

that in this matter the Committee had been guided by General Brink. The appointment was one of extreme urgency, and was regarded as a temporary one concurrent with the Appeal, but on a month to month basis. In making its recommendation, the Committee of Direction had fully reconsidered Mr. Birkinshaw's contract, which was deemed to be unchanged. Though joint responsibility was not in the nature of things intended, the Committee nevertheless preferred the title to be stated as "Joint National Appeal Organiser."

The recommendation was accepted, and Lt.Col. W.P. Minnaar was appointed in this capacity with effective date 1st August, 1950, and with salary at £100 per. month inclusive, and on a monthly contract, confirming the action minuted by the Committee of Direction on 28th July, 1950.

The Executive was assured that this appointment was received with goodwill on all sides. In reply to a question, Mr. Birkinshaw acknowledged that his contract continued unchanged, and that his responsibility in regard to the Appeal as a whole had been reaffirmed. In view of the joint appointment he regarded his position as "primus inter paris", first among equals.

5. ROLL OF HONOUR:

- (a) Order and Arrangement of Names: The Secretary had reported that recorded decisions on this matter were inconclusive. The proposed conference of Ex-Service Associations had never been held.

To finalise this matter as quickly as possible, it was resolved to submit a questionnaire to all established bodies, inviting their opinion.

A draft questionnaire would first be placed before the Committee of Direction for approval. This was agreed, and the Chairman undertook to prepare the document.

- (b) Appointment of a Scribe: Dr. Greenberg's report was read, and it was noted that Professor Oxley had declined to submit specimens of his work. This constituted a barrier to the consideration of his quotation, and it was agreed that Dr. Greenberg should send a further letter to Prof. Oxley, inviting his co-operation.

This course was approved.

6. ANNUAL GENERAL MEETING AND MEETING OF NATIONAL COUNCIL - 29TH, 30TH SEPTEMBER, 1950:

It was reported for noting that:

- (a) The Annual Report and Accounts were being printed at a cost of £61: 16: 6 for 6000 copies.

This booklet would also be of value during the Appeal.

- (b) Audited Accounts for the financial year ended 30th June, 1950, would, it was hoped, be available for confirmation in General Meeting, though the audit had not yet commenced.

- (c) Arrangements had been completed to hold the Annual Meetings on 29th and 30th September, in Escom House Theatre.

(d) Due notice of the meeting would be given by post, and if necessary would be supported by publication in the press.

7. CONFERENCE OF REGIONAL CHAIRMEN, NATIONAL PRESIDENT AND OTHERS : SEPTEMBER 1950:

(a) The proposal that this conference be held in Johannesburg on Saturday, 2nd September, 1950, was approved, subject to the convenience of those attending.

(b) In view of the Appeal, and urgency of Appeal matters for consideration, this Conference is regarded as an occasion of the highest importance. The proposal that the Foundation should bear the full expense of bringing the delegates together was approved. This decision is not to be taken as establishing a precedent.

8. REPRESENTATION ON NATIONAL HEALTH COUNCIL:

Mr. Norton's resignation from service as the Foundation's representative to the National Health Council was accepted with regret. Nomination of a successor was deferred for the time being.

9. GENERAL:

(a) Vacancies: Board of Trustees: The Executive Committee noted that there were two vacancies on the Board, which matter would be brought to the Annual General Meeting for decision. The Executive was asked to suggest nominees.

(b) Leave of Absence: Mr. R.P.T. Anderson was granted leave of absence from Committee until the end of the year, as he is proceeding overseas.

(c) Principle involved in making guarantees of financial backing of fund-raising events: The Chairman said that a matter had been referred to him in this regard. After discussion the Committee resolved that as such matters would in general be of local interest and would concern Regional funds, such issues might be left to the Regional standing Committees for decision.

..... 1950.
JOHANNESBURG:

.....
CHAIRMAN.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION

NATIONAL EXECUTIVE COMMITTEE

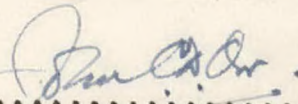
NOTICE is given that a meeting of the National Executive Committee will be held in the Foundation's offices on WEDNESDAY, 16th AUGUST 1950, at 12.45 p.m..
(Sandwiches and tea available.)

Hut No.8,
Union Grounds,
JOHANNESBURG.

Telephone : 22-0406

Box Number: 8446.

10th August 1950.


.....
(J.C.D.Orr.)
NATIONAL SECRETARY/ACCOUNTANT.

-o-o-o-o-o-o-o-o-o-o-o-o-

A G E N D A.

1. Confirmation of Minutes : Meeting of 25th July 1950.
2. Matters Arising : Appeal - Change of date.
3. Committee of Direction :
 - (a) Report - Confirmation of business as minuted on 28th July, 4th and 9th August, 1950.
 - (b) Definition of powers.
4. Staff Matters : Appointments for confirmation.
 - (a) National Secretary (retiring)
 - (b) National Secretary (acting appointment)
 - (c) Joint National Appeal Organiser.
5. Roll of Honour : Decision on order and arrangement of names.
6. Annual General Meeting and Meeting of National Council - 29th, 30th September 1950.
 - (a) Publication of Report and Accounts.
 - (b) Notice by advertisement (30 days notice).
7. Conference of Regional Chairmen, National President and Others : 28th September 1950.
 - (a) for confirmation.
 - (b) Payment of expenses.
8. Representation on National Health Council :
9. General :

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

NATIONAL EXECUTIVE COMMITTEE.

With reference to the Agenda for meeting called for 16th August 1950, the following information is offered for guidance of members :-

COMMITTEE OF DIRECTION :

- (i) Appointed 24th August 1949, with a membership of five :
"to deal with urgent matters of business arising between Executive Meetings".
- (ii) Functions and Status : (Minutes of 7/9/49)
 - 5 (b) "Function of Committee: Report dated 6th September, 1949, was tabled, recommending that, in order to relieve the Executive of heavy agendas and to reduce administrative work, the Committee of Direction be empowered to exercise discretion in dealing with business between meetings of the Executive, who would be requested to ratify all such business at its next meeting. This proposal was accepted, subject to the Regions and the ex-service organisations agreeing to representation on the Committee of Direction as recommended in the report, and to the Executive meeting not less than once in every two months to receive a report from the Committee of Direction and to deal with any matters falling outside the scope of that Committee."
- (iii) Increase in size (power to co-opt) should be confirmed.

ROLL OF HONOUR : (Arrangement of names.)

