

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.
REGIONAL UNDERTAKINGS IN PROMOTIVE HEALTH.

BUDGET NO. 7.

NATAL INLAND.

For the period 30/4/48 to 30/6/49.

R E V E N U E:

A. From Voluntary Contributions.

(i) Allocation ex Central Funds: for specific Foundation projects in Promotive Health.		£500
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(ii) Sundry Collections: estimated @ per month:	Nil	-
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(iii) Allocation ex Central Funds for specific schemes of other Voluntary Organisations	Nil	-
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B. <u>Anticipated Subsidy from</u> Government Departments		200
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<u>Estimated Total Revenue:</u>		<u>£700</u>
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E X P E N D I T U R E:

1) (c) Specific Foundation Projects in Promotive Health:		
(i) Pilot Health Foundation: :		
Edendale (Nucleus)		£500
Paid Social Worker		

(ii) Financial Aid: Other local Health Foundations	Nil	-
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2) (d) Specific schemes in Promotive Health: (other Voluntary Organisations)	Nil	-
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3) Minimum Contribution to National Objectives	Nil	-
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4) Fund-Raising - Appeal Costs	Nil	-
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<u>Estimated Expenditure:</u>		<u>£500</u>
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<u>Estimated Surplus: to 1949/50</u> <u>Budget</u>		£200.
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NATIONAL WAR MEMORIAL HEALTH FOUNDATION.
REGIONAL UNDERTAKINGS IN PROMOTIVE HEALTH.

BUDGET NO. 8. WIT. & S. TRANSVAAL.

For the period 30/4/48 to 30/6/49.

R E V E N U E:

A. <u>From Voluntary Contributions.</u>		
(i) Allocation ex Central Funds: for specific Foundation projects in Promotive Health.		£6,000
(ii) Sundry Collections: estimated @ per month:	£500	7,000
(iii) Allocation ex Central Funds for specific schemes of other Voluntary Organisations.		50
B. <u>Anticipated Subsidy from Government Departments</u>		4,500
<u>Estimated Total Revenue:</u>		<u>£17,550</u>

E X P E N D I T U R E:

1)(c) Specific Foundation Projects in Promotive Health:		
(i) Pilot Health Foundation: Moroka Township		£10,000
(ii) Financial Aid: Other local Health Foundations	Nil	
2)(d) Specific schemes in Promotive Health: (other Voluntary Organisations).		
(a) Evaton Social Club		50
3) Minimum Contribution to National Objectives		350
4) Fund-Raising - Appeal Costs		2,000
<u>Estimated Expenditure:</u>		<u>£12,400</u>

Estimated Surplus: to 1949/50
Budget: £5,150.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.
REGIONAL UNDERTAKINGS IN PROMOTIVE HEALTH.

BUDGET NO. 9.

NORTHERN TRANSVAAL.

For the period 30/4/48 to 30/6/49.

R E V E N U E:

A. From Voluntary Contributions.

(i) Allocation ex Central Funds: £1,000
for specific Foundation
projects in Promotive Health.

(ii) Sundry Collections: £300 4,200
estimated @ per month:

(iii) Allocation ex Central Funds
for specific schemes of other
Voluntary Organisations. 200

B. Anticipated Subsidy from 200
Government Departments

Estimated Total Revenue: £5,600

E X P E N D I T U R E:

1)(c) Specific Foundation Projects in
Promotive Health:

(i) Pilot Health Foundation: £1,000
(a) Pretoria Rest Centre 500
(b) Lady Selborne (Nucleus)

(ii) Financial Aid: Other local
Health Foundations: Nil

2)(d) Specific schemes in Promotive
Health: (other Voluntary
Organisations). 200
(a) Dagbreek Home

3) Minimum Contribution to National
Objectives 200

4) Fund-Raising - Appeal Costs 1,200

Estimated Expenditure. £3,100

Estimated Surplus: to 1949/50
Budget:

£2,500.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

REPORT TO FINANCE COMMITTEE.

Revision of Budget, for the period 30 April '48 to 30 June '49.

