

(d) Trust's Benefactions:-

IT WAS DECIDED

that Mr Quintin Whyte, Mr Altman and the Assistant Secretary should study the Assistant Secretary's Analysis of the Trust's benefactions and submit a report at the next meeting.

- (e) Ethiopian Church of S.Africa:- The Assistant Secretary tabled a report of an inspection he made of properties offered by the President of the Ethiopian Church of South Africa, as security against a loan which he wished to raise with the Trust and recommended the application to the Trustees.

IT WAS DECIDED

to write to the Chief Inspector of Native Education and inquire whether this Society had any schools under its supervision.

- (f) Reuben Makhubele (Mr):- Mr Altman reported that the Principal of Lovedale Institution where Mr Makhubele had received his education, had stated that he had passed the Junior Certificate and not Matriculation, and that the Secretaries had therefore decided to inquire from the Principal of the American College which had offered Mr Makhubele a scholarship whether this scholarship took his low standard of Education into account. Meanwhile this application should be held in abeyance .

This was noted.

- (g) Simon Tlhoaele (Mr):- Mr Altman stated that Mr Tlhoaele had originally asked for £5 for a course in bookkeeping but had now changed his mind and was asking for £16 for a course in Native Administration.

IT WAS DECIDED

to inquire from the hospital authorities about Mr Tlhoaele's condition and his standard of education.

- (h) G.Kobus (Mr):- It was reported that he had not yet sent in his testimonials and sureties.

This was noted.

3. APPLICATIONS FOR ASSISTANCE.

- (a) Transkeian Bantu Athletic Association:- for a grant to enable them to purchase sports equipment.

Not granted.

- (b) Bantu Mens' Social Centre:- for a grant of £525 to enable them to purchase additional equipment.

IT WAS AGREED

to make them a grant of £525.

- (c) Lindley Centenary Celebrations:- for a grant towards their Centenary celebrations.

IT WAS DECIDED

to ask for further information.

- (d) Vuka Masinga Cooperative Society:- for a grant towards the funds for their Cooperative Society.

IT WAS DECIDED

to make a provisional grant of £50 and in the meantime to inquire from the Native Commissioner about this Society.

- (e) African Cultural & Domestic Workers Club:- for an increase of their annual grant of £30.

IT WAS DECIDED

to increase this grant to £50

- (f) Transvaal Bantu Rugby Union:- for a grant to enable them to send a Rugby team to East London.

IT WAS AGREED

to make a grant of £25

- (g) Transvaal Girls Club Association:- for an increase of their annual grant and for an immediate out-right grant.

IT WAS AGREED

to increase the grant to this Association to £100 and make a further grant of £100.

- (h) St Johns School (Anglican) Scouts:- for a grant to enable them to purchase instruments for a band.

IT WAS DECIDED

not to make them a grant.

- (i) Pietersburg Non-European Welfare Society:- FOR a grant to towards their funds for a community Centre.

IT WAS DECIDED

to advise them to apply to the municipality and the government for a grants.

4. PUBLIC UTILITY CORPORATION

Mr Altman gave a brief report of the meeting which had been held with Mr McPhail and Mr Cooper to consider a proposal to form a Public Utility Company for the purpose of providing houses for the African labourers. He then requested Mr Cooper who was present to clarify any points which had not been discussed in the meeting referred to. Mr Cooper stated that they were anxious to ascertain whether the Trustees were willing to collaborate with them in this project as on the basis of the Trust's willingness to sponsor the scheme jointly with them and to bear part of the financial responsibility they would be able to discuss with the Master Builders Association and the new Minister of Labour certain points arising from the proposal to use African labour for the building. It would be highly desirable to make a survey of available African skilled labour. Further details of the scheme would be supplied at a later stage. Dr Phillips stated that the committee had invited Mr Quintin Whyte, Mr Mosaka and Dr Xuma to serve on the Board of Trustees and suggested that Mr Selope Thema might also be invited so as to strengthen the representation of the Bantu Welfare Trust on the Board.

IT WAS DECIDED

to accept the scheme in principle and to

recommend Mr Selope Thema for a seat on the Board of Directors.

