

THE NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

REGULATIONS GOVERNING REGIONAL COUNCILS AND REGIONAL ORGANISATION .

(FRAMED UNDER ARTICLE 21)

REGIONAL AREAS AND COUNCILS.

1. Nine Regional Areas (each with a Headquarters) are hereby constituted for the Union on the basis of a grouping of magisterial districts. The names of the Regional Areas, the centres at which the Headquarters are to be situate and the magisterial districts comprising each Area are set out in Schedule "A" hereto. A Regional Council shall be established for each Regional Area, as a properly constituted Branch Committee in terms of the Welfare Organisations Act No. 40, 1947, the regulations published thereunder and any amendments thereof. In terms of Section 17(1) of that Act, the Branch shall at all times be in possession of a valid letter of Delegation on the prescribed form W.5. issued by National Headquarters. All relevant provisions of the Articles of Association and Bye-Laws of the Foundation shall be deemed to be incorporated in these regulations and shall be carried out accordingly.

FUNCTIONS OF REGIONAL COUNCILS:

2. The Regional Councils shall be the instrument of the National Council for the organisation and control of membership of the Foundation in the Regional Areas, the collection of funds and the carrying out in such Areas of such of the functions and activities of the Foundation as may from time to time be delegated to them. They shall moreover be responsible to the National Council acting through the National Executive.

3. It shall be the duty of each Regional Council, assisted by its Technical Advisory Committee and in consultation with the National Executive, to initiate investigations to determine the health needs of its Regional Area and the activities to be undertaken by the Foundation in such Area and to report to the National Council thereon. Thereafter the nature of the projects to be undertaken in the Area and the manner in which they are to be carried out shall be determined by the National Executive in collaboration with the Regional Council.

4. The principles which are to govern the organisation of any Appeal in each Regional Area shall be determined by the National Executive and the Regional Council shall undertake such part of the organisation thereof as may be assigned to it after consultation.

CONSTITUTION OF REGIONAL COUNCILS:

5. The Regional Council shall consist of the following members of the Foundation, namely:-

- (a) One representative of each National or Regional Organisation Member of the Foundation in the Region.
- (b) The Forces' Representatives resident in the Region.
- (c) All Voting and Non-Voting members of the Foundation in the Region.

/Powers

POWERS AND DUTIES OF REGIONAL COUNCILS:

6. Each Regional Council shall have power to do the following:-
- (a) To constitute and elect an Executive Committee in terms of Para (8) hereof.
 - (b) To establish Branches of the Foundation throughout its area and to elect Local Committees to administer such Branches and/or the affairs of the Foundation in their localities under the general supervision of the Regional Council.
 - (c) To establish, at its discretion, separate Local (or Area) Committees for the different communities in any Regional area if the interests of these communities can be best served through separate committees. In such cases the National Executive may modify these regulations to suit the altered circumstances.
 - (d) To administer such funds as may be entrusted to it by the National Executive, including the power to open bank accounts.
 - (e) Subject to the approval of the National Executive, to secure office accommodation and clerical services and to pay for the same.
 - (f) To frame rules in consultation with the National Executive and consonant with its policy for the conduct of regional affairs.
 - (g) To carry out in consultation with the Director any project which may have been approved as a Regional project by the National Executive and under the financial arrangements detailed in paragraph (6) of the Branch Regulations.
 - (h) To exercise any other power which may be delegated to it by the National Executive and to undertake any matters incidental to the work of the Region.

ANNUAL COUNCIL MEETING:

7. A Regional Council shall meet annually for the following purposes:-
- (a) To receive and consider the Executive Committee's report on the activities and finances of the Regional Council.
 - (b) To constitute and elect an Executive Committee.
 - (c) To elect Local (or Area) Committees (to comprise not less than five members).
 - (d) To nominate five representatives to the National Council in terms of Article 16 of the Constitution. (Such representatives shall be members of the Foundation but not representatives of National Organisations on the National Council).
 - (e) To make recommendations to the National Council regarding any matter brought under consideration by the report presented at the meeting.
 - (f) To consider any other business of which due notice has been given.

/Regional.....

