

Witness Name: Katherine Victoria Burt

Statement No.: WITN6392001

Exhibits: WITN6392002 – WITN6392267

**INFECTED BLOOD INQUIRY**

---

**WITN6392166**

---



# THE HAEMOPHILIA SOCIETY

94, Southwark Bridge Road, London, S.E.1.

Telephone: 01-928 3007

THE FOURTH MEETING OF THE COUNCIL OF THE HAEMOPHILIA SOCIETY was held on Sunday, 30th April, 1967, at 2.30 p.m. at the Main Lecture Theatre, College of Technology, London Road, Headington, Oxford.

Those present: The President (in the Chair)

Messrs. Britton, Cooper, Rogers, Elliott, Thomas, Prothero, Hubbard, Buckley, Polton, Hunter, Morris, Dr. Kuttner, Lady Harvey, Mrs. Hunter, Miss Brodie.

Apologies : Mrs. Thomas, Doctors Dormandy, Scott Stevenson, Archibald, Davies, Forty, Hardisty, Professor Wilkinson, Mr. Bowtle, Mr. Phillips.

## A G E N D A

1. Minutes of the previous Council Meeting
2. Matters arising out of the Minutes
3. Sir Lionel Whitby Memorial Award.
4. Election of President.
5. Election of Vice-Presidents.
6. Election of Medical Advisory Panel.
7. Hostel for Haemophiliacs (proposal by Oxford Group).
8. Any other business.

### Minutes of the previous Council Meeting

The Minutes of the Council Meeting held on 9th April, 1967 were signed as a correct record of the proceedings.

### Matters arising out of the Minutes.

It was decided that no change be made concerning the Minute of the Second Meeting, naming the doctors to be invited to form the Medical Panel.

### Sir Lionel Whitby Award.

There were no nominations for the Award for the year 1967.

### Election of President.

The chairman expressed the wish of the Council that Sir Weldon Dalrymple-Champneys would continue to be the Society's President and Sir Weldon said that he would be very pleased to do so.



Election of Vice Presidents.

It was agreed to ask Professor Macfarlane, Dr. Wilkinson, Mr. Rutherford and Lord Willis to continue as Vice-Presidents.

Election of the Medical Panel.

It was proposed, seconded and agreed unanimously that Dr. Davies and Dr. Rizza be asked to join the Medical Panel in addition to Doctors Biggs, Dormandy, Hardisty, Ingram and Britten.

Hostel for Haemophiliacs.

The Oxford Group representatives spoke of the growing need in Oxford for accommodation for young, single haemophiliacs near the Centre, whilst they were seeking work or attending school or University.

The Group were first seeking the approval of the Society in principle. The aim was to try to found some form of hostel and to make a start possibly by buying a house, renting property from the Council or a short lease property. Mrs. GRO-A, the mother of a haemophiliac, has already stated her willingness to run such a hostel. It was also thought that the hostel might, for short periods, accommodate relatives visiting haemophilic patients at the Centre.

The members of the Council agreed that this was a proposal well worth pursuing and it was decided to form a Committee to investigate the possibilities. The Committee should be composed of three members of the Oxford Group and the Treasurer and two members of the Executive Committee. It should submit a report to the Council in two or three months' time.

Any other business.

Dr. Kuttner presented a cheque for fifty pounds from the Sheffield Off-License Association to the Research Fund.

In answer to a question, the Secretary said there was no objection to the name of the Secretary of a Group being on the official notepaper of the Society.

Dr. Kuttner said that he had known of members applying for help both to local Groups and to the Executive Committee.

The Chairman said that care would be taken that Group Secretaries were informed of actions taken by the Executive Committee in connection with their members.

There being no other business, the meeting was formally closed.

-----

GRO-C