5. STATEMENT OF ASSETS AND LIABILITIES

Mr Hunter submitted a statement of assets and liabilities as at 31st May, 1948.

The Chairman then stated that he had received an offer to buy the Trust's shares with the Consolidated Tungsten Mines Ltd., but this offer was very low and he had refused to sell. He proposed that a small committee should be appointed to study the position in regard to these shares and make recommendations.

IT WAS DECIDED

that Mr G.H.R. Edmunds and Mr Hunter should submit a report at the next meeting.

6. FORT HARE BURSARIES

Mr Altman reported that Miss Tooke, Registrar of Fort Hare had now taken over the administration of the Fund provided by the Trustees for bursaries.

This was noted.

This concluded the business of the meeting.

WBN.

30
BANTU WELFARE TRUST

MINUTES OF THE MEETING OF THE BANTU WELFARE TRUST HELD IN THE OFFICE OF LT. COLONEL J. DONALDSON D.S.O. ON FRIDAY 2nd JULY, 1948.

PRESENT

Lt. Colonel J. Donaldson D.S.O. (Chairman), Mr W.F. Hunter (vice Mr G.H.R. Edmunds), and Dr Ray Phillips.

In attendance: the Assistant Secretary.

The Chairman stated that the Trustees present did not constitute a quorum but the meeting could proceed and the decisions taken would be ratified at the next meeting of the Trustees.

APOLOGIES

Mr J.H. Hofmeyr M.P., Mr J.D. Rheinallt Jones, Mr R.V. Selope Thema and Mr Quintin Whyte.

1. CONFIRMATION OF MINUTES

The minutes of the meeting held on the 4th June, 1948 having been circulated were taken as read and were confirmed.

2. MATTERS ARISING FROM THE MINUTES

- (a) Training of African Surveyors:— The Assistant Secretary reported that the Secretaries had received a letter from the Chairman of the Central Committee of Land Surveyors of the Union of South Africa stating that their Society was opposed to the admission and recognition of Africans as Land Surveyors. Mr Quintin Whyte had arranged to have further discussions with the Secretary for Native Affairs and would report at the next meeting.

This was noted

- (b) Ophirton Property:— The Assistant Secretary reported that the Secretaries had received a letter from the Transvaal Council of African Trade Unions stating that in view of the difficulty of finding accommodation by the Trade Unions, although the site acquired by the Trust for Trade Union Offices was out of the way, the Trustees should proceed with their building plans. Dr Phillips stated that the Technical Advisory Committee of African Trade Unions was attempting to heal the breach between the two Councils, and on his advice,

IT WAS DECIDED

not to begin building until the two Councils had been reconciled.

The Assistant Secretary reported further that he had found somebody to repair the buildings on the property, and he would probably be able to start working during the week.

This was noted.

- (c) Chief Tshekedi Khama:— The Assistant Secretary reported that the Secretaries had received a letter from the High Commissioner pointing out that as the Bamangwato Tribal School was at present established on a basis which did not include an industrial section, this application should be held over. He had made a number of applications to the Colonial Development and Welfare Fund, and until he knew the results of these applications he could not make any recommendations. He therefore suggested that as soon as he had received replies from

the British Government, he would communicate with the Trustees and arrange ~~with~~ for a meeting if necessary.

This was noted.

- X (d) Trust's Benefactions:- As Mr Quintin Whyte and Mr Altman had not yet had time to attend to this matter,

IT WAS DECIDED

to hold it over.

- (e) Ethiopian Church of South Africa:- It was reported that the Secretaries had not yet received a reply from the Natal Education Department regarding this Society's Educational activities in that Province.

This was noted

- (f) Reuben Makhubele (Mr):- Reported that no reply had been received yet from the Principal of the North Carolina College.

This was noted.

- (g) Simon Tlhoale (mr):-

IT WAS DECIDED

to make a grant of £5 for a course in bookkeeping.

- (h) Lindley Centenary Celebrations:-

IT WAS DECIDED

to make a grant of £250 on condition that they raise the balance of the £2000.

