oliver Slephard

Sir Robert Woods

Mr. Joseph Holloway

Dr. Denis Colley.

He Hor. Ter. Justico Murnaglian was moved to the Chair

The rimeter of the Meeting held on the 7th July were read and Signes

An appology for mon-attendance was received from Sir Alec Martin.

A letter was received from the Secretary
of the Burlington Fine Ants blub, thanking
the Board on behalf of the Committee of
The blub for the loan of the picture,
"He blub for the loan of the picture,
"He blibouk", by Pichard Parkes Bournington
to their Exhibition of the works of
Bournington and his birele.

The offer as gift from The W.G. Lyon of a picture "The prodel", by Patrick Tucky

was declined.

He Director submitted an offer as giftfrom Mrs. Pearsall of a picture by Richard Rothweel, R.H.A. He was instructed to inspect the picture and resont to the next meeting of the Board

The Director submitted Cornespondence with reference to the bequest of The original of The "Slory" Cartoon of himiself as Sociator - General for Fizzeland by the late Sir Dumbar Plumbeth Barton Bart. It was decided to accept the bequest, and the Director was requested to convey the Thanks of the Board to the Executors.

The Director rubmitted for nistrections
The Collection of Etchings and Lithographs
by Joseph Pennels, prosented by
tirs batherine white. It was decided
to accept the donor's offer to delvay
the cost of training

The Director Submitted an offer for purchase from The A.H. Tucker of a portrait of Tom Moone by Macliso. He offer was declined.

The Director submided an offer for purchase from Lady Hughes - Stanton Of a pontrail of The Rt. Hon Flormas Counday

by Robert Hunter. He offer was declined.

Mr. Dermod O'Brien submitted to the meeting an offer for trunchase of a drawing by Varley at The price of £20,

It was probosed by Mr. Burke, seconded by Mr. Holloway and a greed that the work be burchased.

Arising out of a reference made by Dr. Colley to the Sale of The picture "An Alter Piece", by Piero di Cosimo for which the Director had been histancied by the Board at The June meeting to bid up to a lumi. Of 12 ovo There was a discussion on the Question of the Board's resources for the prochase of Such pictures.

The Director was requested to inquire and report to the hext meeting as to want start the prints for her Friance would be likely to increase this sum. To as to enable the Board to prinches pictures of skeets tioned provid when They Come on the market

The Director reported that the amount standing to the credit of The Land

Fund at This Date was £697:5:8

James of Municipal

1St December. 1937

A Meeting of the Board of Governors and Guardians was held this day. There were present:

He Hon. Mr. Fustice Murmaghan
Mr. Dermod O'Brien

Sir Alec Martin

Dr. Denis Coffey

Mr. Joseph Connolly

Mr. John Burko

Mr. Joseph Holloway

Miss Sarah Purser

The Rt. Hon. The Farl of Longford.

Mr. Oliver Shephard

and the Director.

On the proposal of Mr. Dermod O'Brien. Seconded by Sir Robert Woods, The Hon. The Justice Murmaglian took the Chair.

He Minutes of the Meeting held on the 6th October were read and signed.

The Director read a letter from the Director of the Frans Halsmuseum, Haarlem. Thanking the Board for the loan of the picture. "He Fisher-Boy to the recent 2x hibition of the work of Frans Hals in Haarlem.

He Estimates for the services to be administered by the Gallery during

the year ending 315+ March, 1939, were examined and approved

The Director reported that he had muchased a picino. "Adoration of the Magi", by Fan Van Scorel for the sum of £400, in accordance with the terms of Bije. Law 17.

The Director asked for a direction on the question of bruging up to a limit of £500, or beyond, in accordance with the terms of Bryl. Law 17. There was a discussion as to the interpretation of the Brye. Law, and it was proposed by Sir Robert Woods, Deconded by Dr. Coffey and adopted:

"That the limit of £500 in the aggregate be not exceeded between one meeting of the Board and the nest."

He Director submitted a resont on his scammation of the picture by Richard Rothwell. R.H.A. Offered as gift from Miss Pearsall at the lash meeting. In view of the resont. The Offer was declined with thanks and The Director was asked to suggest to the owner That the work he offered to the Royal Hibernian Academy.

The Director submitted for in strection two prontraits by William Comming P.R.H.A, be aneathed to the gaelery by the late Mr. P. f. Walsh. The beauest was gratefully accepted.

The Director rubmited an offer for purchase from Mr. Homas Markey of four miniatures at the price of £5 each and four drawings at the price of 2 quineas each. The offer was declined.

The following requests for loans were granted:

- (a) "He Vision of St. Jerome" by Jan Lys and "Joseph Selling born in Egypt" by Pieter fastman to an Exhibition of 17th bentury Ant in Europe, to be held at the Royal Academy of Ants, London, Jan-Mar. 1938
- Ch, "View of Suppolle", by Homas Gainslewough, to an Exhibition of British Painting, to be held in Paris, March - May, 1938
- (C) A Roymold's Caricalune (The School of Athens), to an Exhibition of the work of English Caricaturists, to be held at the forwer, Paris, January, 1938

It was agreed that these loans be made on the usual terms, i.e. all costs

of packing and carriage to be deprayed by The Exhibition authorities in each case, and the pictures to be insured from the time of their leaving the Gallery until Their return Thereto, for sums to be arranged by the Director.

The Director submitted for in 5 lactions The following:

(a, Drawing of George Moore, by Sis wom Rollien Stein, R.A. presented

by tra. Francis Neilson (b) The "Siny" Cartown of liniself as Soliciton-General for Fredoud, be queathed by the late Sir Dumbar Plunhett Barton, Bart.

(C, Picino, " He Death of Tilo of Grotona, by Jacques fours David, recently reconditioned.

A gift from The Frends of the Frish National Collections of a piece of Screpture, " A group of Seals, by (uiran was reported, and it was Jest He Director of Standing Standing

The Director resorted that the amount standing to the credit of the fane Fund at

A Meeting of the Board of Governors and Grandians was held this day. There were present:

Hr. George Atkinson

He Rt. Horr. the farl of Largford

Mr. Oliver Slephard

Mr. Oliver Slephard

Mr. John Burlee

Mr. John Burlee

Mr. Joseph Holloway

and the Director.

On the proposal of Mr. Joseph Holloway, seconded by Mr. John Burke, Mr George Atkinson took the Chair.

The Minutes of the Board Reeting beld on the 1st December were read and organd.

Aprologies per non attendance were received from the Horn The Justice Humaghan, Dr. Colley, Sis Alec Martin, Tr Dermoal Brin and Sis John Purser Griffith

He Director read his report on the working of the Gallery for the year 1937, and it was approved.

pr. Dermod O'Brien and love lagford were approinted Auditors of the fame Fund for 1937.

The Director Submitted por in Essectional of the picture, "Adoration of the Magi", by Jam Van Scorel, purchased by lime in December under the terms of Brye. land. 17

The Director submitted for in 5 bection the picture. "family Groups", by Raynolds, recordly recorditioned.

The Director submitted a letter from the Italian Minister in Dublin requesting on behalf of his Government a loan of the picture. "Adoration of the Infunt Curist", by Tagamelli, to an Exhibition to be held at Forli from May to October.

The request was granted on the usual Conditions that all Charges for packing and carriage, and cost of insuring The picture from the time of its leaving the Gaelery until its return thereto, ton a sum to be arranged by the Director, he defrayed by the Museum authorities at Forli.

He Drector submitted an offer as gift from Miss Eva Gorst of a picture by Janussen. The offer was gratefully accepted.

He Director mbounded an offer of loan from boundarder T. T. Bayliss, R.N. Of two Dutch Flower Pieces, bona period of five years. The offer was gratefully accepted.

The Director Submitted an offer as gift from Tr. Guy F. Harrison Of The portrait of Dr. Harrison by Sis Martin Archer Shee. The offer was gratefully acceleted

He Director read a letter from
The Museums Association with
reference to the protection of
pictures during air raids, and
it was considered desirable that
The Director attend the Conference

The Director reported that the amount Standing to the credit of the faul Fund at this date was £ 1.229:12:10.

James & Munaghan
6 april 1938

6th April. 1938.

A Meeting of the Board of Governors and Guardians was held this day. There were prosent:

He Hon Mr. Justice Mumaghan
Mr. Dermod D'Brien
Sir Robert Woods
Dr. Denis boffey
The Rt. Hon The Farl of Longford.
Mr. John Burke
Mr. Joseph bonnolly
Miss Sarah Purser
Mr. Joseph Holloway
Mr. George Atkinson
Mr. Oliver Shephard
and the Director.

The Hon Mr. Justico Munaghan was moved to the Chair.

Before the transaction of any business a vote of Sympathy with the relatives of the late The R. Canefeild Orber was passed in Silenco.

The Minutes of the Meeting held on the ma february were read and Signed.

An apology for non. attendance was received from Sir Alex Martin.

A letter was received from the Department of Finance with reference to a proposed National Holiday on the 29th June and the Director was reasested to reply stating that the Board had no objection to the proposed date.

The Director submitted the Audited Account of the fame Fund ton 1937 which was adolpted.

The Board on the transsal of

Mr. Dermod O'Brien. Seconded by

Sir Robert Woods, granted the request

by the Italian Minister on behalf

of his government for the loan of

the picture. "AnAltar Piece", by

Antonia zzo Romano to the

Et hibition of the 'Hoo oh Romagna,

to be held at forli from May to
October, on the usual conditions,

viz: all charges for packing. carriage

and in surance for a sum to be

arranged by the Museum authorities

at forli.

He Director submitted a Report on the bictures bequeathed to the Gaelery by the late Miss Kethleen french, and it was decided to accept those which he had selected, but without conditions, the Director

to report further.

The Director submitted for mispection the pontrail of Dr. Harrison. by Sir Martin Archer Shee which had been accepted as gift from Mr. Guy F. Harrison at the Rast meeting of the Potard.

The Director submided a Report

of the Museums Association Air Raids

Precautions Meeting which he had

attended and the matter of air

raid precautions for the eyallery

was discussed.

It was proposed by Sin Robert Woods, seconded by Dr. Coffey and agreed:

"Heat a list be made of the most valuable pictures in the bollection in order of merit with a view to saving them in case of air. raid attacks."

He Director submitted an other ton purchase from the Executors of the late Miss I.M. Magnine of time pictures by yearge Chimnery at the price of £300.

It was proposed by M. Dermod O'Brien, seconded by Miss Purser and agreed that the bictures be purchased at the frice named, The princhase to be made out of The Grant-in-Aid.

He Director Autmitted an often for muchase from balstain R. langton Douglas of a victure. "St John in Patmos", by Joos van bleeve, at the price of £2000. The offer was declined.

He Director submitted an Offer ton bruchase from Surgeon-babtain Scribner, R.N. Of a picture. "Milking Time", by Walter Osborne. R.H.A. at the price of £100. He Offer was declined.

He Director submitted an offer for princhase from Mr. J. A. Gorny of a pontrait of Samuel Whyte, Poet and Schoolmaster, artist unknown, at the price of £60. The offer was declined.

He Director submitted an offer for purchase from Mr. Barchay M. Ryan of a miniature by Thomas Hunter at the price of f27. The offer was declined.

The Director submitted an offer for purchase from two. E.F. Lewis of a miniature by John bomerford at the price of £15. The offer was declined. gift from Mrs. A. b. Wheeler of a drawing of John Edward Foley, Screptor, by his brother. bharles Vandeleur Foley. The Offer was gratefully accepted, and the Director was instructed to convey the rhanks of the Board to the donor.

He Director Submitted for inspection a copy of the Hird Volume of the Catalogue Raisonné of the Frederick J. Nettlefold's bollection of pictures and drawings at Cambridge gate, fonder, and blelwood Vachery.

Sussesc, which the Nettlefold bad presented to the Reference fibrary of the Gallery, and the Director was instructed to convey to lime the thanks of the Board for this handsome gift.

The Director submitted an offer of a loan from The Horn Tr. Justice Murnaghan of a 15th bentury Italian tondo. The offer was gratefully accessied.

He Director submitted aufoffen from the Burlington Fine Ants blub ton a loan to their Summer Exhibition of the Pastel Head of a Man, by Edward Lutterell. It was agreed to lend the Drawing Subject to the usual Conditions. viz: all

charges for packing, carriage and insurance for a sum to be arranged by the Director to-be defrayed by the Burlington Fine Anto blub.

He Director Submitted for inspection Samples of bostcards of bictures in the bollection in transparation for sale in the lyallery.

On the proposal of Malgeorge Atkinson, seconded by Mr. Joseph Holloway, Mr. Oliver Shehhard was appointed to reblace the late Mr. Canefeild Orpen as Judge of the Taylor Art Scholarships for 1938.

It was decided to offer The picture,

"The Littery Swim", by Jack B. Yeats. R. H.A.

as a loan to the Dublin Municipal

Gallery of Hodern Ant.

The Director responted on the proposed re-arrangement and decoration of the Spaleery and it was decided to proceed with the work in October.

The Director mentioned the Offer ton purchase of a picture. "St. Sebastian", by Liberelo da Verona at the price of £900. No action was taken

15t June 1938

A Meeting of the Board of Governors and Guardians was held this day. There were bresent:

He Horn. Mr. Justico Muniaglian

Mr. Dermod O'Brien

Ho Rt. Hom. Ho Farl of Longford.

Sir Alec Martin

Miss Sarah Purser

Sir Robert woods

Mr. Oliver Shebbard

Dr. Denis bottery

Mr. George Atkinson

Mr. John Burke

and the Director.

He Hon Mr. Justice Munaghan was moved to the blair.

The Minutes of the Meeting held on the 6th Amil were read and signed.

A letter was received from

The R. Caulfield Orpen thanking The

Board for its vote of Sympothy

with her on the death of her

busband

Aloologies for non-actendance were received from Sir John Purser Grittill. Trr. Holloway and Mr. Connoley. The Dliver Thebhard was abhointed Judge of the Taylor Art Scholarships ton 1939.

He Director Submitted an offer for muchase from Dr. A. Scharf of a pricume, "Pontrait of a fady" (about 1520-1525), by Parmeggianino at the price of £ 1,700

seconded the rejection of the offer.

Sir Alec Martin molrosed and ford Longford seconded: "That subject to the Director being varished as to the authenticity of the attribution and the condition of the picture it be purchased for £ 1.000."

On the amendment being sub. two voted for and five against.

No decision was arrived at and the Director was instructed to re-submit the Offer at the next meeting.

The Director submitted an offer ton Burchase from Dr. A. Schaf of a picture, "The Flight into Egypt", by Jande bock at the price of 2300,

It was proposed by Sir Alec Martin.

Seconded by The George Arlinson, and
agreed that the picture be prochased
at a tique up to \$300.

An Offer tor purchase from Baptain

R. Langton Douglas of a pontrait of Simon Harcourt, Lord frentement of Ireland (1772-1777), by Robert Hunter. It was proposed by Tr. O'Bries.

It was proposed by Mr. O'Brien, seconded by Mr. Slephard, and agreed that the pricture be purchased at a price up to £60.

The Director Submitted an often for purchase from the John Anderson Through the Trish bousul-lymeral at New York of a bollection of sketches and drawings of Trish Subjects at the price of \$\frac{1}{2}60. The offer was declined

The Director submitted the Annual Reports of the Royal Automobile blub Buildings Co. Ltd - fame Fund - which were moted.

He Directors submitted the Report of the Executors on the final settlement of the Albert H whitin Estate, with a cheque for \$1.793.45, being the balance available of the Whitin's legacy of \$5.000.00 to the National Pontrait Gallery. The Report was noted.

The Director submitted a request from Mr. John P. Hart for permission to make a blaster cast of "The Boy and the Thorn". The request was declined.

The Director resonted that the amount standing to the credit of the fane Fund at this date was £ 1.665:11:5

Mr. Dermod D'Brien mentioned the Offer for Burchase from Mr. J. B. S. Mc Theraine of a Drawing by Christoper Moone. No action was taken.

The Director mentioned the other town Mr. J. Pearl of a victure by Gamisborough at the price of £ 10,000. No action was taken.

The Director mentioned The Offer from Messro P. and D. bolnaglii of a Statue of George Bernard Shaw by Prince Paul Trombetzkoy, and Sir Alec Martin was requested to see what could be done towards having the prince reduced.

Sir Robert Woods stated to the Board that he intended raising the question of the decoration of the Gaelery at the nest meeting. It was decided, however, to deal with the matter them, and a general discussion to clowed. No

new direction was made.

The Director informed the Board that he had still under considerations the matter of the trictures to be selected for removal to safety in case of air-raid attacks.

Suly 6th 1938.

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67h July. 1938.

A Meeting Of the Board of governors and fundians was held This day. There were present:

Sri Robert Mods. M.B., B.C., F.R.C. 57.

He Rt. Hom. Fle Earl of fongtond

Miss Saral Purses. R.H.A.

Mr Voseple Connolly. Chairman. Board of Works

The John Burko

The Jeorge Atkinson, R.H.A.

Mr Oliver Shephand. R.H.A.

and the Director Dr. George Furlong Pl.D.

On the proposal of Mr. Burko, seconded by Mr. boundly. Sir Robert woods took the bliair

His rimites of the recting held on the 15t June were read and signed

Apologies for non-adendance were received from Sir Alec Martin, MA Joseph Holloway, MA Dermod O'Brien and the Hon.
The Justice Turnaghan

He Director se submitted the other ton purchase from Dr. A. Scharf of the picture by Parmoggianino, which had been before allo Board at the last meeting. He Director intormed the Board that there had been no change in the bosition as regards trice and that he did not wish to recommend

the acceptance of the offer.

On the mossosal of Lord fouglows,

seconded by Mr. Allinson, the offer was declined.

The Director intermed the Board that the Portrail of Simon Harcourt.

ford firstenant of Oreland (1772-1777)

by Robert Hunter, which was purchased at the Last meeting had not yet been received

The Director submitted form in spection the Portrait of Charles boote. Farl of Bellamont, by Reynolds, recently re-conditioned. The work was approved.

The Director Automitted an often as 9:4+ of a signed Lithograph. by Joseph Penneco, from Dr. W. J. Maloney of New York. The other was gratefully accepted.

The Director asked the Board for a direction with regard to a suggestion contained in a letter from the Descartment of Fourcation, what, before committing the State to the Expensive Cabital outlay on Lighting installation, there should be an experimental period with a closing hour fixed later than at present

and during the operation of Summer Jime, at, say, 8 or 9 km., The hours of observing to be comeshoudingly retarded. It was thought that after such an earlier inental period all concerned would be in a better position to quage the prospects of success likely to bellow on the mistallation of clactric light.

The matter was discussed and the Director was instructed to write to the Dessartment of finance Education pointing out that The Board, while willing to make the Extrement it necessary, feet that me were of former sylverionce of sites ded hours is Summer nothing would be deduced from it of value an determining the ultimate usefulness of obening do Gaelery at night, and also that the question of asking the Autor dants to work different hours would be a difficulty unless the question of sayment for overtime could be agreed upon.

He Director submitted a request from Miss Ruth Drown good for permission to lecture to grows of students in the Gallery. The required permission was granted.

The Director informed the Board

That he had now a definite offer at a reduced price of £300 for the Libe-size Status in Brough of George Bernard Shaw by the Late Prince Paul Troubetzleoy.

It was the desire of the members

present that the work be purchased.

but as there was not a quorum

to purchase, the Director was

left to the discretion of the Director

to deal with it under Bye-Land

17.

The Director submitted an offer for purchase from Dr. Patrick TV bartons of a portrail of Roger borsement. In Professor L. Fanto at the price of £200, A Lithograph of the prictive was Examined by the Board and the Director was requested to have the original work submitted at the next meeting.

The mentioned a suggestion from the Telerwood Kay, the Keeper. that the fondow National Gallery would be wreling to lend a pristure by Hobbema. The Brand welcomed the suggestion and requested the Director to Signify to the forder gallery its wellingness to accelet this

and Similar Loans.

The pirector mentioned that he had seen in funder a large pointing by fuca giordand which could be obtained for f 60. He was requested to level the other his view and to use his discretion as regards the acquisition of the pointing

The Director resonted that the amount stunding to the creditof the fame Fund at this plate was \$1.763:9:2

> James of Murraghun 5 Ochber 1938.