- (i) National Council Minutes : 9th April 1947.
- 6. "Recommendations had been received from ex-service organisations in which there was agreement that names should be arranged in strict alphabetical order under regiments, but disagreement as to whether the regiments should be set out alphabetically or in order of precedence. In discussion the following points were made :-
 - (a) In favour of the alphabetical arrangement of regiments :-
 - (i) that distinction on the basis of regimental precedence was in fact a type of rank, and that we had already accepted the principle that there was no rank in death;
 - (ii) that alphabetical arrangement would be more convenient for next-of-kin;
 - (iii) that many of the names appearing on the Roll of Honour would be of soldiers who had died in regiments other than the regiments of their choice; and
 - (iv) that the marrying of units in the 6th Division would create complications
 - (b) In favour of the arrangement of regiments in order of precedence :-
 - (i) that there was a tradition attaching to regimental precedence which should not be disregarded; and
 - (ii) that Non-European troops, as well as other troops, would be shown in regiments to which they were seconded, or attached, at time of death.

In discussion it was suggested that regimental headings should be decorated with the regimental crests. Personnel seconded outside the U.D.F. would be shown separately.

It was finally decided that Dr. Donnolly should call a conference of ex-service organisations, with a view to arriving at a unanimous agreement in regard to the preparation of the Roll of Honour."

ROLL OF HONOUR CONTINUED :

(ii) National Executive Minutes of 26th May 1947 :

2. "The tabled report was noted, and in discussion

IT WAS RESOLVED

that :-

(a) Roll of Honour.

- (i) The Joint Ex-service Committee be urgently requested to re-consider the suggestion submitted by the Executive that personnel seconded and attached from a corps, should be shown in the Roll of Honour, not only under the name of the unit to which they were attached or seconded at time of death, but also with the corps.
- (ii) The proposal that the Foundation should present to Parliament a Roll of Honour was favourably received and will be discussed at a later date, any Roll of Honour presented to Parliament to be in a different form from our Memorial Roll of Honour.
- (iii) A leading representative of an English Church and an Afrikaans Church to be requested to prepare a dedication to our Memorial Roll of Honour in both English and Afrikaans, which would be acceptable to South Africans of whatever denomination. At the installation of the Roll of Honour, all religions should be represented.
- (iv) Only one copy of the Memorial Roll of Honour should be prepared. Extracts might be made available to next-of-kin, regimental associations, etc."

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

NATIONAL EXECUTIVE COMMITTEE:

NOTICE OF MEETING:

Notice is given that there will be a

SPECIAL MEETING

of the

NATIONAL EXECUTIVE COMMITTEE

in the Foundation's offices, Hut No. 8, Union Grounds,
Johannesburg, on

SATURDAY 2ND SEPTEMBER, 1950,
COMMENCING AT 10 A.M.

The meeting will continue in the afternoon and a Buffet
Lunch will be provided.

Members are asked to make a special effort to attend and
to allow time for full discussions. The occasion will afford
an opportunity of meeting Chairmen and Representatives from
the Regions.

Mrs. Scarnell Lean

Hut No. 8,
Union Grounds,
JOHANNESBURG.
25th August, 1950.

(Mrs. Scarnell Lean)
ACTING NATIONAL SECRETARY:

A G E N D A.

1. The National President, Lt.Gen. George E. Brink, will open the meeting.
2. National Appeal Plans and Organisation: Speakers:
Mr. P.C. Birkinshaw and Col. W.P. Minnaar.
3. The Publicity Campaign: Speaker - Brig. E.P. Hartshorn.
4. To receive Regional Reports:
 - (a) Organisation - (i) At Region Headquarters
(ii) Country Districts.
 - (b) Plan for Area - Appeal organisation.
 - (c) Blue-prints and Technical planning.
5. Decentralisation of National Appeal Activities:
Mr. P.C. Birkinshaw.
6. National Projects: Dr. C.C.P. Anning, National Chairman.
7. Allocation of Appeal Proceeds: Discussion.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

COMMITTEE OF DIRECTION:

(NATIONAL EXECUTIVE SUB-COMMITTEE)

Minutes of meeting of the Committee of Direction, sub-Committee of the National Executive Committee, held in the offices of the Foundation, Hut No. 8, Union Grounds, Johannesburg, on Saturday, September 16th, 1950.

PRESENT:

Dr. C.C.P. Anning (in the Chair)
Commander C.E.D. Enoch.
Mr. L. Kane-Berman.
Dr. Jean Laing.

BY INVITATION:

Lt.Gen. G.E. Brink.
Dr. Max Greenberg.
Mr. P. Bickersteth.
were present at certain times during the meeting for the consideration of special items on the agenda.

IN ATTENDANCE:

Mr. P.C. Birkinshaw (National Appeal
Organiser)
Col. W.P. Minnaar (Joint National Appeal
Organiser)
Mr. J.C.D. Orr (National Secretary/
Accountant)
Mrs. P. Scarnell Lean (Acting National
Secretary)

APOLOGIES:

Dr. V.C.J. McPherson.
Gen. H.S. Wakefield.

1. THE LATE FIELD MARSHAL THE RT. HON. J.C. SMUTS, O.M.:

The meeting stood in silence in memory of the late Field Marshal the Rt. Hon. J.C. Smuts, O.M.

On behalf of the Foundation, the National President had written the following letter of sympathy to Mrs. Smuts:

"13 September, 1950.

Hooggeagte Mevrouw Smuts,

Laat my toe om die innige deelneming van al die lede van die Gedenkstigting uit te spreek in U groot verlies. Dit is vir ons 'n onverganklike besieling dat ons die medewerking van so 'n groot man geniet het. Mag dit 'n troos vir U wees dat mense in alle dele van die wereld die idees dien wat hy voorgestaan en hoog gehou het.

Hoogagtend,
die uwe

GEORGE E. BRINK.
NATIONALE PRESIDENT."

The National President had represented the Foundation at the funeral service in Pretoria; the National Chairman had been Official Representative at the crematorium in Johannesburg, and the Chairman of the Witwatersrand and

Southern/

Southern Transvaal Region had marched in the funeral procession in Johannesburg as the Regional representative.

2. MINUTES:

The minutes of the meeting held on August 25th, 1950, having been circulated, were confirmed and signed.

3. MATTERS ARISING:

(1) The Chairman reported progress in the preparation of the list of Regimental Corps and Ex-Service Associations.

(2) It was agreed not to proceed with the Nomination of a member of Committee to represent the Staff (Minute No. 3(c) of 4/8/50 refers.)

4. APPEAL ORGANISATION:

The National President indicated his opinion that the Appeal Organisation was still deplorably slow. Progress should be shown on a map. The Appeal booklet to accompany letters addressed to leading citizens should be prepared with all possible speed. The records of tours and contacts made by former members of the Foundation staff should be examined by the present Appeal Organisers, and the Regions should be urged to appoint their organisers without delay.

5. ROLL OF HONOUR:

Dr. Greenberg reported on a recent exchange of correspondence with Professor Oxley.

