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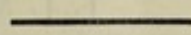
HOSPITAL OF ST. CROSS RUGBY

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ANNUAL REPORT

FOR THE YEAR ENDED

31st DECEMBER, 1943



1884—60th Year—1944

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60th ANNUAL REPORT

For the Year Ended 31st December, 1943.

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T. E. WAINE, M.R.C.S., L.R.C.P., L.D.S., R.C.S.

Clinical Assistant to Anaesthetic Department :

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THE HOSPITAL OF ST. CROSS, RUGBY

FOUNDED 1884.

REPORT OF THE BOARD OF MANAGEMENT FOR THE YEAR 1943.

The Board of Management have the honour to submit for approval by the Governors their Annual Report and audited statement of accounts for the year 1943.

WORK OF THE YEAR.

This report indicates that considerably more work has been done during the past year than in 1941, when the number of patients treated was the highest ever recorded. In addition to providing services for a greatly enlarged civilian population, the Hospital has continued to deal with a considerable volume of work in all departments on behalf of the Emergency Medical Services of the Ministry of Health.

The work of the year is briefly summarised below with comparative figures for the two previous years.

IN-PATIENTS.

	1943	1942	1941
In Hospital on 1st January	121	111	146
Admitted during the year	2571	2173	2433
In Hospital on 31st December	144	121	111
Number treated to a conclusion	2548	2163	2468
Average number resident daily	141.3	119.9	132.3
Average number of days resident	20.3	20.2	21.1
Number of major operations.....	1218	1046	1034
Number of deaths	107	113	143

OUT-PATIENTS.

Number of new patients	2807	3538	3583
Number of Casualties	2562	3359	3123
Attendances (Out-patients and Casualties)	13516	16923	—
Attendances Massage Department	6761	7392	—
Attendances X-Ray Department	2865	2801	—
Total Attendances	23142	27116	—
Number of Minor Operations	802	879	856
Fractures treated—In-patients	233	209	211
Fractures treated—Out-patients	—	—	470
Pathological Examinations—Hospital	13294	7568	4459
Private	1484	724	441

FINANCIAL POSITION.

The Board of Management consider the financial position of the Hospital in the fifth year of War to be satisfactory but wish to sound a note of caution as to the outlook for the post-war period. The total expenditure in 1943 was £39,908, compared with £40,054 in 1942. Decreased expenditure under the headings Surgery and Dispensary, Domestic, Miscellaneous, Administration and Establishment were offset by increases in the cost of Provisions and Salaries and Wages. These increases can be explained by the fact that the average number of patients receiving treatment was nearly 20% more than in the previous year and in addition to the number of staff employed being increased, the effect of adopting the Rushcliffe Report, which made substantial increases in the Nursing Staff salaries, together with other increases based on official recommendations, made additional expenditure inevitable.

The total income for 1943 was £39,608, compared with £40,011 in 1942, and the deficit on the Maintenance Account for the year was £300 compared with £43 for the previous year.

The average cost of treatment during the year 1943 was £4 10s. 10½d. per week for In-patients and 3s. 3½d. per out-patient attendance compared with £5 2s. 11d. per week for In-patients and 3s. 3½d. per out-patient attendance in 1942.

While the level of expenditure in relation to the amount of work done may now to a great extent be regarded as stabilised, the Board of Management feel bound to draw the attention of the Governors to the possibility of the income of the Hospital being decreased without a corresponding reduction of expenditure unless additional ways and means of increasing the income can be found.

The receipts from the "1d. in the £" Contributory Scheme continue to provide the major part of the Hospital income, 48% in 1943 and in 1942. As this source of income is directly related to the level of employment during any particular period, it is obvious that if there is any falling off in employment after the War it will cause an immediate drop in the income of the Hospital, while expenditure will remain constant if the same amount of work is undertaken.

The Board of Management are confident that if the public of Rugby and district continue to support the Hospital in the future as in the past, it will be possible to avert the consequences of possible temporary reductions in certain sources of income during the transitional post-war period. But if the work of the Hospital is to be carried on satisfactorily there can be no slackening of effort on the part of its supporters and plans must be made and put into effect to ensure that a reduction in income is avoided.

One method will be to increase the income from annual subscriptions. At present these amount in total to less than £1,000 a year, which is regarded as very small in comparison with the population of the district.

SPECIAL EFFORTS AND APPEALS.

The Board of Management take this opportunity of thanking all subscribers, donors, and organisers of special efforts for their support during the past year. They also acknowledge with gratitude the work of the Rugby and District Association of Hospital Contributors, which has again met the full cost of providing treatment for contributors and their dependants besides contributing a substantial amount towards the general finances of the Hospital.

For the third year in succession, the Board were deeply indebted to Dr. Raymond Owen and his helpers for their highly successful theatrical entertainment. As a result of the production of "The People" in April, 1943, the sum of £1,527 was raised, and this has been earmarked towards the cost of alterations and extensions to form a Maternity Unit of 12 beds. The work of the Executive Committee and the Ladies' Committee for "The People," under the chairmanship of Mr. T. Manock and Miss D. S. Hodson respectively, was of a very high order and the whole production reflected great credit on all who took part in making it so successful.

Alexandra Day was commemorated on June 26th, and the Collections amounted to £677 12s. 6d. gross (1942—£610 15s. 0d.).

The B.T.H. Apprentice Association surpassed their previous wartime efforts by raising £1,123, together with gifts in kind valued at £32 8s. and savings stamps to the value of £75. Their efforts are here acknowledged with a sense of deep appreciation of work well done.

Few efforts have made such enormous progress as the Christmas Box Appeal of the Contributors' Association. In 1943, which was the tenth year in which the appeal had been organised in its present form, no less than £1,000 was obtained from the 10,000 boxes which were distributed throughout Rugby and district. This is a truly amazing response as the amount collected in former years used to average less than £300.

The support given to the Hospital by its many friends is not entirely monetary. During the year many gifts in kind have been sent and have been gratefully acknowledged and the Board is also mindful of all those who by acts of personal service, either as individuals or as members of committees, help to increase the comfort and well-being of the patients during their stay in Hospital.

The Board also desire to acknowledge with many thanks all those who assisted in giving a happy time to the patients and staff who spent the Christmas season at St. Cross and especially the Mayor and Mayoress of Rugby (Councillor and Mrs. S. P. Smart) and other friends for their welcome visits on Christmas morning.

LEGACIES.

During the past year free legacies totalling £2,878 2s. 0d, have been received. These have been transferred to the Capital Account and will be available to the Board of Management as a reserve for future expenditure on developments, to which reference is made later in this report.

The figure of £2,878 2s. 0d. was made up as follows:—

	£	s.	d.
Estate of the late Mr. Robert G. Moir	168	2	0
Estate of the late Mr. Philip Pallant	100	0	0
Estate of the late Mr. G. A. N. Pryce	25	0	0
Estate of the late Miss Emma Elsee	360	0	0
Estate of the late Mr. T. H. Green	25	0	0
Estate of the late Mr. Sam Robbins	1200	0	0
Estate of the late Mrs. E. A. Hutchins ...	1000	0	0
	<u>£2878</u>	<u>2</u>	<u>0</u>

The Board hope that many more of their supporters will provide for the future welfare of the Hospital by including a legacy or bequest of their residuary estate in their wills.

Details of the form of wording to be used in making bequests may be obtained at any time from the Secretary.

NAMED BEDS AND COTS AND OTHER MEMORIALS.

On January 15th, 1943, the extension which was built as a memorial to the late Viscount and Viscountess Feilding, and which comprises two Wards for eye cases, was officially opened by Mrs. E. D. Miller, O.B.E., J.P., in the presence of the Earl and Countess of Denbigh and representatives of the Board of Management and Medical Staff.

On February 7th members of the Rugby Branch of the Dickens' Fellowship visited the Hospital, when the ceremony of dedicating the "Tiny Tim" Cot was performed by the Rector of Rugby.

The Board wish to express thanks to the Committee of the Sportsmen's Bed Fund, who completed their work of collecting £1,000 to name a bed in the Hospital as the "Sportsmen's Bed."

St. John's Church Girls' Friendly Society made further excellent progress and have now obtained £300 out of the £500 required to name a cot. Other organisations which have commenced efforts to raise the sum needed to name a bed or cot in perpetuity are the Home Guard, Marton, R.A. Records Staff, and Rugby Master Butchers' Association. To all these groups the Board extends sincere thanks and wishes them success in their efforts.

BOARD OF MANAGEMENT.

The 59th Annual General Meeting was held on March 26th. The President, Mrs. Arthur James, was re-elected; Mr. M. E. T. Wratilaw was re-elected as a Trustee for five years, and Miss S. Baines, the Rev. Dr. L. G. Champion, Miss

D. S. Hodson and Mr. G. Ralph were appointed to fill vacancies on the Board. The Rev. W. A. H. Elliott, who had been a member of the Board for some years, resigned on his leaving Rugby.

