

**THE ROYAL BRITISH NURSES'
ASSOCIATION AND THE COLLEGE
OF NURSING, LTD.**

The following Bye-Laws of the Proposed Supplemental Charter will be placed before the Special General Meeting of the Royal British Nurses' Association, to be held on Thursday, January 18th, at 2.30 p.m., at 1, Wimpole Street, London, W., when it will be proposed that, subject to their approval by the Privy Council, the existing Bye-Laws shall be annulled.

**PROPOSED SUPPLEMENTAL CHARTER
AND BYE-LAWS.**

B.

[NOTE.—The following are the draft new Bye-Laws, marked with the letter "B," referred to in an Agreement dated the 21st day of December, 1916, and made between the Royal British Nurses' Association and the College of Nursing Limited.]

BYE-LAWS.

PATRON.

1. The Corporation shall have power to appoint a Patron who shall be an Honorary Officer.

HONORARY OFFICERS.

2. The Corporation shall have power to appoint a President, Vice-Presidents, a Chairman and Vice-Chairmen, Honorary Treasurers and Secretaries and other Honorary Officers. They shall be appointed by and shall hold office at the will of the Council.

MEMBERSHIP.

3. Each person whose name is entered on the Register of Nurses kept by the Corporation shall thereupon become and be a member of the Corporation.

4. (a) Each person elected a member of the Council or of a Branch or Local Board of the Corporation, shall thereupon become and be a member of the Corporation.

(b) The Council may elect, as members of the Corporation, any persons whom the Council may deem it advisable, in the interests of the Corporation, to elect as members thereof.

FIRST GENERAL MEETING.

5. The First Annual General Meeting of the Corporation, after the coming into operation of these Bye-Laws, shall be held at such time and at such place in the United Kingdom as the President shall appoint.

ANNUAL GENERAL MEETINGS.

6. A General Meeting of the Corporation shall be held once at least in the year 1918 and in every subsequent year at such time in May or June and at such place in the United Kingdom as the Council shall appoint.

NOTICE OF RESOLUTIONS.

7. A resolution shall not be proposed at any Annual General Meeting, unless the full text of the resolution shall have been sent to the Secretary at least twenty-one days previous to the date of the Meeting, and shall have been inserted upon the Agenda of the said Meeting.

SPECIAL GENERAL MEETINGS.

8. A Special General Meeting of the Corporation or a Special Meeting of the Council may, at any time, be summoned by the order of the President or by order of the Council.

A Special General Meeting of the Corporation shall be summoned by the Chairman of the Council upon a requisition in writing, signed by at least one hundred Members of the Corporation and by not less than one-fourth of the Members of the Council then entitled to be present and vote at such meeting. The requisition shall state the purpose for which the Meeting is to be held and the full text of the resolutions proposed to be passed.

The notice convening a Special General Meeting shall specify the object of the Meeting, and no business except that so specified shall be considered.

Every Special General Meeting of the Corporation or Special Meeting of the Council shall be held at such time and place as the President, in the case of a Meeting summoned by the order of the President, or as the Council, in the case of a Meeting summoned by the Council, shall appoint.

NOTICE OF MEETINGS.

9. Notice of every Meeting of the Corporation and Council shall be given to every Member entitled to be present and vote at such Meeting. Such notice shall be given in such manner as shall be prescribed by the rules to be made by the Council as hereinafter provided.

The accidental omission to give any such notice shall not invalidate any resolution passed at such meeting.

THE COUNCIL.

10. The Council shall forthwith, and in any event within a period of eighteen months from the date of the approval of these Bye-Laws, formulate a scheme for the future constitution and election of the Council.

The Members of such Council shall be elected by the Members of the Corporation. The Council shall so far as is practicable, be representative of the Medical Profession, Matrons and Principal Officers of Hospitals and Infirmaries, Superintendents of Nursing, Trained Nurses, Managers of Hospitals and Infirmaries, and persons and Bodies interested in the question of Nursing.

Such scheme shall be passed by a majority of not less than two-thirds of the Council and be confirmed at the next Meeting of the Council, but shall not come into force until approved by the Lords of the Privy Council.

Such scheme shall, as from the date of such approval, have the same force and effect as if it had been expressly included in and formed one of these Bye-Laws.

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