

(b) LEAVE: Dr. Gluckman, who is on the point of leaving for South America, was granted leave of absence until the middle of November, 1949.

8. POLIO RESEARCH FOUNDATION:

Attention was drawn to a house being erected on the Union Grounds in connection with the Polio Appeal. It was decided that Mr. Norton should informally discuss with the Secretary of the Polio Research Foundation the possibility of the Foundation (whose offices are in close proximity to the Polio House) also obtaining some publicity through the Polio House.

9. NATIONAL CAR COMPETITION:

Further proposals from the Cape Eastern Region, as contained in a letter from the Regional Organiser (Mr. D.J. O'Connor), dated 19th September, 1949, were considered. The matter being so important, it was decided that, with the concurrence of the Cape Eastern Region, Mr. O'Connor be invited to visit Johannesburg for a few days in order to discuss the whole scheme with Head Office officials and the Committee of Direction at its next meeting on Wednesday, 12th October, 1949.

10. ROUTINE ADMINISTRATION.

(a) STAFF MATTERS: LEAVE: Mrs. S. Charlton, 21 days leave for the period 29th September/19th October, 1949, inclusive, approved.

(b) ACCOUNTS: Payment of routine current accounts approved, including renewal of insurance due on Motor Car Policy re T.J. 54120, (dealt with under supervision of Comdr. C.E.D. Enoch.)

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NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

COMMITTEE OF DIRECTION (NATIONAL EXECUTIVE SUB-COMMITTEE).

Minutes of Meeting of the Committee of Direction held in the Foundation's Offices, Hut No.8, Union Grounds, Johannesburg, on Wednesday, 12th October, 1949, at 12.45 p.m.

PRESENT : Comdr. C.E.D. Enoch (in the Chair).
Dr. C.C.P. Anning.
Dr. F.A. Donnolly.
Mr. Kane Berman.

(Note: As Dr. Anning was unavoidably delayed Comdr. Enoch acted as Chairman in his place).

IN ATTENDANCE: Mr. A. Norton (Manager).
Mr. J.C.D. Orr (National Secretary/Accountant).
Mrs. P.S. Lean (Technical/P.R.O.).

1. LATE SIR WILLIAM CAMPBELL, BART., M.C.:

It was reported that the Foundation's condolences had been conveyed to the British Empire Service League in the passing of Sir William Campbell, Bart., M.C., their original representative on the National Council of the Foundation and at one time a member of the National Executive and Finance Committees. The O.F.S. Region had also been requested to arrange for the Foundation to be represented at Sir William's funeral in Bloemfontein. Noted and the Committee's sympathy formally recorded.

2. MINUTES of meeting held on 27th September, 1949, which had been circulated, were confirmed.

3. VOORTREKKER MEMORIAL CELEBRATIONS:

Letter dated 7th October, 1949, from Dr. E.G. Jansen, Chairman of the Voortrekker Memorial Celebrations Committee, was noted. It expressed appreciation of the National War Memorial's desire to be associated with the forthcoming Voortrekker Memorial Celebrations but regretted that there was no way of achieving this, as invitations are not being issued to individuals or organisations except those taking an active part in the proceedings.

4. STAFF: MR. A. NORTON:

Action of Dr. Anning and Comdr. Enoch in releasing Mr. Norton from the Foundation's service on 14th October, 1949, in order to enable him to take up another appointment on 17th October, 1949, was confirmed. Mr. Norton did not wish to receive payment in lieu of leave due to him, now amounting to about 20 days. Noted with appreciation.

The Committee having no power of co-optation, Mr. Norton was asked to attend meetings by invitation until the next meeting of the National Executive, when his co-optation to the Committee of Direction would be recommended. Mr. Norton accepted and expressed his appreciation of the consideration accorded him during his service with the Foundation since 1st June, 1947.

5. NATIONAL COUNCIL FOR THE CARE OF CRIPPLES:

It was decided to request Mr. Arthur Robinson to continue serving as the Foundation's representative on the National Council for the Care of Cripples for the period 1949-51.

6. CHILD WELFARE SOCIETY: DEPENDENT NATIVE CHILDREN:

Letter dated 6th October, 1949, from the Child Welfare Society, Johannesburg, inquiring if the Foundation could subsidise the foster placement of dependent native children who are ineligible for adoption, was considered. It was decided to inform the Society that, while the Foundation is in the fullest sympathy with this excellent work, there are at present no funds that could be made available for this purpose in view of the Foundation's prevailing policy of concentrating on its own specific projects.

7. JOHANNESBURG MUNICIPALITY -1949/50 GRANT:

In response to an inquiry from the City Treasurer's Department, it was agreed that the Foundation would be glad to accept the proposed £15,000 grant for 1949/50 as endowed funds in the form of scrip of a Municipal Loan to be floated shortly. Comdr. Enoch stated this would be quite acceptable to the Witwatersrand Region, which would have the use of the interest.

