

Under this heading, agreed that all future staff appointments should state salary and cost of living allowances separately.

8. FUTURE OF CENTRAL CONTROL OF FOUNDATION:

General Wakefield reported that the National President and Chairman of the Board of Trustees felt it was essential that central control of Headquarters should be carried out by some one with the authority and experience to make decisions, control staff and represent the Foundation generally. Agreed that such an appointment should be recommended to the National Executive Committee for transmission to the Annual General Meeting of the Council.

9. NORTHERN TRANSVAAL REGION:

A draft scheme for Rural Health Centres submitted by the Northern Transvaal Region, was circulated. To be discussed at next meeting of the National Executive Committee.

10. CONFIRMATION FOR REPEAT ORDER OF THE PRIME MINISTER'S MESSAGE:

Agreed that 5,000 further copies of this leaflet should be printed.

11. HONORARY TREASURER:

The Chairman reported that nothing further had been done in this matter as yet.

12. ACCOUNTANT:

Agreed that the National Accountant should write to all Regions setting out what was expected of them with regard to their accounting under the headings of Estimates and Income and Expenditure, and also advising them that they should urgently clarify the position regarding funds already raised in towns and villages outside the Regional Headquarters.

The National Accountant was further instructed to request that returns should be in by the eighth day of each month.

13. EMPLOYEE ROSTER:

Agreed that this matter should be reported on by the Staff Grading Committee.

14. NUTRITION:

(1) The Chairman reported that, at the request of the Cape Eastern Region, practical advice on the feeding of employees, including daily diet sheets and costs, had been obtained from the Professor of Physiology, University of the Witwatersrand, for the use of an industrial firm in East London.

(2) The Chairman further reported that, in pursuance of the Foundation's primary interest in the attack on under-nourishment, he had had personal discussions with Professor Gillman on the possibility of the Foundation becoming associated with a service to provide exact information and guidance to industrialists on diet requirements and feeding services. It was agreed that such a service lies immediately within the scope of the Foundation's activities, and the Chairman was requested to ask Professor Gillman to present a concrete proposal for the consideration of the National Executive Committee.

15. NATIONAL EXECUTIVE COMMITTEE AGENDA:

Agreed that this should be prepared and circulated ten days before each meeting.

16. PUBLISHING OF SECOND DONATIONS LIST:

Agreed that the Publicity Sub-Committee should make early recommendations on this matter.

17. INVESTMENTS : WITWATERSRAND REGION:

RESOLVED to recommend to the Board of Trustees that a Savings Deposit Account or Fixed Deposit Account be opened with the Rand Provident Building Society and that Dr. C.C.P. Anning and Commander C.E.D. Enoch in their capacities of Chairman and Vice-Chairman respectively of the National Executive Committee be and are hereby authorised to sign the Society's relative Form of Application.

Further RESOLVED that any two members of the Committee be empowered to operate on the Savings Account and to give receipts for moneys withdrawn therefrom. AGREED.

18. NATIONAL HEALTH COUNCIL:

Dr. Laing submitted a resolution which had been sent to the Secretary for the National Health Council in Pretoria:-

"RESOLUTION submitted by the National War Memorial Health Foundation to the Fifth Meeting of the National Health Council.

This Council is of opinion that the introduction of National Registration is an unique opportunity to introduce National Health Cards and therefore recommends to the Right Honourable the Minister of Health that such cards be issued to all South African infants simultaneously with the Birth Certificate, such issue to be brought into operation immediately."

..... 1951,
JOHANNESBURG;

.....
CHAIRMAN;

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

NATIONAL EXECUTIVE COMMITTEE:

A G E N D A:

1. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS:

MATTERS ARISING:

(1) Future of Foundation.

(2) Duncan Village Community Centre:
Reply to Committee's comments.

2. FUTURE CENTRAL CONTROL OF FOUNDATION:

Committee of Direction Minute 8 of 15th August.

3. NORTHERN TRANSVAAL REGION: Rural Health

4. RESOLUTION RE SIGNING POWERS FOR NATIONAL ACCOUNTANT:

5. AGENDA FOR ANNUAL GENERAL MEETING:

6. ANY OTHER BUSINESS:

NATIONAL EXECUTIVE COMMITTEE:

Minutes of meeting of the National Executive Committee held at the Foundation's offices, Hut No. 8, Union Grounds, Johannesburg, on Wednesday, 5th September, 1951, at 12.45 p.m.