It was agreed to write to Prof. Oxley accepting with regret his withdrawal from the number of those prepared to undertake the writing of the Roll. It was noted with appreciation that Prof. Oxley declined to claim recompense for services rendered. The hope was expressed that, as an Ex-Serviceman, he will see fit to renew his association with the Foundation. The Chairman expressed personal regret for a situation which had ended in an unhappy outcome for the Professor.

It was agreed to recommend to the National Executive Committee that Miss Duxbury be commissioned to inscribe the Roll.

6. APPEAL BADGES:

It was agreed to send sample plastic badges to Regions asking if they wished to adopt this novelty token for street collections.

The Chairman asked if this token had been used in the Voortrekker Monument Celebrations. It was also reported that the Witwatersrand and Southern Transvaal Region had adopted this type of badge for its street collection in November.

7. COMPETITIONS:

Mr. Kane-Berman reported that he had recommended to Cape Eastern Region that the Crossword Competitions should continue, despite the judgement given in regard to a car competition.

He counselled delay in the launching of the Gown Competition; or of other competitions at this stage, in order not to antagonise public opinion.

Other/

Other Regions wishing to launch competitions must be advised that they must wait as it was inadvisable to run too many simultaneously.

8. MEDICAL BURSARY (WITWATERSRAND UNIVERSITY):

A letter had been received from the African Medical Scholarship Trust Fund soliciting the assistance of the Foundation.

It was recommended that a letter be written regretting the Foundation's inability to help in this matter. The question of the allocation of further funds was premature and the claims of allied organisations would be considered after the close of the National Appeal.

9. LETTERS TO A LIST OF SPECIALISTS:

It was agreed that a letter should be sent to leaders of the professions, commerce, industry, etc. Members of the Committee were invited to suggest additional names.

The purpose of this letter will be to secure an appraisal of the plans and achievements of the Foundation.

10. FIRST PRESS ADVERTISEMENT:

This was submitted and discussed. The text of the copy was to be amended, in consultation with the Joint Appeal Organisers. Theme and general lay-out were approved.

11. CHRISTMAS CARDS:

It was agreed to print Foundation Christmas Cards to stimulate public contribution, using the prize design in the Bantu competition.

12. STAFF MATTERS:

Application for Leave: Titus Tau: October 3rd-23rd, 1950, inclusive. Granted.

13. TRAVELLING EXPENSES (AMENDMENT TO MINUTES):

The Committee approved that a sum of £34: 9: 6d be regarded as Foundation expense, reversing the effect of Minute 2(k) of 18/1/49.

14. APPEAL:

The business tabled for the meeting having been completed, the Committee discussed the points raised earlier by General Brink. It was recommended that Regional Organisers or Organising Secretaries be appointed in every Region as quickly as possible and that telegrams be sent to all Regions except Natal Coastal, asking them to expedite this matter. Mr. Kane-Berman expressed the view that to wait until a perfect Appeal Organisation had been established, before the launching date, would be to have waited too long.

15. NATIONAL COUNCIL MEETING : 30TH SEPTEMBER, 1950:

The Committee was reminded that a new National Executive Committee would be elected at the forthcoming National Council Meeting. The Secretary was instructed to prepare an analysis of attendances at meetings of the present Committee. It was noted for future consideration that an amendment to the Articles of Association might be required to ensure proper continuity (as well as proportional annual retirement) in the composition of the National Executive Committee.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

NATIONAL COUNCIL.

NOTICE OF MEETING:

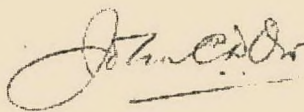
Notice is hereby given that the SIXTH meeting of the National Council of the National War Memorial Health Foundation will be held in

ESCOM HOUSE THEATRE, ESCOM HOUSE,
RISSIK STREET, JOHANNESBURG.

on

SATURDAY, 30TH SEPTEMBER, 1950, AT 10 A.M.

Members of the Council are urged to make every endeavour to attend. In terms of the Foundation's Constitution, Organisation members have the right to appoint alternates if their nominal representative is unable to attend, and where this is the case, it would be greatly appreciated if Organisation members would arrange accordingly, giving due advice to the Secretary, of the name of the delegate attending.



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

National War Memorial
Health Foundation,
P. O. Box 8446,
JOHANNESBURG.
25th August, 1950.

A G E N D A.

1. Notice convening meeting to be read.
2. Minutes of FIFTH meeting held 25th June, 1949, for confirmation.
3. Annual Report and Accounts.
4. Regional Reports.
5. Recommendations (if any) submitted by Organisation Members and/or from the General Meeting of Members.
6. Welfare Organisations Act No. 40 of 1947: Registration (Regd. No. W.O. 338) (Reported for noting)
7. Election of National Executive Committee. (See over)
8. Delegation of Powers to National Executive Committee in terms of Article 24 of the Constitution.
9. National Appeal : Organisers' Address.
10. General.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

Election of National Executive Committee.

ref. Constitution: Article 22: Executive Committee and Officers:

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

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

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

It will be seen from the above that the Council's right of election is limited to:

- (a) A Chairman
- (b) Two Vice-Chairmen
- (c) Fifteen other Committee-men.

It is essential that the National Executive should be maintained as a vigorous and influential body, representative of many aspects of our national life, the professions and commerce sharing with ex-service and welfare organisations, with women as well as men, the responsibility of controlling the destinies of this profoundly significant Memorial.

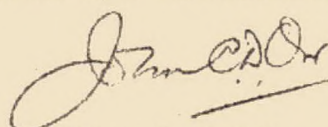
The Members of the National Executive Committee correspond to the Board of Directors of a Public Company, and those who seek to know about the Company inquire first for the list of Directors.

Those eligible for election should be members of the Foundation, and should possess as qualifications, a willingness to work and the ability to give of their time in attendance on meetings.

Service on the National Executive Committee is no sinecure. The forthcoming Appeal will involve much additional work.

Members of the retiring Committee are listed on inside cover of the Annual Report.

In preparing nominations for election, members of Council are asked to ensure that their nominees are eligible and are willing to stand. A nominee need not necessarily be an existing member of Council.



(J.C.D. ORR)

NATIONAL SECRETARY:

hlo

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

Minutes of meeting of the NATIONAL COUNCIL held in the Escom House Auditorium, Johannesburg, in Saturday, 30th September, 1950, at 10 a.m

PRESENT: Dr. C.C.P. Anning, in the Chair, together with delegates as shown on the attached list, and recording attendance by proxy, of Regional Representatives.

The notice convening the meeting was read. The Chairman announced that there being no quorum present it was nevertheless possible to proceed to business subject to the provision in Article 31 of the Constitution; decisions of the councillors present being subsequently submitted for confirmation in the manner provided in Article 30.

1. APOLOGIES:

A number of apologies had been received and those from Lt.Gen. G.E. Brink, National President, Dr. George Gale, Dr. H. Gluckman, (Hon. Director) and from the Union Department of Native Affairs are specifically recorded.

