

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

NATIONAL EXECUTIVE COMMITTEE:

(REPORT TO MEMBERS)

NATIONAL APPEAL:

Members of the National Executive Committee are reminded of the charge laid upon them by the National Council at its meeting held on Saturday, 25th June 1949:-

"THAT this National Council instructs the incoming National Executive Committee to organise a National Appeal as soon as possible even before the receipt of a reply from the Government."

The National Executive Committee considered this injunction at its meeting on the 24th August, 1949. The following minute refers:-

"5. NATIONAL APPEAL: A memorandum from the Appeal Sub-Committee was tabled. It was reported that opinion had been taken on the advisability of launching a National Appeal at an early date. By reason of present economic circumstances as also the activity of the current Polio Appeal, it was considered that the immediate present was inopportune for the launching of a National Appeal, but that improvement in the economic situation might be expected towards the end of the year (1949) and that the interim should be used for vigorous preparation. It was **RESOLVED:-**

- (1) That an Appeal should be launched early in the new year, preferably not later than the 1st February, 1950.
- (2) That a paid Appeal Organiser should not be appointed at present.
- (3) That active preparation and organisation of the Appeal be commenced as soon as possible, drawing as necessary upon the appeal reserve of £4,000.
- (4) That steps should be taken to ensure the co-operation of powerful group interests in promotion of the Appeal.
- (5) That the National President's offer of assistance through his former D.S.D.C. members should be accepted, and explored.
- (6) That a proposal from Cape Eastern Region regarding a National Competition should be considered, as a part of the Appeal.

The question of a suitable single theme on which to base a National Appeal, which should be directed in the main towards big money, was further debated and the Sub-Committee requested to report back in due course."

In/

In connection with a National Appeal, further proposals have been considered on the organising of a National Competition as a means not only of raising funds, but of obtaining country-wide publicity. Plans for such a Competition are now approaching finality.

Your Committee of Direction further discussed Appeal matters on Friday, 11th November 1949, in terms of the following minute:-

"4. NATIONAL APPEAL:

- (i) Appeal Reserve Fund: It was reported that deduction of direct costs of fund-raising, to 30th June 1949, and of current expenditure on local appeals, had reduced this fund below the level of £2,750.
- (ii) National Competition: Finance for this would be out of Competition proceeds, and would not encroach upon the appeal reserve, except for an initial advance, repayable as a first charge on proceeds.
- (iii) Launching of Appeal: The importance of linking with the publicity attaching to the National Competition was emphasised. The matter was referred for further urgent consideration by the National Executive Committee on 23rd November, 1949. (Postponed to 30/11/49).
- (iv) Municipalities: A proposal by Mr. O'Connor, to enlist the support of Municipalities throughout the Union, as part of the National Appeal, was referred to the National Executive."

These proposals were brought to the National Executive on Wednesday, 30th November 1949, in the following report:-

"4. NATIONAL APPEAL: It was reported that negotiations were in train for making a documentary film of the Foundation's work, as a major publicity medium for an Appeal.

It was considered that the appointment of an Organiser should soon be made. The initial success of an Appeal would depend on:-

- (i) finding a suitable man to organise Appeal activity:
- (ii) Opportune timing for the launching of an Appeal (which would be subject to the date of the appointment in (i) above)
- (iii) adequate publicity being given to the Foundation's record of achievement.
- (iv) a clear-cut programme of future development.

The Committee was invited to submit names of persons considered suitable for the post of Organiser.

Further action in the matter was referred back to the Committee of Direction."

The/

The Committee of Direction met again on the 14th December, 1949. Honorary Director's report appended.--

"5. NATIONAL APPEAL:

- (a) He had had preliminary interviews with the object of obtaining the services of a suitable Organiser for the National Appeal.
- (b) A documentary film would be prepared, and that assistance in this direction was being given by the permanent Officials of the Health Department. He was proceeding to Durban in the coming week, and would be accompanied by a script-writer from African Films, to examine material for the film. He felt confident that within a short time it would be possible to present the Foundation's case pictorially and powerfully in a documentary film, which would be a valuable weapon in any national appeal for funds.
- (c) The question of a country-wide approach to local and provincial authorities should, it was agreed, be related to the National Appeal and be deferred for the time being.
- (d) The prospect of enlisting financial assistance from Regiments and Ex-Service organisations, was being re-opened.
- (e) A suggestion from Cape Eastern Region, that the Foundation should make an appeal for funds beyond the Union's boundaries, was noted with appreciation and would receive due consideration."