REGIONAL EXECUTIVE COMMITTEE:

8. The Regional Executive Committee shall consist of the following:-

- Chairman.
- Vice-Chairman.
- Hon. Treasurer.
- Chairmen of Sub-committees.
- Forces' Representatives resident in the Region.
- One representative of each Branch or Local (or area) Committee, each Branch or Local (or Area) Committee representative to have the power to appoint an alternate resident in the Regional Headquarters town and both principal and alternate to be authorised to attend all meetings but to exercise only one vote per local area.
- Five elected Committeemen.
- The Regional Organiser - ex officio.

9. The Regional Executive Committee shall be elected annually by the Regional Council and as the executive or action Committee of the Regional Council shall be responsible to that Council and shall be entitled to exercise all the powers vested in the Regional Council under these regulations.

10. The Regional Executive Committee shall hold its meetings at such intervals and at such times as it may consider expedient and shall regulate its procedure at such meetings.

11. The Regional Executive Committee shall appoint whatever sub-committees may be considered necessary with power to co-opt.

PROCEDURE AT MEETINGS:

12. The procedure (including the giving of notice, quorum and voting) at and in relation to the Annual Regional Council meeting and other general Regional Council meetings of each Region shall follow as nearly as possible the procedure laid down in Articles 30, 32 to 35, 37 to 39, 42 and 44 to 48 of ~~the~~ ^{the N.W.M.H.F.} Articles of Association. The quorum for meetings of the Regional Executive Committee shall be three-fifths of the Committee members.

THE FUNDS:

13. A Regional Council shall have two separate banking accounts in the name of the "National War Memorial Health Foundation", namely, a Trust Account and a General Account. All monies received by the Regional Council, irrespective of the source thereof, shall be deposited to the credit of the Trust Account. The General Account shall consist of monies transferred to it from National Headquarters, and all operations on or withdrawals from the General Account shall require the signature of two persons nominated by the Regional Council.

14. A balance sheet and a statement of income and expenditure in respect of the preceding financial year shall be furnished to the National Council.

15. The accounts of the Region shall be kept in a form prescribed by the National Executive and shall be subject to an annual audit by an accountant nominated by the Auditors of the Foundation.

16. The financial year of the Region shall be the year extending from the 1st July to the succeeding 30th June.

RECORDS:

17. The Regional Council and all other Regional Committees shall keep minutes of all meetings in which shall be recorded the names of the members attending such meetings and such other records as may be prescribed by the National Council acting in terms of the Welfare Organisations Act No. 40, 1947, the regulations published thereunder and any amendments thereof.

18. The Regional Council shall submit to the National Council by not later than the 31st August in each year a report of its proceedings and activities during the preceding financial year together with the balance sheet and statement of income and expenditure referred to in Regulation 14 hereof.

ESTABLISHMENT OF BRANCHES:

19. All Branches established by a Regional Council under the powers conferred by regulation 6 (b) hereof shall be subject to and regulated by the Branch Regulations framed by the National Council from time to time.

20. A Regional Council shall have power to form a Convening Committee to promote the establishment of a Branch in any area within its jurisdiction and shall be entitled to convene a general meeting of members of The Foundation in the area in order to inaugurate the Branch.

21. The National Executive shall be entitled at its discretion to deal or communicate direct with any Branch by correspondence or through its officers but in that event the Regional Council shall be kept fully informed of all proceedings.

ALTERATION OF REGULATIONS:

22. These Regulations may be altered from time to time by the National Council.

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26th May, 1948.

ANNEXURE "A" TO REGULATIONS GOVERNING REGIONAL
COUNCILS AND REGIONAL ORGANISATION, AS PER
PARAGRAPH 1 THEREOF:

REGIONAL AREAS:

