

This PUBLIC BILL originated in the LEGISLATIVE COUNCIL, and, having this day passed, is now ready for presentation to the LEGISLATIVE ASSEMBLY for its concurrence.

W. L. S. COOPER,
Clerk of the Parliaments.

Legislative Council Chamber,
Sydney, 5th April, 1916.

New South Wales.



ANNO SEXTO

GEORGI V REGIS.

Act No. , 1916.

An Act to incorporate, regulate, and otherwise promote the objects of the Illawarra Cottage Hospital; to amend the Public Hospitals Act, 1898, and the Truck Act of 1900; and for purposes consequent thereon or incidental thereto.

BE it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows:—

61897

c 398—A

Preliminary.

Illawarra Cottage Hospital.

Preliminary.

1. (1) This Act may be cited as the "Illawarra Short title.
Cottage Hospital Act, 1916."

(2) In this Act, unless the context otherwise Definition.
5 requires,—

"Board" means board of directors of the hospital;

"Hospital" means the Illawarra Cottage Hospital;

"Member" means—

10 (a) any person who contributes to the support of
the hospital a sum of not less than ten
shillings annually, so long as he continues
to so contribute;

15 (b) any person who for the time being is a con-
tributor to the hospital under a scheme
agreed upon by any employer and his
employee, and approved by the governing
body for the time being of the hospital, and
hereinafter referred to as an "industrial
contribution scheme"; and

20 (c) any contributor to the hospital of not less
than ten pounds in one sum.

2. The provisions of the Public Hospitals Act, 1898, Public
shall not apply to the Illawarra Cottage Hospital: Hospitals
Provided that the rules relating to the Illawarra Act, 1898,
not to apply.

25 Cottage Hospital in force at the commencement of this
Act shall remain in force until altered or repealed by
by-laws made under the provisions of this Act.

3. The Truck Act of 1900 shall not apply to any Truck Act
industrial contribution scheme. not to apply.

30 *The hospital.*

4. The members shall by the name of "the Illawarra Members to
Cottage Hospital" be a body corporate which shall have be corporate
perpetual succession and a common seal, and under body.
that name may sue and be sued, proceed and be
35 proceeded against in all courts.

5. All real and personal property which at the com- All trust
mencement of this Act is vested in and held by any property
person in trust for or on behalf of the hospital is hereby vested in
transferred to and vested in the said body corporate, body
40 subject to any trusts affecting the same. corporate.
6.

Illawarra Cottage Hospital.

6. The said body corporate may take, purchase, hold, and enjoy not only such lands, buildings, and hereditaments as may from time to time be required for the purposes of the hospital, but also any other
 5 lands and hereditaments whatsoever or wheresoever situate, and may also take, purchase, and receive, hold and enjoy, any chattels and personal property, and may also sell, grant, convey, demise, or otherwise dispose of, either absolutely or by way of mortgage, any of the
 10 property, real or personal, belonging to the said body corporate:

Power to hold and deal with lands.

Provided that it shall not be lawful for the said body corporate to sell, grant, convey, demise, mortgage, or dispose of any land now or hereafter granted to it by
 15 the Crown by way of free gift, unless with the approval of the Governor.

The board.

7. The hospital and the property of the said body corporate shall be governed and managed by the board,
 20 and six directors shall form a quorum of such board for doing any act or performing or transacting any business which may under the provisions of this Act or the by-laws thereunder be done, performed, or transacted by such board.

Hospital and property to be managed by directors.

25 8. The board shall for all purposes connected with the hospital be the representatives of the said body corporate, and shall consist of sixteen directors, of whom four shall be nominated by the Governor and hold office during his pleasure, five shall be elected annually by
 30 persons who contribute at least ten shillings annually to the support of the hospital, five shall be elected annually by the employees who contribute for the time being to the hospital under an "Industrial Contribution Scheme", and two shall be elected annually by the
 35 employers who subsidise their employees' contributions under such scheme.

Board of directors.

9. The first elections of directors shall be held within three months after the commencement of this Act, and the twelve directors then elected, together with the four
 40 persons nominated by the Governor, shall collectively form the first board under this Act. Until such elections and nominations have been held and made, the

First board of directors.

