



59th Annual Report

TWEDDLE BABY HOSPITAL

398 BARKLY STREET, FOOTSCRAY, 3011.

PHONE: 689 1577

for the year ended June 30th, 1979

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, 12th December 1979 at 11.30 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, 1979.
2. To receive the Report of the Council for the year ended 30th June, 1979.
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. SECRETARY: *Mr. A. J. Mangan.*

HON. TREASURER: *Mr. H. W. Webb.*

HON. PUBLIC RELATIONS OFFICER: *Mr. J. McDougall.*

COUNCIL:

Miss E. M. Angliss, Mrs. M. J. I. Angliss, Mrs. M. V. Angliss, Miss I. Brennan, Mrs. J. Bristow, Mrs. A. W. Burton, Mrs. H. Davis, Mrs. R. R. Downe, Mrs. A. J. Mangan, Mrs. J. Mercer, Mrs. C. Redman, Miss I. Williams, Mrs. E. Wood.

4. To transact any other business that may be legally brought forward.

A. J. MANGAN, Honorary Secretary.

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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

HON. SECRETARY:

Mr. A. J. MANGAN A.A.S.A.

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 (deceased 20-12-1978), Miss May Angliss, M.B.E., Mrs. M. V. Angliss, Miss I. Brennan, Mrs. J. Bristow, Mrs. A. W. Burton, O.B.E., Mrs. W. A. Coxen, Mrs. H. Davis, Mrs. R. R. Downe, Mrs. Adrian Gibson, Mrs. A. J. Mangan, Mrs. J. Mercer, Miss M. Rawolle, Mrs. C. Redman, Mrs. W. M. K. Stephens, Miss I. Williams, 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. J. Coakley, M.B., B.S., F.R.A.C.P.

HON. DENTAL CONSULTANT:

Dr. R. Smithwick, B.D.S.C., L.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

The past year has been most gratifying, although some changes have taken place in the training curriculum. One such change that has proved satisfactory is the Practical Training of the Infant Welfare and Mothercraft Students coming to us. The success of the training and caring programme has been made possible by the continued help and advice of many people.

I extend my warm and personal thanks to the Council and Auxiliary Members, to the Lecturers, Medical and Dental Consultants, to Matron and her Staff, the Victorian Government, Lord Mayor's Fund and all our donors. Without their magnificent assistance we could not have maintained the high standards of previous years.

Bena. Anglis

President

Report of the Finance and Administration Committee

During the year your Committee was happy to accede to a request from the Health Commission of Victoria to consider the establishment of a Kindergarten at Tweddle, which has accommodation readily convertible to such an activity.

Plans are also under consideration to provide the venue for the Commission's Early Childhood Development Program in the Western Region.

These two projects mark a change in direction for Tweddle. However, we believe that they respond to needs in the Community and will expand the involvement of the Hospital in the welfare of children from their earliest years until school age. It will also expand the service available to parents to assist them with problems with which they may be confronted during the early years of their child's life.

The financial reports quantify the monetary assistance we have again received from the State Government through the Health Commission of Victoria. However, the continued support and assistance we receive from the staff of the Commission cannot be so quantified but is none the less greatly appreciated.

In like manner have our donors, auxiliaries, members and friends continued their loyal support. The last page of this report details the extent of their generosity and for this and their support generally we thank them.

W. K. Wilson

Chairman

Principal Officers of Auxiliaries

CENTRAL AUXILIARY:

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

Chairman: *Mrs. J. MERCER*

Hon. Secretary: *Mrs. M. ANGLISS*

Hon. Treasurer: *Mrs. C. REDMAN*

PLUNKET SISTERS AUXILIARY:

President: *Miss I. STEVENSON*

Hon. Secretary:

Mrs. E. M. O'CONNELL

Hon. Treasurer: *Miss I. BRENNAN*

GROUP '26':

Convenor: *Miss IRIS WILLIAMS*

Hon. Treasurer: *Mrs. EVELYN WOOD*

WOMEN'S GROUP:

Mrs. A. W. BURTON, O.B.E.,

This group is working
for the Endowment Fund.

COVER PICTURE:

Ruth, Daniel and Adrian — happy playmates at Tweddle.

