

ACKNOWLEDGEMENT

: It is desired to thank all voluntary helpers and visiting staff for valuable assistance, in transport, entertainment, club activity, and advice.

CONDENSED FROM THE REPORTS SUBMITTED BY

.....
P.G.W. Bormann.
CENTRE SUPERVISOR.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

Telephones: 22-0406
23-6623.

P.O.Box 8446,
JOHANNESBURG.

MOST URGENT AND IMPORTANT.

Our next Street Collection in Johannesburg in on TUESDAY, the 4th of July. In order to save postage we shall not send you the usual Street Collection Appeal pamphlet. May we appeal to you to make a special note of this date. Please telephone 22-0406 or 23-6623, ask for Miss Pybus, who will make arrangements for the stand and time at which you are willing to help.

We are having a novel emblem this year, a miniature knotted cambric handkerchief, signifying REMEMBRANCE, and we feel that we shall have a wonderful response. Will you telephone to us on the day on which you receive this notice, and thus ensure that you will have the best stand allocated to you.

If it would be more convenient, will you complete the form below, tear it off and return it immediately to P.O.Box 8446, Johannesburg.

Name.
Address
Phone Number
Stand preferred.
Time.

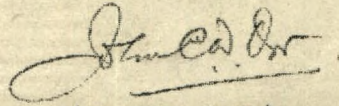
Further names to whom we may send notices of the STREET COLLECTION:

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

WITWATERSRAND AND SOUTHERN TRANSVAAL REGIONAL COUNCIL.

NOTICE OF MEETING.

Notice is hereby given that the FOURTH ANNUAL GENERAL REGIONAL COUNCIL MEETING will be held in the small Darragh Hall, Hoek Street, Johannesburg, on WEDNESDAY, 28TH JUNE, 1950, at 5 P.M.



(J.C.D. ORR)
NATIONAL SECRETARY.

P. O. Box 8171,
JOHANNESBURG.

6th June, 1950.

A G E N D A.

1. Opening of Meeting, and address of welcome.
 2. Apologies.
 3. Confirmation of Minutes of Third Regional Council Meeting held on 3rd June, 1949.
 4. Report of Action Committee for the period 1.5.49/31.5.50.
 5. Appeal Plans.
 6. To make representations to the National Council regarding any matter brought under consideration by the Annual Report.
 7. Election of Chairman and Vice-Chairman of Regional Council.
 8. Election of Action Committee.
 9. Delegation of Powers to Action Committee.
 - (a) To co-opt members to Action Committee.
 - (b) To appoint Sub-Committees.
 - (c) To appoint a representative to the National Executive in terms of Article 22 (d) of the Constitution.
 10. Election of five representatives (members) to the National Council in terms of Article 16 (c) of the Constitution.
 11. Any other business.
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NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

WITWATERSRAND AND SOUTHERN TRANSVAAL REGIONAL COUNCIL.

P.O. Box 8171,
JOHANNESBURG.

30th May, 1950.

REPORT OF THE REGIONAL ACTION COMMITTEE TO
REGIONAL COUNCIL AT ITS ANNUAL GENERAL MEETING,
FOR THE PERIOD 1ST MAY, 1949, TO 30TH MAY, 1950.

Ladies and Gentlemen,

Your Action Committee has pleasure in presenting its Report for the period 1st May, 1949, to 30th May, 1950.

The Committee has held quarterly meetings throughout the period, under the Chairmanship of Commander C.E.D. Enoch. The Executive Committee, a smaller body under the same Chairmanship, has met more frequently, and has been responsible for routine matters, reporting regularly to the Action Committee. Experience has shown, however, that whereas attendance at meetings of the larger Committee sometimes produced a quorum with difficulty, the more regular attenders were those nominated to serve also on the Executive Committee, and by whom in fact the necessary business has been ably dealt with throughout the year.