Illawarra Cottage Hospital.

the existing committee of management shall continue to manage the hospital, and shall have power to make rules and take such steps as it may consider necessary for the proper carrying out of such elections.

5 **10.** A meeting of the members shall be held in every year, and shall be called by the board of directors by advertisement in any one or more of the newspapers published in Wollongong. Annual meeting.

10 **11.** At every annual meeting all the twelve directors elected shall retire, but shall be eligible for re-election, and twelve persons shall be elected directors according to the provisions of this Act in the room of the directors so retiring. Appointment of directors in place of retiring directors.

15 **12.** When and so often as any person nominated by the Governor ceases to be a director the Governor shall nominate some other person to be a director in his place, and when and so often as any person elected a director ceases to be a director, the remainder of the directors representing the class of contributors to which he 20 belonged shall elect his successor. Filling vacancies on board.

13. Subject to the provisions of this Act, the board may make, repeal, and alter by-laws for regulating the times and modes of meetings and of transacting business, for fixing the number of votes of 25 contributors in proportion to the amount of their contributions, for determining the qualification, disqualification, change, retirement, election, and appointment of directors, medical officers, auditors, executive and other officers, and nursing staff and sub-committees 30 of the hospital, and generally for the management and government of the hospital and of all officers, servants, and patients thereof. Power to make by-laws.

14. A copy of any such by-laws, sealed with the seal of the body corporate, and purporting to be certified by 35 the secretary of the hospital as being correct, shall be received in any court as conclusive evidence of such by-laws, and of the same having been duly made under this Act. Copy of by-laws to be evidence.

15. The board may invest any funds of the said body 40 corporate which are not in the opinion of such board required to defray the current expenses of the hospital, and Power of directors to invest funds.

Illawarra Cottage Hospital.

and any moneys given or bequeathed to or arising from any donation of real or personal property to the hospital in any Government funds or debentures of any Australian States, or in any debentures or debenture stock
 5 of any municipal corporation in any such States, or of any bank or incorporated company carrying on business therein, or by way of purchase of or mortgage upon any freehold estate there as well as in bank or deposit receipts for fixed periods or otherwise, with power from
 10 time to time and at any time to vary and transfer any such investment for or into any other investment authorised by this Act: Provided that the board may at any time resort to any such investments and sell the same for the purpose of applying the proceeds of any
 15 such sale for the purposes of the hospital.

16. The board may from time to time elect and appoint from their own body a house committee and such and so many sub-committees as they may think fit for
 20 transacting the affairs and business of the hospital with and subject to such powers, privileges, provisions, and conditions as may be expressed and declared by the by-laws.

Directors to appoint sub-committees.

17. The board may make provision for the appointment and support of a medical school and a nursing
 25 and training staff for the hospital.

Power to appoint medical school and nursing and training staff.

Miscellaneous.

18. No irregularity, informality, or illegality in the election or appointment of any director or officer of the hospital shall render illegal or invalid any act, deed,
 30 matter, or thing done or executed or suffered to be done or executed by such director or officer in pursuance of such election or appointment, but any such election or appointment may in such way as may be provided for in the said by-laws be determined by resolution to be good
 35 or bad, and if bad the vacancy may be filled in such way as may be provided for in such by-laws, the provisions whereof as to the vitality of any such election or appointment and the acts, deeds, and things done by any director or officer in pursuance of any such election
 40 or appointment shall have the force and effect of law.

Informality of election of director or officer not to invalidate acts, &c.

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No. , 1916.

A BILL

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BE it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows:—

61897

c 398—A

Preliminary.

Preliminary.

- Short title. **1.** (1) This Act may be cited as the "Illawarra Cottage Hospital Act, 1916."
- Definition. (2) In this Act, unless the context otherwise requires,—
- "Board" means board of directors of the hospital ;
 "Hospital" means the Illawarra Cottage Hospital ;
 "Member" means—
- (a) any person who contributes to the support of the hospital a sum of not less than ten shillings annually, so long as he continues to so contribute ;
- (b) any person who for the time being is a contributor to the hospital under a scheme agreed upon by any employer and his employee, and approved by the governing body for the time being of the hospital, and hereinafter referred to as an "industrial contribution scheme" ; and
- (c) any contributor to the hospital of not less than ten pounds in one sum.
- Public Hospitals Act, 1898, not to apply. **2.** The provisions of the Public Hospitals Act, 1898, shall not apply to the Illawarra Cottage Hospital :
 Provided that the rules relating to the Illawarra Cottage Hospital in force at the commencement of this Act shall remain in force until altered or repealed by by-laws made under the provisions of this Act.
- Truck Act not to apply. **3.** The Truck Act of 1900 shall not apply to any industrial contribution scheme.