1. The previous budgets for the six months period ending 30 June '48 and for the Financial Year 1948/49 were drawn up on the following principles :-
 - (a) That collections would average £2,000 per month from the whole Union for the first six months, £4,000 per month thereafter for nine months and £10,000 per month for the last three months of the period.
 - (b) That these collections would go into a common fund.
 - (c) That Regions were permitted to ask for certain sums collected to be set aside for certain projects.
 - (d) The Regions were expected to proceed forthwith in regard to specific projects in their areas.
 - (e) To meet certain requirements specified through the Secretary for Public Health.
2. These budgets have been approved by the National Finance and Executive Committees, the National Council, the Board of Trustees and on 18/5/48, per his Department's letter 124/209/38, reference block grant of £25,000 for 1948/49, by the Minister of Health.
3. In view of the anticipated decision of the National Executive Committee, following on the recommendations of the National Finance Committee, it is considered that the budgeting question must now be revised on the following principles -
 - (a) That collections from Regions be estimated according to their actual monthly average of collections, and not on some hopeful figure.
 - (b) All Regional collections for specific projects in the Regions to be set aside in the National Trust Account for such purpose, and such purpose only.
 - (c) Regions not to be required to contribute to national objectives and/or cost of administration (National H.Q. and Regional) except through membership fees, and any sums they, the Regions themselves, wish to allocate for national purposes.
 - (d) That specific sums be set aside in the Regional budgets from existing funds so that the Regions can, in fact, go ahead forthwith, as previously requested, on specific projects in their areas.
 - (e) Each Region to understand clearly that it will have the responsibility for raising any further sums required to build, equip and maintain any specific promotive health projects it chooses to erect, on the approval of the National Headquarters.
(NOTE: Naturally all action in this regard will be in terms of Regional Council and Branch, or Local (or Area) Committee regulations now being considered by the National Executive).
 - (g) The principles laid down by the Secretary for Health have again been incorporated.

- (h) If Regional appeals are more successful than has been allowed for, for instance the expected financial assistance via the Johannesburg Municipality, then it is hoped that the Region concerned might be prepared to make a much bigger contribution to national objectives, etc. In the revised budget this hoped-for sum from the Johannesburg Municipality has not been included.
 - (i) The budget has been drawn up for the 14 months from 30th April '48 to 30th June '49 for the sake of convenience at this stage. The necessary amendments will be made in due course if the budget is approved by the Committees concerned.
 - (k) The revised budgets otherwise are on the same general principles as those previously agreed to, and it is, therefore, contemplated that there will not be any great difficulty in the acceptance of the said revised budgets by the Board of Trustees and the Minister of Health.
 - (l) A deficit on the National Budget has been deliberately allowed for, and it will be noticed that each Regional Budget shows a surplus which is, of course, dependent to a large extent on subsidies becoming available in due course in arrears.

The deficit referred to is partly due to the 36,000 that is to be set aside for bursaries up to and including 1953.
 - (m) It is suggested that each Region should be given a copy of the revised budget at the earliest possible time, principally for its comments and any alterations necessary in regard to the section of the budget dealing with its own Region.
 - (n) The Regional surplus, it is suggested, should be set aside for specific projects existing, or to be developed, and to build up per Region a capital reserve.
4. It is reiterated that the main principle involved in the re-adjustment of the budgets is that
- (a) National objectives including H.Q. and Regional administration expenses (i.e. non-subsidisable items) to be covered largely by grants ex Treasury.
 - (b) The Foundation's specific projects in promotive health to be developed regionally on the basis of funds collected solely from the public. These will, of course, be eligible for normal Government subsidies.

F. A. DONNOLLY,

DIRECTOR.

Johannesburg,

27th May, 1948.

FAD/JG.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

REVISED NATIONAL BUDGET FOR THE PERIOD 30 APRIL '48 to 30 JUNE '49 (14 MONTHS).

REVENUE.

