# The 51st Annual Report

of the

Committee of Management

of the

# Horsham District



(Incorporated)

From 1st July, 1926, to 30th June, 1927,

With the By-Laws of the Institution, List of Amounts Received from All Sources and Financial Statement.

# 53rd Annual Report

of the

# Committee of Management

of the

# HORSHAM DISTRICT HOSPITAL

(Incorporated)

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With the By-Laws of the Institution, List of Amounts Received from all Sources, and Financial Statement.

# Officers and Members of the Committee for 1927-28.

### President :

David Anderson, Esq. J.P.

### Vice-Presidents:

A. Lauglands, Est.

H. B. Catheart, Esq.

### Hon. Treasurer:

W. C. Bolton, Esq., J.P.

## Town Members of Committee:

J. R. Baillie, Esq H. B. Catheart, Esq.	1926	A. D. Staistreet, Esq P. Learmonth, Esq.	
F. J. Millar, Esq Thos, Yang, Esq J. J. Hennessy, Esq.	 1926 1926	C. Remison. Esq. J. Davey. Esq	1927

## Country Members of Committee:

The Presidents for the time being of the Winnera, Kowree, Dunnunkle, Arapiles, and Dimboola Shire Councils.

Councillors A. H. Millar and E. A. Dahlenburg, of the Wimmera Shire; J. C. Tepper, Esq., Coromby; J. McRae, Esq., Jung.

Hon, Solicitor: H. Balfour Catheart, Esq.

Hon, Architect : P. Learmonth, Esq., M.C.E.

Hon, Dentist : Charles W. Mathers, Esq.

Hon, Veterinary Surgeon : James Barnes, Esq.

# Building Sub-Committee:

Messrs, F. J. Millar, W. C. Bolton, P. Learmonth, J. Davey, H. B. Catheart, Thos. Young.

## Tenders Sub-Committee:

Messrs, W. C. Bolton, P. Learmonth, F. J. Millar.

### Hon, Medical Officers:

Dr. G. R. Felstead. Dr. J. P. Black. Dr. H. W. Charlton. Dr. A. Henderson.

#### Auditors :

A. B. Macdonald, Esq.

T. Houston, Esq.

Matron :

Secretary :

Miss May Humphreys.

C. R. Frencham.

# Horsham District Hospital.

#### PAST PRESIDENTS.

Year	of Office.		Year	of Office.
Temporary Chairman	1873-74	Wm. Sinclair		1901-02
Rev. G. W. Adams	1874-75	Wm. Sinclair		1902-03
Robert Clark, J.P.	1876	G. Rutherford		1903-0-1
J. Langlands, J.P.	1877	R. L. Kirk		1904-05
Angus Cameron, J.P.	1878	R. L. Kirk		1905-06
Joseph Fechler	1879	H. Balfour Catheart		1906-07
Georgie Young	188 0	H. Balfour (atheart		1907-08
William Robin, son	1881	H. Balfour Camcart		1908 -09
William Drummond	1882	H. Balfour Catheart		1909-10
S. S. Bowden	1883	F. J. Sanders		1910-11
C. G. Rashius sen, J.P.	1884	F. J. Sanders		1911-12
R. H. Andrews	1887-86	P. Learmonth		1912-13
J. H. Brake	188G-87	P. Learmonth		1913-14
W. C. Wright	1887-88	C. Remison		1914:15
Fred Martin	1888-89	C. Renison		191:5-16
R. Garland	1889-90	John McCam, J.P		1916-17
1 Kenny	189 0-91	F. J. Millar, J.P.		1917-18
F William J.P.	1891.92	F. J. Millar, J.P		1918-49
R. J. Moon	1892-93	G. S. Symonds		1949-20
11. F. W. Krager	1.893-94	G. S. Symonds		1920-21
H. Bolton	1894.9 .	G. S. Symonds		1921-22
16. G. Fincham	18.0-5.00	F. J. Millar, J.P		1922-23
T. DeB. Twycross	1896-97	G. S. Symonds	. )	
vi. 150(ley, J.P.	18 07-08	F. J. Millatr, J.P.		1923-24
Junes Cirroll, AP	100 20 pt	David Auderson, J.P		1924-25
George Ryan	1899-00	David Anderson, J.P		1925-26
W. P. OSDOrn	1000-00	David Anderson, J.P		1926-27
George Ryan	1900-01	A CONTRACTOR OF THE CONTRACTOR		