The hospital.

- Members to be corporate body. **4.** The members shall by the name of "the Illawarra Cottage Hospital" be a body corporate which shall have perpetual succession and a common seal, and under that name may sue and be sued, proceed and be proceeded against in all courts.
- All trust property vested in body corporate. **5.** All real and personal property which at the commencement of this Act is vested in and held by any person in trust for or on behalf of the hospital is hereby transferred to and vested in the said body corporate, subject to any trusts affecting the same.
- 6.**

6. The said body corporate may take, purchase, hold, and enjoy not only such lands, buildings, and hereditaments as may from time to time be required for the purposes of the hospital, but also any other
5 lands and hereditaments whatsoever or wheresoever situate, and may also take, purchase, and receive, hold and enjoy, any chattels and personal property, and may also sell, grant, convey, demise, or otherwise dispose of, either absolutely or by way of mortgage, any of the
10 property, real or personal, belonging to the said body corporate:

Power to hold and deal with lands.

Provided that it shall not be lawful for the said body corporate to sell, grant, convey, demise, mortgage, or dispose of any land now or hereafter granted to it by
15 the Crown by way of free gift, unless with the approval of the Governor.

The board.

7. The hospital and the property of the said body corporate shall be governed and managed by the board,
20 and six directors shall form a quorum of such board for doing any act or performing or transacting any business which may under the provisions of this Act or the by-laws thereunder be done, performed, or transacted by such board.

Hospital and property to be managed by directors.

25 8. The board shall for all purposes connected with the hospital be the representatives of the said body corporate, and shall consist of sixteen directors, of whom four shall be nominated by the Governor and hold office during his pleasure, five shall be elected annually by
30 persons who contribute at least ten shillings annually to the support of the hospital, five shall be elected annually by the employees who contribute for the time being to the hospital under an "Industrial Contribution Scheme", and two shall be elected annually by the
35 employers who subsidise their employees' contributions under such scheme.

Board of directors.

9. The first elections of directors shall be held within three months after the commencement of this Act, and the twelve directors then elected, together with the four
40 persons nominated by the Governor, shall collectively form the first board under this Act. Until such elections and nominations have been held and made,
the

First board of directors.

- the existing committee of management shall continue to manage the hospital, and shall have power to make rules and take such steps as it may consider necessary for the proper carrying out of such elections.
- 10.** A meeting of the members shall be held in every year, and shall be called by the board of directors by advertisement in any one or more of the newspapers published in Wollongong. 5
- 11.** At every annual meeting all the twelve directors elected shall retire, but shall be eligible for re-election, and twelve persons shall be elected directors according to the provisions of this Act in the room of the directors so retiring. 10
- 12.** When and so often as any person nominated by the Governor ceases to be a director the Governor shall nominate some other person to be a director in his place, and when and so often as any person elected a director ceases to be a director, the remainder of the directors representing the class of contributors to which he belonged shall elect his successor. 15 20
- 13.** Subject to the provisions of this Act, the board may make, repeal, and alter by-laws for regulating the times and modes of meetings and of transacting business, for fixing the number of votes of contributors in proportion to the amount of their contributions, for determining the qualification, disqualification, change, retirement, election, and appointment of directors, medical officers, auditors, executive and other officers, and nursing staff and sub-committees of the hospital, and generally for the management and government of the hospital and of all officers, servants, and patients thereof. 25 30
- 14.** A copy of any such by-laws, sealed with the seal of the body corporate, and purporting to be certified by the secretary of the hospital as being correct, shall be received in any court as conclusive evidence of such by-laws, and of the same having been duly made under this Act. 35
- 15.** The board may invest any funds of the said body corporate which are not in the opinion of such board required to defray the current expenses of the hospital, and 40
- Annual meeting.
- Appointment of directors in place of retiring directors.
- Filling vacancies on board.
- Power to make by-laws.
- Copy of by-laws to be evidence.
- Power of directors to invest funds.

and any moneys given or bequeathed to or arising from any donation of real or personal property to the hospital in any Government funds or debentures of any Australian States, or in any debentures or debenture stock of any municipal corporation in any such States, or of any bank or incorporated company carrying on business therein, or by way of purchase of or mortgage upon any freehold estate there as well as in bank or deposit receipts for fixed periods or otherwise, with power from time to time and at any time to vary and transfer any such investment for or into any other investment authorised by this Act: Provided that the board may at any time resort to any such investments and sell the same for the purpose of applying the proceeds of any such sale for the purposes of the hospital.

