

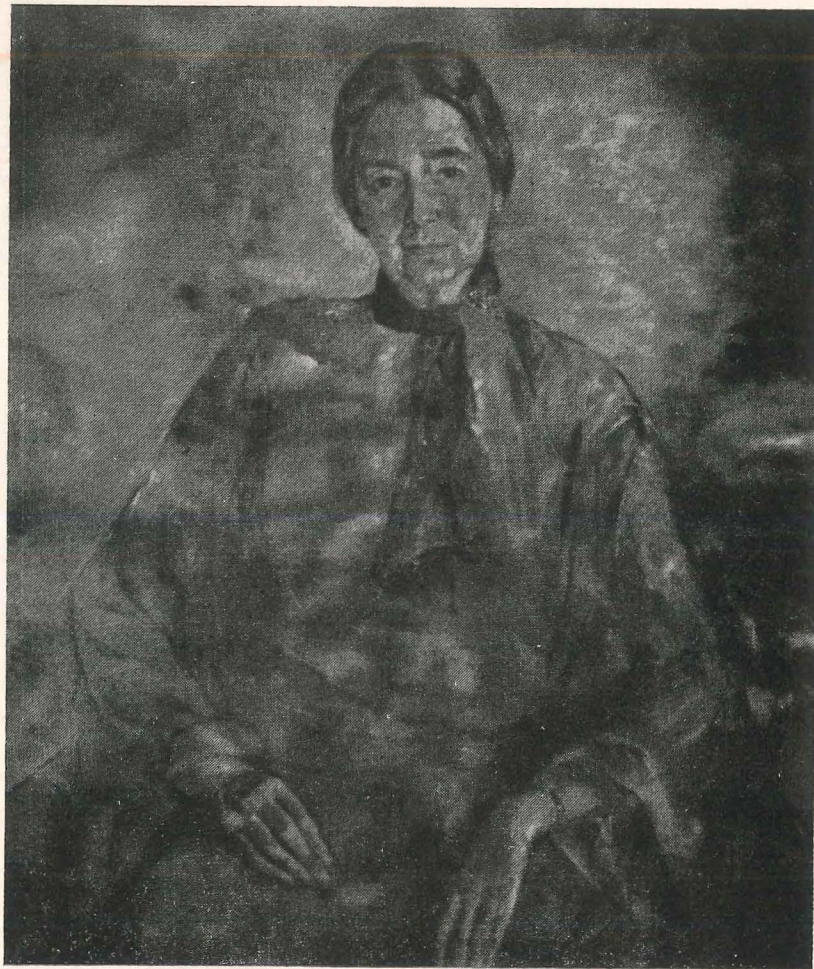
57th Annual Report

TWEDDLE BABY HOSPITAL

398 BARKLY STREET, FOOTSCRAY, 3011.

PHONE: 689 1577

for the year ended June 30th, 1977



Tribute to our President, Dame Jacobena

The Committee of Management and Staff of this Hospital were delighted when Her Majesty Queen Elizabeth II awarded Dame Jacobena Angliss, D.B.E., a Silver Jubilee Medal for outstanding service to the community over many years.

Dame Jacobena has been an inspiration to all who have had the privilege of working with her over a long period of time.

COVER PHOTOGRAPH

Mr. & Mrs. John Saunders of Hannan Street, Williamstown, look upon their bonnie son, Simon — a Tweddle cared-for baby. Their elder son, Andrew, was also a baby who received Tweddle care.

Notice of Meeting

Notice is hereby given that the Annual General Meeting of Members will be held at the Tweddle Baby Hospital, 398 Barkly Street, Footscray, 3011, Telephone 689 1577 on Wednesday, 7th December, 1977, at 11 a.m.