- (i) Vuka Msinga Cooperative Society:- The Assistant Secretary reported that the auditor of this Society whom they had asked for a report stated that while he thought that the present Secretary was efficient, he was not in a position to recommend a grant.. The Secretaries had requested the Treasurers not to pay out the cheque for £50 which had been authorised at the last meeting as they were not satisfied that the affairs of this Society were run efficiently.

IT WAS AGREED

to inform this Society that the Trustees would consider an application from them as soon as they could show that their Society was properly managed.

- (j) Bantu Welfare Trading Trust:- Reported that Mr Rheinallt Jones and Dr Phillips had had discussions with Mr Richards of the Firm of Geen & Richards and Mr Cooper of Henwoods about the proposed Bantu Welfare Trading Trust and were going to have a further conference after which they would report to the Trustees.

This was noted.

- (k) Consolidated Tungsten Mines Ltd:-

IT WAS DECIDED

to leave this matter to the Chairman who would go into it with Mr Hunter.

- (1) Dr Hertslet's Booklet:- The Assistant Secretary reported that Dr Phillips and Mr Rheinallt Jones had read this MS and were satisfied that it was going to serve a useful purpose. They had however, suggested certain modifications. This was noted and,

IT WAS AGREED

to make a grant of £100 with the understanding that any further assistance to this project, should be in the form of a loan repaid from the sales of the book.

3. APPLICATIONS FOR ASSISTANCE

- (a) Bridgman Memorial Hospital:- for a grant of £650.

IT WAS DECIDED

to make a grant of £650.

- (b) Xalanga Recreation Club:- for a grant of £100 towards the laying out of a recreation ground for Africans.

IT WAS DECIDED

to make a ground of £50 if they can find the balance from the Native Recruiting Corporation and the Deferred Pay Board.

- (c) St Apollinaris Hospital:- for a grant to enable them to introduce certain improvements.

IT WAS DECIDED

to have the report of this hospital typed and circulated among the Trustees before the next meeting.

- (d) Witzieshoek Adult Education Committee:- for a grant.

DECIDED

not to make a grant.

- (e) Lady Selbourne Anglican Mission School:- for a grant to enable them to build a school.

DECIDED

not to make a grant.

- (f) Adams College:- for a grant towards their appeal.

IT WAS DECIDED

to advise them to submit a report this time next year when their application would be considered.

3. GRANT FOR MOROKA SCHOOLS

The Assistant Secretary read a letter from the Transvaal Provincial Executive accepting the Trust's offer of £10,000 for schools at Moroka and thanking the Trust for the gift.

This was noted

4. STATEMENT OF ASSETS AND LIABILITIES

The Hunter submitted a statement of assets and liabilities of the Trust for the period ended 30th June, 1948.

This was noted

5. LETTERS OF THANKS

The Assistant Secretary reported ~~that~~ having received thanks

From the following Institutions which had obtained assistance from the Trust:-

1. The Bantu Men's Social Centre.
2. Penal Reform Committee.

6. REPORTS RECEIVED

The Assistant Secretary reported having received Annual Reports from the following Institutions which had previously been assisted by the Trust:-

1. New Brighton Bantu Benevolent Society.
2. Donald Frase Hospital.
3. Zululand Diocesan Hospital Board.

This was noted

7. MOROKA SCHOOLS

Dr Phillips stated that the Transvaal Provincial Council were asking the Trustees to let them have £5000 from the grant for the Moroka schools as they were now about to start building.

IT WAS DECIDED

to pay the £5000 to the Provincial Council as soon as a letter asking for it was received from them.

8. DONALDSON ORLANDO COMMUNITY CENTRE

The Chairman reported that the Donaldson Orlando Community Centre would be ready for the official opening towards the end of August or the beginning of September and preparations for the opening should be proceed with fairly early. He suggested that a sub-committee should be elected to draw up the programme, and prepare a list of persons to be invited.

IT WAS AGREED

that Dr Phillips should invite Mr Venables and a representative of the Social Welfare Department to form a committee to arrange the opening of the Centre.

9. SULENKAMA HOSPITAL.

On the proposal of the Chairman, it was decided that the Secretaries should inquire from the Superintendent of the Sulenkama Hospital whether they receiving any report from the Government.

