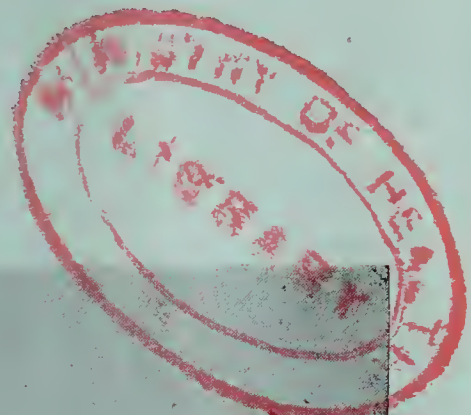


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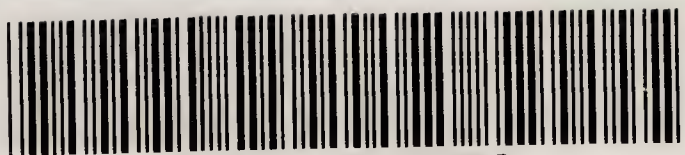
1939



“ Inasmuch as ye have done it unto one of the least of these my brethren, ye have done it unto Me ”

CHILDREN'S HOSPITAL FOR THE Treatment of Hip Disease AT SEVENOAKS

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MIN. OF HEALTH
18 JUL 1939

Annual Report

OF THE

CHILDREN'S HOSPITAL

FOR THE

Treatment of Hip Disease

AT SEVENOAKS

Telephone 59

1939

SEVENOAKS

The Caxton and Holmesdale Press, 24, South Park

Children's Hospital for the Treatment of Hip Disease, Sevenoaks

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MR. B. FOSKETT, M.C.

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Elected 1940: MRS. LATTER, MISS RAMSAY

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MR. H. N. ABRAHAMS

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V. H. ELLIS, F.R.C.S., 14, Wimpole Street, W.1.

Hon. Ophthalmic Surgeon:

H. J. TAGGART, B.A., M.B., F.R.C.S. (Eng.), D.O.M.S. (Lond.), 15, Harley Street, W.1.

Hon. Dental Surgeons:

W. STEWART ROSS, L.D.S., R.C.S.

R. J. EUSTACE, L.D.S., R.C.S.

Surgeon for Diseases of Ear, Nose and Throat:

N. HAY BOLTON, M.D., D.T.M. & H., F.R.C.S.E.

Consulting Medical Officer:

P. A. MANSFIELD, M.B.

Medical Superintendent:

J. M. HARRISON, D.S.C., M.R.C.S. (Eng.), L.R.C.P. (Lond.)

Anæsthetist:

GORDON WARD, M.D.

Consulting Radiologist:

A. CARNARON BROWN, M.R.C.S.

Masseuse:

MRS. PERCY BISHOP, C.S.M.M.G.

Hon. Chaplain:

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MR. B. FOSKETT

Hon. Auditors:

MESSRS. SIDNEY CRONK & Co., Chartered Accountants

Hon. Architect and Surveyor:

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Hon. Treasurer:

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MISS B. J. D. REID, A.R.R.C., S.R.N., S.C.M.

Secretary:

MISS E. M. SHARPE

Bankers:

WESTMINSTER BANK LIMITED, SEVENOAKS

Annual Report for the Year 1939

THE year 1939 was an eventful one in the history of the Hospital. At the outbreak of war ten beds had to be emptied by order of the Ministry of Health for casualties. These were only required to be kept vacant up to the end of October, when the Hospital was allowed to resume its normal working, but in a hospital of this kind, taking only certain types of cases, vacancies cannot be filled at once, and there were still ten empty beds at the end of the year. The Ministry of Health paid a proportion of the cost of the reserved beds for 10 weeks, but the loss of income was considerable, and there was nothing coming in for them during the last six weeks of the year. There was, on the other hand, a large increase in expenditure owing to the war. A.R.P. measures cost over £95, although sand for the sandbags was given and carted free of charge.

The Wards being too vulnerable to attempt to make safe, the Board Room and Nurses' Sitting Room were sandbagged and made gas-proof, and the children are moved into them on an Air Raid warning. The nurses know exactly where to place each child, and the transfer is made in an astonishingly short time. The children enjoy the excitement of the move, and even the tiny ones are very good about keeping their gas masks on and putting them away carefully afterwards. For additional space for walking patients and the Staff, the Domestic Staff Sitting Room downstairs has been protected. As the two ground floor rooms are not available, the Isolation Ward is being used as Office and Teacher's Room, and a small Store Room has been cleared and made into a Dining Room for the Nursing Staff, which shows how great an asset the proposed new Dining Room would have been. This was referred to in the Report for 1938.