Referring again to the meeting of the Executive held on the 30th November, I have to remind you that the Committee was invited to submit names of persons considered suitable for the post of Organiser. The Committee of Direction has in the meantime carried on its enquiries and suggestions will be considered when this Sub-Committee meets in the first week in March.

Should members of the Executive desire to bring forward any further proposals, these should be submitted to the Secretary by return. Due emphasis is placed upon the urgency of a decision at this date, and while further action in the matter was referred back to the Committee of Direction, it is considered that the members of the National Executive should have an opportunity of expressing their individual opinions in regard to:-

- (a) The immediate appointment of a National Appeal Organiser.
- (b) The term and conditions of such an appointment, scale of salary, etc.
- (c) The creation of an appeal organisation suitably staffed to handle an intense appeal campaign extending over, say, 3 to 4 months.

(d)/

- (d) Appointment of provincial Organisers for a short term campaign.
- (e) Creation of National and Local Appeal Committees including a strong Publicity Sub-Committee and such other Committees as may be required.
- (f) Prominent figure-head. *Sub?*
- (g) Central theme.
- (h) Launching date.

Your guidance at this stage would be welcomed. The National Executive Committee has itself been most insistent that Appeal organisation and planning should be pressed forward as a matter of urgency.

Members of the National Executive will realise that considerable time has elapsed since the instruction given to them by the National Council in June 1949. Progress in the matter has necessarily been slow because the suitable date for opening an Appeal campaign has depended upon other factors, as for instance, the preparation of a documentary film, the promotion of a National Competition, and above all, of the creation of a country-wide organisation to handle the Appeal which is intended to be an intense campaign over a short period.

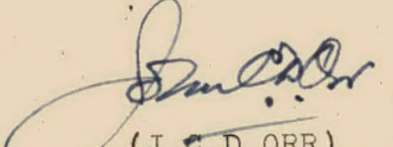
I have to report that the Committee of Direction is grateful to acknowledge expert advice given by a consultant, and a draft memorandum on a comprehensive Appeal plan has now been prepared and will be considered by the Committee of Direction at its next meeting.

The consultant has stressed the urgency for an immediate start, because the basic organisation will take at least three months of very hard work. This means that even with immediate decision, the launching date would be deferred until, say, the end of May 1950. He advises the appointment of a National Appeal Organiser at once, with power to implement his organisation as rapidly as possible. The situation is not made easy by the fact that certain Regions have now no paid staff and have, of recent months, shown little activity.

It is therefore urged that the appointment of a National Organiser is now top priority, so that the wheels of organisation can be set in motion.

It should be needless to add that preparations for an Appeal will require enthusiastic and untiring service from all Committee members throughout the country, and it is felt that the approach to this problem demands a spirit of enthusiasm and the will to make the Appeal succeed. There will be no room for passengers or those who are faint of heart.

Your comments, suggestions, or instructions to the Committee of Direction, should be submitted before the 1st March.


(J.C.D. ORR)
NATIONAL SECRETARY/ACCOUNTANT:

23rd February, 1950.
JOHANNESBURG.

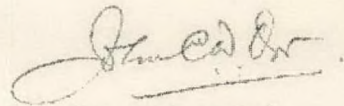
P. O. Box 8446.

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/

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 Lean, 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/

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.

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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.