The "Tweddle" Baby
Hospital
and
School of Infant
Welfare and
Mothercraft

BUSINESS

1. To receive and consider the Accounts for the year ended 30th June, 1977.
2. To receive the Report of the Council for the year ended 30th June, 1977.
3. To elect members of the Council for the ensuing year.
The following nominations have been received.
PRESIDENT: *Dame Jacobena Angliss.*
VICE-PRESIDENTS: *Mr. W. K. Wilson, Dr. J. Glyn White.*
HON. TREASURER: *Mr. H. W. Webb.*
HON. SECRETARY: *Mr. A. J. Mangan.*
HON. PUBLIC RELATIONS OFFICER: *Mr. J. McDougall.*
Miss M. Angliss, Miss I. Brennan, Mrs. J. Bristow, Mrs. A. W. Burton, Mrs. W. A. Coxen, Mrs. S. A. Davis, Mrs. R. R. Downe, Mrs. J. E. Grey, Mrs. C. Redman, Mrs. B. Mercer, Miss M. Rawolle, Mrs. R. Sennitt, Mrs. H. Williams, Miss I. Williams, Mrs. E. Wood.
4. To transact any other business that may be legally brought forward.

A. J. MANGAN, Honorary Secretary.

★

PATRONESS:

DAME MARY HERRING, D.B.E., C.ST.J.

PRESIDENT:

Dame JACOBENA ANGLISS, D.B.E.

VICE-PRESIDENTS:

Mr. W. K. WILSON

Dr. J. GLYN WHITE

MANAGER-SECRETARY:

Mr. J. P. FANNING, F.C.A. (Resigned 15/9/1977)

HON. SECRETARY:

Mr. A. J. MANGAN (Appointed 15-9-1977)

HON. TREASURER:

Mr. H. W. WEBB, R.D., A.A.S.A., A.C.I.S.

AUDITOR:

Mr. N. G. RAVEN, F.C.A.

COUNCIL:

Mr. A. R. Angliss, Miss May Angliss, M.B.E., Miss I. Brennan, Mrs. A. W. Burton, Mrs. W. A. Coxen, Mrs. R. R. Downe, Mrs. S. A. Davis, Mrs. Adrian Gibson, Mr. J. E. Grey, Mrs. J. E. Grey, Mrs. B. Mercer, Mrs. F. Kirkman, Mrs. R. Sennitt, Miss M. Rawolle, Mrs. W. M. K. Stephens, Miss I. Williams, Mrs. M. V. Angliss, Mrs. E. Wood.

HON. PUBLIC RELATIONS OFFICER:

Mr. J. McDougall, A.A.S.A.

HON. ASSISTANT PUBLIC RELATIONS OFFICER:

Mr. W. A. Jamieson.

HON. MEDICAL CONSULTANTS:

Dr. J. Glyn White, C.B.E., E.D., Q.H.P., M.B., B.S., F.R.A.C.P.

Dr. L. E. G. Sloan, M.B., B.S., F.R.A.C.P., F.A.C.M.A.

Dr. P. Phelan, B.Sc., M.D., M.R.A.C.P.

Dr. A. Smith, M.B., B.S., F.R.A.C.P.

HON. DENTAL CONSULTANT:

Dr. R. Smithwick, B.D.Sc., I.D.S.

HON. MEDICAL ADVISER FOR STAFF:

Dr. A. D. Wilson, L.R.C.P., L.R.C.S., L.R.C.P.S., (ED.), E.D.

HON. SOLICITOR:

Mr. J. Perillo, LL.B.

MATRON:

Miss M. N. Ballard, S.R.N., (T.C.)

President's Foreword

I wish to express my gratitude to the Chairman and members of the Management and Finance Committee, members of Council and Auxiliaries, and all who have helped Tweddle. We all pay a special tribute and thank Matron and her Staff for successfully carrying out the year's programme.

We sincerely hope that we can play our part in the future planning for the health of women and children in the years ahead.

Bena Angliss

President

Report of the Finance and Administration Committee

I believe, as we all do, the high standard of the Hospital will continue to maintain the constant and steady support of our regular donors together with Government grants, and generous funds received from our members, auxiliaries, friends, charitable funds and estates.

We regret that owing to increasing business responsibilities our secretary manager, Mr. John P. Fanning, F.C.A., resigned as from 1st July, 1977, after a long and important contribution to the welfare of the hospital. The finance and administration committee has arranged with the council of the Hospital that Mr. Fanning's name be recorded in the Book of Remembrance for services rendered.

It is a pleasure to report that Mr. Alan J. Mangan, A.A.S.A., has accepted the position of honorary secretary of the Hospital commencing from 15th September, 1977.