8. NATIONAL COMPETITION:

In view of the present necessity to conserve petrol, the proposal to organise a National Car Competition, involving a motoring tour of the Union, had been abandoned; but Mr. O'Connor, Regional Organiser of the Cape Eastern Region, had now suggested that the National Competition might be conducted on the lines of selecting popular film "Stars" by way of preferent votes with valuable prizes to the winners; details still to be worked out. Mr. O'Connor had already interviewed the Manager of the Colosseum Theatre (African Consolidated Theatres) in East London, who supports the proposal and has now submitted it to his Head Office in Johannesburg.

The Committee, which commended Mr. O'Connor for his ingenuity and approved of the proposals in principle, decided to proceed with the scheme if the full co-operation of African Consolidated Theatres can be obtained. To that end, it was decided that the matter should be discussed with Mr. William Redford with a view to his paving the way for an effective approach to African Consolidated Theatres, Johannesburg. In the meantime it would be premature for Mr. O'Connor to visit Johannesburg.

If African Consolidated Theatres are prepared to co-operate, the question of their assistance in making and showing a documentary film of Foundation activities also to be investigated. In this connection Mrs. Lean reported at some length on the high cost of producing and showing films, which she had been requested to investigate in conjunction with the original proposal to run a National Car Competition,

Should African Consolidated Theatres be unco-operative, then Alexander Films to be approached on the above lines.

9. CAPE MIDLANDS REGION:

Correspondence with Mr. D. Polack, Chairman of the Cape Midlands Region, was considered.

It was decided to recommend to the National Executive that the Region be authorised to proceed with its project at New Brighton up to a "ceiling" of £4,000 - as against the amount of £3845 presently available to the Region for this project (i.e. £4385 less £540, being balance of appeal reserve levy after charging of direct fund-raising costs) - and subject to the submission of building tender and plans, payment to be made against architect's certificates in the ordinary way. The hope was expressed that the Region would make a reasonable appropriation from the proceeds of the car competition to finance future fund-raising.

10. SOUTH AFRICAN NATIONAL TUBERCULOSIS ASSOCIATION:

Dr. Anning stated :

(i) That discussions of a most informal nature had taken place between Mr. James and Mr. Stent (Chairman and Secretary of S.A.N.T.A. respectively) and himself on the possibility of some merger with the Foundation so far as the long-term attack on tuberculosis through the promotion of health is concerned. S.A.N.T.A. also proposes an immediate attack on tuberculosis, but the long-term policy of this organisation, which is assessed as an essential part of the real attack on tuberculosis, is basically the function of the Foundation.

(ii) That, while S.A.N.T.A. has no intention of launching an appeal for funds at present, its affiliated organisations (such as the Transvaal TB Association) are likely to launch an early campaign for funds. The Foundation, of course, is planning a National Appeal for early next year.

(iii) That, with a view to avoiding unnecessary overlapping and ensuring that the ultimate desire of each organisation can be attained with the minimum of organisation, it seemed desirable for the Foundation at this stage to clearly indicate its standing in these matters, especially in view of the activities already being conducted by the Foundation and the intention to carry out a National Appeal at an early date.

(iv) That he had prepared, and thereupon tabled, a proposed statement on the above lines which might suitably be submitted to the Executive Committee of S.A.N.T.A. at Port Elizabeth on 18th October, 1949. The statement suggests, among other things, that the time is ripe for the earliest possible discussion between the National Executive Committee of N.W.M.H.F. and the Executive of S.A.N.T.A. with the aim of a merger between the long term "living" memorial ideal of health in our time of N.W.M.H.F. and the ultimate concept of S.A.N.T.A. to wipe out one disease, tuberculosis.

Statement was approved for submission to S.A.N.T.A.

11. APPEAL: VISIT OF AUSTRALIAN CRICKETERS:

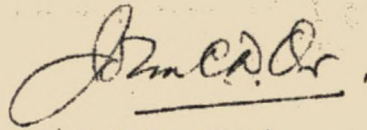
At the suggestion of Mr. Kane Berman, it was agreed that the Transvaal Cricket Union should be approached for a "gate" in aid of the Foundation at Australian cricket practices and possibly at an extra match if this can be arranged.

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NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

NATIONAL EXECUTIVE COMMITTEE:

NOTICE OF MEETING.

Notice is given that a meeting of the Executive Committee will be held in the Foundation's office, Hut No. 8, Union Grounds, Johannesburg, on WEDNESDAY, 23RD NOVEMBER, 1949, at 12.45 p.m. Your attendance is kindly requested. (Tea and sandwiches will be provided).



(J.C.D. ORR)

NATIONAL SECRETARY/ACCOUNTANT.

Hut No. 8,
Union Grounds,
JOHANNESBURG.
16th November, 1949.

A G E N D A.

1. Confirmation of Minutes: Meeting of 7th September, 1949.
2. Government Negotiations: Chairman to report.
3. Committee of Direction Report: Minutes of meetings, 14th/27th Sept, 12th Oct, 11th Nov. refer. (See over)
 - (a) Voortrekker Memorial.
 - (b) Roll of Honour.
 - (c) National Competition.
 - (d) Cape Midland Project.
 - (e) Staff: Resignation of Mr. A. Norton.
4. National Appeal:
5. National Executive/S.A.N.T.A. Discussions: Representatives.
6. General:
 - (a) Message of thanks: Relatives of Sir William Campbell.
 - (b) Message of thanks: Kimberley Child Welfare Society.

