

Annual report and statement of accounts : 1945 / Waltham Abbey War Memorial Cottage Hospital.

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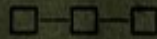


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Waltham Abbey
**War Memorial
Hospital**



TWENTY-FOURTH
ANNUAL REPORT
and
STATEMENT OF ACCOUNTS
for the year ending December, 1945

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Waltham Abbey War Memorial Hospital

Sunnydene,
74, Honey Lane,
Waltham Abbey.

March, 1946.

The twenty-fourth ANNUAL GENERAL MEETING will be held at the Waltham Abbey War Memorial Hospital on MONDAY, APRIL 1st, 1946, at 7 p.m.

The Rev. A. V. G. Cleall, R.D. (Chairman of the Board), will preside.

You are cordially invited to attend. A copy of the Report and Statement of Accounts is enclosed herewith.

AGENDA

1. Minutes of the last Annual Meeting.
2. To receive the Annual Report for 1945.
3. To receive Balance Sheet for 1945.
4. To appoint Trustees.
5. To elect President and Vice-Presidents.
6. To elect Hon. Treasurer and Hon. Secretary.
7. To elect four Members of the Board.
8. To appoint Hon. Auditors.
9. Any other business.

W. H. GAYLER,
Hon. Secretary.

Subscriptions for the current year become due on January 1st. It would be a great assistance if subscribers would kindly send subscriptions without further reminder.

Waltham Abbey War Memorial Hospital

Waltham Abbey
Essex
March 1945

The twenty-fourth ANNUAL GENERAL MEETING
will be held at the Waltham Abbey War Memorial Hospital
on MONDAY, 17th MARCH, 1945, at 7 p.m.
The Rev. A. V. G. Lloyd, R.D., Chairman of the
Hospital, will preside.
You are cordially invited to attend. A copy of the
Report and Statement of Accounts is enclosed herewith.

AGENDA

1. Minutes of the last Annual Meeting.
2. To receive the Annual Report for 1944.
3. To receive the Annual Budget for 1945.
4. To appoint Auditors.
5. To elect Trustees and Officers.
6. To elect the Treasurer and Hon. Secretary.
7. To elect the Chairman of the Board.
8. To appoint Hon. Auditors.
9. Any other business.

W. A. G. LLOYD,
Hon. Secretary.

Subscriptions for the current year should be sent on
January 1st. It is desired to have a good response to subscription
and kindly send subscription without further reminder.

WALTHAM ABBEY WAR MEMORIAL HOSPITAL

Telephone: Waltham Cross 2339

President :

THE LADY GWENDOLINE COLVIN, C.B.E.

Vice-Presidents :

LADY BUXTON. MRS. M. BRENTON. MR. G. GRAY. MR. G. TUCK, C.C.

Trustees :

LT.-COL. GUY EDWARDS, D.S.O., M.C.
MR. W. EDMONDSON. MR. G. GRAY.

Hospital Board :

Rev. A.V.G. CLEALL, R.D. (Chair-	Miss M. BOLTON.
Mr. W. EDMONDSON. [man).	Mrs. BRENTON.
Mr. G. GRAY.	Mrs. COURTNEY (Vice-Chairman).
MR. A. KNOWLER.	Mrs. E. W. DAVIES.
MR. H. L. PEDERSEN.	Mrs G. TUCK.
MR. G. P. WALKER.	Mrs. WALSHAM.

MEDICAL OFFICERS, HON. TREASURER, and HON. SECRETARY.

House Committee :

Miss M. BOLTON.	Mr. G. GRAY.
Mrs. COURTNEY (Chairman).	MR. A. KNOWLER.
Mrs. G. TUCK.	OFFICERS (<i>Ex-officio Members</i>).
Mrs. WALSHAM.	MEDICAL OFFICERS.

Finance Committee :

Mrs. BRENTON.	MR. W. EDMONDSON.
MRS. COURTNEY.	Mr. G. GRAY (Chairman).
Mrs. E. W. DAVIES.	MR. P. PEDERSON.
Mr. G. P. WALKER.	OFFICERS (<i>Ex-Officio Members</i>).

Medical Staff :

Dr. D. BELL-SMITH, Dr. W. A. GREEN, and Dr. EDITH SIDDALL.