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>		1,939. 2.11	<u>REGIONAL COLLECTIONS :</u>
Bursaries	10. 5. 4		21,931.14. 6
Pilot Health Foundations	130.16. 1		Donations
Assistance to Selected Health Projects	233.10. 2		3,925.10.11
Pressure Group & Integration Activities	94. 6. 2		Grants in Aid
Local Health Foundations	21.14. 0		16,250. - . -
Commemoration	76. 9. 8		Subscriptions
Health Education	11. 1. 4		884.12. 6
Investigation & Research	-.10. -		Street Collections
Fund Raising	978. 8. 7		850.14. 4
Development of Public Opinion	382. 1. 7		Interest on Investments
			19.14. 6
			Sundry Receipts
			1. 2. 3
<u>ADMINISTRATIVE :</u>		542.19. 2	
Salaries	497. 9. 3		
Subsistence & Travelling	44.19.11		
Motor Car Expenses & Allowances	-.10. -		
<u>POSTAL & TELEPHONE SERVICES :</u>		117.10. 9	
Postage & Receipt Stamps	84.11. 8		
Telephones & Telegrams	32.19. 1		
<u>PRINTING, STATIONERY & DUPLICATING :</u>		94. 3. 9	
<u>GENERAL EXPENSES :</u>		3.11.10	
Library	1. 6		
Sundry Expenses	3.10. 4		
<u>RENT :</u>		55.13. -	
Including Hire of Furniture			
<u>DEPRECIATION :</u> as per Schedule		19.19. 7	
<u>PROFESSIONAL SERVICES :</u>		7. 1. 4	
Audit Fees	6.16. 6		
Bank Charges	-. 4.10		
<u>INSURANCE :</u>		30.17. 2	
<u>APPROPRIATION TO BUILDING ACCOUNT :</u>		2,810.19. 6	
National War Memorial - Moroka Centre			5,497. 1. 2
Excess of Revenue over Expenditure carried to Accumulated funds			8,308. 0. 8
			13,623.13.10
			£21,931.14. 6d

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

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

<u>EXPENDITURE</u>		<u>REVENUE</u>
<u>DIRECT EXPENSES :</u>	3,744. 8. 0	
Bursaries	555. - . -	Donations
Pilot Health Centre	2,464. 4. 7	889.18. 7
Assistance to Selected	113. 8. 5	Grants in Aid
Health Projects		16,150. - . -
Commemoration	2. 2. 0	Subsidy
Fund Raising	253.16. 4	3,364. - . -
Development of Public	355.16. 8	Subscriptions
Opinion		1,011.17. -
		Street Collections
		358. 7. 6
		Interest on Investments
		273. 5. 1
		Moroka Project
		275.14. 8
 <u>SALARIES AND ADMINISTRATION:</u>	 697. 7. 0	
 <u>POSTAL & TELEPHONE SERVICES:</u>	 38.11. 4	
Postage & Receipt Stamps	19. 6. 4	
Telephones & Telegrams	19. 5. 0	
 <u>PRINTING, STATIONERY & Duplicating :</u>	 37.19. 4	
 <u>GENERAL EXPENSES :</u>		
Sundry Expenses	20. 2. 9	
 <u>RENT :</u>	 55. 0. 0	
 <u>DEPRECIATION :</u>	 19.10. 0	
 <u>PROFESSIONAL SERVICES :</u>		
Audit Fees	10.10. 0	
 <u>INSURANCE :</u>	 25. 8. 3	
	<u>4,648.16. 8</u>	
 <u>APPROPRIATION TO BUILDING ACCOUNT</u>		
National War Memorial - Moroka Centre	4,538. 4. 8	
	<u>9,187. 1. 4</u>	
 <u>EXCESS OF REVENUE OVER EXPENDITURE</u>		
carried to Accumulated Funds :	13,136. 1. 6	
	<u>£22,323. 2.10d</u>	
		<u>£22,323, 2.10d.</u>

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

ALLOCATION OF FUNDS.

Quintin Whyte, Esq.,
P.O. Box 97,
JOHANNESBURG.

Dear Mr. Whyte,

In July, 1950, Cape Eastern Region prepared a memorandum on the allocation of funds accruing from the National Appeal.

This memorandum was sent to all Regions, who were invited to send their comments to the Chairman of the Cape Eastern Region.

The most important clauses from the original Cape Eastern document are incorporated in the accompanying document 'A'.

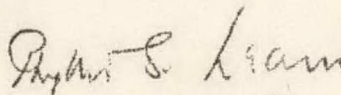
Accompanying each clause is the comment of the Witwatersrand Region.

Other Regions replied in less detail and their comments are briefly summarised in Document 'B'.

At the next meeting of the National Executive Committee, to be held on Wednesday February 14th at 12.45 p.m., this matter will be considered in detail. The only other item tabled for that meeting is the consideration of the allocation of proceeds from competitions.

It would be appreciated if members would bring this letter and the accompanying documents to the meeting.

Yours sincerely,



(MRS. SCARNELL LEAN.)
NATIONAL SECRETARY.

A

MEMORANDUM BY CAPE EASTERN REGION ON ALLOCATION AND USE
OF FUNDS DURING THE NATIONAL APPEAL.