REPORT OF THE COMMITTEE OF DIRECTION TO THE
NATIONAL EXECUTIVE COMMITTEE TO BE PRESENTED
AT ITS MEETING ON WEDNESDAY, 23RD NOVEMBER,
1949, AT 12.45 P.M.

MINUTES OF MEETINGS of the Committee of Direction, held on 14th and 27th September, 12th October, 11th November, refer. As these minutes have been circulated to all members of the National Executive Committee, thus forming a report in themselves, it is intended only to draw your attention to the following matters on which a verbal report will be given at the meeting:-

- (a) Voortrekker Memorial Celebrations: Item 3 of minutes of 12th October refers. Appreciation of the National War Memorial's desire to be associated with the forthcoming celebrations is recorded, but the Foundation is not given any specific invitation or status in the proceedings, a general invitation having been issued to Organisations and members of the public.
- (b) Roll of Honour: Item 6 of minutes of 27th September refers. (Mrs. Lean to report)
- (c) National Competition: Item 3 of minutes of 11th November refers.
- (d) Cape Midland Project: Item 4 of minutes of 27th September and Item 9 of minutes of 12th October refer. Information has now been received that it is not considered practicable to erect a building out of present resources (£4,000), and an alternate scheme is being considered.
- (e) Staff : Resignation of Mr. Norton: Item 4 of minutes of 12th October refers.

National Appeal: This matter is referred to the National Executive Committee as a separate item on the Agenda.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

COMMITTEE OF DIRECTION (NATIONAL EXECUTIVE SUB-COMMITTEE)

Minutes of meeting of the Committee of Direction held in the Foundation's offices, Hut No. 8, Union Ground, Johannesburg, on Friday, 11th November, 1949, at 12.45 p.m.

PRESENT: Dr. C.C.P. Anning (in the Chair)
Dr. F.A. Donnolly.
Commander C.E.D. Enoch
Mr. Kane Berman
Mr. A. Norton (by invitation)

IN ATTENDANCE: Mr. J.C.D. Orr (National Secretary/
Accountant)
Mr. D.J. O'Connor (Regional Organiser -
Cape Eastern)
Mrs. P.S. Lean (Technical/P.R.O.)

1. COMMEMORATION:

The Committee stood for a moment, in silence, in observance of Armistice Day.

2. MINUTES:

Minutes of meeting held on 12th October, 1949, which had been circulated, were confirmed.

3. NATIONAL COMPETITION:

The Chairman invited Mr. O'Connor, Regional Organiser for the Cape Eastern Region, to state his proposals for a National "Star" Competition. Mr. O'Connor said that these proposals had the full support of his Chairman and Regional Executive Committee, and expressed Mr. Bagshaw-Smith's regrets at inability to attend this meeting personally. A message of greeting and of the goodwill of the Cape Eastern Region was conveyed.

Mr. O'Connor explained, from a memorandum which had been prepared for submission to African Consolidated Theatres, that the basis of the Competition would be in forecasting the result of a popularity poll by cinema patrons, who would be invited to arrange from a list of 30 selected "Stars", the first six names in order of popularity. The Poll would be conducted by A.C.T; distribution of voting cards would be through the medium of cinemas throughout the Union, and would be free to patrons. The Competition would be administered from the East London office of the Foundation, which had gained considerable experience in the handling of large competitions. Entry tickets would be sold at 1/- each, or in complete books of £1 for 22 tickets. Valuable prizes would be offered. The opening date of the Competition would be some two months before the commencement of the Poll, and it would conclude a week before the final date of the Poll. It was desirable to open the Competition with the least possible delay, preferably not later than 1st January, 1950.

Mr. O'Connor/

Mr. O'Connor stated that his Committee had wished to hold this Competition, in the first instance, to augment the funds of the Cape Eastern Region. It was felt, however, that this was a fund-raising venture which could well be conducted nationally, and bring consequent benefit to every Region throughout the Union and to the Foundation as a whole; and therefore other Regions should be invited to participate if they so desired. A letter to Regions was tabled, with a memorandum setting out the conditions for such participation.

It was reported that a preliminary approach to A.C.T. had been favourably received, also that the possibility had been explored of securing a range of valuable prizes, whether by purchase, at cost, or by outright donation. It was hoped that considerable response (in free prizes) would be forthcoming, because of the publicity value of the Competition.

Discussion followed, in which it was suggested that the range of prizes should have a wide practical appeal. Additional prizes offered during the competition campaign would serve to stimulate sales, particularly as the Competition gathered momentum.

The Committee gave careful consideration to the various aspects of the proposals, with special regard to the Foundation's responsibilities as a curator of Trust Funds.

Approval in principle had previously been accorded to the proposal for a National Competition.