<u>Regional Area.</u>	<u>Headquarters' Centre.</u>	<u>Magisterial Districts.</u>
Cape Eastern Region.	East London.	Albert, Aliwal North, Barkly East, Butterworth, Cathcart, East London, Elliot, Elliotdale, Engcobo, Fort Beaufort, Glen Grey, Herschel, Idutywa, Indwe, Keiskama Hoek, Kentani, Kingwilliamstown, Komgha, Lady Grey, Libode, Maclear, Middeldrift, Molteno, Mqanduli, Ngquleni, Nqamakwe, Peddie, Port St. Johns, Queenstown, Qumbu, St. Marks, Sterkstroom, Stockenstrom, Stutterheim, Tarka, Tsolo, Tsomo, Untata, Victoria East, Willowvale, Wodehouse, Xalanga.
Cape Midlands Region.	Port Elizabeth.	Aberdeen, Adelaide, Albany, Alexandria, Bathurst, Bedford, Colesberg, Cradock, Graaff Reinet, Hanover, Humansdorp, Jansenville, Maraisburg, Middelburg, Murraysburg, Pearston, Port Elizabeth, Richmond, Somerset East, Steynsburg, Steytlerville, Uitenhage, Uniondale, Venterstad, Willowmore.
Cape Northern Region.	Kimberley.	Barkly West, Britstown, De Aar, Gordonia, Hay, Herbert, Hopetown, Kenhardt, Kimberley, Kuruman, Mafeking, Philipstown, Prieska, Taungs, Vryburg.
Cape South Western Region.	Cape Town.	Beaufort West, Bellville, Bredasdorp, Caledon, Calitzdorp, Calvinia, Cape, Carnarvon, Ceres, Clanwilliam, Fraserburg, George, Heidelberg, Hopefield, Knysna, Ladismith, Laingsburg, Malmesburg, Montagu, Mossel Bay, Namaqualand, Oudtshoorn, Paarl, Piquetberg, Prince Albert, Riviersdale, Robertson, Simonstown, Somerset West, Stellenbosch, Sutherland, Swellendam, Tulbagh, Van Rhynsdorp, Victoria West, Wellington, Williston, Worcester, Wynberg.

- Natal Coast Region. Durban. Camperdown, Durban, Eshowe, Hlabisa, Inanda, Ingwavuma, Lower Tugela, Lower Umfolosi, Mapumulo, Mtunzini, Ndwedwe, Pine- town, Port Shepstone, Ubombo, Unlazi, Umzinto, Flagstaff, Alfred, Bizana, Lusikisiki
- Natal Inland Region. Pietermaritzburg. Matatiele, Babanango, Bergville, Dundee, Entonjaneni, Estcourt, Helpmekaar, Impendhle, Ixopo, Klip River, Krans- kop, Lions River, Mahlabatini, Msinga, New- castle, New Hanover, Ngotshe, Nkandhla, Nongoma, Nqutu, Paulpietersburg, Pietermaritzburg, Polela, Richmond, Umvoti, Under- berg, Utrecht, Vryheid, Weenen, Mount Ayliff, Mount Currie, Mount Fletcher, Mount Frere, Tabankulu, Umzinkulu.
- Orange Free State Region. Bloemfontein. Bethlehem, Bethulie, Bloemfontein, Boshof, Bothaville, Brandfort, Clocolan, Dewetsdorp, Eden- burg, Fauresmith, Ficks- burg, Fouriesburg, Frank- fort, Harrismith, Heilbron, Hoopstad, Jacobsdale, Kopjes, Kroonstad, Lady- brand, Lindley, Marquard, Philippolis, Reddersburg, Reitz, Rouxville, Senekal, Smithfield, Thaba 'Nchu, Trompsburg, Ventersburg, Vrede, Vredefort, Wepener, Winburg, Zastron.
- Northern Transvaal Region. Pretoria. Barberton, Belfast, Bethal, Brits, Bronkhorstspruit, Carolina, Ermelo, Groblers- dal, Letaba, Lydenburg, Marico, Middelburg, Nelspruit, Pietersburg, Pilgrims Rest, Potgieters- rust, Pretoria, Rustenburg, Waterberg, Witbank, Zoutpansberg.
- Witwatersrand & Southern Transvaal Region. Johannesburg. Amersfoort, Benoni, Bloem- hof, Boksburg, Brakpan, Christiana, Germiston, Heidelberg, Johannesburg, Klerksdorp, Krugersdorp, Lichtenburg, Nigel, Piet Retief, Potchefstroom, Roodepoort, Springs, Standerton, Schweizer Reneke, Ventersdorp, Vereeniging, Volksrust, Wakkerstroom, Wolmaransstad.