16. The board may from time to time elect and appoint from their own body a house committee and such and so many sub-committees as they may think fit for transacting the affairs and business of the hospital with and subject to such powers, privileges, provisions, and conditions as may be expressed and declared by the by-laws.

Directors to appoint sub-committees.

17. The board may make provision for the appointment and support of a medical school and a nursing and training staff for the hospital.

Power to appoint medical school and nursing and training staff.

Miscellaneous.

18. No irregularity, informality, or illegality in the election or appointment of any director or officer of the hospital shall render illegal or invalid any act, deed, matter, or thing done or executed or suffered to be done or executed by such director or officer in pursuance of such election or appointment, but any such election or appointment may in such way as may be provided for in the said by-laws be determined by resolution to be good or bad, and if bad the vacancy may be filled in such way as may be provided for in such by-laws, the provisions whereof as to the vitality of any such election or appointment and the acts, deeds, and things done by any director or officer in pursuance of any such election or appointment shall have the force and effect of law.

Informality of election of director or officer not to invalidate acts, &c.



New South Wales.



ANNO SEXTO

GEORGII V REGIS.

Act No. 16, 1916.

An Act to incorporate, regulate, and otherwise promote the objects of the Illawarra Cottage Hospital; to amend the Public Hospitals Act, 1898, and the Truck Act of 1900; and for purposes consequent thereon or incidental thereto. [Assented to, 19th April, 1916.]

BE it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows:—

Preliminary.

1. (1) This Act may be cited as the "Illawarra Short title. Cottage Hospital Act, 1916."

A

(2)

Illawarra Cottage Hospital.

Definition.

(2) In this Act, unless the context otherwise requires,—

“Board” means board of directors of the hospital;

“Hospital” means the Illawarra Cottage Hospital;

“Member” means—

(a) any person who contributes to the support of the hospital a sum of not less than ten shillings annually, so long as he continues to so contribute;

(b) any person who for the time being is a contributor to the hospital under a scheme agreed upon by any employer and his employee, and approved by the governing body for the time being of the hospital, and hereinafter referred to as an “industrial contribution scheme”; and

(c) any contributor to the hospital of not less than ten pounds in one sum.

Public Hospitals Act, 1898, not to apply.

2. The provisions of the Public Hospitals Act, 1898, shall not apply to the Illawarra Cottage Hospital:

Provided that the rules relating to the Illawarra Cottage Hospital in force at the commencement of this Act shall remain in force until altered or repealed by by-laws made under the provisions of this Act.

Truck Act not to apply.

3. The Truck Act of 1900 shall not apply to any industrial contribution scheme.

The hospital.

Members to be corporate body.

4. The members shall by the name of “the Illawarra Cottage Hospital” be a body corporate which shall have perpetual succession and a common seal, and under that name may sue and be sued, proceed and be proceeded against in all courts.

All trust property vested in body corporate.

5. All real and personal property which at the commencement of this Act is vested in and held by any person in trust for or on behalf of the hospital is hereby transferred to and vested in the said body corporate, subject to any trusts affecting the same.

Power to hold and deal with lands.

6. The said body corporate may take, purchase, hold, and enjoy not only such lands, buildings, and hereditaments as may from time to time be required for

Illawarra Cottage Hospital.

for the purposes of the hospital, but also any other lands and hereditaments whatsoever or wheresoever situate, and may also take, purchase, and receive, hold and enjoy, any chattels and personal property, and may also sell, grant, convey, demise, or otherwise dispose of, either absolutely or by way of mortgage, any of the property, real or personal, belonging to the said body corporate :

Provided that it shall not be lawful for the said body corporate to sell, grant, convey, demise, mortgage, or dispose of any land now or hereafter granted to it by the Crown by way of free gift, unless with the approval of the Governor.