5th October. 1938

A Meeting of the Board of Governors and Guardians was held this day. There were present:

The Hor Mr Justice Mumaghan

Mr. Dermod O'Brien

Sis Alec Martin

Mr. Joseph bonnolly

Mr. fucius O'ballaghan

Mr. George Atlanson

Miss Sarah Purser

Mr. Joseph Holloway

and the Director

Mr. Justice Murnaghan was moved to the Chair

Before the transaction of any business a vote of symbothy with the relatives to the late Sir Robert Woods was was wassed in silence.

Aprologies for non-adendance were received from Lord forgford , Dr. bottey and Mr. Burke,

The Director read a letter from the Department of Education Otating that, with the approval of the Government, the Minister for Education had been bleased to appoint The Lucius O'baelaghan on the Board of Governors and quardians of the Gallery for a veriod of twe years as from the 2151. June.

return to the Board.

The Director read a letter from the French Timister with reference to the drawing of Hetis and Pelens by Poussin; which had been lent to the Exhibition. "Chefs d'Oeuvre de l'art Français" and not returned. The Director pointed out that this drawing which was princhased in 1928 to f 841 had been in smed for f 100.

He was instructed to accept the sum of from in settlement of the Board's claim for the loss, but to arrange for the return of the drawing to the borlection if it could get be found.

The Director read letters from the Dewartment of Education with reference to the lighting and flooring of the Gallery and was asked to report further to the nest meeting.

The Director read a letter from Messess whitney. Moore and Keeler, Solicitors, with reference to the Estate of Miss Kathleen ffrench, deceased, reporting that the Judge had decided not to make any Order at trasent in regard to the begrest to the Gallery of Bictures of the Spanish School, pending the rights of the paties interested being ascertained. The report was noted.

The Director read a letter from the late

The Telerwood Kaye with reference to proposed

loans from the fondon ejallery, and reborded.

that as the matter had been in the hands

of the Kaye solely be was mable to state

precisely the position at the moment. He was

mistracted to take up the matter with the

Gallery authorities when next in fondon.

He Director read letters of thanks from the Director des Musée Nationausc et de l'Ecolo du fouvre and the Secretary of the Burlington Fine Arts blub thanking the Board for recent loans from the Gaelery

He Director submitted for his section the life-size statue in bronze of George Bernard Shaw, by Prince Paul Troubetzkoy purchased by luin from resses bolingli fonder, at the price of £300 under terms of Bye Iand 17. The purchase was abbroved.

He Director submitted for his wection the provinceit of Simon Harcount, by Robert Hunter recently purchased by him from bastani, R. fangton Douglas at the Price of £60 under the terms of Brye fam #017.

The purchase was approved.

The Director submitted an offer as gift.

from Sir Alec Martin through the Friends of

the Irish National bollections of a

Self-bortrait of Nathaniel Hone. R.A.

The Offer was gratefully accepted and

Sir Alec Martin was thanked for his generous

9itt.

The Director submitted an other as gith of a pontrait of an Ola lady. by J.B. yeats, R.H.A., bequeathed to the lyacery by the late Miss Kate fency. The begrest was gratefully accepted

He Director submitted an Offer for muchase from Dr. Patrick it barton Of a wortsail of Roger basement by Professor L. Fants at the price of £200

The Offer was declined.

The Drictor submitted an other for murchase from rev. Henry Naylor of a self-lovninait of lyeorge Petrie at the frice of £20.

It was decided to allow the for matter to stand until the next meeting.

He Director submitted a reasest from the bommittee of the Antique Declero Fair and Exhibition, 1938 for a loan of the voictime.

"Lady bongreve and blildren", by
Philip Reinagle, R.A.

It was decided that under the Act of 1928 governing loans from the Gallery the Board had no sower to lend in this case.

He Director submitted a request from the Keeper of the Ant Section of the National Truseum for a loan of the Cases formerly used for the Exhibition of the bollection of Milltonn Silver in the Gallery.

The was decided that the loan we granted.

The Director re-submitted the Other tor brunchase from Mr. John A. Mushly of a wicture by Refael Direkz bampshupen at the trice of \$200.

The Offer was declined.

The Director submitted an offer as gift from Miss Donisda Barton through the Freisds of The Freish National Collections of a a drawing "The Wailing Wall", by Miss Emily Sargent.

The other was gratefully accessied.

The Director mentioned the Ofter for purchase from its Otto feeses of a bricine. "Madonna and bolied", by Mabuse, but as he was without precise in formation as to the price asked for it consideration of the offer was bost boned to the nesch meeting.

The Director reported they the amount standing to the credit of the fame Fund at this date was £ 1,769:12:8

the Director submitted an offer for muchase from TH. Isaac Levi, water ford, of a prictine attributed to Houthorst at the price of £80.

He matter was eight othe discretion of the Director.

James of Murningham 7 Occember 1938. 7 ili December 1938

A Meeting of the Board of Governors & Guardians was held thus day. There were present:

Mr. Justice Murnaghan
Mr. Dermod D'Brien
Mr. Joseph Commodey
Dr. Commany
Miss Sarah Purser
Mr. George Atleinson
Mr. Oliver Sheward

M. Joseph Holloway
M. fucius D'hallaghan
M. John Burles

and the Director.

Before the transaction of any business a vote of sympathy was wassed with therelatives of the late Sir John Purser Griffith.

Of the Royal Dublin Society at this meeting.

The Fustice Purma ghour was moved to the Clair

The minter of the Meeting held on the 5 th October were read and signed.

Arising out of those minutos the Director reported:

(a) That the insurance of £100 on the Drawing,

"He Marriage of Fletis & Pelous", by Poussin, which

had not been returned from the Exhibition. "Chofs

a' Ocuvres de l'art Français . Paris. 1937" had

now been paid.

(b) The truesent position with regard to the lighting and flooring of the Gallery

(C) That with reference to the morrosed loan of

certain pictures from the forman epallery he had make singuises and found that the insurance of such prictures would be required, and that there was no provision in the Gallery's volo for such insurance.

No action was taken.

- (d) That the seef prominant of George Petrio Ofbered at the last meeting had now been trushand by The Dermod O'Brien.
- (6) That the michine, "Man with a boundle," attributed to Honthorst, offered for purchase by the Isaac fevi at the last meeting, at the price of £x50, had been purchased by him under the terms of Byp. Law. 17.

The Director read a leiter from The Woods

Thanking the Broard for its vote of Eympathy
with her and her family on the death of
her lusband, Svi Robert woods.

He Director read a letter of alsology ton mon attendance from love Langhord.

The Estimiles for 1939-40 were submitted and approved

He Director submitted a request-from the Belgian Government for the loan of the following to an 9x hibrary to be held at fiego meat year:

"He Shepherds rooting at Night, by Rombrandt Drawing for the Ramiage of Hetis & Pelous. By Rousin.

Landscape, by Sieberechts

The request for the loan of the Rembrandt was

declined. The reasest for its to an of the Drawing by Poursin Could not be granted as the Gallery did not any longer prossess this work. The reasest for the wan of the pointine by Sieberechts was granted on the usual conditions as regards responsibility of the felibition authorities for Costs of Pauling. Carriage and in Evance. the visuance to be for a sum of £3000

The Director submitted an offer for functiase from The Otto feeser of two prictures: "Madorma & beiled" by Mabrise and famescause, by Monet at the trices of £1.500 and £425 respectively

It was promoted by Mt. O'ballaghan, Deconded by Mr. followay and agreed that the pricture by Monet be purchased at the price named.

The Support and agreed, that the prictime by Nature be not muchased.

The Director submitted an offer for purchase from Dr Pudelko of a small Tripolych attributed to Bernardo Dadde. He 34 blained the circumstances of the attribution and stated that the work was probably by Jacob del baseitiano, and as such would be a desirable acquisition,

It was proposed by per. O'Brien. seconded by Ter. Atleinson and agreed that the Director be instructed to negotiate for the purchase of the work at a price not 2x ceeding. £ 1.200

The Director submitted an offer ton punchase trans pr. Sean D'Sullivan of a wontrait of Dr. Tonglus Hydo, Prosident of Eire at the price of \$ 250 guineas. bonsideration of the offer was northoned to the nest.

The Director submitted an offer for purchase from bastani fangton Donglas of Two pictures. "Portrait of Sir Homas Reevo", by J. Amicomi (1645-1752) at the price of one lundred and fifty pounds. and "Brith of St. John the Bastist", by Girolamo Di Benvanto (1467-1525) at the price of Erglit lundred pounds.

The other of the portrait of Sir Thomas Reeve was

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The offer of the pertrait of Sir Thomas Reeve was declined, and consideration of the other prictive postformed to the nest meeting.

The Director Intrinsted a report of Rissyamination of certain pritures on loan from the Gallery to the President's House and Stated that a loan of the following prictures, now no longer hung in the Gallery, would belt suitably to comustate a re-arrangement of his prictures which the President Considered desirable:

- "The Volumieers" Francis wheatley
- " The Ely Family", by Angelica Kanffmann
- " The Hell trie blub by James worsdale
- " Totterham in his Boots", Painter unknown
- " He Opening of the Sixth Seal, by Francis Danly
- " Two Pictures of mierions" by Matthias Schiffer (Tillton)
 One Millown Picture in Registrar's Office to march
 armsonian picture already on locus.

one water Colour

A portrait for Entrance Hase

A prictive to resolar "He Boar Huns". by Schnider.

(Now in bad Condition)

It was telt that the Board had no power to

Rond in this case, but the Director was requested to Framine the reinway of the Broard and find out how the transfer of pictures to the Office of Public works for the furnishing of State apartments had been effected in the past, so that the matter might be truther considered at the next meeting. He was also asked to inquire as to how any similar arrangements had been made in the least. By the fonder Gallery.

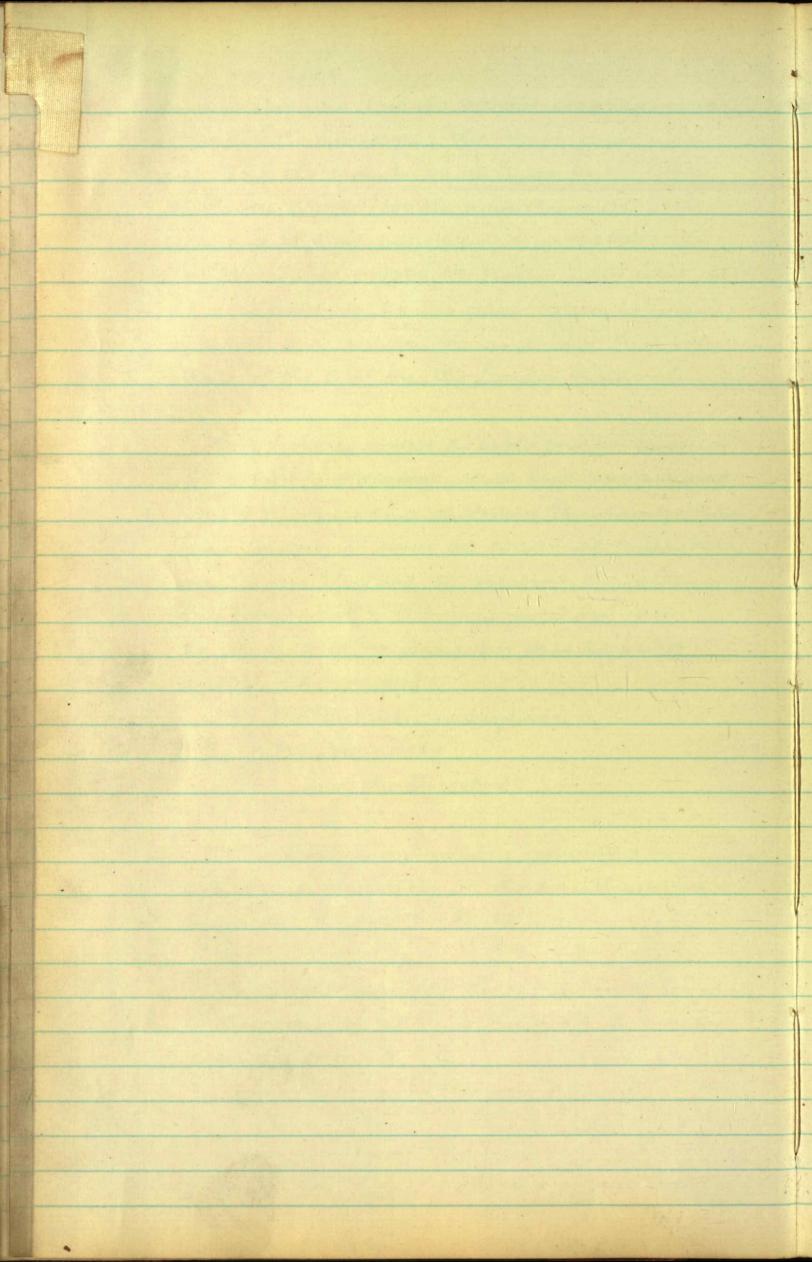
He Director reported as to the present position with regard to measured which had been adopted for the safequarding of Public Buildings and Their Contains in times of National Emergency, and it was decided to appoint the following Sub Committee to act in Connection with the placing of pictures for safe keeping outside the Gallery:

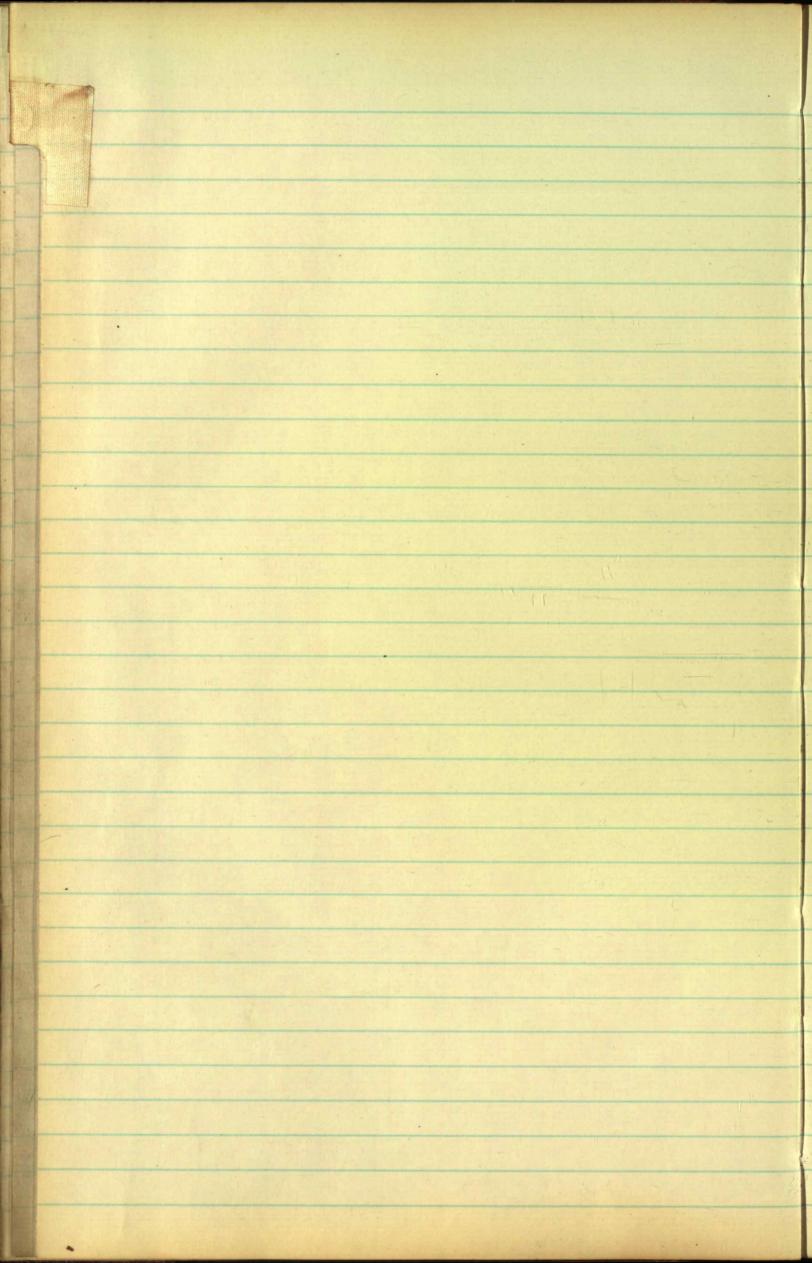
Mr Justice rumaghan Mr boundly and the Director.

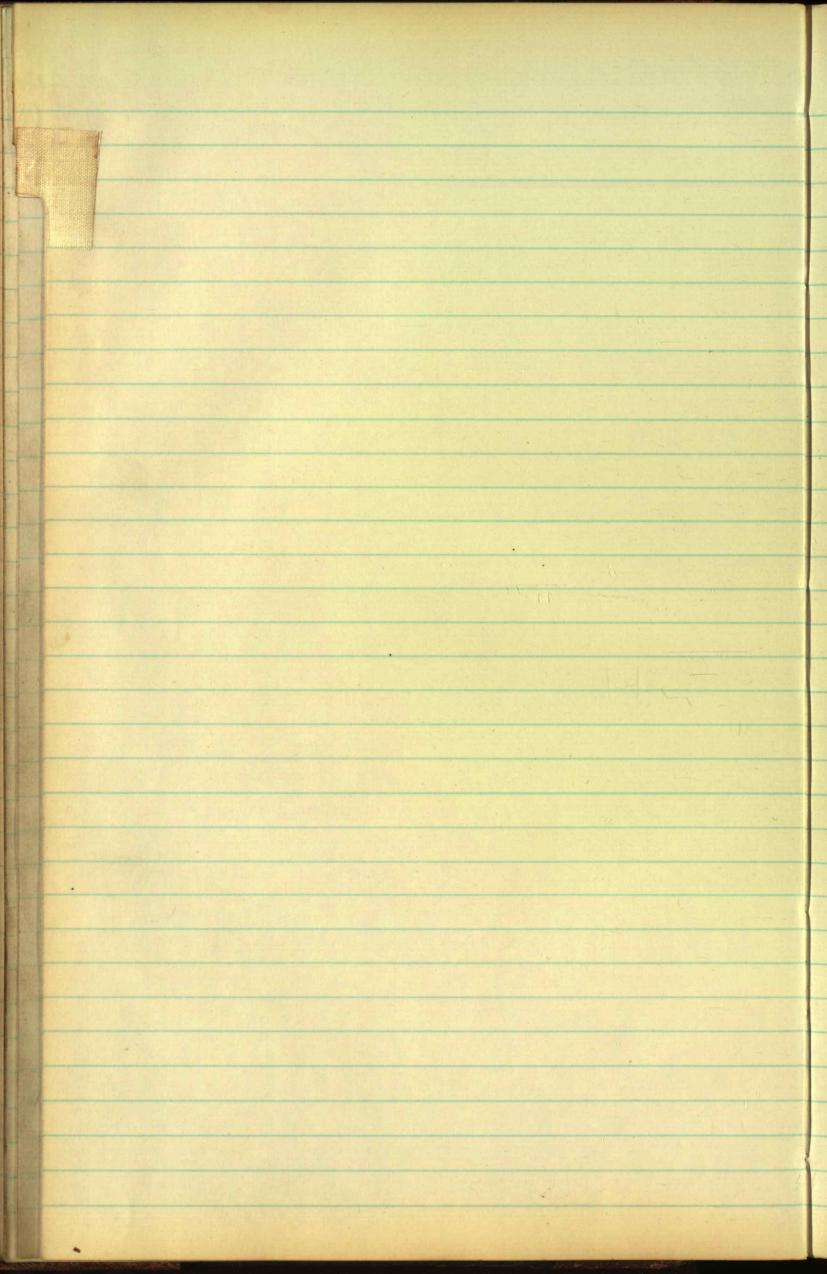
Sign cheanes in restrect of the fane Fund in place of the Late Sir Robert woods.

