

Nationale Faciste des Infirmières Diplômées could not accept the invitation to be present at the Montreal Congress.

It was decided to discuss the letter on the Membership Committee's Report.

2. A letter from Mrs. Maynard Carter inviting the International Council of Nurses to send a representative to the meeting of the Nursing Advisory Committee of the League of Red Cross Societies to be held in Paris from October 29-31. Miss Musson having elicited that it was for this time only it was agreed to accept the invitation.

3. It was agreed to appoint a small committee to make a thorough study in regard to the International Catholic Guild of Nurses in connection with a letter received by the Secretary from the Director of the largest Religious Association of Roman Catholic Hospitals and Nurses in Germany.

2. Amendment to Constitution proposed by Miss Christiane Reimann, Secretary. To create a third Section of Members (Passive Members) to be formed into sections of the Council—each representing one speciality of Nursing—with voting power for Chairman on Grand Council if trained in general nursing.

*Amendment not approved.*

3. Amendment to Constitution proposed by Miss Christiane Reimann, Secretary, to amend Article IV., to provide for a Third Vice-President.

*Amendment not approved.*

4. Amendment proposed by the National Council of Nurses of Great Britain. To add to Article V. of the



Photo]

[Montreal Daily Star.

Front Row:—Left to right, Miss B. Larsson, Miss M. Breay, Miss C. D. Noyes, Miss N. D. Gage, Miss J. I. Gunn, Miss M. Hersey, Miss E. M. Musson, Miss C. Reimann.  
Back Row:—Miss Petersen, Miss Astrom, Miss J. Bicknell, Miss Slater, Mrs. Binnie, Miss Wu, Miss Healy, Mlle. Chaptal, Miss Serton, Mlle. Hellemans, Miss L. Clayton, Miss Guevara.

#### BOARD OF DIRECTORS, INTERNATIONAL COUNCIL OF NURSES.

##### The Treasurer's Report.

On the Report of the Treasurer the financial position was discussed at some length and it was ultimately decided that the discussion of the whole financial question should be postponed until the reports of the I.C.N. and the Finance Committee had been received.

##### Revision of Constitution and By-Laws.

The Report of the Standing Committee on the Revision of the Constitution and By-Laws was presented by Miss Jean I. Gunn, Chairman, and action taken for recommendation to Grand Council in the following sense.

1. Amendment to Constitution proposed by Miss Nina Gage, President. "Throughout the Constitution and By-Laws where the words 'Grand Council' are used substitute 'Central Council' or 'General Council.'"

*Amendment not approved.*

Constitution (Representation, Section I.) the words, "And the Councillors," the Section to read:—

"The voting body at each Congress shall be known as the Grand Council, and shall be composed of the Board of Directors together with the accredited delegates from each Active Member and the Councillors.

*Amendment approved.*

It was unanimously agreed to recommend the Amendment for adoption to the Grand Council.

##### By-Laws.

5. Amendment proposed by the National Council of Nurses of Great Britain to Clause (i.) Article II. (By-Laws) providing that the Board of Directors should meet biennially at Headquarters, or elsewhere as should be arranged.

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