

International Council of Nurses.

SECOND QUINQUENNIAL MEETING.

JULY 19TH, 1909.

Caxton Hall, Westminster, London, S.W.

THE COUNCIL CHAMBER, 10.30 a.m.

- 1.—10.30 a.m., Call to Order.
Chair.—In the absence of the President, the Hon. President, Mrs. Bedford Fenwick, will take the chair.
- 2.—Address of Welcome, and Watchword for next Quinquennial Period.
- 3.—Minutes of the Berlin Meeting.
- 4.—Report by the Hon. Secretary, Miss L. L. Dock.
- 5.—Report by the Hon. Treasurer, Miss M. Breay.
- 6.—Reports of the Federated Councils.
 - (a) Great Britain and Ireland.
By Miss Isla Stewart, *Ex-officio* Member of the National Council of Nurses of Great Britain and Ireland.
 - (b) The United States of America.
By Miss M. A. Nutting, President of the American Federation of Nurses.
 - (c) Germany.
By Fraulein Agnes Karll, President of the German Nurses' Association.
- 7.—Affiliation of the National Councils of Holland, Finland, Denmark, and Canada (in the order in which their Councils voted to come into membership.)
- 8.—Presentation of the Presidents and Delegates of the incoming Councils.
 - (a) Miss Cateau J. Tilanus, President of the Dutch Nurses' Association (*Nosokomos*).
Welcome.—By Miss M. Lamont, President of the Irish Nurses' Association.
 - (b) Baroness Mannerheim, President of the Finnish Nurses' Association.
Welcome.—By Miss G. A. Rogers, President of the Leicester Infirmary Nurses' League.
 - (c) Mrs. Henny Tscherning, President of the Danish Council of Nurses.
Welcome.—By Miss Christina Forrest, President of the Victoria and Bournemouth Nurses' League.
 - (d) Miss Agnes Snively, President of the Canadian National Association of Trained Nurses.
Welcome.—By Miss M. Huxley, Vice-President, the National Council of Nurses of Great Britain and Ireland.
- 9.—The Election of the Honorary Officers.
- 10.—Congratulations by the President of the American Federation of Nurses, or her nominee.
- 11.—Amendments to the Constitution.
 - (a) To substitute the word "may" for "shall" in regard to the Hon. Presidents.
 - (b) To substitute "two" for "four" delegates from each country.
 - (c) To change time of meetings from every "five" to every "three" years.
- 12.—Selection of next Meeting Place.
- 13.—Reports invited from Countries not affiliated.
 - (a) France, Dr. Anna Hamilton, Hon. Vice-President.
 - (b) Italy, Miss Amy Turton, Hon. Vice-President.
 - (c) Sweden, Miss Estrid Rodhe.
 - (d) Switzerland, Miss Jacqueline Rutgers.
 - (e) India, Miss C. R. Mill, Hon. Vice-President.
 - (f) Australasia, Miss Louise S. Robson.
 - (g) New Zealand, Miss Keith Payne, Hon. Vice-President.
 - (h) Tasmania, Miss J. H. Milne, Hon. Vice-President.
 - (i) South Africa, Miss J. C. Child, Hon. Vice-President.
 - (j) Japan, Miss Suwo.
 - (k) Cuba, Miss M. E. Hibbard.
 - (l) Syria, Miss Edla Wortabet.
- 14.—Resolutions:—

THE STATE REGISTRATION OF TRAINED NURSES.

 - (a) The International Council of Nurses desires again to record its earnest conviction that it is desirable both in the interests of the professional status of trained nurses, and of the public whom they serve, that provision should be made for their registration by the State, that such registration should be under the supervision of a Central Professional Authority, and that admission to the Register of those who have fulfilled the prescribed conditions as to training should be by the single portal of a State Examination. The International Council of Nurses offers its most cordial congratulations to all trained nurses so registered.

THE RIGHTS OF CITIZENSHIP.

 - (b) The International Council of Trained Nurses offers its sincere and respectful congratulations to the women, and especially to the trained nurses, in those Countries and States in which they have been granted the rights of citizenship.
This Council is convinced that the possession of the Parliamentary Franchise, which places in the hands of women power and responsibility, will raise the standard of women's work, and, in consequence, increase the professional efficiency of Trained Nurses.

LAVINIA L. DOCK,
Hon. Secretary,
International Council of Nurses.

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