The Committee is indeed fortunate to have the wide experience and guidance of the President of the Hospital, Dame Jacobena Angliss, D.B.E., together with our honorary consultant, Dr. Glyn White, C.B.E., E.D., M.B., B.S., F.R.A.C.P., a vice-president of the Hospital.

We are also greatly indebted to our team of medical consultants — Dr. L. E. Sloan, M.B., B.S., F.R.A.C.P., F.A.C.M.A.; Dr. Peter Phe'lan, B.Sc., M.D., M.R.A.C.P., and Dr. Arnold Smith, F.R.A.C.P.

The excellent work of our honorary treasurer, Mr. H. W. Webb, R.D., A.A.S.A., A.C.I.S., is very much appreciated; also Mr. A. R. Angliss, who contributes to the administration, together with the responsibility of the maintenance of the Hospital buildings and grounds.

Mr. J. McDougall, A.A.S.A., is most helpful and thorough in his work as honorary public relations officer, together with hon. assistant Mr. W. A. Jamieson.

W. K. Wilson

Chairman

Principal Officers of Auxiliaries

CENTRAL AUXILIARY:

President: *Miss M. ANGLISS, M.B.E.*

Chairman: *Mrs. L. B. MERCER*

Hon. Secretary: *Mrs. M. ANGLISS*

Hon. Treasurer: *Mrs. C. REDMAN*

FOOTSCRAY AUXILIARY:

President: *Miss IRIS WILLIAMS*

Hon. Secretary: *Mrs. EVELYN WOOD*

Hon. Treasurer: *Cr. PHYL CARSON*

PLUNKET SISTERS AUXILIARY:

President: *Miss I. STEVENSON*

Hon. Secretary:

Miss E. M. O'CONNELL

Hon. Treasurer: *Miss I. BRENNAN*

WOMEN'S GROUP:

Members: *Mrs. A. W. BURTON, O.B.E.,
Mrs. H. WILLIAMS*

This group is working
for the Endowment Fund.

REPORT OF THE COUNCIL

We have pleasure in presenting our report on the state of affairs of the Hospital at 30th June, 1977, and on the surplus for the year then ended.

We report that there was a surplus for the year of	\$30,007
From which has been deducted —	
Debit Balance of the Maintenance Fund Account at the beginning of year.	54,671
Leaving a debit balance of the Maintenance Fund Account at the end of the year of	\$24,664

The undermentioned transfers to provisions were made during the year before arriving at the surplus of \$30,007 reported above:—

Depreciation of Fixed Assets	5,455
Holiday Pay	6,920
Long Service Leave and Retiring Benefits	2,259

The principal activity of the Hospital during the course of the year was to act as a public Hospital and training school.

The names of the members of the Council in office at the date of this report are:— Dame Jacobena Angliss, Mr. W. K. Wilson, Dr. J. Glyn-White, Mr. H. W. Webb, Mr. A. R. Angliss, Miss E. M. Angliss, Mrs. M. V. Angliss, Miss I. Brennan, Mrs. J. Bristow, Mrs. A. W. Burton, Mrs. W. A. Coxen, Mrs. S. A. Davis, Mrs. R. R. Downe, Mrs. Adrian Gibson, Mr. J. E. Grey, Mrs. J. E. Grey, Mr. W. A. Jamieson, Mrs. F. Kirkman, Mr. J. McDougall, Mr. A. J. Mangan, Mrs. B. Mercer, Miss M. Rawolle, Mrs. R. Sennitt, Mrs. W. M. K. Stephens, Miss I. Williams, Mrs. E. Wood.

In accordance with the requirements of the Companies Act 1961 of Victoria the Councillors state that —