A sub-committee appointed by the Regional Action Committee of the Witwatersrand and Southern Transvaal Region met on Wednesday, September 20th, 1950, to consider this memorandum.

PRESENT: Commander C. E. D. Enoch.
Colonel Olsen.
Mr. Kane-Berman.

IN ATTENDANCE: Mrs. K. Armin (Regional Secretary)

~~THE CAPE EASTERN DOCUMENT IS ATTACHED FOR EASY REFERENCE:~~

THE FOLLOWING DECISIONS WERE TAKEN:-

1. The Cape Eastern Region suggests:-

"That all "fortuitous" donations, e. g. those obtained from outside the country, Central or Provincial Government grants (other than subsidies), large legacies (except where a specific purpose is indicated) etc. shall accrue to the National Funds."

The Witwatersrand and Southern Transvaal Region recommends:-

"That all fortuitous donations, e. g. those obtained from outside the country, Central or Provincial Government grants (other than subsidies) legacies (except where a specific purpose or region is indicated) etc. shall accrue to the National Funds."

Note: This is substantially the same, but the word "large" is deleted in line 3, and "or region" is added after "specific purpose!"

2. The Cape Eastern Region suggests:-

"That 15% of all Regional donations, excluding those which may be included in Item 1, shall accrue to the National Fund."

The Witwatersrand and Southern Transvaal Region recommends:-

"That 15% of all nett income from the Appeal shall accrue to the National Fund except where monies have been specifically given or bequeathed to the Region or a specific project, in which case no levy shall be claimable or payable!"

See also general foot-note regarding percentages on page 2.

3. The Cape Eastern Region suggests:-

"That at least 30% of the balance of the Regional Donations shall be invested as permanent capital, the interest on which shall be available to the Regions for future development. Regions that are able and willing to capitalize a greater sum should be prepared to do so. It is suggested, however, that where possible the interest accruing shall be "ploughed back" so as to increase the capital fund."

The Witwatersrand and Southern Transvaal Region agrees with this recommendation in principle.

See foot-note page 2 in this connection.

4. The Cape Eastern Region suggests:-

"That each Region shall bear its own local appeal costs, plus the salary and expenses of any member of Head Office staff or the

.....

or the expenses of any special Appeal personnel during the period he or she is assisting a region."

The Witwatersrand and Southern Transvaal Region recommends:-

"That each Region shall bear its own local costs, but in order to avoid unnecessary hair-splitting, it stresses that in principle the National Executive has accepted responsibility for National Appeal personnel."

5. The Cape Eastern Region recommends:-

"That national costs, e. g. National Publicity, balance of salaries and expenses of National Appeal Personnel, etc. shall be borne by the Regions on the basis of donations during the Appeal. For example, if the Cape Eastern Region should raise 1/20 of the total Regional donations, it will be called upon to meet 1/20 of the total National Appeal costs (excluding item 4) before the distributions suggested in Items 2 and 3 are made!"

The Witwatersrand and Southern Transvaal Region suggests:-

"That national costs, e. g. National publicity, balance of salaries and expenses of the National Appeal Personnel, etc. shall be borne by the Regions on the basis of donations during the Appeal. For example, if the Cape Eastern region should raise 1/20 of the total donations, it will be called upon to meet 1/20 of the total National Appeal costs (excluding Item 4) before the distributions suggested in Items 2 and 3 are made."

Note: This remains substantially the same, but the word "regional" in line 4, is deleted.

In this connection, the sub-committee wishes to point out that it must be borne in mind that the total amount of National War Memorial Health Fund, referred to on page 2 of the Memorandum submitted by the Cape Eastern Region, would not be available for capitalisation, as the National Fund will be required to meet its pro rata share of any National Project.

6. The Cape Eastern Region suggests:-

"That the costs of all National projects finally decided upon be met by regions in proportion to the donations collected during the Appeal. These projects should be planned to become self-supporting as soon as possible, but maintenance and other costs during the early years may be met out of the interest from the National Funds."

The Witwatersrand and Southern Transvaal region recommends:-

"That the costs of all National projects finally decided upon be met by regions in proportion to the donations collected during the Appeal. These projects should be planned to become self-supporting as soon as possible, but maintenance and other costs during the early years should be met out of National Funds."

Note: This remains substantially the same. In the second-last line of the Cape Eastern's recommendation, the word 'should' is substituted for the word 'may', and the words 'the interest from' are deleted.