2. MINUTES:

The minutes of the last meeting of the National Council held in Johannesburg on Saturday, 25th June, 1949, which had been circulated, were confirmed and signed.

3. FINANCIAL POSITION:

The financial position as presented in the Annual Report was elaborated by Mr. J.C.D. Orr, National Secretary/Accountant.

Mr. Orr stated that the formal approval of the Board of Trustees was required for the purchase of the Holiday Camp site near East London.

4. REGIONAL REPORTS:

These had been submitted and a précis was read by the Acting National Secretary. The Council requested that this summary which was warmly received, be circulated to members and to the Press.

5. WELFARE ORGANISATIONS ACT:

It was reported that the Foundation had been duly registered under the Welfare Organisations Act No. 40 of 1947. The registered number of the Foundation was W.O. 338.

6. ELECTION OF NATIONAL EXECUTIVE COMMITTEE:

The following were elected to the National Executive Committee with power to elect their own Chairman and two Vice-Chairman:-

Dr. C.C.P. Anning.
Mr. R.P.T. Anderson.
Dr. C.G. Booker.
Dr. A.J. Bruwer.
Dr. Max Greenberg.
Mr. L. Kane-Berman.
Dr. Jean Laing.
Mr. A. Norton.
Rev. L. du Manoir.

Mr./.....

Mr. Nicholas Monsarrat.
Dr. V.C.J. McPherson.
Col. H.A. Olsen.
Dr. Scott Millar.
Maj. Gen. H.S. Wakefield.
Dr. J.F.C. du Toit.
Mr. L.I. Venables.
Mr. Quintin Whyte.

It was noted that Regional representation on the National Executive Committee is provided for in Constitution and it was recommended that Regions take advantage of the provision whereby they may appoint alternates. It was suggested that such alternates might well be chosen from Ex-Servicemen to preserve the spirit of the Founders.

7. AMENDMENT TO CONSTITUTION:

Dr. Jean Laing gave preliminary notice of her intention to recommend to the Annual General Meeting in 1951 that the Constitution be amended so as to provide for annual retirement of members of the National Executive Committee with proportional retention to secure continuity of policy.

8. DELEGATION OF POWERS:

In terms of Article 24 of the Constitution, the National Council agreed to the delegation of all powers to the National Executive Committee, including the power to make regulations; with the proviso that any such regulations shall be submitted to the Council of confirmation.

9. APPEAL:

Mr. P.C. Birkinshaw addressed the Council.

He outlined the pattern of the Appeal stating that he had striven for novelty and simplicity. The Appeal was based on two themes, (a) Thanksgiving, Goodwill, Confidence, (b) Disease, Crime, Unrest.

The knotted handkerchief had been adopted as a temporary Appeal badge or symbol and he reiterated the President's appeal that every member should seek to enrol 10 new members during the course of the Appeal.

The ambitious target of one million pounds for health he felt represented the status of the Foundation and its significance in our national life. Mr. Birkinshaw was satisfied with his Appeal staff, describing it as excellent but very economical.

He reported that the publicity campaign in the press would open on October 1st. Appeal Committees had been organised side by side with existing Regional Committees and would be concerned with canvassing and with fund-raising activities. Foundation Week would commence on November 12th, 1950, with Memorial Sunday. He would emphasise that the whole success of the Appeal depended ultimately upon the goodwill and hard work of men and women.

Col. W.P. Minnaar. had reported the establishment of 13 Appeal Committees in the North Eastern Tvl. and along the reef. He had been successful in breaking down prejudice against the Foundation and in enlisting much new support.

10. PRESS STATEMENTS:

The Secretary was instructed to ask Rand Daily Mails Ltd. to amend a press statement in which the Rand Daily Mail had announced October the 15th as Memorial Sunday; this should have been November 12th. The press were also to be asked to publish the

list:.....

list of elected members of the National Executive Committee and to emphasise the purchase of the General Smuts National War Memorial Holiday Camp.

11. RESIGNATION: MR. J.C.D. ORR:

It having been noted with profound regret that Mr. Orr, National Secretary/Accountant, was resigning the Foundation's service at the conclusion of the present audit, the Rev. du Manoir moved on behalf of the National Council and on behalf of all members of the Foundation, his very great appreciation of the loyal and devoted services so long afforded to the Organisation of Mr. Orr. He was seconded by Mr. Alan Norton who wished to couple the name of Mrs. Scarnell Lean with this motion. Mr. Norton affirmed that the reports submitted to the National Council and to the Annual General Meeting indicated an immense volume of work conducted by these two officials.

MINUTES READ AND CONFIRMED:

Date:

CHAIRMAN:

JOHANNESBURG

6th October, 1950.

LIST OF PERSONS ATTENDING NATIONAL COUNCIL.

Dr. C.C.P. Anning, S.A. Red Cross Society.
Mrs. Margaret Ballinger, M.P. & Board of Trustees
Dr. C.G. Booker, Priory of St. John.
Mr. R. Cousins, Springbok Legion.
Rev. L. du Manoir, Wits Region.
Commander C.E.D. Enoch, Wits & Southern Tvl. Region & Naval
Officers Association.
Mr. R. Hoffend, Catholic Welfare Society.
Mr. de Kock, Union Social Welfare Department.
Dr. Jean Laing, Dental Association of S.A.
Mr. W. Scarnell Lean, Toc H and Wits. Region.
Dr. V.C.J. McPherson, National Council of Women.
Dr. Scott Millar, M.O.H. Johannesburg.
Mr. A. Norton, Wits Region.
Mr. C.J. Webb, Boy Scouts Association.

IN ATTENDANCE:

Mr. J.C.D. Orr (National Secretary/Accountant)
Mr. P.C. Birkinshaw (National Appeal Organiser)
Mrs. Scarnell Lean (Acting National Secretary)

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

NATIONAL EXECUTIVE COMMITTEE:

Minutes of the meeting held in the Foundation's offices,
Hut 8, Union Grounds, Johannesburg, on Wednesday, 4th October,
1950, at 12.45 p.m.

PRESENT:

Dr. Henry Gluckman, Hon. Director, (in the Chair)	Dr. Jean Laing. Dr. V.C.J. McPherson. Dr. J.W. Scott Millar. Mr. Nicholas Monsarrat. Mr. A. Norton. Col. H.A. Olsen. Mr. L.I. Venables. Maj. Gen. H.S. Wakefield.
Dr. C.C.P. Anning. Dr. C.G. Booker. Rev. L. du Manoir. Commander C.E.D. Enoch. Dr. Max Greenberg.	

IN ATTENDANCE: Mr. J.C.D. Orr (National Secretary/Accountant)
Mr. P.C. Birkinshaw (National Appeal Organiser)
Mrs. Scarnell Lean (Acting National Secretary)

APOLOGIES: Dr. A.J. Bruwer.
Mr. L. Kane-Berman.