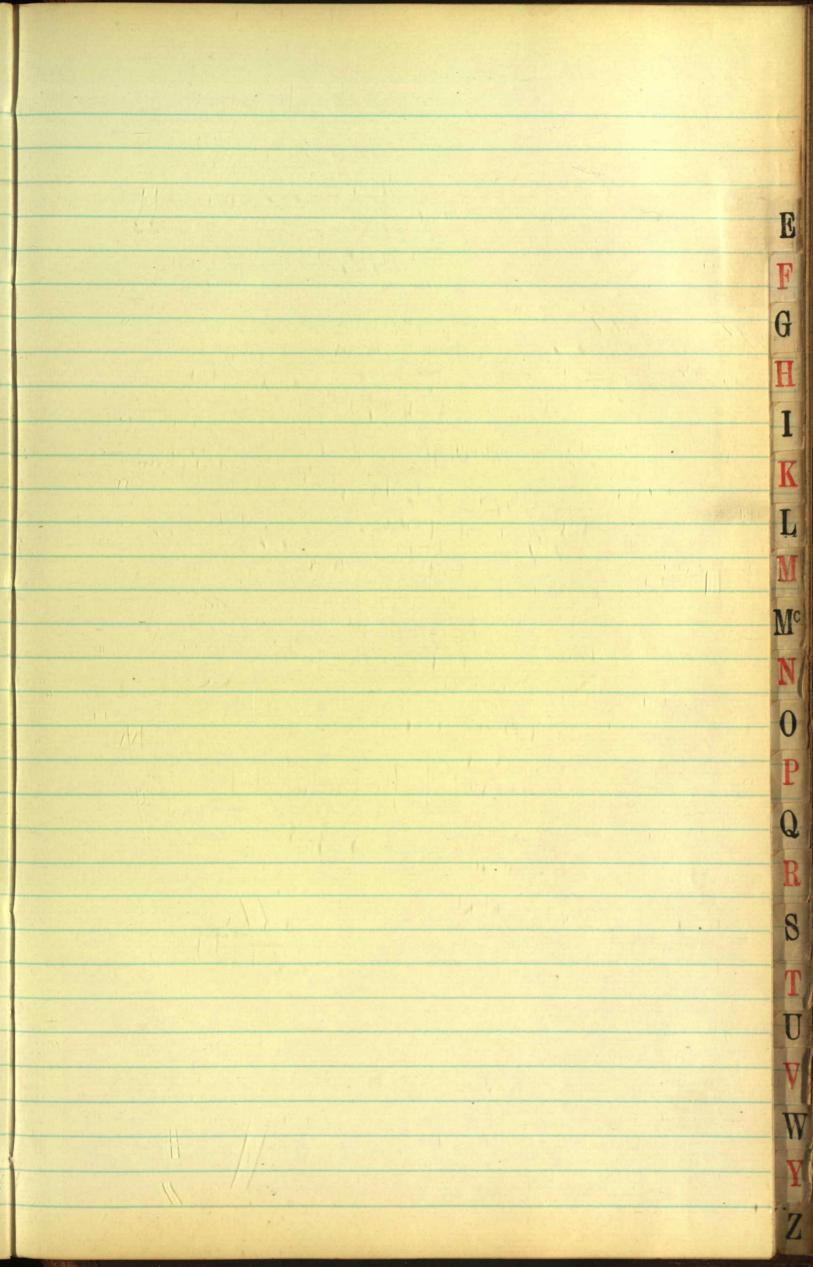
He Director reported that the amount standing to the credit of the fane fund at this date was £ 1.871:9:4