# LIFE MEMBERS:

Hon, Walter Maddern, Carl Schurmann, G. E. Peart, Mrs. J. T. Weight, D. Grant, L. A. Rosel, W. J. Sudholz, Wm. Butler, H. B. Cathcart, R. T. Pearse, Albert Scholes, John W. Davis, G. H. Hill, Mrs. George Ryan, D. Lewis, William Sinclair,

John Schuidt,
P. W. Jones,
J. F. Harper,
Mrs. H. W. Aumann, sen., Murfoa,
Mrs. Ida V. Pietsch, Kornheim,
T. J. Noske, Melbourne,
Thomas Mills, Longerenong,
J. H. Currie, Dimboola,
G. Antony, Natimuk,
Mrs. James Anderson,
W. McClintock, Murtoa,
William Gill, Dimboola,
A. A. Lutze, Murton,
F. P. Schulze, Murtoa,
C. G. Davies, Horsham,
A. J. Coad, Horsham,

# ANNUAL GOVERNORS:

J. B. Henstridge, Dimboola.

W. J. Powney, Dimbools.

# Horsham District Hospital

(incorporated),

Fifty-Third Annual Report for Year ending June 30, 1927.

To life Governors, Annual Governors and Subscribers to the above-named Institution.

Ladies and Gentlemen:

In presenting the 53rd Annual Report and Balance Street, the Board of Management notes with pleasure the splendid support which has so consistently been given by all sections of the community, and desire to express their thanks to all those who have thereby helped the Hospital during the year.

FINANCE.

The Maintenance Account commenced the year with a Credit Balance of £442 18/5. The total receipts for the year were £3345 4/3, some of the principal sources of revenue being :

Con	mit	tee				**		785
								485
ee .								50
	Con  tions	Commit	Committee tions	Committee tions	Committee	Committee	Committee	tions

The Expenditure for the year was £3595, which amount is in excess of the Receipts, but, with the Credit Balance brought forward from last year we are able to show a Crodit Balance of £183 2/6. Considering that some of our Maintenance Costs have risen with the advent of the new buildings our finances must be regarded as satisfactory.

LADIES'
COLLECTING
CO:VMITTEE

The assistance received from the Ladies' Collecting Committee is very gratifying to us. A sum of £785 was raised locally and harded over to us, and this effort must be regarded as a magnificent one. The Committee has again commenced operations and are confident of eclipsing last year's figures.

With the opening of the new Wards we must expect increased expenditure, but we are confident that the people of the Town and District, who have always backed up our efforts, will come to our assistance and help us in the

big work that we have undertaken.

BUILDINGS.

During the year just ended most of the contracts were completed to the statisfaction of the Committee. The greneral contractor (Mr. J. Soutar) will complete his work at the end of this month, and, when the furnishing is completed, we will be in a position to officially open the Hospital. Visitors to the Hospital are loud in their praises

of the excellent lat-out and convenience of the Buildings. many visiting Medical Practitioners considering it to be the best country Hospital in the State.

FINANCIAL.

We commenced the year with a debit balance of £1936, and at the end of this year the dobit is £301. Payments have yet to be made to some of the contractors and also for furnishing's. When all payments have been made we expect that there will be a deficit of about £25.00. view of this fact we have made further representations to the Charities Board for an allocation of £2000 and are hopeful of receiving same. We are pleased to record the following special donations received:

Mr. Harry Symons, £500 for Laundry Machinery. The H. V. McKay Trust, £250 towards the establishment of a Laboratory.

Trustees of the late J. R. McPierson, £200. Mr. Fred Lawson, £100,

BED DONATIONS.

The following organisations have contributed the sum of £25 each for the establishment of Beds and necessary equipment :—Rebekah LO.O.F., W.CT.U., Girls Friendly Society, Methodist Girls Club, Lorgeronoug Agricultural College.

PATIENTS.

The resources of the Hospital were again heavily taxed and benefits were extended to 546 cases. Of this number. The daily 448 were In-Patients and 98 Out-Patients. average was 22.4% which is higher than the previous year.

HOSPITAL SUNDAY EFFORTS

Splendid work has again been done by the Committees in the country districts, especially at Murton, Dimboola and Natinruk. The Committees in these localities are ever alert to the needs of the Hospital and each year raise a considerable amount for our Maintenance Fund. We wish to express our deep appreciation of their efforts.

MEDICAL and NURSING STAFF.