Mr. Ellis, Consulting Surgeon, was called up to a Military Hospital in September, but was released at the end of the year. In the meantime his patients were looked after by Mr. Moreton and his assistant at Swanley, Dr. Kettle. The Hospital gardener, an ex-naval Stoker, has been in the Navy since June, 1939.

The outstanding event of the year was the "Blue Bird Day" in July, organised by the late Mr. G. Holmes, by whose death in January, 1940 the Hospital lost a real friend. He was one of those who gave up half-days periodically to cut the children's hair, and he had organized several dances in aid of the Hospital Funds, and always took a personal interest in the children. The Blue Bird Day was a great success. The sale of blue birds realized £71 2s 9d., and the day finished with a Dance at the King's Hall, Bligh's Hotel, which after paying all the expenses of the day, resulted in the sum of £23 0s. 5d., surely a record for a 2/6 ticket dance. The object of the day was to raise funds for building a new Dining Room for the Staff, as mentioned in the Report for 1938. Sir Edward Meyerstein sponsored the scheme and a subscription list was opened, headed by him with £100. The response to this was disappointing, as only twenty one subscriptions were received, totalling £172 17s. 8d., so that the fund stands at £267 0s. 10d., whereas the cost of the Dining Room with an extended Balcony and a much needed extra Bath-Room for the patients over it, is estimated at between £500 and £600. Owing to the war, the scheme is unfortunately in abeyance, but the money has been earmarked for it.

For reasons of economy the usual detailed list of Patients has been omitted from this Report. The number of Patients since the foundation of the Hospital is 1,411. During 1939 there were 55 from Kent, 9 from Surrey and 1 from London. Thirty were discharged during the year, 1 died, and 27 were admitted.

At the Annual Meeting in April, Rule 1, governing the admission of Patients, was altered to allow the Hospital to take in ordinary Orthopaedic cases, as well as any case of non-pulmonary Tuberculosis. As a result of this, during the summer months the vacant beds were filled and would probably have remained full if it had not been for the war. The daily average for the whole year was 38 beds occupied. The Statistical Cost (page 9), in accordance with instructions from the Ministry of Health, is based on the Expenditure to the end of August only, the four war months having been very abnormal in many hospitals. The average number of beds occupied for the first eight months was 40, and for the last four months 33.

The Income and Expenditure Account shows a deficit of over £330 on the year. Ordinary Expenditure was kept down to a minimum, but there were heavy expenses in converting and furnishing Hope Lodge for the Nurse's Home, and enlarging the Hospital Lodge for letting.

These are non-recurring items, but there are many improvements and replacements needed in the Hospital, which had to be postponed for lack of funds, one being a new Boiler, the hot water boiler having leaked three times in eight months and been repaired.

The School year was again very satisfactory. Some of the children exhibited knitting and needlework at the Sevenoaks Craftsmanship Exhibition, at the King's Hall in March, and won several first and second prizes. They were working hard for the International Cripples Exhibition which was to have been held in London in October, and it was very disappointing that this, the first big event they had attempted to compete in, had to be cancelled. The usual Sale of Work at the end of the year was also not held, as the Teachers wished to retain the exhibits for the International Exhibition, in the hope that it might take place in the near future. The proceeds of the Annual Sale go a long way towards providing materials for handwork, which will have to be paid for in 1940 out of the Hospital General Fund. The children are now busily knitting for H.M. Forces.

Christmas was just as festive as it always is. "Father Christmas" came as usual from the Oak Hill Road Open Air School with a present for each child, and appeared again at the Christmas Tree Party, in the person of Mr. K. A. Latter, to distribute the presents from the trees. The Duke and Duchess of Gloucester again sent Christmas Gifts, as well as many other friends. The children of Mr. King, hairdresser, sent a threepenny piece for each child. Hugh Ward was especially gay, as some artist V.A.D. helpers painted large Nursery Rhyme pictures to be stuck on the walls. These have been much admired, and it has been suggested that permanent paintings to brighten the walls would be a great asset. This would, however, cost about £50, and cannot be proceeded with at present.

The Pound Days were again a great help to the Store Room and Hospital Funds. In most of the villages collections were organised as usual, and in spite of the war the result was very satisfactory, being 2,322 lbs. in kind and 30 11s. 6d. in money.

The Committee regret to record the death of Mrs. Macnaghten, a member of the Committee, of Lady Angela Campbell, and of several other subscribers who had been generous friends of the Hospital for many years.