* With this in mind, your Action Committee resolved at its
* final meeting for the year, to recommend to Council that the
* duties of the Regional Executive Committee be merged in a
* smaller Action Committee, to consist of not more than 12
* members.

This course would represent a considerable saving in administration and incidentals.

The Action Committee acknowledges with appreciation the services rendered by the Sub-Committee of Advisers on the Moroka Centre, under whose guidance the Centre was developed, prior to the setting up of a Board of Management.

ACCOUNTS.

Regional books form part of and are audited with the accounts maintained by National Headquarters. An audited Balance Sheet and Statement of Accounts for the financial year ended 30th June, 1949, and for the current financial year, to 30th June, 1950, will this year be published in printed form, and will be issued to all members of the Foundation, together with the Annual Report of the National Executive, with a notice convening the Annual General Meeting in September 1950.

A statement is annexed, giving an up-to-date picture of the Region's financial position, as at 30th May, 1950.

NOTABLE GRANTS AND BEQUESTS.

Your Committee reports with gratitude that a further Capital Grant (for the financial year 1949/50) has been received from the Johannesburg Municipality. It will be recalled that in the previous year a grant-in-aid of £15,000 was received, of which £5,000 was invested as an endowment/

endowment, and £10,000 was made available for projects and general activities. This year a similar amount has been granted, in the form of Local Registered Stock, at $3\frac{3}{4}\%$, issued at £99%. The Foundation is therefore holder of Stock to the value of £15,150 in Loan No. 24, which was subscribed on 15th November, 1949, and on which a first dividend has been received. In addition, the Non-European Affairs Department of the Municipality has renewed its grant towards the maintenance of the National War Memorial - Moroka Centre, in the sum of £1,000. Your Committee conveyed to the City Council, and wishes to record here, its sincere appreciation of this very generous recognition of the National War Memorial by the Johannesburg Municipality.

A bequest from the Estate of the late I.H. Lewson was received in May, 1949. This now represents an endowment of £1,500 earning £60 per annum, and provides a bursary. The Foundation is grateful to record receipt of another bequest, £250 from Estate the late C.H.M. Kisch.

SUBSIDY.

It is recorded with pleasure that the sum of £3,364 accrued to the Foundation in respect of the Moroka Centre building, representing £ for £ subsidy from Social Welfare Department on the accepted Tender for this work.

INVESTMENTS.

Receipt of the Capital Grant above referred to, has considerably strengthened the Region's holdings on investment account. As at 30th May, 1950, these total £21,650, being:-

United Building Society £5,000 (part of Municipal Grant),
in 4% Permanent Shares.
S.A. Permanent Mutual £1,500 (I.H. Lewson bequest), in 4%
Permanent Shares.
Stock £15,150 (Johannesburg Municipality), at $3\frac{3}{4}\%$,
redeemable 15 years.

FINANCE.

Annexed to this report are two schedules reflecting the Region's Revenue and Expenditure account, (a) for the financial year ended 30th June 1949, and (b) for the eleven months to date. As indicated above, however, it is intended shortly to publish the printed Balance Sheet and Accounts of the Foundation as a whole, and copies of these accounts covering the financial years 1948/49, and 1949/50, will be issued to all members. Henceforward the Regional Council will meet after completion and audit of the annual accounts, when an up-to-date picture will be more readily presented. In terms of the National Executive Committee's budgeting, a portion of the administrative expense in the period ending 30th June, 1949, will not be debited against the Region's account. On the other hand, the Witwatersrand Region has undertaken to guarantee any shortfall in the National Budget as far as the Central administration is concerned, and has also undertaken (as a temporary loan) to meet a small deficit incurred by the Northern Transvaal in the completion of its Rest Centre Building.

The proposed guarantee (for normal working expenditure) to the Southern Transvaal Tuberculosis Association, is referred to elsewhere.

These amounts are not reflected in the attached accounts, but it should be stated that the accumulated funds on Regional account exceed the balance reflected in the annexures to this report.