1. MINUTES OF LAST MEETING:

The Secretary read the minutes of the meeting held on
September 28th. These were adopted.

2. MATTERS ARISING FROM THESE MINUTES:

(a) Roll of Honour: It was confirmed that Dr. Green-
berg be asked to proceed in this matter and see Miss Duxbury.
(Minute No. 4, National Executive Committee September 28th,
1950, refers).

(b) Handbook: The Appeal Organiser reported that
arrangements were in hand for the immediate printing of a
handbook without illustrations.

3. APPEAL BROADCAST:

Two dates had been offered by the South African Broad-
casting Corporation, Tuesday November 14th and Thursday
November 16th. It was agreed that the Hon. Director and
the National Appeal Organiser should interview the S.A.B.C.,
to make final arrangements for this programme and to recommend
the names of the speakers to the next meeting of the Committee.

4. ELECTION OF CHAIRMAN AND TWO VICE-CHAIRMEN:

Dr. C.C.P. Anning was unanimously elected Chairman.
Commander C.E.D. Enoch and Mr. L. Bagshawe Smith were
elected Vice-Chairmen.

It was agreed to ask Mr. Bagshawe Smith to appoint an
alternate in view of the heavy year's work ahead of the
Committee and to suggest to him that he might be willing to
invite Dr. Jean Laing to represent him in this capacity.

5. COMMITTEE OF DIRECTION:

The following were elected to the Committee of
Direction for the ensuing year:-

Contd/

Dr. C.C.P. Anning
Commander C.E.D. Enoch
Mr. L. Kane-Berman
Dr. Jean Laing
Dr. V.C.J. McPherson
Maj.Gen. H.S. Wakefield.

The Committee of Direction was given power to co-opt not more than two additional members; such co-option to be ratified at the next following meeting of the National Executive Committee.

6. WELCOME TO NEW MEMBERS:

Dr. Anning, having assumed the Chair, welcomed the members of the National Executive Committee, and in particular those members newly elected to serve on this Committee.

Vacancies on National Executive Committee: Dr. Booker regretted that Dr. du Toit had been unable to accept a seat on the Executive. This created a vacancy and it was decided to consider this question at the next meeting of the Committee of Direction which would make recommendations to the Executive Committee.

7. RETURN OF HONORARY DIRECTOR:

Dr. Anning voiced the feeling of all present in extending a very warm welcome to Dr. Gluckman who had returned from Europe.

8. APPEAL BADGE:

The National Appeal Organiser explained that the Appeal badge had been designed to indicate membership of the Foundation during the course of the Appeal. Each member was to be given a badge and to be invited to enlist new members.

It was agreed that a precise scheme for the expansion of membership and the distribution of the badges would be planned by the Committee of Direction.

9. PHOTO QUIZ FOR SCHOOLS:

This scheme was to be considered by the Secretaries of Education and would probably be run in February. The Associate Membership of the Foundation was 2/6, and could include children, and the payment of this subscription would serve as the entry fee to the Competition, enabling the children to wear the Appeal badge.

10. TRANSPORT ALLOWANCES:

Referred to Committee of Direction.

11. EAST LONDON CAMP SITE - FINANCING OF PURCHASE:

It being reported that payment of £8,000 was required on date of transfer, probably in October 1950, it was decided to ask the following sub-Committee to interview the Building Societies, in order to arrange for financing this purchase:-

Commander C.E.D. Enoch.
Mr. L. Kane-Berman.
Col. H.A. Olsen.
Mr. A. Norton.
Mr. J.C.D. Orr.

This/

This sub-Committee was given power to complete the necessary business, for confirmation by the National Executive.

12. REPRESENTATIVE : NATIONAL HEALTH COUNCIL:

Mr. A. Norton's unavoidable resignation from this Council was noted with regret.

The Hon. Director briefly explained the functions and significance of the National Health Council. Dr. Jean Laing was elected to serve as the Foundation's representative on this body.

13. REGIONAL REPRESENTATIVES ON NATIONAL EXECUTIVE COMMITTEE:

The Secretary was instructed to advise Regions that in terms of Article 22 each nominee of the Regional Council (appointed annually to the National Executive) is entitled to appoint an alternate to represent him in his absence, and to ask the Regions, in considering such nominations, to have in mind a recommendation from the National Council that the alternates should if possible be Ex-Servicemen actively associated with Ex-Service Organisations, and able to spare time for attendance at meetings.

14. EXTENSION OF CROSSWORD COMPETITION:

The Chairman reported the receipt of a letter from the Cape Eastern Region asking that the Crossword Competition might be extended.

The scheme involved a Crossword Puzzle in "The Farmer's Weekly", offering initially a first prize of £25 per week and a consolation prize of £10.

It was agreed that this might be regarded as an extension of the present Competition, being under the same management and control.

15. FUTURE MEETINGS OF THE NATIONAL EXECUTIVE COMMITTEE:

It was agreed that the National Executive Committee should meet regularly on the first Wednesday of each month at 12.45 p.m.

16. HONORARY DIRECTOR'S REPORT:

Dr. Gluckman reported the efforts he had made to mobilise South Africans living in England in the hope of forming a Foundation Committee. An Examining Committee had been established to explore the possibilities of making a London Foundation Committee.

The Hon. Director further reported that he had seen Mr. de Valera and a Mr. Moran representing the Irish Hospitals Trust. There were certain constitutional difficulties which must be investigated before this Trust could consider assisting the Foundation's Appeal for funds.

Dr. Robert Sutherland of the Central Council for Health Education had offered to send all new publications in this field for the Foundation's use.

17. NOVEMBER APPEAL NUMBER OF "FOUNDATION" MAGAZINE:

The Hon. Director recommends that this be a specially enlarged pictorial number. The format will be as at present but additional pages will be added to cover a complete review of the Foundation's activities and achievement to date.

..... 1950:
JOHANNESBURG:

.....
CHAIRMAN:

NATIONAL WAR MEMORIAL HEALTH FOUNDATION

NASIONALE OORLOGSGEDENKSTIGTING VIR GESONDHEID

Tel.: 22-0406 and 23-6623.
Telegrams: "MEMORIAL."
Hut 8, UNION GROUNDS.



Tel.: 22-0406 en 23-6623.
Telegramme „MEMORIAL.“:
Gebou 8, UNIEGRONDE.

P.O. Box 8446. JOHANNESBURG. POSBUS 8446.

Our Ref.:

W.O. 338.

Verwys Nr.:

6th October, 1950.

Dear *Mr Quintin Whyte*

9 SEP 1950

I have pleasure in enclosing herewith the minutes of the meeting of the National Executive Committee held on September 28th, 1950. This was the last meeting of the retiring Executive Committee elected in June 1949.