On September 11th the Hospital was visited by the President and the medals and prizes won by members of the Nursing Staff during the previous year were presented in the presence of their colleagues and members of the Board, who were very pleased to welcome Mrs. Arthur James and to congratulate her on her restoration to health. It is hoped that the Nursing Staff Prizegiving will become an annual ceremony.

MEDICAL STAFF.

The Board learned with regret of the death of a former member of the Honorary Visiting Consulting Staff, Mr. F. W. Sydenham, who was appointed Visiting Consultant to the Ear, Nose and Throat Department in 1918 and resigned in 1941.

The Board also have to record with deep regret the death of Dr. A. I. Simey, who held the office of Honorary Physician and Honorary Radiologist from 1915 to 1930.

Dr. T. E. Waine was appointed temporary assistant anaesthetist during the year. There were no other changes in the Medical Staff.

The Board desire to take this opportunity of expressing on behalf of the Governors their sincere and grateful thanks to all members of the Medical Staff, whether Visiting or Consulting, for their services to the patients during the past year.

OUTLOOK FOR THE FUTURE.

Reference has been made in previous reports to the subject of co-ordination of hospital services and the trend of hospital affairs nationally. A Sub-Committee which considered the Beveridge Report, which was issued in 1942, reported to the Board of Management that they considered a place for the voluntary hospital was assured in any system of unified national health services that might be devised. This view was shared in many quarters, and the Board of Management has therefore lost no time in undertaking the preliminary investigations which will form the background to the future development of the Hospital of St. Cross.

During the past year the Hospital was visited by the surveyors appointed by the Nuffield Provincial Hospitals Trust to conduct a survey of the Hospital Services in the West Midlands area, with a view to making a report to the Ministry of Health. Your representatives were able to place in the hands of the Surveyors full information concerning the work already being accomplished at the Hospital of St. Cross and its plans for adequately meeting any future demands on its services. At the present time the Board of Management is engaged in the task of selecting an Architect to whom will be entrusted the important task of preparing the plans for the erection of the extensions to the Hospital buildings after the War, and re-constructing the several existing departments, such as the Laundry, the Pathological Department, which have long been a source of considerable anxiety to the Board owing to the buildings being too small and out of date. It is probable that the enlargement of the Hospital will proceed in sections as soon as the removal of restrictions on building make it possible to proceed and as funds for Hospital extensions are available. In this connection the attention of the Governors and the public of Rugby is drawn to the fact that a very considerable sum of money will be required and a Development Fund has been created, to which donations for post-war development can be credited. At least £100,000 will be required and intending donors can earmark their contributions for any Department they wish to benefit, *e.g.*, the post-war Maternity Block, the Laundry, Pathological Department, the Nurses' Home, the Hostel for domestic workers or for general development in any department selected by the Board. In another part of this report figures are set out showing the amount already available for future development.

During 1943 contributions were earmarked for the Development Fund as a result of a small appeal conducted during the Wings for Victory Week and mention should also be made of the effort which produced £200 from the Rugby Co-operative Society's employees on the initiative of Mr. and Mrs. E. T. Clench. This latter amount has been earmarked for the Maternity Block which will be erected after the War.

It is hoped that in this, the 60th year since the establishment of the Hospital of St. Cross, that gifts both large and small will be forthcoming for the Development Fund so that in the next report it will be possible to announce that a substantial proportion of the £100,000 required will actually have been received or promised.

SCHEMES IN PROGRESS.

Considerable public interest has been aroused by the admitted shortage of beds in the Rugby area for normal maternity cases. At the beginning of the year representations were made to the Board of Management by the organisation now known as the Standing Conference of Women's Organisations, asking if the Board could do something to relieve the situation. Notwithstanding all its other commitments, the Board of Management unhesitatingly agreed to shoulder this further additional responsibility and at the Annual General Meeting provision was made by the alteration of the Rules to enable the Hospital of St. Cross to deal with normal maternity cases. As a temporary measure to relieve the acute situation, plans were prepared for the alteration of the existing buildings, so as to provide a self-contained Maternity Unit of 12 beds. The Board are pleased to announce that permission to carry out this scheme has been obtained and work has been commenced, and the new Unit should be open for use in the Summer of 1944. The cost of the building work and equipment will very largely be met out of the proceeds of the "People," to which reference has been made earlier in this report.

Owing to the increase in the number of the Nursing Staff employed, the problem of their accommodation has caused considerable difficulty and increasing anxiety. Thanks to the good offices of the Ministry of Health, the situation will shortly be relieved by the erection of the pre-fabricated hut which will provide accommodation for 20 nurses.

It should be realised that the foregoing schemes are a temporary solution and are not intended to replace the schemes for the permanent development of the Hospital referred to above.

REHABILITATION AND RESETTLEMENT.

Another development of first-rate importance which the Hospital has undertaken during the year has been in connection with the subject of the rehabilitation of the disabled. In July the Hospital was visited by representatives of the Ministry of Health, who reported that the Hospital had a large and well-developed Orthopaedic and Fracture Clinic of which it was justly proud, the buildings being modern and well planned, with ample fresh air and large grounds on which remedial exercises and games could be undertaken. The report went on to refer to the excellence of the Massage Department and Gymnasium and to the fact that the Physicians and Surgeons were fully alive to the need for preventing acute medical conditions drifting into chronic disease, as well as the need for measures to be taken whereby patients disabled as the result of disease or accident could by means of exercises, games, diversional and occupational therapy, be restored mentally and physically and able to return to their former occupations or if that proved to be impossible, then to alternative occupations in which they could be economically independent.

Recommendations for further action included proposals to develop occupational therapy, to employ an additional masseuse to institute general exercises in all Wards and especially the Medical Wards, and to develop exercises, remedial games and various forms of handicrafts and occupations not only for in-patients but also for out-patients, until they are fit for work. The Hospital also undertook

to co-operate with the Ministry of Labour in connection with its scheme for re-settlement of disabled persons and to train for new occupations when they were unable to follow their old occupations owing to disability. The Board of Management enthusiastically welcomed these proposals and has already appointed a part-time occupational therapist and an additional masseuse. The Ministry of Health has offered to provide a pre-fabricated hut on condition that the Hospital will bear the cost of erection and equipment, and it is hoped that this building will be available for use early in 1944. The Board of Management wish to acknowledge the very helpful co-operation afforded by representatives of Employers in the District and consider that this augurs well for the success of the scheme. Thanks are also due to Dr. C. R. Hoskyn for his helpful advice and enthusiastic co-operation.

REVISION OF HOSPITAL CONSTITUTION.

For some time past the Board of Management have been of the opinion that the present constitution of the Hospital, which has not been materially altered since 1929, was out-of-date and that the administrative structure of the Hospital, so far as the Board of Management and its Committees were considered, was cumbersome and unwieldy and a drag on progress. During the year the Board invited Mr. H. Howe Graham, a qualified accountant with considerable experience of hospital administration, to advise them on the financial position of the Hospital and other matters and while his subsequent report indicated that so far as the finances of the Hospital were concerned a policy of cautious optimism might be advocated, there appeared to be a pressing need for a drastic re-organisation of the constitution and rules of the Hospital, so that the machinery of government could work more smoothly and effectively. The Finance Committee unanimously recommended the Board to adopt the principles contained in the report and the Board of Management decided to submit a scheme to a Special Meeting of Governors. At the time of writing this report, the general principles have been adopted by the Governors and the Board of Management has been reduced from 51 to 17 members and has been given the task, in conjunction with three Governors not on the Board of Management, to draft a revised set of Rules for submission to the 1944 Annual General Meeting of Trustees and Governors.

The Board desire to place on record their indebtedness to Mr. H. Howe Graham for his ready response to their invitation to advise them on this vital matter and express the hope that when their recommendations are adopted by the Governors it will enable the Hospital to achieve added momentum towards the ideal of setting up and maintaining an efficient and modernised organisation which will be in keeping with the status of the Hospital as a large and busy provincial Hospital.

In concluding this report, the Board of Management desire to tender their warmest thanks to all who in any way have helped forward the work of the Hospital during the year 1943. Much has been achieved in the past and much more can be achieved in the future for the welfare of the patients whom the Hospital exists to serve, if all, without distinction of class or creed, render unselfish service without thought of reward, save the knowledge that they are giving a helping hand to those less able to help themselves.

On behalf of the Board of Management.

(Signed) H. W. BAINES,

Chairman of the Board of Management.

HARVEY RACE, F.C.I.S., F.H.A.,

Superintendent and Secretary.

RUGBY—31st January, 1944.

LADIES' COMMITTEE ANNUAL REPORT, 1943.

The Committee has met each month under the Chairmanship of Mrs. Kittermaster, with the exception of October and December. Owing to war-time conditions the number of members attending the meetings has been rather smaller than usual, but the Wards have been visited regularly every week.