MEMBERSHIP.

| | LIFE | | DONOR | ANNUAL | ASSOCIATE | | TOTAL |
|------------|------|-------|-------|--------|-----------|------------|-------|
| | HON. | PAID. | | | VOTING | NON-VOTING | |
| At 31/5/50 | 19 | 132 | 168 | 360 | 83 | 171 | 933 |
| At 30/4/49 | 16 | 126 | 100 | 388 | 113 | 226 | 969 |
| INCREASE | +3 | + 6 | + 68 | | | | |
| DECREASE | | | | - 28 | -30 | - 55 | -36 |

While some increases are shown above, the weight of lapsed membership is more and more being felt. The National Appeal Organiser will be introducing a recruiting campaign in connection with the Appeal, and every effort must be made to off-set wastage, and to increase membership. The loyal support of the current membership is recorded with appreciation.

For his valuable services, rendered in creation of the Moroka Centre, the honorary architect, Mr. E.W.N. Mallows, was elected to the ranks of Honorary Life membership.

PUBLICITY.

Events in the past year have afforded valuable publicity to the Foundation and its activities on the Witwatersrand. The establishment of a Community Centre at Moroka, throughout the stages of its growth, from the cutting of the turf to its official opening by the Mayor of Johannesburg on 22nd October 1949, was followed by an interested public. More recently, the production of a play at the Library Theatre was loudly acclaimed on May 12th, 1950, at its Gala Premiere, an outstanding occasion, and continued its season with well-deserved success.

Circulation of "Foundation", the sponsored magazine of the organisation, has been maintained at 10,000 per month, and members and friends of the National War Memorial are kept in touch with the Foundation's activities. An opportunity is taken here of thanking sponsors whose unfailing generosity makes possible the production of this magazine. Without their aid this undertaking would prove too costly a drain on the resources of the organisation. Mrs. Scarnell Léan, our tireless Editor, merits special mention and praise for her skill in maintaining the high standard of this interesting production.

APPEAL.

Since the date of its last report, your Committee has persevered with its efforts to raise a steady income by means of Donor Membership, pending the fruition of plans for a National Appeal. By this means a recurring income of (at present) £850 per annum is assured. The University Players contributed £52: 9: 8d in October 1949, and a number of smaller donations have been received during the year under review. It will be recalled, however, that the National Council, at its meeting on 25th June, 1949, instructed the incoming National Executive Committee to proceed with preparations for a National Appeal. Plans have now matured, and the Appeal is to be launched in the very near future. As was to be expected, your Committee has followed these preparations with interest,

and/.....

and records with pleasure that the Witwatersrand Appeal Committee is being called together on 2nd June, 1950, to consider the Region's appeal plans. The success of the National Appeal will be due in no small way to the efforts of the Witwatersrand and Southern Transvaal Region, and collections on the Reef alone may be expected to exceed 50% of the total appeal.

As a curtain raiser to the big event, a Sacha Guitry play, "Don't Listen Ladies", was recently presented at the Library Theatre, and enjoyed a successful season. It is anticipated that the net proceeds will be between £750 and £1,000.

Mrs. Anning has graciously consented to act as Convenor of the forthcoming Street Collection, to be held on 4th July, 1950, and for which preparations are now in full swing. The date was changed to bring this event in line with the general appeal plans, and it is hoped that this Collection will herald a busy and successful drive for funds. Your Committee acknowledges with gratitude the very practical gesture of the Southern Transvaal Tuberculosis Association in leaving the way open for the Foundation's Appeal on the Witwatersrand. The closest co-operation has been promised, and permanent liaison will be established between the two Organisations. In return for this magnanimous gesture the Foundation will undertake to publicise the Tuberculosis peril in its health propaganda, and will also guarantee limited working expenses to the T.B. Association until the end of the current year. It is hoped that at least one Tuberculosis project will be sponsored by the Witwatersrand Region of the Foundation, to demonstrate similarity of aims, in the long view of promotive health.