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

REGULATIONS GOVERNING BRANCHES OR LOCAL (OR AREA) COMMITTEES:

(FRAMED UNDER ARTICLE 26.)

1. The name of the Branch shall be "The
Branch of the National War Memorial Health Foundation".
 2. The area of jurisdiction of the Branch shall be the area assigned to it by the Regional Council or the National Executive, as the case may be.
 3. The Headquarters of the Branch shall be at
 4. The Branch shall be administered by a properly constituted Branch Committee of the National War Memorial Health Foundation in terms of the Welfare Organisations Act No. 40, 1947, the regulations published thereunder and any amendments thereof. In terms of Section 17(1) of that Act, the Branch shall at all times be in possession of a valid letter of Delegation on the prescribed form W.5., issued by National Headquarters.
 5. The objects for which the Branch is formed shall be to carry out in its area of jurisdiction and subject to the control and guidance of the Regional Council or the National Executive (as the case may be) such of the objects of the Foundation as may be delegated to it and in particular the survey of the health needs of the area and the raising of funds for the purposes of the Foundation.
2. The Branch may undertake the establishment of a local promotive health project with funds specifically collected by the Branch for this purpose, such project to be known as "The (Petrusburg) Health Foundation", with the approval of the Regional Council and National Executive Committee and subject to the following conditions :-
- (a) All funds collected for the project shall be paid direct into the National War Memorial Health Foundation Trust Account and shall be set aside for the use of the particular project. Life, Ordinary and Associate membership subscriptions, and any sums specifically allocated by the Branch for National objectives, shall not be included in any funds set aside for the project.
 - (b) Regional Headquarters shall be responsible for the funds necessary in connection with the establishment, equipment and running of such an approved project. The National Finance Committee, through the National Executive Committee, will arrange for the provision of the necessary funds on approved estimates of revenue and expenditure for the project. An imprest account will be made available to the Branch Committee, through National Headquarters. In no case shall payment on capital account be made from the imprest account without the prior approval of the National Finance Committee. All maintenance expenses shall also be subject to the control of the National Finance Committee through the prior presentation of a budget of estimated expenditure and revenue for the approval of the National Finance and Executive Committees.
 - (c) The Branch Committee may elect such Sub-Committees as may be required from time to time.

7. The Branch shall be responsible to the Regional Council within whose area it falls or to the National Executive if outside a Regional Area, and no project may be undertaken by it without the express consent of both the Regional Council and the National Executive. The Branch shall be entitled to refer to the National Executive any difference which it may have with the Regional Council and the decision of the National Executive shall be final.
8. The duties, functions and business of the Branch as prescribed from time to time shall be carried out by a Branch or Local (or Area) Committee which shall be elected annually at the Annual Regional Council Meeting and shall consist of not less than five members, who shall be members of the Foundation. All retiring members of the Branch or Local (or Area) Committee shall be eligible for re-election.
9. The Branch or Local (or Area) Committee shall have the power to co-opt additional members, as also the power to fill a casual vacancy for the remainder of the term, subject to the approval of the Regional Council.
10. The officers of the Branch or Local (or Area) Committee shall be (a) Chairman, (b) Vice-Chairman and (c) Honorary Treasurer, to be elected by the Branch Committee at its first meeting following election of the Committee at the Annual Regional Council Meeting. They shall hold office until their successors have been elected.
11. The Branch or Local (or Area) Committee shall appoint one representative on the Regional Executive Committee and have power to appoint an alternate resident in the Regional Headquarters town and both principal and alternate to be authorised to attend all meetings of the Regional Executive Committee but to exercise only one vote per Branch.
12. The quorum for meetings of the Branch or Local (or Area) Committee shall be three-fifths of the Committee members.
13. The Branch Committee shall hold its meetings at such intervals and at such times as it may consider expedient and shall regulate its procedure at such meetings.
14. The Branch shall have two separate banking accounts in the name of the "National War Memorial Health Foundation", namely, a Trust Account and a General Account. All monies received by the Branch, irrespective of the source thereof, shall be deposited to the credit of the Trust Account. The General Account shall consist of monies transferred to it from National or Regional Headquarters, and all operations on or withdrawals from the General Account shall require the signature of two persons nominated by the Branch Committee and approved by either the Regional Council or the National Executive.
15. The accounts of the Branch shall be kept in a form prescribed by the National Executive and shall be subject to an annual audit by an accountant nominated by the Auditors of the Foundation.
16. The financial year of the Branch shall be the year extending from the 1st July to the succeeding 30th June.
17. A Balance Sheet and a Statement of Income and Expenditure in respect of the previous financial year shall be furnished to the Regional Council and/or the National Executive.