The board.

7. The hospital and the property of the said body corporate shall be governed and managed by the board, and six directors shall form a quorum of such board for doing any act or performing or transacting any business which may under the provisions of this Act or the by-laws thereunder be done, performed, or transacted by such board.

Hospita
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to be managed
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8. The board shall for all purposes connected with the hospital be the representatives of the said body corporate, and shall consist of sixteen directors, of whom four shall be nominated by the Governor and hold office during his pleasure, five shall be elected annually by persons who contribute at least ten shillings annually to the support of the hospital, five shall be elected annually by the employees who contribute for the time being to the hospital under an "Industrial Contribution Scheme", and two shall be elected annually by the employers who subsidise their employees' contributions under such scheme.

Board o
directors.

9. The first elections of directors shall be held within three months after the commencement of this Act, and the twelve directors then elected, together with the four persons nominated by the Governor, shall collectively form the first board under this Act. Until such elections and nominations have been held and made, the existing committee of management shall continue to manage the hospital, and shall have power to make rules and take such steps as it may consider necessary for the proper carrying out of such elections.

F irst board
directors.

Illawarra Cottage Hospital.

Annual
meeting.

10. A meeting of the members shall be held in every year, and shall be called by the board of directors by advertisement in any one or more of the newspapers published in Wollongong.

Appointment
of directors
in place of
retiring
directors.

11. At every annual meeting all the twelve directors elected shall retire, but shall be eligible for re-election, and twelve persons shall be elected directors according to the provisions of this Act in the room of the directors so retiring.

Filling vacan-
cies on board.

12. When and so often as any person nominated by the Governor ceases to be a director the Governor shall nominate some other person to be a director in his place, and when and so often as any person elected a director ceases to be a director, the remainder of the directors representing the class of contributors to which he belonged shall elect his successor.

Power to
make
by-laws.

13. Subject to the provisions of this Act, the board may make, repeal, and alter by-laws for regulating the times and modes of meetings and of transacting business, for fixing the number of votes of contributors in proportion to the amount of their contributions, for determining the qualification, disqualification, change, retirement, election, and appointment of directors, medical officers, auditors, executive and other officers, and nursing staff and sub-committees of the hospital, and generally for the management and government of the hospital and of all officers, servants, and patients thereof.

Copy of
by-laws to
be evidence.

14. A copy of any such by-laws, sealed with the seal of the body corporate, and purporting to be certified by the secretary of the hospital as being correct, shall be received in any court as conclusive evidence of such by-laws, and of the same having been duly made under this Act.

Power of
directors to
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15. The board may invest any funds of the said body corporate which are not in the opinion of such board required to defray the current expenses of the hospital, and any moneys given or bequeathed to or arising from any donation of real or personal property to the hospital in any Government funds or debentures of any Australian States, or in any debentures or debenture stock
of

Illawarra Cottage Hospital.

of any municipal corporation in any such States, or of any bank or incorporated company carrying on business therein, or by way of purchase of or mortgage upon any freehold estate there as well as in bank or deposit receipts for fixed periods or otherwise, with power from time to time and at any time to vary and transfer any such investment for or into any other investment authorised by this Act: Provided that the board may at any time resort to any such investments and sell the same for the purpose of applying the proceeds of any such sale for the purposes of the hospital.

16. The board may from time to time elect and appoint from their own body a house committee and such and so many sub-committees as they may think fit for transacting the affairs and business of the hospital with and subject to such powers, privileges, provisions, and conditions as may be expressed and declared by the by-laws.

Directors to appoint sub-committees.

17. The board may make provision for the appointment and support of a medical school and a nursing and training staff for the hospital.

Power to appoint medical school and nursing and training staff.

Miscellaneous.

18. No irregularity, informality, or illegality in the election or appointment of any director or officer of the hospital shall render illegal or invalid any act, deed, matter, or thing done or executed or suffered to be done or executed by such director or officer in pursuance of such election or appointment, but any such election or appointment may in such way as may be provided for in the said by-laws be determined by resolution to be good or bad, and if bad the vacancy may be filled in such way as may be provided for in such by-laws, the provisions whereof as to the vitality of any such election or appointment and the acts, deeds, and things done by any director or officer in pursuance of any such election or appointment shall have the force and effect of law.