It was with regret that the resignations of Miss Wratishaw and Mrs. Channon were received; the former had been a member for many years, and the latter acted as Secretary from 1937-1943. Mrs. van den Arend also resigned as a Supernumerary. New members elected to fill vacancies were: Mrs. Whitaker, Mrs. Mulley, Mrs. Edginton, Mrs. Lucas, Mrs. Foster-Mitchell, and Mrs. Mac-Donagh, with Miss Maud as a Supernumerary. The Committee has helped with the usual activities during the past year. On Alexandra Rose Day it was responsible for five stalls in the town. To the Xmas. Fund Appeal the Committee contributed the sum of £10 2s. 0d.

The Library Sub-Committee with the help of five members has taken books each week to every Ward. The patients are very appreciative, and many books have been given out during the year. Fifty books were received from the Public Library (under the Red Cross Hospital Library Scheme), and twenty new books purchased with money granted by the Board of Management.

Mrs. Mitchison is doing excellent work for the Hospital Staff National Savings Group, and from March, 1943-44 has received £456 16s. 0d.

It was with great regret that the Committee said "Farewell" to Matron and Sister Hankey. Both had always been ready to help and co-operate in any way, and real feeling of friendship existed all the years they were at the Hospital.

HELENA R. KITTERMMASTER.
HILDA MACAULAY.

LINEN LEAGUE, 1943.

Patron: The Right Hon. The Earl of Denbigh.
Patronesses: Mrs. Charles Blyth. Mrs. E. D. Miller, O.B.E.
The Lady Braye. The Viscountess Wimborne.
Mrs. Arthur James.

The Linen League, which is a Sub-Committee formed from the Ladies' Committee, consists of Mrs. Lyon (Chairman), Mrs. C. R. Evers (Hon. Secretary), Mrs. Edyvean Walker (Hon. Treasurer), Mrs. Kittermaster (ex-officio), the Matron of the Hospital (ex-officio), Mrs. Loverock, Mrs. G. S. C. Lucas, and Mrs. Parnell.

BROOKFIELD WORKING PARTY.

The members of this Party—Mrs. White, Mrs. Keyworth, Miss Tomlinson, Mrs. Faulkner, Mrs. Deriaz, and Mrs. Goodyear—have met each Tuesday afternoon during the last year.

The number of new garments made is 270; mendings, 1,041; attendances, 224.
(Signed) R. D. WHITE.

ANNUAL REPORT ON THE NURSING STAFF,
FOR THE YEAR ENDING 31st DECEMBER, 1943.

The year just ended has been one of definite progress on the nursing side of the Hospital work. The adoption of the Rushcliffe Report and the participation in the Central Preliminary Training School at Coventry were measures which brought the Hospital well into line with present-day training school requirements.

A considerable increase in the nursing staff was necessary in order to operate the recommendations of the Rushcliffe Report, and to keep at least six student nurses at the Preliminary Training School.

Thirty-four student nurses were taken on during the year, a new appointment was made on the Administrative side—a Housekeeping sister was appointed and took up duty on December 16th. This made the total number of nursing staff on December 31st, 1943: 92 as against 74 on December 31st, 1942.

Twenty nurses have passed the State examinations this year, eight the Final and twelve the Preliminary examinations. The eight nurses who passed the Final have received the Hospital certificate of training and the Hospital badge.

The nurses' prize-giving this year did not take place at the Annual Meeting in March, but was made a separate function, and was held in September. The President of the Hospital, Mrs. Arthur James, came specially for this function and presented the Gold Medal, the Florence Osborne brooch, and various prizes for excellence in practical and theoretical work.

The Gold Medal was awarded to Nurse Kathleen Meads, who was last year's winner of the Florence Osborne brooch, and the brooch this year was awarded to Nurse Asquith. Several members of the Board of Management and friends of the Nursing Staff were present, and after the presentations afternoon tea was served.

The adoption of the recommendations of the Rushcliffe Report in July gave a number of improvements and benefits to the Nursing Staff, including a day off weekly, a 28-day holiday annually for all ranks and considerable increases in salary. The ward sisters were also given the status and emoluments of departmental sisters.

An advance on the educational side of the student nurses' training was made when the hospital joined the Central Preliminary Training School at Coundon Court, Coventry, in September last. The course at this school lasts for nine weeks, and twelve nurses have now passed through. Seven more are ready to join the next school on January 3rd, 1944, and it is hoped to keep up these numbers in the future. The nurses are enthusiastic about the work at the school and they enjoy the life there.

The practical and theoretical instruction of the nurses is continued in the hospital by the Honorary Medical Staff, the Sister Tutor and the Departmental Sisters. This should ensure the continuation of the high percentage of State examination results obtained in past years.

The thanks of the student nurses are again recorded to the Honorary Medical Staff who lectured in the various subjects laid down in the syllabus of the General Nursing Council.

Miss Selvester's team of S.J.A.B. nurses continued to give much appreciated voluntary help every Sunday. The death on December 14th of a member of this team is recorded with deep regret. Mrs. Peacock had done full time duty at the hospital for the past twelve months and she is very much missed by both patients and staff.

Mrs. Simey has sent a gift of books for the nurses' library, thus continuing the late Dr. Simey's kindness to the nurses over many years.

Progress and improvements continue to be made in the training school but there are still problems to be faced. One of the chief difficulties at the moment is that of finding more accommodation for the present and future needs of the nursing and domestic staffs. As a further advance in nursing recruitment and educational requirements, it is hoped to co-operate in the coming year with the Education Authorities of the town in the establishment of a pre-nursing course.

These and other difficulties will not be easily solved in the fifth year of the war, but, given the team spirit in all concerned, the achievements of the past will continue to be improved upon, for the benefit of the person to whose welfare all efforts are directed, namely—the hospital patient.

(Signed) L. E. SHAW,

Matron.

10th January, 1944.

NAMING OF WARDS, BEDS AND COTS IN PERPETUITY

The attention of intending benefactors is drawn to the following method of establishing a permanent memorial to a relative or friend, and at the same time assisting the Hospital of St. Cross in its work for the community.

A donation of £5,000 and upwards will name a ward.

A donation of £1,000 will name a bed.

A donation of £500 will name a cot.

Donations of these amounts will entitle the benefactors to the privileges of Life Governors and tablets will be erected by the Board of Management to commemorate such gifts.

The following wards have been named :—

**ELIZABETH.
HATTON.**

**BENN.
SHILLITOE.**

Named Beds and Cots in the Hospital :—

THE CAMPBELL BED.	THE NICHOLSON BED.
THE HALL BED.	THE SIMPSON BED.
THE ALICE BED.	THE DARLINGTON BED.
THE CHARLES ELSEE BED.	THE MORETON BED.
THE " SAILORS & SOLDIERS " BED.	THE " PHILOSOPHER " BED.
THE WILFRED HUNTER BED.	THE SPORTSMEN'S BED.
THE WILLIAM & ELIZABETH HUTCHINS BED.	THE SAM ROBBINS BED.
RUGBY CHAMBER OF COMMERCE BED.	
THE R.A. (H.A.A.) RECORDS BED.	
RUGBY CHAMBER OF COMMERCE COT.	
DICKENS FELLOWSHIP (RUGBY BRANCH) TINY TIM COT.	
THE ARTHUR JAMES OPERATING THEATRE.	
THE ARTHUR JAMES OUT-PATIENT DEPARTMENT.	
THE SAM ROBBINS MEMORIAL.	
THE FEILDING MEMORIAL.	

Maintenance annually :—

THE PRUDENTIAL ASSURANCE CO., LTD., COT.

Beds and Cots in process of being named :—

THE ST. JOHN'S CHURCH G.F.S. COT.
THE MARTON HOME GUARD COT.
THE RUGBY & DISTRICT MASTER BUTCHERS' ASSOCIATION COT.

RUGBY & DISTRICT
ASSOCIATION OF HOSPITAL CONTRIBUTORS

OPERATING THE "1D. IN THE £" SCHEME.

EXECUTIVE COMMITTEE & OFFICERS, 1944-45.

President :

MR. H. T. ADNITT.

Vice-Presidents :

THE REV. H. W. BAINES.

MR. S. E. COOPER.

Delegates forming the Executive Committee :

MR. J. W. ANSCOMB.

MR. J. A. FEAZEY.

MR. W. PETHICK.

MR. C. ANTILL.

MRS. FENLEY.

MR. E. J. PRINCE.

MRS. BOSWELL.

MR. L. C. HIGGS.

MR. A. H. REYNOLDS.

MR. E. T. CLENCH.

MR. W. E. HOBBS.

MR. W. RUSSELL.

MR. H. DALE.

MR. G. LOVOCK.

MR. W. H. SCRIVINES.

MISS ELSEE.

MR. A. MOCHRIE.

MR. B. J. SMITH.

Delegates on the Board of Management :

MR. W. A. BUSBY.

MR. R. LOVEGROVE.

MR. T. TAYLOR.

