

THE BRITISH COLLEGE OF NURSES.

THE MEETING OF THE COUNCIL.

The Council Meeting was held on August 6th at 39, Portland Place, W.1., the President being in the chair. A report of the meeting will appear in our next issue.

FREE LECTURES TO FELLOWS AND MEMBERS.

It was decided that the first Course of Free Lectures should be on the Procedure of Conducting and Assisting at Meetings, to enable Nurses to understand the business of organisation on approved methods. This instruction will be given by the President early in October. Fellows and Members desiring to attend these lessons are invited to notify the Secretary at Headquarters.

A Course on Nursing History will be given by Miss Isabel Macdonald, and a Course on Gynæcological Nursing, with practical demonstrations, by a nurse, beginning in October.

These Lectures have been requisitioned by Fellows and Members—and any special subjects in which others desire instruction may be notified to the Secretary.

The Education Committee met on August 9th and had under consideration schemes referred to it by the Council.

THE ANNUAL MEETING.

The first Annual General Meeting of the British College of Nurses was held on July 15th at the Medical Society's Rooms, 11, Chandos Street, London, W.1. The President, Mrs. Bedford Fenwick, was in the chair, supported on the platform by Dr. Bedford Fenwick, Trustee and Treasurer, the two Vice-Presidents, Miss Margaret Breay and Miss Helen Pearse, and many members of the Council.

The Annual Report of the Council.

Prayers having been read the Secretary presented the Annual Report of the Council, which dealt with the foundation of the College and the work accomplished since its first meeting in July, 1926, the adoption of THE BRITISH JOURNAL OF NURSING as the official organ of the College, the membership, the selection of a College seal, the colours and forms of the Academic gowns and caps to be worn by the Council, the design of the Diplomas, the Draft Bye-Laws, the establishment of Headquarters at 39, Portland Place, London, W., the first Public Meeting (Diploma Day) at the Church House, Westminster, on April 29th, the anniversary of the foundation of the College, the establishment of a Pension Fund, provision for the Legal Protection of Fellows and Members, and the opening of a Club Room are the principal matters which have occupied the attention of the Council in its first year of work.

In conclusion the Meeting associated themselves with the thanks which the Council have already voiced on their behalf to the Donor of the Trust Fund, and asked the Treasurer to convey their gratitude and homage to his Co-Trustee.

THE BRITISH COLLEGE OF NURSES.

Receipts and Payments Account from 1st May, 1926, to 30th June, 1927.

	£	s.	d.		£	s.	d.
To Dividends on Investments and Donation	4,087	16	3	By Expenses of Council			
„ Interest on Deposit at Bank	82	5	11	General Expenses:—			1,526 17 6
„ Annual Subscriptions	1,613	17	0	Rent, Rates and Insurance	210	15	11
„ Loan from Trustees	2,000	0	0	Salaries and Wages	268	4	8
„ Sub-Rents received	132	10	0	Postages and Telephone	109	13	11
„ Sale of Forms, etc.	10	3	1	Printing, Stationery, etc.	161	7	8
				Official Journal Grants	311	16	0
				Preliminary Expenses, etc.	24	6	4
				Expenses of Meetings	31	19	4
				Benevolent Grant	10	0	0
				Bank Charges	1	6	6
							1,120 10 4
				Capital Expenses:—			
				Purchase of Leases	2,300	0	0
				Legal and Surveyors' Fees	70	7	4
				Decorations and Repairs	600	0	0
				Furniture and Fittings	787	8	0
							3,757 15 4
				College Pension Fund:—			
				Investment at cost	1,713	5	3
				On Deposit at Bank	286	14	9
							2,000 0 0
				Balance at Bankers, 30th June	410	14	5
				Petty Cash in Hand	1	14	8
							412 9 1
							£8,826 12 3

Balance Sheet, 30th June, 1927.

	£	s.	d.		£	s.	d.
First Endowment Fund	100,000	0	0	Trust Investments (at face value)	100,000	0	0
College Pension Fund	2,000	0	0	Pension Fund Investment, £8,000 L. & N.E.R.			
Creditors in June, 1927 (estimated)	900	0	0	5 per cent. Preferred Ordinary Stock at cost	1,713	5	3
Loan from Trustees	2,000	0	0	On Deposit at Bankers	286	14	9
Capital Account	3,757	15	4				2,000 0 0
Less Loan from Trustees	2,000	0	0	Accounts for Decorations Furniture, Fittings,			
	1,757	15	4	etc., not yet rendered, or rendered and			
Excess of Income over Expenditure	412	9	1	unpaid (estimated at)			900 0 0
				Purchases of Leases, Repairs, Decoration, Furni-			
				ture, Fittings, etc.			3,757 15 4
				Cash at Bank and in hand, 30th June			412 9 1
							£107,070 4 5

I have examined the foregoing Accounts with the Books, Vouchers and Bankers' Certificates relating thereto, and certify the same to be correct. I have examined the Certificates relating to all Stocks and Shares representing the Endowment Fund, set out in the Balance Sheet as Trust Investments at face value, and the same are registered in the names of the Trustees. The Pension Fund Investment is registered in the name of one Trustee.

H. RENDALL GOTHARD, Auditor, Chartered Accountant,
8, Laurence Pountney Hill, Cannon Street, E.C.4;
5th July, 1927.

BEDFORD FENWICK,
Trustee and Treasurer.

[previous page](#)

[next page](#)