It is hoped that the National Appeal Organiser will be present to address members of Council, and to indicate his plans for the conduct of the Appeal on the Reef.

TECHNICAL PROGRESS AND ACHIEVEMENT.

The commencement of building operations on the Moroka Centre was referred to in the previous annual report. The sum of £10,000 had been set aside as the capital cost of this project, excluding equipment. The building was completed for £8,084: 17: 0d, which included several alterations and additions to the original specification. (The accepted tender was £6,729).

Occupation of the premises was given on 1st August, 1949, and the first admissions to the Day Nursery were enrolled towards the end of that month.

Your Committee had arranged for the temporary secondment of Mrs. Helen Joseph, kindly loaned for 3½ months by the Cape South Western Region whose help is gratefully acknowledged. Within the short time allowed, Mrs. Joseph had organised and built up the activities at the Centre to a satisfactory degree of service and efficiency, and her efforts contributed very materially to the success of the opening ceremony, a memorable occasion in the Centre's history. On 22nd October, 1949, the National War Memorial - Moroka Centre was formally opened by His Worship the Mayor of Johannesburg, and was blessed by the Bishop of Johannesburg. The Chairman of the National Executive Committee and your Regional Chairman also took part in this function, appropriately described in the African Mirror's record of the occasion as a "Milestone in a Mighty Task."

A milestone indeed, and one of which the Witwatersrand Regional Council can be justly proud. This marked the establishment of the Foundation's first major project, rendering a worthy humanitarian service in memory of the fallen.

Your Committee elected a body of eight persons to form the Board of Management for the Moroka Centre, with power to co-opt. All aspects of the Centre's activity are now represented in this management board, which meets on the fourth Thursday of each month.

The Chairman of the National Executive was elected as Chairman of the Board, and the National Secretary as its Secretary/Treasurer. The Board has drawn up its own Constitution, which was subsequently approved by the Action Committee.

Since the departure of the Project Organiser, Mrs. Joseph, the supervision of the Centre has been entrusted to Mr. P.G.W. Bormann, whose appointment to this senior post was made on 1st July, 1949.

The Board of Management reports a considerable increase in numbers using the Centre (725 at 30/4/50), for which privilege a nominal fee for membership is charged: 3d per person per month, with a family maximum of 1/- per month.

The Day Nursery has now reached capacity at 110, and four trained teachers are employed.

The Foundation is grateful for the services of seconded staff, and for generous assistance from voluntary organisations who combine in provision of the services at the Centre.

A planned scheme for lay-out of the grounds, in playing-fields and gardens, has yet to be implemented. It is also hoped to provide limited staff accommodation in the near future.

As already reported, the Foundation's gratitude to the architect, Mr. E.W.N. Mallows, has been recorded in the bestowal of Honorary Life Membership.

FUTURE DEVELOPMENT.

As stated earlier, it is intended to establish at least one Anti-Tuberculosis project on the Witwatersrand, and investigations to this end are proceeding. (Alexandra and Krugersdorp are suggested).

With the inauguration of a major drive for funds, the Region's ambitions concerning an expansion of projects come within sight of realisation.

The National Appeal will emphasise the Foundation's creed that the promotion of health can best be attained (where the need is greatest) through the practical media of health education, nutrition and recreation.

Your Committee feels that valuable service will be rendered through development of recreational facilities, and several sports fields are contemplated. Expansion of the initial idea of the Community Centre to include out-door recreational amenities will, it is believed, embrace greater numbers of the community, and will provide the necessary interest for fathers and elder brothers. The Foundation persists in its endeavour to bring in the "family" as a unit, in the services which it is intended to provide.

The /

The Day Nursery at Moroka Centre effectively demonstrates that the health of native children can be improved through balanced feeding. Many more such institutions are required if the Foundation (and its colleagues in welfare) are to do a real job of work.