MR. A. G. JONES.

MR. O. C. SACHELL.

MRS. R. A. EDMONDSON.

Chairman :

MR. T. TAYLOR.

Vice-Chairman :

MR. O. C. SACHELL.

Secretary :

HARVEY RACE, F.C.I.S., F.H.A.

17th ANNUAL REPORT

As Chairman of the Rugby and District Association of Hospital Contributors I am very pleased to present to delegates and members the 17th Annual Report which deals with the work of the Association during the year 1943.

The report will show that the income of the "1d. in the £" Scheme has been well maintained and that in addition to meeting the whole cost of service rendered by the Hospital of St. Cross, Rugby, to contributors and their dependants, and after meeting all obligations undertaken for payment of maintenance at agreed rates at other voluntary hospitals and payments under agreements in force between the Association and Public Authorities, the Association has been able to place a very substantial amount at the disposal of the Hospital of St. Cross General Funds.

FINANCIAL STATEMENT.

The following statement shows how the income and expenditure of the "Id. in the £" Scheme is made up for the year 1943:—

INCOME.	£	s.	d.	£	s.	d.
Employers' Contributions				1304	13	2
Employees' Contributions (received direct)	17578	18	6			
Employees' Contributions (retained)	1719	19	0			
				19298	17	6
<hr/>						
Total receipts of Rugby Scheme				20603	10	8
Contributions received from other Contributory Schemes				1923	12	6
<hr/>						
GRAND TOTAL OF CONTRIBUTIONS RECEIVED				22527	3	2
<hr/>						
EXPENDITURE.						
Paid to other Contributory Schemes, Hospitals, Public Authorities, etc. (paid direct)				1726	17	0
Paid to other Hospitals, Convalescent Homes, etc., from Contributions retained as above				1719	19	0
				3446	16	0
Transferred to the Hospital of St. Cross				19080	7	2
				£22537	3	2

It will be noticed that the net amount accruing to the Hospital of St. Cross from the operation of the Contributory Scheme amounted to £19,080 7s. 2d. The actual total cost of the services provided by the Hospital of St. Cross for contributors to the "Id. in the £" Scheme and their dependants during 1943 amounted to £17,798 8s. 7d., so that the General Funds of the Hospital benefited to the extent of £1,281 18s. 7d.

ANALYSIS OF COST OF SERVICES PROVIDED TO CONTRIBUTORS AND THEIR DEPENDANTS.

	Paid direct by Contrib. Association.		Paid from Contrib't'ns Retained.		Total Payments.	
	£	s.	d.	£	s.	d.
<i>Hospital of St. Cross.</i>						
25,841 In-patient days at 12/11½d. per day	16769	14	7½	—	16769	14 7½
6,211 Out-patient attendances at 3/3½d. each	1028	13	11½	—	1028	13 11½
	£17798	8	7		£17798	8 7
<hr/>						
<i>Other Hospitals.</i>						
Accounts paid direct	1000	12	1	—	1000	12 1
Accounts paid from contrib't'ns retained	—			1275	12	6
					20074	13 0
Rugby Emergency Hospital paid direct	343	5	0	—	343	5 0
Convalescent and Ambulance Service	13	10	0	283	17	11
Refunds to Public Authorities	369	9	11	—	369	9 11
Surgical Appliances	—			59	7	7
Sundry Administration Expenses	—			101	1	0
	£1726	17	0	£1719	19	0
				£21245	4	7
<hr/>						
Balance accruing to Hospital of St. Cross General Funds					1281	18 7
<hr/>						
TOTAL DISBURSEMENTS "ID. IN THE £" SCHEME					£22527	3 2

OFFICERS AND COMMITTEES.

The 16th Annual General Meeting was held on 10th March, 1943, the following officers being elected:—President, Ald. J. T. Fleet; Vice-Presidents, Rev. H. W. Baines, M.A., Mr. S. E. Cooper; Chairman, Mr. T. Taylor; Messrs. W. Busby, E. T. Clench, A. H. Gardner, and T. Taylor were elected to serve on the Board of Management of the Hospital of St. Cross; and the following delegates were elected as forming the Executive Committee for twelve months:—Miss Elsee, Mrs. Boswell, Mrs. Fenley, Messrs. C. Antill, J. A. Feazey, L. C. Higgs, W. A. Hobbs, A. Mochrie, E. J. Prince, A. Reynolds, W. H. Scrivines, B. J. Smith. Mr. B. J. Smith subsequently resigned and Mr. W. H. Russell was elected in his stead.

Representatives of the Association serving on Standing Committees of the Hospital during the year were:—

Mr. S. E. Cooper, Mr. E. T. Clench, Mrs. R. A. Edmondson, Mr. A. Hendry and Mr. A. G. Jones on the House Committee.

Mr. S. E. Cooper, Mrs. R. A. Edmondson, Mr. O. C. Satchell on the Buildings Committee.

Mr. A. Hendry on the Finance Committee.

Mr. T. Taylor on the General Purposes Committee (*ex-officio*).

Mr. O. C. Satchell was appointed Vice-Chairman of the Executive Committee.

Sincere thanks are tendered to all voluntary collectors, whether working single-handed or as members of District Hospital Committees, for their excellent work during the past year. The following changes have taken place during the year:—Resignations from Mr. A. J. Barker and Miss A. Voigt of Wolston and Church Lawford respectively were received and accepted with regret.

I am sorry to report the death of Miss Emery, who had been voluntary collector at Kilsby since the inception of the Scheme. Her place has been taken by Mrs. A. Carter. The Hon. Secretary of Welton Hospital Committee for the past 15 years, Miss E. Gilbert, was obliged to tender her resignation during the year, owing to advancing years. I should like to place on record an expression of grateful appreciation for all the work which has been done by Miss Gilbert and wish her successor, Mrs. K. A. Snelson, every success in the future. Members of the Association will note with regret the death of Mrs. Sam Robbins during 1943, who was the widow of Mr. S. Robbins, whose connection with the Contributory Scheme will be well remembered as he was appointed Vice-President when the Scheme was founded.

EVENTS DURING THE YEAR.

The Association, through its Voluntary Collectors, was able to help the Hospital of St. Cross with the various special efforts organised during the past year. I am pleased to record that the commemoration of Alexandra Day on Saturday, 26th June, resulted in a new record collection of £676 12s. 6d.

During September, contributions for the Pound Day collection were received, although this effort was not organised on a big scale, but with the help of the schools in Rugby and district, the produce received included the following items:—203 lbs. jam, 274 tins cocoa, 320 Oxo cubes, 298 pkts. pudding powder, 199 pkts. soup, 265 lbs. soap, 90 pkts. dried egg, 162½ lbs. rice, 93 tins milk, 100 pkts. flour. The Annual Harvest Thanksgiving Service was held on Sunday, 19th September. The Rev. H. W. Baines, M.A., conducted the service, and the address was given by the Rev. T. Pritchard, M.A., Curate-in-charge of St. George's Church, Rugby. The music was provided by members of the B.T.H. Military Band, and the collection amounted to £21 10s. 0d., which was again a record.

The 16th New Year Party which was held in the Out-Patients' Department, and attended by the Mayor and Mayoress (Councillor and Mrs. J. W. Beswick) was a success.

It was decided to organise the Annual Garden Party (although not on such an ambitious scale as in former years) and this most enjoyable event took place

in Brookfield on Saturday, 24th July. A large number of delegates and their friends attended and spent an enjoyable afternoon and evening in the pleasant grounds of the Hospital. Thanks are tendered to all who helped to make this effort so successful, either by providing entertainments or in working behind the scenes to make the effort run smoothly.

The inauguration of the 10th Annual Christmas Appeal took place at a meeting in the Hospital on 12th November when your Executive Committee through the President, Ald. J. T. Fleet, had the pleasure of welcoming the Mayor and Mayoress of Rugby, Councillor and Mrs. S. P. Smart, and the appeal was duly launched and carried to a triumphant conclusion. 10,000 boxes were distributed in the Rugby area, and the total amount collected was £1,000, a truly wonderful record. This amount was handed to the general funds of the Hospital of St. Cross.

INCOME LIMIT.

During the year, the Executive Committee has been unable to make much progress in negotiating with the Hospital and the Hospital Medical Staff for securing an increase in the income limit for contributors and their dependents to £420 per annum. At the time of writing this report, however, fresh contact has been made between representatives of the Executive Committee and the Hospital Medical Staff, and it is hoped that it will be possible to secure acceptance of the higher income limit in the near future.

RECIPROCAL AGREEMENTS.