The grateful thanks of the Committee are extended to all who sent gifts to the Hospital, who organized Entertainments, etc., (see page 8), cut the children's hair, wound the clocks, or helped in any way, to the Sunday School Teachers, Scout, Guide, Cub and Brownie officers, the V.A.D. and others who helped in the wards, and to the large number of volunteers who helped with the sandbagging and other A.R.P. measures at the beginning of the war, including those who gave sand and others who carted it free of charge.

The Committee tender their thanks to the Surgical, Medical, Dental and Ophthalmic Officers, Masseuse, Anæsthetists, the Matron and Nursing Staff, also to Mr. Potter, Honorary Architect and Surveyor, and to Messrs. Sidney Cronk and Co., Honorary Auditors.

C. E. PYM,
Chairman.

Dated 30th April, 1940.

	Donations			Subscriptions				Donations			Subscriptions		
	£	s	d	£	s	d		£	s	d	£	s	d
	17	3	6	141	9	0		19	15	3	209	17	6
Greig, Mr. David				1	1	0						10	6
Halfhead, Mrs. R. N.				1	1	0						2	2
Hamilton, Mrs.					2	6						1	0
Harper, Mrs. J. L.					2	6							3
Hawke, Lady				1	1	0						5	5
Hawkes, Mr. L. A. G.	10	6										2	6
Hay, Capt. A. C.				5	0	0						10	0
Hay, Mrs. Walter				5	5	0						1	0
Hearson, Mr. and Mrs. H. W.				1	1	0						5	0
Heath, Miss	10	0										10	0
Heather, Mr. and Mrs. B. A.				1	1	0						2	6
Henley, Mrs. J.					2	6						1	1
Herries, Mr. R. S., J.P.				2	2	0						2	2
Hicks, Mr. A. J.				1	0	0						1	1
Hingston, Mrs. W.				1	1	0							5
Hobson, Mrs. Dalby					5	0						10	0
Hodgkinson, Mrs. E.					10	0							5
Holgate, Mr. J. J.					5	0						1	1
Horncastle, Mr. J. A.					5	0						10	0
Horne, Mrs.					10	0							5
Horton, Mrs. H. C.					2	6						1	1
House, Mr. W. H.					5	0							2
Hovenden, Miss					5	0						1	0
Huggett, Miss					2	6						1	1
Hurd, Sir Archibald				1	1	0						10	6
Hutton, Mrs. W.				3	3	0						3	3
In Memory of Miss Fagg, from the boys and Staff of Sevenoaks Preparatory School													5
				8	7								0
In Memory of Mrs. M. Hovenden													1
	10	6											1
Innes, Sir Charles, K.C.S.I., C.I.E.					2	2	0						1
Isted, Miss					2	6							3
Jackson, Sir H. and Mr. B.				1	1	0						1	5
Jerwood, Mrs. W. L.					2	6						2	2
Johnson, Mrs. Ingram				1	1	0							5
Johnson, Mrs. W.				5	5	0							0
Jones, Miss E. F.				1	1	0							1
Jurgens, Mr. S. v.	5	0											1
Killick, Mr. and Mrs. J. S.				2	2	0							1
King, Mr. F.					5	0							1
King, Mr. G. P.					2	6							1
Kittke, Miss J.				2	2	0							1
Knight, Mr. H. D.				5	5	0							1
Knös, Miss				1	0	0							1
Lambert, Miss					5	0							2
Latter, Mrs.				2	2	0							2
Latter, Mr. K. A., M.C., J.P.				1	1	0							5
Latter, Miss P. G.				1	1	0							5
Laurie, Mrs. Hamilton					2	6							2
Laurie, Sir John D., T.D., J.P.				2	2	0							3
Lewin, Miss					2	6							3
Lewis, Mr. (the late) and Mrs. H.					10	6							3
Little, Mr. A. G., D.Litt., F.B.A.				1	1	0							3
Lloyd, Lady				2	2	0							3
Louch, Miss					2	6							3
Loughlin, Mr. E.					5	0							3
Lowe, Miss					5	0							3
Lyle, Mrs. O.				5	5	0							3
Lynam, Mrs. C. R.					2	6							3
Maitland, Mrs. J. L.				2	2	0							3
Marley Tile Co., Ltd.													3
Martin Mrs. J. R.				1	1	0							3
Mason, Mrs.					10	0							3
	19	15	3	209	17	6							3
Maunders, Miss													3
Meden, Mrs. A.													3
Melchers, Mrs.													3
Meredith, Miss													3
Micklem, Mr. H.													3
Miller, Mrs. H. S. R.													3
Mills, Mrs.													3
Mills, The Hon. Violet													3
Milward, Mrs.													3
Mitchell, Mrs. E. A.													3
Mitchell, Mrs. R.													3
Moss, Mrs. W. H.													3
Mountford, Mr. F. G.													3
Mountford, Miss													3
Mountford, Mr. G. B.													3
Mullins, Mrs. M.													3
Noad, Mrs.													3
Noon, The Misses													3
Norman, Mrs. F. K.													3
Nottidge, Mrs. T.													3
Noye, Mrs. W. P.													3
Outram, Miss													3
Page and Co.													3
Pain, Miss A. C.													3
Payne's Stores													3
Pearce and Sons													3
Peploe, Mrs. D. H. J.													3
Percival, Mr. and Mrs. J.													3
Perks, Mr. S.													3
Perks, Mr. W.	5	5	0										3
Perrott, Mrs.													3
Plender, Lord, G.B.E., L.L.D.													3
Poland, Mr. and Mrs. H.													3
Poland, Mr. and Mrs. R. D.													3
Poste, Miss													3
Pryor, Mr. and Mrs. C. S.													3
Pugh, Mrs. D.													3
Pym, Major C. E., C.B.E., D.L., J.P.													3
Rashleigh, Mr. E. S.													3
Reece, Mrs. H.													3
Richards, Mr. Carlton													3
Ridge, Mrs. J.													3
Robinson, Mr. and Mrs. R.	1	0	0										3
Roger, Mrs.													3
Ronald, Mrs. R. D.													3
Rose, Mr. and Mrs. J. W.													3
Rose, Miss M.													3
Rose, Mr. and Mrs. T. H.													3
Ross, Mrs. A. H.													3
Rowe, Mrs. J. B.													3
Roxburgh-Smith, Mrs.													3
Ryland, Mrs. E. T. for 1938 and 1939													3
Saddlers, The Worshipful Company of	5	5	0										3
Salmon, Mr. J.													3
Sandford, Mrs. A.													3
Savill, The Ven Archdeacon													3
Sayers, Mr. and Mrs. A. G.													3
Sayers, Mr. and Mrs. H.													3
Scott-Cooper, Mrs.													3
Sevenoaks Motors, Ltd.													3
Sheffield, Mrs.													3
Simmonds, Ltd.													3
Simpson, Mr. and Mrs. W. R.													3
Skilbeck, Mr. and Mrs. C. T.													3
	32	6	3	276	5	8							3