PRESENT: Commander C.E.D. Enoch (in the Chair), Mr. R.P.T. Anderson, Mrs. Helen Joseph, Dr. Jean Laing, Rev. L. du Manoir, Mr. T. Campbell Northcroft.

IN ATTENDANCE: Mr. M.F. Brick, National Accountant. Miss M. Telford, Acting National Secretary.

APOLOGIES: Mr. R. Boffard, Brig. J.B. Bester, Dr. J.W. Scott-Millar, Mr. Quintin Whyte, Maj. General H.S. Wakefield.

1. QUORUM:

The necessary quorum not being present the business of the meeting was conducted awaiting confirmation at the next meeting.

2. CONFIRMATION OF MINUTES:

Minutes of Committee of Direction of July 11th, 18th, 25th and August 8th, 15th and 22nd were approved for confirmation at the next meeting.

Agreed that Minute 4 of National Executive Committee Minutes of 1st August be amended to read: "The Standing Committee comprising the National Secretary, Commander C.E.D. Enoch, Dr. Jean Laing and Rev. L. du Manoir would make recommendations to the Committee of Direction".

These Minutes were also approved for confirmation at the next meeting.

3. FUTURE OF "FOUNDATION":

The views and criticisms of Regions of "Foundation" had been requested, and so far only three had replied. The Secretary was instructed to request the remaining six Regions to comply with the request before 30th September.

The consensus of opinion so far was that technical articles should be brighter. Mr. Anderson had in mind two people who might consider the post of editor to the magazine. Agreed that a small advisory committee should be formed of Mr. Anderson and Mr. Campbell Northcroft, with power to co-opt, who would guide the Editor on policy. Mrs. Perkins would be Secretary to this Committee.

4. DUNCAN VILLAGE COMMUNITY CENTRE:

Mrs. Joseph tabled a reply to the Committee's comments which had been received from Cape Eastern Region. Agreed that if selected membership is desired, this should be formed from a strong nucleus of 50, providing this does not involve any restriction of membership over and above the selected members.

5. FUTURE OF CENTRAL CONTROL OF FOUNDATION:

Minute 8 of Committee of Direction meeting of 15th August was read. Agreed that the position would be suitable for a retired senior business executive, who would be given an honorarium. Agreed further that a special meeting of the National Executive Committee and Regional Representatives should be called prior to the Annual Meeting of the Council to discuss this question.

6. NORTHERN TRANSVAAL REGION: RURAL HEALTH:

Agreed that this should be adjourned to the next meeting.

7. SIGNING POWERS FOR NATIONAL ACCOUNTANT:

Resolved that with effect from 5th September, Mr. Meyer Frank Brick in his capacity as Accountant be authorised to sign and endorse cheques as alternate to the duly authorised Secretary and Deputy Secretary.

8. ANNUAL MEETING OF COUNCIL:

Draft Agenda was tabled. Agreed that all Regions be requested to furnish information for inclusion in the business of the Annual Meeting before 25th September.

Further agreed that Dr. Karl Bremer be asked to speak and that the venue should be in the Council Chamber of the Witwatersrand University, if possible.

9. GENERAL:

(a) General Brink had recommended that a follow-up of Natal Inland towns of Ladysmith, Glencoe, Dundee, Colenso, Vryheid, Estcourt, Newcastle, Greytown and Mooi River should be made. Agreed that Mrs. MacDermott should undertake this over the period of 17th to 29th September, accompanied by one other, preferably (i) Mr. H. Leith, (ii) Mrs. A. Joseph, (iii) Mrs. Campbell Brown.

(b) Agreed that Mr. P.J. Olivier, Administrator of the Cape, be invited to become an Appeal Patron.

(c) The resignation of Miss D. Pybus from the staff of the Foundation as from September 12th, 1951, was noted with regret.

..... 1951.
JOHANNESBURG:

.....
CHAIRMAN:

NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

HOLIDAY CAMP SUB-COMMITTEE:

MINUTES of meeting of Holiday Camp sub-Committee held on Wednesday, 29th August, 1951, at 2.30 p.m.

PRESENT: Rev. L. Du Manoir (in the Chair)
Mr. G. Albertyn
Mr. E.W.N. Mallows
Mr. W.C.E. Lewis

The National President, at whose instigation the meeting had been called, was also present.