Informality of election of director or officer not to invalidate acts, &c.

By Authority :

WILLIAM APPLIGATE GULLICK, Government Printer, Sydney, 1916.

[6d.]

The first part of the document discusses the importance of maintaining accurate records of all transactions. It is essential for the company to have a clear and concise system in place to ensure that all financial data is properly documented and accessible. This will help in the identification of trends and the detection of any potential issues or discrepancies.

In addition, it is crucial to establish a strong internal control system. This involves implementing a series of checks and balances to prevent errors and fraud. Regular audits should be conducted to verify the accuracy of the records and to ensure that all procedures are being followed correctly.

The second part of the document focuses on the role of management in overseeing the financial operations. Management should be actively involved in reviewing the financial statements and providing guidance to the accounting department. This will help in making informed decisions and in ensuring that the company's financial goals are being met.

Finally, the document emphasizes the need for transparency and communication. All financial information should be shared with the relevant stakeholders in a timely and accurate manner. This will help in building trust and in ensuring that everyone is on the same page.

I Certify that this PUBLIC BILL, which originated in the LEGISLATIVE COUNCIL, has finally passed the LEGISLATIVE COUNCIL and the LEGISLATIVE ASSEMBLY of NEW SOUTH WALES.

W. L. S. COOPER,
Clerk of the Parliaments.

*Legislative Council Chamber,
Sydney, 11th April, 1916.*

New South Wales.



ANNO SEXTO

GEORGII V REGIS.

Act No. 16, 1916.

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BE it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows:—

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*Illawarra Cottage Hospital.**Preliminary.*

- Short title. **1.** (1) This Act may be cited as the "Illawarra Cottage Hospital Act, 1916."
- Definition. (2) In this Act, unless the context otherwise requires,—
- "Board" means board of directors of the hospital;
- "Hospital" means the Illawarra Cottage Hospital;
- "Member" means—
- (a) any person who contributes to the support of the hospital a sum of not less than ten shillings annually, so long as he continues to so contribute;
- (b) any person who for the time being is a contributor to the hospital under a scheme agreed upon by any employer and his employee, and approved by the governing body for the time being of the hospital, and hereinafter referred to as an "industrial contribution scheme"; and
- (c) any contributor to the hospital of not less than ten pounds in one sum.
- Public Hospitals Act, 1898, not to apply. **2.** The provisions of the Public Hospitals Act, 1898, shall not apply to the Illawarra Cottage Hospital: Provided that the rules relating to the Illawarra Cottage Hospital in force at the commencement of this Act shall remain in force until altered or repealed by by-laws made under the provisions of this Act.
- Truck Act not to apply. **3.** The Truck Act of 1900 shall not apply to any industrial contribution scheme.

The hospital.

- Members to be corporate body. **4.** The members shall by the name of "the Illawarra Cottage Hospital" be a body corporate which shall have perpetual succession and a common seal, and under that name may sue and be sued, proceed and be proceeded against in all courts.
- All trust property vested in body corporate. **5.** All real and personal property which at the commencement of this Act is vested in and held by any person in trust for or on behalf of the hospital is hereby transferred to and vested in the said body corporate, subject to any trusts affecting the same. **6.**

Illawarra Cottage Hospital.

6. The said body corporate may take, purchase, hold, and enjoy not only such lands, buildings, and hereditaments as may from time to time be required for the purposes of the hospital, but also any other lands and hereditaments whatsoever or wheresoever situate, and may also take, purchase, and receive, hold and enjoy, any chattels and personal property, and may also sell, grant, convey, demise, or otherwise dispose of, either absolutely or by way of mortgage, any of the property, real or personal, belonging to the said body corporate:

Power to hold
and deal with
lands.

Provided that it shall not be lawful for the said body corporate to sell, grant, convey, demise, mortgage, or dispose of any land now or hereafter granted to it by the Crown by way of free gift, unless with the approval of the Governor.

The board.

7. The hospital and the property of the said body corporate shall be governed and managed by the board, and six directors shall form a quorum of such board for doing any act or performing or transacting any business which may under the provisions of this Act or the by-laws thereunder be done, performed, or transacted by such board.