During the latter portion of the year, after consultation with Drs. S. D. Rend, G. R. Felstead, J. P. Black and H. W. Charlton, we adopted the honorary system of medical officers. This system is now working satisfactorily and we desire to express thanks to these gentlemen for the great help they accorded us in the preparation of the system and the carrying of it into effect.

We wish to officially place on record our appreciation of the faithful services of Dr. S. D. Read, who, for nearly a quarter of a century, has been our Medical Officer. During that period he has given his best for the thousands of patients who have passed through the Institution, and

has always studied the interests of the Hospital.

The Nursing Staff under the capable guidance of the Matron. Miss M. Humphreys, has again earned the appreciation of the public and of the Board of Management.

During the year Nurse A. Shields was successful in

passing the final examination of the Nurses' Board.

The present staff consists of Miss M. Humphreys,
Mitron: Sister I. Young, Sister M. Blacklock, Nurses E.
Crouch, I. Hately, A. West, P. Catheart, I. Major, E.
CBrien, M. Simkin, N. Scott and P. McPhee.

C MINTYRE

WOOD DAY.

Mr. G. W. Cochrane again organised the Wood Day, and as a result of his efforts a good stack of wood was delivered. To Mr. Cochrane, those who contributed and voluntary helpers we express our thanks.

GIFT DAY.

The Annual Gift Day was again a pronounced succes's and a splendid supply of Blankers, Linen and other requisites were received, also the sum of about £60. This appart was conducted by the Ladies' Committee and is another indication of the excellence of their organisation.

AMBULANCE SERVICE. The Ambulance Service which is conducted by the Hospital, we regret to say, is not being availed of as much as was anticipated. Only a small amount was received in fees, which necessitated a request to the Borough of Horsham and the Shire of Winnera for a grant of £25 to defray the cost of the service. These two Councils acceded to the request and are deserving of our thanks. To Mr. J. Bautderstone, who is in charge of the Ambulance, and to Messes, Young Bros., who provide garage room, we extend our thanks.

WIRE LESS PLANT, Through the generosity of Mr. John McRae and family an up-to-date Wireless Plant has been installed at the Hespital, with a head 'phone at each bed. The value of this gift cannot be estimated, and the patient and staff are very grateful to the donors.

The wiring in the wards was gratuitously done by Messrs, Neil Smith and F. Maney, of the Post Office staff, and to those two gentlemen we are deeply indebted.

JAM DAY.

The various schools of the district conducted a Jam Day and the result was highly successful, enough jam being received for 12 months. To Mr. J. S. Bacon, who organised the appeal, and to all those who assisted, we tender our thanks. The Schools of our town and district are a very valuable asset, and are always ready to assist when called on,

GIFTS.

Gifts of all kinds have been numerous throughout the year, and to all donors we extend our thanks. The various local, district and metropolitan paper offices have generously supplied us with copies of their papers, and these have been appreciated by the patients and staff.

THANKS.

We again record our appreciation of the work of the Iton, benjist, Mr. C. W. Mathers, who is always ready to assist when called upon. The Borough Band has always been at our service when required and has again rendered valuable assistance, and we again thank them for their efforts on our behalf.

The local Press have at all times assisted us by the publication of our Monthly Meetings and the recording of all items of interest throughout the year. This assistance is highly appreciated.

In conclusion we wish to thank all those ladies and gentlemen who from time to time visit the Hospital with gifts of flowers, fruit, etc.

DAVID ANDER(SON, President, C. R. FRENCHAM, Secretary,

The Committee again desire to place on record the faithful and able services of the Secretary, Mr. C. R. Frencham, and to express their warm appreciation of the efficient manner in which he has carried out his duties.

### DAVID ANDERSON, President.

Horsham, 18/7/27.

# Medical Officer's Report for the Year Ending June 30, 1927.

Number of In-patients remaining on June 30, 19:26 Number of Patients admitted during the year	M. 7 257		Tt 19 429
Number of Patients discharged, cured or relieved Number of Deaths Number remaining on June 30, 1927	M. 244 8 12	163 7	TU 407 15 26
Outdoor Relief— Distinct cases treated Number of attendances	: ::		98 202
S. DOCKER READ, M.B., CH.B.,	lical	officer	
Daily average of indoor relief	M. 2.8	F. 9.63 £7	Tt. 22°.43 9 6



# Auditors' Report.

Horsham. July 16, 1927.

