

(f) Provide for the proper care of all papers and books of the Council.

(g) Receive all applications for membership and present them to the Grand Council for action.

(h) Select a place of deposit for funds and provide for their investment.

(i) Hold business meetings immediately preceding and immediately following each meeting of the Grand Council and meet at other times on the call of the President, or upon request in writing of twenty-five per cent. of the active members belonging to the Council.

(j) Provide for the establishment and the maintenance of an International Headquarters, and for making this office the centre of all activities of the Council, including such work of the officers and Committees as may be deemed expedient.

(k) Create and discontinue sections as hereinafter described.

(l) Decide upon the time and place of holding additional meetings of the Grand Council when such meetings are indicated and arrange for the interim conferences on nursing.

### ARTICLE III.

#### Elections.

##### Section 1.

The President, the First Vice-President, the Second Vice-President, the Treasurer, and the Secretary shall be elected by ballot at each regular meeting of the Grand Council, and shall serve until their successors are elected at the next regular meeting.

##### Section 2.

A majority vote of those present entitled to vote, and voting, shall constitute an election. In case of a tie, the choice shall be decided by lot.

##### Section 3.

At the first meeting of the Grand Council the President shall appoint inspectors of election and tellers. Each candidate shall have the privilege of appointing an additional inspector of election.

##### Section 4.

The Secretary shall furnish to the Chairman of the tellers not less than two hours before the opening of the polls, a list of all entitled to vote, and the number of votes to which each is entitled.

##### Section 5.

The teller in charge of the register shall check the names of those voting.

##### Section 6.

The teller in charge of the ballot box shall place her official mark upon the back of the ballot, and the voter shall then deposit the ballot.

##### Section 7.

Polls shall be open for such a period of time as shall be specified by the Board of Directors.

##### Section 8.

Each officer shall hold office until the adjournment of the general meeting of the Grand Council following that of her election.

##### Section 9.

In case of a vacancy in any office, the President shall appoint a member to serve until the next meeting of the Board of Directors.

### ARTICLE IV.

#### Standing Committees.

##### Section 1.

Nominations for members of all standing committees except the Committee on Arrangements may be sent to the Secretary of the International Council of Nurses by each active member, and from this list the Board of Directors shall appoint the personnel of each committee. The Chairman of the Arrangements Committee may appoint the members of her committee. The Standing Committees shall report to the Board of Directors prior to reporting to the Grand Council. The Standing Committees shall consist of at least 3 members and shall be as follows:—

(a) Membership.

(b) Programme.

(c) Arrangements.

(d) Publication.

(e) Nominating.

(f) Education.

(g) Public Health Nursing.

(h) Private Duty Nursing.

(i) Revision of Constitution and Bye-laws.

(j) Finance.

##### Section 2.

The Membership Committee (a) shall investigate the eligibility of all organisations applying for membership in the Council and shall send a list of those applying to the Active Members prior to the regular meeting of the Grand Council. It shall report its findings to the Board of Directors, whose recommendations as to eligibility shall be reported to the Grand Council.

##### Section 3.

The Programme Committee (b) shall prepare and arrange the programme of papers and discussions, and in conjunction with the Board of Directors prepare a complete programme for any Nursing Congress convened by the International Council. It shall sit in the hostess country.

##### Section 4.

The Chairman of the Arrangements Committee (c) shall be the President of the National Association of the country in which the Congress is to be held. The Committee shall make all local arrangements for the meeting and superintend the registration of visitors.

##### Section 5.

One of the members of the Publication Committee (d) shall be the Secretary and one the Editor of the "International Bulletin."\*

##### Section 6.

The members of the Nominating Committee (e) shall be appointed by the Grand Council.

One year prior to the regular meeting of the Grand Council the Nominating Committee shall issue a blank to each National Association belonging to the Council on which blank may be written the name of one nominee for each office to be filled.

Blanks from organisations shall be signed by the President or Secretary of the nominating organisation, and the name of the organisation shall be appended.

Blanks shall be returned to the Nominating Committee eight months prior to the regular meeting of the Grand Council.

From these returns the committee shall prepare a ticket consisting of three or more nominees receiving the

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