1947/48 1948/49

Financial Year: 1947/48

1/7/47: Balance of Available Funds:	£30,530	
<u>ADD:</u> Collections 1/7/47 to 30/4/48	19,196	
<u>ADD:</u> Govt. Grant (1946/47)	2,000	
(In lieu of free franking, telephones, accommodation and travelling concessions). (fully expended in 1946/47 a/c.)		
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	£51,726	
<u>Less:</u> Expended to 30/4/48 (Including stock and equipment on hand at date).	32,460	
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30/4/48: Balance of Available Funds: (Carried forward)	£19,266	£19,266
	=====	=====

Financial Year: 1947/48 (2 Months) and 1948/49 - to 30 June '49

A. 30/4/48: (as above) <u>Balance of Funds available</u>		
(i) for Subsidisable Projects, being accruals entirely from Voluntary Sources:	£19,266	
(ii) <u>Minimum Regional Contributions of Membership fees and/or optional allocations to National objectives.</u> (Est. @ £100 per month).	1,400	
(iii) <u>Interest on invested funds:</u>	300	£20,966
B. <u>Subsidies ex Social Welfare or other Departments.</u>	Nil	-
C. <u>Government Block Grant - 1948</u> included in estimates of Health Vote for the year, and granted to enable the Foundation to continue its work. (For Admin. and General Overheads or activities <u>not</u> eligible for subsidy).		25,000

DEFICIT: £5,754.

£45,966
5,754

£51,720
=====

MINIMUM REGIONAL CONTRIBUTIONS:

Cape South Western	£250	
Cape Midlands	150	
Cape Eastern	150	
Cape Northern	100	
Orange Free State	100	
Natal Coast & Inland	100	
Wits. & S. Transvaal	350	
Northern Transvaal	200	- £1,400
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Not long
Mr. Appeal
amounts not in Met.
what can be put into action at once
Type of official membership & activities
2 E
Wm E
Local

Specific purposes local projects.
cost of appeal £15-20,000
R 6,000
Tech. Personnel. H.Q.

26/5/48
JCDO/JG.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

REVISED NATIONAL BUDGET FOR THE PERIOD 30 APRIL '48 TO 30 JUNE '49
(14 MONTHS)

EXPENDITURE.

<u>A. General Administration</u>	<u>H.Q.</u>	<u>Region.</u>	<u>Total.</u>	<u>Estimated Expenditure.</u>
(i) Salaries	£8,540	£11,900	£20,440	
(ii) General Overheads	2,100	3,500	5,600	
(iii) Appeal Costs - see Regional Budgets.	-	-	-	
(i.e. £1,860 p.m. x 14 mos)	£10,640	15,400	26,000	
Deduct: Allocatable expenditure on activities (Ref. "B" as under) NOT eligible for Govt. Subsidy.			<u>11,040</u>	<u>£15,000</u>
 <u>B. Operational Channels of the Foundation:</u>				
Specific activities, not eligible for subsidy:				
(i) Development of Public Opinion		6,250		
(ii) Bursary Programme 1949/53 (Balance)			6,000	
(iii) Collection and collation of information, Health & Social conditions: Research		2,090		
(iv) "Pressure Group" Activities		100		
(v) Commemoration: Roll of Honour		2,000		
(vi) Integration: with authorities & Voluntary organisations		100		
(vii) Education of the literate & illiterate in basic health matters.		<u>500</u>	11,040	17,040
 <u>C. Specific Schemes in Promotive Health: (per Regional Budgets)</u>				
(i) Own projects of the Foundation, eligible for Govt. subsidies. (Administered by Regions) (see individual Budgets).				17,250
(ii) Financial Assistance: other local Health Foundations.				-
 <u>D. Specific Schemes in Promotive Health: (per Regional Budgets)</u>				
Selected promotive health projects of <u>other</u> organisations, eligible for Govt. subsidies - to be assisted ex funds collected from the Public.				2,430
				<u>£51,720</u> =====

26/5/48.

JCDO/JG.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.
PROMOTIVE HEALTH PROJECTS. REGIONAL UNDERTAKINGS.