# TO THE PRESIDENT, COMMITTEE AND SUBSCRIBERS, HORSHAM DISTRICT HOSPITAL.

Sirs :

We beg to report having examined the Books, Accounts, Vouchers, etc., of the Institution for the year ending June 30, 1927, and found same correct; receipts from all sources and expenditure on all accounts being duly recorded and set forth.

The Balance Sheet, to which we have appended our signatures, is correctly drawn up from the Books of the Institution, and truly repre-

sents the financial position thereof.

We have much pleasure in recording that the books and papers have been effectively kept.

We have the honor to be,

Sirs.

Yours faithfully.

A. B. MACDONALD, T. HOUSTON.

Auditors.

# Hospital and Charities' Act 1915.

## RETIREMENT OF COMMITTEEMEN, Section 14.

"On the last 'Thursday in the month of July in every year one-third part of the elected members of the Committee shall go out of office, but may, nevertheless, be re-elected, and the persons who shall go out of office shall be those who have been the longest in office without re-election: (B) or where two or more shall have been in office for the same length of time, then those who shall go out of office shall be determined by lot."

## VACANCIES—HOW FILLED, Section 15.

"If any member of the Committee shall die, or resign by letter under his hand, addressed to the Chairman of the Committee, or become insolvent, or compound with his creditors, or be convicted of treason, felony or misdemeanor, or be absent from four consecutive meetings of the Committee, his office shall become vacant, and the remaining members of the Committee may declare his office vacant, and temporarily appoint thereto some compributor to such institution until the next Annual Meeting for the election of the Committee, when the person thus temporarily appointed shall retire as one of those who by the provisions of this Act are required to go out of office."

# HORSHAM DE

# Statement of Receipts and h

## RECEIPTS.

To Government Grant £780	0	0
" Municipal Grants 485	0	0
" Private Subscriptions 42	9	G
Bequests	7	0
"Entertainments	15	2
"Hospital Sundays 2.32	16	8
" Ladies' Collecting Committee	0	0
, In-Patients' Contributions 464	15	10
" On Account Pensioners 41	17	0
"Out-Patients' Fees 2	7	O
" Wheat Sales 11	7	0
" Sale of Cow	0	0
Telephone Box	S	7
" Cheque Overdrawn 0	0	$\mathbf{G}$
Bank Balance at 30/6/26 442	18	5

£3778 2 8

Examined and found correct.

T. HOUSTON, A. R. MACDONALD, 11/7/27.

Auditors.

# RICT HOSPITAL.

# for Year Ending June 30, 1927

# PAYMENTS.

By	PROVISIONS-										
	Meat					 £168	19	9			
	Fish and Poultry					 39	-	11			
	Butter, Cheese, Etc					 99		0			
	Milk	20		**	• •		12	7			
	Bread, Flour, Etc					90	1	0			
	Groceries					189		0			
	Potatoes and Vegetables						12	3			
	Malt Liquors	••	••	••	• •	 4	10	0	£736	14	6
	SURGERY and DISPENSARY					200			,,,,,,		
7.7	Drugs, Disinfectants, Etc		- 12-12-1	-		 £131	4	11			
	Dressings, Bandagres, Etc					 25	19	5			
	Instruments and Appliances					33	2	4			
	Ice and Aerated Waters					 4	6	9			
							_	-	£194	13	5
	DOMESTIC—					C 10	10	Δ			
	Removal Furniture					£46		0			
	Nurses' Uniforms					17	10 15	4			
	Bedding, Drapery, Etc.						19	8			
	Hardware, Brushware, Etc.					180		0			
	Fuel					234		0			
	Lighting						7	6			
	Sundries			• •		 		_	£552	11	6
	ESTABLISHMENT CHARGES	3-									
	Insurance						10	3			
	Sanitary Rates						10	0			
	Ordinary Repairs					 	17	4			
	Telephone					20	9	10	£86	7	5
	SALARIES and WAGES-								100		U
**	Medical				2-2	 £145	16	8			
	Nursing					400.0		7			
	Other Salaries and Wages					827	14	4			
	William Charles	125550			-	 			£1678	9	7
11	MISCELLANEOUS-					04.	^	0			
	Printing, Statinoery and Posts	age	-			 £11	9	6			
	Travelling Expenses					 8					
	Cartage and Freight					 11		-			
	Purchase of Cow					 10					
	Sundries			* *		 48	17	0	£90	4	1
	ADMINISTRATION-								200	.1	_
••			O INTE			 £150	0	0			
	Official Salaries Official Printing Stationery a	and	**								
	Advertising					 101	11	2			
	Interest on Overdraft					 1	10	6			
	Bank Charges and Exchange						16	0			
	Auditors' Fees					2					
	Amuturs Pees								£255	19	8
,,	Bank Balance 30/6/27					 			. 183	2	6
								114	£3778	2	8
									20110		0