STATISTICAL TABLES

Statistics for Year to 31st December, 1939, compared with those of the previous Year

I IN-INPATIENTS

(a) Number of Beds and In-Patients

	Numbers in 1939	Numbers in previous year
1. Beds: (a) Complement at 31st December	44	44
(b) Average Daily Complement during the year ...	44	44
(c) Average Daily Number Open during the year ...	44	44
(d) " " " Occupied during the year...	38	41
(e) " " " " to August 31st ...	40	—
2. Number of In-Patients in the Hospital at beginning of year ...	38	44
3. " " " admitted during year	27	10
4. " " " in the Hospital at the end of the year...	34	38

(b) Annual Expenditure on In-Patients; Average Cost of each In-Patient per week

	1939		Previous year						
	to Aug. 31st	Whole year							
	* Average Cost of each In-Patient per week	Average Total Cost of each In-Patient		* Average Cost of each In-Patient per week					
	£	s	d	£	s	d	£	s	d
1. Provisions (including Board of Officials)	9	7		9	11½		9	9½	
2. Surgery and Dispensary	1	3¼		1	3		1	4¾	
3. Domestic	9	4¼		9	8¼		9	11¾	
4. Salaries and Wages (Maintenance)	12	10½		13	11¼		12	6	
5. Miscellaneous	2	1¼		1	11¾		2	0½	
6. Administration	1	2½		1	1½		1	0½	
Statistical Cost	1	16	4¾	1	17	11¾	1	16	9
7. Establishment: Renewals and Repairs		6¾			9½		2	7¾	
8. Finance		1	0½		1	1½		11½	
TOTAL COST	£1	18	0	£1	19	10¾	£2	0	4

* Average Cost per week found by dividing the amounts of Expenditure shown against each heading and total by the average number of In-Patients resident daily (No. 1 (d) in A above) and dividing by the number of weeks in the year [viz. 52½ or 52¾].