- (a) Before the statement of profit and loss and balance sheet of the company were made out:
 - (i) They took reasonable steps so far as debts owing to the company are concerned to ascertain what action had been taken in relation to the writing off of bad debts and the making of provisions for doubtful debts and to cause all known bad debts to be written off and adequate provision to be made for doubtful debts, and at the date of this report they are not aware of any circumstances which would render the amount written off for bad debts or the amount of the provision for doubtful debts inadequate to any substantial extent; and
 - (ii) they took reasonable steps to ascertain that any current assets of the company other than debtors referred to above were shown in the accounting records of the company at a value which they might be expected to realise in the ordinary course of business, and at the date of this report they are not aware of any circumstances which would render the values attributed to current assets misleading.
- (b) At the date of this report:
 - (i) no charge on the assets of the company has arisen since 30th June, 1977, to secure the liabilities of any other person; and
 - (ii) no contingent liability has arisen since 30th June, 1977.
- (c) No contingent or other liability has become enforceable or is likely to become enforceable within the period of twelve months after 30th June, 1977 which, in the opinion of the Councillors will or may affect the ability of the company to meet its obligations as and when they fall due.
- (d) At the date of this report the Councillors are not aware of any circumstances not otherwise dealt with in this report which would render any amount stated in the accounts misleading.
- (e) The results of the company's operations in the year ended 30th June, 1977 were not, in the opinion of the Councillors substantially affected by any item, transaction, or event of a material and unusual nature.
- (f) Since 30th June, 1977 to date of this report there has not arisen any item, transaction of a material and unusual nature likely, in the opinion of the Councillors, to affect substantially the results of the operation of the company for the next succeeding financial year.

Since 30th June, 1976 no Councillor has received or has become entitled to receive any benefit by reason of a contact made by the Hospital with the Councillor, or with a firm of which he has a substantial financial interest.

This report is made in accordance with a resolution of the Councillors.

On behalf of the Members of the Council,

Dated this 27th day of October, 1977.

J. ANGLISS, Councillor.

W. K. WILSON, Councillor.

They keep Twe

TRAINED NURSING STAFF TWEDDLE BABY HOSPITAL.

Left to right:—
Sister N. Clark (Qualified Nurse Educator)
Sister M. Beckett (Charge Sister)
Sister E. West (Charge Sister)
Sister V. Rowe (Charge Sister)
Seated: Matron Margot Ballard.



OFFICE STAFF.
Left to right:—
Mrs. W. McDonald



STAFF MOTHERCRAFT NURSES AT TWEDDLE BABY HOSPITAL.

Seated Left to right:—
Serena Wilson, Karen McTaggart,
Julie Dearing, Janene Hamilton.
Standing Left to right:—
Vicki Blampied, Margaret Smith,
Jennifer Batten.

Tweddle going!

HOUSE STAFF.

Seated Left to right:—
Mrs. G. Duncan, Mrs. J. Searle,
Mr. B. Calnan.
Standing Left to right:—
Mrs. G. Hill, Mrs. L. Lawson.



F.
ald with Mrs. J. Pyper.

DINING ROOM AT TWEDDLE.

From left to right:—
Matron Ballard samples some of
the chef's suggestions;
Nation Wide Catering Regional
Manager, Andre' Grivas; Chef Bob Humzy,
and Assistant Chef Hilda Brown.



Statement

THE TWEDDLE BABY HOSPITAL
STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 30th JUNE, 1977

1976	EXPENDITURE	1977	1976	INCOME	1977
\$		\$	\$		\$
663	Provisions	498	238,191	Government Receipts	341,013
624	Surgery	576	2,067	Lord Mayor's Fund	3,251
32,933	Domestic	36,272	65,697	Patients' Fees	62,672
221,155	Salaries & Wages	276,512	454	Trainees' Fees	428
45,254	Contract Catering	57,389	23,259	Donations	32,530
4,912	Depreciation	5,455	10,037	Interest on Investments	12,371
2,380	Provision for Holiday Pay	6,920	20,797	Miscellaneous Receipts	20,720
10,547	Provision for Long Service Leave	2,259	360,502		472,985
263	Audit Fees	300	2,270	Deficit for Year	—
43,590	Miscellaneous Expenses	56,687			
451	Interest Paid	110			
362,772		442,978			
—	Surplus for Year	30,007			
<u>\$362,772</u>		<u>\$472,985</u>	<u>\$362,772</u>		<u>\$472,985</u>

MAINTENANCE FUND ACCOUNT

1976		1977	1976		1977
52,402	Balance, 1st July, 1976	54,672	—	Surplus for Year	30,007
2,270	Deficit for Year	—	54,672	Balance 30th June, 1977	24,665
<u>\$54,672</u>		<u>\$54,672</u>	<u>\$54,672</u>		<u>\$54,672</u>