Hon. Consulting Surgeons and Physicians :

Mr. W. E. TANNER, M.B., M.S., F.R.C.S. Eng.
Mr. W. IBBOTSON, F.R.C.S., M.R.C.S., L.R.C.P.
Mr. ALEXANDER GALLETTY, F.R.C.S.
Mr. LEWIS R. YEALLAND, M.D. Canada, M.R.C.P. Lond.

Hon. Dental Surgeon :

MR. G. H. DOUGLAS.

Matron : Miss D. LOCKWOOD, S.R.N., S.C.M.

Sister : Miss E. N. HELYER, S.R.N.

Nurses : Miss E. M. COOK, MISS L. SHAYLER, Miss C. GLEESON.

Hon. Auditors :

Mr. E. J. CARTER, F.C.I.S., and Mr. J. W. WIGNEY.

Hon. Treasurer :

Mr. C. PORTER
Bank House,
Highbridge Street,
Waltham Abbey.

Hon. Secretary :

Mr. W. H. GAYLER,
"Sunnydene,"
74, Honey Lane,
Waltham Abbey.
'Phone: Waltham Cross 3006.

ANNUAL REPORT

It is with a sense of profound relief at the blessings that peace has brought to us all that the Hospital Board is able to submit its Twenty-fourth Annual Report and Statement of Accounts for the year ending 31st December, 1945. In view of the continued shortage of paper it is, however, regretted that it is not possible to give fuller details of the work.

Since the cessation of hostilities the number of cases admitted for treatment has considerably increased. In-patients treated during the year were 296. Out-patients, 605, entailing 2,048 attendances. X-ray, 195. Of the in-patients treated (79 male, 85 female, and 132 children) 130 were surgical, 120 medical, and accidents 46. One hundred and twenty operations were performed by the Honorary Consulting Surgeons.

It is with deepest regret that the Board has to record the great loss the Hospital has sustained by the Passing of Sir T. Fowell Buxton, Bart., on October 28th, 1945. As a Trustee and Vice-president of the Hospital he always took an active and personal interest in the well-being of the Hospital since its inception, and his death will be a very sad loss to the community.

The continued assistance rendered by the Visiting Surgeons and the local Medical Staff has been invaluable, and grateful thanks are accorded to them.

The duties carried out by the Matron and Nursing Staff have been of inestimable value and are warmly appreciated. The many letters received from patients expressing appreciation for the attention, care, and devotion by the Nursing Staff is most gratifying.

The continued success of the Hospital Contributory Scheme is due to Mrs. Courtney, the organiser, and those voluntary workers who devote their time and efforts in collecting the contributions week by week.

It is desired to accord sincere thanks to all those who have supported the Hospital by their subscriptions, donations, box collections, and gifts in-kind from the Linen Guild and other friends.

The outstanding event of the year was the very successful Victory Thanksgiving Garden Fête held in aid of the Extension Fund in the grounds of Joyce House, by kind permission of Mr. and Mrs. G. Gray. The opening ceremony was carried out by Mrs. W. E. Tanner, the wife of the Honorary Consulting Surgeon to the Hospital. To the energetic and hard-working Committee, of which Mr. Gray was Chairman and Mrs. G. Trudgett Honorary Secretary, and the Waltham Abbey Club for their donation of £150, and other local organisations and friends who assisted to make the event so successful, heartfelt thanks are accorded for their efforts in raising the record amount of £1,297 3s. 10d.

The Directors of Messrs. Murex Welding Processes, Ltd., and the Murex Sports Club are thanked for their substantial support.

Sincere thanks are expressed to Mr. E. W. Davies for a donation of £100 12s., being proceeds of competition, and for £50 received from the Royal Small Arms Institute.

A grant of £75 was made by the King Edward's Fund, and £10 from the League of Mercy, for which the Board is most grateful.

The allocation made to the Hospital from the Hospitals Day Collection was £70 2s. 9d., and Alexandra Day £30. The local organisers and collectors are thanked for their services.

The retiring members of the Board are Mrs. Brenton, Mrs. Davies, Mr. W. Edmondson, and Mr. A. Knowler, who are eligible for re-election. The Board has pleasure in recommending the appointment of Lady Buxton, Mr. G. Gray, and Mr. G. Tuck as Vice-presidents.