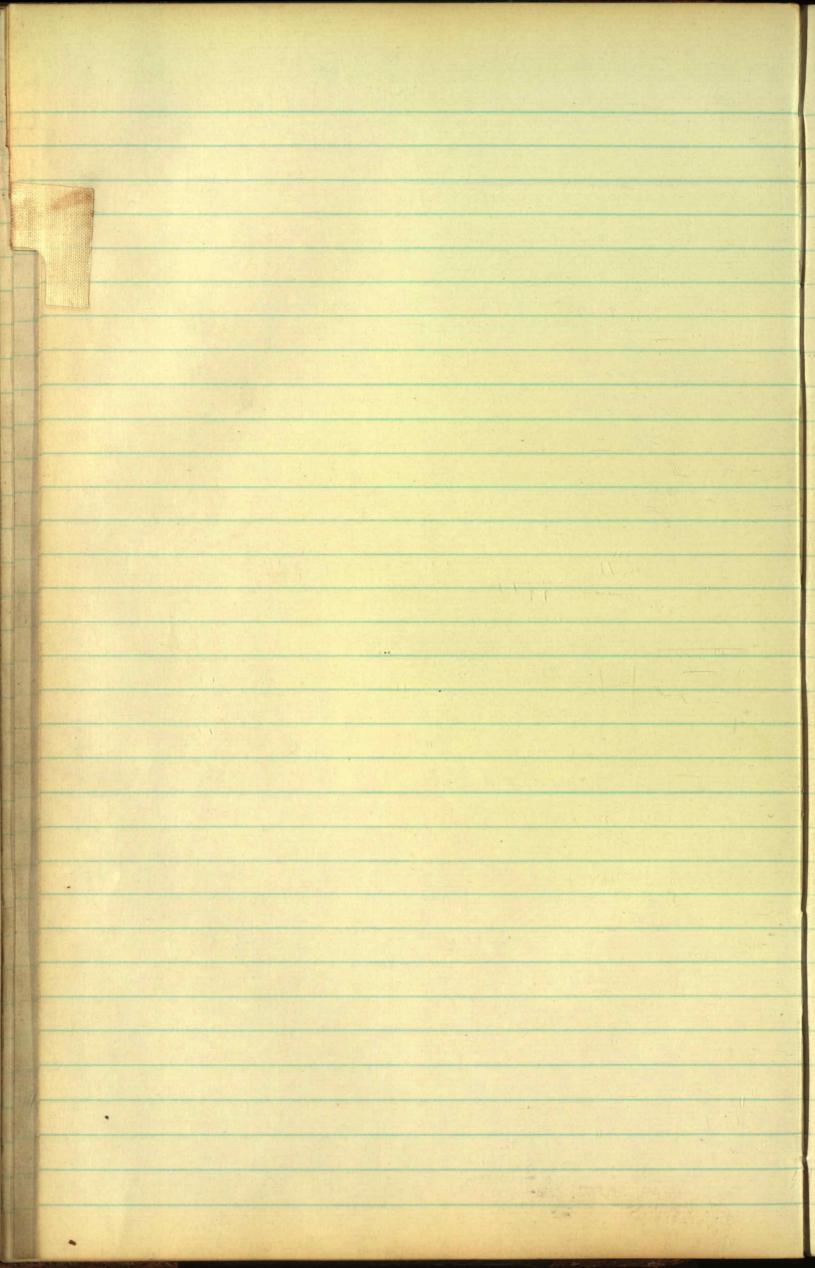
James of Murraghan 1 February 1939,

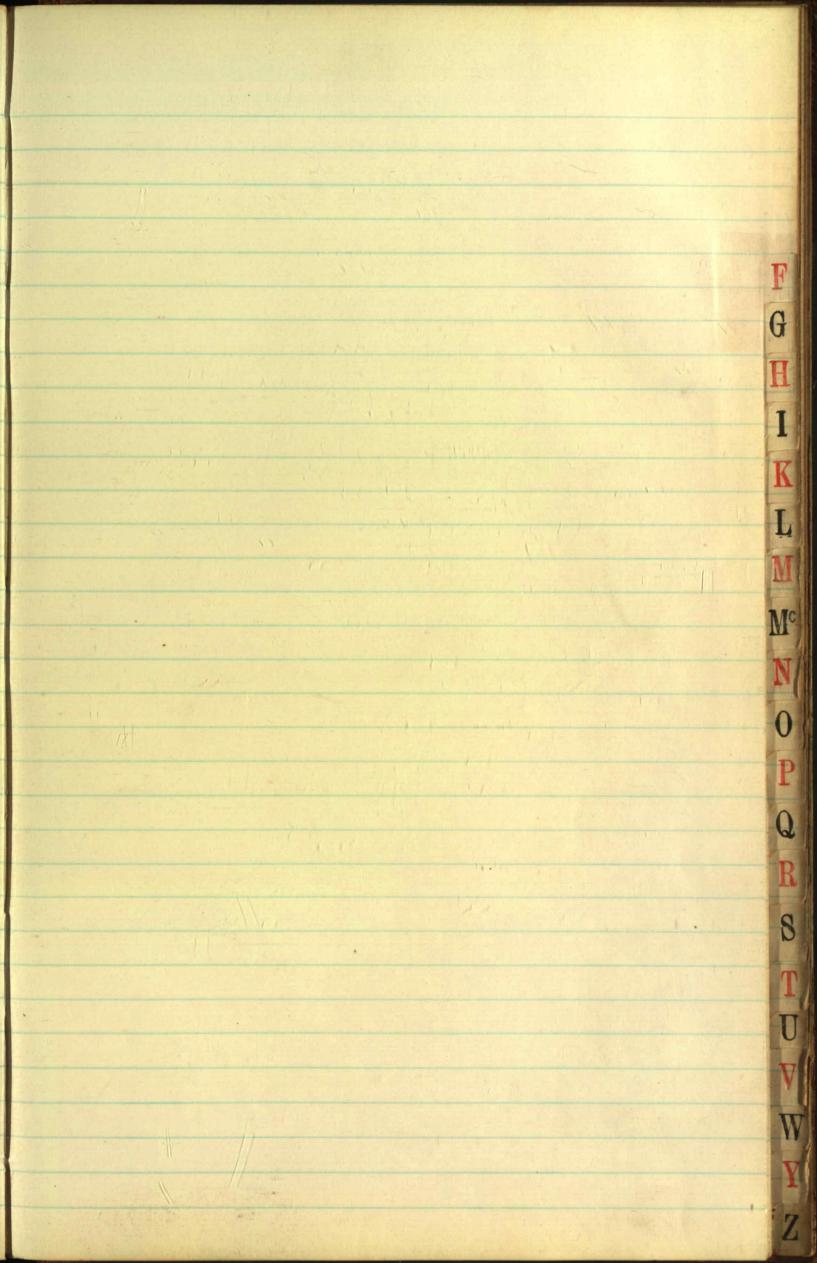


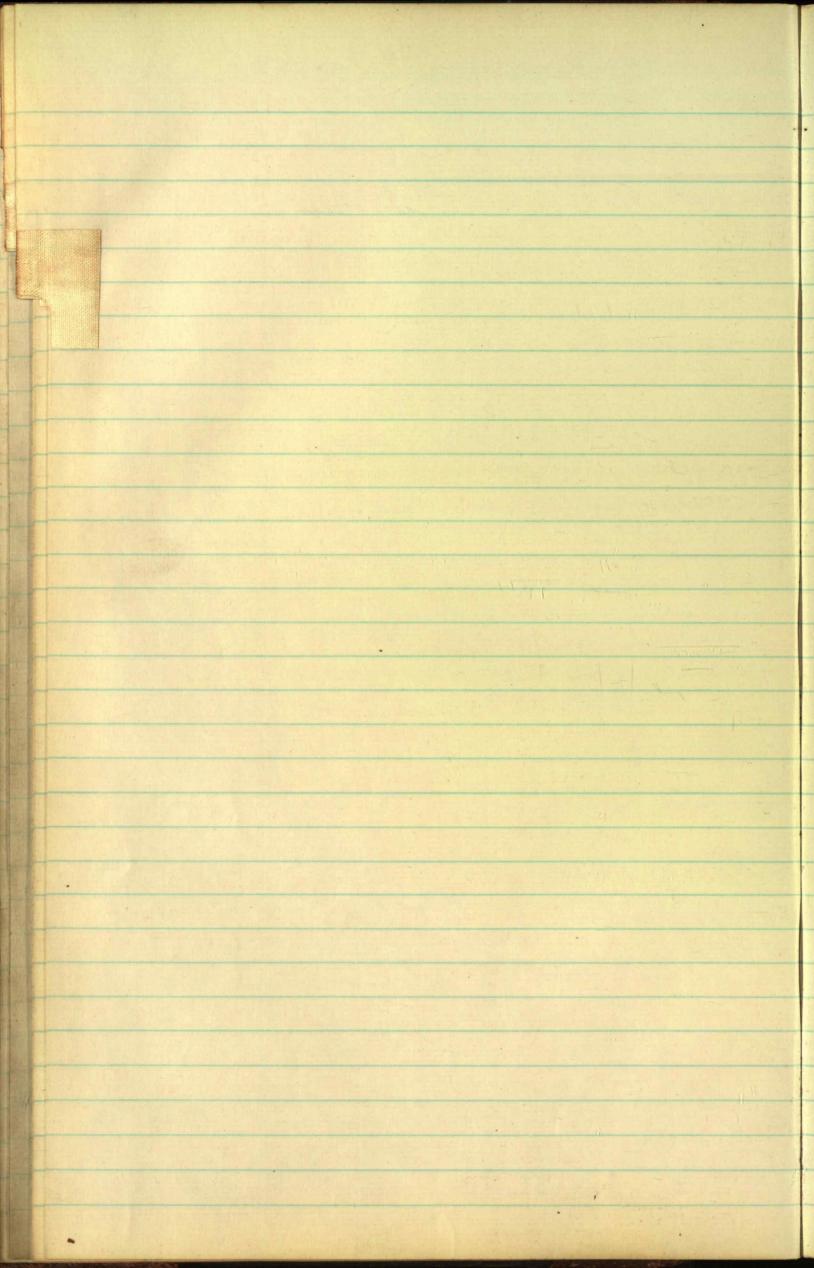


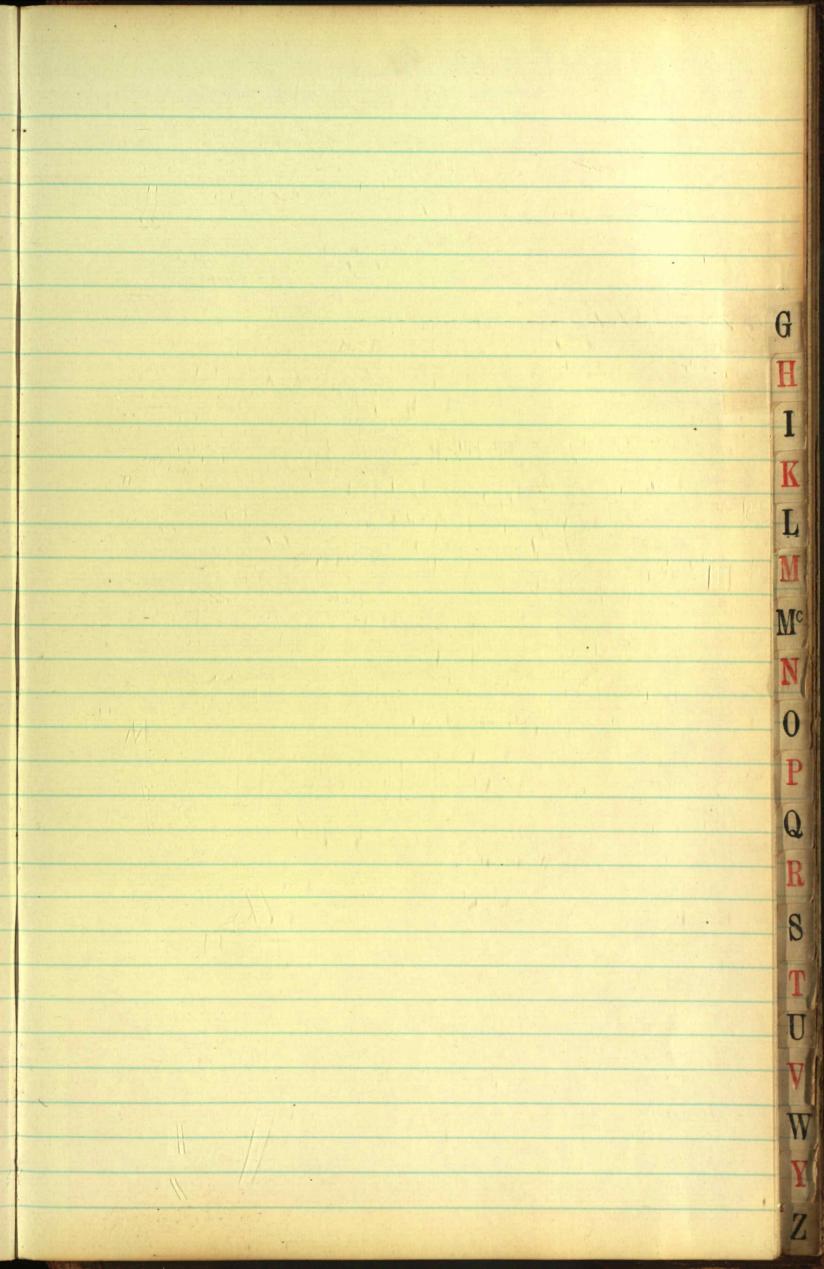


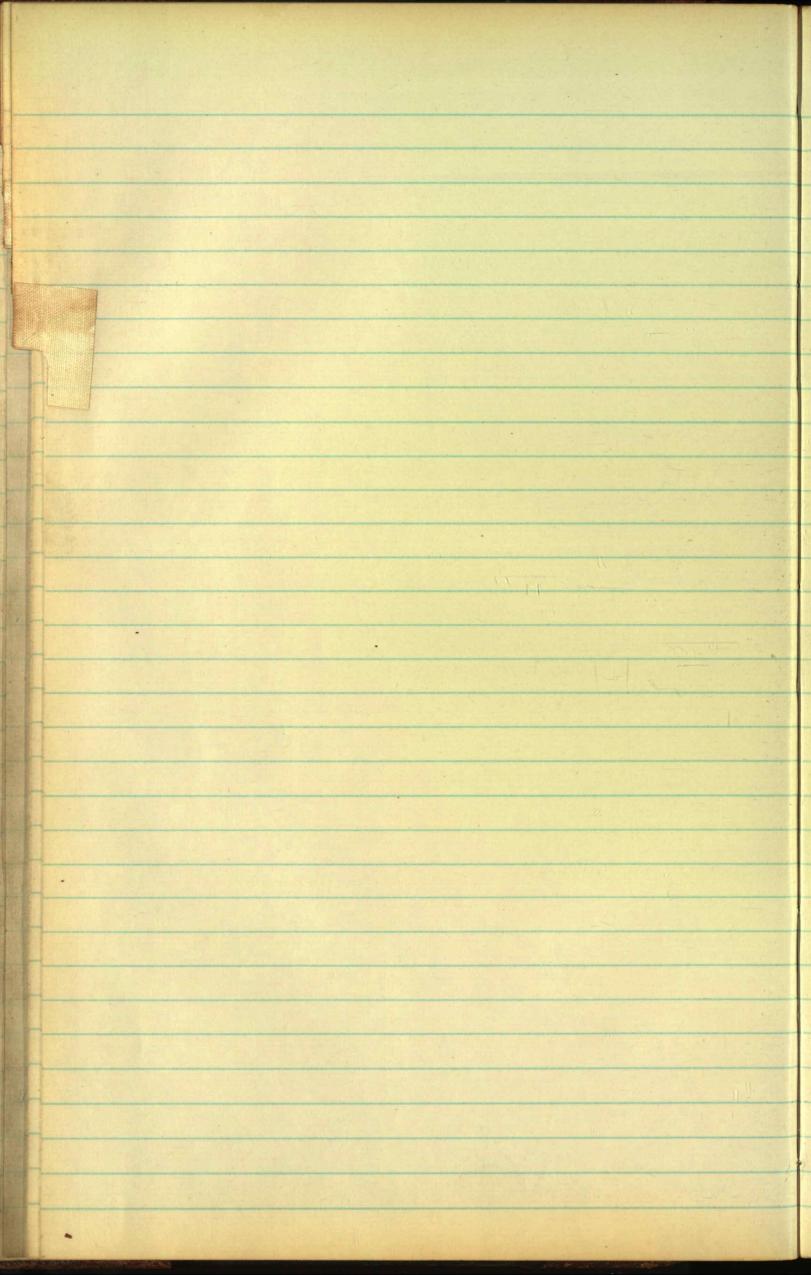


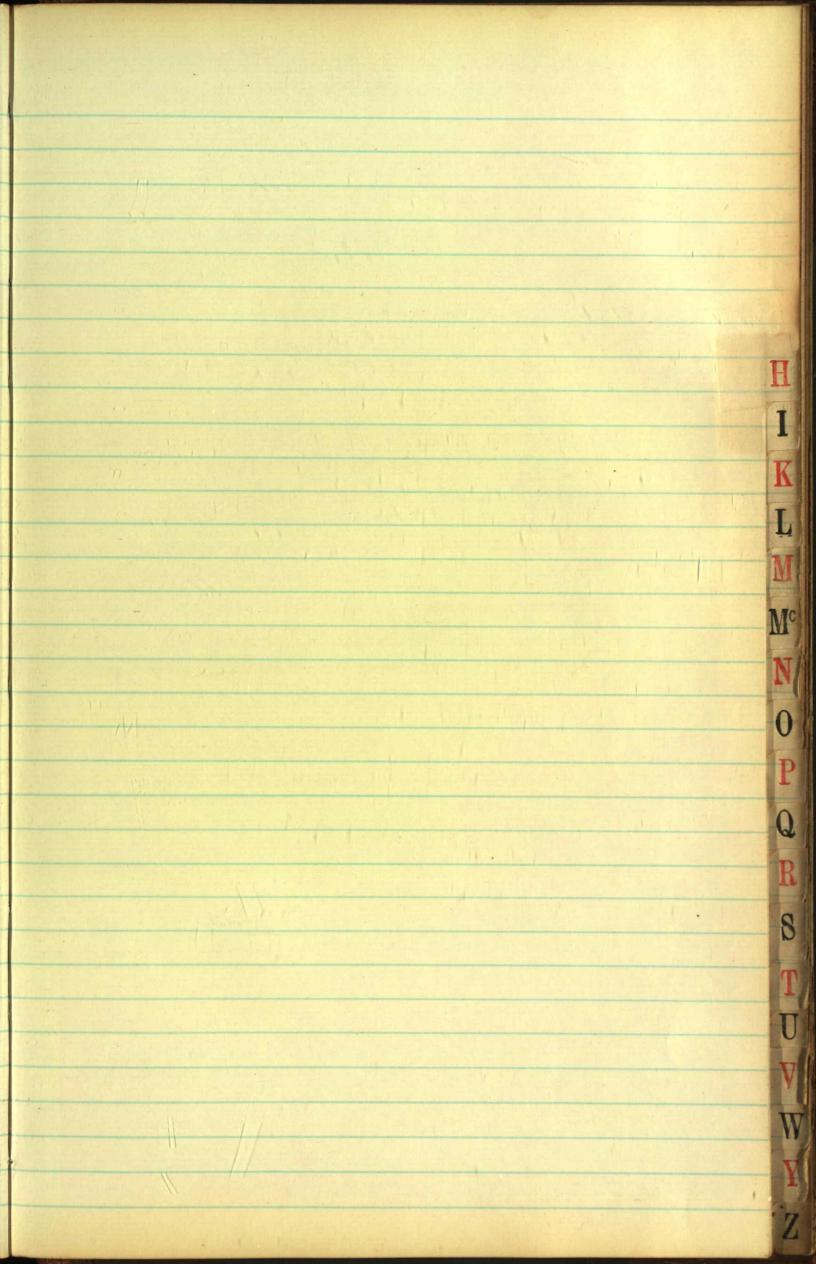


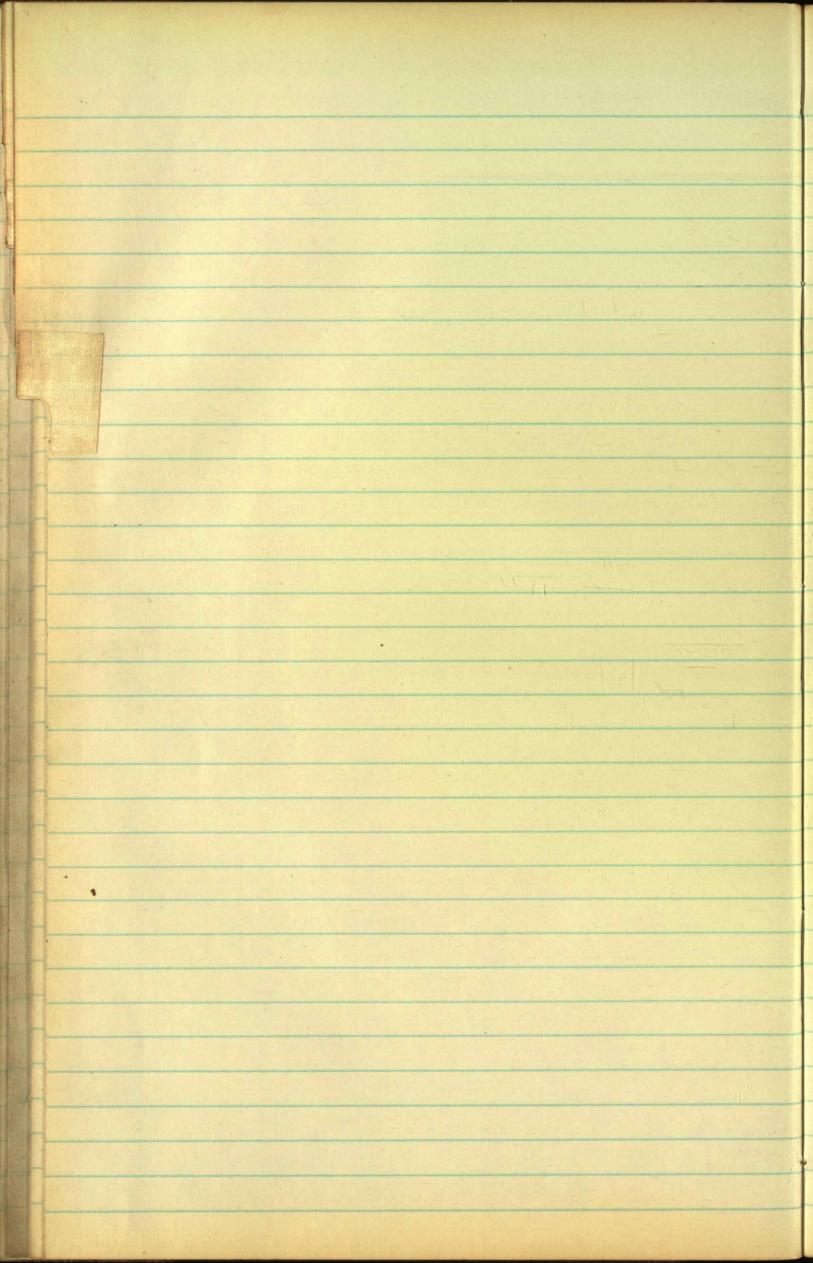