At the meeting of the National Council held on Saturday, September 30th, the following persons were elected to the National Executive Committee for the coming year:-

Dr. C.C.P. Anning.	Dr. V.C.J. McPherson.
Mr. R.P.T. Anderson.	Mr. Nicholas Monsarrat.
Dr. A.J. Bruwer.	Mr. A. Norton.
Dr. C.G. Booker.	Col. H.A. Olsen.
Dr. Max Greenberg.	Dr. J.W. Scott Millar.
Mr. L. Kane-Berman.	Mr. L.I. Venables.
Rev. L. du Manoir.	Maj.Gen. H.S. Wakefield.
Dr. Jean Laing.	Mr. Quintin Whyte.

The Regional Chairmen are ex-officio members of the incoming Executive.

The National President wishes to express his warm appreciation to those members who are no longer on the National Executive Committee and to thank all those who have agreed to serve again.

Yours sincerely,

(Mrs. Scarnell Lean)
ACTING NATIONAL SECRETARY:

PSL/SC.

*Mrs Ross
Pse keep for
Mr. Whyte*

NATIONAL WAR MEMORIAL HEALTH FOUNDATION



In 1945 the South African Forces in the Field decided to commemorate their 10,000 fallen comrades. Shocked by the revelation of the Union's ill-health in the Report of the National Health Services Commission, they sent two day's pay amounting to £17,000 back to the Union. "Find for us" they said, "the means of building health as distinct from curing disease. "Make that the National War Memorial." With the full recognition and support of the Union Government, the National Health Foundation was formed.

The Foundation holds that health is a state of physical, mental and social well-being

and not merely the absence of disease. Ill-health is the result of certain adverse factors and if these can be removed all South Africans can find health for themselves. So there commenced a period of experiment during which the Foundation has built Centres in Johannesburg, East London, Port Elizabeth, Cape Town, Pretoria and in the Ciskei. 113 Bursaries have been granted for the training of Health Workers, and food, home hygiene and recreational services have been organised in many places.

- ★ Families hit by the cost of living need holidays, day nurseries and lunch clubs.
- ★ Half-starved and neglected children need food and care.
- ★ Street corner boys and slum dwellers need clubs and community centres.
- ★ Densely crowded locations need sports fields and playing grounds.

For the want of these foundations of health, disease, crime and unrest are growing. Tuberculosis alone is spreading rapidly amongst Non-Europeans: it will not stop there. Crime is making our cities places of fear for white and black alike. Unrest grows as great populations find no constructive outlet for their energies. Today the Foundation has a solid achievement to show of projects which effectively promote the health, the contentment and the efficiency of all races.

The Foundation appeals now to every community to raise a worthy War Memorial dedicated to the health and strength of South Africa.

The nine Regions of the Foundation have drawn up their plans. Nationally, funds raised in the Appeal will be spent on the main European project—holiday camps for needy families; on the National Bursaries Fund and on the National Roll of Honour. Locally, after contributing to the national plans which will benefit all, regions will spend their funds on European or Non-European projects at their discretion.

The National War Memorial Health Foundation was conceived by South Africa at one of its greatest moments. It now appeals to the inward greatness of South Africa for the realisation of its aims and objects.

JOIN THE £1,000,000 FIGHT AGAINST DISEASE, CRIME AND UNREST

NATIONAL WAR MEMORIAL HEALTH FOUNDATION, HUT 8, UNION GROUNDS, JOHANNESBURG.

Supplement to SPRINGBOK MAGAZINE

WO 338

NASIONALE OORLOGS- GEDENKSTIGTING VIR GESONDHEID



REMEMBER

ONTHOU

Die Stigting hou vol dat gesondheid 'n toestand van liggaamlike, geestelike en sosiale welsyn is—en nie bloot die afwesigheid van siekte—nie. Slegte gesondheid is die gevolg van sekere ongunstige faktore, en as

hierdie faktore uit die weg geruim word, sal alle Suid-Afrikaners self gesondheid kan vind. Toe het 'n proef tydperk begin—in die loop waarvan die Stigting sentrums in Johannesburg, Oos-Londen, Port Elizabeth, Kaapstad, Pretoria en in die Ciskei gebou het. 113 beurse is toegeken vir die opleiding van gesondheidswerkers, en op baie plekke is voedsel-, huisgesondheids- en ontspanningsdienste georganiseer.

- ★ Gesinne wat onder die hoë lewenskoste gebuk gaan, het behoefte aan vakansies, kleuterskole en middagete-klubs.
- ★ Half-uitgehongerde en verwaarloosde kinders moet gevoed en versorg word.
- ★ Vir straatseuns en die inwoners van ons agterbuurtes moet klubs en gemeenskap-sentrums geopen word.
- ★ Ons oorbevolkte lokasies moet van sportvelde en speelterreine voorsien word.

Omdat hierdie hoekstene van gesondheid ontbreek, neem siektes, misdaad en onrus steeds vinniger toe. Tuberkulose neem reeds geweldige afmetings onder ons nie-blankes aan. En dit sal nie daar eindig nie. Die misdadigers in ons stede boesem blankes sowel as nie-blankes vrees in. En omdat 'n baie groot deel van ons mense eenvoudig geen uiting aan hul natuurlike energie kan gee nie, neem die onrus onder hulle steeds vinniger toe. Die Stigting kan vandag met soliede prestasies spog—skemas

In 1945 het die Suid-Afrikaanse strydmagte te velde besluit om hul 10,000 gesneuwelde kamerade op 'n geskikte wyse te gedenk. Geskok deur die verslag van die Nasionale Gesondheidsdienste-kommissie wat aan die lig gebring het hoeveel slegte gesondheid daar in die Unie bestaan, het hulle twee dae se loon, d.w.s. 'n bedrag van £17,000, na Suid-Afrika teruggestuur. „Vind vir ons,” het hulle gesê, „'n manier om ons mense se gesondheid op te bou—afgesien van die genesing van siektes. En maak dit die Nasionale Oorlogsgedenkteken.”

Met die volle erkenning en steun van die Unieregering is die Nasionale Stigting vir Gesondheid derhalwe tot stand gebring.

wat die gesondheid, die tevredenheid en die doeltreffendheid van alle rasse op 'n uiters geslaagde manier bevorder het.

Die Stigting doen tans 'n beroep op iedere gemeenskap om in hul midde 'n waardige oorlogsgedenkteken op te rig, gewy aan die gesondheid en sterkte van Suid-Afrika.

Die nege Streke van die Stigting het hul planne opgestel. Geld wat in antwoord op die Beroep ingesamel word, sal op 'n uniale grondslag aangewend word vir die hoofskema vir blankes—vakansiekampe vir behoeftige gesinne, vir die uniale beursfonds, en vir die uniale ere-rol. Nadat die Streke bygedra het tot die landswye planne waarby almal sal baat, sal hulle fondse aan plaaslike skemas vir blankes en nie-blankes bestee, soos hulle dit goed ag.

