

44-11123

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

P R O X Y.

I/we..... in the district  
of..... being a Member of the NATIONAL WAR  
MEMORIAL HEALTH FOUNDATION, hereby appoint.....  
..... of.....  
as my/our proxy to vote for me/us and on my/our behalf at  
The Annual General Meeting of the Foundation to be held  
on the Eight of the Eighth Day of April, 1947, and at  
any adjournment thereof.

Signed this..... day of.....

.....  
.....

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

A G E N D A.

1. Opening of Conference.
2. Address -  
The Prime Minister, Field Marshal The Rt.Hon.J.C.Smuts.
3. Confirmation of Minutes.
4. Annual Report - Chairman of the Executive.
5. To consider, and if thought fit, to pass the attached "Special Resolution" for the amendment of the Articles of Association.
6. Roll of Honour.
7. General :
  - (a) Audited Statement of Account, and Auditor's Report.
  - (b) Auditor's remuneration.
  - (c) Constitution of National Council.
  - (d) Proposals by Members and discussion.
8. Close of Conference.

NOTE: Copies of the Constitution will be sent, on request, by Headquarters or will be available for inspection at Regional Offices. The addresses of our Regional Offices to-date are:

- (i) Cape Midland Region - Port Elizabeth -  
3 Graham Buildings, Britannia Street,  
(c/r Strand Street).
- (ii) Cape South Western Region - Cape Town -  
Room 15, The Castle.
- (iii) Natal Coast Region - Durban -  
49 National Mutual Buildings, Smith Street.
- (iv) Natal Northern Region - Pietermaritzburg -  
200 Longmarket Street.
- (v) Northern Transvaal Region - Pretoria -  
c/o Medical Directorate, G.H.Q.,  
c/r Dequar Road and Potgieter Street.
- (vi) Witwatersrand Region - Johannesburg -  
Union Grounds.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.SPECIAL RESOLUTION.

Passed on the                      day of                      1947.

Notice of Meeting given on the First day of      March, 1947.

R E S O L V E D:

THAT the Articles of Association of the National War Memorial Health Foundation be amended in the following respects, namely :-

(a) That the following Article be substituted for the existing Article 1:-

"1. The Foundation is established under the name and for the purpose and with the objects expressed in its Memorandum of Association.

The Foundation shall have six classes of members, Organisation Members, The Forces' Representatives, Donor Members, Ordinary Members, Associate Members and Honorary Members. When the term "member" is used hereinafter without qualification it shall be taken to exclude Associate and Honorary Members."

(b) That the following Article be substituted for the existing Article 3 :-

"3. The Forces' Representatives shall consist of the persons named in Schedule "E" hereto by virtue of their being the representatives of The War Memorial Fund collected by the Forces in Egypt and Italy."

(c) That the following Article be substituted for the existing Article 5 :-

"5. The Ordinary Members shall comprise such persons, organisations (not being Organisation Members), and branches of Organisation Members, as apply to be and are accepted as Ordinary Members and pay an annual subscription or a life subscription in terms of Article 49.

(d) That the following Article be substituted for the existing Article 9 :-

"9. There shall be a President and three Vice-Presidents of the Foundation who shall be elected at the Annual General Meeting and shall hold office for a period of three years. The first President shall be the Right Honourable Nicolaas Jacobus De Wet and the first Vice-Presidents shall be the persons elected as such at the first General Meeting of The Foundation. They shall hold office until the Third Annual General Meeting.

It.....

It shall be the right of the President and, in his absence, of one of the Vice-Presidents to preside at General Meetings of the Foundation."

(e) That the word "personal" be deleted from the existing Article 12.

(f) That the following Article be substituted for the existing Article 15:-

"15. A Trustee may not be at the same time a member of the Executive Committee of the Council."

(g) That the following Article be substituted for the existing Article 16 :-

" "THE NATIONAL COUNCIL".

"16. The National Council (referred to in these presents as "the Council"), shall consist of the following persons:-

- (a) One representative of each of the Organisation Members;
- (b) The Forces' Representatives or their alternates;
- (c) Five representatives of each Regional Council;
- (d) Persons co-opted by the Council for special purposes but not exceeding ten in all.
- (e) Members of the Executive ex-officio. "

(h) That the following Article be substituted for the existing Article 17 :-

"17. The Council shall be appointed annually at the Annual General Meeting and until the appointment of representatives of the Regional Councils at the First Annual General Meeting, the other Members of the Council may co-opt not more than fifteen Members to represent them."

(i) That the following Article be substituted for the existing Article 18 :-

"18. Each organisation shall nominate its representative in writing and may appoint an alternate to act in his absence. The written nomination must be in the hands of the Secretary prior to the time of commencement of the Annual General Meeting. Such representative shall continue in office until he is superseded or resigns."

(j) That the following Article be substituted for the existing Article 20 :-

"20. Only Members of the Foundation shall be eligible to be elected in terms of paragraph (c) of Article 16 or to be co-opted in terms of paragraph (d) thereof".

(k).....