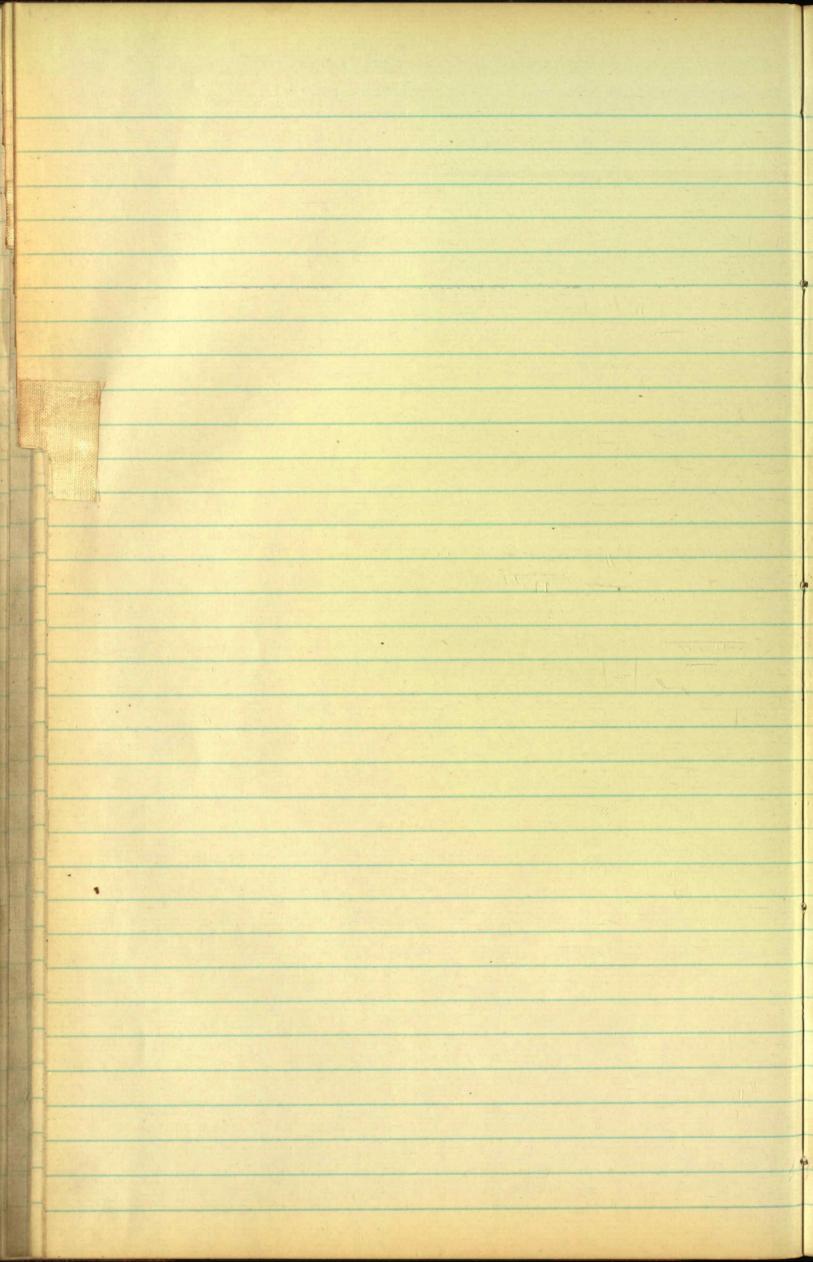


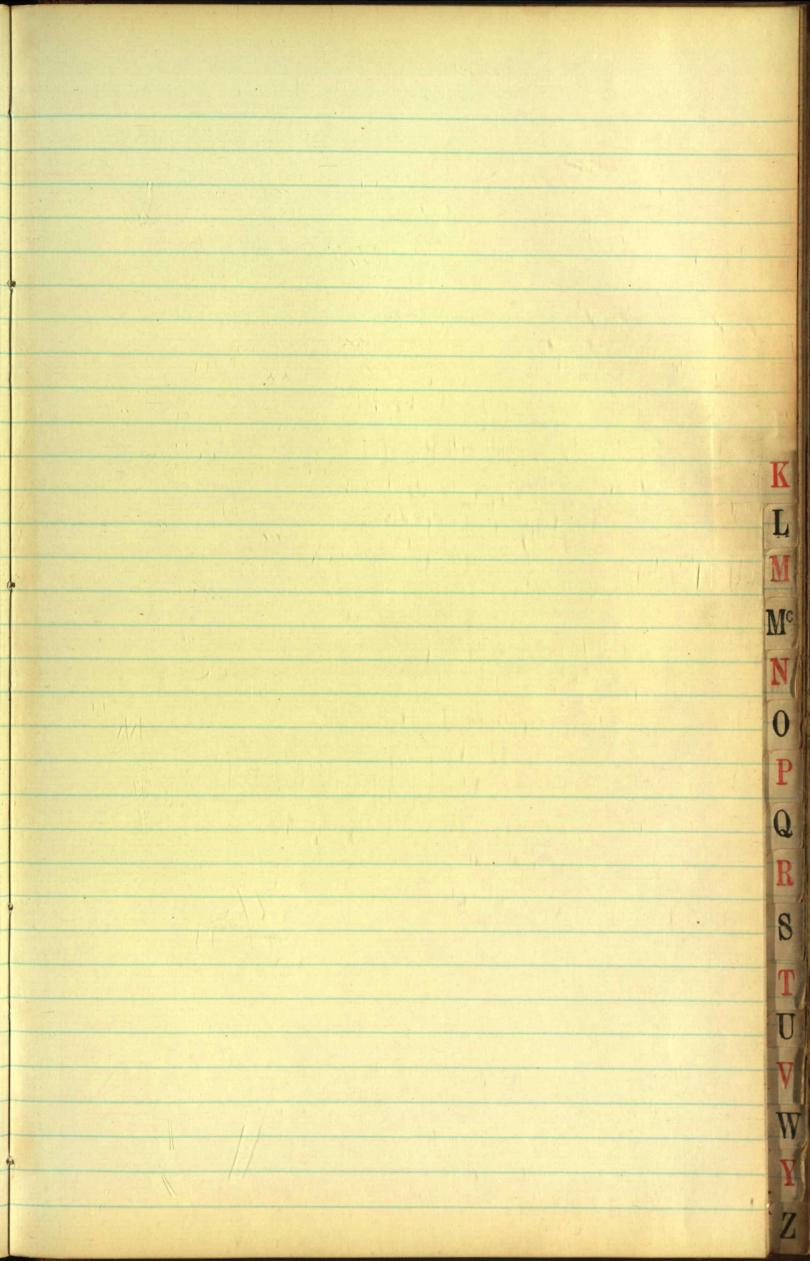


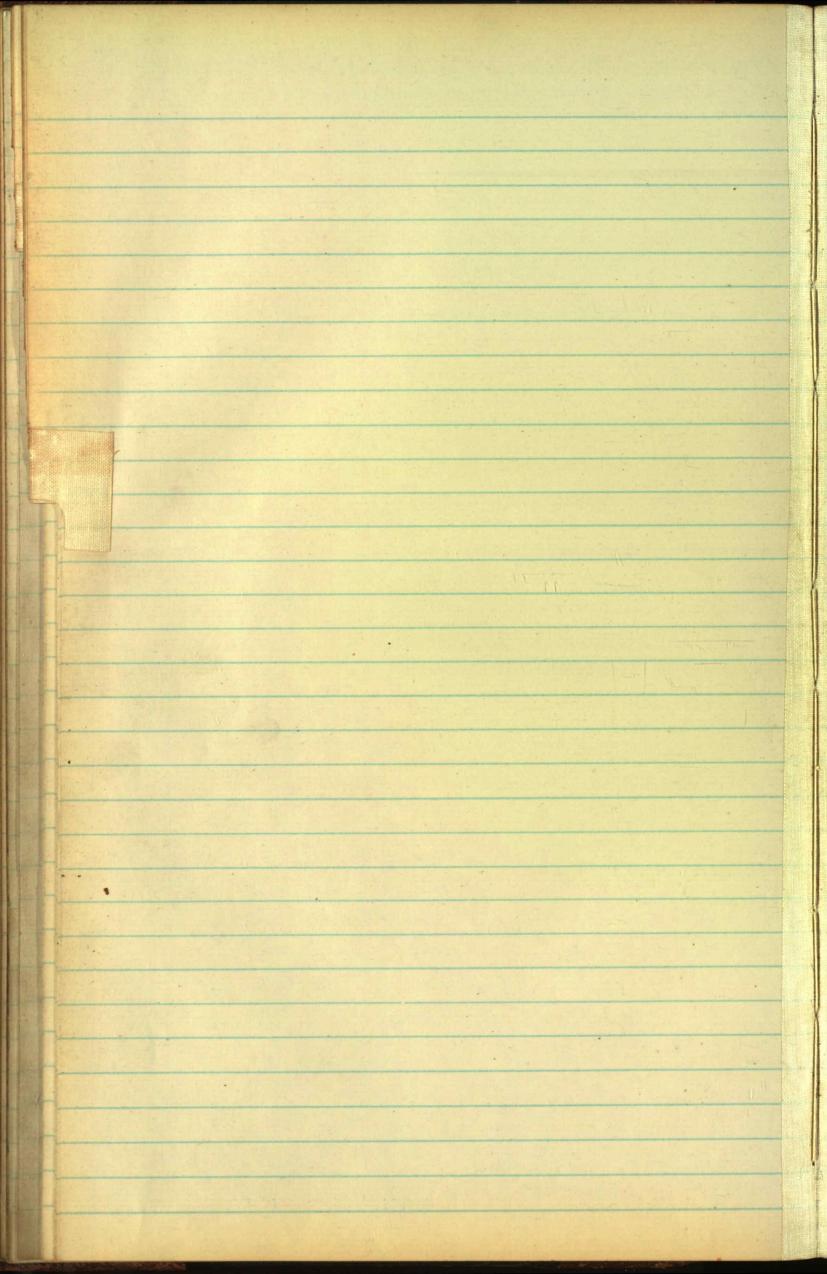


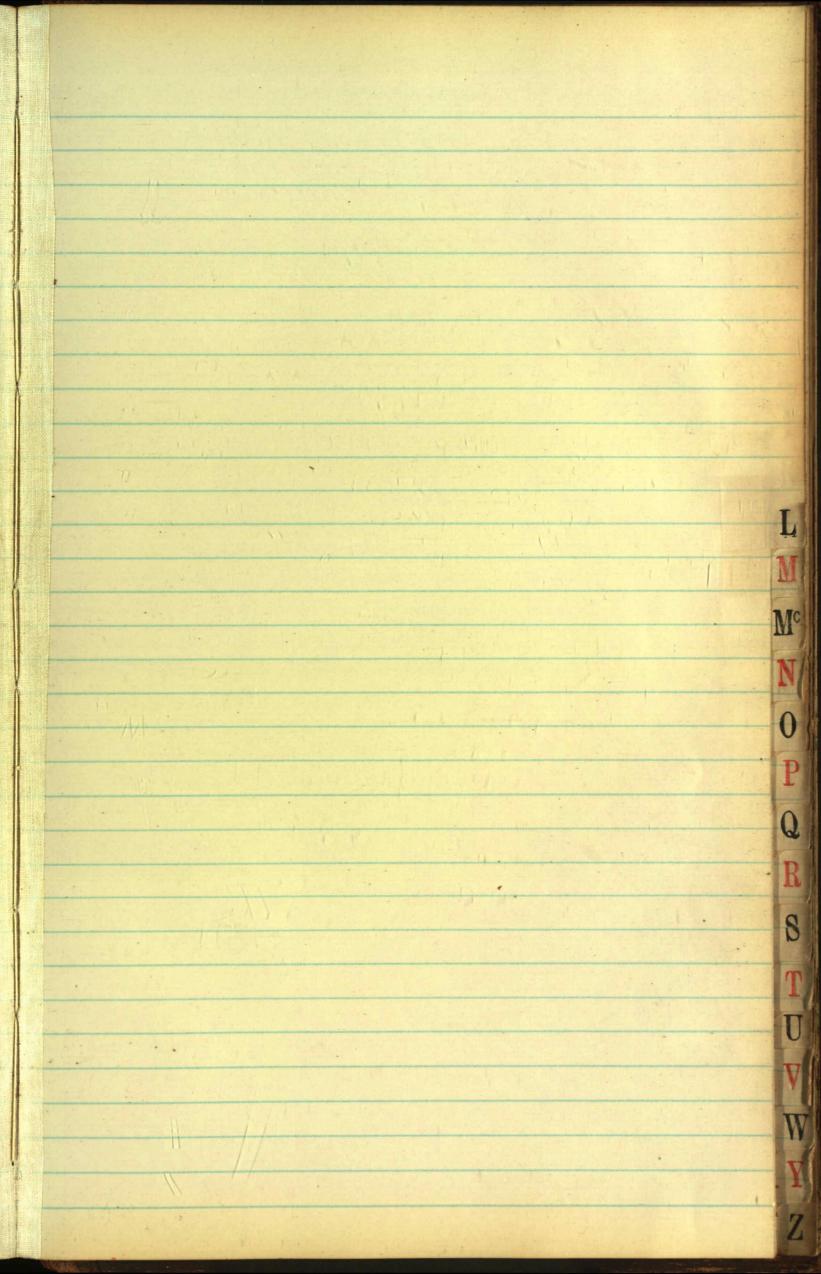


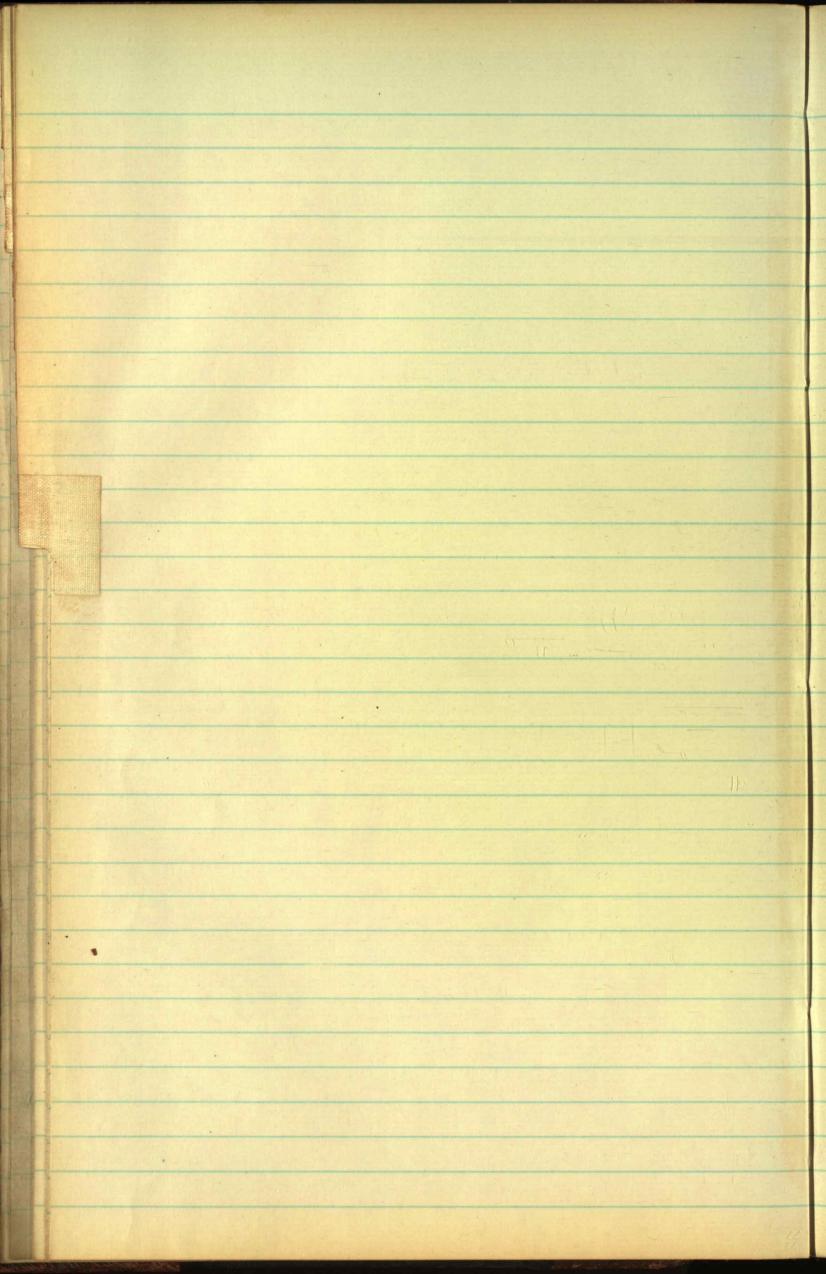
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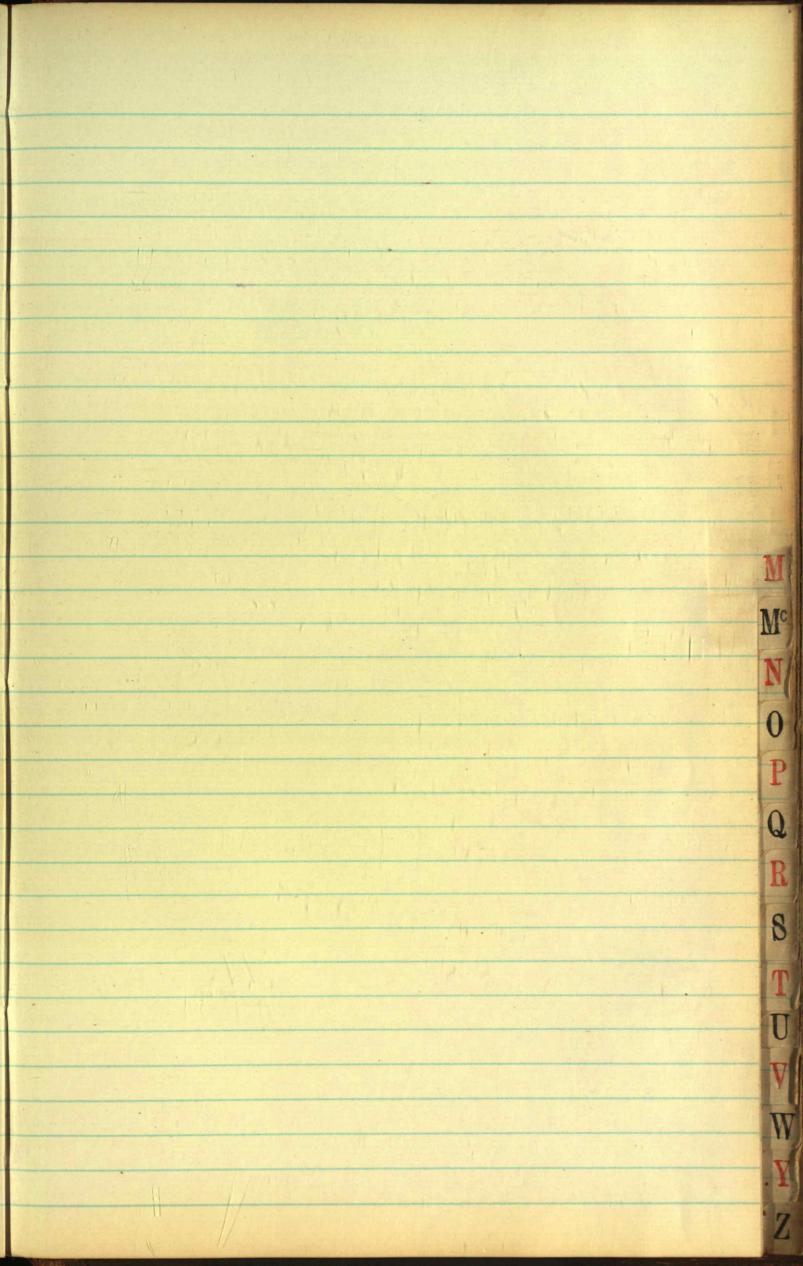


