REPORT

WARRNAMBOOL

HOSPITAL

AND

BENEVOLENT ASYLUM

(INCORPORATED).

1878.

THE

TWENTY-FOURTH ANNUAL REPORT

OF THE

COMMITTEE OF MANAGEMENT

OF THE

WARRNAMBOOL HOSPITAL,

WITH

LIST OF SUBSCRIPTIONS & DONATIONS FOR 1877

"The quality of mercy is not strain'd;
It droppeth as the gentle rain from heaven
Upon the place beneath; it is twice blessed—
It blesseth him that gives and him that takes."

WARRNAMBOOL:
THOMAS SMITH, PRINTER, KEPLER STREET,
MDCCCLXXVIII.

OFFICE-BEARERS FOR THE YEAR 1878.

President:
W. ARDLIE.

Vice-President:
J. W. SHEVILL.

Hon. Treasurer:
H. B. CHOMLEY.

Medical Officer:
DR. HARRINGTON.

Honorary Medical Officers:
DR. FLEETWOOD | DR. JERMYN.

Bankers:
BANK OF AUSTRALASIA.

Architect:
A. KERR.

Auditors:
R. B. PATERSON. | F. J. HICKLING.

Town Members of Committee:

J. BOSTOCK
C. A. CRAMER
J. G. CRAMOND
D. DAVIES
D. EVANS
R. S. HARRIS

J. HIDER
THOMAS KING
J. C. A. KRUGER
D. O'MULLANE
R. OSBURNE
D. WESTWOOD

Country Members of Committee:

W. ANDERSON, Rosemount.
J. COLEMAN, Woodford.
P. CONRICK, Yangery.
JOHN GRIEVE, Mortlake.
W. HALLIWELL, Cudgee.
R. HOOD, Merang.

J. MURRAY, Allansford.
C. NORMAN, Koroit.
T. M'L. PALMER, Tooram.
T. SHAW, Jun., Darlington.
JOHN THOMPSON, Keilambete.
J. TOLEMAN, Yallock.

Secretary:
JOHN CLEVERDON.

VISITING COMMITTEE FOR 1878.

From 19th Jan. to 15th Feb.	...Messrs,	R. S. Harris and J. Bostock
„ 16th Feb. to 15th March ...	„	D. Evans and D. Davies
„ 16th March to 12th April...	„	C. A. Cramer and T. King
„ 13th April to 17th May ...	„	J. G. Cramond & J. C. A. Kruger
„ 18th May to 14th June ...	„	D. O'Mullane and D. Westwood
„ 15th June to 12th July ...	„	J. Hider and R. Osburne
„ 13th July to 9th August ...	„	R. S. Harris and J. Bostock
„ 10th August to 6th Sept....	„	D. Evans and D, Davies
„ 7th Sept. to 11th Oct. ...	„	C. A. Cramer and T. King
„ 12th Oct. to 8th Nov. ...	„	J. G. Cramond & J. C. A. Kruger
„ 9th Nov. to 6th Dec. ...	„	D. O'Mullane and D. Westwood
„ 7thDec. until new Visitors are appointed	„	J. Hider and R. Osburne

SUB-COMMITTEES.

FINANCE.
Messrs. Kruger, King, & Bostock.

BUILDING.
Messrs. Cramond, Cramer, & Shevill

GROUNDS,
Messrs. Harris, Hider, and Chomley.

The President is *ex officio* Member of all Committees.

ORDINARY MEETINGS OF COMMITTEE.

18th January, at Eight o'clock
15th February „
15th March „
12th April „
17th May „
14th June, half-past Seven o'clock
12th July, half-past seven o'clock
9th August „ „
6th Sept. „ „
11th October „ „
8th November „ „
6th December, at Eight o'clock

Finance Committee will meet half an hour before each monthly meeting.

Emergency Cases may be recommended by the hon. Medical Officers.

PROCEEDINGS OF ANNUAL MEETING.

THE Annual Meeting of the Members of the Warrnambool Hospital was held on the 10th January, 1878, at the Town Hall. Mr. J. G. Cramond in the chair.

The annual report, medical officer's report, and balance sheets were read and adopted.

President, vice-president, and honorary treasurer were appointed.

The vacancies in the town and country committees were filled up.

Honorary medical officers and auditors were appointed.

Votes of thanks were passed to the honorary officers of the Institution.

REPORT.

To the Life Governors, Subscribers, and Contributors to the Warrnambool Hospital and Benevolent Asylum.

LADIES AND GENTLEMEN,—The Committee of the Warrnambool Hospital and Benevolent Asylum in presenting their Annual Report, whilst congratulating the friends of the Institution upon the result of the year's proceedings, desire to impress upon them the great necessity for increased exertions in order that the Institution may not only maintain its present standard of efficiency, but that provision may be made for the increasing demands which necessarily follow upon an increase in the population of this District.

It will be seen that the amount received under the head of Subscriptions and Donations falls considerably short of that received from the same source for the year 1876. This will account for the fact that the Maintenance Fund has been found insufficient for the current expenses, and it is hoped that efforts will be made during the present year to induce the residents in the District who do not at present assist the Institution to become subscribers.

The Committee have, however, to refer with pleasure to the fact that the Bazaar which was held during the last year was highly successful, and resulted in a net sum of £697 8s. being added to the Building Fund. This sum has enabled the Committee to build a wall on the north side of the Hospital Grounds, and also to erect a new wing to the Buildings, which comprises a large dining-room and committee-room.

The Committee cannot, however, overlook the fact that there is a sum of £350 still due upon the contracts which were accepted for the new buildings referred to, and that when this amount has been paid the Building Fund will also be considerably in arrear.

Very considerable public interest has been evinced during the year in favor of a " Fever Hospital," and the Committee have granted a site for the same on the Hospital Grounds.

The proceeds of Hospital Saturday and Sunday realized a larger amount for the year 1877, than for the previous year, but, as will be seen by the accounts now submitted, the Committee have given a much larger share of such proceeds than heretofore to the Ladies' Benevolent Association.

The Committee feel bound to call particular attention, and to express their best thanks to those ladies and gentlemen who so generously and ably assisted in making the Bazaar already referred to such a grand success.