Graduation Day - 1



Top Left:

Mrs. J. Glyn White, Dr. J. Glyn White, Dame Jacobena Angliss, Mrs. Walter Jona, Dr. L. E. G. Sloan, Matron Margot Jona

Top Right:

Mrs. Walter Jona presenting certificate to graduate Sister Debra Richards



Bottom Left:

Mrs. Walter Jona presenting badge to Sister Margaret Hughes

Bottom Right:
Central A
for \$3,

From Left:
Dame J.
Mrs. Jean

ation 1979

White,
alter Jona,
st Ballard.

Jona presents badge and
graduate Infant Welfare
Richardson. May 23rd, 1979.



ents certificate and
thercraft nurse
Hughes.

Right:

Auxiliary Members Present cheque
\$3,000 to Dame Jacobena Angliss
for Tweddle.

Left: Miss M. Angliss, Mrs. M. Angliss,
e Jacobena Angliss, Mrs. H. Davis,
ean Price, Mrs. Joan Boyd-Mercer.



BALANCE
SHEET

THE TWEDDLE BABY HOSPITAL

BALANCE SHEET AT 30th JUNE, 1979

1978		\$	\$	\$
	CURRENT ASSETS:			
178	Cash on Hand			215
34,498	Cash at Bank			60,092
2,855	Stores on Hand at Cost			3,398
	Fees Outstanding		4,510	
5,964	Less: Provision for Non-Recoveries (1978: \$1421)		1,350	3,160
200	Sundry Debtor			403
43,695				67,268
	INVESTMENTS:			
31,350	Commonwealth of Australia — Inscribed Stock at Cost — Market Value \$32,705 (1978: \$32,725)			31,350
75,045				98,618
	Less: CURRENT LIABILITIES			
12,445	Sundry Creditors		18,026	
18,438	Provision for Long Service Leave		21,182	
24,604	Provision for Holiday Pay		31,439	
3,000	Provision for Retiring Benefits		5,000	
4,000	Provision for Future Maintenance		15,000	
62,487				90,647
	Plus: FIXED ASSETS:			
	Plant and Equipment at Cost	27,714		
16,441	Less Accumulated Depreciation (1978: \$9,159)	10,083	17,631	
	Motor Vehicle at Cost	3,454		
1,100	Less Accumulated Depreciation (1978: \$2,354)	3,044	410	
	Freehold Land — at valuation made by Council on 22 April 1965		42,500	
22,500	Land under Trusteeship at Cost		22,500	
	BUILDINGS:			
	1. Old Hospital — At Depreciated Value	2,400		
250	Less Accumulated Depreciation (1978: \$2,150)	2,150	250	
	2. New Hospital — On Land under Trusteeship — At Cost	145,062		
122,405	Less Accumulated Depreciation (1978: \$22,657)	24,057	121,005	
	3. New Hospital — on Freehold Land — At Cost	212,298		
177,095	Less Accumulated Depreciation (1978: \$35,203)	37,303	174,995	
382,291				379,291
	Plus SPECIFIC FUNDS:			
743	Endowment Fund — Bank Account		743	
157,918	Endowment Fund — Investments at Cost — Market value \$163,885 (1978: \$164,497)		157,918	
36,810	Research and Development Fund — Bank Account		73,066	
195,471				231,727
\$590,320	TOTAL NET ASSETS			\$618,989
	MEMBERS' FUNDS:	Hospital Funds \$	Property under Trusteeship \$	Total \$
443,174	Balance 1-7-78	275,612	167,562	443,174
48,325	Less Accumulated Deficit			55,912
394,849				387,262
158,661	Endowment Fund Reserve			158,661
36,810	Research and Development Fund Reserve			73,066
\$590,320	TOTAL MEMBERS FUNDS EQUALS TOTAL NET ASSETS			\$618,989

Statement

THE TWEDDLE BABY HOSPITAL STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 30th JUNE, 1979