RESEARCH AND DEVELOPMENT FUND RESERVE

1,810	Balance 30th June, 1977	1,950	1,710	Balance, 1st July, 1976	1,810
			100	Interest	140
<u>\$1,810</u>		<u>\$1,950</u>	<u>\$1,810</u>		<u>\$1,950</u>

ENDOWMENT FUND RESERVE

148,561	Balance, 30th June, 1977	158,561	133,618	Balance, 1st July, 1976	148,561
57	Expenses	—	15,000	Donation	10,000
<u>\$148,618</u>		<u>\$158,561</u>	<u>\$148,618</u>		<u>\$158,561</u>

NOTES TO AND FORMING PART OF THE ACCOUNTS

- The Hospital is exempt from Income Tax.
- The Surplus of \$30,007 is after charging — (1976 Deficit \$2270)

	1977	1976
Audit Fees	\$ 300	\$ 263
Interest Expense	110	451
Fees Written Off	306	4,912
Provision for Depreciation	5,455	4,912
Provision for Holiday Pay	6,920	2,380
Provision for Long Service Leave & Retiring Benefits	2,259	10,547
- The Auditor received no other benefits.
- No Councillor received any emoluments from the Hospital.

We, Jacobena Angliss and William Keith Wilson being two of the Councillors of the Tweddle Baby Hospital in accordance with a resolution of the Members of the Council, state that in the opinion of the Councillors the accompanying balance sheet is drawn up so as to give a true and fair view of the state of affairs of the Company as at 30th June, 1977 and the statement of profit and loss is drawn up so as to give a true and fair view of the results of the Company for the year then ended.

Dated this 29th day of October, 1977.

On behalf of the Council, J. ANGLISS, Councillor
W. K. WILSON, Councillor

I, Howard William Webb, being the principal accounting officer of the Tweddle Baby Hospital, state that to the best of my knowledge and belief the accompanying balance sheet at 30th June, 1976, and the Statement of Income and Expenditure for the year then ended give a true and fair view of the matters required by Section 162 of the Victorian Companies Act 1961, to be dealt with in the accounts of the Hospital for the year ended 30th June, 1977.

Dated this 29th day of October, 1976.

H. W. WEBB.

I report to the members of Tweddle Baby Hospital that, having audited the Company's accounts for the year ended 30th June, 1977, I am of the opinion that the attached Balance Sheet, Statement of Income and Expenditure and Reports have been properly drawn up so as to give a true and fair view of the matters required by Section 162 of the Companies Act 1961 to be dealt with in the accounts and in accordance with the provisions of this Act and that the Accounting Records and other records and the registers required by this Act to be kept by the company have been in my opinion, properly kept in accordance with the provisions of this Act.

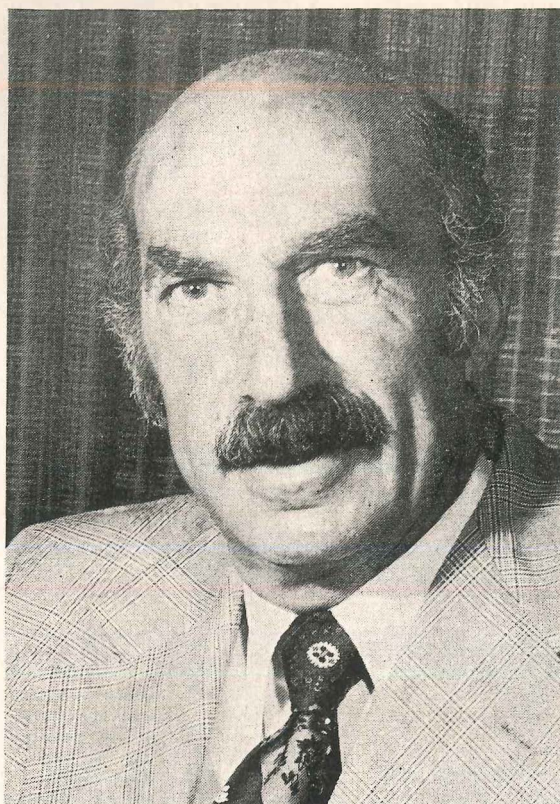
Dated this 10th day of November, 1977.

NEIL G. RAVEN, F.C.A.

Councillors' Statement

Statement by Principal Accounting Officer

Auditor's Report



MR. JOHN P. FANNING, F.C.A.

whose services as secretary-manager over a period of 19 years contributed so materially in the businesslike administration of the Tweddle Baby Hospital.