# Attendances of Committeemen for the Year Ending 30th June, 1927.

											use	Moi	
-									-			Mee	_
$\mathcal{M}$	lr. D. Anderson, President					* *		* *		30		1	1
,	, F. J. Millar										B		9
7	, C. Rennison					0202	100.00		420		9		8
	. H. B. Catheart										9	1	1
,	, W. C. Bolton										7		7
	. J. Davey									4	1		6
	P. Learmonth									:	5		8
- 00	, A. Langlands									12	2	1	0
	G. Ray	-								-	5	-	5
	Thos. Young	•		.03		- 530		•		Ē			7
	J. R. Baillie		•				•		•	5	-		2
•										7			9
,		* *					* *			8			9
	J. J. Hennessy	**							***	C	,		17
			-			-		-		-			-
	Ви	ildi	ng	A	cco	unt.	11/16						
100								3					
		RE	CE.	PT	S.								
T	Government Grants			23	1276	283	1222	552	88419	100	£7200	0	0
	Manager Com Come To To To										8500		
,				•			•	••	•	•	262		0
3	70										297	7	4
2			* *		* *	* *		* *			250		
11	H V McKay Trust for La										200		
	Estate late J. R. McPhers				**	* *		**			510		0
21	H. Symons, for Laundry M	acm	ויותו	7.		* *		* *			100		
_ ,,	Fred Lawson	* *				* *	* *		**	0.0			6
.,	John McRae, for Wireless	Inst	alla	ttio	11 .						120		
,.	Balance		**			* *					301	8	ī
											17.787	18	17
										2	14,1694	103	3.1
	E	XPI	I.N.	)IT	UR	Е.					4.4		
B	Bank Balance 30/6/26					8					£1936	0	10
	J. Soutar					•	•	•			11,000	0	0
	Gardner & Naylor										2600	- Õ	0
1,0	0 771415	**			* *	**	* *	• •		* *	700	0	0
		* *									250	0	ő
27	S. C. Brittingham		**	**		**	**	* *		• •	486	10	Ö
**	Lamdry Machinery											4	6
*	Wireless Installation					* *			11		126	12	9
21	Bricks										92		1
											432	11	
4.	Freight and Cartage										60	1	6
M	Interest on Overdraft										53	5	3
•	Bank Charges		• •	٠.					• •	• •	0	13	0
										£	17,737	18	11
											100 100		:

# Ambulance Account, 1926-27.

# RECEIPTS.

1926										£2	14	11
										25	0	- 0
										25	0	0
										9	5	3
										0	9	2
									-	£62	10	0
				. <b></b>					-			_
E	$\mathbf{M}_{\mathbf{P}}$	EN	DIA	UK	£.,							
										£37	10	0
										11	0	0
										7	7	0
Oil,	etc.									5	6	0
** **										0	10	0
										U	17	0
										£62	10	0
									-	-	****	-
	E Oil,	EXP	ENPEN Oil, etc.	EXPENDIT	ENPENDITUR	EXPENDITURE.  Oil, etc.	EXPENDITURE.  Oil, etc.	EXPENDITURE.  Oil, etc.	EXPENDITURE.  Oil, etc.	EXPENDITURE.	EXPENDITURE.  £37   £37	EXPENDITURE.  #62 10  EXPENDITURE  #37 10  11 0  7 7  Oil, etc. 5 6  0 10

# General Statement of Assets and Liabilities on 30th June, 1927.

# ASSETS.

To	Credit Balance			 	 £183	2	6
	Total Assets			 	 £183	2	G
	LIA	BIL)	ITIES.				
${\bf By}$	Outstanding Accounts	- 17		 	 £187	19	2
	Total Liabilities			 	 £187	19	2

#### 100

# Statistical Return as at June 30.

# RECEIPTS.

	1922	1923	1924	1925	1926
Government Grant	£340	£255	£535	£650	£700
Municipal Grant		520	4.45	475	475
Local Contributions	1484	1668	1524	15/11	907
In-patients	413	500	493	610	522
Ot-Patients	1	5	3	3	2
Ordinary Revenue	2808	3240	3316	3829	2647
Extraordinary Revenue	319	394	471	307	420