Die Nasionale Oorlogsgedenkstiging vir Gesondheid is deur Suid-Afrika in een van sy grootste oomblikke gekonsipieer. Dit doen tans 'n beroep op die innerlike grootsheid van Suid-Afrika om die verwesenliking van sy doelstellings moontlik te maak.

SLUIT AAN BY DIE £1,000,000-STRYD TEEN SIEKTES, MISDAAD EN ONRUS

NASIONALE OORLOGSGEDENKSTIGTING VIR GESONDHEID, HUT Nr. 8, UNIEGRONDE, JOHANNESBURG

Byvroegsel tot SPRINGBOK TYDSKRIF

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

NATIONAL EXECUTIVE COMMITTEE:

Minutes of meeting of the National Executive Committee held in the Foundation offices, Hut No. 8, Union Grounds, on September 28th, 1950.

PRESENT: Commander C.E.D. Enoch (in the Chair)
Dr. J.W. Scott Millar.
Dr. Jean Laing.
Mr. J.R. Rathebe.
Mr. P.C. Birkinshaw (National Appeal
Organiser)

IN ATTENDANCE: Mr. J.C.D. Orr (National Secretary/
Accountant)
Mrs. Scarnell Lean (Acting National
Secretary)

APOLOGIES: • Dr. C.C.P. Anning.
Mr. L.I. Venables.
Col. H.A. Olsen.
Mr. R.P.T. Anderson.
Dr. V.C.J. McPherson.
Dr. Max Greenberg.
Maj.Gen. H.S. Wakefield.
Mr. L. Kane-Berman.

1. CONFIRMATION OF MINUTES:

The minutes of the meeting held on September 2nd, 1950, which had been circulated, were confirmed and signed.

2. COMMITTEE OF DIRECTION MINUTES:

The minutes of the meetings of the Committee of Direction held on September 16th and September 22nd, 1950, were approved, and the business of these meetings was confirmed.

3. HOLIDAY CAMP SITE, EAST LONDON:

It was announced that a site known as Paarde Kraal, north east of East London on the River Bulugha, had been purchased at a cost of £8,000. The approval of the Board of Trustees would be formally given at an early date, when proposals for financing this purchase would be presented to the Board.

It was RESOLVED that the following persons be authorised to sign documents in completion of this contract, on behalf of the National War Memorial Health Foundation:-

LESLIE BAGSHAW SMITH and
LOUIS KANE-BERMAN, in their capacity as
• Members of the National Executive
Committee, and
(Mrs) PHYLLIS SCARNELL LEAN in her
capacity as National Secretary for
the time being.

It was noted that the National War Memorial Health Foundation is empowered by its Constitution to own land, and it was APPROVED that transfer of the property be made in the name of the NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

The/

The Secretary reported the receipt of replies from all Regions agreeing that the Holiday Camp bear the name of the late General Smuts. The Cape Eastern Region had wished to couple Mrs. Smuts' name with that of the General but the Committee recommended that this suggestion should not be adopted.

It was agreed to ask the National President to recommend to the Annual General Meeting that this National War Memorial Holiday Camp be named in memory of the late General Smuts.

4. ROLL OF HONOUR:

The Committee confirmed the recommendation minuted on 16th September, 1950, by the Committee of Direction and requested that Dr. Max Greenberg be asked to interview Miss Duxbury with authority to commission her to prepare the Roll of Honour.

It was stated that the list of names of the fallen had not yet been finalised by the Adjutant General's office but progress in this matter was reported.

5. APPEAL MATTERS:

- (a) Handbook: Mr. Birkinshaw reported that the amendments to the text of the handbook as recommended by the Committee of Direction had been included in the final draft.
- (b) The receipt of photographs of Florence sent by Dr. Gluckman and including photographs of the Villa Frasinetti, was noted. The Secretary was asked to record the Committee's gratitude to the Hon. Director for his help in this regard.
- (c) Broadcast: It was agreed to raise this matter at the first meeting of the new National Executive Committee.
- (d) Appeal Badge: Distribution to be discussed at the first meeting of the new National Executive Committee.

6. TRANSPORT ALLOWANCES:

Mr. Orr reported that he had been asked to make certain enquiries with a view to amendment of the rates currently being paid, and he was asked to raise this matter with the new Executive Committee.

7. STAFF MATTERS:

Approval and confirmation was given for the following:-

- (i) Annual Leave: Mrs. K.C. Flux: October 3rd/23rd inclusive.
Mrs. S. Charlton: 23rd October/13th November, inclusive.
- (ii) Appointment: Mrs. M. Kool: at £20 per month plus c.o.l.a. at current rates, for review on the 1st December. Mrs. Kool to be employed on Headquarters staff as copy typist and telephonist.
- (iii) Cost of Living Allowance: It was reported that cost of living allowance (minimum Government rates) would be increased with effect from October 16th, 1950.

- (iv) Natal Coastal Region: It was reported that Mrs. F.G. Bayman had been appointed as from 18th September, 1950, on the staff of the Natal Coastal Region, at £45 per month plus c.o.l.a. as Local Organiser.
- (v) National Secretary/Accountant: Mr. Orr reported that the audit which he had hoped would be completed by September 30th, had commenced as lately as 25th September, 1950, and with half-day attendance as yet. The auditors had expressed a wish that he be available until the completion of the audit, and Mr. Orr stated that he felt this to be his individual responsibility, and was prepared to stay. The Committee approved that Mr. Orr continue in office, until completion of the audit of accounts for the year ended 30th June, 1950, at his present salary.

..... 1950.
JOHANNESBURG:

.....
CHAIRMAN:

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

COMMITTEE OF DIRECTION:

Minutes of a meeting of the Committee of Direction held in the offices of the Foundation on 22nd September, 1950, at 12.45 p.m.

PRESENT: Dr. C.C.P. Anning (in the Chair)
Commander C.E.D. Enoch.
Mr. L. Kane-Berman.
Dr. Jean Laing.
Maj.Gen. H.S. Wakefield.

IN ATTENDANCE: Mr. J.C.D. Orr (National Secretary/
Accountant)
Mr. P.C. Birkinshaw (National Appeal
Organiser)
Mrs. Scarnell Lean (Acting National
Secretary)

APOLOGIES: Dr. V.C.J. McPherson.

1. MINUTES:

The minutes of the meeting held on September 16th, 1950, which had been circulated, were confirmed and signed.

2. SMUTS MEMORIAL FUND:

The Chairman opened a discussion on the relationship of the Foundation Appeal to the Smuts Memorial Fund.

It was agreed that the Chairman should communicate with the Secretary of the Smuts Memorial Fund Committee giving a full account of the Foundation.

The Mayor of Cape Town and the Chairman of the Natal Coastal Region had emphasised the living memorial aspect. The National Appeal Organiser would ask the Mayor of Cape Town to write to Mr. Justice de Wet in this regard.