IN ATTENDANCE: Miss. M. Telford, Acting National Secretary.

1. CONFIRMATION OF MINUTES:

Minutes of the previous meeting held on 16th May, 1951, were confirmed.

REPORT BY NATIONAL PRESIDENT:

General Brink stated that he intended paying a visit to East London shortly when he hoped to clear up certain difficulties regarding the National Holiday Camp. He felt that the appeal for the camp should continue permanently and that the camp must be largely publicised. Whereas this Committee existed purely for the purpose of giving technical advice, he felt that a strong and influential local Holiday Camp Committee should be formed by Mr. Bagshawe Smith in East London to deal with matters on the site and for fund-raising in connection with the camp.

The Chairman reported that it had been agreed at Committee of Direction that a sub-Committee of prominent ex-servicemen should be formed with the especial object of publicising the Holiday Camp among ex-servicemen.

3. REPORT BY MR. MALLOWS:

Mr. Mallows considered that the figure of £100,000 to be spent on the Camp was a reasonable one providing the water report was favourable.

He suggested that a pilot scheme of 10 to 15 houses should be put into operation first and that Mr. Vos should be co-opted to the East London Committee. AGREED.

He had ascertained that the land formed part of the Forestry Reserve and had written to the Department of Forestry but was still awaiting a reply. The land had been earmarked for native reserves but an exception might be made for holiday camps.

Nothing more could be done until the water report was received from Mr. Shand. It was agreed that the water supply and drainage should be maintained by the Foundation.

4. OCCUPANTS OF COTTAGES:

Agreed that the ruling should be confirmed by the Committee of Direction as to whether prospective donors could nominate occupants for cottages.

5. APPOINTMENT OF SECRETARY:

General Brink felt that an individual Secretary should be appointed to deal with all Holiday Camp business and he put forward

the name of Mrs. McDermott. Agreed that an appointment should be made at the next meeting of the Committee of Direction.

6. NATIONAL COMPETITION FOR DESIGN OF COTTAGES:

Agreed that a National Competition for designs of Holiday Camp cottages would stimulate interest in the project and that this should be taken up by the Committee of Direction.

7. AERIAL PHOTOGRAPH:

Mr. Mallows reported that he had received an excellent aerial photograph of the site from the Director General of the South African Air Force and it was possible for an enlargement up to the maximum size to be made.

.....1951.

JOHANNESBURG

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CHAIRMAN :

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

MEETING between COMMITTEE of DIRECTION and WITWATERSRAND
CANVASSING COMMITTEE on WEDNESDAY, 29th August, 1951.

This joint meeting was held at the request of the Canvassing Committee to discuss means for intensifying the appeal which, it was generally felt, was lapsing badly.

Mr. Kam and Mr. Frank of the Canvassing Committee felt that the discouragement experienced on the Witwatersrand must be duplicated in other regions, and that since the Appeal must end in November, some drastic steps must be taken. The target we had set - £1,000,000 was not too high, but we were nowhere near reaching it, and now some great effort must be made. It was agreed:

that the Press Publicity must be greatly intensified even if the Foundation has to spend money, and that our approach to the public through the Press must be less apologetic.

- Mr. Frank suggested (1) that Donation lists should be prepared showing donations from grouped trades, professions, etc, with such slogans as - "If your name is not here, what do you intend to do about it?"
- (2) that the point must be punched home to the public that the Foundation is their Monument.

Father du Manoir agreed with Mr. Frank that our appeal must be made more forceful and that as it was the nation's work we are doing a trumpet call must be sounded to the Nation.

General Wakefield agreed that our approach had been too moderate and cited an article by Mr. Pubvermacher which had been rejected by the Foundation because it was too strong.

Mr. Kane Berman suggested that instead of re-publishing donations, we should have the contributions analysed as suggested and ask Johannesburg if they were satisfied with £30,000 when they had been assessed at £500,000

The following points were then made for intensifying the Appeal.

- (a) We were sure of Press support - promised by Mr. Flather - but it was up to us to feed the Press.
- (b) More voluntary workers are needed and we might get ex-service men to help.
- (c) Staff contribution lists should be completed and sent out.
- (d) Strong publicity must be given to certain aspects of our work and the East London Holiday Camp was our best window dressing at the moment.