This concluded the business of the meeting.

COPY

St Apollinaris Hospital,
P. O. Centocow,
Via Creighton, Natal.
6 . 6 . 48.

The Secretary,
Bantu Welfare Trust,
P. O. Box 97,
Johannesburg.

Dear Sir,

I am venturing to write to you to ask if you could see your way to recommend this hospital to your committee for financial assistance from the Trust. The history of the Hospital is as follows:-

The Hospital was built in 1939 by Bishop Fleischer of Mariannhill. He erected the present building designed primarily for the service of the Zulus (4 wards with 30 beds) with six European beds mainly for financial reasons. He obtained the services of the Sisters of the Precious Blood, two outside Sisters for the garden, kitchen and laundry, and two nursing Sisters and a native staff of Probationers. The Hospital was equipped with the minimum of equipment beds, linnen and a few dressings, a few medicines. Most of the food was grown on the premises. There were no resident medical Officers.

From 1936 to 1947, the Hospital was run more or less as a dispensary with beds for severely ill patients, who were visited at call by Doctors from Bulwer, Mariannhill or Umzimkulu..

Over the years the patients seen in the Outpatients for dressings and simple medicines and the patients hospitalised gradually increased until the position was as seen in the Report for 1946 - 1947. (The Balance Sheet for 1947 is also enclosed)

Beds at this time:	European:	6
	Non-European	
	adults :	22
	Cots :	8
Nurses:	European Nurses :	2
	Native Nurses :	5 probationers.

The Inpatient and Outpatient figures for the years appears in the Reports.

PRESENT POSITION

Since February this year, my husband and myself have come out from England to give our service to the Hospital without a salary. In the last four months there has been a great increase in the work done here. The figures for the Inpatient and Outpatients for February to May inclusive are enclosed. We have had to increase our beds, by rearrangement of the wards.

Present No of Wards:	6
Native beds	: adults 22 plus 3 emergency beds.
	Children 18 <u>Total 43</u>

Five more beds and two wards are to be added within the next month. (the total then will be 48)

European: 4

FINANCES

The finances of the Mission are completely independent of the

Bishop Fleischer built the hospital, and lent the hospital the ~~xxxxxx~~ cost of the initial equipment.....The debt was paid off out of such money as came into the hospital from patients fees. The debt was cleared in 1945.

For one year the Bishop asked us for 3% on £5000 which was part of the sum originally expended by him on the building. This appears on the balance sheet as "Interest on £150". At the end of the year it was obvious that the hospital was not in a position to pay this sum and he returned it to us as a donation. (This appears on the 1947 Balance Sheet as a donation of £149/3/-. This interest will not be payable in the future.

GOVERNMENT GRANTS

1936 - 1943 £150 from Province.

1943 - 1947 £250 " " "

1948 - Provincial grant increased as from May of this year to £500.

NATIVE AFFAIRS DEPARTMENT (In respect of training nurses)

1939: £120

1941: £240

No further grants are to be given to Hospitals, I understand, from the Native Affairs Department.

UNION HEALTH DEPARTMENT

The Health Department pays us at the rate of 2/6 per day for all infectious cases hospitalised by us. This rate is insufficient to cover our present outlay on these patients.

INPATIENT FEES

We are forced to charge 1/- a day for children and 1/6 a day for adults, plus cost of expensive drugs (i.e. penicillin ...? when the patients can pay.

OUTPATIENTS

We charge ~~£3~~ 5/- for the first examination with medicine, 2/6 for the second examination with medicine. Infectious (other than for anti-syphilitic treatment) 2/6 extra. All these fees are returned to the hospital by us.

ANTI-SYPHILITIC TREATMENT

We charge nothing for the time involved, we get our drugs free of charge from the Health Department.

PRIVATE DONATIONS

My husband and I give our services free; the four European Sisters give their services free. We have assisted the hospital to the limit of our private resources as follows:-

£300 interest-free loan to cover the initial cost of drugs etc (on our arrival there was no stock at all).

£100 as a gift for general surgical equipment.