INCOME AND EXPENDITURE ACCOUNT

1938		Income				1939			
£	s	d					£	s	d
<i>A. ORDINARY</i>									
I VOLUNTARY GIFTS—									
373	8	10	Subscriptions	392	17	3
337	1	10	Donations	134	3	11
8	7	1	Box Collections	5	1	1
76	0	0	Gifts in Kind	81	0	0
10	0	0	League of Mercy	10	0	0
10	0	0	Alexandra Day	10	0	0
116	6	8	Hospital Fête	-	-	-
							<hr/>		
							633 2 3		
II PAYMENTS FOR PATIENTS—									
-	-	-	Patients	-	-	-
15	12	8	Samaritan Fund	43	3	6
2786	14	3	Public Authorities	2968	12	3
-	-	-	Ministry of Health (Contributions towards cost of Casualty Services under Government Emergency Hospital Scheme)	106	0	0
							<hr/>		
							3117 15 9		
III OTHER RECEIPTS—									
9	1	-	Sale of Scrap Foil	6	10	-
-	-	-	Sale of Anthracite Stove	1	5	0
-	-	-	Sale of Teas	2	0	0
							<hr/>		
							3 11 10		
IV INVESTED PROPERTY—									
667	12	11	Interest, Dividends, etc.	657	11	2
67	10	0	Rent	28	5	9
							<hr/>		
							685 16 11		
							<hr/>		
							4440 6 9		
<i>B. EXTRAORDINARY</i>									
LEGACIES—									
55	0	0	James Attfield Endowment	250	0	0
-	-	-	Blue Bird Day Fund	267	0	10
							<hr/>		
							517 0 10		
							<hr/>		
							4957 7 7		
							<hr/>		
							330 11 11		
<i>Excess of Expenditure over Income</i>									

£4580 15 10

£5287 19 6

for the Year ended 31st December, 1939

1938		Expenditure		1st Jan. to 31st Aug.	1st Sept. to 31st Dec.	1939 Total								
£	s	d		£	s	d	£	s	d					
1036	3	6	I PROVISIONS—	665	11	11			978	10	8			
			II SURGERY AND DISPENSARY—											
25	2	6	1. Drugs, Chemicals, Disinfectants, etc.	24	13	10	13	12	7	38	6	5		
16	12	2	2. Dressings, Bandages, etc. ...	7	18	3	1	10	6	9	8	9		
86	5	7	3. Instruments and Appliances ...	40	17	9	15	12	11	56	10	8		
19	6	2	4. X-Ray ...	14	4	6	3	9	6	17	14	0		
1	13	7	5. Sundries ...	12	4		2	3		14	7			
				88	6	8	34	7	9			122	14	5
			III. DOMESTIC—											
289	17	2	1. Repairs and Renewals of Furniture...	121	6	0	50	1	3	171	7	3		
294	3	0	2. Laundry ...	191	11	0	84	0	3	275	11	3		
38	7	7	3. Cleaning, etc. ...	58	15	9	4	4	4	63	0	1		
44	0	10	4. Water ...	17	12	9	15	18	6	33	11	3		
345	2	3	5. Fuel and Light ...	235	17	10	132	18	8	368	16	6		
35	10	3	6. Uniforms ...	21	3	2	17	13	10	38	17	0		
10	2	4	7. Sundries ...	4	8	0	-	-	-	4	8	0		
				640	14	6	304	16	10			955	11	4
			IV. SALARIES, ETC. (MAINTENANCE)—											
194	19	2	1. Medical ...	165	10	5	39	14	1	205	4	6		
698	0	3	2. Nursing ...	450	5	8	236	5	8	686	11	4		
390	18	11	3. Other ...	254	19	5	185	17	11	440	17	4		
39	15	0	4. Pension ...	22	10	0	16	10	0	39	0	0		
				893	5	6	478	7	5			1371	13	2
			V MISCELLANEOUS—											
28	5	6	1. Printing, Stationery, Postages, Tele- phones, etc. ...	21	15	4	7	14	2	29	9	6		
46	12	9	2. Insurance ...	41	9	1	3	1	6	44	10	7		
113	15	11	3. Garden ..	75	10	5	33	17	7	109	8	0		
14	10	0	4. Advertisements ...	4	11	2	7	6		4	18	8		
11	18	1	5. Sundries ..	3	16	10	3	13	0	7	9	10		
				147	2	10	48	13	9			195	16	7
			VI ADMINISTRATION—											
74	8	0	1. Salaries ...	48	17	1	24	7	11	73	5	0		
32	4	9	2. Printing, Stationery, Postages, Tele- phone, etc. ...	30	14	11	1	16	5	32	11	4		
1	17	1	3. Advertisements ...	11	9		-	-	-	11	9			
-	-	-	4. Law Charges ...	-	-	-	-	-	-	-	-	-		
3	3	11	5. Sundries ..	4	6	6		11		4	7	5		
				84	10	3	26	5	3			110	15	6
			VII ESTABLISHMENT—											
279	16	2	1. Repairs and Renewals to Buildings and Plant ...	39	3	7	39	16	7			79	0	2
			VIII FINANCE—											
-	-	-	1. Appeals ..	1	5	0	-	-	-	1	5	0		
99	14	10	2. Rates, etc ...	71	0	5	35	10	3	106	10	8		
-	-	-	3. Rent of Ground ...	-	-	-	2	0	0	2	0	0		
				72	5	5	37	10	3			109	15	8
4553	17	3	Total Ordinary Expenditure									3923	17	6
			B. EXTRAORDINARY											
281	10	0	School Expenses ...	211	3	10	115	4	9	326	8	7		
			Transferred to Buildings and Equipment Fund for Expenditure during the year on New Equipment and Additions to Buildings ...	418	19	3	6	0	0	424	19	3		
308	8	7	A.R.P. Expenditure ...	79	6	6	16	6	10	95	13	4		
-	-	-	James Attfield Endowment transferred to Capital Account ...							250	0	0		
-	-	-	Proceeds of Blue Bird Day transferred to Suspense Fund for Capital Expenditure							267	0	10		
												1364	2	0
£4580	15	10										£5287	19	6