Provision of bursaries for the training of health and welfare personnel, will not be ignored in your Region's future plans.

Your Committee reports that the closest liaison is being maintained with National Headquarters in matters of Policy and Direction. The National Committee of Direction includes the Chairman of the Witwatersrand and Southern Transvaal Region. It is recorded with pleasure that the Foundation was fortunate in obtaining the services of Dr. Henry Gluckman, a former Minister of Health, as its Honorary Director. Dr. Gluckman's energy and enthusiasm have been invaluable to the Foundation since his acceptance in October 1949 of the honorary post.

LOCAL COMMITTEES.

Little activity can be reported from local Committees. Contraction in Foundation staff has rendered impossible the maintenance of effective contact, though individual members along the Reef are kept informed by means of the monthly bulletin.

With Appeal plans now gathering momentum it is anticipated that renewed interest in fund-raising and in Foundation affairs will emerge.

ADMINISTRATION.

Since the date of the last report, the affairs of the Region have been conducted entirely by the staff now merged at Headquarters.

Mr. Alan Norton, former National Secretary and subsequently Manager, devoted three months of his time to Regional fund-raising before his resignation from the Foundation in October 1949. He continued to act as Regional Honorary Secretary until the end of the year.

Your Committee has acknowledged, and desires to place on record its sincere appreciation of the remaining officials at National Headquarters, the National Secretary/Accountant, and the Public Relations Officer who has also been serving as Technical Officer. Both these people have accepted the added burden of supervision of Regional affairs without complaint, and at considerable cost of time to themselves. Mr. Traill was good enough to offer his services as honorary Secretary, and our thanks are also tendered to him. For various reasons, however, it is considered essential that the business of the Region should be conducted by paid staff, and from the Foundation's offices. This matter will be referred to your incoming Committee.

REPRESENTATION ON OTHER ORGANISATIONS.

The Region continued to be represented at meetings of a large number of other Organisations.

PAST MEMBERS OF COMMITTEE.

News of the death of the late George Nelson was received with sincere regret, and messages of condolence were conveyed to relatives.

Two stalwarts were lost to the Committee during the year, Dr. H. Ashton, to take up an appointment in Bulawayo, and Mr. L. Kuper, who has been appointed to a Lectureship at Birmingham University. Our congratulations and good wishes have been sent to these two good friends of the Foundation.

GENERAL.

Your Committee also wishes to record its gratitude for the valuable services rendered by voluntary workers, especially members of the various Regional Committees. The success of an organisation such as the Foundation depends to a very marked extent on voluntary assistance and, in thanking workers for the considerable time they have devoted to the Region, the hope is expressed that even more voluntary assistance will be available in the future. Your Committee also wishes to record its thanks for the efficient and loyal services rendered by the staff.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION - WITWATERSRAND AND SOUTHERN TRANSVAAL REGION.

REVENUE & EXPENDITURE ACCOUNT
FOR PERIOD ENDED 31ST. MAY 1950.

EXPENDITURE

REVENUE

DIRECT EXPENSES : 3,744. 8. 0

| | |
|--|-------------|
| Bursaries | 555. - . - |
| Pilot Health Centre | 2,464. 4. 7 |
| Assistance to Selected Health Projects | 113. 8. 5 |
| Commemoration | 2. 2. 0 |
| Fund Raising | 253.16. 4 |
| Development of Public Opinion | 355.16. 8 |

| | |
|-------------------------|---------------|
| Donations | 889.18. 7 |
| Grants in Aid | 16,150. - . - |
| Subsidy | 3,364. - . - |
| Subscriptions | 1,011.17. - |
| Street Collections | 358. 7. 6 |
| Interest on Investments | 273. 5. 1 |
| Moroka Project | 275.14. 8 |

SALARIES AND ADMINISTRATION: 697. 7. 0

POSTAL & TELEPHONE SERVICES: 38.11. 4

| | |
|--------------------------|----------|
| Postage & Receipt Stamps | 19. 6. 4 |
| Telephones & Telegrams | 19. 5. 0 |