The Committee have held 12 Ordinary Meetings during the year, and the attendance of members has been as follows:—

Stevens, F. P., President	5	Meetings
Ardlie, W., Vice-President	10	do.
Cramond, J. G., Treasurer and President, ...	12	do.
Cramer, C. A.	9	do.
King, Thos.	9	do.
Hider, J.	12	do.
Osburne, R.	10	do.
Harris, R. S.	11	do.
Shevill, J. W.	10	do.
O'Brien, W.	6	do.
Kruger, J. C. A.	10	do.
O'Mullane, D.	12	do.
Westwood, D.	10	do.
Evans, D.	4	do.
Tyler, J.	8	do.

The Committee regret that during the year the late President, Mr. F. P. Stevens, found it necessary to retire from the Committee, on account of his being unable to attend the Meetings.

The following names, have during the last year, been added to the list of Life Governors:—

Mrs. Cramond
Mrs. T. King
Mrs. Slous
Mrs. A. B. Mackay
Mrs. Harrington
Mrs. J. Browne
Mrs. Jukes

Mr. J. A. Bromfield
Mr. Anthony Mackenzie

The Committee have to tender their thanks to the Honorary Officers of the Institution, viz:—Mr. Cramond, Treasurer; Drs. Fleetwood and Hutchinson, Medical Officers; and Messrs. R. B. Paterson, and H. B. Chomley, Auditors.

The Committee would again call the attention of the public generally to the fact that the Institution is open at all reasonable times for inspection, and feel sure that occasional visits from the residents of this district would not only be highly appreciated by the inmates, but would tend to a deeper and wider interest being taken in the prosperity of the Institution.

MEDICAL OFFICER'S REPORT.

During the year 1877 there were admitted into the Institution, 85 patients, 74 males and 11 females. There were remaining at date of last year's report, 28, making a total of 113 as against 110 for the corresponding period of last year.

Nineteen accident cases were admitted, including 9 fractures consisting of 2 of the thigh bone, 3 of the arm, 2 of the leg, and 2 of the collar bone, all resulting favourably.

Of the number treated 28 were cured, 16 relieved, 2 discharged for misconduct, 6 had their passages paid to Melbourne as incurable, 21 left of their own accord, and 12 died, 28 still remain in the Institution.

Causes of death—Lung disease, 3: paralysis, 3; atrophy, 2; heart disease, 1; liver disease, 1; cancer, 1; old age, 1.

Denominations—Episcopalian, 53; Roman Catholics, 38; Wesleyan, 9; Presbyterian, 12; Baptist, 1—total, 113.

R. H. HARRINGTON,

Surgeon in Charge.

LIFE GOVERNORS.

Mrs. John Allan
Mrs. Breton
Mrs. Browne
Mrs. Corney
Mrs. Cramond
Mrs. Darbyshire
Mrs. Denney
Mrs. Dooley
Mrs. James Granter
Mrs. Harrington
Mrs. Robert Hood
Mrs. Jukes
Mrs. T. King
Mrs. A. B. Mackay
Miss McDougall
Mrs. Martin
Mrs. Oswald
Mrs. Parker
Mrs. Singleton
Mrs. Slattery
Mrs. Slous
Mrs. Tierney
Mrs. C. Trangmar

Mr. W. Bateman
— J. A. Bromfield
— W. Fairfax
— Jas. Granter
— A. Kerr
— Thos. King
— A. Mackenzie
— Samuel Nettleton
— T. M'L. Palmer
— T. Shaw
— F. P. Stevens
— Joseph Ware
— Sydney Watson

MAINTENANCE FUND—RECEIPTS AND EXPENDITURE FROM 1ST JANUARY TO 31ST DECEMBER, 1877.

Receipts.

Balance at Bank of Australasia at last Audit ...	£30	4	0			
Petty Cash in hand ...	4	0	0	— 34	4	0
Government Grant, 1876-7				650	0	0
Entertainment				9	18	8
Hospital Sunday	£172	7	1			
Less Paid to Ladies' Benevolent Association	69	4	0	— 103	3	1
Subscriptions and Donations				345	14	0
Paying Patients				12	9	2
Sale of Vegetables, Live stock, &c.				19	3	6
				£1,174	12	5

Expenditure.

Fittings, Furniture, &c., and Repairs			£13	14 9
Out-door Relief			40	8 6
Supervision			297	10 0
Wages			82	10 0
Bread, Flour, and Potatoes			111	10 5
Meat			146	14 0
Groceries			142	15 1
Milk			6	17 4
Fuel and Light			71	16 11
Bedding, Clothing, and Drapery			48	5 11
Printing, Advertising, and Stationery			37	17 7
Funerals			17	10 0
Commission			30	19 11
Live Stock			6	7 6
Medical Comforts			14	17 9
Medicine and Surgical Instruments			33	19 6
Sundries			21	17 9
Interest			0	1 4
Balance at Bank	£43	1 10		
Petty Cash in hand	4	0 0		
Cash in hand	1	16 4	— 48	18 2
			£1,174	12 5

Audited and found correct,
8th January, 1878.

R. B. PATERSON } Auditors.
H. B. CHOMLEY }

JOHN CLEVERDON, Secretary.

BUILDING FUND—RECEIPTS AND EXPENDITURE FROM 1ST JANUARY TO 31ST DECEMBER, 1877.

Receipts.

Balance in Bank of Australasia last Audit	£9	11	6
Hospital Saturday	41	3	0
Proceeds of Bazaar	697	8	0
Interest fixed Deposit	11	0	0
Donations	4	2	0
	£763	4	6

Expenditure.

Addition to Buildings	£589	18	11
Interest	0	4	10
Balance at Bank of Australasia	173	0	9
	£763	4	6

Audited and found correct,
8th January, 1878.

R. B. PATERSON, } Auditors.
H. B. CHOMLEY, }

JOHN CLEVERDON, Secretary.

MAINTENANCE FUND—STATEMENT OF LIABILITIES AND ASSETS, AUDIT 1877-78.

Liabilities.

Accounts due as per list	£63	18	0
	£63	18	0

Assets.