The British Hospitals Contributory Schemes Association has officially advised Contributory Schemes to agree to a reciprocal payment of 10/- per in-patient day in respect of contributors and their dependants treated in outside hospitals. While your Executive Committee have agreed in principle to the recommendations of the National Association, the recommendation has not been implemented as it has yet to be ratified by the constituent members of the Warwickshire Group of Contributory Schemes. Your Committee feel that in all these important matters of policy individual action by Contributory Schemes is to be deprecated and therefore they loyally observe the procedure of obtaining unanimous sanction from the Warwickshire Group of Schemes before committing the Association to a particular policy. Considerable difficulty has been caused during the past year as a result of unilateral action in certain quarters, and an example is to be found in the situation in which the Executive Committee find themselves owing to different conditions being applicable to contributors and their dependants resident in Warwickshire from those applicable to contributors and their dependants resident in the counties of Leicestershire and Northamptonshire. Your Association has been able through the Warwickshire Group to conclude highly satisfactory agreements with the Warwickshire County Council, but the absence of any group contributory scheme organisation in the counties of Northamptonshire and Leicestershire has operated to the disadvantage of Rugby contributors residing in these counties. It is hoped that during the coming year measures can be taken to overcome these difficulties.

WOODFORD HOSPITAL COMMITTEE.

In this paragraph I want to thank those Districts which have organised themselves into a properly constituted Hospital Committee for the extension of the "1d. in the £" Scheme. The largest of these Committees, the Woodford Workers' Hospital Fund, is worthy of sincere congratulations for two reasons—first, because of the drive which they have made during the year for increased contributions and which has been so successful, and second, for their success in conjunction with the Byfield and Eydon Hospital Committees in establishing the Voluntary Ambulance Scheme, whereby for the payment of 1/- per annum the liabilities of contributors for the payment of ambulance costs in the Woodford and Byfield areas has been taken over and thereby the funds of the "1d. in the £" scheme have been considerably relieved. I hope that when conditions permit many other villages will form District Hospital Committees, as by this means

wider interest in the work of the Hospital can be aroused and opportunities for service given, would not be the case if those interested had always to work single-handed without the co-operation of others.

REVISION OF RULES.

A Sub-Committee of the Executive Committee has undertaken to revise and bring up-to-date the Constitution and Standing Orders of the Contributory Scheme and the results of their efforts will in due course be submitted to the delegates at the General Meeting.

REPRESENTATIVES ON OTHER BODIES.

Your Association was again represented at the Annual Meeting of the British Hospitals Contributory Schemes Association in Birmingham by the Vice-President, Mr. S. E. Cooper, the Chairman, Mr. T. Taylor, and the Secretary, Mr. Harvey Race.

THANKS FOR HELP RENDERED.

In conclusion, I should like to offer on behalf of the Association sincere and grateful thanks to all those who have assisted in furthering the objects of the Association. In particular our special thanks are due to the Honorary Secretaries and collectors at all establishments and contributing units; the voluntary collectors for the "1d. in the £" Scheme in Rugby and the surrounding villages; the voluntary collectors for the Annual Christmas Box Appeal, and all employers who contributed the employers' third for their continued generous co-operation in the work of the Contributory Scheme as advocated by the National Association.

Our thanks are also due and cordially offered to the Matron of the Hospital of St. Cross and her staff for their readiness to help the Executive Committee on all occasions when functions and meetings are held at the Hospital on behalf of the Association.

I trust that during the coming year the Association will receive the same measure of co-operation as it has done in the past, and that so far as Contributory Schemes generally are concerned, we shall see a little more clearly what part the Contributory Scheme movement will be given in the structure of the National Health Service which is now being planned.

1st March, 1944.

(Signed) THOMAS TAYLOR,
Chairman.

The Board of Management regret that owing to the paper restrictions it is not possible to include the usual lists of Subscribers, Donors, Contributors and Life Governors. Copies of these lists have been prepared and are available for inspection at the Hospital at any time during office hours. The list of endowments and benefactions was published in the 1940 Annual Report and copies of this are still available on request.

HOSPITAL SATURDAY COMMITTEE

COMMITTEE AND OFFICERS, 1943.

Chairman : G. McKinnie.

W. COSELL.	MISS HOLDGATE.	A. G. SHILVOCK.
H. DALE.	S. H. HUTCHISON.	C. H. THATCHER.
J. DAVISON.	E. JENKIN.	J. TWYFORD.
F. FLORENDINE.	W. JONES.	J. T. WILLIAMS.
MRS. A. J. HITCHCOX.	MRS. R. W. NICHOLLS.	MRS. J. T. WILLIAMS.

Board of Management Representatives :

THE REV. H. W. BAINES.	F/LT. A. E. LIMEHOUSE.
S/LDR. N. EDYVEAN WALKER.	T. MANOCK.

Hon. Secretary : HARVEY RACE, F.C.I.S., F.H.A.

REPORT FOR THE YEAR 1943.

During the year 1943 five meetings of the Hospital Saturday Committee were held, including the Annual General Meeting on 23rd February, 1943.

At the Annual Meeting Mr. Gordon McKinnie was re-elected Chairman and the retiring members of the Committee were re-elected, with the exception of Mr. R. V. Collier and Mr. T. E. Walden, who did not seek re-election. New members appointed to serve on the Committee were Mr. W. Cosell, Mr. E. Jenkin, Mr. A. G. Shilvoek and Mr. H. Dale.

The Committee organised the North Street depot for the Alexandra Day on June 27th and had the distinction of collecting the largest amount of any depot, the figure being £68 3s. 7½d., compared with £54 5s. 10½d. in 1942.

The Committee undertook the business arrangements for two dancing displays by the pupils of the Alma Porter School of Dancing, one in the New Big School on July 30th and the other in Rugby High School on October 30th. As a result of these efforts the net profit of £85 12s. 6d. was obtained for the funds of the Hospital. The Committee desire to acknowledge the help afforded by Mr. and Mrs. H. Brecknock and their helpers for enabling these successful events to take place.

Mr. David Mitchell kindly renewed his donation of £20 0s. 0d. and the Committee desire to tender to him their very grateful thanks for his generosity which is much appreciated.

The Hospital Saturday Committee have thus been instrumental in raising for the Hospital of St. Cross during the year 1943 a total amount of £173 16s. 1½d., and in concluding this brief report they desire to express thanks to all who have helped the Committee in any way during the past year, and especially to Mr. W. Jones for his kindness in allowing the Committee the use of a room for meetings.

(Signed) G. McKinnie,

Chairman—Hospital Saturday Committee.

HOSPITAL OF ST. CROSS, RUGBY

SPORTSMEN'S BED FUND COMMITTEE AND OFFICIALS
1944-45.*President :*

S/LDR. EDYVEAN WALKER, Officers' Mess, R.A.F., Stannington,
nr. Morpeth, Northumberland.

Vice-Presidents :

HIS WORSHIP THE MAYOR OF RUGBY.	The Mayor's Parlour, Rugby.
REV. O. R. FULLJAMES,	The Crescent, Rugby.
MR. T. MANOCK,	118 Dunchurch Road.
MR. S. G. GIBSON,	Church Walk, Rugby.
THE RT. HON. VISCOUNT MARGESSON,	The Ritz Hotel, London.
DR. C. R. HOSKYN,	1 Whitehall Road, Rugby.
MR. S. P. MARSH,	3 Moyeady Avenue, Rugby.
MR. P. SEEWER,	Bilton Place, Bilton, Rugby.
MR. W. J. BODDY,	St. Andrew's, Clifton Road, Rugby.
MR. W. JONES,	"Wine Barrel," Market Pl., Rugby.
MR. W. J. BROWN, M.P.,	2 Upper Belgrave St., London, S.W.1.
MR. HARVEY RACE,	5 Hillmorton Road, Rugby.
COUNCILLOR J. W. BESWICK,	74 Ashlawn Road, Rugby.
MESSRS. MITCHELLS & BUTLERS LTD.,	Cape Hill Brewery, Birmingham.

Chairman :

MR. G. H. CLEAVER, 29 Campbell Street, Rugby.

Honorary Secretary :

MR. F. GREENWOOD, 18 Boundary Road, Rugby.

Honorary Treasurer :

MR. H. TOMES, 7 North Street, Rugby.

Honorary Auditors :

MR. F. WEST, 128 Lower Hillmorton Road, Rugby.

MR. H. W. RODGERS, 76 Railway Terrace, Rugby.

Committee :

MR. S. C. ALLARD,	19 Railway Terrace, Rugby.
MISS G. D. WRIGHT,	33 Albert Street, Rugby.
MR. G. MCKINNIE,	56 Sun Street, Rugby.
MR. H. FRENCH,	22a Regent Place, Rugby.
MR. F. J. PRESS,	20 Benn Street, Rugby.
MR. L. A. WARD,	15 Hart Close, Rugby.
MR. J. ECCLES,	12 Stanley Road, Rugby.
MR. S. TURNELL,	73 Lawford Road, Rugby.
MR. J. BOYCE,	53 Naseby Road, Rugby.
MR. H. DALE,	Oakfield Bowling Club, Oakfield, Bilton Road.
MR. H. SHARMAN,	
MR. F. WAITE,	1 Balcombe Road, Rugby.

