Cp.

# Gifts.

During the year the Council has received and accepted on behalf of the College many valuable gifts, too numerous to mention, which have been recorded from time to time in the BRITISH JOURNAL OF NURSING. Notable amongst them is the Statuette of Florence Nightingale by Miss Agatha Walker, given by Members of the Council, for which Miss Edith Evans was the model; a beautiful Show Case to hold the Book of Remembrance presented by Mrs. John Temple of Liverpool; the Council has also to thank Mrs. Jessop for her generosity in providing Metal Shelves to hold the file copies of the BRITISH JOURNAL OF NURSING.

#### The Thanks of the Council.

The Council cannot conclude this Report without expressing thanks to the President, Mrs. Bedford Fenwick, for her continuous work and personal service for the success of the College. To the Trustee and Hon. Treasurer, Dr. Bedford Fenwick, whose honorary services to the Profession of Nursing, and at present to the British College of Nurses, can never be estimated, and to the generous anonymous donor, whose gift to the Nurses has placed in their hands opportunities of service and enjoyment under self-governing conditions which will ever be remembered with gratitude.

Signed on behalf of the Council,

ETHEL G. FENWICK,

President.

## FINANCIAL REPORT.

Dr. Fenwick presented the Audited Accounts for the past year, explained them, and moved the Resolution "That the Audited Accounts to June 30th be received and adopted and a printed copy entered on the minutes."

The adoption of the Financial Report having been duly seconded, it was unanimously adopted and directed to be placed on the minutes.

## APPOINTMENT OF AUDITORS.

#### The Treasurer moved :-

"That Mr. H. Rendall Gothard be appointed Auditor for the College for the ensuing year."

This was seconded by Miss K. A. Smith, R.R.C., and unanimously adopted.

#### Resolution.

Dr. Fenwick then moved :---

"That the most grateful thanks of this Annual Meeting of the British College of Nurses be, and hereby are, accorded to the President, Vice-Presidents, and the Council of the College for their strenuous and most successful work for the College, and also to Miss Alice Stewart Bryson and the Clerks for the admirable way in which they have fulfilled their duties during the past year."

This was seconded by Miss Beatrice Kent.

Dr. Fenwick said that the Secretary, Miss A. S. Bryson, had worked pleasantly with all concerned, and the clerical staff, Miss M. Wells, Miss M. R. Angel and Miss B. Bowering had performed their duties very satisfactorily throughout the year.

The Resolution was unanimously adopted.

# THE BRITISH COLLEGE OF NURSES.

Receipts and Payments Account from 1st July, 1930, to 30th June, 1931.

	kxpenses of Council and Committees $\pounds$ s. d. $\pounds$ s. d.teneral Expenses $\pounds$ s. d.Rent, Rates, Taxes and Insurance $510 \ 19 \ 5$ Salaries, Wages and House Expenses $570 \ 17 \ 3$ Educational Expenses and Grants $60 \ 14 \ 11$ Lighting and FiringPostages and Telephone $61 \ 4 \ 11$ Lighting and FiringOfficial Journal Grants $414 \ 4 \ 5$ Benevolent Aid Grants $414 \ 4 \ 5$ Destages and Petty Expenses $619 \ 0$ Writing Diplomas $7 \ 7 \ 7$ Balance at Bankers, 30th June, 1931 $846 \ 2 \ 10$ th JUNE, 1931 $423 \ 17 \ 3$
College Pension Fund   5,367 18 5  Pension    Sinking Fund   1,724 8 3  £33    Loans from Trustees    1,724 8 3  £33    Capital Account:     2,517 17 9  6    As at 1st July 1930     2,517 17 9  2  2    Balance at 30th June 1930      255 18 8  290 4 2       Loans from Trustees  <	ASSETS.£s.d. $f$ f. $f$

I have examined the foregoing Accounts with the Books, Vouchers and Bankers Continues 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 and the same are registered in the names of the Trustees. Other Investments are registered in the name of one Trustee.

H. RENDALL GOTHARD, Chartered Accountant.

8, Laurence Pountney Hill, Cannon Street, E.C.4. 2nd July, 1931.