It is also considered desirable to appoint two additional Trustees, and the Board recommends that Mr. W. Edmondson and Mr. G. Gray be appointed.

The accounts for the year have been audited by Mr. E. J. Carter and Mr. J. W. Wigney, who are sincerely thanked for their honorary services.

The accounts for the year under review shew an excess of Expenditure over Income on the General Account, whilst the Building and Equipment Fund, due to substantial donations received, shews a balance, £2,500 of which has been invested in Government Securities until such times as the proposed extension plans can be proceeded with and the Ward, used as the First-aid Post, altered to provide for 10 additional beds.

It is desired to convey to all Hospital workers a message received from the Ministry of Health to all Voluntary Hospitals, on behalf of His Majesty's Government. This message of thanks makes special reference to the Hospital Services and the Staffs of Hospitals, including those who have rendered voluntary services, for the relief and comfort they brought to the many in suffering and distress, and for their unflinching endurance of hardship and danger during the war. Therein is acknowledged with humble gratitude the sacrifice of all those who on land or sea or in the air have given their lives that others may live, and heartfelt sympathy with their relatives in their sorrow is expressed.

In according this resolution of thanks from the Government the Hospital Board also acknowledges with gratitude the services of all who have worked for the well-being of our own Hospital, which was erected as a memorial to those who gave their lives in the Great War, 1914-1918.

STATISTICS FOR YEAR TO 31st DECEMBER, 1945, Compared with those of the previous year.

I. IN-PATIENTS.

A. NUMBER OF BEDS AND IN-PATIENTS.

1. BEDS.	1945	1944
(a) Complement at 31st December	16	16
(b) Average daily complement during the year ..	16	16
(c) Average daily number closed during the year owing to:—		
(i) Rebuilding or extension scheme	Nil	Nil
(ii) Repairs, redecorations, cleaning, or infection (closed 10 days for infection)	Nil	.36
(iii) Other causes:—First-aid post requirements	1.5	3
(d) Average daily number open during the year:—		
(i) E.H.S. casualty beds	Nil	Nil
(ii) Other beds	14.5	12.64
(e) Average daily number occupied during the year	10.28	6.35
2. Number of In-patients in the Hospital at the beginning of year	5	7
3. Number of In-patients admitted during the year ..	296	195
(including 3 E.H.S. patients)		
4. Number of In-patients in the Hospital at end of year	8	5
5. Average number of days each Patient was resident (yearly total of daily counts—3,752 days) ..	12.8	11.45
6. Number of Patients admitted and discharged during the year who were resident for:—		
(i) Only one day	23	24
(ii) Two or three days	6	13

II. OUT-PATIENTS.

A. NUMBERS.		1945	1944
1.	Total number of new Out-patients	605	502
2.	Total number of Out-patient attendances ..	2,048	1,967
(a)	Number of Patients on books at beginning of year	Nil	Nil
(b)	(i) Number of civilian casualty Patients included in No. 1 above	20	Nil
	(ii) Number of E.H.S. Patients included in No. 1 above	5	23
(c)	Number of maternity Patients included in No. 1 above	Nil	Nil
(d)	Number of attendances on maternity Patients included in No. 2 above	Nil	Nil

ENDOWMENT FUND.

List of Gifts to December, 1945.

	£	s.	d.
British Red Cross Society	179	14	7
Children's Cot Fund	100	0	0
Mr. and Mrs. A. J. Edwards	50	0	0
Mr. and Mrs. A. J. Edwards	50	0	0
Mr. and Mrs. A. J. Edwards	50	0	0
Mr. and Mrs. A. J. Edwards	100	0	0
Mr. and Mrs. A. J. Edwards	50	0	0
Miss M. B. Lee	400	0	0
Mr. Henry Oram	45	0	0
Sir Richard Colvin Memorial	435	9	0
Mr. James Henry Stephens, Bequest	50	0	0
Mrs. A. Carew, Bequest	10	0	0
Miss E. R. Chaplin, Bequest	100	0	0
Mr. H. J. Bolton Memorial	25	6	0
St. Andrew St. John Winne, Legacy	5	0	0

Invested in 3½ per cent. War Stock.

GENERAL FUND.

Investments.

