

minster had been directly approached and the President replied that through the Grosvenor Estate Agents he was aware of the enquiries of the National Council of Nurses and had expressed interest in the matter.

Miss Lloyd-Still said that a short time ago she had taken a lady, whom she thought might be interested in the project, to see the house, but found it stripped, and Miss Nightingale's room under water. She gathered that the agents were prepared to put it in the hands of the house-breakers.

The President said she feared the house was more derelict than was at first realised, and it was a question whether its restoration was a practical proposition; it appeared that everything had gone. It was agreed that the acquisition of the house appeared to be a fading hope.

THE REPORT OF THE HON TREASURER.

The Audited Accounts, and an Explanatory Report, were then presented by Miss M. Breay, Hon. Treasurer, as under :—

THE NATIONAL COUNCIL OF NURSES OF GREAT BRITAIN.

Receipts and Payments Account for the Period from November, 1929, to 30th September, 1930.

Receipts.

	£	s.	d.
To Balance brought forward	39	3	3
„ Affiliation Fees	1	1	0
„ Annual Dues	13	0	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	477	3	10
	<u>£530</u>	<u>8</u>	<u>1</u>

Payments.

	£	s.	d.
By Printing and Stationery	12	13	0
„ Postage	1	0	0
„ Typing	15	19	8
„ Medical Society of London: Expenses of Annual Meeting	3	19	6
„ National Council of Women, Subscription	1	1	0
„ Subscription of National Council of Nurses of Great Britain to International Council of Nurses for 1930	465	10	6
„ 50 Copies of Constitution International Council of Nurses	12	1	
„ Cheque Book	5	0	
„ Bank Charges	0	3	
„ Balance carried forward	29	7	1
	<u>£530</u>	<u>8</u>	<u>1</u>

I have examined the above Receipts and Payments Account with the Books and Vouchers of the Council, and certify the same to be correct.

H. RENDALL GOTHARD, Auditor,
Chartered Accountant.

8, Laurence Pountney Hill,
Cannon Street, E.C.4.

The Audited Accounts and Hon. Treasurer's Report were adopted.

The financial position was referred to the Finance Committee for examination and report.

ELECTION OF HON. OFFICERS.

The next business was the election of Hon. Officers, one Vice-President and two Directors. Miss S. A. Villiers, Miss K. A. Smith, R.R.C. and Miss K. M. Latham, R.C.C., were appointed scrutineers.

There were two nominations for the office of Vice-President :—

Miss ALICIA LLOYD-STILL, C.B.E., R.R.C., President of the Nightingale Fellowship, nominated by the Matrons'

Council of Great Britain and Ireland, the Registered Nurses' Association, the College of Nursing, the Association of Hospital Matrons, the British College of Nurses, and the Nightingale Fellowship.

MRS. LANCELOT ANDREWS, Member of the League of St. Bartholomew's Hospital Nurses, nominated by the League of St. Bartholomew's Hospital Nurses.

MISS A. LLOYD-STILL was elected Vice-President.

There were four nominations for the office of Director :—

Miss A. M. BUSHBY, Councillor, British College of Nurses, nominated by the Matrons' Council of Great Britain and Ireland, the Registered Nurses' Association, the Association of Hospital Matrons, the British College of Nurses, the Royal Waterloo Hospital Nurses' League, the Mental Hospital Matrons' Association, the Nightingale Fellowship, and the League of St. Bartholomew's Hospital Nurses.

Miss H. LAMB, President, the Mental Hospital Matrons' Association, nominated by the Mental Hospital Matrons' Association.

Miss E. E. P. MACMANUS, O.B.E., Delegate, Association of Hospital Matrons, nominated by the Association of Hospital Matrons, the Royal Waterloo Nurses' League, the College of Nursing, and the Nightingale Fellowship.

Miss H. L. PEARSE, President, Matrons' Council of Great Britain and Ireland, nominated by the Matrons' Council of Great Britain and Ireland, the Registered Nurses' Association, and the British College of Nurses.

Miss BUSHBY and Miss PEARSE were elected Directors.

The Executive Committee reported that the only nominations received for the offices of Hon. Secretary and Hon. Treasurer were those of Miss S. A. Villiers and Miss M. Breay respectively, and these nominations were confirmed.

The Executive Committee reported their approval of the affiliation of the Association of Queen's Superintendents (Delegates, Miss N. Farrant and Miss M. Wilmhurst); and of the University College Hospital Nurses' League (President, Miss R. E. Darbyshire, R.R.C.; Delegates, Miss J. O'Brien and Miss G. Dale).

The nomination of Miss B. Moase and Miss E. Jenkins as Delegates of the Prince of Wales General Hospital Tottenham Nurses' League, and their approval by the Executive Committee, was reported.

THANKS TO THE HON. SECRETARY.

Miss Musson said she was sure the Council would wish to pass a vote of thanks to Miss Helen Pearse on her retirement from the office of Secretary. She had taken a great interest both in the National and International Councils of Nurses, and done good work for them. This was unanimously agreed.

ALTERATION AND ADDITION TO THE CONSTITUTION.

On the recommendation of the Executive Committee, the following alteration and addition were made to the Constitution :—

Article VI.—That the Hon. Secretary and the Hon. Treasurer shall be elected for a term of three years.

Article XII.—That the Members of the Standing Committees shall be appointed for a term of three years, and shall be eligible for re-election.

COMMUNICATION FROM PROFESSOR M. A. NUTTING.

The President reported an important communication from Professor M. Adelaide Nutting, R.N., M.A., relative to the proposal to establish a Nightingale Foundation.

REAPPOINTMENT OF AUDITOR.

Mr. H. Rendall Gothard, of 8, Laurence Pountney Hill, E.C.4, was re-elected Auditor for the ensuing year. The meeting then terminated.

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