REPORT FOR THE YEAR 1943.

The Sportsmen's Bed Fund of the Hospital of St. Cross was founded in October, 1923, by Mr. John Evatt, who was the first Honorary Secretary, with the object of maintaining a bed in the Hospital of St. Cross for the use of injured sportsmen and of raising money to name one or more beds in the Hospital. The first Chairman of the Fund was the late Mr. John Carter, J.P., and your present Chairman was appointed in 1927. During the 20 years the Fund has been in

existence, the records show that £1,994 7s. 2d. has been paid to the general funds of the Hospital for the maintenance of the Sportsmen's Bed and in addition the year 1943 commenced with an accumulated fund of £774 6s. 9d. towards the £1,000 required to name the first Sportsmen's Bed for all time.

The year 1943 has been the most successful in the history of the Fund. This is due to the energy of the Committee which met on six occasions, in spite of the difficulties occasioned by the war, and as a result of the support given by a large number of individuals and sporting organisations the accumulated fund at the end of the year amounted to £1,061 10s. 5d. On December 7th, 1943, the Board of Management of the Hospital of St. Cross received a cheque for £1,000 to name the first Sportsmen's Bed for all time. The Hospital has gratefully acknowledged the work of the Sportsmen's Bed Fund and during 1944, which is the Diamond Jubilee year of the Hospital, the opportunity will be taken of inviting representatives of all sporting organisations of attending the Hospital for the unveiling ceremony of the plaque which will commemorate the Sportsmen's Bed.

The report of the Honorary Treasurer will show that at the end of the year 1943, a balance of £61 10s. 5d. remains in the Sportsmen's Bed Fund and at the Annual General Meeting the proposal will be brought forward that the Sportsmen's efforts shall be continued in the future with the object of naming another Sportsmen's Bed in one of the Women's Wards at the Hospital of St. Cross.

The Committee wish to thank all who have helped in any way to ensure the success of their work during 1943 and look forward to continued support for many years to come.

16th May, 1944.

W. JONES,
Chairman (1943-4).

THE HOSPITAL OF ST. CROSS DEVELOPMENT FUND.

£100,000 REQUIRED

for Schemes of Building Development in the post-war period.

	Already received:—					£	s.	d.
Pay Box Extension Fund	6336	13	0
Staff Recreation Hut Fund	1502	0	10
Maternity Unit Fund	1527	11	3
Maternity Block Fund	266	6	6
General Development Fund	652	1	11
					Total	10049	9	4
					Balance required	£89950	10	8

THE TRUSTEES' FINANCIAL STATEMENT FOR 1943

1. GENERAL ENDOWMENTS.

(a) Real Property, standing in the name of the Official Trustee of Charity Lands.

	£	s.	d.
The Hospital and Grounds : Estimated at Government Valuation, dated 1912, of ..	27	410	0 0
Brookfield Estimated at Government Valuation, dated 1912, of ..	35	00	0 0
	£309	10	0 0

(b) Invested Capital, standing in the name of the Official Trustees of Charitable Funds.

Amount of Stock.

	£	s.	d.	
Birmingham Corporation Gas Annuity of £26 10s. 3d. per annum.	978	19	7	
Rugby Corporation 3 per cent. Mortgage Debentures.	265	0	0	
London Midland and Scottish Railway 4 per cent. Preference Stock	700	0	0	
London Midland and Scottish Railway 4 per cent. Debenture Stock	1607	0	0	
New Zealand 3 per cent. Inscribed Stock 1952-55.	308	18	1	
London and North-Eastern Railway 4 per cent. First Preference Stock.	4120	0	0	
Southern Railway 5 per cent. Preference Stock.	3274	0	0	
London Transport 5 per cent. "B" Stock.	3390	0	0	
3½ per cent. Conversion Stock.	617	14	3	
Commonwealth of Australia 3½ per cent. Registered Stock 1956-1961.	800	0	0	
4 per cent. Funding Stock, 1960-90.	49	5	5	
3½ per cent. Conversion Stock, 1961.	617	11	5	
Commonwealth of Australia 3½ per cent. Registered Stock 1964-1974.	149	14	0	
3 per cent. Savings Bonds 1955-65 (Walklate Gift).	185	0	8	
3 per cent. Savings Bonds, 1955-65.	814	2	5	
3 per cent. Savings Bonds, 1960-70.	1200	0	0	
4 per cent. Funding Stock, 1960-90 (Shillitoe Bequest).	7120	4	2	
Guaranteed 4½ per cent. Bonds (Registered).	2955	0	0	
4 per cent. Funding Stock, 1960-90	7422	12	6	
London Midland and Scottish Railway 4 per cent. Debenture Stock	4493	0	0	
4 per cent. Funding Stock, 1960-90	2567	6	3	
Bradford Corporation 3½ per cent. Debenture Stock	910	0	0	
Manchester Corporation 3 per cent. Stock.	2000	0	0	
3½ per cent. Conversion Stock.	16	2	11	

	}	Dividends credited in Investment Account No. 1
	}	Dividends credited in Investment Account No. 2
	}	Dividends credited in Investment Account No. 3

(c) Capital Investment Account.

	£	s.	d.		£	s.	d.
Balance at Bank at commencement of year	1237	4	7	Official Trustee : Invested in £1,200 3 per cent. Savings Bonds, 1960-70	1200	0	0
Official Trustee : Cash from realization of the following Securities : £949 11s. 3d. Newfoundland Government 3 per cent. Guar. Stock, 1943-63				Transfer to Income and Expenditure Account	1900	0	0
£850 East Indian Railway : 3½ per cent. Deb. Stock	958	19	2	Official Trustee : Invested in £49 18s. 9d. 3½ per cent. Conversion Stock	53	0	0
£64 13s. 7d. 3½ per cent. War Stock	866	7	4	Balance (Cash) carried forward	39	6	7
£6 0s. 9d. 4 per cent. Funding Stock, 1960-90	67	14	3				
Official Trustee : Rugby Corporation Debenture repaid	6	19	3				
In Memory of W. L. H., J. M. R., and W. H. P.	53	0	0				
	2	2	0				
	2	2	0				
	£3192	6	7				

(d) Extensions to Hospital : Investment Account No. 1 under Order 14th October, 1924.

(TOTAL LOAN £6020 6s. 11d.)

	£	s.	d.		£	s.	d.
Official Trustee of Charitable Funds :				Cash to be replaced at 1st January, 1943, brought forward	431	13	9
Dividends on undermentioned Stocks retained—							
£2955 Guaranteed 4½ per cent Bonds (Registered)	132	19	6				
£7054 14s. 8d. 4 per cent. Funding Stock	285	16	7				
Cash still to be replaced : carried forward	12	17	8				
	£431	13	9				

NOTE : The above Dividends have been invested in purchase of £367 17s. 10d. 4 per cent. Funding Stock, which is included in Invested Capital Account (b).

(e) Extensions to Hospital : Investment Account No. 2 under Order 29th May, 1931.

(TOTAL LOAN £7000 0s. 0d.)

	£	s.	d.		£	s.	d.
Official Trustee of Charitable Funds :				Cash to be replaced at 1st January, 1943 brought forward	4411	8	7
Dividends on undermentioned Stocks retained—							
£4493 0s. 0d. L.M. & S. Railway Co. 4 per cent. Debenture Stock	179	14	4				
£2324 10s. 3d. 4 per cent. Funding Stock	98	10	0				
Cash still to be replaced : carried forward	4133	4	3				
	£4411	8	7				

NOTE : The above Dividends have been invested in purchase of £242 16s. 0d. 4 per cent. Funding Stock which is included in Invested Capital Account (b).

(c) The Clement Dukes Surgical Fund.

INVESTED CAPITAL £812 11s. 6d. War Stock 3½ per cent.		£	s.	d.
Balance at Bank at commencement of year	..	28	8	8
One Year's Dividends	..	28	8	8
Board of Management
Balance at Bank at close of Year
		<u>£56</u>	<u>17</u>	<u>4</u>

(d) Benn Bequest.

INVESTED CAPITAL, £2,535 1s. 2d. 3 per cent. Savings Bonds, 1955-65. £532 15s. 4d. Consols.		£	s.	d.
Balance at Bank at commencement of Year	..	121	12	9
One Year's Dividends	..	123	19	1
Woodford Workers' Hospital Fund	..	6	0	0
In-Patients sent to Convalescent Homes
Balance at Bank and in hand at close of Year
		<u>£251</u>	<u>11</u>	<u>10</u>

(e) Chaplain's Fund.

INVESTED CAPITAL, £700 London and North-Eastern Railway 3 per cent. Debenture Stock.		£	s.	d.
One Year's Dividends	..	21	0	0
The Rector of Rugby as Chaplain
		<u>£21</u>	<u>0</u>	<u>0</u>

We have audited all the foregoing Statements and Accounts with the Vouchers and Books, and find the same correct.

Dated this 31st day of March, 1944.