	£	s.	d.
Invested out of General Funds	1,470	5	5
Eastern Bazaar, 1926	240	0	0
Invested out of General Funds, 1926	260	0	0
Invested out of General Funds, 1927	100	0	0

Invested in 3½ per cent. War Stock.

BUILDING AND EQUIPMENT FUND.

	£	s.	d.
Invested in 3 per cent. National Defence Bonds ..	590	0	0
Invested in 3 per cent. National Defence Bonds (Dance proceeds, per Miss Scott)	100	0	0
"War Weapons Week," 3% National Defence Bonds ..	25	0	0
"Wings for Victory Week," 3% National Defence Bonds	75	0	0
3% War Stock	2,500	0	0
	£3,290	0	0

BUILDING AND EQUIPMENT FUND,

As at 31st December, 1945.

RECEIPTS.		EXPENDITURE.	
	£ s. d.		£ s. d.
To Balance at Bank, brought forward	.. 1,267 19 4	By 3% Defence Bonds 3,290 0 0
" 3% Defence Bonds	.. 790 0 0	" Balance at Bank 383 16 8
" Waltham Abbey Club	.. 168 1 6		
" R.S.A.F. Institute	.. 50 0 0		
" Garden Fête	.. 1,297 3 10		
" Per Mr. E. W. Davies	.. 100 12 0		
	<u>£3,673 16 8</u>		<u>£3,673 16 8</u>

LINEN GUILD,

As at 31st December, 1945.

RECEIPTS.		EXPENDITURE.	
	£ s. d.		£ s. d.
To Cash in Hand, carried forward	.. 35 4 4	By Purchase of Linen 33 1 4
" Subscriptions, 1945	.. 23 0 0	" Cash in Hand 25 3 0
	<u>£58 4 4</u>		<u>£58 4 4</u>

Grateful thanks are accorded to Miss M. Bolton and Mrs. Wignall, the Organisers of the Linen Guild, and to the Subscribers and those who have given gifts.

WALTHAM ABBEY WAR MEMORIAL HOSPITAL

For the Year to the

INCOME.

ORDINARY.

I. VOLUNTARY GIFTS:—

1. Subscriptions, Donations, Etc.—

Annual Subscriptions	107	14	6
Donations	334	2	9
Box Collections	48	11	1

Other Voluntary Gifts—

Church Collections	5	4	5
Cot Fund	10	0	0
Alexandra Day	30	0	0
Hospitals Day	70	2	9
League of Mercy	10	0	0
Mrs. A. Bolton's Memorial	10	13	0

616 18 6

2. Central Funds—

King Edward's Hospital Fund	75	0	0
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75 0 0

691 18 6

II. RECEIPTS ON ACCOUNT OF SERVICES RENDERED:—

1. Contributions on Account of Services to Patients—

(a) From Patients and their Societies—

Patients	439	4	1
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Contributory Schemes—

Hospital Saturday Fund	91	14	6
Hospital Saving Association	545	13	2

1,076 11 9

Hospital Scheme	212	5	2
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Less: Contributions to other Institutions	54	12	6
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157 12 8

(b) From Public Authorities:

Essex County Council	119	14	0
Herts County Council	1	1	0
Government Emergency Scheme	21	16	1

142 11 1

1,376 15 6

III. INVESTED PROPERTY:—

Interest, Dividends, etc.	165	6	5
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165 6 5

Ordinary Income

£2,234 0 5

EXTRAORDINARY.

Extraordinary Income

— — —

Total Income

£2,234 0 5

Balance, being excess of Total Expenditure over Total Income for the Year

368 2 7

£2,602 3 0

INCOME AND EXPENDITURE ACCOUNT

31st December, 1945.

EXPENDITURE.