PRINTING, STATIONERY & DUPLICATING : 37.19. 4

GENERAL EXPENSES : 20. 2. 9

RENT : 55. 0. 0

DEPRECIATION : 10.10. 0

PROFESSIONAL SERVICES :

| | |
|------------|----------|
| Audit Fees | 10.10. 0 |
|------------|----------|

INSURANCE : 25. 8. 3

4,648.16. 8

APPROPRIATION TO BUILDING ACCOUNT

| | |
|---------------------------------------|-------------|
| National War Memorial - Moroka Centre | 4,538. 4. 8 |
| | 9,187. 1. 4 |

EXCESS OF REVENUE OVER EXPENDITURE

| | |
|--------------------------------|-----------------------|
| carried to Accumulated Funds : | 13,136. 1. 6 |
| | <u>£22,323. 2.10d</u> |

£22,323. 2.10d.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION - WITWATERSRAND AND SOUTHERN TRANSVAAL REGION.
REPORT TO REGIONAL COUNCIL : FINANCIAL STATEMENT.
(Covering the period from 1st July 1948 to 30th June 1949.)

| <u>EXPENDITURE</u> | | <u>REVENUE</u> | |
|---|-----------|-------------------------------|--------------|
| <u>DIRECT EXPENSES :</u> | | <u>REGIONAL COLLECTIONS :</u> | |
| Bursaries | 10. 5. 4 | | |
| Pilot Health Foundations | 130.16. 1 | Donations | 3,925.10.11 |
| Assistance to Selected Health Projects | 233.10. 2 | Grants in Aid | 16,250. -. - |
| Pressure Group & Integration Activities | 94. 6. 2 | Subscriptions | 884.12. 6 |
| Local Health Foundations | 21.14. 0 | Street Collections | 850.14. 4 |
| Commemoration | 76. 9. 8 | Interest on Investments | 19.14. 6 |
| Health Education | 11. 1. 4 | Sundry Receipts | 1. 2. 3 |
| Investigation & Research | -.10. - | | |
| Fund Raising | 978. 8. 7 | | |
| Development of Public Opinion | 382. 1. 7 | | |
| | <hr/> | | |
| <u>ADMINISTRATIVE :</u> | | | |
| Salaries | 497. 9. 3 | | |
| Subsistence & Travelling | 44.19.11 | | |
| Motor Car Expenses & Allowances | -.10. - | | |
| | <hr/> | | |
| <u>POSTAL & TELEPHONE SERVICES :</u> | | | |
| Postage & Receipt Stamps | 84.11. 8 | | |
| Telephones & Telegrams | 32.19. 1 | | |
| | <hr/> | | |
| <u>PRINTING, STATIONERY & DUPLICATING :</u> | | | |
| | 94. 3. 9 | | |
| <u>GENERAL EXPENSES :</u> | | | |
| Library | 1. 6 | | |
| Laundry Expenses | 3.10. 4 | | |
| | <hr/> | | |
| <u>RENT :</u> | | | |
| Including Hire of Furniture | 55.13. - | | |
| <u>DEPRECIATION :</u> as per Schedule | 19.19. 7 | | |
| <u>PROFESSIONAL SERVICES :</u> | | | |
| Audit Fees | 6.16. 6 | | |
| Bank Charges | -. 4.10 | | |
| | <hr/> | | |
| <u>INSURANCE :</u> | | | |
| <u>APPROPRIATION TO BUILDING ACCOUNT :</u> | | | |
| National War Memorial - Moroka Centre | 30.17. 2 | | |
| Excess of Revenue over Expenditure carried to Accumulated funds | | 2,810.19. 6 | |
| | | 5,497. 1. 2 | |
| | | 8,308. 0. 8 | |
| | | 13,623.13.10 | |
| | | <hr/> | |
| | | £21,931.14. 6d | |

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