R E V E N U E	Cape S.W. (1)	Cape Mid- lands (2)	Cape East- ern (3)	Cape Nor- thern (4)	O.F.S. (5)	Natal Coast (6)	Natal In- land (7)	Wit. and South- ern Tvl. (8)	Nor- thern Tvl (9)	TOTAL	Estim- ated surplus- es to 1949/50 a/c.
A. From Voluntary Contributions:											
(i) Allocation ex Central Funds (ref. National Budget) for Foundation projects under (c) below.	£6,000	£1,250	£1,000	Nil	£500	£1,000	£500	£6,000	£1,000	£17,250	
(ii) Sundry collections.	4,200	2,800	1,400	560	560	840	Nil	7,000	4,200	£21,560	
(iii) Allocation ex Central Funds (ref. National Budget) for selected schemes in Promotive Health: undertakings of other Voluntary organisations, as under (d) below.	Nil	Nil	1,000	650	530	Nil	Nil	50	200	£ 2,430	
B. Anticipated Subsidies from Govt. Depts. (Payable in arrear)	4,500	2,000	400	Nil	200	600	200	4,500	200	£12,600	
Estimated Total Revenue	£14,700	6,050	3,800	1,210	1,790	2,440	700	17,550	5,600	£53,840	
E X P E N D I T U R E:											
1) (c) Specific Foundation Projects in Promotive Health.											
(i) PILOT HEALTH FOUNDATIONS:	£10,000	£5,000	£1,000	Nil	£500	£1,500	£500	£10,000	£1,500	£30,000	
(ii) FINANCIAL AID: Other Local Health Foundations	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
2) (d) Selected Schemes of other Volun. Orgs. operating in Promotive Health											
(i)	Nil	Nil	1,000	650	530	Nil	Nil	50	200	2,430	
3) Minimum Contribution to National Objectives (not eligible for subsidy)	250	150	150	100	100	100	Nil	350	200	1,400	
4) Fund-Raising: Appeal Costs*	1,200	800	400	100	100	200	Nil	2,000	1,200	6,000	
Estimated Total Expenditure.	£11,450	5,950	2,550	850	1,230	1,800	500	12,400	3,100	£39,830	
Estimated Surplus to 1949/50 Budget.	3,250	100	1,250	360	560	640	200	5,150	2,500		£14,010

* Note: Figures are as originally budgetted for, regarded as a reserve for future fund-raising

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

Minutes of the fourteenth meeting of the National Technical Advisory Committee, held in the offices of the Foundation at 4.30 p.m. on Friday, May 21st, 1948.

PRESENT: Dr. F.A. Donnolly - in the Chair.
Dr. H. Ashton,
Mrs. H. Joseph,
Dr. J. Laing,
Miss L.M. Mackenzie.

IN ATTENDANCE: Miss M.A. Horrell.

APOLOGIES: Dr. E. Hellman, Mr. G.A.C. Kuschke, Dr. G.D. Laing,
Dr. R.J. Smit.

1. CONFIRMATION OF MINUTES.

The minutes of the meeting on 19th March, 1948, were CONFIRMED.

2. MATTERS ARISING.

The Secretary's Report (pages 3 - 5 of the agenda) was NOTED.

* (a) Bursaries for Indians.

It was RESOLVED that one of the three bursaries for Indians, so far not allocated, should be awarded to Nadasen Savitri, as recommended by the Principal of the M.L. Sultan Technical College.

(b) Vital Statistics.

Progress made by the Union Department of Native Affairs in drafting the Proclamation and Regulations providing for the compulsory registration of Native births and deaths was NOTED WITH APPRECIATION.

(c) Foundation Rest Centre. (N. Transvaal Region).

At the request of the Northern Transvaal Region the Secretary reported that a Pretoria Social Club had requested permission to use the Rest Centre buildings in the evenings. The Club Committee was willing to pay a fixed sum per month to cover wear and tear, use of furniture, electricity and water, and possibly part wages for a caretaker. They would supply their own crockery and a cupboard for this.