as at 31st December, 1939

Cr.	ASSETS	£	s	d	£	s	d	£	s	d
CASH AT BANK AND IN HAND ON ACCOUNT OF—										
	Special Fund				207	4	4			
	Post Office Savings Bank...				4	11	1			
	Blue Bird Day	267	0	10						
	<i>Less</i> General Fund Overdraft ...	162	18	1						
					104	2	9			
	STOCK OF UNISSUED STORES ON HAND							315	18	2
								72	0	6
	SUNDRY DEBTORS							241	19	7
INVESTMENTS AT COST—										
	Hospital Endowments				4799	13	5			
	" " Baker Trust				3000	0	0			
	" " James Attfield Endowment ...				250	0	0			
	Special Fund				1681	0	8			
	General Fund				9719	2	4			
								19449	16	5
	(NOTE.—Market Value at 31st December, 1939, £17,643 16s. 2d.)									
LAND, BUILDINGS AND EQUIPMENT OF THE HOSPITAL—										
	Expenditure to 31st December, 1938				17664	11	9			
	<i>Add</i> Expenditure during 1939				424	19	3			
								18089	11	0
								£98169	5	8

We have compared the Income and Expenditure Account for the year ended 31st December, 1939, and the above Balance Sheet with the books and vouchers of the Children's Hospital for the Treatment of Hip Disease, Sevenoaks, and certify that they are in accordance therewith. We have verified the Investments and Cash at Bank.

SIDNEY CRONK & Co.,
Chartered Accountants.

2/3, PHILPOT LANE,
LONDON, E.C.3.

10th May, 1940.

GRANTS BY CITY COMPANIES up to 31st December, 1939

					£	s	d
Brewers	The Worshipful Company of	...	1880		5	5	0
Carpenters	"	"	1910—1919		19	19	0
Clothworkers	"	"	1875—1935		126	0	0
Cordwainers	"	"	1892—1902		67	0	0
Cutlers	"	"	1876—1910		115	10	0
Drapers	"	"	1912		26	5	0
Dyers	"	"	1879—1929		222	11	0
Fishmongers	"	"	1910—1917		78	15	0
Goldsmiths	"	"	1898—1935		420	0	0
Grocers	"	"	1898—1928		250	0	0
Haberdashers	"	"	1935		5	5	0
Joiners	"	"	1885—1935		10	10	0
Leathersellers	"	"	1893—1911		178	10	0
Mercers	"	"	1885—1935		295	5	0
Merchant Tailors	"	"	1875—1935		183	15	0
Pewterers	"	"	1918—1921		31	10	0
Saddlers	"	"	1893—1938		110	10	0
"	"	"	1939		5	5	0
Salterers	"	"	1888—1935		34	13	0
Skinnerers	"	"	1875—1937		241	10	0
Vintners	"	"	1876—1921		52	0	0
					£2479	18	0