General Brink was disappointed in the response from the ex-service men and thought the Divisions should be approached again.

It was finally agreed that a National Canvassing Committee be formed, comprising the present Canvassing Committee and strengthened by members possibly from the Committee of Direction and one or two prominent ex-service men.

Minutes of a combined meeting of the Committee of Direction and Canvassing Sub-Committee held on Wednesday, 29th August, 1951, at 12.45 p.m.

PRESENT: Commander C.E.D. Enoch (in the Chair), Lt.Gen. Geo. E. Brink, Rev. L. du Manoir, Mr. L. Frank, Canvassing Sub-Committee, Mr. Michael Kam, Canvassing Sub-Committee, Mr. L. Kane-Berman, Dr. Jean Laing, Dr. V.C.J. McPherson, Maj. General H.S. Wakefield.

IN ATTENDANCE: Mr. M.F. Brick, National Accountant.
Mrs. Campbell Brown, Canvassing Sub-Committee.
Miss D. Pybus, " " "
Miss M. Telford, Acting National Secretary.

APOLOGIES: Mr. R. Boffard.

1. WELCOME:

The Chairman extended a welcome to Mr. Kam, Mr. Frank and Mrs. Campbell Brown of the Canvassing Sub-Committee.

2. CONFIRMATION OF MINUTES:

Agreed that Item 8 of Minutes of 15th August should be amended to read:-

"General Wakefield said that he had felt considerably worried for sometime past over the future central control of the Foundation. He had taken the matter up with the National President and Chairman of the Board of Trustees who agreed that it was essential that central control of Headquarters should be carried out by some one with the authority and experience to make decisions, control staff and represent the Foundation generally. Agreed that such an appointment should be recommended to the National Executive Committee for transmission to the Annual General Meeting of the Council."

Agreed that Minute 17 of 15th August should have the words "Witwatersrand Region" deleted.

Minutes of 22nd August were confirmed.

3. CANVASSING:

After lengthy discussion it was agreed that the present Witwatersrand Canvassing Sub-Committee should be broadened into a National Canvassing Committee, to be enlarged where necessary, and that a Canvassing Sub-Committee which would canvass purely for the National Holiday Camp, and which would be made up of prominent ex-servicemen, should be formed.

Dr. McPherson felt that the approach to the medical profession could have been better.

At this stage Mr. Kam and Mr. Frank of the Canvassing Sub-Committee left the meeting.

4. BURSARIES:

The National Accountant reported that he had ascertained that 5 mothercraft bursaries of £50 each per annum had been awarded by the Trustees of the Foundation, of which 4 had been granted in 1948 and 6 in 1949. Recommended that the granting of 5 bursaries of £50 each for 1952 be passed by the Trustees at their forthcoming meeting.

Decided that the National Canvassing Committee should submit their recommendations regarding reconstruction, enlargement, etc., to the next meeting of the Committee of Direction.

At this stage the meeting adjourned until 10 o'clock on Saturday, 1st September, 1951.

When the meeting was continued the following were present:-

Commander C.E.D. Enoch (in the Chair), Rev. L. du Manoir, Dr. Jean Laing, Maj. General H.S. Wakefield, Mr. M.F. Brick and Miss M. Telford.

5. ACCOUNTS FOR PAYMENT:

Accounts submitted by the National Accountant were passed for payment.

6. EQUIPMENT:

Agreed that each Region should furnish a certificate of all equipment in the region, this to be added to when any additional equipment is acquired.

Purchase of Station Wagon by Witwatersrand Region: The amount of £550 paid by the Witwatersrand Region for a station wagon was approved.

7. CARS:

O.F.S. Car: Agreed that the O.F.S. car should be sent to Headquarters as soon as a report from Bloemfontein is received.

Ford Car: Agreed that the Ford car belonging to Headquarters should be sold at the best possible price.

8. SALARIES:

Agreed that the salary of Miss Pybus should be borne by Headquarters as from 1st August.

Agreed that Captain Botha's salary for August should be charged to Natal Inland, and that 6 days leave pay should be granted.

Agreed that Mrs. Daws should receive an increase of 19/8d per month as from 1st September, 1951.

9. LETTERS OF APPOINTMENT:

Agreed that letters of appointment should state that leave pro rata for services would be granted, and that the basic salary should be stated, plus cost of living allowance.