As it was considered highly desirable for community activities to develop round the Rest Centre, it was RESOLVED that, for the time being, the Club could be authorised by Northern Transvaal Region to use the Rest Centre buildings. This decision would be subject to reconsideration if, at any time in the future, Rest Centre members wished to use their building in the evenings. In this event a possible amalgamation of membership of the Rest Centre and the Social Club might be considered.

(d) Natal Medical School.

The Secretary was instructed to ascertain from the Principal of Natal University whether it is contemplated that the Natal Medical School will provide Dental as well as Medical training.

If so, the provision by the Foundation of Dental bursaries may be desirable.

(e) N.U.S.A.S. Surveys.

The assistance N.U.S.A.S. is giving the Foundation was NOTED WITH APPRECIATION.

The Director REPORTED that the Cape South Western Regional Committee is considering asking Social Science students of the Universities of Stellenbosch and Cape Town to carry out surveys at George.

*3. RE-APPOINTMENT OF COMMITTEE.

It was RESOLVED :-

- (a) That the functions of the National Technical Advisory Committee should be :-
- (i) To co-ordinate Regional technical plans.
 - (ii) In consultation with Regional Technical Advisory Committees to ensure that these plans are technically sound.
 - (iii) To ensure that proper surveys are conducted in each case, thus avoiding overlapping with the work of Authorities and other Voluntary Organisations.
 - (iv) To draw up plans for Foundation activities which are conducted on a National level; for example, provision of bursaries, education of the literate and illiterate in basic health matters, etc. etc.
- (b) That the Committee should consist of the 5 existing representatives of Government Departments, 7 other members and, as ex-officio members, the Director and the Assistant to Director (Technical); the Director being ex-officio Chairman of the Committee.
- (c) That the following should be invited to serve on the Committee as full members :-
- Dr. L. D. Adler,
 - Dr. E. Hellman.
 - Mrs. H. Joseph.
 - Dr. Gordon D. Laing.
 - Miss L.M. Mackenzie.
 - Dr. T.W.B. Osborn.
 - Professor Wagner (on arrival in Johannesburg).
- (d) That all those who had previously served on the Committee, together with the original Consultative Members and Mr. K. Kirkwood, should be invited to be Consultative members of the Committee. They would receive agendas and minutes, and would have the right to attend meetings and to vote.
- (e) That the Committee should be empowered to invite Consultative members to attend meetings.
- (f) That no specific quorum should be laid down for Committee meetings.
- (g) That, provided the Regional Committees were agreeable, agendas and minutes should be sent direct to full and consultative members, instead of through Regional offices. This would effect a saving in postage.

The resignation of Col. R.H. Rose Innes was NOTED WITH REGRET.

4. DATES FOR FUTURE COMMITTEE MEETINGS.

It was RESOLVED that, when Committee meetings are necessary, these should be held not later than the second week of the month, thus ensuring that Regional representatives on the National Executive Committee will receive the minutes of Technical meetings well in advance of the Executive Committee meetings (held on the 4th Tuesday of each month).

The question of fixing a definite date for Technical Advisory Committee meetings would be considered at the first meeting of the newly-constituted Committee.

* 5. REGULATIONS FOR LOCAL HEALTH FOUNDATIONS.

The suggested basic principles to be incorporated into Regulations for Local Health Foundations (item II (3) of the agenda, page 6) were APPROVED, subject to the following :-

- (i) Item (b) should be reworded to read: "This Committee is empowered to elect such sub-Committees as may be required from time to time."
- (ii) Provision should be made for an annual audit.
- (iii) As it has been agreed that Regions now be authorised to collect specifically for their own projects, this principle should be incorporated in the Regulations.

* 6. BUDGETTING FOR NATIONAL EXPENSES AND REGIONAL PROJECTS.