1978 \$	EXPENDITURE	1979 \$	1978 \$	INCOME	1979 \$
836	Provisions	913	294,746	Government Receipts	316,573
822	Surgery	655	6,020	Lord Mayors' Fund	8,750
43,088	Domestic	40,182	81,130	Patients' Fees	68,848
279,153	Salaries & Wages	256,103	453	Trainees' Fees	454
55,981	Contract Catering	55,820	284	Donations	—
5,425	Depreciation	5,114	15,833	Interest on Investments	17,850
2,104	Provision for Holiday Pay	6,835	17,775	Miscellaneous Receipts	10,678
4,992	Provision for Long Service Leave	2,744	416,241		423,153
350	Audit Fees	400	23,660	Deficit for Year	7,587
23	Interest Paid	3			
47,127	Miscellaneous Expenses	48,971			
—	Provision for Future Maintenance	11,000			
—	Provision for Retiring Allowances	2,000			
\$439,901		\$430,740	\$439,901		\$430,740

MAINTENANCE FUND ACCOUNT

24,665	Balance — 1st July, 1978	48,325	48,325	Balance — 30 June, 1979	55,912
23,660	Deficit for Year	7,587			
\$48,325		\$55,912	\$48,325		\$55,912

RESEARCH AND DEVELOPMENT FUND RESERVE

38,810	Balance — 30 June, 1979	73,066	1,950	Balance — 1 July, 1978	36,810
	Expenditure	2,000	102	Interest	1,843
			34,758	Donations	36,413
\$73,810		\$75,066	\$36,810		\$75,066

ENDOWMENT FUND RESERVE

158,661	Balance — 30 June, 1979	158,661	158,561	Balance — 1 July, 1978	158,661
			100	Donations	—
\$158,661		\$158,661	\$158,661		\$158,661

NOTES TO AND FORMING PART OF THE ACCOUNTS

- The Tweddle Baby Hospital was incorporated on 20th October, 1958, under the provision of Companies Act 1938 of Victoria as a Company limited by guarantee.
- The deficit of \$7,587 (1978 deficit \$23,660) is after charging —

	1979	1978
Audit Fees	400	350
Interest Expense	3	23
Fees Written Off	71	57
Provision for Depreciation	5,114	5,425
Provision for Holiday Pay	6,835	2,104
Provision for Long Service Leave	2,744	4,992
- The Hospital is exempt from Income Tax.
- The Auditor received no other benefits.

We, William Keith Wilson and Alan James Mangan, 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, 1979 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 15th day of November, 1979.

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

Councillors' Statement

Statement by Principal Accounting Officer

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, 1979 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, 1979.

Dated this 15th day of November, 1979.

H. W. WEBB.

Auditor's Report

I report to the members of the Tweddle Baby Hospital that, having audited the Company's accounts for the year ended 30th June, 1979, 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 16th day of November, 1979.

NEIL G. RAVEN, F.C.A.



THE TWEDDLE BABY HOSPITAL

The Tweddle Baby Hospital established 59 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.



Pictured is the first intake of students from the Footscray Technical College undertaking part of their mothercraft nursing training at Tweddle. Left to right: Matron Margot Ballard, Mrs. Joan Faragher (head of F.T.C. course), M/C Nurse D. Parsons, M/C Nurse T. Bye, M/C Nurse L. Chapman, M/C Nurse A. Shaw.

DONATIONS TO THE RESEARCH & DEVELOPMENT FUND A/c.