3. EUROPEAN HOLIDAY CAMP SITE - EAST LONDON:

It was anticipated that a deed of sale in respect of land near East London would be signed in the course of the next few days. It was agreed that subject to the consent of the Regional Chairmen, and, advice of this action having been given to the Smuts Memorial Fund, this holiday camp should be named the Jan Smuts National War Memorial Holiday Camp.

It was agreed:-

- (1) That news of purchase should be released to the press immediately deed of sale was completed;
- (2) The naming of the camp in honour of the late Field Marshal should, if possible, be announced at the Annual General Meeting;
- (3) Towns and/or individuals should be encouraged to provide named cottages on the Holiday Camp Estate.

4. HANDBOOK:

The draft manuscript was tabled. Members of the Committee were asked to submit suggestions and criticisms as soon as possible. It was suggested that the following matters might be included in the text:-

- (1) Receipt of moneys from Smuts birthday fund.
- (2) War Memorial Bursary Fund (provision of named "In Memoriam" bursaries).
- (3) Named cottages at the East London Holiday Camp.
- (4) Roll of Honour to be housed in a suitable shrine.

5. FOUNDATION CHRISTMAS CARD:

(1) The Secretary was instructed to accept the quotation of Messrs. Frier & Munro for 5,000 cards at a cost of £14. 8. 6d and to circulate samples to Regions as soon as possible.

(2) It was agreed to invite Dr. Max Greenberg to present the cheques to the prizewinners.

6. COMPETITIONS:

The Film Star Popularity Poll would commence on December 1st, 1950, and would run for approximately five months. The Gown Competition would therefore commence as soon as possible.

7. NATIONAL EXECUTIVE COMMITTEE:

It was agreed that a final meeting to complete formal business for the year should be held on Thursday, September 28th, at 5 p.m.

..... 1950.
JOHANNESBURG:

.....
CHAIRMAN:

File

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

COMMITTEE OF DIRECTION.

MINUTES OF A MEETING OF THE COMMITTEE OF DIRECTION HELD IN THE OFFICES
OF THE FOUNDATION ON 11TH OCTOBER, 1950, AT 12.45 P.M.

PRESENT:

Dr. C. C. P. Anning (In the Chair)
Commander C. E. D. Enoch.
Dr. the Hon. Henry Gluckman.
Mr. L. Kane-Berman.
Dr. Jean Laing.
Maj. Gen. H. S. Wakefield.

Dr. Max Greenberg (by invitation)

IN ATTENDANCE:

Mr. J. C. D. Orr (National Secretary/Accountant)
Mrs. Scarnell Lean (Acting National Secretary)

1. MINUTES: The Minutes of the meeting held on September 22nd, 1950, which had been circulated, were confirmed and signed.
2. SMUTS MEMORIAL FUND : CITY OF JOHANNESBURG: The Hon. Director reported recent interviews with the Mayor of Johannesburg as a result of which a joint statement had been signed by the Mayor and by the National President. This statement is attached (Annexure "A"). It was proposed to form a joint Committee consisting of three members of the Witwatersrand Appeal Committee and three representatives of the City Council to plan this Appeal.

Dr. Jean Laing moved a vote of congratulation to the Region and wished to record the Committee's approval of the scheme.

The Secretary was instructed to write to all Regions explaining that this particular development applied only to Johannesburg and emphasising that that part of the fund to be devoted to the erection of a statue in Jan Smuts Square was entirely a matter for the City Council. (Executive action in the above is deemed to have been discharged by the circulation of the minutes).

3. APPEAL BROADCAST: The Chairman reported that Mrs. Smuts has been unable for physical reasons to accede to the request to broadcast. She had, however, kindly consented to sign a message of goodwill for the November issue of "Foundation". Recordings of a speech made by Gen. Smuts in Cape Town in 1946 were being obtained from the South African Broadcasting Corporation, and extracts would be incorporated in the Broadcast on the 16th November. Dr. Stals would give the second broadcast on the same evening.

4. HANDBOOK: The quotation of Swan Press Ltd., for the printing of 50,000 booklets at £316. was accepted.
5. NAMING OF HOLIDAY CAMP SITE: The Chairman submitted a letter from the Cape Eastern Region in which Mr. Bagshawe Smith had suggested that the name of the camp should be "The Oubaas and Ouma Smuts Memorial Holiday Camp". As every other Region had agreed that the Camp should be named after General Smuts only, it was agreed that the Secretary should write to the Cape Eastern Region advising them with regrets that their suggestion could not be adopted at the present stage, but would be considered if further camps were erected.
6. ALLOCATION OF FUNDS: The Chairman read a letter from Major Gordon Taylor, Chairman Cape South Western Region, who was strongly opposed to the locking-up of capital, except in projects.

It was agreed that the proposed Foundation Trust did not conflict with the Cape South Western views, and that further discussion on the allocation of funds should await a report by Cape Eastern Region on all other Regional replies.

7. NATAL COASTAL REGION. It was reported that Colonel Butler Porter had accepted the Chairmanship of the Appeal Committee in the Natal Coastal Region. Authority was given for an imprest of £500 to be sent to this Region for Appeal expenses.
8. NATIONAL APPEAL FINANCE. The National Secretary/Accountant had submitted a memorandum concerning financial arrangements for the National Appeal.

It was agreed that a Sub-Committee consisting of Mr. Birkinshaw, Col. Minnaar, Col. Olsen, Commander Enoch Mr. Kane-Berman, Mr. Ralph Boffard, Mrs. Brown, Mr. Palmer (W. E. Marsh & Co.) and Mr. F. Wright, with secretaries and National Secretary/Accountant in attendance if required, should investigate this matter. Mr. Orr was asked to convene this Committee as a matter of urgency.

This Committee should further examine Dr. Jean Laing's suggestion concerning the establishment of imprest accounts for local Committees and Mr. Kane-Berman's suggestion concerning uniformity of practice in this matter, with special regard for the Foundation's Constitution and the requirements of the Welfare Organisations Act (No. 40 of 1947).

9. VACANCY : NATIONAL EXECUTIVE COMMITTEE: The constitutional position was to be examined by Mr. Orr and Mrs. Lean in consultation with Mr. Kane-Berman, who would report to the Chairman and Hon. Director. If vacancies were found to exist it was decided to invite Mr. Ralph Boffard to fill one of these. It was pointed out that the election of two Vice-Chairmen from the nominees of the Regional Councils, created possible vacancies at Regional Council level.
10. REGIONAL REPRESENTATIVES: Cape Eastern Region had requested that Mr. T. Campbell Northcroft be invited to serve as Mr. Bagshawe Smith's alternate on the National Executive Committee. It was agreed that Mr. Campbell Northcroft be invited to accept service in this capacity.

It was pointed out that this did not conflict with the decision of

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