LIST OF INVESTMENTS, 1939

SPECIAL PURPOSES—

Ethel Maud Cot	...	1003	8	11	...	Local Loans 3%
Sevenoaks	{	311	16	0	...	Funding Loan 4% 1960-1990
Endowment	{	218	0	0	...	L.M.S. Railway 4% Preference Stock
Cot	{	386	0	0	...	London Transport 5% "B" Stock
Emily Jackson Cot	...	1333	6	8	...	L. & N.E. Railway 4% 1st Guar. Stock
Adèle Nutman Cot	...	800	0	0	...	War Loan 3½%
Walter Hay Cot	966	13	5	...	London County 5% Stock 1940-1960
Samaritan Fund	144	0	0	...	London Transport 5% "B" Stock
		266	13	4	...	L. & N.E. Railway 4% 1st Guar. Stock
		248	0	0	...	L.M.S. Railway Ordinary Stock
		700	0	0	...	War Loan 3½%
		430	0	0	...	Commonwealth of Australia 3¾% 1946-1949
Baker Trust						
(Income only for	...	2114	14	6	...	Local Loans 3%
General Purposes)	...	992	9	0	...	Metropolitan Water Board "B" Stock
James Attfield Endowment	...	255	13	3	...	War Loan 3½%
(Income only for						
General Purposes)						

GENERAL PURPOSES—

507	1	10	Local Loans 3%
4000	0	0	War Loan 3½%
1592	15	0	Funding Loan 4% 1960-1990
1421	15	9	Commonwealth of Australia 3¾% 1946-1949
500	0	0	Union of South Africa 3½% 1953-1973
217	0	0	International Investment Trust Ltd. 4% Debenture Stock
200	0	0	Australian Mercantile Land and Finance Co., Ltd. 4% Debenture Stock
200	0	0	L. & N.E. Railway 4% 1st Guar. Stock
250	0	0	L.M.S. Railway 4% Guar. Stock
142	0	0	London Transport 5% "B" Stock
522	2	10	Commonwealth of Australia 5% 1945-1975

RULES

For the Children's Hospital for The Treatment of Hip Disease SEVENOAKS

NAME AND OBJECTS

1. The Hospital shall be known as the Children's Hospital for the Treatment of Hip Disease, and the main objects of the Hospital are the cure and relief of children suffering from such disease or any orthopædic defects requiring Hospital treatment. Children suffering from any tuberculous disease (other than pulmonary) may also be admitted at the discretion of the authorities of the Hospital.

MEETINGS

2. A meeting of the Subscribers and Donors to the Hospital shall be held once every year in either the month of March or of April. The Chairman of the Committee of Management shall preside at all meetings of Subscribers and Donors; and if through accident or otherwise he be not present, the meeting shall elect a chairman. The business of an Annual Meeting shall be to consider and pass the Report and Accounts for the preceding year; fill up, if thought fit, any vacancies among the officers; elect members of the Committee of Management and a Treasurer or Treasurers; transact any business submitted by the Committee of Management; and also any other business, if the Chairman of the Meeting shall decide it is proper for disposal at the meeting and not inconsistent with these Rules. The Committee of Management may at any time call a Special Meeting of Subscribers and Donors, to transact any business; and shall call such a meeting if requested in writing by not less than seven Subscribers or Donors of not less than £1 each during the preceding year. Not less than seven days' notice of a meeting shall be given. The following persons shall be entitled to attend and vote at all Annual and Special Meetings, viz., the President, Patrons, Patronesses, Life Governors, Trustees, Treasurers, Honorary Officers, Members of the Committee of Management, Subscribers during the preceding year and Donors of not less than £1 during the preceding year.

COMMITTEE OF MANAGEMENT

3. There shall be a Committee of Management, which shall consist (in addition to *ex-officio* members) of not less than five nor more than twenty members. At the Annual Meeting each year the Committee of Management shall retire (but shall continue in office until the end of the meeting) and persons to act as Members of the Committee of Management for the ensuing year shall be elected. Retiring members shall be eligible for re-election without notice. Not less than five days' notice in writing by Subscribers of not less than £1 during the three preceding years, shall be given the Secretary of the intention to propose any person (not being a retiring member) as a Member of the Committee of Management. The Committee of Management may fill up any vacancies in their number, provided that the total number of members of the Committee, in addition to *ex-officio* members, shall not at any time exceed twenty. The Committee of Management may from time to time delegate all or any of its powers to a sub-committee or sub-committees, consisting wholly or partly of members of the Committee, and may define the terms of such delegation and revoke or alter the same. The Committee of Management shall have the superintendence, control and management of the Hospital and its property and affairs. No one but a Donor of £10 or Annual Subscriber of £1 shall be eligible for election as a member of the Committee of Management.

