

# MAITLAND COTTAGE HOSPITAL SOCIETY

NPO NO: 022-839

FUNDRAISING NO: 08 800158 000 1

Notice is hereby given that the seventy fourth  
meeting of the Society will be held  
Maitland Cottage Hospital, Kildare Road, N  
Thursday 27 September 2018 at 15

## **Agenda**

The following will be among items included on

Presentation of annual reports and financial

Name change of the Society

Appointment of Auditors

Appointment of Management Commi

RSVP: 021 6742090

## OFFICE BEARERS

The Mayoress (ex officio)

Mrs ML Torrington

Mrs E Mercer

Mrs J Sutton

Prof EB Hoffman

Hon.Vice President

Hon. Life Members

went on to manage a cluster of remote clinics for client ExxonMobil. Dr Beyers' subsequent experiences as clinician in the private Mediclinic in the Cape Town metropole, has continued to foster business principles applied for the benefit of public healthcare.

Dr Stewart Dix-Peek

Stewart trained as an Orthopaedic Surgeon at the University of Cape Town.

## MANAGEMENT COMMITTEE

Elected at Annual General Meeting on 28 September 2017

Mrs J Scott (Chairman)

Mr S Daya (Vice-Chairperson)

Mrs N Tedder (Vice-Chairperson)

Mrs M Paton-Ash

Ms L Porter

Mr I Scott

Mr K Smit\*

Dr J Kawadza (Rep. PGWC)

Dr S Dix-Peek (Rep. PGWC)

Prof R Dunn\*

Miss FM Kunz (Administrator)

Mrs B Stougie (Senior Matron)

Along with Dr Horn, he is employed full time at Red Cross War Memorial Hospital. In addition there is a part-time Specialist, Dr Marais, and a service led by Prof Dunn.

Stewart is involved in the inpatient services, including ward rounds, Admissions and Surgery. In addition there is an outpatient clinic for the Orthopaedic Surgeons.

Stewart is involved in regular teaching at the Hospital including for Physios, Orthotists and Registrars. He has regular training evening sessions for Physios.

## MEDICAL STAFF

Dr S Dix-Peek

Dr A Horn

Dr C Marais

Assisted by Staff of UCT's Dept of Orthopaedic Surgery

Red Cross Hospital Anaesthetic Department

Orthopaedic Surgeons

Mr Gomes

KMS Chartered Accountants

Standard Bank, Claremont

Hon Legal Advisor

Auditors

Bankers

\*co-opted members

of CEO and MD of RBC/MC Group

education and training.

Michael Hannah

Michael is a CA and CIMA and has completed an Executive program in Strategy and Organisation from Stanford University (California). Michael has worked for SAB-Miller for the majority of this career, where he held various VP and Director positions. He has experience across diverse markets and the full range of finance function with strong planning and execution skills. Michael brings a wide range of business understanding and extensive international experience to our Management Committee.

**OUR VISION**

To be the premier paediatric orthopaedic provider in the Western Cape

**OUR OBJECTIVES**

- Quality treatment for all our patients with achievable and positive outcomes.
- Provide specialist Orthopaedic Surgery and treatment a nursing care to children.
- Manage 1000 admissions per annum.
- Perform 500 operations per annum.

Ian Scott

Ian holds a B Comm degree in Business Administration and Economics from Natal University. He has held various leadership roles and directorships within the Sentra Group where he spent 19 years, and subsequently as Executive Director and COO of the PG Bison Group. He served as Non-Executive Chairman of NCS Resins (Pty) Ltd for 6 years. Ian's strengths lie in strategic planning and leadership development. Currently retired, he has partnerships in a restaurant and coffee roastery.

**GENERAL**

We continue to gain greater exposure and enhance our profile v and local businesses as has been our aim.

To this end we have had visits from many of South Africa's ve personalities this year including, Jean de Villiers who was an a children and indeed some of our staff and the inspirational Camer is the ambassador for STEPS Club Foot Care.