18. The Branch Committee shall keep minutes of all meetings in which shall be recorded the names of the members of the Committee attending such meetings and such other records as may be prescribed by the National Executive and/or Regional Council acting in terms of the Welfare Organisations Act No. 40, 1947, the regulations published thereunder and any amendments thereof.
19. The Branch Committee shall submit to the Regional Council and/or to the National Executive by not later than the 31st July in each year a report of its proceedings and activities during the preceding financial year together with the Balance Sheet and Statement of Income and Expenditure referred to in regulation 17 hereof.
20. The provision and management of funds, staff and any other matters incidental to the work of the Branch, such as the securing of office accommodation, framing of rules, etc., shall be as arranged between the Regional Council or the National Executive and the Branch Committee from time to time.
21. All relevant provisions of the Articles of Association and Bye-Laws of the Foundation shall be deemed to be incorporated in these regulations and shall be carried out accordingly.
22. These regulations may be altered from time to time by the National Council.

JOHANNESBURG,

26th May, 1943.

Stamps value £3
cancelled
24-6-46.

No. U.C. 22547.
Registered this 20th day
of July, 1946.
(Sgd) C.L.F. Morris.
Registrar of Companies.

THE COMPANIES ACT 1926.

(Company limited by Guarantee)

MEMORANDUM OF ASSOCIATION

of

THE NATIONAL WAR MEMORIAL HEALTH
FOUNDATION.

1. The name of the Association is "THE NATIONAL WAR MEMORIAL HEALTH FOUNDATION", and it is hereinafter referred to as "THE MEMORIAL HEALTH FOUNDATION" or "THE FOUNDATION".

2. The MEMORIAL HEALTH FOUNDATION is established as a national tribute by a grateful people to those men and women of the Union of South Africa who gave their lives or their health in the service of their country's cause in the Second World War, 1939 - 1945, and as a means of commemorating their names and deeds.

The origin of the FOUNDATION and its intended function were publicly expressed and are recorded for historical purposes in this Memorandum, in the words of the following statement :-

"It is the express desire of the fighting forces themselves that the memorial commemorative of the part played by the Union of South Africa in the second world war shall assist in the realisation of fundamental human rights for all races.

"Not the least among these, and the one which in particular has made its appeal to the soldiers of the Union, is the right to health and all that the modern conception of this term connotes.

"It has therefore been decided, with the approval of the Government, that the national war memorial shall be of a living character and shall make a permanent and substantial contribution to the improvement of the health of the needy among all sections of the community, with special regard to the non-European.

"The realisation in human life of the modern concept
of/

of 'health' implies the provision not only of curative and preventive services, for which the Government (including the Provinces) is already responsible, but also of health promotive services.

"The scope of the latter is very wide, embracing such matters as nutrition, health education, research into the requisites for individual and community health, and the training of personnel for the practice of social medicine.

"It is therefore in the sphere of promotive health services that the National War Memorial can most usefully supplement the services to be provided by the State".

3. The fundamental purpose of "THE MEMORIAL HEALTH FOUNDATION" is to promote good health of all sections of the population of the Union of South Africa, with special regard to the non-European, and the particular field in which it shall make its contribution is that of "Promotive Health Services".

