

to place on record a warm expression of gratitude to the Nurses of Canada for the generous hospitality extended to the Official Delegates and Nurses from Great Britain attending the Meeting and Congress of the International Council of Nurses in Montreal.

The Report was adopted.

THE REPORT OF THE HON. TREASURER.

The Financial Statement was presented by Miss M. Breay, Hon. Treasurer, as under:—

Financial Statement—November, 1928—November, 1929.
RECEIPTS.

1928, November:—		£	s.	d.
To Balance carried forward	59	8	9
„ Affiliation Fees	3	3	0
„ Annual Fees	15	5	0
„ Per capita Contribution of Affiliated Associations to the Subscription of the National Council of Nurses of Great Britain to the International Council of Nurses	347	17	3
„ Sale of Badges	4	0	0
„ Donation (Miss Bryson)	1	1	0
		<u>£430</u>	<u>15</u>	<u>0</u>

EXPENDITURE.

		£	s.	d.
By Printing and Stationery	11	0	4
„ Postage	3	16	9
„ Typing	16	10	5
„ Subscription of National Council of Nurses of Great Britain to International Council of Nurses for 1929	344	14	4
„ Medical Society of London. Use of room for Annual Meeting	2	2	0
„ Lockwood. Supplying Badges	3	7	6
„ National Council of Women. Subscription	1	1	0
„ Binding. I.C.N.	0	15	0
„ Cables	0	15	5
„ Flowers (Canadian \$34.50)	7	3	9
„ Cheque Book	0	5	0
„ Bank Charge	0	0	3
„ Balance carried forward, (27.11.29)	39	3	3
		<u>£430</u>	<u>15</u>	<u>0</u>

MARGARET BREAY, Hon. Treasurer.
E. M. MUSSON, Chairman Finance Committee.

27.11.29.

The Report was adopted.

Election of Hon. Officers.

The following Hon. Officers were elected:—

President.—Mrs. Bedford Fenwick.

Vice-President.—Miss Helen Dey, R.R.C.

Directors.—Miss A. M. Bushby (1 year); Miss R. Cox-Davies, C.B.E., R.R.C. (3 years); Miss E. L. Macaulay, O.B.E., R.R.C. (3 years).

Hon. Secretary.—Miss Helen L. Pearse.

Hon. Treasurer.—Miss M. Breay.

Applications for Affiliation.

The Executive Committee reported the affiliation of the following Associations, which were approved:—

The Nightingale Fellowship.—President, Miss A. Lloyd-Still, C.B.E., R.R.C. Membership 705.

The Scottish Nurses' Association.—President, Mrs. Strong. Membership 400.

The League of Private Nurses.—President, Miss I. Macdonald. Membership 100.

Approval of Nominated Delegates.

The following Delegates were approved:—

The British College of Nurses.—Miss E. J. Haswell, cert. Royal Southern Hospital, Liverpool; Miss K. M. Latham, R.R.C., cert. St. Bartholomew's Hospital, London.

The College of Nursing.—Miss M. V. Lindall, Matron, Hospital for Women and Children, Leeds.

The London Temperance Hospital Nurses' League.—Miss L. Gray, cert. Royal Infirmary, Sunderland, Theatre Sister, London Temperance Hospital; Miss E. Littlejohn, cert. King's College Hospital, Matron, Infants' Hospital, Vincent Square, London.

The Nightingale Fellowship.—Miss D. S. Coode, Assistant Matron, St. Thomas's Hospital, London; The Hon. Gertrude Best, A.R.R.C., cert. St. Thomas's Hospital; Mrs. Seymer, M.A. (Oxon.), cert. St. Thomas's Hospital; Miss G. M. Bowes, A.R.R.C., D.N., cert. St. Thomas's Hospital.

The Scottish Nurses' Association.—Miss C. H. McAra, cert. Royal Infirmary, Glasgow, Secretary, Scottish Nurses' Association; Miss Kate Carruthers, cert. Royal Infirmary, Glasgow.

The League of Private Nurses.—Miss Elsie Armstrong, cert. St. Bartholomew's Hospital; Mrs. Hamilton Gibson, cert. Hahnemann Hospital, Liverpool.

Recommendations of Alterations to the Constitution.

The Recommendations of Alterations in the Constitution from the Executive Committee were agreed with a few further amendments.

The Constitution as amended will be printed and circulated at an early date.

Advisory Committee on International Affairs.

It was agreed to appoint an Advisory Committee on International Affairs, and the following Hon. Officers were elected to form it, together with the President, the Hon. Secretary and Hon. Treasurer.

Miss A. M. Bushby.

Miss M. S. Cochrane, R.R.C.

Miss R. Cox-Davies, C.B.E., R.R.C.

Miss A. Lloyd-Still, C.B.E., R.R.C.

Miss E. M. Musson, C.B.E., R.R.C.

Miss M. Ritchie-Thomson.

Appointment of Auditor.

It was agreed that the accounts should be audited annually by a Chartered Accountant, and Mr. H. Rendall Gothard, of 8, Laurence Pountney Hill, E.C.4, was appointed.

Report of the Meetings of the Board of Directors and Grand Council of the International Council of Nurses.

It was agreed that an exhaustive Report of the Proceedings of the Meeting of the International Council of Nurses held at Montreal in July, 1929, prepared by Miss M. Breay and submitted by the Executive Committee, should be printed and circulated.

FLORENCE NIGHTINGALE MEMORIAL.

Letter from Miss M. Adelaide Nutting, R.N., to Miss Nina D. Gage, R.N., President, I.C.N.

The President read the following communication from

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