We also had many visits from Greg Bertish, big wave surfer, sa spotters in Cape Town and philanthropist and survivor of a l condition, and who spent 200 days in hospital and can so identi in a very empathic way.

All have brought so much joy to our children in various ways.

Sanjay Daya

Sanjay has been Vice Chairman of the Society for a number of years. He attended South African College High School (SACS) in Cape Town and graduated from Rhodes University. He is currently the owner of Ottawa Spur and Panarottis Claremont and is a director of Suritec Geospatial.

We had a very successful golf day hosted by Barrister's Pu Association. The MC, Pat Symcox, provided many laughs and ent his cricket days.

Our annual bridge drive was a wonderful success and continues t

Our volunteer pool has expanded quite noticeably during the o which we are extremely grateful. To those wonderful people w

Cottage Hospital Society. This is to align the name of the institution more closely with the services it provides and to ensure that which it does and render it therefore more effective for fundraising purposes and to ensure that the name resonates correctly to the broader society.

## THE COMMITTEE

The Board has seen some changes this year with some members resigning and new members joining. One of our vice-Chairs, Nathalie Tedder, resigned in March 2018 as did Margie Paton Ash and Lauren Porter. Fortunately all three have agreed to continue as co-opted members to the Committee.

Although she did not join the board in the financial year being reported on, we welcome Alayne Meiniesz who was appointed to the Committee in April. Alayne holds a BA LLB and takes up the Legal portfolio on the Board.

I would also like to welcome Michael Hannah, to the financial portfolio on the Committee as of July. Michael is a CA and CIMA and has completed a program in Strategy and Organisation from Stanford University.

Keith Allardice also joins the Board in a general advisory capacity, he has a BSc Honours in Civil Engineering from UCT. He has held various senior positions in the engineering sector and has published papers.

Dr Jane Kawadza resigned as medical superintendent at Red Cross War Memorial Children's Hospital and was replaced by Dr Nellis Beyers as the representative of Red Cross Hospital on our Committee. We welcome Dr Beyers who already has added great value to our Committee meetings, bringing new ideas and perspectives to various challenges and issues.

The Committee met as is required by the Constitution to discuss various issues concerning the management and control of the financial affairs of the Society and the Hospital. Many important decisions were made during the year for the improvement of the running of the hospital.

Thanks to all the committee members who give of their time voluntarily.

## CLINICAL

The surgical team under the supervision of Dr Stewart Dix-Peek has done well during the

year. Bowman Gilfillan Inc in Cape Town as a candidate attorney.

After concluding her articles, she was admitted as an attorney in 2003. She practised as a corporate attorney in both the Johannesburg offices of Bowman Gilfillan Inc and was appointed as a member of the Corporate Department (Construction and Engineering practice area).

In 2009 Alayne also had her first child, a daughter named Savannah who was extremely premature and later diagnosed with cerebral palsy.

In 2011, after 10 years as an attorney, Alayne took time away from work to give her attention on her family and in 2012 had a second child, a boy named

Since 2012 Alayne has provided various legal consultancy services as part of the Caveat Legal network as well as managed her family's financial special needs. Alayne is also a dedicated equestrian and a terrible

Julie Shannon Scott

Julie Scott is the Chairman of Maitland Cottage Children's Orphanage in Newlands, Cape Town.

She studied at Natal University where she completed a Bachelor's Degree in Psychology and Geography in 1981. In 1982 she completed a Diploma in Education. During her working career from 1983 to 2009, Julie worked in various strategic human resources in the food, mining, health and other sectors. These companies were Robertson Anglovaal, Discovery Health, and her final position as senior Manager at First National Bank, where she was appointed as a member of the

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curriculum is followed for grades 1 to 9. Attention is given to mathematics and all the other subjects are incorporated in the lessons. The programme is still running very effectively and is enjoyed by the learners. The Kirstenbosch Environment Educations team from the SA National Biodiversity visits the school twice a year to teach the learners to enjoy and appreciate animal life. Our thanks to all those involved with the outreach programme at schools; we appreciate your regular visits and also thanks to all our foreign volunteers. We thank the SGB and Hospital Committee and Staff for their continued support.