The words "with special regard to the non-European" contained in this clause shall be interpreted as laying upon the Board of Trustees and the Council to be established in terms of the accompanying Articles of Association of THE FOUNDATION, a duty to determine its programme of action and the proportion of expenditure to be allotted to its various projects in the light of the requirements of the non-European population relative to those of the European population and with due regard to the most urgent needs indicated in the extracts from official reports set out in Schedule A to this Memorandum.

4. The specific objects of THE MEMORIAL HEALTH FOUNDATION (designed as the means of giving practical effect to its fundamental purpose) are :-

(a) To investigate the nutritional and other health needs of the people and the best means of securing the satisfaction of these needs.

(b) To provide scholarships and grants-in-aid for research in all fields of enquiry related to the promotion of health and the prevention of disease, with special reference to health problems peculiar to South Africa.

(c) To promote, by effective application of scientific knowledge, the satisfaction of the nutritional and health needs of the people.

(d) To assist in the education of all sections of the population in sound food habits and other matters related to personal and community health.

(e) To provide bursaries for the training of personnel, particularly non-Europeans, in medicine, dentistry, pharmacy, mothercraft, hygiene, physical education and other health services.

(f) To promote and give financial assistance to projects favourable to the healthy growth and development of the people.

(g) To do all such other things as are incidental or conducive to the attainment of its fundamental purpose or to the furtherance of the foregoing specific objects or any of them.

5. THE MEMORIAL HEALTH FOUNDATION shall have ^{all} such powers as are necessary or incidental to the carrying out of its objects and in particular, without limiting the generality of the aforementioned, the following powers :-

- (a) To establish a fund for the endowment of THE FOUNDATION, and for this purpose to set up fund-raising committees, employ officials and take such other steps by personal or written appeals, public meetings or otherwise as may from time to time be deemed expedient.
- (b) To take or accept moneys, funds, securities, donations, gifts, bequests and inheritances, whether conditional or unconditional, for the purposes of THE FOUNDATION.
- (c) To purchase, take on lease or in exchange, hire or otherwise acquire, any movable or immovable property, buildings, rights or privileges, which may be considered necessary or convenient for the realisation of its objects.
- (d) To erect, maintain, improve, alter, repair and equip any buildings or erections for its purposes.
- (e) To acquire, establish, equip and administer sanatoriums, rest homes, camp sites, playing fields, sports grounds, recreational centres and community centres, and to provide facilities for games, sports, physical training and culture, recreation and entertainment and generally to foster communal activities.
- (f) To support and encourage co-operative ventures in the production, buying and selling of farm produce and foodstuffs generally.
- (g) To determine the conditions under which scholarships, research grants and bursaries shall be given, to set aside moneys and establish funds therefor.
- (h) To produce films of an educational character and to print and publish or cause to be printed and published any newspapers, periodicals, books, leaflets or other literature that may be desirable for the promotion of its objects.
- (i) To form a library or make a collection of books, periodicals, publications, films, photographs, drawings and illustrations useful for promoting the educational work of THE FOUNDATION and for assisting students and research workers.
- (j) To hold or promote exhibitions, demonstrations, competitions, discussions and lectures as part of the educational work of THE FOUNDATION.
- (k) To co-operate with voluntary organisations and bodies engaged in activities calculated to promote good health.
- (l) To make representations to Government Departments or to Provincial, Divisional, Municipal, District, Rural, Local or Educational Authorities or to Industrial Conciliation Councils and Boards, Wage Boards, Employees' and Employer's Organisations, or generally to any body whose decisions or activities affect the health of the people of South Africa and to enter, into arrangements with any such body.
- (m) To apply for, promote, obtain or assist in applying

for, promoting and obtaining any Act of Parliament, Provincial Ordinance, or other authority, calculated to protect or further the objects of THE FOUNDATION or any of them, and to oppose any legislation (Parliamentary or otherwise) proceedings or applications adversely affecting them.

(n) To establish a Council, a Board of Trustees, Committees, Liaison Committees and Branches, and to appoint representatives for carrying out the objects and functions of THE FOUNDATION.

(o) To admit any persons, associations, societies, firms or bodies of persons, to be members of or associates of THE FOUNDATION upon such terms as may be determined.

(p) To establish the headquarters of THE FOUNDATION in such province as may be determined from time to time.