	£	s.	d.	£	s.	d.
ORDINARY.						
I. PROVISIONS				338	16	2
II. SURGERY AND DISPENSARY.						
1. Drugs, Chemicals, Disinfectants, etc. ..	130	19	5			
2. Dressings, Bandages, etc. ..	49	1	2			
3. Instruments and Appliances ..	30	8	4			
				210	8	11
III. DOMESTIC.						
1. Renewal and Repair of Furniture, Bedding, Crockery, etc. ..	13	8	6			
2. Laundry ..	118	2	4			
3. Cleaning and Chandlery ..	8	0	0			
4. Water ..	5	0	3			
5. Fuel and Lighting ..	175	4	10			
6. Uniforms ..	26	10	0			
				346	5	11
IV. SALARIES AND WAGES (Maintenance).						
1. Medical ..	263	16	6			
2. Nursing ..	869	1	10			
3. Other Officers and Employees ..	379	9	10			
				1,512	8	2
V. MISCELLANEOUS.						
1. Printing, Stationery, Postages, Telephones, etc. ..	41	7	5			
3. Insurance of Buildings, Equipment, Stores, etc. ..	6	5	4			
5. Sundries ..	3	14	6			
				51	7	3
VI. ADMINISTRATION.						
3. Printing, Stationery, Postages, Telephones, etc. ..	18	9	3			
7. Sundries ..	3	3	0			
				21	12	3
VII. ESTABLISHMENT.						
1. Reserve for Renewals and Repairs to Buildings and Plant ..	62	7	8			
				62	7	8
VIII. FINANCE.						
4. Rates and Taxes ..	8	16	8			
				8	16	8
Ordinary Expenditure ..				£2,602	3	0
EXTRAORDINARY.						
Extraordinary Expenditure ..				—	—	—
Total Expenditure ..				£2,602	3	0
				£2,602	3	0

Examined with vouchers and found correct.

Hon. Auditors:

EDWARD J. CARTER, F.C.I.S.
J. W. WIGNEY.

WALTHAM ABBEY WAR MEMORIAL HOSPITAL BALANCE SHEET, **As at 31st December, 1945.**

CAPITAL ACCOUNTS:—		LIABILITIES.		ASSETS.	
	£ s. d.		£ s. d.		£ s. d.
3. CAPITAL ACCOUNTS:—				1. CASH AT BANK AND IN HAND	
(a) Hospital Endowments ..	1,595 10 3		1,595 10 3	ON ACCOUNT OF:	
(c) Buildings and Equipment Funds:—				(b) Special Funds: Linen Guild ..	25 3 0
Balance as per last Account ..	13,014 17 4			(c) Buildings and Equipment Funds	383 16 8
Add: Receipts during the year	1,615 17 4			(d) General Fund ..	92 3 8
	<u>14,630 14 8</u>			Renewals and Repairs Reserve	224 16 4
(d) General Fund:—				Fund ..	<u>725 19 8</u>
Balance as per last Account ..	2,577 0 6			3. SUNDRY DEBTORS:—	
Less: Excess of Expenditure over	368 2 7			General Fund—War Damage Claim	46 8 10
Income ..	<u>£2,208 17 11</u>				<u>46 8 10</u>
Reserve for Renewals				5. INVESTMENTS:—	
and Repairs: Balance				(a) Hospital Endowments ..	1,595 10 3
at 31st December, 1944	174 3 2			(c) Buildings and Equipment Funds	3,290 0 0
Add: Reserve for 1945	62 7 8			(d) General Fund (Market Value	
	<u>£236 10 10</u>			as at 31st December, 1945,	
Less: Expenditure in	11 14 6			£2,137 11s. 9d.)	2,070 5 5
1945 ..	<u>224 16 4</u>				<u>6,955 15 8</u>
4. UNEXPENDED INCOME	2,433 14 3			6. LAND, BUILDINGS, AND EQUIPMENT OF	
SPECIAL FUNDS:—				THE HOSPITAL:	
Linen Guild ..	25 3 0			Expenditure to 31st December, 1944	10,956 18 0
	<u>25 3 0</u>			Expenditure during the year to 31st	
				December, 1945 ..	<u>10,956 18 0</u>
					<u>£18,685 2 2</u>

AUDITORS' CERTIFICATE.

We have audited the above Balance Sheet, dated 31st December, 1945, together with the Income and Expenditure Account for the year ended 31st December, 1945. We certify that to the best of our knowledge and belief the requirements of the Revised Uniform System of Hospital Accounts have been followed, and to the treatment of Reserve for Renewals and Repairs, dated 23rd March, 1943, and that such Balance Sheet is properly drawn up so as to exhibit a true and correct view of the affairs of the Hospital according to the best of our information, and the explanation given to us, and as shown by the books of the Hospital.

28th February, 1946.

Hon. Auditors { E. J. CARTER, F.C.I.S.
J. W. WIGNEY