Petty Cash in hand	£4	0	0
Cash in hand	1	16	4
Balance at Bank of Australasia	43	1	10
Liabilities over assets	14	19	10
	£63	18	0

Audited and found correct,
8th January, 1878.

R. B. PATERSON, } Auditors.
H. B. CHOMLEY, }

JOHN CLEVERDON, Secretary.

BUILDING FUND—STATEMENT OF LIABILITIES AND ASSETS, AUDIT 1877-8.

Liabilities.

Nil			
Assets over Liabilities	£173	0	9
	£173	0	9

Assets.

Balance at Bank of Australasia	£173	0	9
	£173	0	9

Audited and found correct,
8th January, 1878.

R. B. PATERSON, } Auditors.
H. B. CHOMLEY }

JOHN CLEVERDON, Secretary.

LIST OF CONTRIBUTIONS FOR 1877.

Australasia, Bank of ...	10	10	0
Archibald, Sergeant— (jurors fees—col. by) P. Cust, W. Watts, G. Wood, each 10s.; A. Landmann, 5s; P. Lowry, 3s.; H. Dolan, T. McNamara, each 2s 6d; M. Harvey, 1s	2	4	0
Ardlie, W.	1	1	0
Bennett, T. K. ...	1	1	0
Burnett, T.	0	4	0
Barber, George ...	1	1	0
Browne, John (Spring Gardens)	5	0	0
Bligh, W. H.	2	2	0
Briggs, J.	1	1	0
Bell, J. & A.	2	2	0
Brewster, W.	0	5	0
Boxes—(Hotel and other) Dooley's, £3 6s 8d; Western, £1 19s 7d; Criterion, £1 1s 5d; Rising Sun, £1 0s 1d; Royal Archer, 19s 3d; Victoria, 14s 3d; Royal, 8s 6d; Farmers' Arms, 8s 4d; Steam Packet 8s 1d; Otway, 4s 1d; Union Club, 3s 11d; Princess Alexandra, 2s; Germania, 1s 10d; Tattersall's, 1s 6d; Paterson & Co., 7s 5d; F. P. Stevens & Co., 4s 6d; Warrnambool Steam Packet Co., 1s 3d; Hospital, 11s 3d; ...	12	3	11
Brodribb, T.	1	1	0
Bromfield, J. A.... ...	20	0	0
Braim, A. W.	1	1	0
Crawley, J. W.	1	1	0
Cramer, C. A.	1	1	0
Cramond, J. G.	1	1	0
Cramond & Dickson ...	5	5	0
Craig, J. H.	0	10	6
Church, H. D.	1	0	0
Coulstock, A.	1	1	0
Chomley, H. B.	1	1	0
Coleman, John, ...	1	0	0
Croll & Winton	2	2	0
Cross, —	1	1	0
Coe, H	1	1	0
Conrick, P., collected by, Self, £1; J. Patles, M. Rocke, G. Elliott, W. Forsythe, each 5s; E. O'Brien, M. Rocke jun., P. Rocke, each 2s 6d	2	7	6
Collins, John	0	10	0
Corney, T.	1	1	0
Crepp, J.	1	10	0
Davies, A.	1	1	0
Dallimore, P., collected by— Self, 21s; R. Stevenson, W. Gwynne, each 10s; Chas. Hingston, H. Perry, G. Candy, J. McConnell, each 5s; J. Cain, 2s 6d ...	3	3	6
Davies, W.	1	1	0
Davis, J.	1	1	0
Davis, E. J.	1	J	0
Davis, E. J. (Building Fund	2	0	0
Davies, D.	1	1	0
Doherty, Thos.	1	1	0
Evans, W. R.	1	1	0
Errey, F. P—collected from few friends at Camperdown, ...	1	10	0
Evans, D.	1	1	0
Evans, E. D.	1	1	0
Farmer, J. W.	1	1	0
Fine	0	10	0
Fletcher, Jas.	1	1	0
Flynn, —	0	10	0
Friend, per Mr. O'Mullane	0	2	0
Fairfax & Laurie ...	1	1	0
Gillies, L	5	5	0
Gibton, Robt.	1	1	0
Good Templars	1	1	0
Gleeson, M.	1	1	0
Glassford & Wedge ...	1	1	0

Grieve, John	2	2	0
Horne, Wm., collected by— Self, 20s; W. Reid, A. Reid, W. Medew, H. Mills, E. Miles, each 5s; G. Tate, S. Band, G. T. Kidd, each 2s 6d,	2	12	6
Hampden Shire Council	10	0	0
Hornby, Jas.	0	10	6
Hider, J. & C. (unclaimed money	1	0	4
Hider, James	1	1	0
Harris, R. S.	1	1	0
Harrington, R. H. ...	1	1	0
Higgins, J.	1	1	0
Hickling, F. J.	1	1	0
Hough, J.	1	0	0

HOSPITAL SATURDAY, 1877.

Rutledge Brothers' employees at Werrongurt	2	7	6
T. H. Sears' employees	1	13	0
P. Dallimore, 10s 6d; employees, £1 7s ...	1	17	6
W. Cunningham's employees	0	15	6
J. J. Villiers' employees	0	6	0
Paterson & Co.'s employees	3	2	0
C. A. Cramer's employees	2	16	0
L. Ogilby	1	1	0
J. Somerville	0	10	0
W. Hassell	0	5	0
Cramond & Dickson's employees	2	13	6
W. Swinton	1	1	0
J. Brass	0	5	0
G. Baillie	0	5	0
Shaddock & Wainwright's employees	2	0	6
J. Briggs' employees ...	1	17	0
Edwin Davis' employees	1	5	0
Thos. Egan's employees	0	16	0
Henry Coe's employees	1	16	6
Wilson Bros.	0	5	0
J. Marriott	0	6	0
W. J. Harris	0	4	0
Wm. Baylis	0	5	0
W. H. Scown, collected by	1	1	6
T. Pearce, collected by...	0	10	0
H. Thresher, collected by	0	5	0
Phillips & Marfell, col. by	1	0	0
R. S. Harris, collected by	0	5	0
B. Douglass, collected by	0	15	0
John Kerr, collected by	1	18	0
Unclaimed Bazaar money	3	4	6
Warrnambool Woollen Mill	2	0	6
J. Cleary, collected by...	1	10	6
R. D. Burrell	0	10	6
E. Lord	0	2	0
L. Gotrow	0	2	6

HOSPITAL SUNDAY, 1877.