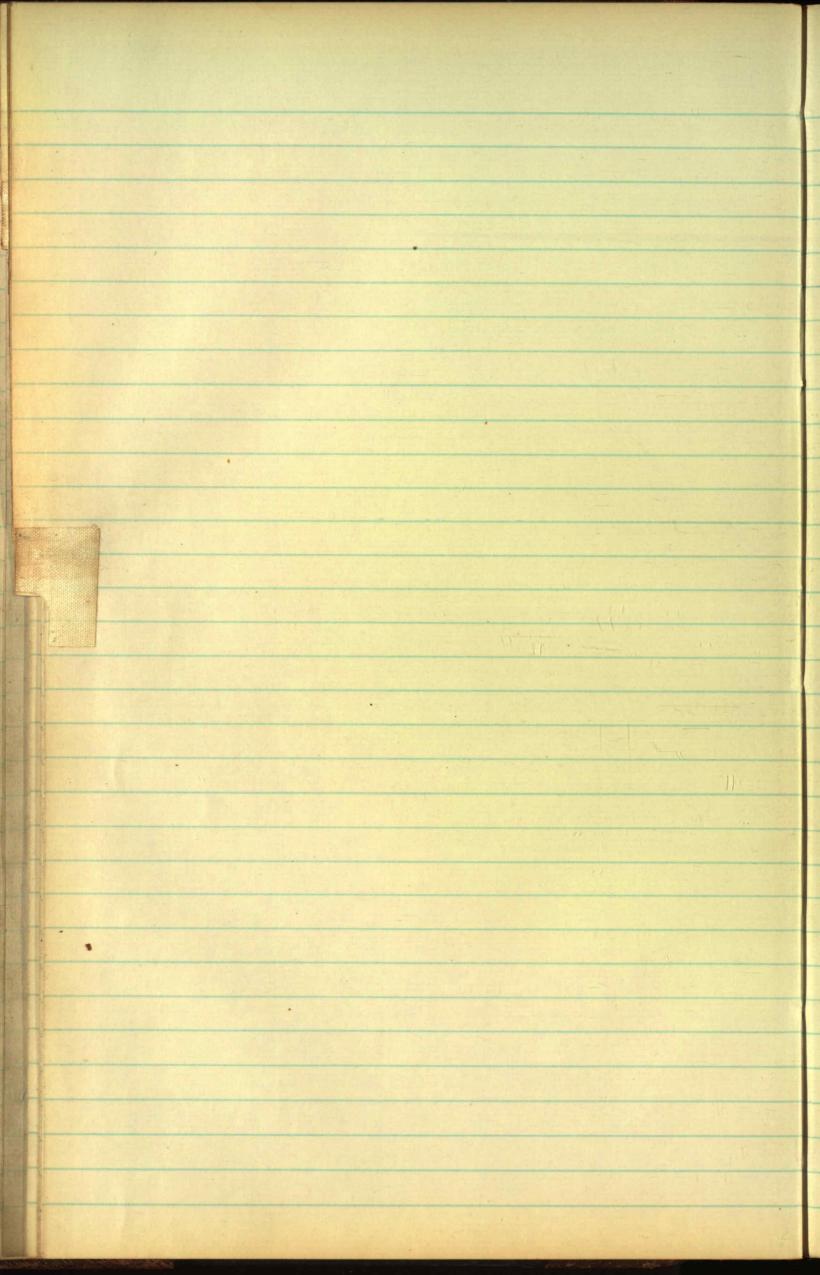


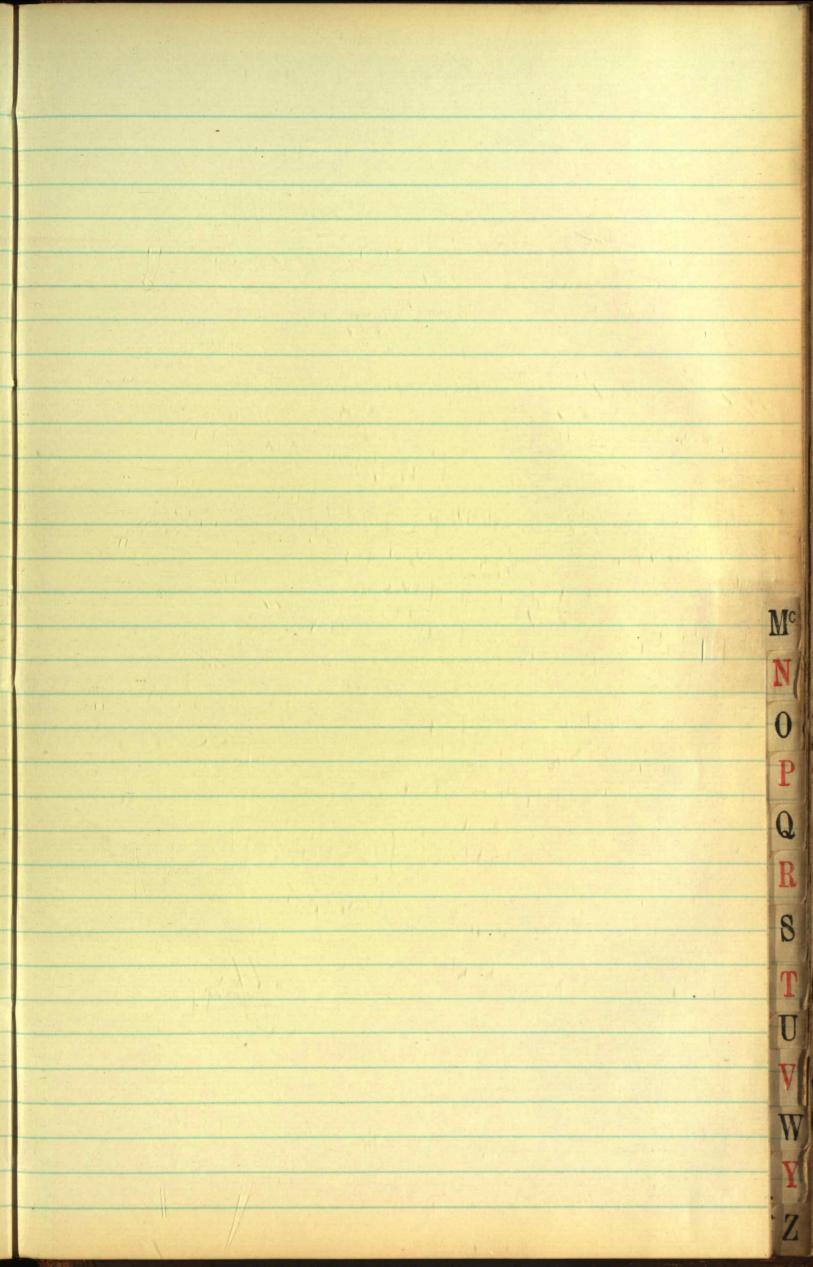


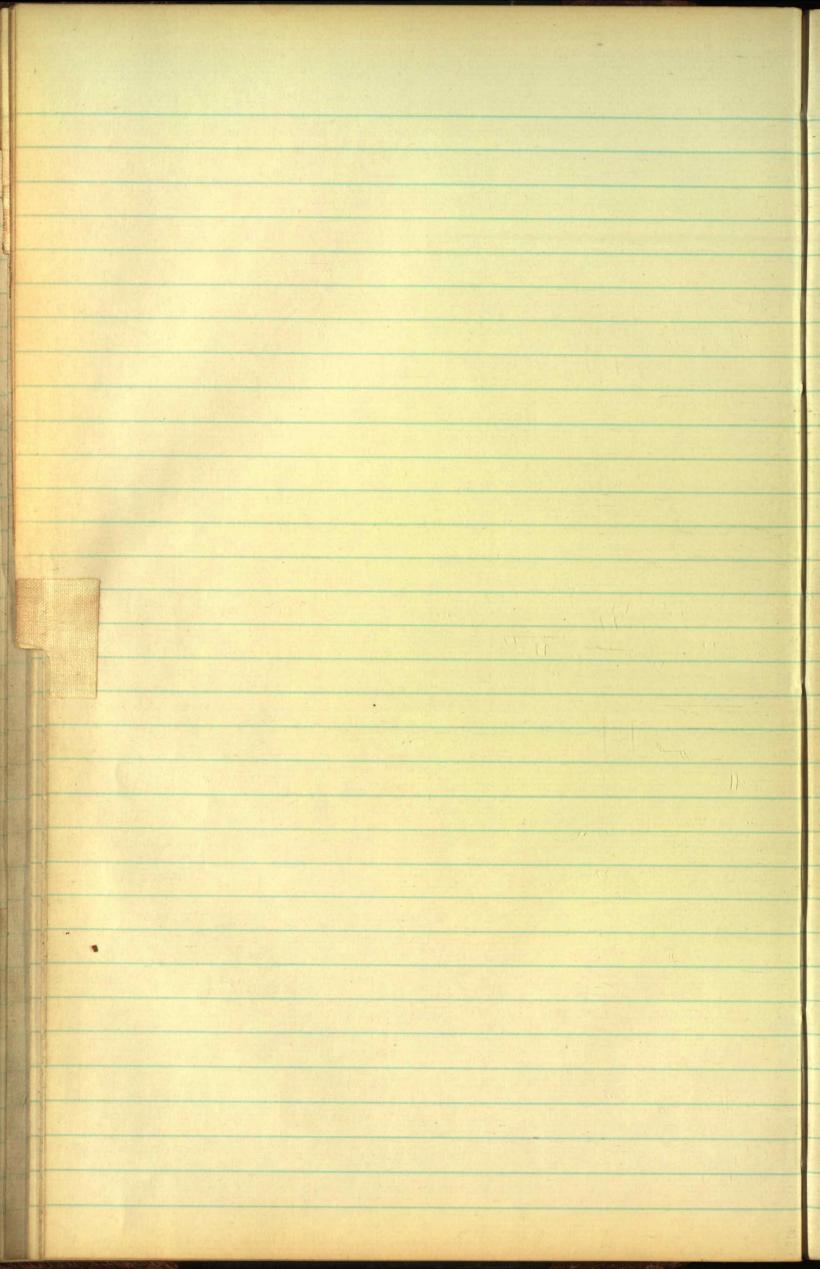




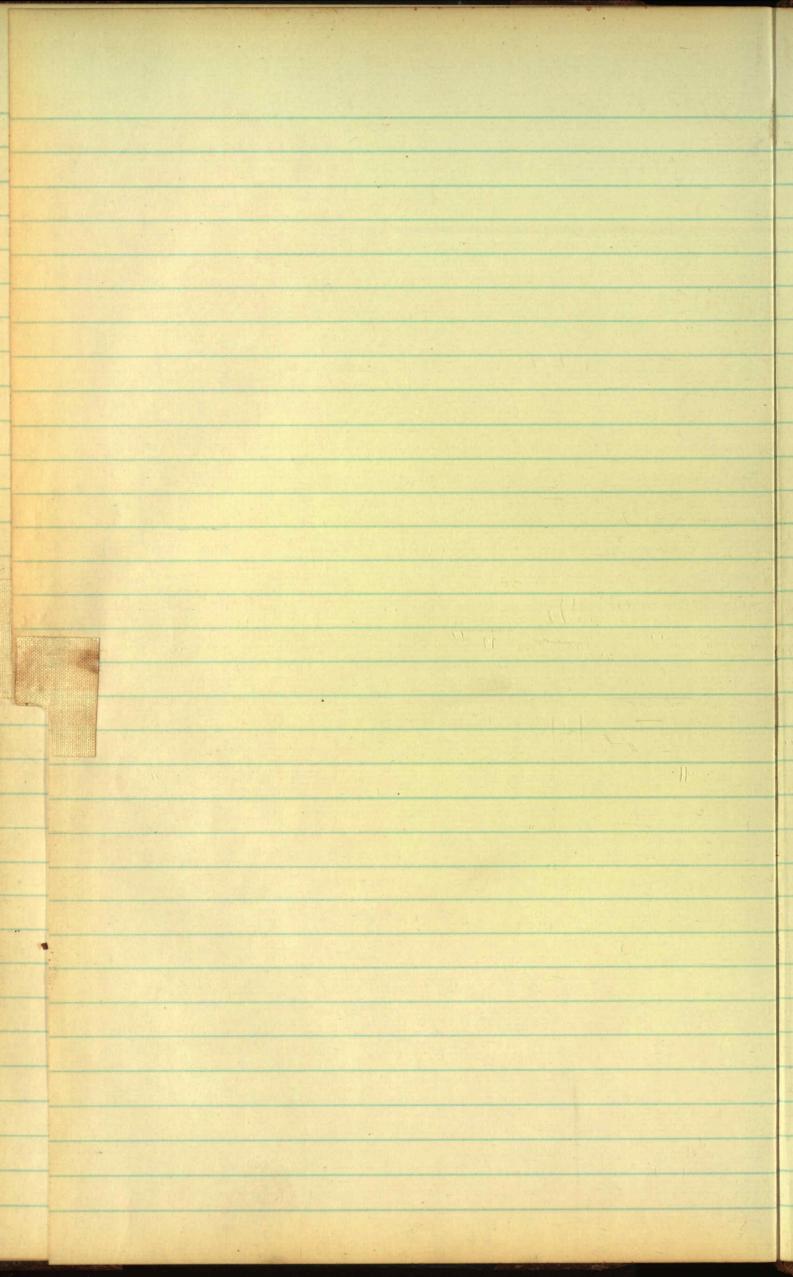


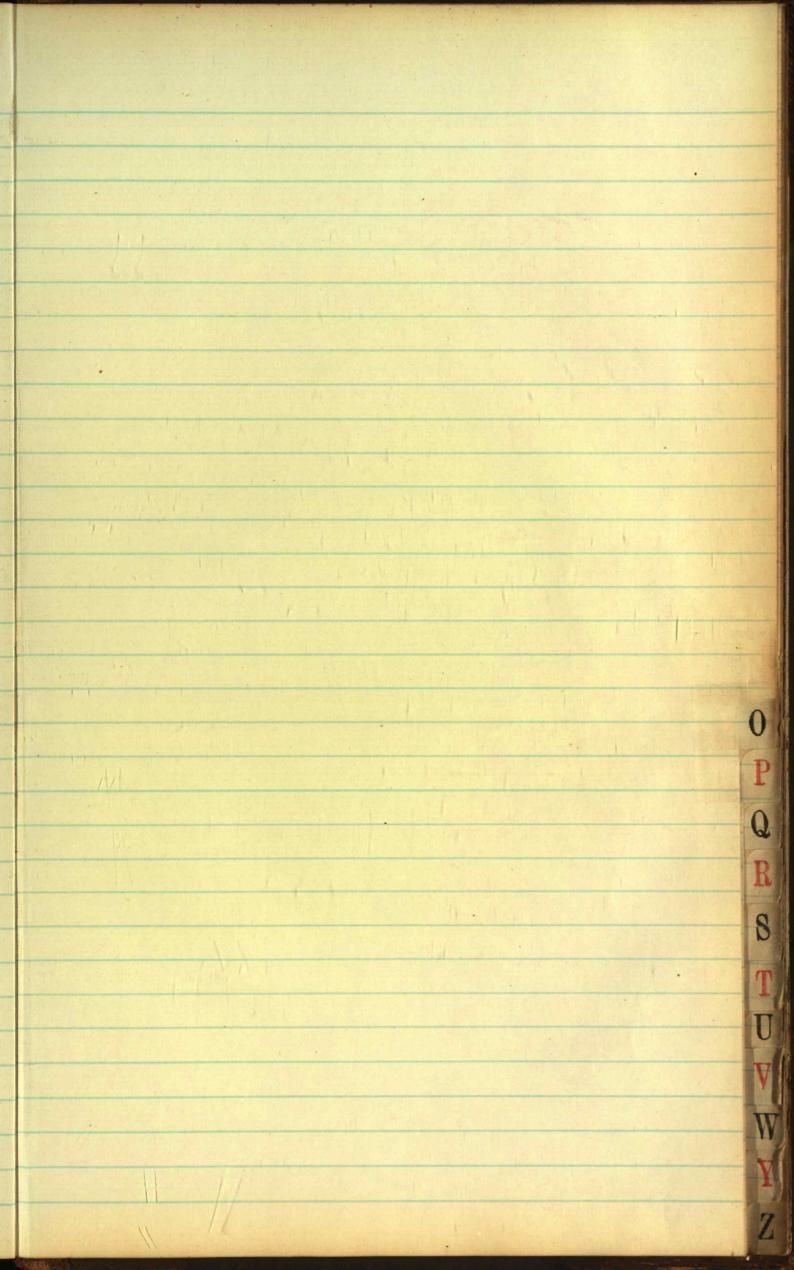


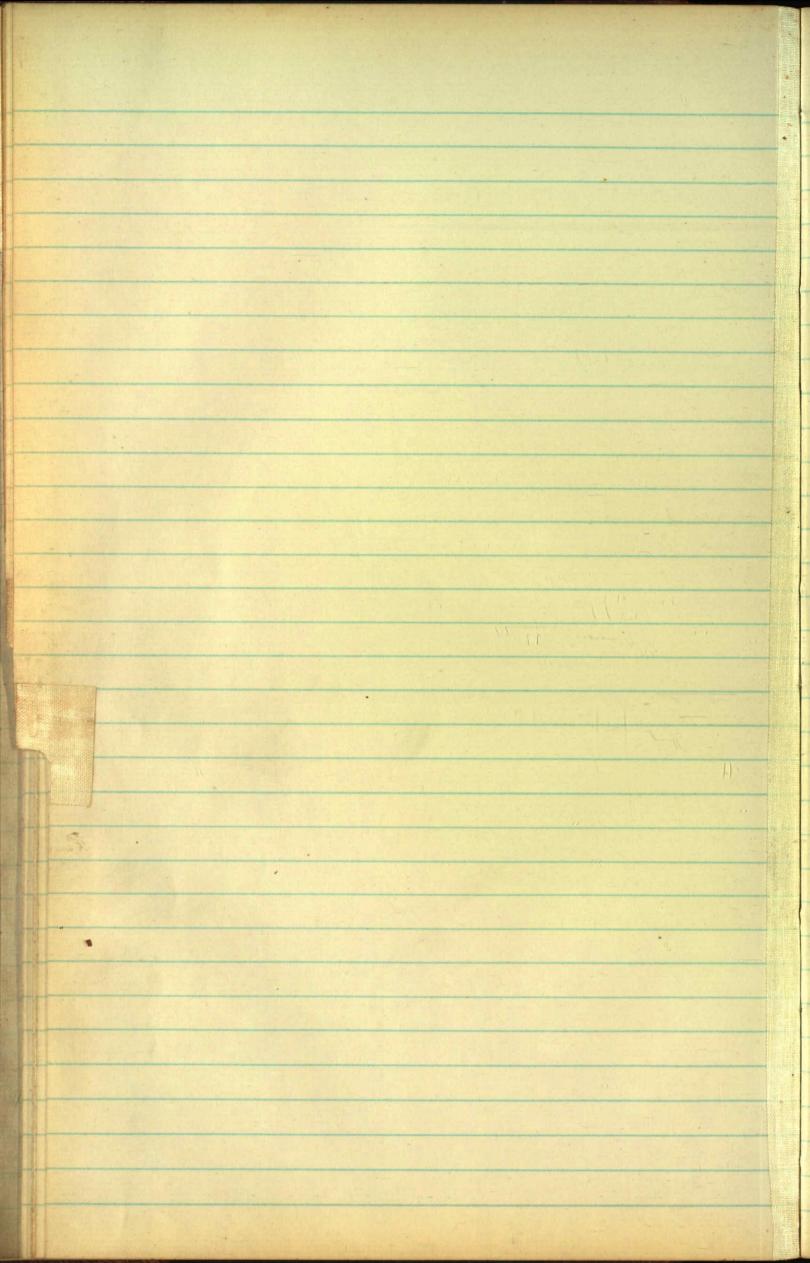


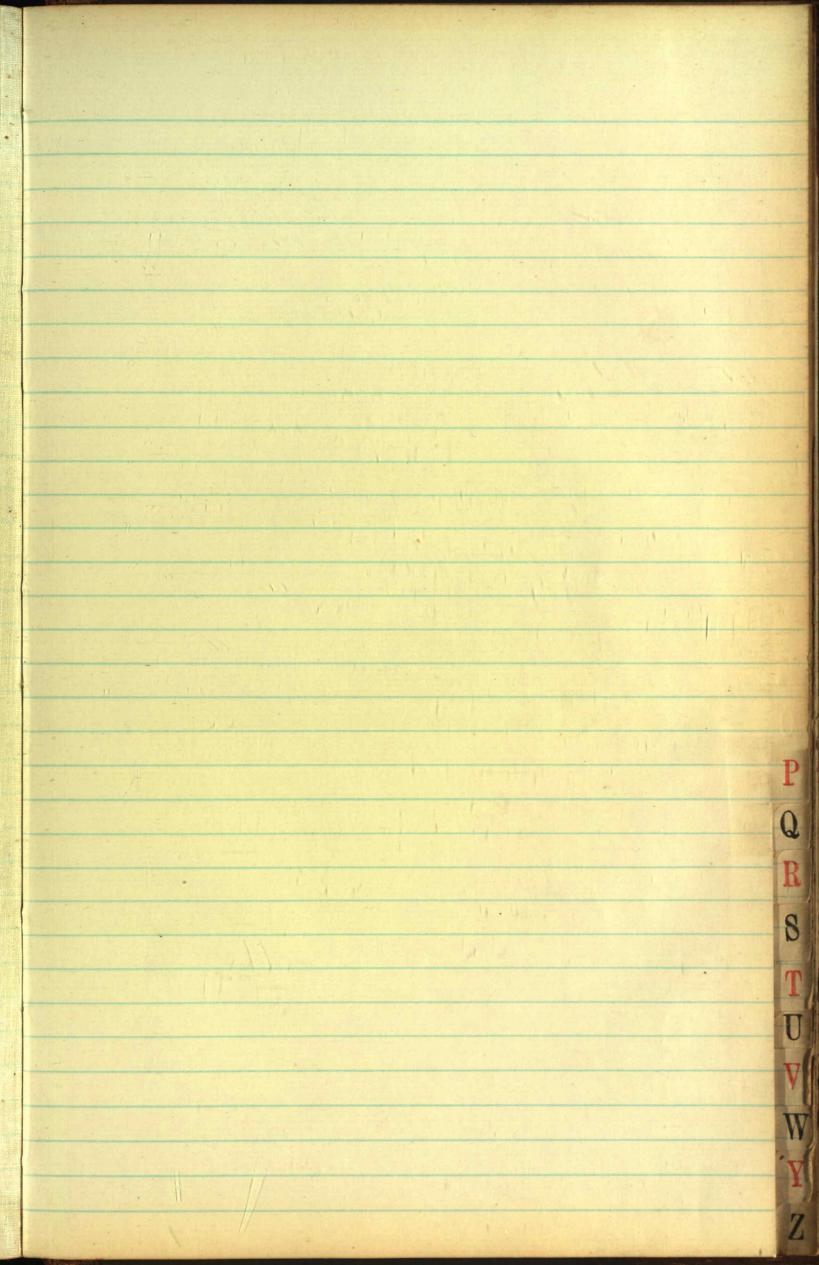


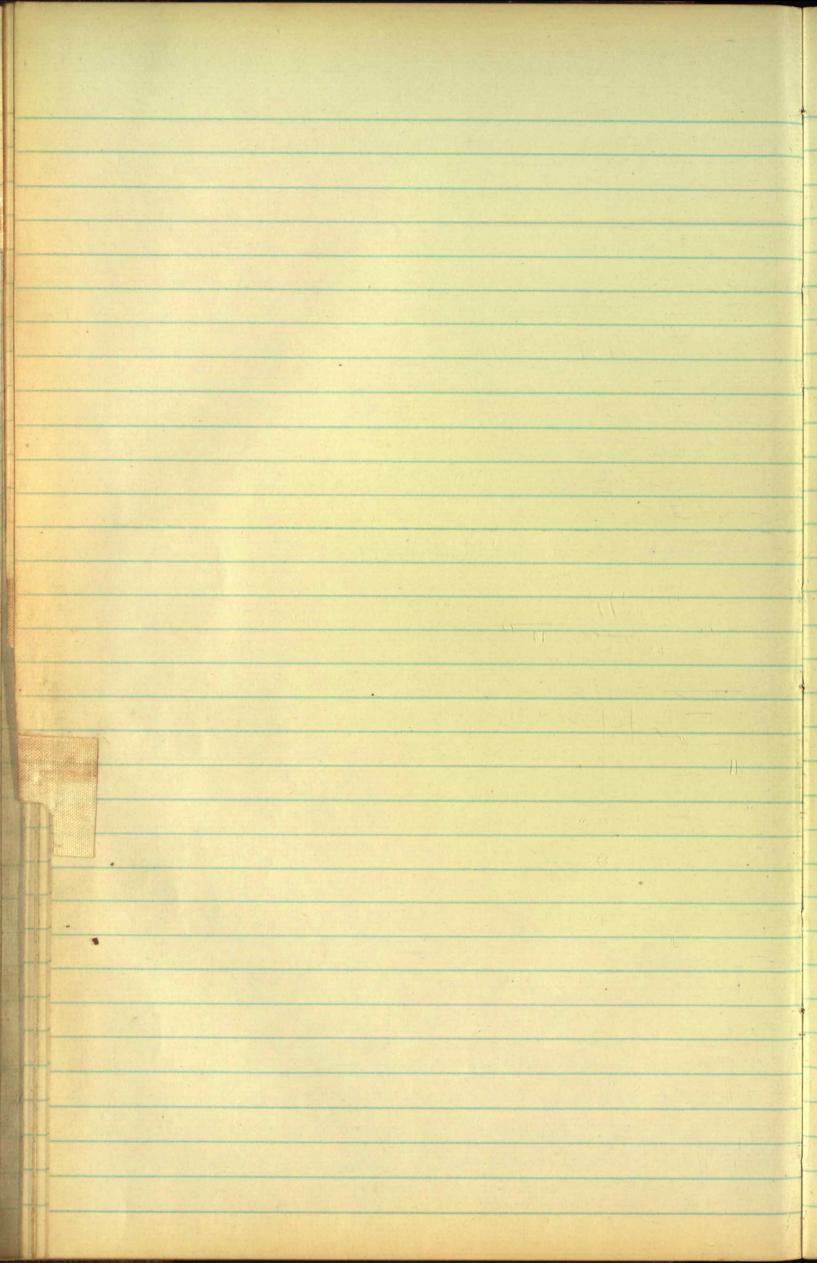
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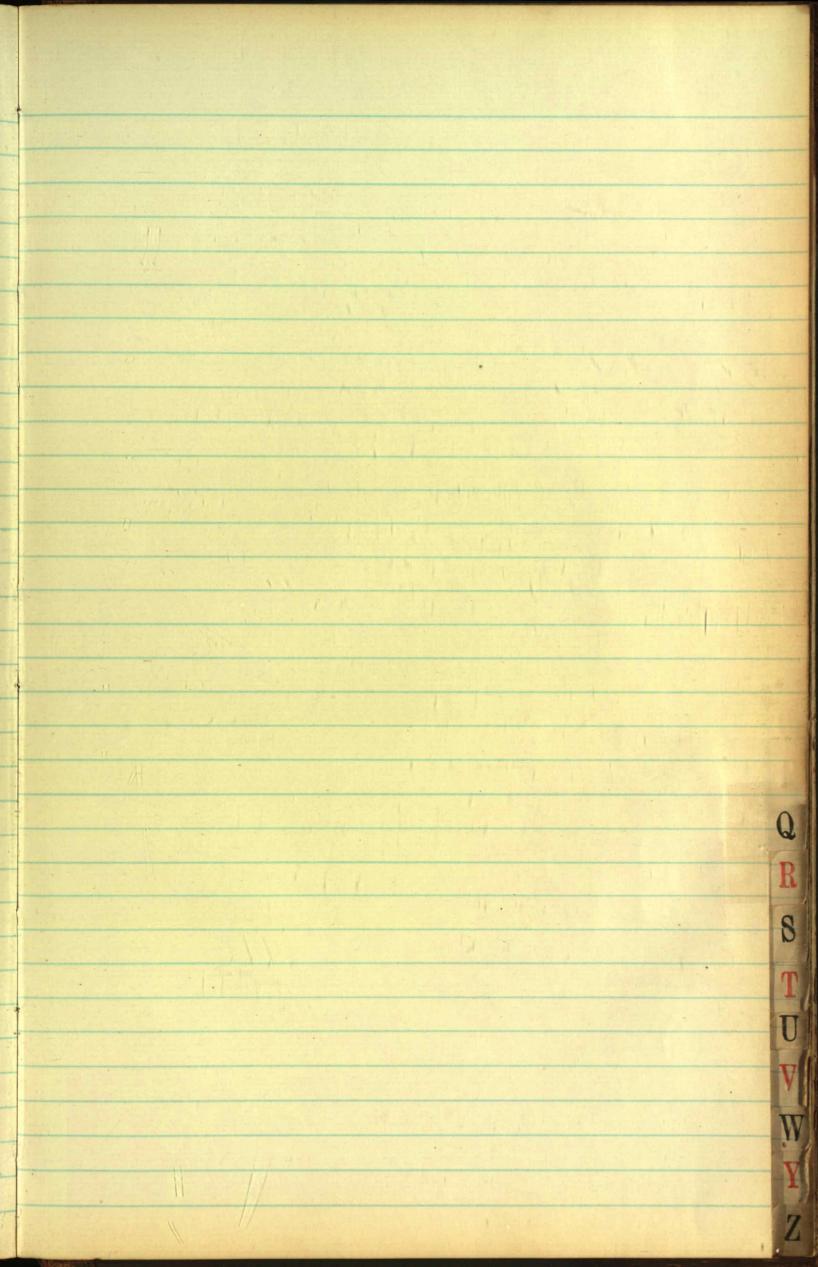