# EXPENDITURE.

Pravisions	596	583	667	595	70S
Surgery	146	256	196	170	192
Domestic	24G	389	388	556	384
Establishment Charges	106	80	.55	136	144
Miscellareous	633	159	124	82	36
Administration	207	180	256	210	194
Salaries and Wages	1249	1270	1:201	13.40	1548
Total Ordinary Expenditure	2 713	27916	3.008	2098	3216
Total Extraordinary Expenditure	155	23	91	25	_
Cost per bed	SS	123	130	124	16G

# FINANCIAL POSITION,

Cash in hand	208	273	464	1003	443
Unpaid Accounts					

# STATISTICAL.

Daily Average	 23.56	1:8,006	22.65	22,42	20.59
In-patients	 1483	1380	440	435	332
Paid Staff		19	19	19	18
Accormodation		32	*11.3	32	32
Accompagation (Infectious)		18	8	5	S
Out-parients		101	134	91	St
Nina months					

# Municipal Grants.

# Bequests.

£242 7 0

Heis ham Borough	£120	Ð	0	Trustees Estate Edward			
Dimboola Shire	60	0	0	Wilson	$f_{11}()$	0	0
Kowred Shire	20	()	0	Truste(s Estate Alfred			
Dumminkle Shire	50	0	0	Felton	80	0	0
Winmera Shire	200	()	0	Tristees Estate Patrick			
Arapiles Shire	35	0	0	Breman	40	0	0
			_	Trustees Estate Jas.			
	£485	()	0	Krosbinter	5	()	0
				Trustees Estate Sir Wm.			
				Zeal	7	7	0
				Walter-Ediza Hall Trust	10	0	0
				Trustees E state M. Jack-			
				man	50	0	0

# Birthplaces, Religion, and Age of Inmates.

Victoria New South Wales Other Australian States England and Wales Scotland Ireland Other British Possessions G ermany Other Foreign Countries New Zenland At Sea	342 10 32 36 4 12 2 4 2 3 1	Chirch of Er Presbyterians Methodists Chirch of Chri Roman Cathol S. Army Oth. r Persuas	st ies	52 75 74 225 82 12 18 
Ages. Under 5 years 5 and under 10 years 10 and under 15 years			20 16 3 17 20 3	Til, 36 37 32
15 and under 25 years 25 and under 35 years	:: ::		48 24 7 38 29 0 27 20	88 72 67 47
55 and under 65 years	:: ::			3S 20 7 4
Total .			264 184 45	48



# By-Laws of the Horsham District Hospital.

# Incorporated August 31, 1887).

(G.G. 31st August, 1877, p. 164:2).

I. The By-Laws of the Horshan District Hospital (hereinafter referred to as "the Hospital") in force up to the date of this By-Law are hereby repealed, save as to all rights accrued, acts done, appoint ments made, or liabilities incurred thereunder,

### MANAGEMENT.

2. There shall be a President, two Vice-Presidents, and a Treasurer of the hospital, who shall hold office for one year.

3. There shall be two Anditors, who shall hold office for one year.

4. The Hospital year shall run from the day for the time being fixed for the retirement of one-third of the Committee to and inclusive of the next such day. All contributions shall be deemed to have been made for the current Hospital year.

5. The Committee shall direct the general business of the Hospital, frame rules for its internal regulation, and appoint, suspend, discharge all paid officers, and arrange the terms of the employment of such.

6 The Committee shall meet on the second Tuesday in each month, at 3.30. Any three members of the Committee may summon a meeting for any time upon giving (wenty-four hours, notice of the hour of the meeting, and stating in such notice the business for which the meeting is summoned.

7. The Medical Officer shall have full power to deal with all urgent applications for admission, recording in writing the reasons for treat-

ing the case as urgent.

8 No paid officer of the Hospital shall be a contractor, directly or indirectly; nor shall any member of the Committee be present at the discussion of nor vote upon any matter in which he is pecuniarily interested.

9. The Books and Accounts of the Hospital shall be audited an-

mually by the Auditors.

10. The Committee shall present a general report of the affairs of the Hospital, together with an audited Balance Sheet, at the Annual Such Balance Sheet shall be published in one or more of the

local papers at least three days before such meeting.