(k) That the following Article be substituted for the existing Article 21 :-

"REGIONAL COUNCILS".

"21. Regional Councils shall be established for such areas as the Council may determine and the Council shall frame regulations from time to time governing the constitution, functions, powers, and procedure of such Regional Councils and the rights of members to attend and vote at meetings thereof.

The Council shall also frame regulations governing the method of election of representatives of the Regional Councils on the Council".

(l) That the following Article be substituted for the existing Article 22 :-

"EXECUTIVE COMMITTEE AND OFFICERS"

"22. There shall be an Executive Committee of the Council consisting of :-

- (a) A Chairman;
- (b) Two Vice-Chairmen;
- (c) The Director;
- (d) One nominee of each Regional Council or his alternate;
- (e) Fifteen other Committee-men;
- (f) The National Appeal Chairman;
- (g) The National Appeal Organiser.

The Director, the National Appeal Chairman and the National Appeal Organiser shall be members ex-officio. The nominees of the Regional Council shall be appointed annually by the Regional Councils concerned and each nominee shall be entitled to appoint an alternate to represent him in his absence. The other eighteen members of the Committee (of whom not less than twelve members, including the Chairman and one Vice-Chairman, shall be persons resident within a radius of forty miles of the Headquarters of the Foundation for the time being), shall be elected by the Council annually at its first meeting after the Annual General Meeting.

The method of election and the qualifications for election shall be governed by regulations to be framed by the Council."

(m) That the following Article be substituted for the existing Article 39 :-

"NOTICE OF GENERAL MEETINGS"

"39. Thirty (30) days' notice at least (exclusive of the day on which the notice is served or deemed to be served, but inclusive of the day for which notice is given) specifying the place, the day and the hour, of the General Meeting, and in case of special business, the general nature of that business, shall be given to all Members. Such notice may be given either by post or by newspaper advertisement as the Executive Committee of the Council may decide for each different class of member".

(n).....

(n) That the existing Article 42 be amended by the addition of the following paragraph :-

"If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or, if that day be a public holiday, to the next succeeding day other than a public holiday, and if at such adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the members present shall be a quorum".

(o) That the following Article be substituted for the existing Article 44 :-

" "VOTES OF MEMBERS".

"44. Every Member (other than Honorary and Associate Members) shall have one vote at General Meetings, provided that only members who are also members of the Council shall be entitled to vote on any resolution altering these presents or on any other matter requiring to be done by way of special resolution. Honorary and Associate Members shall be entitled to attend but shall have no vote".

(p) That the existing Article 45 be deleted.

(q) That the the following Article be substituted for the existing Article 48 :-

"48. An instrument appointing a proxy may be in the following form, or any other form which the Council shall approve:-

" I/WE..... in the district of..... being a Member of the NATIONAL WAR MEMORIAL HEALTH FOUNDATION, hereby appoint..... of..... as my/our proxy to vote for me/us and on my/our behalf at the (Annual or Extraordinary, as the case may be), General Meeting of the Foundation, to be held on the..... day of ..... and at any adjournment thereof.

Signed this..... day of..... "

(r) That the following Article be substituted for the existing Article 49 :-

"SUBSCRIPTIONS".

X "49. Organisation and Ordinary Members and the Forces' Representatives shall subscribe annually not less than One Guinea (£1:1:0) to the funds of the Foundation. Subscriptions shall be paid in advance and shall become due and payable on the first day of January in each year, provided that the first subscription will

/become.....

become due on election to membership. Such Members shall be entitled to pay a life subscription of Ten Guineas (£10:10:0) in lieu of paying annual subscriptions. If a member be 3 (Three) months in arrear with his subscription his name may be removed from the membership roll.

The subscription rate for all classes of membership shall, in the case of ex-service personnel be one-half the normal rate.

These subscription rates may be increased or reduced upon a proposal of the Executive Committee of the Council accepted by the Foundation in General Meeting".

CERTIFIED A TRUE COPY.

\_\_\_\_\_  
CHAIRMAN.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

NATIONAL COUNCIL.

NOTICE OF MEETING.

The next Meeting of the National Council,  
OF  
The National War Memorial Health Foundation,

will be held

ON

Wednesday the Ninth Day of April, 1947,  
from 10 a.m. to 4 p.m.

AT

The Hiddingh Hall, University of Cape Town,  
Government Avenue and Orange Street, Cape Town.

*W. Kuper*

NATIONAL SECRETARY.  
NATIONAL WAR MEMORIAL HEALTH FOUNDATION,  
P.O. Box 8446,  
JOHANNESBURG.

A G E N D A.

1. Confirmation of Minutes.
2. Regionalisation :
  - (a) Reports by Regional Representatives.
  - (b) Proposals for Regional Organisation and Development.
3. Appeal.
4. Technical :
  - (a) Report.
  - (b) Consideration of Plan.
  - (c) Further proposals for the establishment of People's Centres.
5. Consideration of Recommendations, submitted by Organisation Members.
6. General.
7. Close of Conference.



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