(q) To lend and invest its moneys from time to time on mortgage or such other security as may be deemed fit, and to purchase stocks, shares, securities, bonds and debentures.

(r) To sell, exchange, donate, lease, mortgage, pledge or otherwise deal with all or any of its assets.

(s) From time to time to borrow, by way of overdraft or loan or otherwise and if necessary to pledge or mortgage all or any of its assets as security for such borrowing.

(t) To open Banking Accounts in its name and to operate the accounts in such manner as may be determined from time to time.

(u) To draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange or other negotiable or transferable instruments.

(v) To give guarantees or suretyships for the performance of any contract or obligation by any person, company or association.

(w) To pay out of the funds of THE FOUNDATION all costs, charges and expenses preliminary and incidental to its promotion, formation, establishment and registration, and all expenses incurred prior to its incorporation in the raising of funds for the purposes of THE FOUNDATION.

(x) To employ such officers, staff and servants, and at such remuneration, as may be expedient, and to establish and support super-annuation, pension and/or other funds for the benefit of employees, and to provide benefits for such employees, their widows, children and dependents.

The powers set forth in paragraphs (a) to (x) of this Clause shall be regarded as subsidiary objects.

6. The registered office of the MEMORIAL HEALTH FOUNDATION will be situate in the Transvaal Province.

7. (a) The liability of the members is limited.

(b) Each member undertakes to contribute to the assets of THE MEMORIAL HEALTH FOUNDATION in the event of its being wound up while he is a member or within one year afterward, for payment of its debts and liabilities contracted before he ceases to be a member, and of the costs, charges and expenses of the winding up and for the adjustments of the rights of the contributories amongst themselves, such amount as may be required/

required therefor, but not exceeding the sum of five shillings (5/-).

8. The income and property of THE MEMORIAL HEALTH FOUNDATION from whatever source derived, shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever, by way of profit, to the members; provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants of THE FOUNDATION or to any member in return for any services actually rendered to it, or expenses incurred on its behalf or in its service.

9. If upon the winding up or dissolution of THE MEMORIAL HEALTH FOUNDATION there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed amongst the members, but shall be given or transferred to some other institution or institutions having objects similar to the objects of THE FOUNDATION to be determined by its members at or before the time of dissolution, and in default thereof by the Minister of Justice.

WE, the several persons whose names, addresses and occupations are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

Signature	Full Names.	Address.	Occupation.
N. J. de Vet.	Nicolaas Jacobus de Wet.	1003 Church Street, Pretoria.	Retired Chief Justice of South Africa.
H.S.Wakefield.	Hubert Stephen Wakefield.	404 Muckleneuk Drive, Pretoria.	National Appeal Organiser.
H.O. Sayer.	Henry Oswald Sayer.	36 Empire Road, Parktown, Johannesburg.	Director of Companies.
C.C.P. Anning.	Charles Clifford Paul Anning.	5 Darwin Road, Benoni.	Medical Officer of Health.
I. Bransby Welsh.	Ian Bransby Welsh.	38 Cotswold Drive, Saxonwold, Johannesburg.	Medical Student.
Leo Kuper	Leo Kuper	26 Westcliff Drive, Westcliff, Johannesburg.	Secretary.
Dennis Erwin	Dennis Erwin.	"Libertas" Annan House, Johannesburg.	Manager.

DATED at JOHANNESBURG this 10th day of MAY, 1946.
WITNESS to the above signatures:
Signature: J. GARRAWAY.
Full Name: Jessie Garraway.
Address: 8 Park Lane, Parktown, Johannesburg.
Occupation: Secretary.

SCHEDULE "A"

to

THE MEMORANDUM OF ASSOCIATION

of

THE NATIONAL WAR MEMORIAL HEALTH FOUNDATION

(a) MALNUTRITION AMONGST NON-EUROPEANS.

(i) "The thin, round-shouldered, flat chested, pot-bellied child with spindly legs was such a common sight that it can only be concluded that many were on the borders of starvation."
(Bantu Nutrition Survey, 1938/1939).

(ii) "The percentage of children with obvious signs of ill-health and/or malnutrition.