10. CHEQUE FOR CROSSWORD PRIZEWINNER:

A letter from the prizewinner of Crossword No. 6 was tabled. Agreed that a cheque, payable to the prizewinner, be sent to Cape South Western Region, with the request that this be forwarded to him.

11. HEATHERDALE MEMORIAL CENTRE:

A letter from O.F.S. Region was tabled. Agreed that this should be referred to Mrs. Joseph and Mr. Mallows.

12. SOCIAL WORKERS' ASSOCIATION OF TRANSVAAL:

A letter dated 14th August from the Association was tabled. Agreed that Miss Fourie should be asked to attend.

13. NATIONAL ASSOCIATION OF HOUSING ORGANISATIONS:

Agreed that Northern Transvaal Region should send a representative to the Annual Conference on 13th September.

14. PUBLICITY:

Agreed that Mr. O. Pulvermacher be recontacted to serve on this Committee.

15. SECRETARY FOR HOLIDAY CAMP COMMITTEE:

Agreed that Mrs. Daws should be asked to undertake these duties.

..... 1951.
JOHANNESBURG;

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CHAIRMAN;

M. White

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

COMMITTEE OF DIRECTION.

Minutes of Meeting of the Committee of Direction held
on Wednesday 26th September, 1951, at the Foundation
Offices at 12.45 p.m.

PRESENT: Commander C.E.D. Enoch (In the Chair until 2 p.m.)
Dr. C.C.P. Anning (In the Chair until close of meeting)
Dr. Jean Laing.
Dr. V.C.J. MacPherson
Rev. L. du Manoir
Mr. L. Kane Berman.

IN ATTENDANCE: Mr. M. F. Brick (National Accountant)
Miss M. Telford (Acting National Secretary)

1. APOLOGIES: Mr. R. Boffard
Maj. Gen. H. S. Wakefield.
2. MINUTES OF LAST MEETING: Confirmation of the Minutes of Meeting held on the 19th September, 1951, held over until the next meeting.
3. CAPE EASTERN REGION: The National Accountant tabled a receipt and expenditure statement for this Region which was incomplete as regards the period 1st July 1950 up to the time of Colonel Olsen's visit. It was agreed that the Region be requested to have these further figures ready for the visit of the National Accountant. It was further agreed that Com. Enoch be asked, together with Dr. Laing, who would be in East London for the National Health Council, to discuss these, and other Regional matters with the Regional Chairman, and to report to the National Executive Committee. It was further agreed that the Foundation Auditors be asked to prepare a list of queries they may have in connection with this Region.
4. NATIONAL HOLIDAY CAMP: The Chairman of the National Holiday Camp Sub-committee reported that a report had been received from Mr. Shand regarding water supply and his sub-committee would prepare recommendations for the consideration of the National Executive Committee. The sub-committee would keep the local sub-committee in East London fully in the picture.
5. FUTURE CENTRAL CONTROL OF THE FOUNDATION: After discussion it was agreed to leave this matter in abeyance pending further discussion with the Chairman of the Board of Trustees.
6. O.F.S. CAR: It was agreed that this Region should be asked to expedite the report on the O.F.S. car.
7. ACCOUNTS FOR PAYMENT: The National Accountant tabled accounts totalling £1,172 which included regional reimbursements.
8. CAPE MIDLANDS REGION: It was noted, with pleasure, that Colonel Ward Able had been appointed as Chairman of this Region as from 1st January 1952.
9. CAPE MIDLANDS REGION - PRESS REPORT OF ANNUAL GENERAL MEETING: It was agreed that the matters raised in this report should be referred to the next meeting of the National Council.

Cont./...

11 OCT 1951

10. CAPE EASTERN REGION: DUNCAN VILLAGE CENTRE: A note on this centre from the National President was received. It was agreed that the matter of refund on capital expenditure from Central Government should be taken up by Headquarters in consultation with the Region.
11. S.A. ASSOCIATION FOR HEALTH, PHYSICAL RECREATION AND HYGIENE: It was agreed to recommend to the National Executive Committee that this body be invited to join the National Council.
12. GENERAL BRINK'S MESSAGE: Cape Eastern Region having ordered further copies it was agreed that 5,000 copies be obtained urgently.
13. PROPOSED COMMUNITY CENTRE AT OUDTSHOORN: It was agreed that this matter, raised by Cape South West Region, be referred to the National Executive Committee.