11. The Committee shall appoint a House Committee of three of its members, two to form a quorum, who shall attend to the internal management of the Hospital, the admission and discharge of in-patients, the examination of all accounts passed for payment, the supervision of the Medical Officer's, Collectors', Dispenser's, and House Steward's Books, and such other matters as may be delegated to them by the Committee of Management :-

(a) The House Committee shall refire quarterly, and its members shall be eligible for re-appointment on the next Committee.

(b) It shall meet once in each week, or oftener, on such days and such hours as it may appoint, and the Honorary Medical Officers shall be members ex-officio of the House Committee.

(c) It shall also, once at least in each month, audit the House accounts and check the stores books.

(d) It shall watch the entire expenditure of the Hospital and shall carefully scrutinise the monthly analysis of such expenditure, with due regard to the number of patients in the House, reporting to the Committee any matter of importance.

(e) It shall be present (without notice) once in each fortnight at the receipt and distribution of stores, and once in each quarter shall check the balance remaining on hand of such stores with the House Steward's and Dispenser's Books.

(f) It shall have power to employ persons other than the Medical Officer. Secretary, Matron, and Nurses for any work in or about the Hospital, and to discharge the same.

(g) It shall define the duties of officers and servants, and such duties shall be incorporated in their several agreements.

Ef. All contracts may be made by the Committee.

B. The common seal of the Hospital shall be kept by its banker for the time being.

#### ELECTION AND APPOINTMENTS.

14. The President, Vice-Presidents, and Treasurer shall be elected at the Annual Meeting: 37. The Auditors shall be appointed at the Annual Meeting.

16. Members to fill the vacancies of retiring members of the Committee shall be elected at the Annual Meeting.

17. All contesting elections or appointments shall be by ballot only.

### VOTES.

- 18. For voting purposes Members shall be divided into "Members" and "Corporations" --
  - (a) Members contributing £1 per annum shall be entitled to 1 vote.
  - (b) Members contributing \$5 per annum shall be entitled to 2 votes. (c) Members contributing £10 per annum shall be entitled to 3 votes.
  - (d) Members contributing £20 (inone sum as a personal contribution
- during the current year).3 votes, and thereafter 1 vote for life.

  19. Corporations shall be entitled to the same votes as members, save that the right to vote shall cease with the expiry of the current year, not withstanding the amount of contribution.

20. Corporations shall be entitled to vote by any member or officer appointed by the Corporation under seal, or by resolution for that pur-

21. No member shall be entitled to vote while he is a salaried officer or pupil of the Hospital.

#### MEETINGS.

22. There shall be held at the hour of 3.30 p.m. on the day for the time being appointed for the retirement of the Committe'e the Annual Meeting of the Members,

23. At all meetings of Members ten shall form a quorum. quorum be not present within half an hour of the hour of the meeting, or if there shall cease to be a quorum, the meeting sin Il be adjourned by the President, Vice-Presidents, Chairman, or Treasurer, or in their absence by the Secretary, for one week, and at the adjourned meeting any number shall constitute a quorum.

24. Ten or more members may by requisition signed, require the Secretary to convene a Special Meeting of Members. Such requisition shall specify the business to be dealt with at the meeting, and none other shall be introduced unless the introducer shall have given three

days' notice thereof to the Secretary,

25. Notice of Special Meetings shall be given by the Secretary to Members seven days clear before the date; and any notice of any business intended to be introduced at a Special Meeting shall be given by the Secretary to Members immediately on receipt of such notice.

26. All requisitions and other notices of special business shall be accompanied by a number of copies could, at least, to the number of

Members for the time being.

27. The President, Vice-Presidents (in the order of election) or the Treasurer shall take the chair at all meeting, except those to be held under section 7 of the Act incorporating the Hespital; and in the absence of sich officers, the meeting shall elect its own Chrirman, and by ballot on demand of any two Members. The Chairman shall have a deliberative as well as a casting vote.

28. Minutes shall be kept by the Secretary, and in his absence by the Acting Secretary, to be appointed for the time being by the Chair-

29 The minutes when confirmed and signed by the Chairman at a subsequent meeting shall be conclusive evidence of the proceedings of

the meeting of which they are a record,

30. At any meeting the Chairman may, and at the request of three Members shall, appoint a meeting at not less than seven days nor more than fourteen, at which the ninutes of the then meeting shall be brought up for confirmation, and such meeting shall be a Special Meeting.

