

NURSES' ORGANIZATIONS.

The following Agenda and Programme for the Meeting of the Board of Directors, and the Interim Conference of the International Council of Nurses, to be held at Geneva in July, have been received from the Secretary.

THE INTERNATIONAL COUNCIL OF NURSES.

AGENDA

FOR THE

MEETINGS OF THE BOARD OF DIRECTORS

TO BE HELD

on Monday, July 25th, from 9.30 to 12 noon, and from 2.30 to 5 p.m.

and thereafter at any time convenient to the members on Tuesday, July 26th, Wednesday, July 27th (morning and afternoon), and Saturday, July 30th (afternoon).

IN

THE CONFERENCE ROOM, INTERNATIONAL HEADQUARTERS,

1, Place du Lac, Geneva.

Chairman: Miss Nina D. Gage.

- (1) Remarks by the President.
- (2) Report of the Committee on Local Programme and Arrangements for the Interim Conference in Geneva, July 27th-30th, 1927.
- (3) Report of the Secretary.*
- (4) Report of the Treasurer.
- (5) Discussion.
- (6) Report of the Editor of the "I.C.N.": Financial Statement by the Treasurer: Discussion.
- (7) Report of Standing Committees on Programme and on Arrangements concerning preparations for the Congress in 1929.
- (8) Discussion of plans for the Congress in 1929.
- (9) Report of the Chairman of the Committee on Private Duty Nursing: Discussion of special problems to be considered by this committee.
- (10) Possible reports and discussions dealing with other Standing Committees or arrangements for additional Committees.
- (11) Possible appointments of additional Associate National Representatives from countries not affiliated with the Council and not yet having such representatives.
- (12) Appointment of Committee on Resolutions.
- (13) Any other business.

GENERAL INFORMATION CONCERNING THE BOARD OF DIRECTORS.

In order to clear up possible misunderstandings the following information is given:—

The Board of Directors consists of the following members, each of whom has one vote:—

(a) The Hon. Presidents in office in 1925 (Mrs. Bedford Fenwick, Mrs. H. Tscherning, Baroness S. Mannerheim, Miss A. W. Goodrich).

(b) The elected officers (President, First and Second Vice-Presidents, Treasurer and Secretary).

(c) The Presidents of the 19 national member organizations.

A quorum of the Board of Directors is seven members.

The duties of the Board of Directors are, among others:—

To transact the general business of the Council in the interim between the meetings of the Grand Council.

* If desired, a summary will be read of the Minutes of the Meetings of the Board of Directors held in Halila, Finland, August, 1925, which were passed by the Board prior to adjournment.

To provide for the maintenance of the International Headquarters and for the proper care of its library.

To determine the character and number of publications to be issued by the Council.

To appoint Standing Committees.

To appoint Associate National Representatives.

NOTICE.

Members desiring to have matters not already mentioned on the Agenda taken up for discussion at the Meeting of the Board of Directors, should notify International Headquarters not later than May 15th, in order that all members of the Board attending the meeting may be duly informed before leaving their respective countries.

TENTATIVE PROGRAMME FOR THE "INTERIM" CONFERENCE.

Geneva, July 27th-30th, 1927.

Meetings to be held in the Salle Centrale, 10, Place de la Madeleine.

Wednesday, July 27th.

2-7 p.m. Registration.

3.20-7 p.m. Excursions and visits to social institutions in Geneva for those who wish to take part.

OPENING SESSION.

8.30 P.M.

Chairman: Nina D. Gage R.N., M.A., President.

Address of Welcome: Representative of the Council of the City of Geneva.

Response: Nina D. Gage.

Addresses: Representatives of the League of Nations and the International Labour Office.

"The Part of Nursing in the Red Cross Movement": Gustave Ador, President, International Red Cross Committee.

"Methods of Co-operation between the Red Cross and the Nursing Profession": Clara D. Noyes, National Director, Nursing Service, American Red Cross.

Thursday, July 28th

GENERAL SESSION.

9.30-12 NOON.

Chairman: Ethel Gordon Fenwick, S.R.N., F.B.C.N., Founder of the Council.

(a) Brief report of the meeting of the Board of Directors: Nina D. Gage (President).

(b) Roll call by countries.

(c) Subject for discussion: "Advantages and Disadvantages of Standardising Nursing Technique."

DEMONSTRATION OF NURSING PROCEDURES.

2.30-4.30 P.M.

(by Schools of Nursing of various countries).

4.30-7 P.M.

Visits to different institutions.

8.30 P.M.

INFORMAL RECEPTION.

Friday July 29th.

GENERAL SESSION.

9.30-12 NOON.

Chairman: Baroness Sophie Mannerheim, Hon. President of the Council.

SUBJECT FOR DISCUSSION..

"Ways and Means of Promoting the Powers of Observation and Scientific Reasoning in Our Student Nurses."

3-5.30 P.M.

Three lectures on various phases of the work of the League of Nations to be given at the Headquarters of the League of Nations, by prominent members of the staff.

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