The meeting adjourned at 2.30 p.m.

..... 1951
JOHANNESBURG

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CHAIRMAN.

Mr. W. H. P. W. File

NATIONAL WAR MEMORIAL HEALTH FOUNDATION.

COMMITTEE OF DIRECTION.

Minutes of Meeting of the Committee of Direction held at
the Foundation Offices on Wednesday, 19th September, 1951
at 12.45 p.m.

PRESENT: Dr. C. C. P. Anning (In the Chair)
Dr. Jean Laing.
Mr. L. Kane Berman
Mr. R. Boffard
Rev. L. du Manoir
Commander C.E.D. Enbøch
Maj. Gen. H.S. Wakefield.

IN ATTENDANCE: Mr. M. F. Brick (National Accountant)
Miss M. Telford, (Acting National Secretary)

The meeting welcomed the Chairman after his leave of absence.

1. APOLOGIES: Dr. V. C. J. MacPherson.

2. MINUTES OF LAST MEETING:

These were approved subject to the following alterations:

(i) NATIONAL CANVASSING SUB-COMMITTEE: In place of the words
"the formation of a National Canvassing Committee" the words
"the personnel of a National Canvassing Sub-Committee" should
be inserted. . . .

(ii) CROSSWORD PUZZLE: That this minute be amended after the
words "be paid from Headquarters" and the following words
inserted "that the Cape Eastern Region be asked to cease any
further expenditure except for normal running expenses of the
Regional Office and of the Duncan Village Centre pending the
early visit of the National Accountant".

(iii) RESIGNATION OF MR. CAMPBELL-NORTHCROFT: It was further
recorded that this resignation was due to domestic reasons
and, while the Committee accepted the resignation with great
regret it asked that the formal resignation be referred to
Mr. Bagshawe Smith as whose alternate on the National
Executive Committee Mr. Northcroft was serving."

3. FUTURE CENTRAL CONTROL OF THE FOUNDATION: The Chairman reported
that the Board of Trustees meeting on 18th September welcomed
the clear and satisfactory statement of the current financial
position of the Foundation presented by the National Account-
ant, and expressed their desire for no delay in the appoint-
ment, even on a temporary basis, of a National Organiser, who
could co-relate all administrative, technical and appeal
activities of the Foundation.

In view of the urgency of this matter, indicated by the
Trustees, the Committee agreed that the Chairman of the Board
of Trustees, General Wakefield, and the Chairman of the
National Executive Committee, be empowered to proceed with
the investigation of the availability of possible incumbents
of such a post, for recommendation to the Committee. It was
also agreed that Dr. Laing be empowered, on behalf of the
Committee, to indicate the wishes of the Board of Trustees,
endorsed by the Committee of Direction, to Mrs. Lean.

28 SEP 1951

Cont./...

4. CAPE EASTERN REGION: The Chairman reported that the Board of Trustees had asked for a full statement of the current financial position of this Region, and had asked that the National Accountant should proceed to East London without delay, to obtain all the details which they require. It was agreed that Mr. Brick should visit East London (the Chairman of the Finance Committee of the Cape Eastern Region having confirmed his similar desire) shortly, to clarify the position for the benefit of the Foundation and of the Cape Eastern Region.
5. GOVERNOR GENERAL'S WAR FUND: Commander Enoch reported that he had represented the Foundation at a meeting with this Fund, arising out of the National President's formal request to the Fund for financial support to the National War Memorial. He reported that it was unlikely that support would be given to the National Holiday Camp project but that consideration may be given to support of the Witwatersrand Region's Non-European Sports Centre project.
6. ACCOUNTS:
 - (i) Headquarters accounts for August totalling £160 were approved.
 - (ii) Outstanding accounts from Cape Eastern Region totalling £1,355.7.2. confirmed by the National Accountant were approved for payment.
7. CAPE NORTHERN APPEAL COMMITTEE: A report from the Chairman of this Committee, to the effect that the S.A.R. & H. Railways Foundation appeal activities in Kimberley were now adequately covering their activities, was considered. It was agreed that the Cape Northern Appeal Committee, on the recommendation of the Chairman, be dissolved, under these circumstances, and that Mr. Scheepers, Hon. Secretary, be paid an honorarium of £5 from Cape Northern funds.
8. ROLL OF HONOUR SUB-COMMITTEE: General Wakefield reported progress.
9. "FOUNDATION": It was noted that few replies had been received from Regions as yet to the Chairman's request for constructive comments on the future of the journal. Agreed that this be left over until early in October and that consideration be given, at the next meeting of the Committee, to the appointment of a member of the "Foundation" sub-committee in place of Mr. Campbell Northcroft, resigned.
10. NATIONAL HOLIDAY CAMP:
 - (i) Agreed that the proposal of the Holiday Camp Sub-Committee for a National competition for the design of cottages be referred to the National Executive Committee.
 - (ii) Agreed that the National President's notes on the camp, arising from his recent visit to East London, be referred to the Holiday Camp Sub-Committee.
11. DUNCAN VILLAGE COMMUNITY CENTRE: Agreed that the National President's notes on this centre be considered at the next meeting of the committee.