FOR THE YEAR ENDED 30th JUNE, 1979

	\$		\$	Marine Leathers Pty. Ltd.	50
Adams, Est. Late Geo.	500	Carnation Company Pty. Ltd.	100	Maritime Lodge, 569	50
Angliss, Est. Late A. R.	500	Chamber of Manufactures Insurance Ltd.	10	Maskell, Mr. & Mrs. E. R.	25
Angliss Charitable Fund, The Wm.	12,000	City of Northcote	40	Mentone Girls High School	29
Baxter Charitable Trust, The Percy	500	City of Sandringham	75	Metrop. Fire Brigades Board Charity Fund	10
Brennan, Est. Late Patrick	900	City of Springvale	20	Milstein, Mr. & Mrs. H.	30
Bunting, Est. Late Harry J.	2,000	City of Sunshine Community Chest	75	McDougall, Mr. J.	5
Cato Charitable Fund, The Fred J.	100	Clifton Brick Holdings Ltd.	250	North Broken Hill Ltd.	50
Edments, Est. Late Alfred	200	Cohen, Mrs. Stuart	40	Novic, Mr. H.	10
Felton, Est. Late Alfred	1,600	Coles, G. J. & Co. Ltd., & Staff	50	Ogden Industries Pty. Ltd.	8
Galt, Est. Late D. T.	649	Coles, G. J. & Co. Ltd., Maidstone Branch	15	Olympic Tyre & Rubber Co. Pty. Ltd.	50
Green, Est. Late Geo. F.	750	Colgate Palmolive Pty. Ltd.	100	Palmer, Mr. K. I.	25
Henly, Est. Late Miss Louisa	200	Collie & Company Ltd.	110	Plunkett Infant Welfare Auxiliary	800
McArthur Family Trust, The R. J.	150	Commercial Bank of Australia Ltd.	100	Price, Mrs. J. S.	20
Mibus, Est. Late Hilda	200	Commercial Banking Co. of Sydney Ltd.	30	Primrose Nurses' Auxiliary	77
Sangster, Est. Late W. B.	150	Commonwealth Banking Corporation	50	Repco Ltd.	25
Sumner, Est. Late T. J.	150	Containers Ltd.	30	Rheem Australia Ltd.	50
Syme Charitable Trust, The David	100	Coxen, Mrs. W. A.	20	Royal Victorian Bowls Association, The	500
Turner Samaritan Fund, The Henry Gyles	100	Davis, Mrs. H.	20	Rotary Club of West Footscray	500
White Bequest, The Joe	1,000	Dark, Mr.	11	Shell Co. of Aust. Ltd., The	10
Williams Est., Late H. P.	500	Deepdene Ladies' Bowling Club	20	Shire of Bungaree	5
Williams Char. Trust, The Truby & Florence	300	Dunlop Australia Ltd.	100	Shire of Oxley	2
Wilson, Est. Late Edward	500	Finn, Miss M.	25	Shire of South Gippsland	25
Anonymous	100	Footscray Institute of Technology	200	Sims Markette Pty. Ltd.	15
Angliss, Mr. & Mrs. A. R.	200	Footscray St. John's Lodge	2	Soroptimist Inter. of Cut Paw-Paw	852
Angliss, Dame J.	228	Forges Pty. Ltd.	25	Stephens, Mrs. W. M. K.	25
Apex Club of Altona	25	Four 'N Twenty Pies Pty. Ltd.	10	Stevensville Primary School	50
Australian & New Zealand Bank Ltd.		Gangelhoff, Mrs. M.	20	Stramit Industries Ltd. (Staff)	61
(Vic. & Tas. Div.)	25	Gaze, Mrs. E. E. V.	20	Sun News-Pictorial	500
Australian Carbon Black Pty. Ltd.	25	Georges Australia Pty. Ltd.	10	Sunshine Navy Wives	112
Australian Consolidated Industries Ltd.	50	Gibson, Mrs. Diana	500	Tip-Top Bakeries (Brunswick) Pty. Ltd.	25
Australian Eagle Insurance Co. Ltd.	50	Glenn, Sir J. R. A.	10	Train & Co. Pty. Ltd., Wm.	15
Australian Paper Manufacturers Ltd.	100	Greenham, H. W. & Sons Pty. Ltd.	25	Tucker, Miss H.	2
Ballard, Mr. A. A.	20	Gregurek, Y. & N.	100	Tuppen, Mr. C. W. A.	50
Bank of New South Wales	50	Harrison, Mr. V. G. H.	10	Tweddle Hospital Central Auxiliary	4,550
Bank of New Zealand Ltd.	15	Heinz Co. Pty. Ltd., H. J.	100	Twenty Six Auxiliary	1,000
Belleland Boxes & Associates Pty. Ltd.	25	Herring, Sir Edmund & Dame Mary	30	West Footscray Eng. Works Pty. Ltd.	50
Bourke's Melbourne Pty. Ltd.	25	Ho, Mr. S. W.	100	Wiltshire File Co. Pty. Ltd.	10
Bowater Corporation of Aust.	20	Holland (Constructions) Pty. Ltd., John	25	Woods, Mr. P. F.	20
Burns, Mr. R. A.	10	Hore-Lacy, Mrs. D. S.	10		
Broken Hill Associated Smelters Pty. Ltd.	25	Kingsville Primary School S.S.L., No. 3988	75		
Carlton & United Breweries Ltd.	20	Kraft Foods Ltd.	50		

\$36,413

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.