The Committee now AGREED to the proposals for a National "Star" Competition in the following terms: (viz) To hold the Competition (on a national scale)

- (i) Subject to active participation by A.C.T. (or 20th Century Theatres) in running the Popularity Poll, and in advertising the Competition.
- (ii) Subject to its legality, and conformity with the requirements of the Welfare Organisations Board.
- (iii) The Competition to be administered from the East London office of the Foundation.
- (iv) Finance for the Competition to be out of proceeds, a separate banking account to be opened, (at East London only).
- (v) Expenditure to be staggered as far as possible, to enable such outlay to be met out of proceeds. Provision for initial expenditure would be made in the form of an advance (as a temporary loan) and the Foundation's maximum commitment to be limited to an undertaking to underwrite expenditure to a ceiling of

- (a) £1,500 for administration
- (b) £3,000 for prizes,

such advances to be a first charge on Competition proceeds.

(vi)/

- (vi) Apart from the above general provisions, the Regional Organiser at East London to be free to conduct the Competition as directed by his local Committee, the detail to be approved by East London Committee.
- (vii) Monthly returns to be rendered to Head Office (as at present) giving a progress report on the Competition.
- (viii) Each Region will be given as many books of tickets and "dodgers" as required. If desired, these books of tickets and "dodgers" will carry the address of the Regional office, although for administrative purposes it would probably be more desirable for the East London address only to appear on all tickets, "dodgers" and national advertisements.

Each Region will be responsible for the distribution of the tickets sent to it, and may be permitted to sell tickets in the foyers of the A.C.T. cinemas within the region.

In all national advertising the East London address will be used.

- (ix) The following proposals in regard to the distribution of the profits of the Competition have been made by the East London Region and are accepted by the Committee of Direction:-

(a) The total proceeds will be regarded as part of the National Appeal funds.

(b) The division of these funds amongst the Regions will be as follows. Each Region will be allocated 75% of the total gross sales of tickets through the Regional office distribution, less any special local expenses incurred through local advertising, etc. (All advertising in National magazines, such as "Outspan", "Die Brandwag", etc., and on the screen must be handled by the East London office only).

- (x) Each Region whose net profit exceeds £1,000 will allocate 10% of this profit to a special Staff Fund to provide for the continued administration expenses of the Foundation, in particular for the maintenance of the Head Office. Where the net profit exceeds £900 but is less than £1,000, the profit in excess of £900 will be allocated to the Staff Fund.

In approving the promotion of a National Competition, the Committee strongly recommends that this should be the forerunner to the National Appeal, which should be launched during the course of the Competition.

The Committee approved the proposed letter addressed to Regions, and the memorandum attached thereto, outlining the terms of the Competition and conditions for participation by other Regions. These documents are issued with the authority

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of the Committee of Direction, and are commended for urgent consideration by all Regions.

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.
- (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, as also
- (v) Lecture Tour of the United States: Mr. O'Connor urged that consideration be given to a suggested tour of the United States of America in order to lecture on behalf of the Health Foundation with a view to collecting funds. Such tour might feasibly be arranged in collaboration with Rockefeller Foundation or Carnegie Corporation who might be prepared to sponsor such an undertaking. Decision deferred.

5. REPORT TO THE NATIONAL EXECUTIVE COMMITTEE:

It was agreed that as minutes of the Committee of Direction are circulated to each member of the National Executive, a detailed report on the business of meetings should be unnecessary. The Secretary was instructed to outline those matters which should be brought to the special notice of the National Executive.

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NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

NATIONAL EXECUTIVE COMMITTEE:

Minutes of meeting of the National Executive Committee held in the offices of the Foundation, Hut No. 8, Union Grounds, Johannesburg, on Wednesday, 30th November, 1949, at 12.45 p.m.

PRESENT: Dr. C.C.P. Anning (in the Chair) Col. H.A. Olsen (Hon. Treasurer)
Mr. R. Anderson. Col. L.E.C. Price.
Commander C.E.D. Enoch Mr. J.R. Rathebe.
Dr. H. Gluckman (Honorary Director) Dr. H. Sonnabend.
Mr. L. Kane Berman. Mr. L.I. Venables.
Dr. Jean Laing. Mr. Quintin Whyte.
Mr. A. Norton (by invitation)

IN ATTENDANCE: Mrs. Scarnell Lean (Technical/P.R.O.)
Mr. J.C.D. Orr (National Secretary/Accountant)

APOLOGIES: Dr. F.A. Donnolly.
Mr. Max Greenberg.
Mr. G.C. Jennings.
Lt.Col. L.C.W. Maurice.
Dr. V.C.J. McPherson.
Mr. H.F. Pentz.
Mr. A. Robinson.
Dr. J.W. Scott-Millar.
Maj.Gen. H.S. Wakefield.
Mr. C. Williams.

1. CONFIRMATION OF MINUTES:

Minutes of meeting held on 7th September, 1949, which had been circulated, were confirmed.

2. GOVERNMENT NEGOTIATIONS:

The Chairman reported that a letter dated 29th October, 1949, had been received from the Secretary for Social Welfare, on instructions from the Minister, conveying the decision of the Government in answer to the Foundation's request for:-

- (a) Recognition as the national War Memorial for the 1939/45 War and
- (b) Financial Assistance.