BAPTIST.

Baptist Church, Warrnambool	12	12	0
Ditto, Woodford ...	0	8	3

CHURCH OF ENGLAND.

Church of England, Warrnambool ...	22	6	5
Ditto, Koroit ...	2	2	0
Ditto, Woodford ...	1	14	0
Ditto, Caramut ...	6	4	7
Ditto, Winslow ...	0	15	6

CONGREGATIONAL.

Congregational Church, Warrnambool ...	11	1	6
Cudgee, Church, per J. Watson	1	15	0

PRESBYTERIAN.

Presbyterian Church, Woodford	5	0	0
Ditto, Wangoom ...	2	1	5
Ditto, Mortlake, ...	3	9	3
Ditto, Terang, ...	4	17	6
Ditto, Allansford ...	4	6	3
Ditto, Ellerslie, ...	2	6	9
Ditto, Mepunga ...	0	17	3
Ditto, Garvoc ...	3	7	7
Ditto, Hexham ...	7	2	0
Ditto, Purnim ...	1	15	4
Ditto, Panmure ...	0	15	6
Ditto, Koroit ...	2	8	6
Ditto, Framlingham	2	0	0
Ditto, Woolsthorpe...	2	13	10

ROMAN CATHOLIC.

St Joseph's Church, Warrnambool ...	34	0	0

WESLEYAN.

Wesleyan Church, Warrnambool	8	15	6
Ditto, Allansford ...	1	0	0
Ditto, Dennington ...	1	17	0
Ditto, Tallangatta ...	1	17	6

HOSPITAL SUNDAY, (*Continued*).

Wesleyan Church, Mortlake ...	4	10	0
Ditto, Terang... ...	0	9	6
Ditto, Camperdown ...	0	8	0
Ditto, Wangoom ...	1	14	10

SUNDAY SCHOOL.

Wesleyan	1	19	1
Johnson, Andrew, ...	1	1	0
Jones, P. E.	1	0	0
Jones, John	1	1	0
Jones, Wm.	1	1	0
Johnson, R.	1	0	0
Jamieson, W.	2	2	0
Jellie, Jas.	1	1	0
Kerr, A.	3	3	0
Koroit Borough Council	10	0	0
Kruger, J. C. A. ...	1	1	0
Kuntze, Henry	1	1	0
Lynch Family (proceeds of Cricket Match) ...	6	16	2
Lawson, Thos.	1	0	0
Muff Cricket Match, per Mr. Wilson	3	2	6
Macarthur, P.	2	2	0
McKenzie, Anthony ...	20	0	0
Margetts, E. (money found	1	0	0
Money found (National Bank)	0	6	0
Money found, (Cramond & Dickson)	1	0	0
Manifold, W.	5	5	0
M'Culloch, Sir James ...	10	0	0
McGillivray — (Amount awarded for services rendered at wreck of "*Young Australian*" ...	2	0	0
Money found (Dr. Harrington)	1	0	0
Mohnsen, J. C.	0	10	6
Mortlake Shire Council	10	0	0
Morden, J. (Caramut) ...	1	1	0
Mack, Joseph	1	1	0
Murray, James	2	2	0
Mackay, A. B.	1	1	0
McDermid, J.	1	1	0
McKinney, W.	1	1	0
McKay, G.	1	1.	0
New Brewery Co. ...	1	1	0
Norman, C.	1	1	0
Nayler & Co.	2	2	0
National Bank of Australasia	5	5	0
O'Mullane, D.	1	1	0
O'Brien, Wm.	1	1	0
Osburne, R.	1	1	0
Powell, G.	1	1	0
Pleydell, F. W.	1	1	0
Pontoon Contractors, collected by	0	10	0
Phillips, Hy.	2	2	0
Petersen, W.	1	1	0
Paterson & Co.	2	2	0
Rutledge, R.	1	0	0
Richter, H.	1	1	0
Rowley, J. S. (Building Fund	2	2	0
Rutledge Bros.	2	2	0
Ross, Mrs.	0	4	6
Rutledge, Bros., collected at woolshed—Thomas Smith, Jas Kelly, and T. Struth, each 5s.; D. Brennan, O. Carrol, J. White, D. Foley, D. Frazer, M. Carrol, M. Bruce, — Allanby, T. Blackall, M. Lynch, J. Ferguson, 2s 6d each, B. Bingham, 2s	2	4	6
St. Peter's Church, Woodford	2	4	4
Smith, J. A.	1	0	0
Smith, Michael, per Mrs. Pearce	2	0	0
Smith, John, (contractor) collected from workmen	2	11	6
Sears, T. H.	1	1	0
Stonebreakers, (Belfast Road) per J. R. Evans	1	5	0
Smith's, J. A., employees	0	12	6
Serong, A.	2	0	0
Stevens, F. P., & Co ...	3	3	0
Shevill, J. W.	1	1	0
Stelling, T.	1	1	0
Smith, Spencer, & Co. ...	1	1	0
Somerville, J.	1	1	0
Strang, G.	1	0	0
Stephens Bros.	1	1	0
Scown, W. H.	1	1	0
Swinton, W.	1	1	0
Smith, Thos.	1	1	0
St. John's Masonic Lodge	2	2	0
Threllfall, G.	1	1	0
Twinem, R.	1	1	0
Tozer, F.	1	1	0
Thornton & Sons ...	1	1	5
Thornton, J.	0	5	0
Trigg, Wm.	1	0	0
Toleman, J.	0	11	11

Thornton & Sons, collected by— Messrs. Pleydell, McCarthy, Payne, Donald, Henderson, Henley, and Hennessey, 2s 6d each; Steere, Morris, Wilson, Bell, McCarthy, Creighton, each, 2s. Nicol, 1s 10d; Carter, 1s 6d; Winser, 9d	1	13	7
Urquhart, A. & R. ...	2	0	0
Do. do., collected from employees— Jos. Lee, A. Rose, each 10s; M. Reddie, M. Kelly, A. Kelly, P. Trainor, each 5s ...	2	0	0
Victoria, Bank of ...	10	0	0
Ware, Joseph	5	0	0
Westwood, D.	1	1	0
White, John	1	0	0
Wilson, Sir Samuel ...	3	0	0
Walsh, H.	2	2	0
Wood, G.	1	1	0
Warrnambool Borough Council	20	0	0
Warrnambool Shire Council— North Riding	7	10	0
South do.	7	10	0
East do.	5	0	0

AN ACT FOR HOSPITALS AND CHARITABLE INSTITUTIONS.