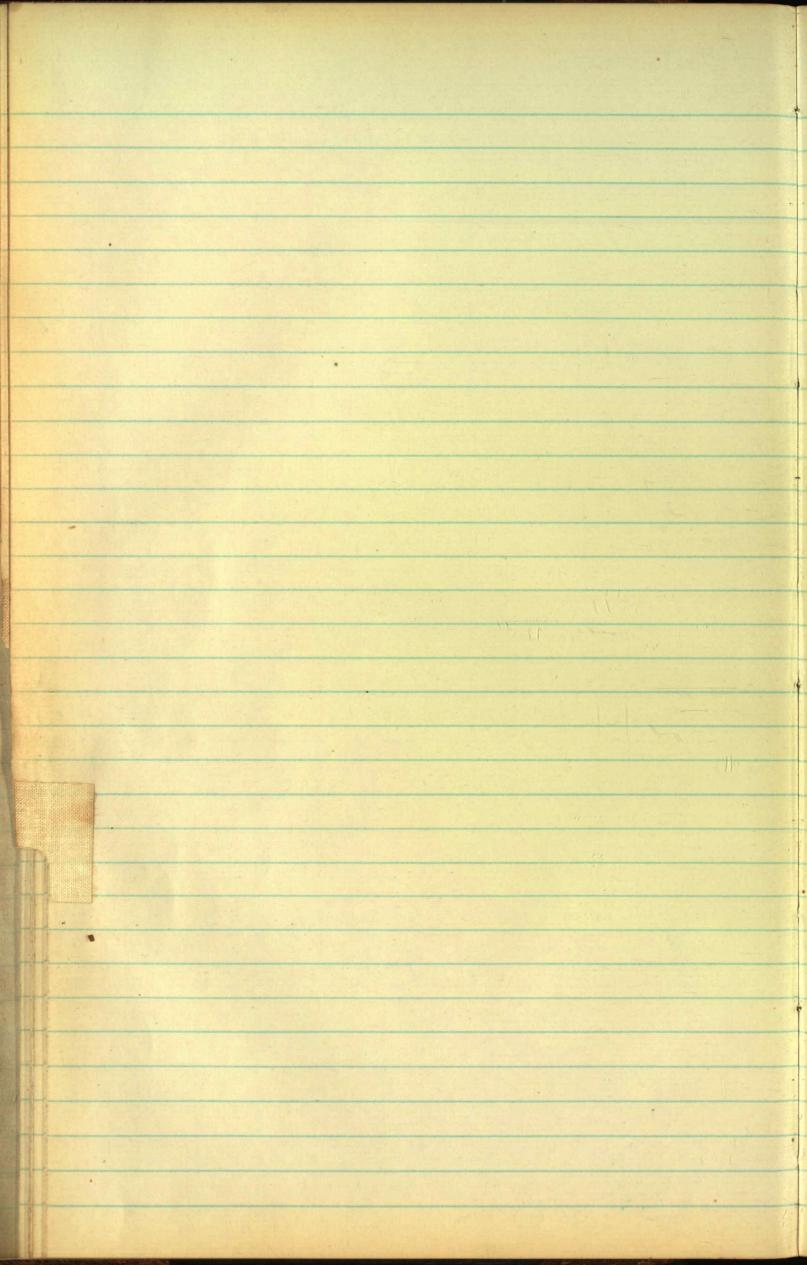




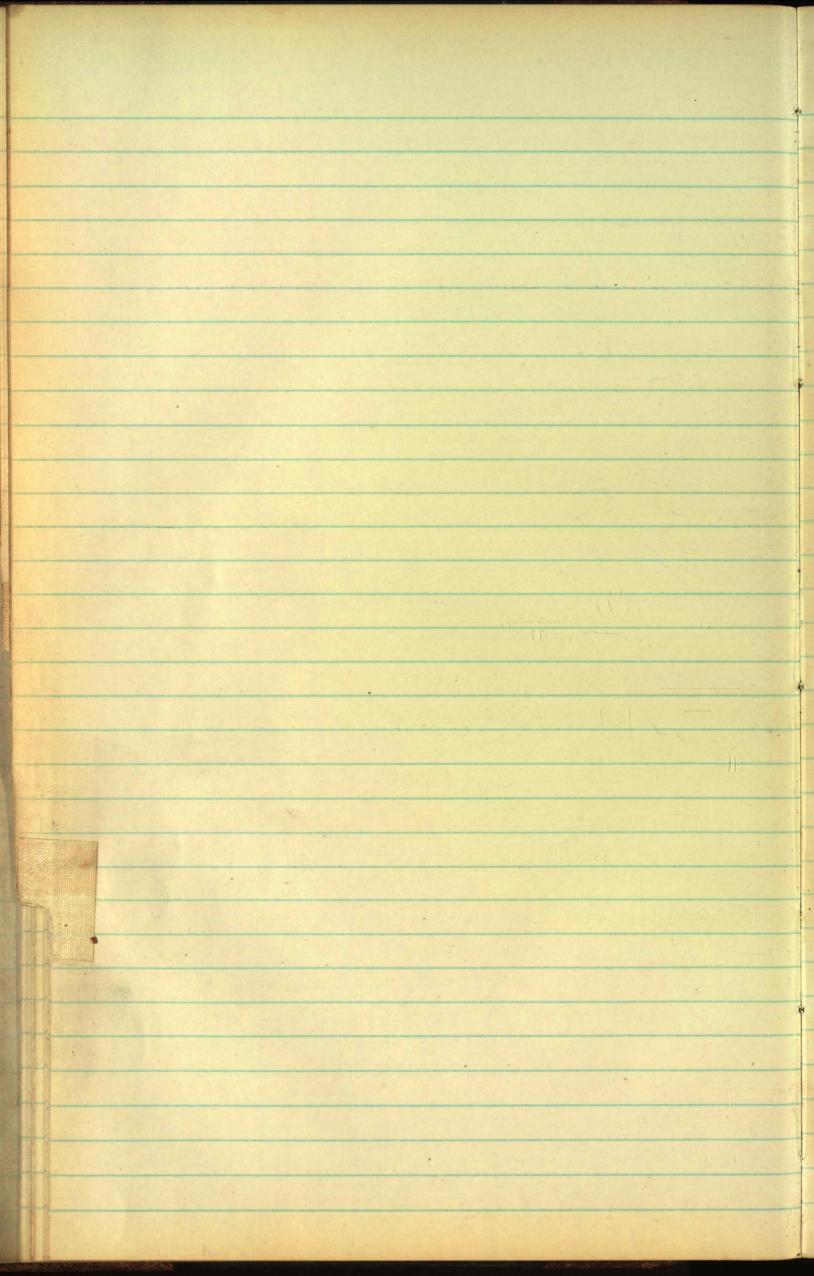


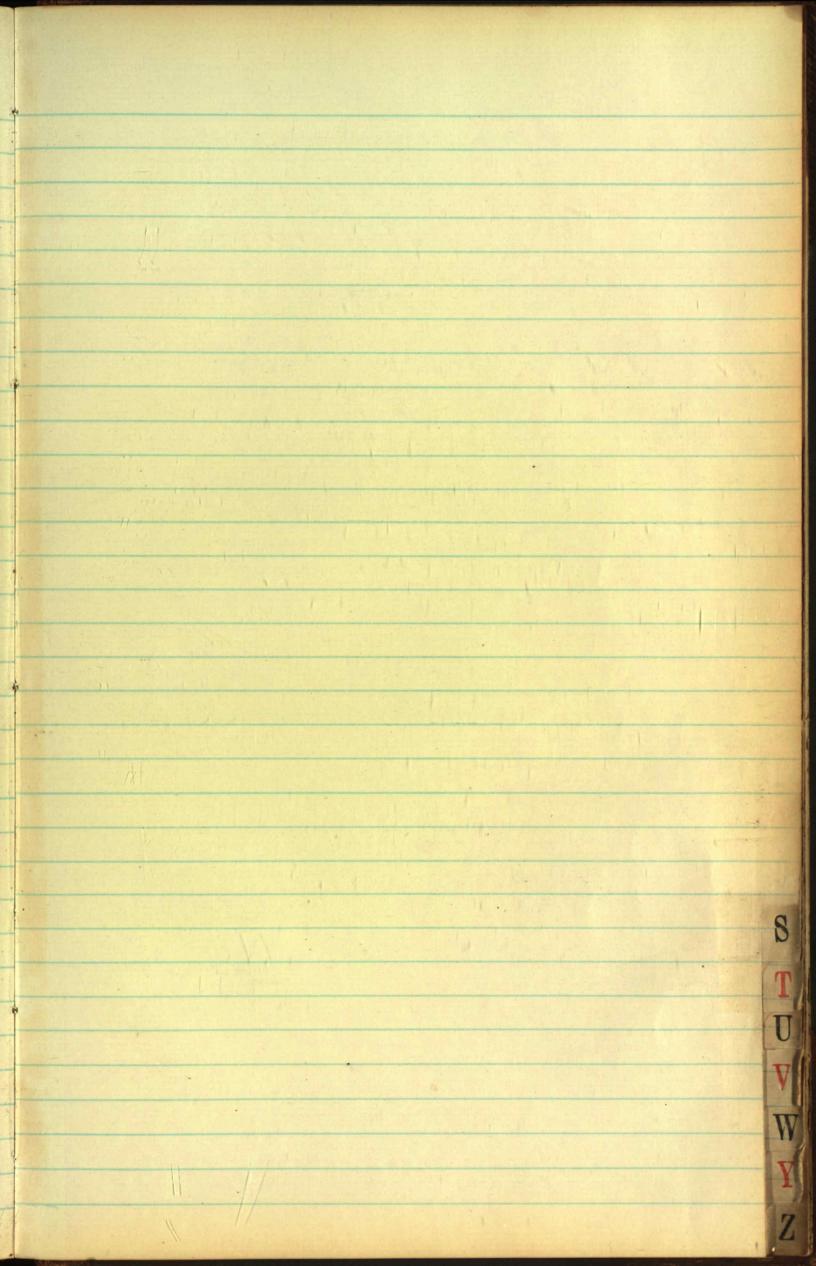


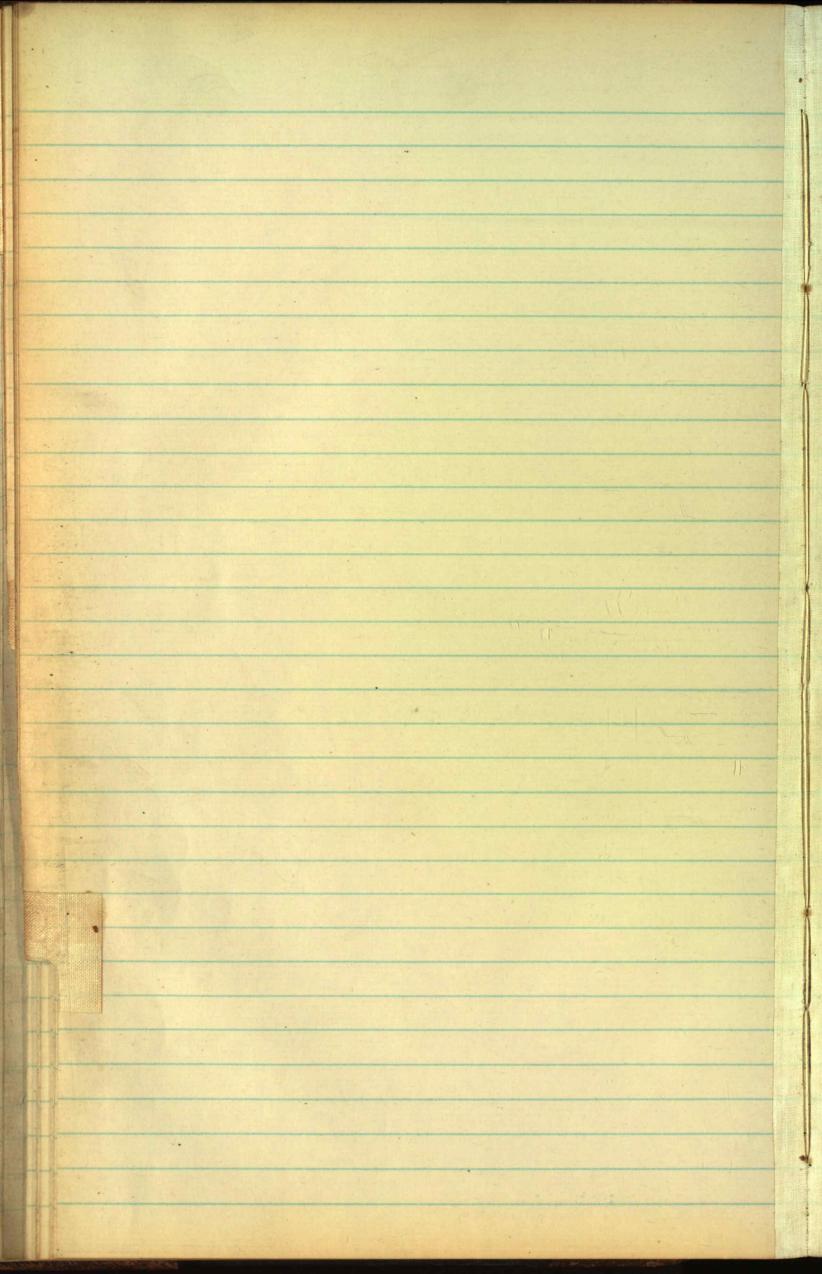


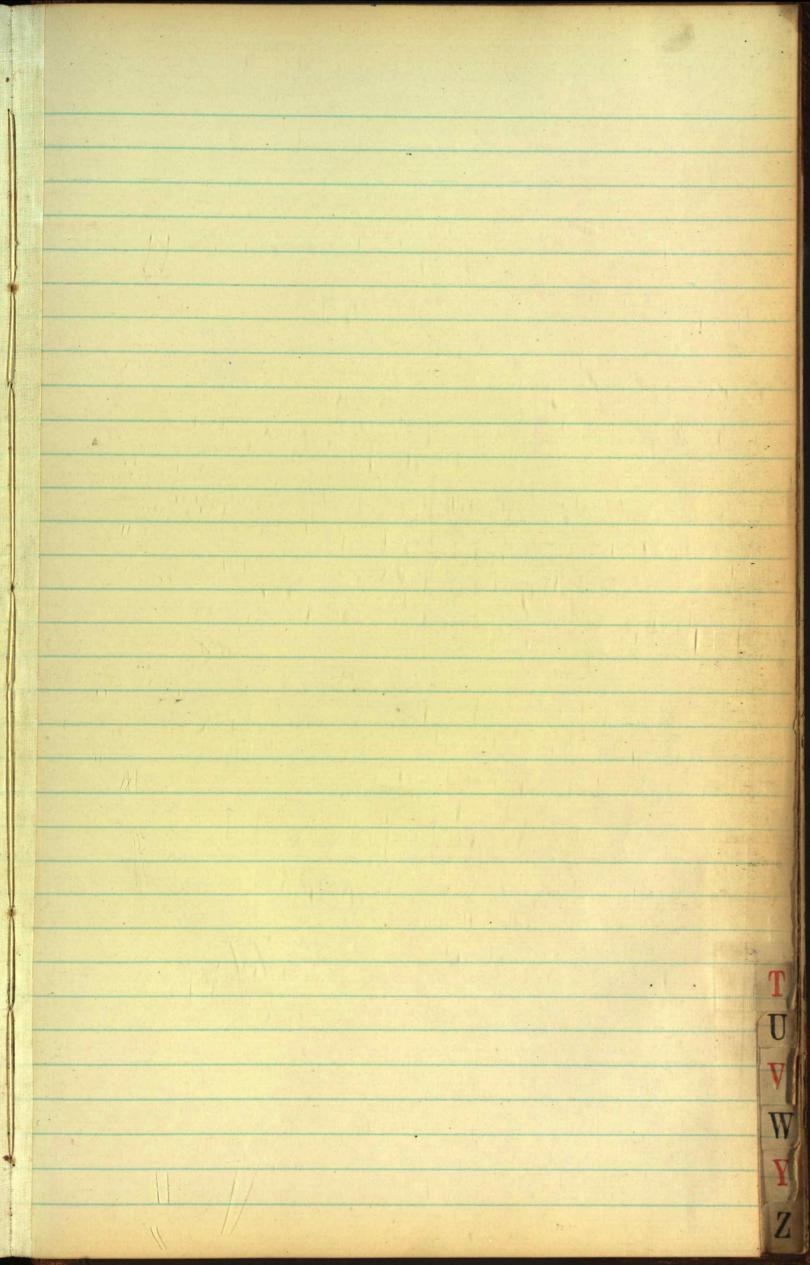


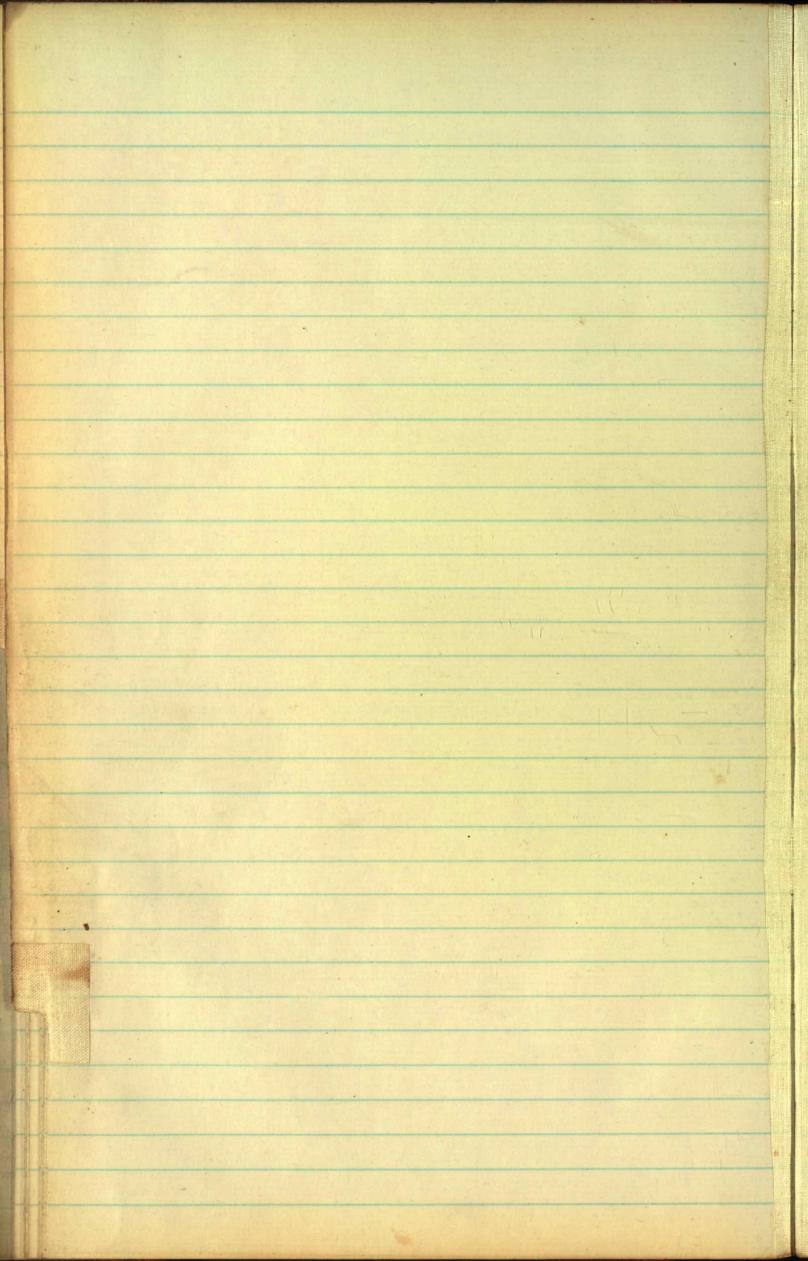
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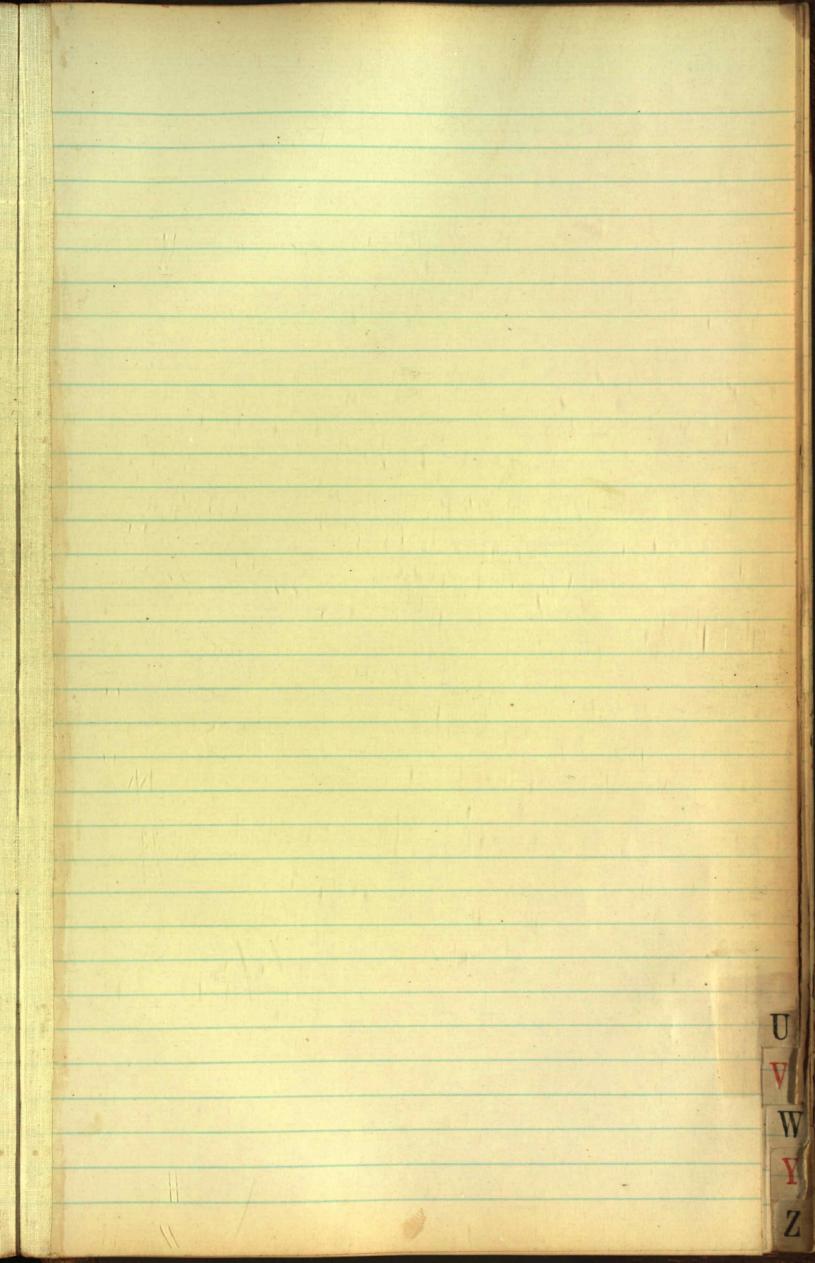


