of the Foundation is to maintain and develop a section of the Library of the I.C.N. to be dedicated to Florence Nightingale. Members were of the opinion, however, that too little is at present known of the extent of existing library facilities or of existing needs in regard to library services. They therefore did not feel competent to make recommendations at this juncture as to immediate desirable activities in this field of work. With the assistance of a trained Librarian, a joint report with recommendations will be prepared by the Director of the Foundation and the Executive Secretary of the I.C.N., to be presented at the next meeting of the Council for guidance as to future action.

6. Appointment of Sub-committees.

The Council, acting within its powers according to the terms of the Trust Deed, has set up an Executive Committee of three members (with a quorum of two), constituted as follows:—

CHAIRMAN: Mrs. R. Louise McManus, Chairman of the Council.

MEMBERS: Miss Yvonne Hentsch, Vice-Chairman of the Council; Miss Gerda Højer, President of the I.C.N.

CO-OPTED MEMBERS FOR FINANCE: The Honorary Treasurer of the I.C.N.; The Deputy Treasurer of the I.C.N.; the Executive Secretary of the I.C.N.

CO-OPTED MEMBERS FOR EDUCATION: to be co-opted as required.

Special functions designated to this Executive Committee are as follows:—

(a) To take the necessary steps to expedite the selection and to appoint a Director for the Foundation.

(b) To assume responsibility as designated to it by the Council for the vesting of funds or other assets of the Foundation.

(c) To prepare an annual budget and report for presentation to the Council for forwarding to the Board of Directors, and to administer the funds of the Foundation within the approved budget.

(d) To select and appoint Fellows according to the agreed policy of the Council.

(e) To make the necessary arrangements for the calling of the next Council meeting.

(f) To deal with matters relating to the Foundation between regular meetings of the Council.

The Council considered that the Foundation is facing a future of unlimited possibilities, and that its reorganisation within the I.C.N. should bring unity and strength. Adequate funds are essential, however, both for meeting current needs, as well as for making possible the developments which are envisaged. The Council has gone on record, therefore, in approving at its closing session two resolutions which it desires earnestly to bring to the notice of all active members of the I.C.N., as well as to the Chairman of the I.C.N. Ways and Means Committee:—

(1) That an appeal be made to the National Nurses' Associations and to the National Florence Nightingale Memorial Committees for annual contributions towards the expenses of the Foundation, and

(2) That the Ways and Means Committee of the I.C.N. be approached to find funds for the continued support of the work of the Foundation.

With a programme as outlined, which is both constructive and expanding, the Council is confident that such an appeal will not be made in vain.