——o——

WHEREAS it is expedient to provide for the good government of Hospitals and other charitable institutions: Be it therefore enacted by the Queen's Most Excellent Majesty by and with the advice and consent of the Legislative Council and Legislative Assembly of Victoria in this present Parliament assembled and by the authority of the same as follows :—

Hospitals and Charitable Institutions defined.

1. Any institution established for the cure of disease or for the relief of diseased aged incurable or destitute persons and supported in whole or in part by the voluntary contributions of not less than fifty persons each of whom shall have paid not less than one pound per annum or twenty pounds in one donation may be incorporated as hereinafter mentioned and all persons who shall have paid as aforesaid shall be deemed contributors within the meaning of this Act.

They may be Incorporated.

2. It shall be lawful for the Governor in Council on the receipt of a petition signed by not less than twenty-five of the said persons praying that such institution may be incorporated to cause the substance or prayer of such petition to be published in the *Government Gazette* and (if no counter petition be signed by an equal or greater number of such persons shall have been delivered at the office of the Chief Secretary within one month after the date of such publication) the Governor in Council may declare the contributors for the time being to such institution to be and they shall thereupon become and continue a body politic and corporate by the style and title named in the Order in Council and shall have perpetual succession and a common seal.

Incorporation to be valid.

3. After such Order in Council as aforesaid all previous and preliminary steps and proceedings as hereinbefore required shall be deemed to have been duly and properly taken and no objection whatsoever shall be taken to the incorporation of such contributors but they shall under all circumstances be deemed to be duly and legally incorporated within the meaning of this Act whether it shall have been complied with or not.

Hospitals, &c., to be governed by a Committee.

4. Every such incorporated institution as aforesaid shall be governed by a committee of not less than seven members to be

elected by the contributors for the time being to such institution and such committee or any four of them shall have and exercise all the powers and authorities by this Act vested in the corporation and one fourth part of such committee or such fractional part as shall be nearest to one fourth part but no more may be honorary medical men on the staff of such institution and the president vice-presidents and treasurer of every such institution shall by virtue of their respective offices be members of such committee.

Meeting of contributors to decide the number of and to elect committee and medical staff.

5. After such incorporation as aforesaid it shall be lawful for any ten or more contributors who shall have signed the said petition for incorporation to convene a public meeting of the contributors to such institution (by advertisement in some newspaper published in the neighbourhood of such institution or if there shall be no newspaper published in such neighbourhood then in some newspaper circulating therein at least one week previous to such meeting) for the following purpose that is to say—

1. For deciding on the number of the committee of such institution and for electing the same.
2. For deciding the number of honorary medical officers and for electing the same.

Proceedings at such meeting.

6. Every such meeting shall choose its own chairman who shall have a vote only in the event of there being an equality of votes and every question submitted to such meeting shall be decided by a majority of the votes of contributors then present and until such election shall have been made the management of every such institution shall vest in and be carried on by the governing body which shall have previously administered its affairs and all officers of such institution shall continue in office.

Bye-laws.

7. It shall be competent for the corporation of any such institution to make bye-laws for the regulation of its own proceedings for fixing the number of votes of contributors in proportion to the amount of their contributions for determining the validity of disputed elections and for conducting such elections and generally for all matters whatsoever affecting the management of the institution not inconsistent with the laws of this colony but no such bye-laws shall be of any force or effect until one month after the same shall have been confirmed by a general meeting of contributors specially convened for that purpose and published in the *Government Gazette* provided that no such bye-laws shall enable any contributor to exercise more than three votes.

Disallowance of Bye-laws.

8. The Governor in Council may at any time revoke any such bye-law and every order by which any such bye-law shall be revoked shall be published fn the *Government Gazette* and shall take effect from the time of such publication.

Legality of bye-laws may be tried in a summary way.

9. If any contributor to the support of any such incorporated institution as aforesaid shall desire to dispute the validity of any such bye-law and shall pay into the Supreme Court the sum of fifteen pounds as security for the costs of the proceedings hereinafter mentioned it shall be lawful for such contributor to apply to the said court upon an affidavit of the facts for a rule calling upon the corporation to show cause why such bye-law should not be quashed for the illegality thereof and the said court may make the same absolute or discharge it with or without payment of costs as to the court shall seem meet.

Property of institution to be vested in body corporate.

10. All real and personal estate held by any person in trust for any institution at the time of the incorporation thereof under the provisions of this act shall be and the same is hereby transferred to and vested in such incorporated institution.

Retirement of Committeemen.

11. On the second Thursday in the month of January in every year one-third part of the elected members of the committee shall go out of office (but may nevertheless be re-elected) and the persons who shall go out of office shall be those who have been the longest in office without re-election or where two or more shall have been in office for the same length of time then those who shall go out of office shall be determined by lot.

Vacancies how filled.

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

Notice to Contributors may be sent by post to registered address 14 and 15 Vict. c. 56 s. 2.

13. All notices to any officer or member of or contributor to any present or future charitable institution whether incorporated

or not which by charter statutes laws or rules (as the case may be) of such institution for the time being are or shall be required to be given may be served by the same being transmitted through the post directed according to an address in this colony (to be left for that purpose by such officer member or contributor in writing under his hand at the chief establishment of such institution) in such time as to admit of their delivery in the due course of post at or before such period (if any) as is or shall be described by the charter statutes laws or rules (as the case may be) for the time being of such institution for the giving of such notices.

Proof of Service, Ib. s 2.