<u>Area</u>	<u>Boys.</u>	<u>Girls.</u>
	%	%
Pietermaritzburg	44.51	42.97
Umbu	55.75	50.10
Nqutu	57.39	50.63
Pretoria	72.13	60.69
Kentani	78.99	70.50
Bloemfontein	76.81	75.60
Witzieshoek	77.87	80.75
Bochem	88.80	84.19
Letaba	90.43	83.60

(Bantu Nutrition Survey 1938/1939)

(iii) "The Commission is satisfied that the allegation as to the unsatisfactory state of health of the rural natives and the existence of malnutrition in the Reserves generally is no "parrot cry", but, on the contrary, that the conditions give cause for grave concern."

(Witwatersrand Mine Natives'
Wage Commission, 1944).

(iv) "Your Commissioners realise that the actual diet of the African workers is far below the nutritional level of the minimum diet; while the low family income is the prime cause, ignorance plays an important part.

"Transport charges in relation to the workers' wages, or even to the total family income, are beyond the capacity of the African workers to pay. Indeed, it may be said that they cannot afford to pay anything more in any direction, except by reducing still further their hunger diet."

(Report of the Commission appointed to inquire into the operation of bus services for non-Europeans on the Witwatersrand and in the district of Pretoria and Vereeniging, 1944).

(v) The Cape Town Social Survey found that only about half the Coloured families in Cape Town attain or exceed the poverty datum line. "The standard of living of urban Coloureds is, therefore, lower than the level set by the poverty datum line!"

(Report of the Social Security
Committee, 1944).

(b)/

(b) GENERAL DEATH RATES.

"For the non-European section of the population the figures when available, are much higher (than for the European section) - rarely less, and often more than twice as high."

(The National Health Services Commission Report, 1942-1944).

(c) INFANT MORTALITY RATES.

"The concensus of opinion among medical officers of health and the evidence of several surveys is that the Native infant mortality rate is not less than 150 (per 1,000 live births) anywhere and in some areas is as high as 600 or 700."

(The National Health Services Commission Report, 1942-1944).

(d) DEATH RATE FROM TUBERCULOSIS.

"In 1941 in Indians it was five times, in the Bantu (urban) seven times, and in Coloured ten times the European death rate"

"The steady rise in the Bantu death rate in the last four years is significant." (less than 175 per 100,000 in 1938 and rising to over 250 per 100,000 in 1942).

(A South African Team looks at Tuberculosis" by J. Dormer, J. Friedlander and F.J. Wiles).

(e) TYPHOID FEVER.

"The most sensitive single index obtainable in regard to the standard of environmental hygiene in any area or country."

"The incidence among non-Europeans is not known. Dr. E.H. Cluver estimates in his "Public Health in South Africa" that 2% of the Natives are "carriers", which is indicative of a very high incidence rate, as only a fraction of persons infected become carriers".

(The National Health Services Commission Report 1942-1944).

(f) VENEREAL DISEASE.

"The Venereal Diseases Officer for the Union from 1931 to 1942, stated in evidence that the incidence among the urban Natives is about 25-30 per cent, and that much of this is latent."

"The incidence of congenital syphilis in rural areas, as revealed by Kark and Le Riche's survey, suggests that the incidence of syphilis generally in many rural areas may be no lower than in the urban."

(The National Health Services Commission Report, 1942-1944).

(g) TYPHUS FEVER.

"The disease is one of insanitation and poverty."

"Its prevalence and increase in the Native Territories is as much an indictment of economic and education policy as of health measures in that area."

(The National Health Services Commission Report, 1942-1944).

(h) GENERAL LIVING CONDITIONS.

"Vast numbers of people in this country do not earn enough to purchase the minimum of food, shelter and clothing to maintain themselves in health."

(The National Health Services Commission Report, 1942-1944).

Collection Number: AD1715

SOUTH AFRICAN INSTITUTE OF RACE RELATIONS (SAIRR), 1892-1974

PUBLISHER:

Collection Funder:- Atlantic Philanthropies Foundation

Publisher:- Historical Papers Research Archive

Location:- Johannesburg

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