ATKINSON, FINCH & CO.
Certified Accountants, Auditors.

THE HOSPITAL OF
INCOME AND EXPENDITURE ACCOUNT FOR THE

	INCOME.	£	s. d.	£	s. d.
ORDINARY.					
I. VOLUNTARY GIFTS :—					
Annual Subscriptions		948	5 6		
B.T.H. Private Subscribers		647	8 6		
Donations		4273	3 6		
Collecting Boxes		407	5 3		
Church Collections		437	12 5		
Christmas Box Appeal		1000	0 0		
Entertainments		1031	1 0		
Alexandra Day		676	12 6		
Sundries		29	11 0		
"Id. in the £" Scheme (see page — for further details)		19080	7 3		
				28531	6 11
II. RECEIPTS ON ACCOUNT OF SERVICES RENDERED :—					
Services rendered to Patients—					
Patients		1096	17 3		
Approved Societies		60	14 9		
				1157	12 0
Services rendered to Public Authorities—					
Surgical Tuberculosis cases		1517	11 6		
Complicated Maternity cases		823	4 0		
Tonsils and Adenoid		99	16 4		
V.D. Clinic		200	0 0		
Orthopædic Clinic		225	2 7		
Orthopædic Cases		914	11 9		
Other Cases		173	14 0		
Ministry of Health E.M.S. Cases		5000	0 0		
				8954	0 2
III. INVESTED PROPERTY.					
Interest, dividends, etc., per Trustees		884	16 1		
Other Investments		78	8 9		
				963	4 10
TOTAL ORDINARY INCOME				39606	3 11
EXTRAORDINARY.					
Legacies		2878	2 0		
Less Transfer to Capital Account		2878	2 0		
				—	—
Excess of Total Expenditure over Total Income				300	17 10
TOTAL INCOME				£39907	1 9

ST. CROSS, RUGBY.

YEAR ENDED 31st DECEMBER, 1943.

		EXPENDITURE.		£	s. d.	£	s. d.
ORDINARY.							
I.	PROVISIONS			4691	5 0
II.	SURGERY AND DISPENSARY :—						
	Drugs, Chemicals, etc.	1576	6 2		
	Dressings, etc.	709	1 7		
	Instruments and Appliances	1714	7 10		
	Wines and Spirits	19	10 0		
	Dispensing Staff Salaries	355	0 7		
	Sundries	43	12 0		
						4417	18 2
III.	DOMESTIC.						
	Repairs and Renewals, Furniture and Bedding, and Hardware, etc.	1172	12 0		
	Laundry	726	12 11		
	Cleaning and Chandlery	491	3 2		
	Water	313	8 6		
	Fuel and Lighting	2743	19 2		
	Uniforms	317	18 0		
	Sundries	58	12 6		
						5824	6 3
IV.	SALARIES AND WAGES (MAINTENANCE) :—						
	Medical	699	13 4		
	Nursing	7969	8 6		
	Other Officers	6952	19 9		
						15622	1 7
V.	MISCELLANEOUS :—						
	Printing, Stationery, Postages, Telephones	758	18 6		
	Advertisements	270	18 2		
	Insurances	175	5 4		
	Garden	667	13 2		
	Sundries	220	11 10		
						2093	7 0
VI.	ADMINISTRATION :—						
	Salaries	1986	2 6		
	Printing, Stationery, Postages, Telephones	363	12 10		
	Auditors' Fees	22	1 0		
	Advertisements	5	11 0		
	Sundries	68	9 6		
						2445	16 10
						35094	14 10
VII.	ESTABLISHMENT :—						
	Repairs and Renewals of Buildings, Plant and Machinery			1586	12 6
VIII.	FINANCE :—						
	Appeals	505	11 11		
	Rates	70	4 0		
						575	15 11
	TOTAL ORDINARY EXPENDITURE					£37257	3 3
	EXTRAORDINARY :—						
	Allocations to Hon. Med. Staff	1390	2 9		
	Alterations to Roads	351	19 3		
	Transfer to Renewals Account	600	0 0		
	Transfer to Development Fund (Earmarked donations)	307	16 6		
						2649	18 6
	TOTAL EXPENDITURE....					£39907	1 9

SUPPLEMENTARY ACCOUNT.

	£	s.	d.
To transfer from Suspense Account (final settlement on account of Ministry of Health Emergency Hospital Service for 1940 and 1941)...
	8858	8	8
	£8858 8 8		

	£	s.	d.
By Transfer to Capital Account (amount of free legacies for years 1939 to 1942)
,, Transfer to close Deficiency Account (Deficit on General Account as at 31/12/42) ...	4120	3	11
,, Balance at credit of General Account, 31/12/43 ...	2618	4	9
	£8858 8 8		

RECONCILIATION ACCOUNT, 31/12/43.

	£	s.	d.
Sundry Creditors
Income & Expenditure Account Balance as at 31/12/43 ...	2618	4	9
Less Deficit on General Account for 1943 ...	300	17	10
Credit Balance as at 31/12/43
	2317 6 11		
	£7912 17 9		

	£	s.	d.
Cash at Bank
Sundry Debtors ...	721	0	3
	£7912 17 9		

AUDITOR'S REPORT.

I hereby certify that I have audited the foregoing Accounts with the Books and Vouchers relating thereto, and find same to be correct.

C. H. IVENS, F.C.A., *Hon. Treasurer.*

HARVEY RACE, F.C.I.S., F.H.A., *Superintendent and Secretary.*

17th March, 1944.

Dated this 17th day of March, 1944.

ARTHUR T. FINCH (Atkinson, Finch & Co.),
Certified Accountant, Honorary Auditor.

MINUTES
OF THE
60th ANNUAL GENERAL MEETING OF TRUSTEES
AND GOVERNORS

DATED 24TH MARCH, 1944.

PRESENT.

The Rev. H. W. Baines (Vice-President) (in the Chair), Mr. C. H. Ivens (Honorary Treasurer), 80 Governors and the Secretary.

Apologies for absence were received from the President, Mrs. Arthur James, Rev. Canon W. O. Assheton, Mr. T. A. Allison, Mr. A. Bell, Col. W. H. Biddulph, Mr. W. A. Busby, Mr. R. C. Broomfield, Rev. R. J. Cobb, Mr. L. F. Finch, Mr. G. E. Hicks, Mr. W. A. Hasdell, Mr. J. S. Irving, Mr. A. G. Jones, Mr. P. Jones, Mr. E. W. Lloyd, Mr. C. G. A. Jobson, Miss D. R. Kittermaster, Mr. P. H. B. Lyon, Mr. T. Manock, Mr. H. McGettigan, Mrs. L. F. Mulley, Mrs. E. D. Miller, O.B.E., J.P., Mr. R. J. Pollard, Mr. D. J. Strutt, Miss L. Sutton, Mr. S. Souster, Mr. S. Turnell, Sq.-Ldr. N. Edyvean Walker, Mr. C. Watson, and Mr. M. E. T. Wratislaw.

MINUTES.

The Minutes of the 59th Annual General Meeting dated 26th March, 1943, were confirmed and signed.

The Minutes of a Special General Meeting dated 21st January, 1944, were read, confirmed and signed.

ANNUAL REPORT FOR 1943.

On the motion of the Rev. H. W. Baines, seconded by Mr. C. H. Ivens, it was **RESOLVED** :

That the Annual Report and audited statement of accounts for the year 1943 be approved and adopted.

APPOINTMENT OF TRUSTEES.

On the motion of Mr. P. E. Warden, seconded by Mr. T. Taylor, it was **RESOLVED** :

That Mrs. Arthur James and Mr. C. P. Evers be re-appointed as unofficial trustees for a period of 5 years, retiring in 1949.

ELECTION OF PRESIDENT.

On the motion of the Rev. H. W. Baines, seconded by Mr. F. J. Kittermaster, it was **RESOLVED** :

That Mrs. Arthur James be elected President of the Hospital for the ensuing year.

HONORARY TREASURER.

On the motion of Mr. P. E. Warden, seconded by Dr. R. E. Smith, it was **RESOLVED** :

That Mr. A. E. Limehouse be elected Honorary Treasurer for the ensuing year.

CASUAL VACANCY ON THE BOARD OF MANAGEMENT.

On the motion of Mr. T. G. Taylor, seconded by Mr. S. E. Cooper, it was **RESOLVED** :

That Mr. T. Manock be elected to fill the vacancy on the Board of Management caused by the appointment of Mr. A. E. Limehouse as Honorary Treasurer.

ELECTION OF VICE-PRESIDENTS.

On the motion of Mr. R. Lovegrove, seconded by Mr. T. Taylor, it was

RESOLVED :

That the 28 Governors set out on the list read by the Secretary, with the addition of the names of Mr. C. H. Ivens, Mr. M. E. T. Wratishaw and Mr. H. Tarbox, J.P., be and they are hereby elected Vice-Presidents of the Hospital for the ensuing year.