It was RESOLVED to make the following recommendations to the National Executive and Finance Committees :-

- (a) That it is essential that Regional projects should be established and functioning with a minimum of delay.
- (b) That, before establishing its project or projects, each Region must know how much money is available from Headquarters.
- (c) That, therefore, the Foundation budget should be divided up as follows :-
 - (i) A National budget for the period up to 30th June, 1949, covering Administration (general overheads and salaries of headquarters and regional staff but not staff for projects), development of public opinion, bursaries, Roll of Honour, collection and collation of information regarding health and social conditions, "pressure group" activities on a national level, integration of the Foundation's activities with authorities and other voluntary organisations on a national level, education of the literate and illiterate in basic health matters, etc., (i.e. all non-subsidisable expenditure).
 - (ii) Regional budgets for the same period. (see below).
- (d) That as large a proportion of existing funds as possible should be made available to the Regions for expenditure on projects.
- (e) That Regional budgets should in the main provide for subsidisable expenditure as follows:-

- (i) Regional projects. (Priority projects and all further Foundation projects all developed as Local Health Foundations).
 - (ii) Regional appeal expenses.
 - (iii) Projects of other Organisations to receive financial assistance.
 - (iv) Contributions to Headquarters' expenses.
- (f) That Regional budgets should provide for revenue as follows:-
- (i) Proportion of existing funds made available by National Headquarters.
 - (ii) Sums already authorised as financial assistance to projects of other organisations; such sums to be made available by National Headquarters.
 - (iii) Regional collections.
 - (iv) Subsidies.
- (g) That draft Regional budgets should be drawn up by Headquarters and circulated to the Regions concerned for comments. Regional Committees will then be in a position to know how much money is available from Headquarters for projects, and how much must be raised through Regional collections to enable projects already planned to be put into operation, and to permit of maintenance and expansion, and of development of new projects.
- (h) That, with the exception of certain contributions to Headquarters' expenses, for instance, membership fees, all funds raised by Regions should be available for expenditure within the Region concerned, as outlined in Para. 6 (e) above. This will enable Regions to collect for specific projects, and will ensure that money contributed by the public will be spent on such projects.
- (i) That, although it may be impossible immediately to hand over to Regions the full sums allocated to them, Regional Committees should be authorised to apply for advances on these sums as and when required.
- (j) That where a Regional appeal brings in larger sums than are immediately required within the area concerned, the Regional Committee should be asked to consider assisting with some project in a less wealthy area.

* 7. CAPE EASTERN REGION.

The Committee RECOMMENDS that a sum of £2,000 should be made available to the Cape Eastern Region, and suggests that it be allocated as follows :-

- (i) £500 as Financial Assistance to the Ginsberg Crèche (already authorised).
- (ii) £500 for commencing the Ciskeian project (see below).
- (iii) £500 guaranteed as Financial Assistance to the East London Youth Centre, as a contribution towards a fund for purchasing the building. (see below)

- (iv) £500 towards the payment of a salary of a Bantu Social Worker in the Duncan Village, East London. (see below).

All further sums required under sub-heads (ii) and (iv) above, and all sums required for maintenance and expansion of existing projects, will have to be raised within the Region.

The report on progress in planning Foundation Health Fields in the Ciskei (Item II (6), page 8 of the agenda) was NOTED, and the plans were APPROVED IN PRINCIPLE.

The Secretary reported on a visit to East London, where the Technical Advisory Committee had suggested that the Foundation should take over the East London Youth Centre (Europeans). This Centre is very well run, and members are enthusiastic and keen to expand their work and start new Centres in the area. They are definitely gaining an insight into the responsibilities of good citizenship, and are anxious to assist the Foundation. It appears, however, that the lease of their building expires in March, 1949, and that they will then be forced to purchase the property for £7,500. So far, no funds have been set aside for this purpose. The Secretary recommended that a decision as to whether the Foundation should take over should be pended until the Youth Centre Committee can supply full details regarding :-

(i) Money available through Government subsidies, and use to which this will be put.

(ii) Amounts which could be raised by a mortgage or Building Society loan, and balance required.

Meanwhile, as an earnest of our desire to assist, the Secretary recommended that we should guarantee £500 towards the fund for purchasing the building. (It is anticipated that the persons and bodies concerned in East London will support this recommendation).

The recommendation was ACCEPTED and will be passed to the Executive Committee. It was noted that if the Foundation does decide to take over the Youth Centre, any expenditure involved beyond the donation of £500 will have to be met by the Cape Eastern Region from local collections.