£50 as a gift for laboratory equipment.

STAFF

Two European Nursing Sisters, one fully qualified with midwifery and one with European overseas qualification only.

1 qualified (hospital certificate) native trained nurse.

5 native probationers.

2 outside European Sisters.

6 Girls who work in the Home, laundry and the garden.

DAILY MEDICAL WORK

In wards.

Daily medical outpatient clinic.

Laboratory work (blood examination), throat, swabs, sputum examinations

urine and cerebro-spinal fluid examinations).

WEEKLY WORK

Outside surgery half way to Riverside opened June 2nd. Ant-syphilitic Clinic Weekly opened June 5. Ante-natal clinic.

AREA SERVED

From Bulwer,....? along the Basutoland border to Ensikeni, Malange, Franklin, Lauders, Riverside and Umzimkulu.

AREA NEEDS

There is great need of a hospital situated where we are. We are in a very central position..

The nearest ~~hospit~~ hospitals are:-

to the North East:- Maritzburg 65 miles.
to the East :- Ixopo 28 ,,
to the South :- Harding and Kokstad.

The people around here are in need of a good general medical and surgical service, including Xrays (the nearest Xray is at Maritzburg) backed up by hospitalisation if necessary. This includes special attention in the outpatients and in the wards to the treatment of malnutrition in children and in adults, diagnosis and adequate hospitalisation (up to one year) of Rheumatic carditis in children and old rheumatic carditis in pregnant women. Adequate hospitalisation of all early and therefore generally curable cases of Tuberculosis including primary complex in children and adolescents.

Ante-natal work, post natal work with special attention to education and advice on feeding the babies particularly at weaning time. All this should be available at cost which the people can afford to pay.

OUR REQUIREMENTS

Theatre equipment:- There is no proper operating table, nor a good operating light. The...? of instruments even including the few we have, been in a position to give is very unsatisfactory.

Xray:- We are handicapped on every side by our lack of an Xray. This should be powerful enough to take good pictures of the chest. Anything smaller than this is a waste of money.

Engines

to give enough power to drive the Xray. Our present supply of Electricity is water generated and most unreliable and unsatisfactory for hospital use.

Hot water supply:- There is no hot water laid on in the Theatre or in the wards. All water for surgical ~~emergences~~ emergencies,....? mid-wifery ~~etc~~ etc, has to be boiled in cans, buckets in the kitchen.

PROBABLE COST OF THESE NEEDS

Operating theatre table	£250.
Light for same	£ 50.
Instruments	£200.
Xray & power to drive it and to electrify the theatre (for sterilising) and the hospital with a reliable? of electric light .	£2000

Electrical Sterilisers dressing...? water: the cost of this is very fluctuating; they cost from £50 to £120 imported or South African made according to size, efficiency and the state of the market.

A regular supply in a gift of at minimum wholesale prices of vitamin

oil and dried milk powder to give out to our cases of malnutrition Tuberculosis and Rheumatic carditis after they have left hospital. These items are very expensive £25 a gallon for cod liver oil and 3/6 a lb for dried milk. If we are to get the patients to attend regularly, to be?, we must be able to supply these to treatment for next to no cost at all.

OTHER SOURCES OF HELP

Application to the Union Health authorities for an increase in their allowances per patient per day for hospitalisation of infectious cases. I have applied for an increase in this grant but I understand that will only be granted on a full years analysis of the cost per head per patient.? This matter will not be ^{therefore} until next year.

(a) I have applied for vitamin oil and dried skim milk from the Union Health Department to be supplied to us on the same basis as it is supplied ~~to~~ ex govt. stores to the Union Health Clinics.. So far no success. There is apparently very little hope of any help from the Union Health Authorities in this matter, but I shall continue to apply.

2. To the Chamber of mines:- I have applied for an annual grant from the Deferred Payment Fund - I have not yet had the reply to my application.

3. I have asked friends and Catholic organisations in Durban for gifts in kind and in money. We have received so far six pairs of socks and one dressing gown.

4. I propose to advertise in the Catholic Newspapers for subscriptions to an Xray Fund.

5. I propose to beg from benevolent people in Johannesburg in the near future: also I propose writing to an address given me in America.