Hospital
and property
to be managed
by directors.

8. The board shall for all purposes connected with the hospital be the representatives of the said body corporate, and shall consist of sixteen directors, of whom four shall be nominated by the Governor and hold office during his pleasure, five shall be elected annually by persons who contribute at least ten shillings annually to the support of the hospital, five shall be elected annually by the employees who contribute for the time being to the hospital under an "Industrial Contribution Scheme", and two shall be elected annually by the employers who subsidise their employees' contributions under such scheme.

Board of
directors.

9. The first elections of directors shall be held within three months after the commencement of this Act, and the twelve directors then elected, together with the four persons nominated by the Governor, shall collectively form the first board under this Act. Until such elections and nominations have been held and made, the

First board of
directors.

Illawarra Cottage Hospital.

the existing committee of management shall continue to manage the hospital, and shall have power to make rules and take such steps as it may consider necessary for the proper carrying out of such elections.

Annual meeting.

10. A meeting of the members shall be held in every year, and shall be called by the board of directors by advertisement in any one or more of the newspapers published in Wollongong.

Appointment of directors in place of retiring directors.

11. At every annual meeting all the twelve directors elected shall retire, but shall be eligible for re-election, and twelve persons shall be elected directors according to the provisions of this Act in the room of the directors so retiring.

Filling vacancies on board.

12. When and so often as any person nominated by the Governor ceases to be a director the Governor shall nominate some other person to be a director in his place, and when and so often as any person elected a director ceases to be a director, the remainder of the directors representing the class of contributors to which he belonged shall elect his successor.

Power to make by-laws.

13. Subject to the provisions of this Act, the board may make, repeal, and alter by-laws for regulating the times and modes of meetings and of transacting business, for fixing the number of votes of contributors in proportion to the amount of their contributions, for determining the qualification, disqualification, change, retirement, election, and appointment of directors, medical officers, auditors, executive and other officers, and nursing staff and sub-committees of the hospital, and generally for the management and government of the hospital and of all officers, servants, and patients thereof.

Copy of by-laws to be evidence.

14. A copy of any such by-laws, sealed with the seal of the body corporate, and purporting to be certified by the secretary of the hospital as being correct, shall be received in any court as conclusive evidence of such by-laws, and of the same having been duly made under this Act.

Power of directors to invest funds.

15. The board may invest any funds of the said body corporate which are not in the opinion of such board required to defray the current expenses of the hospital, and

Illawarra Cottage Hospital.

and any moneys given or bequeathed to or arising from any donation of real or personal property to the hospital in any Government funds or debentures of any Australian States, or in any debentures or debenture stock of any municipal corporation in any such States, or of any bank or incorporated company carrying on business therein, or by way of purchase of or mortgage upon any freehold estate there as well as in bank or deposit receipts for fixed periods or otherwise, with power from time to time and at any time to vary and transfer any such investment for or into any other investment authorised by this Act: Provided that the board may at any time resort to any such investments and sell the same for the purpose of applying the proceeds of any such sale for the purposes of the hospital.

16. The board may from time to time elect and appoint from their own body a house committee and such and so many sub-committees as they may think fit for transacting the affairs and business of the hospital with and subject to such powers, privileges, provisions, and conditions as may be expressed and declared by the by-laws.

Directors to
appoint sub-
committees.

17. The board may make provision for the appointment and support of a medical school and a nursing and training staff for the hospital.

Power to appoint
medical school
and nursing and
training staff.

Miscellaneous.

18. No irregularity, informality, or illegality in the election or appointment of any director or officer of the hospital shall render illegal or invalid any act, deed, matter, or thing done or executed or suffered to be done or executed by such director or officer in pursuance of such election or appointment, but any such election or appointment may in such way as may be provided for in the said by-laws be determined by resolution to be good or bad, and if bad the vacancy may be filled in such way as may be provided for in such by-laws, the provisions whereof as to the vitality of any such election or appointment and the acts, deeds, and things done by any director or officer in pursuance of any such election or appointment shall have the force and effect of law.

Informality
of election of
director or
officer not to
invalidate
acts, &c.

In the name and on behalf of His Majesty I assent to this Act.

G. STRICKLAND,

Government House,

Governor.

Sydney, 19th April, 1916.

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