The reply given was that the Government's decision "Confirmed the Minister's opinion as conveyed in his letter of the 22nd April, 1949", namely that:-

- (a) "Government recognition had already been accorded by the previous Government. Evidence of this is the grant of an amount of £25,000, payment of which was approved by Parliament during the second session of 1948. It therefore appears unnecessary for the present Government to re-affirm recognition of your Organisation."

(b)/

- (b) The Foundation shall qualify for subsidy grants (as a voluntary Organisation) in accordance with the principles that may from time to time be applicable and on the understanding that any moneys necessary shall be voted by Parliament.
- (c) Concerning the Foundation's application for a globular grant, the Minister cannot recommend that this application should be approved.

The Chairman reported that he had also received a personal letter from the Hon. the Minister, Dr. A.J. Stals, in reply to which he had sought to re-open the approach by asking that the Government should consider making a substantial donation to the Foundation. A reply to this letter had been promised after the Minister's recovery from his illness.

The terms of the granting of the £25,000 were referred to, in a letter from a former Minister of Health (dated 23rd December, 1947) writing on behalf of the previous Government:-

"The earnest of the Government's intention in connection with the aims and objects of the National War Memorial Health Foundation is contained in the following statement:-

"The Government may itself decide to contribute to the funds of the Foundation if by the magnitude of its spontaneous contributions the public gives proof that the Foundation has correctly interpreted the mind of the people as to the appropriate form of the country's national war memorial.

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"As proof of its interest in the Foundation the Government is prepared, over and above the commitment indicated above, to make available a sum of £25,000 to enable the National War Memorial Health Foundation to carry on its activities, pending the launching of the appeal. This will be provided on the Health Vote, and the provision of £2,000 per annum hitherto made will fall away as a result. As a condition of this contribution the Government desires that estimates of expenditure in connection with the activities of the Foundation be submitted for the approval of the Minister of Health."

After discussion it was decided as acceptable that the Government's attitude confirmed in principle its recognition of the Foundation as the national War Memorial for the 1939/45 War and that a case could now be prepared as the basis for a renewed request for financial assistance, apart from subsidies, in terms of:-

- (a) An immediate request for a grant-in-aid to enable the Foundation to carry out its work, by meeting the costs of administration and national organisation.

(b)/

- (b) A later request for a major grant, after public response to a National Appeal could be evidenced.

It was resolved that a reply be given to the letter from the Secretary for Social Welfare, quoting the relevant passages in previous correspondence and re-presenting the Foundation's case for financial assistance.

3. COMMITTEE OF DIRECTION REPORT:

The Committee had met on 14th and 27th September, on 12th October, and on 11th November, 1949.

Minutes of these meetings had been circulated to all members of the National Executive Committee, and action taken was formally CONFIRMED.

Comment was raised on the following matters:-

- (a) Voortrekker Memorial Celebrations: It was noted that the Foundation had not been given any specific invitation or status in the proceedings, beyond the general invitation issued to Organisations and to members of the public.
- (b) Roll of Honour: Progress to date was reported. It was urged that preparation of the Roll of Honour was a primary objective of the National War Memorial Health Foundation, and should be proceeded with without delay, if possible to ensure completion of the Book of Memory for presentation to Parliament in the 1951 session. Of the two clerks already authorised for this work, it was considered that one should preferably be a man with actual experience of the War Records Department.

Decision had been taken regarding the form of the Roll, and it was considered desirable that conformity with the existing Roll of Honour for the 1914/18 War should be attained.

It was agreed that impartial and expert judges should decide on the merit of samples of work to be submitted, before a scrivener was commissioned to inscribe the Roll. For this purpose a technical description of the existing Roll, and if possible a photograph, would be required to ensure that competing artists had opportunity of submitting uniform examples of illumination.

Negotiations to date were to be reviewed. It was considered that the Foundation was not legally committed in such negotiations. No Executive decision in the matter had ever been recorded, save for an authority to purchase materials.

It was agreed that the Hon. Director should inquire further into the matter.

A letter instructing the Hon. Director to open discussion with Mr. Speaker, as a formal approach requesting permission to house the Roll of Honour in the Queens Hall, Cape Town, was to be signed by the Chairman of the Executive Committee.

- (c) National Competition: It was reported that technical difficulties had prevented acceptance of the proposals put to the Directors of African Consolidated Theatres.

The Competition was considered an important precursor to the National Appeal, and it was agreed that the matter be referred back to A.C.T. with an alternate suggestion, to enlist full co-operation.

- (d) Cape Midlands Project: It was reported that a revised plan was being prepared. Detail was awaited, and the matter referred to the Committee of Direction for attention.

- (e) Staff: Resignation of Mr. A. Norton: This was noted with regret. It was unanimously agreed that Mr. Norton be co-opted to the National Executive Committee, with invitation to attend meetings of the Committee of Direction, in appreciation of his valuable services to the Foundation.

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.

5. NATIONAL EXECUTIVE/S.A.N.T.A. DISCUSSIONS:

It was reported that an invitation had been received to meet representatives of the South African National Tuberculosis Association, in Johannesburg, on 6th December, 1949, to discuss a basis of co-operation in the long term aspects of the policy of both Organisations.