FOOT-NOTE: THE SUB-COMMITTEE FEELS THAT IT CANNOT DECIDE ON DEFINITE PERCENTAGES UNTIL THE FINAL RESULTS OF THE APPEAL ARE KNOWN.

THE EXAMPLE SHOWN ON PAGE THREE OF THIS REPORT HAS BEEN RECALCULATED IN THE LIGHT OF THE RECOMMENDATIONS MADE BY THE WITWATERSRAND AND SOUTHERN TRANSVAAL REGION.

3.

EXAMPLE.

Assume for purposes of simplification that there are only three Regions.

TOTAL COLLECTION		£500,000
Collected by Headquarters	£100,000	
Balance collected by Regions, viz:-		
A	£250,000	
B	100,000	
C	<u>50,000</u>	
		<u>400,000</u>
	£500,000	<u>500,000</u>

COST OF APPEAL: (Assume £20,000 National, £10,000 Regional direct)

Purely National		£4,000
National Costs debited to Regions, say		
A	£10,000	
B	4,000	
C	<u>2,000</u>	
		<u>16,000</u>
		20,000
Purely Regional (direct) expenses		<u>10,000</u>
		£ 30,000

The total amount capitalised as a permanent National Fund is therefore:-

(a) National Headquarters collections	£100,000
(b) 15% of Regional Collections (£400,000- £30,000 (Cost of Appeal)	<u>56,000 (say)</u>
	£156,000
Less share of expense	<u>4,000</u>
National War Memorial Fund	£152,000
<u>Regional "Capitalisation" fund will be:-</u>	
30% of (£374,000- £56,000)	<u>95,400</u>
TOTAL FUNDS CAPITALISED =	<u>£247,400.</u>

The position of "C" Region will be as follows:-

TOTAL COLLECTION		£ 50,000
Less local costs	£2,000	
" Share National Costs	<u>2,000</u>	
		<u>4,000</u>
		46,000
Of which 15% to National Funds		<u>6,900</u>
		39,100
Of which 30 % for investment for Regional Purposes		<u>11,730</u>
<u>Nett income for expansion of projects:</u>	£	<u>27,370</u>

B

NATIONAL WAR MEMORIAL HEALTH
NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

ALLOCATION OF FUNDS.

COMMENTS OF REGIONS.

NORTHERN TRANSVAAL REGION.

"In the case of Item 3 it was decided to support the Cape Eastern recommendation in principle. It was agreed that a proportion of the Regional donations be invested as permanent capital, but that a decision on definite percentages could not be made until the final results of the appeal are known.

In the case of Item 6 the Committee decided:-

"That the costs of all National projects finally decided upon be met by Regions in proportion to the monies collected during the Appeal (not including monies which have been specifically given or bequeathed to a specific Region or to that Region for a specific project). The National projects should be planned to become self-supporting as soon as possible, but maintenance and other costs during the early years should be met out of National Funds".

Mr. Liebson (Chairman Northern Transvaal Region) writes in addition:-

"I am most opposed to the proposal that large sums should be locked away in long term securities".

CAPE SOUTH WESTERN REGION.

Holds that capital of the Foundation should be invested in the projects for which the Foundation was formed. To appeal for a large capital sum to be invested in long term securities will kill the appeal - not averse to the formation of a central reserve fund, but insists that at least 75 per cent must be regarded as available for projects.

Agreed that Regions bear their local appeal costs.

Considered that simplest method of financing appeal would be for all funds collected to be paid into the National Fund. National Headquarters to debit Regions with cost of appeal in proportion to the amounts collected by them.

Central reserve fund if established to be used for:-

- (a) National projects.
- (b) Regional projects in proportion to the amounts collected by Regions.
- (c) To assist poorer Regions.
- (d) Minimum permanent investments.

NATAL INLAND.

Suggests that instead of 30 per cent being capitalised, a sliding scale should be introduced, viz. if appeal raises :-

£10,000 Capitalise Nil.
£20,000 Capitalise 10 per cent.
£30,000 Capitalise 12½ per cent.

CAPE MIDLANDS REGION.

No comment by Regional Committee, who think the matter should be considered by the Regional Appeal Committee.

ORANGE FREE STATE REGION.

In general agreement but await the views of the National Executive Committee.

OTHER REGIONS.

No comments received.

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