HONORARY AUDITOR.

On the motion of Mr. T. Taylor, seconded by Mr. O. C. Satchell, it was

RESOLVED :

That Mr. A. T. Finch of Messrs. Atkinson, Finch & Co., be re-elected as Honorary Auditor for the ensuing year.

REVISION OF LIST OF LIFE GOVERNORS.

The Chairman reviewed all the stages which had led up to the proposals for the revision of the Hospital Rules which are now under consideration by a Sub-Committee appointed by the Board of Management to undertake this task in conjunction with three Governors appointed at the Special Meeting of Governors on January 21st. Mr. A. N. E. McHaffie, the Chairman of the Sub-Committee, then explained that a report had been prepared and that there were several points upon which members of the Board differed in opinion, and he outlined the general principles contained in these points of difference, with a view to sounding the feeling of the meeting so that the Board of Management could receive guidance as to the policy they should adopt. General discussion then followed and the meeting was given to understand that the report of the Rules Revision Committee, as adopted by the Board of Management and together with any minority report or reports that might be prepared would be submitted to the next quarterly Court of Governors for consideration.

" Id. IN THE £ " SCHEME

	£	s.	d.	£	s.	d.
Employers' Contributions	1304	13	2
Employees' Contributions	17578	18	6
" " (retained in 15%)	1719	19	0
				<hr/>	19298	17 6
					<hr/>	20603 10 8
* Other Contributory Schemes	1923	12	6
					<hr/>	22527 3 2
Less : Refunds to other Contributory Schemes, Hos- pitals and Public Authorities	1726	17	0
Payments to other Hospitals, etc. (out of 15%)	1719	19	0
				<hr/>	3446	16 0
					<hr/>	£19080 7 2
					<hr/>	

IMPORTANT NOTICE TO SUBSCRIBERS.

RECOVERY OF INCOME TAX ON SUBSCRIPTIONS.

The attention of subscribers to the Hospital of St. Cross is drawn to the fact that *without any extra cost to themselves* their subscriptions can be *doubled* while the rate of income tax remains at 10/- in the £. No extra trouble to the subscriber is involved by this method of supporting the Hospital.

EXAMPLES.

I. Amount of Subscription paid by Subscriber.	II. Amount recoverable by Hospital from Inland Revenue.	III. Amount credited to Sub- scriber on Subscription List.
£ s. d.	£ s. d.	£ s. d.
1 1 0	1 1 0	2 2 0
3 3 0	3 3 0	6 6 0
5 5 0	5 5 0	10 10 0
21 0 0	21 0 0	42 0 0

A copy of the agreement will be gladly supplied on application to the Secretary.

The amount named in the agreement can, of course, be for any figure in pounds or guineas according to the wishes of the subscriber, and the foregoing table illustrates the benefit of this scheme to the Hospital.

Any amount paid under this scheme can be included as a deduction in a subscriber's Surtax return.

It saves time and trouble if subscribers can arrange to pay their subscriptions through a bank. A Banker's Order will be supplied on application.

REGULATIONS FOR VISITORS
TO PATIENTS.

1. Patients may not receive more than five visitors on visiting days.
2. Patients may only have two visitors at the bedside at a time.
3. Children under 14 are not allowed in wards on visiting days.
4. Friends of patients are requested to stay in the Front Hall of the Hospital, or in the waiting room of the Out-Patient Dept. They will not be allowed to stand about the corridors or in the approaches to the wards.
5. In cases of serious illness, or visiting at times other than ordinary visiting days, patients' friends are requested to come to the front hall of the Hospital, when they will be attended to by the Porter on duty.
6. The Sister in charge of the ward will be supplied with special visiting permits for the use of the friends of patients whose state of health necessitates special visiting.

7. VISITING DAYS :

Wednesdays 2 p.m. till 4 p.m.

Saturdays 2 p.m. till 4 p.m.

Sundays 2.30 p.m. till 3.30 p.m.

(Also Thursdays 6.30-7 p.m. for friends who are working and unable to visit at the usual hours, by special permit only).

8. The Children's Ward is closed to general visitors, and visiting is only allowed when a special visiting permit has been issued by the Ward Sister in cases where the condition of the patient is such that visiting is advisable.

THE ARTHUR JAMES OUT-PATIENT DEPARTMENT

Out-patients sent for consultation MUST be provided with a note from their private doctor stating his requirements. Contributors to the "1d. in the £" Scheme should also present a Letter of Introduction

MEDICAL CASES	Tuesdays at 11 a.m.	DR. R. E. SMITH
SURGICAL CASES	Mondays at 2 p.m. Fridays at 11 a.m.	MR. G. F. MITCHELL MR. J. R. OWEN
EYE CASES	Wednesdays at 2 p.m.	DR. J. N. WHEELER
EAR, NOSE & THROAT CASES	Fridays at 2 p.m.	1st, 3rd & 5th— MR. G. A. YARBOROUGH-PARKER 2nd & 4th— MR. P. TYSON-DAVIDSON
ORTHOPAEDIC CLINIC: Children	Mondays at 11 a.m. Thursdays at 11 a.m.	MR. C. R. HOSKYN
GYNAECOLOGICAL CASES	Fridays at 11 a.m.	MR. J. R. OWEN
ANTE-NATAL CLINIC	Wednesdays at 9 a.m.	DR. J. R. OWEN
SKIN DEPARTMENT	Wednesdays at 2 p.m.	DR. R. E. SMITH
DENTAL CASES	Wednesdays at 8.30 a.m.	MR. C. S. BROWN & MR. A. G. FINCH
PSYCHIATRIC CLINIC	Tuesdays at 1.30 p.m.	DR. E. S. STERN
HAEMATOLGY CLINIC	Tuesdays at 11.30 a.m.	DR. R. C. HILL
PATHOLOGICAL DEPARTMENT	Dr. R. C. HILL sees patients on Tuesdays at 11.30—12.30 or at other times by arrangement. Patients (or specimens) can be referred to the Laboratory at any time.	
MASSAGE & ELECTRICAL DEPT. Daily	X-RAY DEPARTMENT Daily	CASUALTY DEPARTMENT At any time of day or night
V.D. DEPARTMENT	Weekly (particulars may be obtained from Hospital)	

Имя	Место рождения	Дата рождения	Имя
Иванов Иван Иванович	Москва	1880	Иванов Иван Иванович
Петров Петр Петрович	Петербург	1885	Петров Петр Петрович
Сидоров Сидор Сидорович	Владивосток	1890	Сидоров Сидор Сидорович
Климов Клим Климович	Одесса	1895	Климов Клим Климович
Васильев Василий Васильевич	Самара	1900	Васильев Василий Васильевич
Мухоморов Мухомор Мухоморович	Ярославль	1905	Мухоморов Мухомор Мухоморович
Попов Попов Попович	Казань	1910	Попов Попов Попович
Смирнов Смирнов Смирнович	Нижний Новгород	1915	Смирнов Смирнов Смирнович
Морозов Морозов Морозович	Волгоград	1920	Морозов Морозов Морозович
Иванов Иван Иванович	Москва	1925	Иванов Иван Иванович
Петров Петр Петрович	Петербург	1930	Петров Петр Петрович
Сидоров Сидор Сидорович	Владивосток	1935	Сидоров Сидор Сидорович
Климов Клим Климович	Одесса	1940	Климов Клим Климович
Васильев Василий Васильевич	Самара	1945	Васильев Василий Васильевич
Мухоморов Мухомор Мухоморович	Ярославль	1950	Мухоморов Мухомор Мухоморович
Попов Попов Попович	Казань	1955	Попов Попов Попович
Смирнов Смирнов Смирнович	Нижний Новгород	1960	Смирнов Смирнов Смирнович
Морозов Морозов Морозович	Волгоград	1965	Морозов Морозов Морозович
Иванов Иван Иванович	Москва	1970	Иванов Иван Иванович
Петров Петр Петрович	Петербург	1975	Петров Петр Петрович
Сидоров Сидор Сидорович	Владивосток	1980	Сидоров Сидор Сидорович
Климов Клим Климович	Одесса	1985	Климов Клим Климович
Васильев Василий Васильевич	Самара	1990	Васильев Василий Васильевич
Мухоморов Мухомор Мухоморович	Ярославль	1995	Мухоморов Мухомор Мухоморович
Попов Попов Попович	Казань	2000	Попов Попов Попович
Смирнов Смирнов Смирнович	Нижний Новгород	2005	Смирнов Смирнов Смирнович
Морозов Морозов Морозович	Волгоград	2010	Морозов Морозов Морозович
Иванов Иван Иванович	Москва	2015	Иванов Иван Иванович
Петров Петр Петрович	Петербург	2020	Петров Петр Петрович
Сидоров Сидор Сидорович	Владивосток	2025	Сидоров Сидор Сидорович

Информация о членах клуба, их имена, даты рождения и места рождения. Список составлен по состоянию на 2025 год.