Expressions of opinion had been received, indicating that it was desirable that the individuality and separate identities of the two Organisations should be rigidly maintained. At the same time it was admitted that a possible saving of funds could result from a measure of co-operation, and avoid wasteful overlap of activity.

It was agreed that Dr. Anning, Dr. Gluckman and Commander Enoch should meet the representatives of S.A.N.T.A., at a time and place suitable to both parties, on 6th or 7th December, 1949, to discuss a basis for mutual assistance and co-operation.

6. PROJECT ORGANISER:

The Hon. Director requested leave to place this item on the Agenda.

He felt that, with the rapid expansion of the Foundation's project development, concurrently with a reduction in the staff at Headquarters, it was becoming more and more urgent to have available at Headquarters a national officer of proved technical ability, as a Project Organiser for the Foundation.

He visualised the possibility of expanding the Foundation's health promotive schemes without necessarily incurring great capital cost, through incorporation of existing projects of similar aim in the field of national health. For this purpose the advice and guidance of an Organiser acting in consultation with a body of experts, would greatly facilitate the development of such schemes in various parts of the Union. The Officer would require to be mobile but would be based on Headquarters. Such an arrangement should not conflict with Regional conduct of approved activities but should materially assist in the development of, for instance, the pilot Community Centres already catered for in the Foundation's programme. The necessary contact with local or provincial Authorities or with Departments of the Central Government, especially to ensure receipt of maximum subsidy grants, could not be handled by the depleted Headquarters staff. The Director, therefore, recommended the creation of the post of National Project Organiser and it was estimated that the sum of £1,000, including travelling expenses, would be required to establish this post. It was felt that Regions would, themselves, be willing to co-operate, regarding this as a national objective but with direct Regional benefit, and that the cost of this post could be borne by Regions on a contributory basis. The Committee agreed in principle that the post should be created and recommended that the scheme should be passed to the Regions for comment.

The Chairman of the Witwatersrand & Southern Transvaal Region desired to place on record that his Region had in fact to date contributed some £3,000 (including assistance in a project of the Northern Transvaal Region) over and above the minimum contribution imposed on all Regions. He felt that while supporting the idea of the creation of a new national post, it would be unfair to ask his Committee to vote further sums without the full co-operation of other Regions. If such co-operation were forthcoming, he would personally support the creation of the proposed post, and would recommend to his Committee to continue its guarantee, in maintaining the National Headquarters, for a further six months. As finance for National Headquarters

had/

had depended upon Government assistance or upon the proceeds of a National Appeal, the whole question of supporting a Headquarters staff was becoming increasingly urgent.

7. GENERAL:

It was noted that:-

- (a) A message of thanks for condolences had been received from the relatives of the late Sir William Campbell.
- (b) The Kimberley Child Welfare Society desire to place on record its gratitude to the National War Memorial Health Foundation for financial assistance in the sum of £545 given towards the establishment of the creche in Greenpoint Location, Kimberley.

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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) held at the Foundation's offices immediately following the meeting of the National Executive Committee on Wednesday, 30th November, 1949.

PRESENT: Dr. C.C.P. Anning (in the Chair)
Dr. H. Gluckman (Hon. Director)
Commander C.E.D. Enoch.
Mr. L. Kane Berman.

IN ATTENDANCE: Mr. J.C.D. Orr.

Apologies received from Dr. F.A. Donnolly.

The meeting was called at short notice to deal with matters requiring a prompt decision.

1. LOAN TO REGIONAL ORGANISER, CAPE EASTERN REGION:

It was reported that the Chairman of the Region had recommended consideration of a request by Mr. D.J. O'Connor, for a loan of £200 repayable at £10 per month, with interest at 4%, for the purpose of clearing his indebtedness on the hire-purchase of a motor car.

It was quoted that similar concession had been made in the past to three other Regional Organisers, on the grounds that a car was essential to their work. Use of such transport, properly employed in the Foundation's service, was subsidisable by the Foundation at 4d per mile on cars up to 10 H.P., and 6½d per mile above 10 H.P.

The Accountant affirmed that Mr. O'Connor's car was in constant use in East London, on Foundation matters and that claims for this were seldom entered. When the car was used for longer journeys, however, such as to Mount Coke, a mileage repayment was claimed.

The Committee approved, by reason of Mr. O'Connor's energetic service to the Foundation, and in view of the fact that use of a motor car was essential to Mr. O'Connor's work, that the sum of £200 (Two hundred pounds) be advanced to him, for repayment at £10 (Ten pounds) per month, with interest at four per cent per annum, calculated on the monthly balance outstanding.

The following conditions will apply:-

- (i) The East London Committee of the Foundation is instructed to obtain cession of the rights of the seller as contained in existing Hire-purchase agreement.
- (ii) The East London Committee is instructed to obtain cession of the existing policy of insurance covering the vehicle.

(iii) The Committee is authorised to advance to Mr. D.J. O'Connor, the sum of £200 on loan, and to receive repayment at £10 per month with interest at 4%, concurrently with completion of (i) and (ii) above.

(iv) Revision of the terms of the agreement, in relation to interest and repayment, to be put on record in a letter from his Committee to Mr. O'Connor.