14. In proving such service as aforesaid it shall be sufficient to prove that such notice was so directed as aforesaid and put into a general post office in such time as aforesaid but so nevertheless that nothing in this Act contained shall be held to render invalid any personal service of any notice or to render necessary to the effectual service of any notice any further act matter or thing than would have been required for the service thereof by the charter statutes laws or rules for the time being of the institution which the same shall concern if this Act had not been passed.

Notice to certain contributors to be unnecessary.

15. No notice of any intended court board meeting or election shall be required to be served either by post or otherwise on any officer or member of or contributor to any such institution as last aforesaid who shall not have left an address in the manner at the place and for the purpose hereinbefore mentioned anything in any such charter statutes laws or rules to the contrary notwithstanding.

Existing Acts Inapplicable.

16. The several acts mentioned in the Schedule to this Act shall not extend or apply to or in any manner affect any institution incorporated under this Act or any of the officers or servants of the same or any of the contributors thereto.

THE SCHEDULE

THE SCHEDULE.

Date of Act.	Title of Act.
11 Vict. No. 59	"An Act to enable certain public hospitals to sue "and to be sued in the name of their Treasurer "and to provide for the taking and holding of "Real Property belonging to such hospitals "respectively."
13 Vict. No. 20	"An Act to amend an Act intituled 'An Act to "'enable certain Public Hospitals to sue and be "'sued in the name of their Treasurer and to "'provide for the taking and holding of Real "'Property belonging to such Hospitals respec-"'tively.'"
24 Vict. No. 116	"An Act to amend an Act intituled 'An Act to "'amend an Act intituled "An Act to enable "'"certain public hospitals to sue and be sued "'"in the name of their Treasurer and to pro-"'"vide for the taking and holding of Real "'"Property belonging to such Hospitals respec-"'"tively."'"

JUNE 2nd, 1864.

BYE-LAWS.

1. That the building be used both for the purposes of an hospital and benevolent asylum.

2. That the objects of the hospital be to afford medical and surgical aid to poor persons requiring it, for a limited number of paying patients ; and for casualties ; but, that no person who shall meet with casualties, and shall be found able to pay for surgical aid, shall receive further than temporary gratuitous assistance. That the object of the benevolent asylum be the reception and relief of the aged, infirm, disabled, and destitute, of all creeds and nations, with a view to afford them consolation and assistance, and also to give temporary out-door relief in cases of emergency as required.

3. Every donor of £20 and upwards not being a paid collector shall be a life governor and every person who shall subscribe £10 10s. or upwards, and raise, by one or more collections in the same year, a further sum of £10 10s or upwards, from persons not entitled to vote at the general meetings of contributors ; and the executors first named in any will proving the same, and paying to the institution a bequest of fifty pounds or upwards, under the said will shall be a life governor, or any other person, for special services rendered may be so elected by the committee.

4. Every subscriber of £1 annually, shall be an annual contributor, with liberty of having patients admitted as follows :—Annual contributor of £1 to have one in-patient's and three out-patients' tickets ; of £2, two in-patients' and four out-patients'; of £3, three in-patients' and six out-patients' ; of £5, and so on up to £20, one in-patient's and two out-patients' tickets for every additional £1. Recommendations for admission to be subject to the approval of the visiting committee, and to be made by tickets only, to be issued by the secretary to contributors at the time of their becoming such, and provided that whenever any recommendation cannot be acceded to, from want of room or other cause appearing to the committee, the tickets used in such recommendation shall be reclaimable by the contributors issuing the same ; contributors shall also have the privilege at any time, on application to the secretary, of exchanging out-patients' tickets for in-patients', and *vice versa*—one in patient's ticket being equivalent to three out-patients'. These tickets shall only be used for the recommendation of persons unable to pay for medical attendance,

and shall only be available till the 31st January in the year after that in which they are issued.

5. That the annual subscriptions must be paid in advance for the current year, such year to be computed from the first day of January in each year, and no contributor entitled to any privilege until the subscription be paid.

Powers and Duties of Contributors.

6. There shall be on the second Thursday in the month of January in every year a general meeting of the life governors and contributors of the institution, of which ten shall form a quorum, to be held at such place as the general committee shall appoint, of which meeting fourteen days' previous notice shall be given in one or more of the local papers, to receive the report and balance sheet of the committee of management, to elect by ballot a president, vice-president, treasurer, two honorary medical officers, two auditors and one-third members of the committee for ensuing year. No member shall be eligible unless his name and consent has been sent to the secretary three clear days previously.

Committee of Management.

7. The committee of management shall consist of twenty-four annual contributors, twelve of whom shall reside in the outlying district, but are not required to attend meetings of committee but to enquire into any cases requiring relief, and send with applicant a report to the president and visitors who will see that the case receives consideration. The president, vice-president, and treasurer of the Warrnambool Hospital and Benevolent Asylum, mayor of borough, mayor of Koroit, presidents of shires of Warrnambool, Mortlake, and Camperdown, shall be members of committee in virtue of their respective offices.

8. The general committee shall have power to fix the salaries of all paid officers, and shall have power to discharge them.

9. Should any vacancies occur in the committee of management, or honorary medical officers, the committee shall at the next monthly meeting supply such vacancies for the remainder of the year.

Special Meetings of Subscribers.

10. It shall be competent at any time for the committee of management, at which at least four members shall be present, or for nine or more contributors by a writing under their hands, to require the president to summon, at the expiration of fourteen days a special meeting of life governors and contributors, the occasion of calling such meeting being stated in such requisition ; and no business shall be transacted at such special meeting, except that for which it shall have been summoned. Every such meeting to be called by the secretary, by advertisement in one of the public news-

papers published in Warrnambool, within one week after such requisition be received. Ten contributors shall be necessary to form a general or special meeting.

11. That all meetings of contributors be called by the secretary, by advertisement, in one of the newspapers published in Warrnambool, at least one week before the day of meeting.

12. In the event of any vacancy in the office of president, vice-president, treasurer, or auditors, the election of a successor shall take place at a special meeting of subscribers, to be convened by the committee of management.

Plurality of Votes.

13. All contributors of the sum of one pound shall be entitled to one vote, of three pounds to two votes, of five pounds and upwards to three votes, at all general meetings of subscribers held in the year for which their subscription is paid.