12. APPEAL DONATIONS: Agreed that the National Canvassing Sub-Committee's recommendation be supported - that all Regions be called upon to notify to Headquarters, once a week, until the end of the Appeal at the end of this year, all donations of £25 and over. Further that Headquarters would, in due course, weekly send out to all Regions, a list of all these donations as notified.
13. PUBLICATION OF NEXT APPEAL DONATION LIST: The National Publicity Sub-Committee were called upon to consider and implement, if considered by them advisable, the publishing of the next National Donation List.

The meeting adjourned at 2 p.m.

.....1951.
JOHANNESBURG

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CHAIRMAN.

Mr. Whyte ✓
NATIONAL WAR MEMORIAL HEALTH FOUNDATION:

COMMITTEE OF DIRECTION:

Minutes of meeting of the Committee of Direction held on
Wednesday, 12th September, 1951, at 12.45 p.m.

PRESENT: Commander C.E.D. Enoch (in the Chair)
Mr. R. Boffard.
Mr. L. Kane-Berman.
Dr. Jean Laing.
Rev. L. du Manoir.
Dr. V.C.J. McPherson.
Maj. General H.S. Wakefield.

IN ATTENDANCE: Mr. M. F. Brick, National Accountant.
Miss M. Telford, Acting National Secretary.

1. CONFIRMATION OF MINUTES:

The Minutes of the combined meeting of Committee of Direction and Canvassing sub-Committee held on 29th August, 1951, which had been circulated, were confirmed.

MATTERS ARISING:

National Canvassing Committee: It was reported that at the previous meeting of the Canvassing Committee no finality had been reached regarding the formation of a National Canvassing Committee, but it had been agreed that a joint meeting of all members of Direction, Publicity, Projects and Canvassing Committees should be called in order that one committee could be evolved to deal with the Canvassing Appeal.

Reported further that Mr. O. Pulvermacher had promised to help the Publicity Committee.

Central Control of Headquarters: Agreed that this should be placed on the Agenda for the Annual General Meeting.

2. ACCOUNTS FOR PAYMENT:

Satisfaction was expressed at the sale of the Ford car for £120. Reimbursement of expenditure of £77.7.5d for the O.F.S. and £56.7.8.d for Northern Transvaal was sanctioned.

Agreed that in future the Petty Cash Account for Headquarters should be presented in more detail.

Cont/...

10 SEP 1951

Cape Eastern Region: The National Accountant submitted a schedule of outstanding liabilities for this Region, as at 31st August, 1951, and reported that this was receiving attention.

Crossword Puzzle: Two complaints had been received from prize winners of Crossword No. 60 regarding the non-receipt of prizes. Agreed that these should be paid from Headquarters, and that Cape Eastern Region should be asked to suspend any further expenditure except for normal running expenses at Duncan Village Centre. Further agreed that Dr. Laing, Commander Enoch and Mr. Brick might visit East London shortly if no finality had been reached regarding the accounts of this Region.

3. RESIGNATION OF MR. T. CAMPBELL NORTHCROFT:

The resignation of Mr. Campbell Northcroft, as alternate to Mr. Bagshawe Smith, was accepted with regret, and with an expression of the Foundation's indebtedness to him for all his help in the past.

The meeting adjourned at 2 p.m.

.....1951

JOHANNESBURG:

CHAIRMAN:

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