2. FOUNDATION MOTOR-CAR : TJ.54120:

Authority is given for the expenditure of £20/25 for renovation and painting of body work. Purchase of four new tyres and seat covers confirmed. (Committee of Direction minutes of 14th September 1949 refer) Repairs to the chassis and normal repairs and maintenance have also been undertaken to preserve the car in roadworthy condition.

3. JANE FURSE MEMORIAL HOSPITAL:

It was regretted that the Foundation was not in a position at present to consider an appeal from the Medical Superintendent of the Hospital for financial assistance, or to offer further bursary grants for the training of personnel.

The Secretary was instructed to reply accordingly.

4. CAPE MIDLANDS PROJECT : (NEW BRIGHTON):

A letter from the Regional Chairman, Mr. D. Polack, was read.

It was noted that a revised plan was contemplated, involving £3,700 as the capital cost of building.

In the absence of detail, no decision could be reached, but the Director was authorised to examine, and if possible give a decision on the merits of the new proposals.

5. NORTHERN TRANSVAAL REGION:

The Director was asked to make personal contact with Mr. H.F. Pentz, Regional Chairman, and to examine with him the possibility of an expansion of Regional project activity, and of fund-raising, and generally to review Foundation progress in the Northern Transvaal Region.

6. ABSENCE FROM COMMITTEE:

Mr. Kane Berman's intimation of absence between the dates 15th December, 1949, and 16th January, 1950, was noted.

----- 1949. -----
JOHANNESBURG.

CHAIRMAN.

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M. G.
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) held at the Foundation's offices, Hut No. 8, Union Grounds, Johannesburg, on Wednesday, 14th December, 1949, at 12.45 p.m.

PRESENT: Dr. C.C.P. Anning (in the Chair)
Dr. H. Gluckman (Honorary Director)
Commander C.E.D. Enoch.

IN ATTENDANCE: Mrs. P.S. Lean (Technical/P.R.O.)
Mr. J.C.D. Orr (National Secretary/
Accountant)

APOLOGIES: Dr. F.A. Donnolly.
Mr. Kane Berman.

1. CONFIRMATION OF MINUTES:

Minutes of meetings held on 11th and 30th November, 1949, having been circulated, were confirmed.

2. GOVERNMENT NEGOTIATIONS:

The Chairman reported that he had received from Dr. A.J. Stals a letter dated 9th December, 1949, in reply to his personal letter to the Minister acknowledging the intimation of the Government's reply.

In this letter Dr. Stals had reviewed the correspondence which had passed through his Departments in course of the year of these negotiations, and had stressed that the Government's consideration and reply was not inconsistent with the main points of the Foundation's request, which he quoted.

The question of "recognition" had been disposed of, as also the qualification for normal subsidies on approved projects. Since the Foundation itself had emphasised that no costly shrine would be erected, the request for a major grant for the object of "commemoration" fell away.

It was agreed:-

- (a) that the Chairman should again send a personal reply to the letter under review,
- (b) that the matter of an official reply to the Government, and of a further approach for financial support, should be referred back to the National Executive Committee, after a draft letter had been prepared by the Committee of Direction.

3. ROLL OF HONOUR:

The Director reported that he had examined the correspondence between the Foundation and Prof. Oxley, and had met Prof. Oxley in a friendly discussion at the Foundation's offices on Saturday, 10th December.

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The situation, in which it was considered necessary to revise the Foundation's selection and commission of an artist to produce the Roll of Honour, had been explained to Prof. Oxley, who was entirely sympathetic with the Executive's point of view and desired to co-operate.

It was agreed, Prof. Oxley concurring, that notwithstanding any earlier negotiations between the Foundation and himself, the appointment of an artist to undertake this important national task should be consequent upon the submission of tenders and samples of work, and having due regard for the artist's experience and training in matters relevant to the expert requirements of such a work. Decision on the merits of individual aspirants for the honour should remain in the hands of a central Sub-Committee, enlisting expert advice and opinion.

4. S.A.N.T.A:

The Chairman reported that a round-table discussion had taken place on 6th December; and asked that for the information of the Executive Committee, as a whole, an account of the discussion should be circulated with these minutes.

It had been agreed that the Hon. Director should confer with the National Secretary for S.A.N.T.A. in Durban, to obtain detailed suggestions in regard to projects in which the Health Foundation could effectively co-operate in that field of activity which formed part of the S.A.N.T.A. programme (in particular the "Mother and Child" aspect) with a view to avoiding an unnecessary overlap of activity.

Noted with approval.

5. NATIONAL APPEAL:

The Hon. Director reported that:-

- (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)/

- (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.

6. AFRICAN MIRROR FILMLET:

The Committee approved the purchase of eight additional copies for issue to Regions. The Director felt that these would prove valuable in regional publicity and appeal plans.

7. PROJECT ORGANISER:

The Hon. Director reported that he had approved the draft of a letter to Regional Chairmen, which would be issued in due course.

8. STAFF MATTERS:

- (a) It was agreed that the Foundation's central offices should close from Christmas Eve until 3rd January, 1950, in order to give the staff a much needed break.