Results of 1 and 2 pending.

3 possibility of gifts in kind - linnen, flannel, cotton wool, dressing gowns ~~and~~ blankets etc.

4 and five ^{results} conjectural.

I cannot promise to be able to raise a £ for & on any sum of money which you may feel prepared to give us.

POSITION VIS-À-VIS THE PROVINCE

We are in very cordial relationship with the Provincial Health Authorities. Dr Stevenson has this month secured for us an increase in our grant from £250 to £500.

Our laboratory is listed as one which is approved by the Provincial Health Administration and will be included in their scheme for regional laboratories.

The Provincial Roads Authorities have increased the grant for the upkeep of our roads from £50 to £75.

We have at present 5 Nurses in training for the Hospital Certificate. We have applied for inclusion in the Provincial Regional scheme for training of nurses. We badly need an increase in our nursing staff. We have been promised another European trained Sister at the end of the year, the Matron proposes to take on two more probationers in the near future. We lack fully trained Native nurses and will continue to do so at present because we cannot afford to pay the salaries which are necessary for fully trained native personnel.

Our work links up with that of the Polela Health Centre with whose staff we are on very cordial terms. We also cooperate with the general practitioners at Bulwer, Ixopo and Umzimkulu.

As you will appreciate from this information, our needs are great and our resources small. Our special difficulty is in tiding over the next year or two, when we must, if we are to give good and efficient service, ~~be~~ be properly equipped to do so.

I beg that you will consider this application favourably. We want to give the people here the best treatment, medical and surgical that we are capable of giving. We want this hospital to be a first class hospital.

I would be more than willing if you consider that it necessary or desirable to come up to see your Chairman personally.

I am, Sir,
Yours faithfully,
Jane Scott Calder.

BANTU WELFARE TRUST

Notice of meeting.

The next meeting of the Bantu Welfare Trust will be held in the office of Lt. Colonel J. Donaldson D.S.O., at 11, a.m. on Friday 6th August, 1948.

AGENDA

1. APOLOGIES.
2. CONFIRMATION OF MINUTES.
3. MATTERS ARISING FROM THE MINUTES.
 - (a) Training of African Surveyors.
 - (b) Trust's benefactions - Report.
 - (c) Ethiopian Church of South Africa.
 - (d) Bantu Welfare Trading Trust. - Report. *RS.*
 - (e) Consolidated Tungsten Mines Ltd.
 - (f) St Apollinaris Hospital. *RS*
4. APPLICATIONS FOR ASSISTANCE.
 - (a) Dr Mary Malahlela - for a loan of £250 to enable her to purchase equipment for a medical practice. *out.*
 - (b) Raleigh Fitkin Memorial Hospital - for a grant. *m*
 - (c) Natives Representative Council meeting - for a grant of £100 to enable members to attend a special conference. *✓*
 - (d) Moroka Schools → application for higher subsidies for teachers' salaries. *no*
 - (e) Xhosa Grammatical Terminology - for a grant to enable Professor Jabavu to convene a conference. *FH or CED*
 - (f) African Universal Improvement Association - for a loan of £500. *out*
 - (g) Pitje R.M. (Mr) - for a loan to enable him to pay for typing his M.A. thesis. *EH.*
 - (h) Council of Port Elizabeth Organisations - for a grant to enable them to organise African Workers in Port Elizabeth. *A.T.U.I.A.C.*
5. MUNICIPAL CONFERENCE ON SOCIAL WORK IN JOHANNESBURG. *ref.*
6. ALEXANDRA TOWNSHIP COMMUNITY CENTRE. - *RS - Donnelly.*
7. SURVEY OF SOUTH WEST AFRICA. *—*
8. JAMES DONALDSON AWARD 1947. *Zwide.*
9. LETTERS OF THANKS
 - (a) Bridgman Memorial Hospital.
 - (b) Bantu Cultural & Domestic Workers' club.
10. GENERAL.
11. *IBR*
12. *Nov - E. B. N. Ngelane*

minutes of the
MINUTES OF THE BOARD OF TRUSTEES
HELD IN THE OFFICE OF MR. COLONEL
J. EDWARDS O.S.C. ON FRIDAY 6th
AUGUST 1945.