TRUSTEES.

4. There shall be not less than three Trustees. The existing Trustees shall continue in office. Should any vacancies occur in the office of a Trustee, the person nominated by the Committee of Management shall be appointed to fill the vacancy; but it shall not be obligatory to fill any vacancy so long as there are three Trustees. The Trustees shall be *ex-officio* members of the Committee of Management. All real and leasehold properties, and all investments belonging to the Hospital shall be vested in the Trustees who shall have or arrange for the custody of the

documents relating thereto. Such documents shall, when possible, be kept by the Bankers of the Hospital. The Trustees shall deal with all properties and investments of the Hospital for the time being invested in them, and the income thereof, as the Committee of Management shall direct. Monies to be invested shall be invested in accordance with Rule 6. The Trustees shall incur no responsibility for acting on resolutions of the Committee of Management.

TREASURER

5. The Treasurer or Treasurers shall be appointed at each Annual Meeting. A retiring Treasurer shall be eligible for re-election; but five days' notice in writing by Subscribers of not less than £1 during the three preceding years, shall be given the Secretary of the intention to propose any person (not being a retiring Treasurer) as a Treasurer. The Treasurer or Treasurers shall receive subscriptions, donations and legacies, and shall give or authorise any person or persons to give receipts for the same. A Treasurer shall, *ex-officio*, be a member of the Committee of Management. Any casual vacancy in the office of Treasurer may be filled up by the Committee of Management.

INVESTMENTS

6. All monies requiring investment shall be invested in the names of the Trustees, according to the direction of the Committee of Management, in any manner in which, according to the law for the time being in force, trust monies may be invested, or in the purchase of land of any tenure, with or without building, which it may be thought desirable to acquire for the purposes or protection or benefit of the Hospital. Provided nevertheless that any property given to the Hospital may be retained in the same state of investment and that any directions by a Donor as to investment of any money or property given by him to the Hospital may, whenever possible, be carried into effect. It shall not be necessary to change any existing investments.

BANKERS

7. The Westminster Bank Ltd., or such other Bankers as may from time to time be appointed by the Committee of Management, shall be the Bankers of the Hospital. All subscriptions and pecuniary donations and legacies for general purposes, and the income of investments and other receipts shall be paid to an account to be kept at the Bank; and cheques may be drawn on such Bank by any Treasurer, or by any person or persons authorised for that purpose by the Committee of Management.

LIFE GOVERNORS, ETC.

8. The Committee of Management may from time to time elect as President, Patron, Patronesses, Life Governors, and Honorary Officers of the Hospital, persons who by subscriptions, donations, or otherwise, have promoted or are thought likely to promote the objects or efficiency of the Hospital. A Life Governor who shall give a written notice to the Secretary, shall be entitled to receive notices of meetings of the Committee of Management, and to attend and vote at such meetings.

CONTRACTS AND LIABILITIES

9. No Trustee, Treasurer, Member of the Committee, or Officer shall be personally liable for or in respect of any contract entered into, or liability incurred by him for or on behalf or on account of the Hospital. The Funds and property of the Hospital only shall be responsible and answerable for such contracts and liabilities and for all claims arising out of the carrying on of the Hospital.

AUDITOR

10. The Accounts of the Hospital shall be audited every year by an Auditor appointed at each Annual Meeting.

ALTERATION OF RULES

11. These Rules may be added to or altered at any meeting of Subscribers and Donors, provided notice of the intention to propose the additions or alterations is given by the notice calling the Meeting. No addition or alteration affecting any Trustee or Treasurer shall be made without notice to him, so as to enable him to attend and vote at the Meeting.

I,

of

hereby covenant with the COMMITTEE OF MANAGEMENT of the CHILDREN'S HOSPITAL for the TREATMENT OF HIP DISEASE, SEVENOAKS, that during the year ending 19....., and during each one of the following years to the 19....., or during my lifetime whichever is the shorter period, I will pay from my general fund of taxed income a sum of such an amount that after deduction of Income Tax a fixed sum of pounds and shillings will be available as an annual payment to the said Hospital.

As WITNESS my hand and seal this day of 19.....

Signed, sealed and delivered in the presence of

Name of Witness Seal

Address

Description

..... 194.....

Messrs. (Bankers.)

Please pay to the Westminster Bank, Limited, Sevenoaks, for the Children's Hospital for the Treatment of Hip Disease, the sum of Pounds Shillings, now and annually at this date in future as a subscription.

2d.
Stamp

When filled up please return this to the Hospital at Sevenoaks.