31. The Secretary shall, on demand, at any time within five days of any meeting, produce for inspection of any Member requiring the

same the minutes to be brought up for certification.

#### OFFICERS.

32. There shall be a Medical Officer, who shall be a duly registered Medical Practitioner.

33. All Medical Officers shall be duly registered Medical

34. There shall be a Secretary, Matron and Nurses, at scalaries to be fixed for the time being by the Committee.

#### PATIENTS.

35. Members and Honorary Medical Officers shall be entitled to recommend one in-patient and three out-patients annually, subject to the

approval of the House Committee.

36. Any person wishing to be received into the Hospital, and being in a position to pay for medical aid, may be admitted with the sanction of the House Committee, provided there be accommodation, and

on producing a recommendation signed by a Member.

37. No child under five years of ago (tiless suffering from serious injury, or for the purpose of undergoing a surgical operation, or in case of accident), no instance person no person afflicted with primary sypillis or suffering from chronic paralysis, nor any person who in the opinion of the Medical Officer, Honorary Surgeon, or of the Committee of Management is unsuitable to be admitted, shall be received as an inpatient unler any circumstances.

- 38. Patients quitting the Hospital at their own desire shall sign a declaration to that effect before leavings.
- 30. Any patient having any cause of complaint shall make the same known to the Medical Officer, whose duty it shall be to enter such complaint immediately, in the presence of the nurse of the ward, in a book kept for the purpose, which book shall be laid before the House Committee at each meeting.
- 40. Patients not paying full Hospital fees, deemed able by the Medical Officer to assist in the work of the Hospital staff, shall, at his request, so employ themselves.
- 41. The Committee, subject to the approval of the Medical Officer, shall from time to time make and alter regulations:—
  - (a) For the conduct of patients.
  - (b) For the treatment of out-patients.
  - (c) For the admission of visitors.
  - (d) For the admission of Clergymen and Religious Instructors.

Such regulations shall be posted in the wards and hung on the Hospital door.

## CLERGYMEN AND RELIGIOUS INSTRUCTORS.

- 42. Every Clergyman or Religious Instructor who visits at the Hospital shall confine his visits to the sick patients who belong to his religious communion, unless his services are specially requested by any patient of another communion.
- 43. Every such Clergyman or Religious Instructor shall perform the duties of his office at the bedside of his patients in such a way as to be as little overheard as possible by the surrounding patients.
- 44. No person shall read aloud or conduct public religious service in the sick wards of the Hospital.
- 45. Clergymen or other visitors must retire from the bedside if requested to do so by any members of the Medical Staff or Matron.

#### APPENDIX No. 1.

At the General Meeting of the Contributors of the Horsham District Hospital, held on the 28th July, 1902, it was resolved:—"That the Committee of Management be omposed of twenty members, irrespective of the four honorary officers."

#### APPENDIX No. 2.

At the Annual Meeting of the Governors and contributors to the Horsburn District Hospital, held on 28th July, 1904, it was resolved :—

(a) That these bye-laws may be amended by resolution of a majority of Subscribers present at the Annual Meeting, or at a duly convened meeting called for the purpose, provided that 14 days' notice in writing, signed by not less than six Subscribers of all proposed amendments shall have been given to the Secretary, who shall thereupon give notice by advertisement to the Subscribers.

And at a special meeting of contributors, held on the 14th day of May, 1918, it was agreed that—

### APPENDIX No. 3.

At the Annual Meeting of the Governors and Contributors to the Horsham District Hospital, held on the 25th July, 1912, it was resolved:—

"That a person who has by personal effort, extending over a term of not less than five years, been instrumental in augmenting the furts of the Institution by a sum of not less in the aggregate, than £100, may be appointed by the Committee of the Institution a Life Governor thereof and thereafter shall be a Member entitled for the year of appointment to three votes, and thereafter one vote for life."

#### APPENDIX No. 4.

At the Annual Meeting of the Governors and Contributors to the Horsham District Hospital, held on 31st July, 1919, it was resolved:—
"That a person or persons, not exceeding two in any one year, who has or have in an official capacity in public efforts during at least two years, been instrumental in augmenting the funds of the Institute by a sum of not less than Eight Hundred Pounds, may be appointed by the Committee of the Institution of Life Governor or Life Governors thereof, and thereafter shall be Members entitled for the first year of appointments to three votes and thereafter one vote for life."

