

William Bezley Thorne, M.D., M.R.C.P.
 Horace George Turney, M.D., F.R.C.P.
 Clara Elizabeth Vincent, R.R.C. (Lady Superintendent, Royal Infirmary, Leicester).
 Jane Harriett Walker, M.D.
 Elizabeth Jane Probert Williams (Private Nurse).
 Elizabeth A. Montgomery Wilson, R.R.C. Matron, King Edward VII.'s Hospital, Cardiff).

The first Council may elect not more than six additional members on the nomination of the present Irish Board of the College of Nursing, Limited.

Except as hereby provided, the provisions in the Principal Charter, with regard to the General Council and the Executive Committee are hereby rescinded and shall cease to have effect.

The Council may delegate any of their powers to a committee or committees, consisting of members of the Council with or without any other persons not members of the Council.

BRANCHES AND BOARDS.

The Corporation may found Branches of the Corporation and Local Boards whether in the United Kingdom or elsewhere, and may form Consultative Boards and Examination Boards which shall have such rights, duties, and privileges as may be determined by the Council.

EXPULSION OF MEMBERS.

The provisions with regard to the power of the General Council to expel from the Corporation or suspend from membership contained in the Principal Charter, are hereby rescinded and, in lieu and place thereof, the Council shall have power to expel from the Corporation or suspend from membership any Member who, after full inquiry in such manner as may be prescribed by the Bye-Laws for the time being in force, shall be determined by the Council to be unworthy to remain a Member of the Corporation.

BENEVOLENT FUNDS.

The Helena Benevolent Fund and the Settlement Fund of the said Royal British Nurses' Association shall be maintained and administered by the Council.

BYE-LAWS.

The Bye-Laws contained in the Schedule hereto shall be the Bye-Laws of the Corporation until altered, changed or annulled in accordance with the provisions of the Principal Charter and this Charter.

The Bye-Laws of the Royal British Nurses' Association dated the 10th day of June 1898 are hereby annulled.

DRAFT 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.]

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.

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