Duties of Visiting Committee

14. The general committee shall appoint two visitors from their number every month, whose duties shall be: to visit the Asylum at least once a week—to investigate any case of distress, and to afford temporary relief—to admit into the institution fitting subjects—to see that the various duties of the officers and servants are duly performed—to ascertain if any of the inmates are in a fit state for employment or to leave the Asylum, and if so, in conjunction with the paid medical officer, to discharge them. Also to offer any suggestions as to necessary repairs, and authorise the purchase of any article immediately required. The president shall be an *ex officio* member of all committees.

Honorary and Paid Medical Staff.

15. There shall be two honorary and one paid medical officers. No one shall be eligible for the office of honorary or paid medical officer who does not possess the certificate of registration of the medical board of Victoria.

16. It shall be the duty of the paid medical officer to call by circular a consultation with one or more of the honorary medical officers in all cases of protracted illness in the hospital, and when either of the medical officers deem it necessary they may call a full consultation of all the medical officers connected with the establishment: and that no case having been admitted for medical treatment shall be discharged not cured, without a consultation having been held upon the case by the paid medical officer with one or more of the honorary medical officers.

17. The surgeon shall perform all the surgical operations necessary, but no capital operations shall be performed on any patient without a previous consultation with one or both of the honorary officers, except in cases of emergency.

Admission of Patients.

18. That accidents and such cases of decided emergency as cannot be delayed be received into the hospital at any time without ticket, and that the admission of patients in ordinary cases recommended by contributors and considered fit subjects for admission by paid medical officer, or in his absence, by honorary medical officers, further agreed to and ticket signed by visitors for month, be admitted by master, except those requiring admission as benevolent patients, who do not require the doctor's certificate.

19. Cases of disease combined with destitution, when certificates from contributors cannot be obtained, may be admitted on written reports of the circumstances from the officer in charge of police countersigned by the visiting committee; but these cases shall be admitted only when there are no nominees of contributors waiting for admission.

20. That paying patients be admitted on the order of the visiting committee.

21. That the amount chargeable to each patient shall be at the discretion of the visiting committee; and shall be paid in advance, or at the discretion of the visiting committee.

22. That the general rules and regulations of the institution shall be applicable to and observed by all paying patients received into the institution.

23. That persons unable to pay for medicines and medical attendance, (or for either) but not requiring admission to the house, may be treated as out-patients of hospital, on regulated days, on producing the recommendation of a contributor, countersigned by a member of the visiting committee.

Persons not Admissible.

24. No pregnant female for the purpose of confinement; no person insane; no one subject to epilepsy; no one having a contagious or infectious disease; no one suffering from venereal disease; nor any one who in the opinion of the visiting committee might receive equal benefit as an out-patient shall be admitted: and no child under three years of age shall be admitted, except from an accident or for a surgical operation; or any one who in the opinion of the paid surgeon or visiting committee, is unsuitable to be admitted.

25. Ministers of religion, or persons duly accredited by them for that purpose, shall have free access to persons of their respective denominations at such times as shall be appointed by the committee of management; and when a patient requests that any minister may be sent for, his wish shall be immediately complied with.

Secretary.

26. The secretary shall convene and be present at all meetings, and keep the minutes and all records and books required by the Institution, conduct the correspondence, and bring all business before the same according to standing order.

Treasurer.

27. The treasurer shall receive all moneys, and acknowledge all subscriptions in local papers, on behalf of the institution and deposit the same in such bank as the committee shall direct to the credit of the Warrnambool Hospital and Benevolent Asylum. He shall pay all accounts passed by the committee by drafts on the bank, which shall be signed by the treasurer and secretary. He shall keep an account of all money received and paid, and report the same to each monthly meeting of the committee, if required, and shall cause a balance sheet and financial report to be presented at the annual general meeting of life governors and contributors, the same being previously examined and signed by the auditors.

Auditors.

28. The auditors shall at the end of each year examine the treasurer's annual financial report with all accounts, vouchers and documents relating thereto, and shall report thereon to the annual general meeting.

Collector.

29. The collector on appointment shall give such security as the committee deem sufficient for the due performance of his duty. He shall pay to the treasurer fortnightly all sums that he may have collected, and furnish a report of the same to the committee at each monthly meeting.

30. He shall give printed receipts for all subscriptions or donations paid to him, stating the term for which they are paid, and shall keep a counterpart or butt for the inspection of the treasurer and financial committee.

INTERNAL MANAGEMENT.

1. The master shall reside on the premises, and have the charge, control, and management of the institution and the inmates thereof, subject to the regulations and orders of the general and visiting committee, and the paid medical officer. Neither master nor matron shall be absent between the hours of 9 p.m. and 8 a.m., nor more than two hours at a time, without permission from the visiting committee, or the paid medical officers (except on Sundays, for three hours). The master and matron are never to be absent from the institution at the same time without the special permission of the president and visitors.

2. He shall have the immediate superintendence of the matron and servants, and shall see that they do their duty ; and he shall enforce order, sobriety, personal cleanliness, neatness, and obedience to orders. In case of any misbehaviour, disobedience, or neglect of duty by any of them, he shall have power to suspend the offender, and report to visiting committee who shall discharge the offender or deal with the case as they deem fit.

3. He shall regularly visit every part of the institution and see that the wards and other parts of the house and grounds are kept in a proper state of cleanliness and order ; and that all inmates, whom the doctor shall certify as able, be employed in the grounds or otherwise.

4. He shall have the charge of and be accountable for the surgical instruments, furniture, bedding, linen, glass, cutlery, cooking and kitchen utensils, medicines, and stores, and all other property of the institution ; and he shall make an exact inventory of the same in a book to be kept for that purpose, in which he shall regularly enter the receipt, loss, or breakage of any article ; and he shall on the last days of June and December in each year, and at such other times as a general committee may require, prepare and submit such inventory to the committee.

5. He shall receive the stores and supplies furnished by the contractors or others, and he shall see that they correspond in description, quality, and quantity with the tenders and orders ; and in case they do not, he shall report accordingly to the visiting committee at the next meeting.

6. He shall keep an exact account of the admission and discharge of inmates, with their ages and religious denominations ; and also of all out-door recipients, the nature of the relief given, and its period of continuance in the register book ; also a discharge book in which each patient leaving may make any remark.