His resignation this year due to increasing responsibilities in his public accountancy firm was received with regret.

THE TWEDDLE BABY HOSPITAL

The Tweddle Baby Hospital established 57 years ago, is a Training School for Infant Welfare and Mothercraft Students. Refresher courses in Infant Welfare and Mothercraft are also available.

The other purpose of the hospital is to improve and maintain better health and dietary standards for mothers, babies, toddlers and pre-school children in Victoria by instruction and example in the care and management of the following groups in residence:

- Mothers with babies who are either breast or artificially fed.

- Babies and toddlers who have dietary or emotional problems.

- Babies and toddlers as boarders whilst parents are on holidays or mother is ill or hospitalised.

- Babies and toddlers for foster care and adoption.

DONATIONS TO THE MAINTENANCE FUND

FOR THE YEAR ENDED 30th JUNE, 1977

JOHNSTON & BUNTING CATO COLLIER.

RESP. TRUSTS.

Adams, Estate Late Geo.	500	Containers Limited.	30
Angliss Charitable Fund, Wm. X	10,000	Corryong High School	10
Angliss, Dame J. X	235	Coxen, Mrs. W. A.	10
Baxter Charitable Trust, The Percy	300	Dark, Mr.	10
Brennan, Estate Late Patrick	700	Davis, Mrs. H.	15
Cato Charitable Fund, Fred J.	100	Deepdene Ladies' Bowling Club	20
Edments, Estate Late Alfred	300	Dunlop Australia Ltd.	100
Felton, Estate Late Alfred	800	Footscray St. John's Lodge No. 71	2
Galt, Estate Late D. T.	592	Forges Pty. Ltd.	21
Green, Estate Late Geo. F.	4,275	Four 'n Twenty Pies Pty. Ltd.	10
McKay Charitable Trust, The H. V. —	300	Gaze, Mrs. E. E. V.	20
Patterson Estate, D. W. H. —	250	Georges Australia Ltd.	10
Sumner, Estate Late T. J. —	150	Gibson, Mrs. Diana	500
Syme Charitable Trust, The David	50	Gifford, Mr. A. S. H.	20
Taylor Public Char. Bequest, the C. F. W. —	100	Greenwood Pty. Ltd., Alf	10
White Bequest, The Joe	500	Hardie & Co. Pty. Ltd., James	25
Williams, Estate Late H. P. —	500	Harrison, Mr. V. G. H.	10
Williams Char. Trust, The Truby & Florence —	300	Heinz Co. Pty. Ltd., H. J.	75
Wilson, Estate Late Edward "Anon"	500	Herring, Sir Edmund & Dame Mary	30
Albion Sheet Metal Pty. Ltd.	102	Holland Construction Pty. Ltd., John	25
Anderson, Mrs. R. P.	5	Independent Order of Oddfellows of Vic.	25
Apex Club Altona —	4	Industrial Acceptance Corp. Ltd.	100
Ampol Petroleum (Vic) Pty. Ltd.	20	Jackson, Mr. N. A.	25
Angliss, Mr. & Mrs. A. R.	10	Kingsville Primary School No. 3988	50
Angliss, W. & Co. (Aust.) Pty. Ltd.	25	Kraft Foods Ltd.	50
Ansell Rubber Co. Pty. Ltd.	20	Marein Leather Pty. Ltd.	10
Apex Club of Mornington —	15	Maritime Lodge Social Club —	60
Arnott-Brockhoff-Guest Pty. Ltd. —	20	Maskell, Mr. & Mrs. E. R.	25
Austral Standard Cables Pty. Ltd. —	25	Milstein, Mr. & Mrs. H.	25
Australian Carbon Black Pty. Ltd. —	25	Myer, Dame Merlyn	15
Australian Consolidated Ind. Ltd. —	25	National Bank of A'Asia Ltd.	10
A.P.M. Ltd. H/O Staff Char. Club	50	Nestle Co. (Aust.) Ltd.	10
Ballard, Mr. A. A.	20	North Broken Hill Ltd.	50
Bank of New South Wales —	20	Novic, Mr. H.	5
Bank of New Zealand Ltd.	50	Ogden Industries Pty. Ltd.	8
Bourke's Melbourne Pty. Ltd. —	15	Palmer, Mr. K. I.	25
Borthwick, Thos. & Sons (A'Asia) Ltd.	20	Plunket Infant Welfare Auxiliary	1,020
Bowater Corporation of Aust. Ltd.	10	Port Phillip Mills Pty. Ltd. —	20
Burns, Karen	20	Price, Mr. & Mrs. H.	20
Carlton & United Breweries Ltd.	10	Primrose Nurses' Auxiliary	264
Carnation Co. Pty. Ltd.	20	Rheem Australia Ltd.	50
Chamber of Manufactures Insurance Ltd.	75	Royal Victorian Bowls Association	500
Cheetham Salt Ltd.	10	Shire of Bungaree	5
City of Northcote	50	Shire of Donald	11
City of Sandringham	40	Shire of Oxley	2
City of Springvale	20	Shire of South Gippsland	7
City of Sunshine Comm. Chest	20	Sims Market Pty. Ltd.	10
Clare St. Kindergarten, Ladies' Comm.	75	Soroptimist Club of Cut Paw Paw	212
Cohen, Mrs. Stuart	10	Seven Seventy Six Masters Ass.	100
Coles, G. J. & Co. Ltd. & Staff, Maidstone	30	Stephens, Mrs. W. M. K.	20
Coles, G. J. & Co. Ltd. & Staff	40	Storen & Co. Pty. Ltd., E. H.	10
Coles, Lady Creta	50	Sun News-Pictorial	150
Collie, R. & Co. Pty. Ltd.	50	Sunday Club, The	2,000
Comalco Ltd.	110	Tip Top Bakeries (B'wick) Pty. Ltd.	25
Commercial Bank of Aust. Ltd.	50	Train & Co. Pty. Ltd., Wm. —	10
Commercial Banking Co. of Sydney Ltd.	50	Trotting Control Board	100
Commercial Union Ass. Co. of Aust. Ltd.	25	Tucker, Miss H.	2
Commonwealth Banking Corp.	20	Tuppen, Mr. C. W. A.	100
Connard, Mrs. N.	50	Tweddle Central Auxiliary	3,550
	5	Tweddle Hospital Footscray Auxiliary	1,000