LAUREEN JANTJIES  
PRINCIPAL

enterprise working for the eradication of clubfoot as a disability (Africa). Our nursing and medical staff led by Matron Dina Stougie, are a part of our commitment to making our children mobile. They healing and constantly strive to ensure the best care and outcomes. We continue to build a strong and mutually beneficial relationship with the management of Red Cross War Memorial Children's Hospital and people for their co-operation and assistance during the past year. We are grateful to the Western Province Department of Health which provided support in enabling us to function financially.

### STATISTICS

	2018	2017
Admissions	1373	(1373)
Discharges	1372	(1372)
Patients at midnight on 31 March	43	(43)
In-patient days	17329	(16800)
Operations	539	(539)
Daily average number of in-patients	47,48	(45,5)
Average bed occupancy	55,85%	(53,6%)
Average length of stay (days)	12,62	(12,6)
Patients treated	1415	(1415)

### FINANCIAL

Hospital expenditure for the year totalled R 13 427 843. Provincial Government expenditure of R 597 000 represented 86,36% of this expenditure which left a shortfall of R1 762 807. This shortfall was covered by the Society.

Whilst many cost categories continue to increase ahead of inflationary measures and keen attention to spend during the year resulted in an expenditure increase of just 3,5%. This however is inevitably not surprising.

- Municipal Services	R	584 007
- Hospital Catering	R	411 401
- Repairs and Maintenance	R	176 901

The audited report will be posted on to the website this year once completed and formatted for the website.

**FUNDRAISING**

In this tough economic climate, raising funds for operational expenses of the Hospital has not been an easy task, however thanks to the continued assistance of clubs, companies, volunteers, service organizations, schools, private individuals and other institutions we were able to raise close to R 784 618 during the year under review.

Whilst it is not possible to refer by name to all those who supported Maitland Cottage Society this year, your financial contributions and donations-in-kind are greatly appreciated. We thank one and all.

A particular thanks however to:

Trusts and Bequests	R	338 403
Barristers Regulars Association	R	115 000
St Johns International School (Belgium)	R	91 846
Lion Match Pty Ltd	R	50 000 (In kind)

Josie Joseph our fundraiser has been actively involved in a number of fundraising initiatives, writing professional proposals and reaching out to various companies and institutions for donations-in-kind and financial support.

The National Lottery, Gift of the Givers and Community Chest amongst other organisations have been approached for donations whether in cash or kind.

Our fundraising target for the year ahead is R 2 000 000 to support operational expenditure as well as capital projects and repairs and maintenance.

Our larger fundraising projects for the year include:

- Refurbishment of our hospital

In addition to this, the continued improvement in governance of Hospital remain a focus.

We will continue to work towards strengthening our relationship with the Red Cross Childrens Hospital and all other stakeholders.

As always I continue to be inspired by our children who are so brave in their conditions and injuries and soldier on through it all without complaint.

I remain passionate about our hospital and look forward to moving ahead and to ensuring that I am a part of continuing to make the orthopaedic hospital of the Western Cape.

JULIE SHANNON SCOTT  
CHAIRPERSON, MANAGEMENT COMMITTEE

**MEDICAL REPORT**

Dr Marais returned at the end of 2017. He had completed a six month course at Exeter in the UK. His sessions had been maintained by Dr North v

The other change to the surgical service has been the purchase of diathermy and blood pressure machines with the assistance of the

Once again this year, the Waiting List Initiative, an effort funded by the community to reduce waiting times, was supported by Maitland Cottage Society and Saturday lists.

The Hospital continued to deliver an effective service. There were 1415 patients treated, some of the highest numbers for procedures, and 1415 patients treated, some of the highest numbers for procedures.

STEWART DIX-PEEK  
MEDICAL LIAISON COMMITTEE MEMBER