Matron.

7. She shall be subject to the same regulations respecting living in the house, and absence therefrom, as the master. She shall see that the female servants do their duty ; and shall report any neglect or disobedience of orders on their part to the master.

8. She shall visit each ward daily, and shall see that the beds, linen, and clothes of the patients are clean and in good order, and shall cause such of the bedding, &c., as require it to be replaced by others, and thoroughly cleansed and repaired where necessary ; and furnish an inventory of goods belonging to her department to the master.

9. She shall superintend the cooking of all food for the inmates, and shall generally discharge the duties of matron as shall be directed by the committee.

Patients.

10 Patients shall conduct themselves orderly, and shall strictly observe all the directions of the master and matron.

11. They shall take their medicines at the time directed, and they shall take no other medicines than those prescribed; and they shall not conceal nor put away any portion of the medicine or diet administered to them.

12. No one shall leave his or her ward, and go into another ward or apartment, nor leave the house nor remain out for a longer time than is granted, nor shall introduce visitors, nor receive medicines, victuals, liquor or anything without express leave of the surgeon, master, or visiting committee.

13. They shall not play at cards or dice, nor gamble or smoke in the house, nor spit on the floor, nor deface or injure any part of the ward, nor any furniture, bedding or clothing therein, nor sing, blaspheme, or use rude or indecent language.

Visitors.

14. Visitors are admitted into the institution on Tuesdays and Saturdays, between the hours of 1 and 4 p.m. At any other time by special order from the Medical Officer, or Visitors for the month.

15. Visitors may be admitted on special occasions by a written order from a member of the visiting committee addressed to the master.

16. Visitors will not be allowed to go into any ward without the leave of the master, and every visitor must retire when requested. They must not disturb patients by loud talking and unnecessary noise.

17. They will not be permitted to give to, or to leave with any patient any money, medicines, food or liquor of any kind, nor any other thing without the express leave of the master.

18. No visitor shall give to any servant of the institution, any money or gratuity of any kind.

19. Any visitor violating any of the regulations of the institusion, or behaving with impropriety, will be compelled to retire and will not be re-admitted without special leave from the Visiting Committee.

20. The paid medical officer shall visit the institution daily, make an entry of his visits in the visitors' book, and keep a register of all cases treated in the institution, which he shall present before the general committee at their monthly meetings, giving the number of patients, describing their diseases, mode of treatment thereof, number of deaths, if any. Should he be unavoidably absent, he shall secure the services of one of the honorary medical officers to supply his place. That on the admission of each patient he shall cause the name, age, date of admission, date of arrival

in the colony, nature of the complaint, and religion, to be written on a card to be suspended over the bed of such patient. He shall also lay before the committee, at their stated monthly meetings, a detailed health report of the institution ; and also the names of benevolent patients, and length of time in institution ; and names of those who are deemed fit to be discharged. He shall certify to the master those patients who are able to work on the grounds or premises.

STANDING ORDERS.

Order of Business:

1. The General Committee shall meet monthly.

2. The business of every meeting shall commence at the hour appointed, or as soon after as a quorum shall be present.

3. The presence of four members shall constitute a quorum of the committee ; if, at the expiration of fifteen minutes from the time appointed for the committee to meet there is not a quorum, such meeting shall stand adjourned till that day week.

4. The minutes of any previous meeting not previously confirmed, shall be read as the first business at all meetings of the committee, in order to their confirmation ; and no discussion shall be permitted thereon, except as to their accuracy as a record of the proceedings.

5. The reading of the inward and outward correspondence, and the bringing up of reports of visiting committee, visitors, medical officer, master and matron, and notices of motion shall have precedence in the order of business.

6. Orders of the day shall include all matters arising out of the proceedings of previous meetings of the committee ; any business which the chairman may think fit to bring under consideration ; and such orders shall take precedence in the rotation in which they stand in the minute book.

Notices and Motions.

7. No member shall make any motion initiating a subject for discussion, or re-considering a motion previously disposed of, except in pursuance of a notice given at a previous meeting of committee, and such notice must be given after the orders of the day have been disposed of.

8. Every member in giving notice of a motion shall read it aloud and deliver to the chairman a signed copy of such notice, which shall state the day proposed for bringing on such notice of motion.

9. No motion entered on the notice paper shall be proceeded with unless the member who has given such notice, or some one authorised by him, be present when the business is called in order.

Notices not so proceeded with shall be struck out of the paper.

10. Any motion not seconded shall not be further debated, but shall lapse.

11. Any member who has proposed a motion may withdraw the same by leave of the chairman, but should such motion be seconded such leave can only be granted provided there is no negative voice.

12. So soon as a debate upon a question has been concluded, the chairman shall put the question to the committee in a distinct and audible manner, and in the event of an equality of votes shall have a casting vote.

13. The question put shall be resolved in the affirmative or negative by a show of hands, unless a ballot be demanded by at least two members, in which case a ballot shall be taken.

14. Any member wishing to address the committee must rise to his feet and continue standing while speaking.

Order of debate.

15. No member may speak to any question after the same has been put by the chairman, and the voting has been given in the affirmative or negative thereon.

16. Any member may speak to any question before the committee, and upon a question or amendment proposed thereto, and upon a question or amendment proposed by himself, or upon a question of order arising out of the debate, but not otherwise.

17. Any member proposing a resolution or amendment shall be held to have spoken and the mover shall have the right to reply.

18. Whenever the chairman rises during a debate any member then speaking, or offering to speak shall sit down, so that the chairman may be heard without interruption.

Suspension of Standing Orders.

19. It shall be competent, by a vote of two-thirds of the members present, for the committee to suspend any order herein contained provided the effect of such suspension shall not be the rescinding of any resolution previously adopted by the committee.

BEQUESTS.

The following Form may be introduced into a Will:—

"I give and bequeath to the Warrnambool Hospital and Benevolent Asylum the sum of to be applied as the committee for the time being may direct, for which sum the receipt of the treasurer for the time being of the institution shall be a sufficient discharge."

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PRINTED BY THOS. SMITH, KEPLER STREET, WARRNAMBOOL.