West Footscray Engineering Works Pty. Ltd.	50
Wiggins, Mr. B. J.	50
Wiltshire File Co. Pty. Ltd.	10
Woods, Mr. P. F.	20
Yencken, Mrs. E. D.	3
	\$32,530

ENDOWMENT FUND DONATIONS

Kingston, Mr. C., O.B.E.	10,000
H.&C.C. & L.M.F.	
H. & C. C. — 75/76 Charity Race Meetings	100
H. & C.S.C.	365
L.M.F. — General Monies	2,786
	\$3,251

TWEDDLE BABY HOSPITAL CENTRAL AUXILIARY

Donations \$10 or more for Financial Year July 1st, 1976 — June 30th, 1977.

Dame Jacobena Angliss	137
Miss May Angliss	30
Mr. M. Angliss	40
Mrs. M. Angliss	15
Anonymous	325
Miss F. Anderson	10
Mr. A. Ballard	10
Mrs. Cowan	24
Mrs. J. Cable	25
Mr. R. Downe	200
Mrs. R. Downe	105
Mrs. S. Davis	10
Mrs. M. Duggan	10
Mrs. Z. Economou	15
Mr. E. Gale	10
Mrs. J. Grey	110
Mrs. A. Hall	14
Mrs. C. Harbeck	49
Dame Mary Herring	15
Mrs. A. Jennings	30
Mrs. F. Kirkman	10
Mrs. E. Lumsden	10
Jean Littlewood Memorial Trust	220
Mrs. M. McDougall	400
Mrs. C. Mackay	100
Mrs. M. Myers	100
Mrs. J. Mercer	14.35
Mrf. C. Redman	15
Mrs. G. Redman	10
Mrs. R. Sennitt	200
Mrs. Southall	10
Lady Teasdale	50
Mrs. V. Weekes	10
Mr. J. Watson	10

All donations of \$2.00 and over are allowable deductions for income tax purposes, and bequests to the Hospital are exempt from Victorian Probate Duty and Federal Estate Duty.