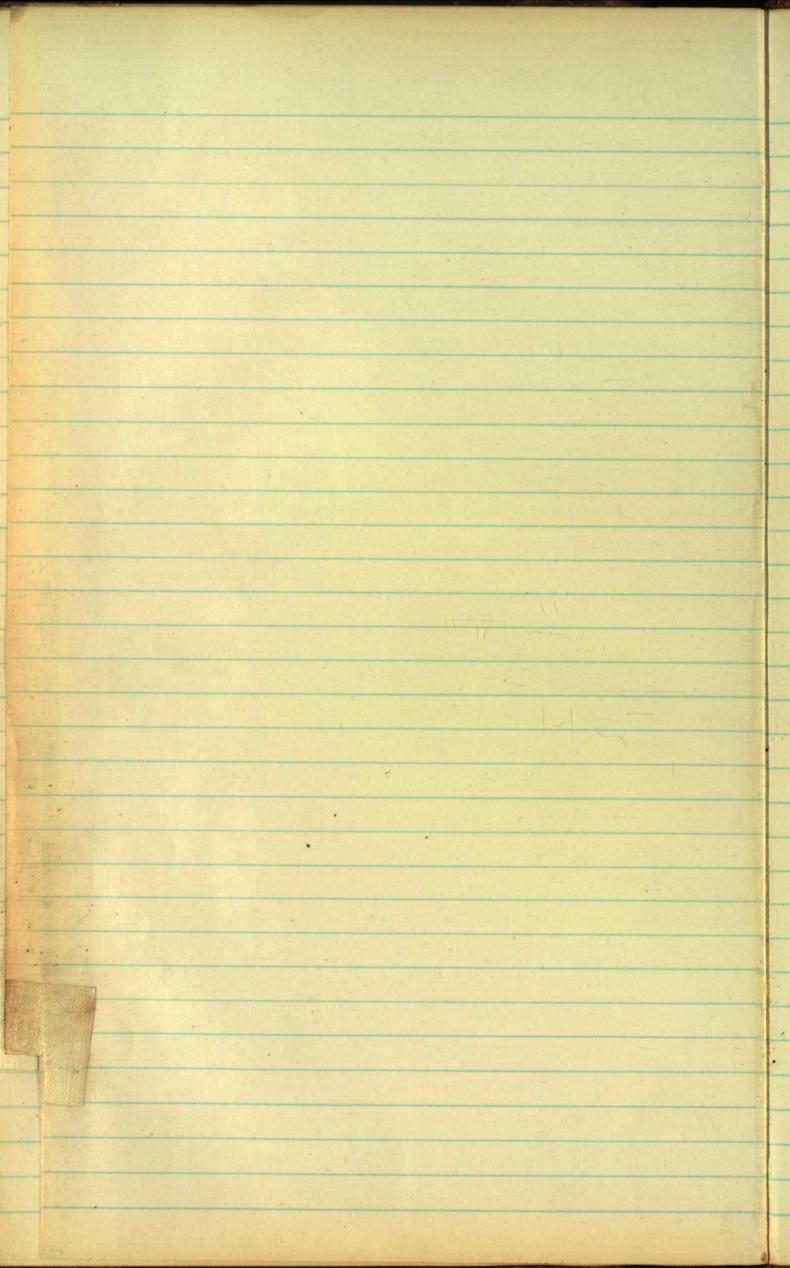


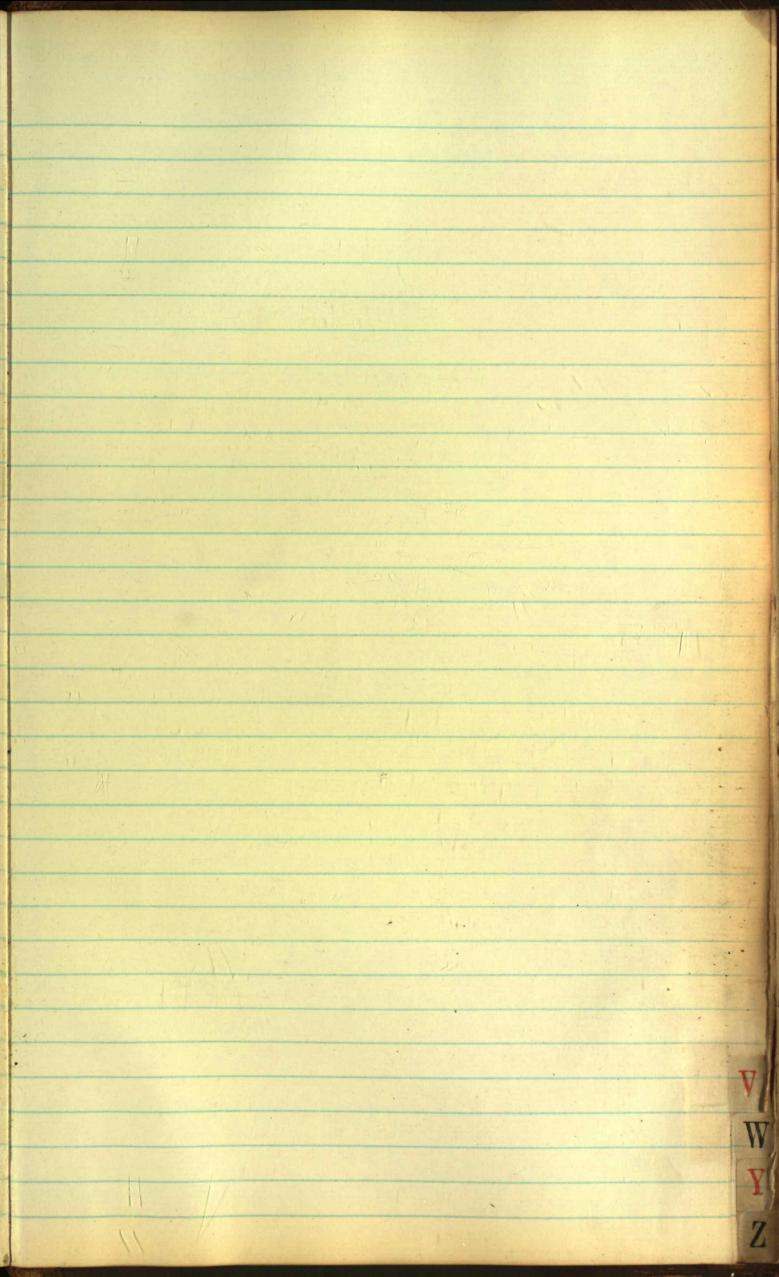


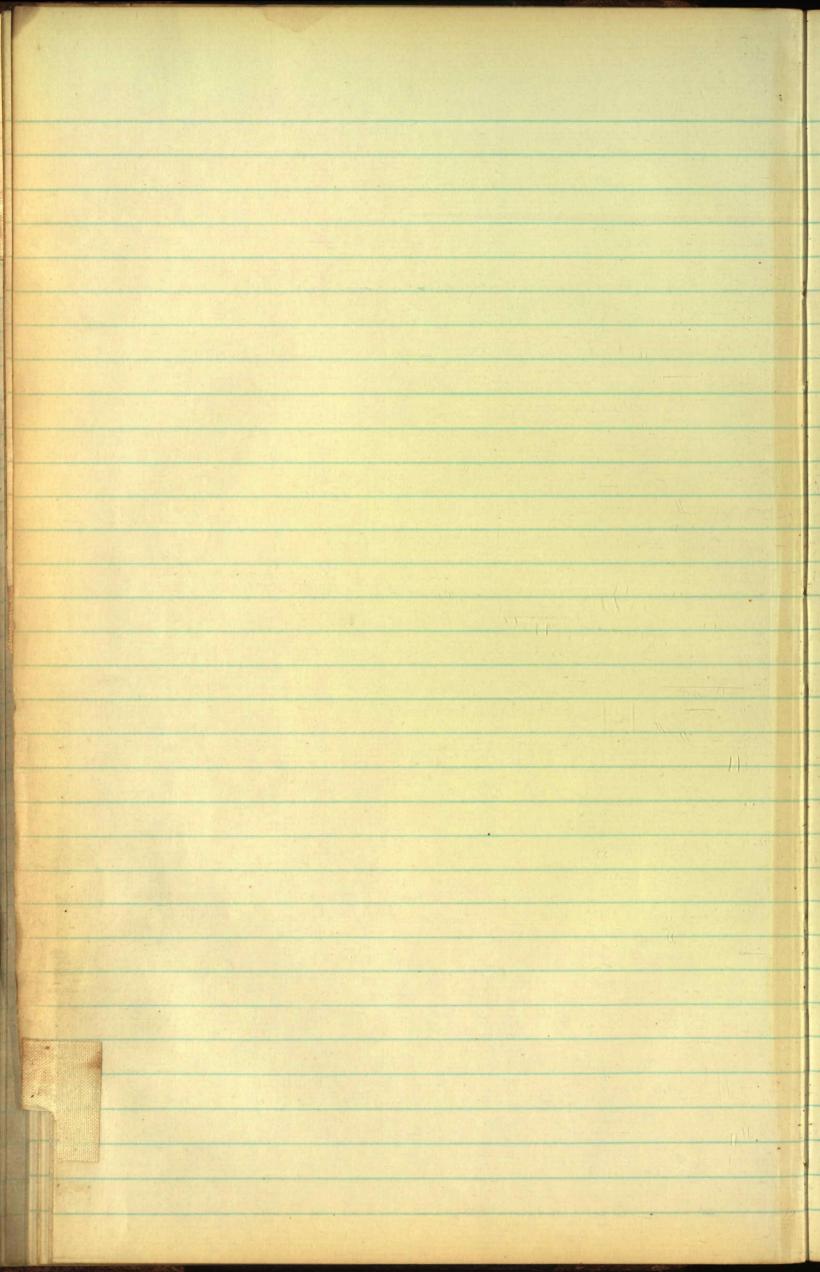


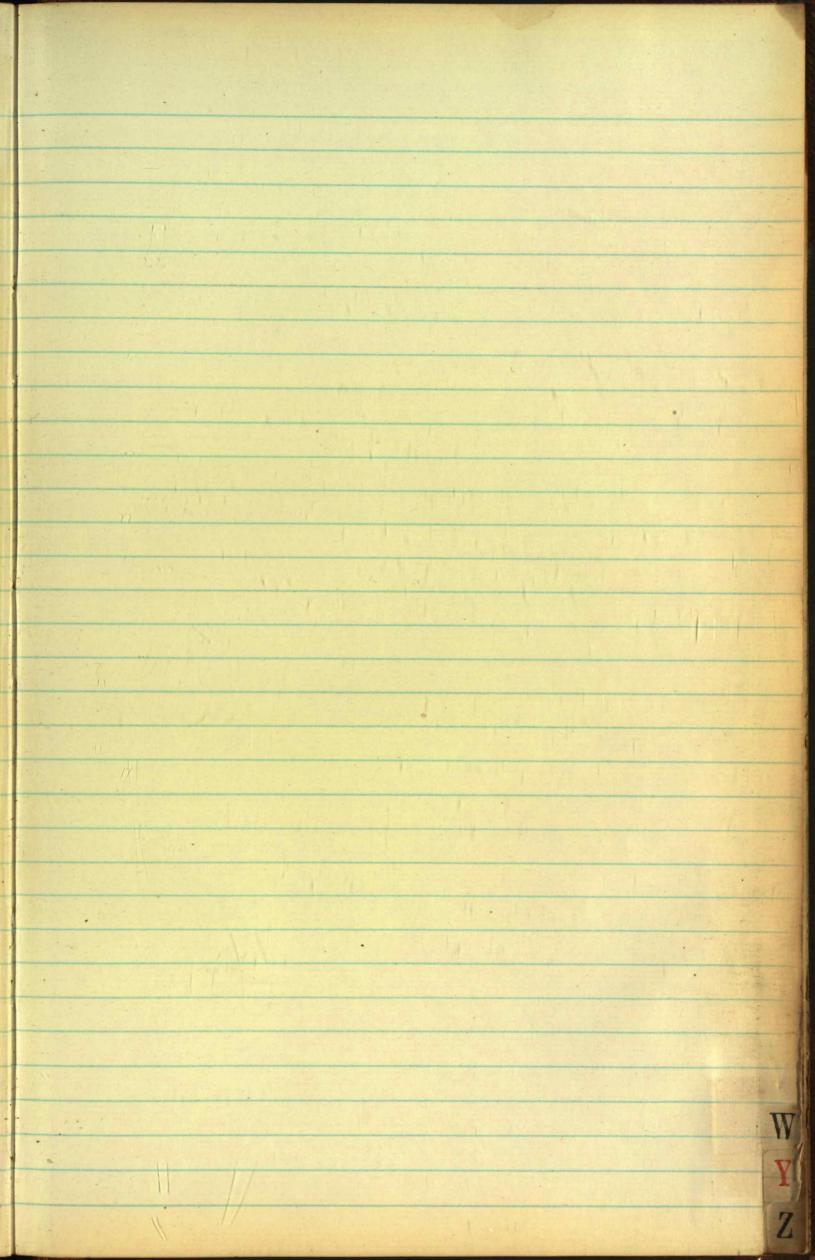


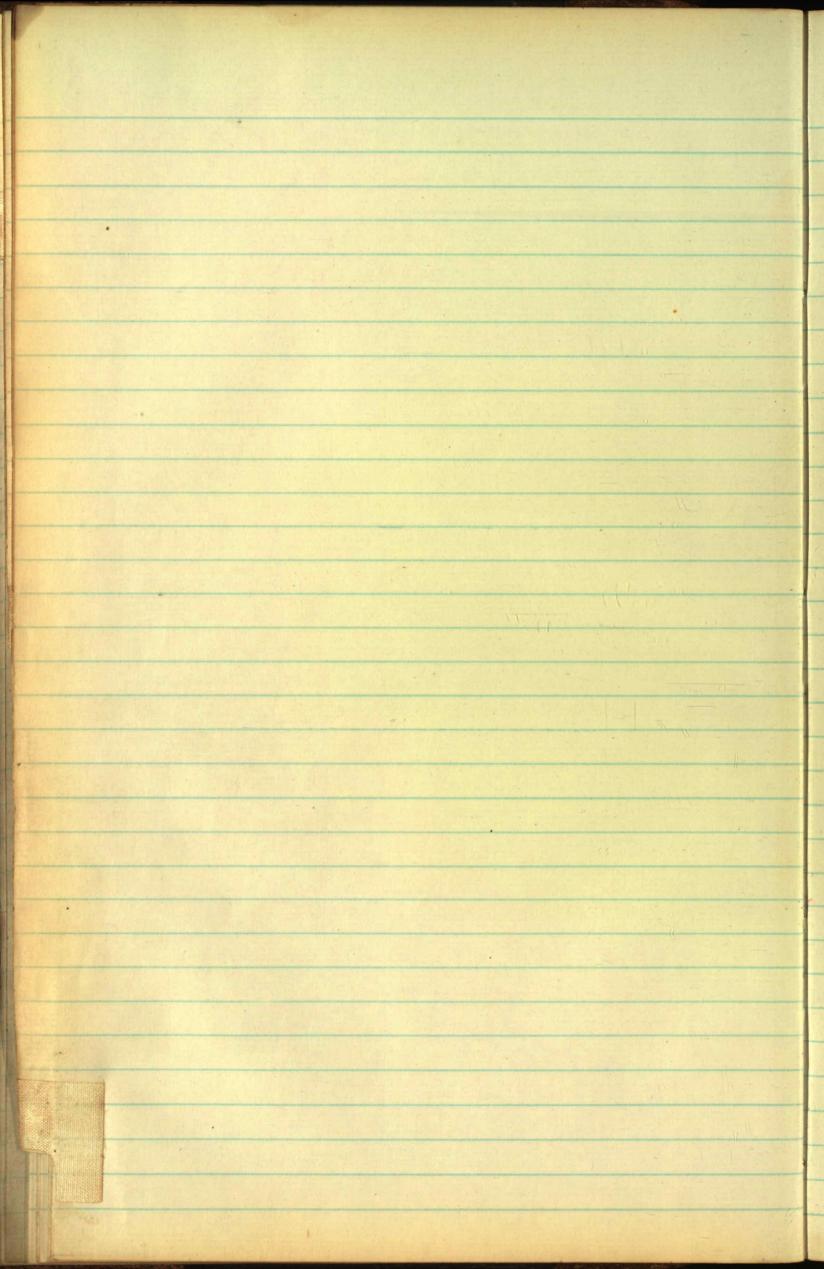


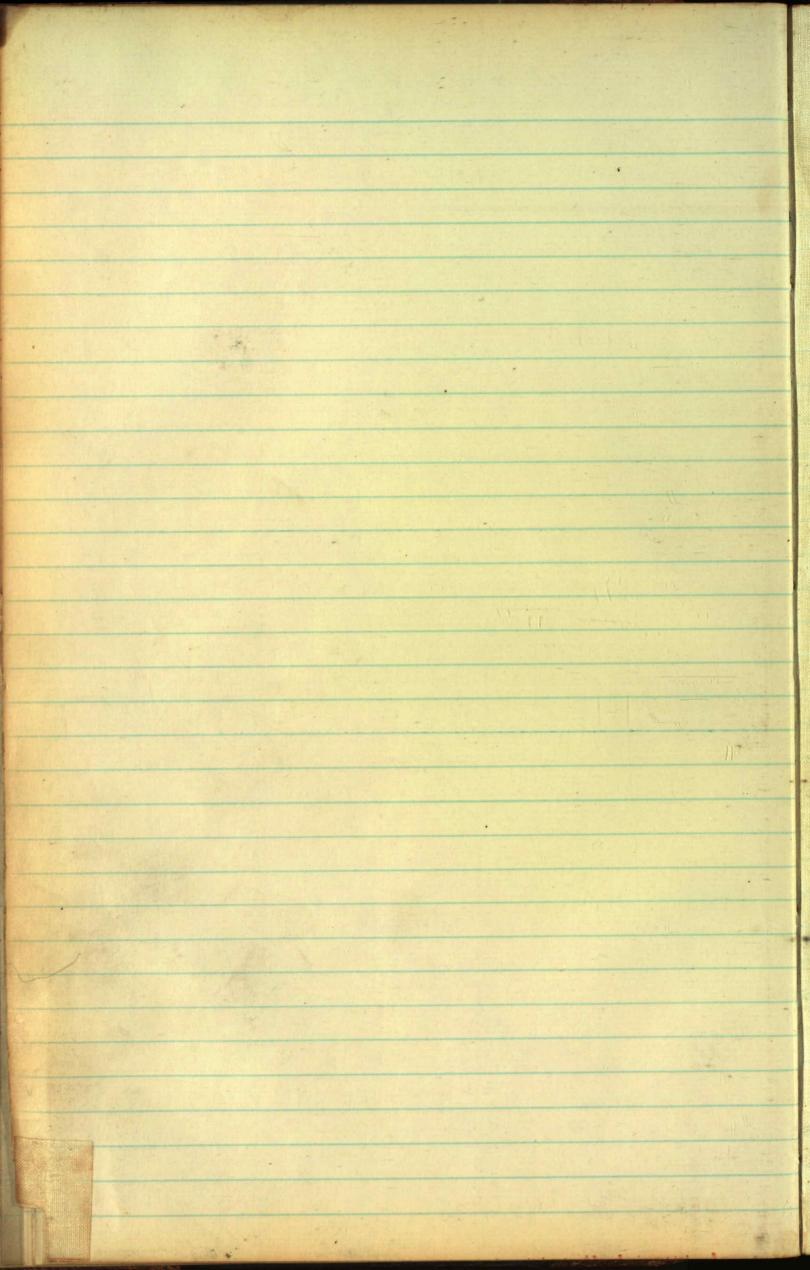


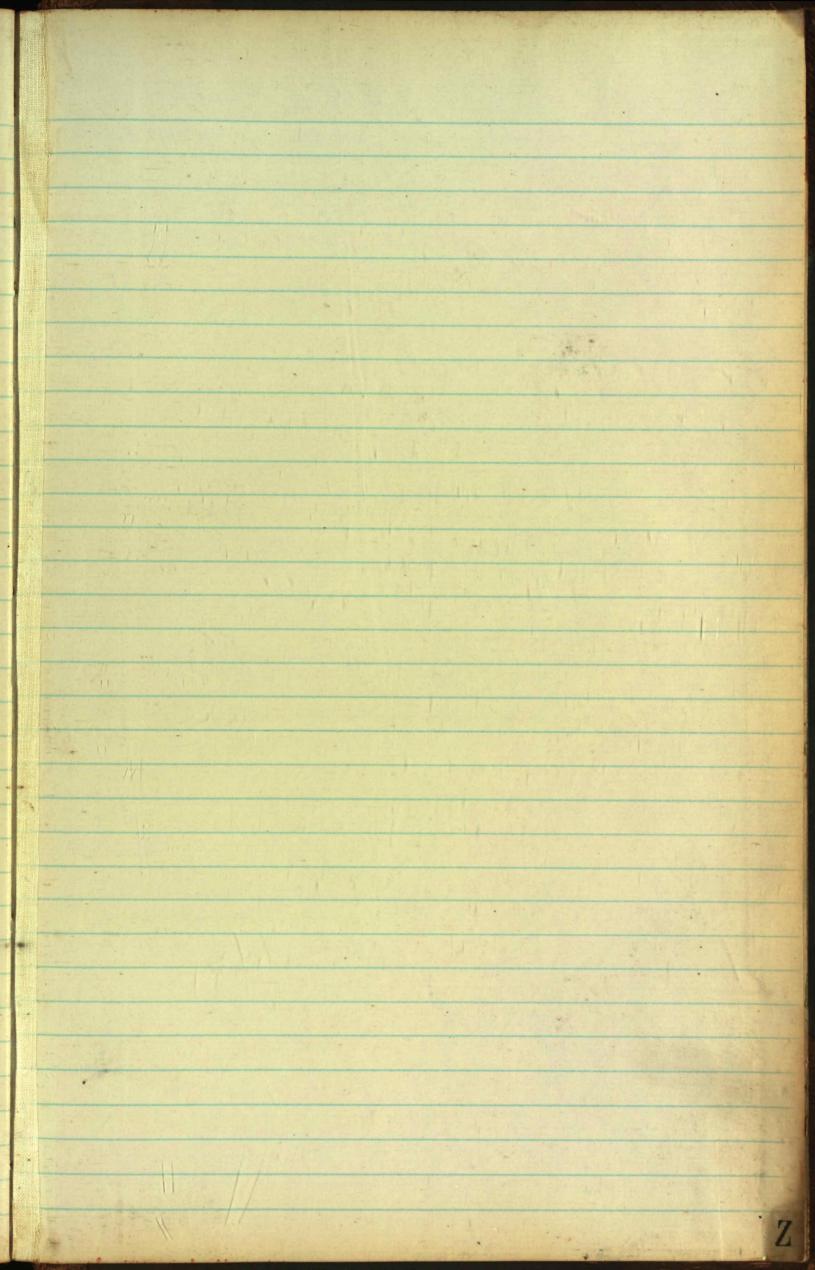












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