It appears that Africans from the Duncan Village, East London, are very anxious to have a Social Centre, and are prepared to work to achieve this. The Secretary therefore recommended, for the consideration of the National and Regional Committees, that we should show our desire to help the Bantu as well as Europeans of East London by employing an African Social Worker, to co-ordinate and expand social work in the Duncan Village, and possibly also to assist with the establishment of the Ciskeian project. This worker would be responsible to the Regional Organiser and to the Foundation's Local African Committee in Duncan Village, and would work in co-operation with the M.O.H. and Social Welfare Officer. Members of the East London Youth Centre are willing to assist him or her by organising recreational activities.

This recommendation was ACCEPTED, and the views of the Regional Committee and the Executive will be sought.

It should be noted that the East London Municipality is advertising for a European Social Worker to work in the Municipal locations. This should involve no overlapping for whereas the European would be principally concerned with case-work, the Bantu worker's functions would be chiefly organising social and recreational activities in Duncan Village, and assisting with the establishment of the Ciskei project.

* 8. CAPE MIDLANDS REGION.

The Committee RECOMMENDS that a sum of £1,250 should be made available to the Cape Midlands Region, and suggests that it be used to establish a Local Health Foundation at New Brighton, and possibly also to commence work on a Holiday Camp for Europeans and playing fields for Coloureds. Any further sums required for establishing, maintaining and expanding these Regional projects and for establishing further projects will have to be raised within the Region.

The Committee NOTED that the City Council of Port Elizabeth has recently made extensive additions to the Bantu Social Centre at New Brighton, and the whole now constitutes premises admirably suited for the carrying on of a People's Centre. The Region is considering how the Foundation can best co-operate with the City Council in running the Centre.

* 9. CAPE SOUTH WESTERN REGION.

The Committee RECOMMENDS that a sum of £6,000 should be made available to the Cape South Western Region for establishing a project at Goodwood; any further sums required for this or further projects to be raised within the Region.

The Report on the Goodwood Health Foundation (Item III (1) page 9 of the agenda) was NOTED, and the Director, who had just returned from Cape Town, supplied further information. Goodwood Municipality is planning Recreation grounds for Europeans and Non-Europeans, and included in the amenities for Non-Europeans is a People's Centre which, it is suggested, should be run by the Foundation. The site would be a freehold gift to us under a trust deed, and the Municipality might raise a loan to cover the capital costs of the buildings - provisionally estimated at £25,000. The Foundation would pay interest and redemption charges and would, in the course of time, take transfer of the building. This scheme was APPROVED IN PRINCIPLE.

The Director reported that it was hoped that a very satisfactory triangle of curative, environmental and community services would be evolved at Goodwood.

* 10. CAPE NORTHERN REGION.

The Committee RECOMMENDS that a sum of £650 be made available to the Cape Northern Region, and allocated as follows :-

£500 as Financial Assistance to the Child Welfare Society (African Section) for establishing a Crèche at Greenpoint Location.

£150 as Financial Assistance to the Coloured Children's Seaside Fund (already authorised).

Any sums required for Local Health Foundations would have to be raised within the Region.

The report contained in Item II (8), page 8 of the agenda was NOTED, as was a further report that work on the Crèche has already commenced.

* 11. WITWATERSRAND AND SOUTHERN TRANSVAAL REGION.

The Committee RECOMMENDS that a sum of £6,050 should be made available to the Witwatersrand and Southern Transvaal -Region/...

Region, and allocated as follows :-

£6,000 for establishing the Moroka Health Foundation.
£50 for financial assistance to the Evaton Social Centre (already authorised).

Any further sums required will have to be raised within the Region.

The Committee APPROVED the revised scheme for control of the Moroka Health Foundation (Item II (4), page 6 of the agenda). It NOTED that the Region is making considerable progress with final planning of the project and hoped that a very early start would be possible.

* 12. NORTHERN TRANSVAAL REGION.