- (b) Annual Leave was approved as under:-

Mrs. Helen Joseph. (19/23 Dec. '49 & 4/19 Jan'50)
Miss M.A. Alexander. (3/1/50 to 23/1/50)
Sidney G. Kunene. (3/1/50 to 23/1/50)
Joseph Koma. (28/12/49 to 17/1/50)

- (c) It was approved that payment of December salaries and wages should be made before Christmas.
- (d) It was reported that of recent weeks the typing capacity in the office had become inadequate, causing undue pressure on the existing clerical staff. The Secretary was instructed to appoint a second Typiste early in the new year. (Salary £20/£25 plus c.o.l.a.).
- (e) The Honorary Director commented on the fact that the Headquarters staff had been working under high pressure, and while he was aware of the circumstances under which staff reductions had from time to time been made, he felt that the present staff were being asked to carry an unfair burden, and he desired that the Committee of Direction should minute its appreciation of the efforts of the present staff in dealing with a very considerable volume of work. It was noted that leave in the case of Mr. Orr was overdue and the Committee regretted that such a situation should arise. The Director recommended that Mrs. Charlton and Mrs. Flux should receive special thanks and that, without precedent, an over-time bonus of Five Guineas should be paid to each. This was approved.

9. FINANCE FOR CENTRAL OBJECTIVES:

This matter was raised for reasons that:-

- (a) The Witwatersrand Region had voluntarily undertaken to guarantee maintenance of the Central Headquarters, (Salaries and administration overheads) until 31st December, 1949.

- (b) The reduction in staff to its present minimum had thrown great strain on the remaining personnel, and it was clear that this factor also placed limitation upon the work which could now be handled.

The Accountant explained that at present the revenue available for Central administration was:-

- (a) The minimum contribution to National objectives from Regions.
- (b) Collections specifically made for Central funds.
- (c) Government grants.
- (d) Repayment ex Regional funds of amounts expended other than for administration to 30th June, 1949, for example, fund-raising, bursaries, and so on.

The Committee was asked to consider whether the interest received from invested funds (other than specifically endowed sums such as the Municipal grant, which was for the benefit of the Witwatersrand Region) might be taken to accrue to the National office since the undertaking to Regions in respect of these funds was for a guarantee of the return of the capital sum only. The interest accrued through the policy of investing all available funds from January 1949 onwards, would yield approximately £1,000 for the year and at an average rate of, say, 3% this would represent a service charge for work done at Headquarters.

It was agreed that this matter should be referred to Regions for comment before requesting the National Executive Committee to give its decision in the matter. It was noted further that an amount of approximately £1,800 unallocated on the original bursary commitment, had received Executive consent for its temporary reversion to Central administration on the understanding that these funds had not at any time been expressly committed.

The Committee desired to place on record its thanks to the Witwatersrand & Southern Transvaal Region for undertaking to guarantee Headquarter expenditure until the end of 1949.

10. INVESTMENTS ON FIXED DEPOSIT:

It was reported that two amounts on Fixed Deposit -

- (a) £4,000 with the South African Permanent Mutual Building Society, and
- (b) £3,000 with the United Building Society,

would mature on the 20th of December. It was resolved that these two amounts, together with interest due, should be transferred with the same societies to Savings Account on maturity.

11. WITWATERSRAND & SOUTHERN TRANSVAAL REGION:

The recommendation of the Witwatersrand & Southern Transvaal Region for the granting of the sum of £132 for a second year for the purpose of training a Non-European worker among the blind, was approved.

12. TECHNICAL:

- (a) It was approved that a Mothercraft bursary of £50 for the year 1950 be granted to Miss Gray.
- (b) Proposals at Edendale were referred to the Hon. Director for further investigation.
- (c) Orange Free State: It was reported that some difficulty had arisen over the Thaba 'Nchu project and the Hon. Director was asked to inquire further in this matter.
- (d) National Project : Chalumna District, East London: Sufficient detail for this project had not yet been submitted. The Hon. Director was authorised to examine the merits of the proposals and to report back in due course.

13. REGIONAL MATTERS:

- (a) Northern Transvaal Region: Mrs. Lean reported that she had attended a meeting of a Sub-Committee in Pretoria investigating the possibility of establishing a Community Centre in the Lady Selborne Location.
- (b) Orange Free State: Mrs. Lean reported the receipt of recent minutes and felt that the Heatherdale project needed further investigation.
- (c) It was reported that no further detail had been received with reference to the amended plan for the New Brighton project.

14. CURRENT ACCOUNTS:

Commander Enoch was authorised to examine and pass current accounts for payment.

15. CHRISTMAS GREETINGS:

Mrs. Lean was authorised to prepare a roneod greeting to be sent to Regions, affiliated Organisations and those from whom greetings had been received.

16. GRATUITIES:

The Hon. Director volunteered to provide for the Non-European staff at Headquarters.

17. TRANSVAAL CRICKET UNION:

It was reported that it was impossible to arrange collection of gate money at the Australian team's practice matches.

18. NATIONAL EXECUTIVE COMMITTEE:

It was requested that a meeting be called for the 11th January, 1950.

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