PRESENT

Mr. Colonel J. Donaldson O.S.C. (Chairman), Mr. V.F. Hunter (vice Mr Edwards), Mr J.D. Rheinallt Jones, Mr G. Davene (vice Mr Osaka) Mr Ray Phillips, and Mr W.V. Selous Thoma.

In attendance: Mr J.N. Altman and the Assistant Secretary.

APPOINTEES

Mr J.N. Hofsayr.

1. CONFIRMATION OF MINUTES

The minutes of the meeting held on the 7th July 1945, having been circulated were taken as read and were confirmed. As there had been no quorum at that meeting, the decisions taken were ratified.

2. MATTERS ARISING FROM THE MINUTES

- (a) Training of African Surveyors:- It was reported that Mr Martin Whyte had gone to Cape Town where he would discuss the matter with a member of the Central Committee of the Land Surveyors.

NOTED

- (b) Analysis of Trust's Benefactions:- A report of the sub-committee appointed to go into this matter was tabled.

IT WAS DECIDED

to hold the matter over pending a report on the financial position of the trust by a sub-committee consisting of the Chairman, Mr Edwards and Mr Rheinallt Jones.

- (c) Methodist Church of South Africa:- Mr Altman stated that the Chief Inspector of Native Education in Natal, had reported favourably on the three schools managed by this Church and that the Transvaal Education Department had approved their plans and undertaken to pay the usual rent grant for the proposed building.

IT WAS AGREED

to request the Treasurers to satisfy themselves about the title deeds of the properties offered as security, and that the matter be again considered at the next meeting.

- (d) Native Welfare Training Trust:- Mr Rheinallt Jones stated that he had not yet met again with Mr Richards and Mr Cooper and that he hoped to report at the next meeting.

NOTED

- (e) Fungsten Mines Ltd:- A memorandum by Mr Edwards on the financial position of Fungsten Mines was tabled.

IT WAS AGREED

to elect the resignation of Mr Edwards last in view of the fact that the Company

had not the assets to back up the loan from the Trust, the Trust should accept Mr. Consideon's offer of one-half of £11,107. in full settlement of that loan owed by the Company to the Trust, including an amount of £1357.2.4. being an interest, and that the shares held by the Trust in this company, should be given gratis to Col. Consideon.

(f) St Ann's Hospital:- Mr Altman stated that the Medical Director of Medical Services had reported favourably on the work of this hospital.

IT WAS AGREED

to make a non-recurrent grant of £500 for the operating table with light and instruments, on condition that the hospital raises a further £500 for the specific purpose of increasing its bed capacity.

3. NEW APPLICATIONS

(a) Dr. S. Palaniappan:- for a loan of £250 to enable her to purchase medical instruments.

Not granted

(b) Walter Pitkin Memorial Hospital:- for a grant towards their extension fund.

IT WAS DECIDED

to make further inquiries from the Resident Commissioner, Swaziland.

(c) Meeting of the Native Representative Council:- for a grant to cover travelling expenses to enable members of the Council to attend an emergency meeting at Pieterfontein.

As the Trustees had previously decided to assist if need be (although this had not been minuted),

IT WAS DECIDED

to make a grant up to £100.

(d) Brook School:- application for increased subsidies for teachers.

NOT GRANTED

(e) Khosa Terminology:- from Professor Jabavu for a grant of £50 to enable him to assemble a group of Khosa experts in order to formulate a Khosa terminology for use in Namibia.

IT WAS AGREED

to seek the advice of Professor Coke in this matter.

(f) African Universal Improvement Association:- No report having been received, from Mr Alisa of Durban from whom inquiries had been made,

IT WAS AGREED

to hold this matter over.

(g) G. E. Pitje:- A further application from Mr Pitje for assistance in paying for the typing of his M.A. Thesis. This application had previously been refused by the Trust.

IT WAS AGREED

not to assist Mr Pitje, but to refer his application to the National Council for Social Research

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