The Committee RECOMMENDS that a sum of £1,200 should be made available to the Northern Transvaal Region, and allocated as follows :-

£200 as financial assistance to the Dagbreek Home, (already authorised).

£1,000 towards erecting and equipping new buildings for the Foundation Rest Centre, and possibly also towards a project at Lady Selborne.

Any further sums required will have to be raised within the Region.

The Committee of the Dagbreek Home has submitted full details as to the use to which the £200 will be put, and it was decided to RECOMMEND that this sum now be paid. This has the support of the Northern Transvaal Region.

* 13. O.F.S. REGION.

The Committee RECOMMENDS that a sum of £1,030 should be made available to the O.F.S. Region, and allocated as follows :-

£300 as financial assistance to the Petrusburg Swimming Bath, (already authorised).

£150 as financial assistance to the C.M.R. Community Centre (already authorised).

£80 as financial assistance to the Cricket St. Nursery School, (already authorised).

£500 towards the salary of a Social Worker for the Thaba 'Nchu Reserve. (see below).

Any further sums required will have to be raised within the Region.

The Committee RECOMMENDS for the consideration of the Regional Committee that, to pave the way for the future establishment of a Local Health Foundation at Thaba 'Nchu, consideration should be given to the immediate appointment by us of a trained Social Worker, to be attached to the staff of the Health Centre. His or her duties would be determined by the doctor in charge in consultation with us.

* 14. NATAL COASTAL REGION.

The Committee RECOMMENDS that a sum of £1,000 should be made available to the Natal Coast Region for running the Springfield Community Centre and, possibly, for establishing a crèche in the Cato Manor area. Any further sums required for these projects, and for implementing the rest of the Region's 5-point plan (i.e. special Natal bursaries, possible assistance to the proposed Natal Medical School, and Anti-Amoebiasis propaganda) will have to be raised within the Region.

The Secretary reported on a visit to Durban, where the Regional Committee had proposed that the Foundation should take over the Springfield Community Centre, which caters for Non-Europeans. The large majority of the Council members of this Centre are willing to continue if the project becomes a Foundation one, and are agreeable to the principles to be incorporated in our Regulations for Local Health Foundations.

The Centre supplies services which were found necessary to supplement the work of the Government Health Centre - e.g., feeding of pre-school children, sale of milk to women attending ante-natal clinics, recreation clubs for Indian, Coloured and Bantu adults and children, distribution of clothing, running classes for illiterate adults, etc. No special buildings have been erected, nor are they considered necessary at present. One Boys' Club meets at a private house, a school has made a small store-room available, and for the rest the activities take place at the Health Centre. The only paid worker is a recently-engaged Bantu part-time teacher. Most of the activities are conducted by members of the staff of the Health Centre, working in a voluntary capacity; and a certain amount of assistance is given by members of the community, amongst whom the Centre has aroused a definite interest.

As at 12th May, 1948, the Pre-School Feeding Scheme had a cash balance of £153.8.4d, and there was £80.11.0d available for the other schemes. Expenditure for the next 12 months (allowing for expansion of activities) is estimated at £1,504, of which £730 will be raised through sale of milk and clothing. The present Council is prepared to continue with fund-raising. No application for a subsidy through the Government Department of Social Welfare has yet been made, although applications have been submitted to the Department of Adult Education and the National Advisory Council for Physical Education.

RESOLVED TO RECOMMEND to the Executive that the project be taken over forthwith as a Local Health Foundation.

* 15. NATAL INLAND REGION.

The Committee RECOMMENDS that a sum of £500 should be set aside towards the salary of a European Social Worker for Edendale.

The report in Item II (5) - page 7 - of the agenda was NOTED, as was a further report on a conversation with Dr. R.P. Seymour (M.O.H.) and Dr. W.R. Fyvie of the Natal Local Health Commission.

RESOLVED TO RECOMMEND to the Executive :-

- (a) That we appoint, with the Commission's approval, a suitable European Social Worker, on a salary scale not exceeding £600 p.a., plus c.o.l.a.; such worker to operate 50% in Edendale and 50% in other areas of the Commission;

-(b) / ...

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