

two ladies were appointed in the first instance by the Trustees and therefore were now eligible to submit themselves for election by Postal Ballot by their colleagues for a three years' term of office. As no other Nominations for Election to the Council had been received there would be no election and it remained for the Council to confirm the nominations of Miss M. S. Cochrane and Miss A. M. Bushby.

The confirmation of the Nomination of Miss M. S. Cochrane, R.R.C., Matron of Charing Cross Hospital, and Vice-President of the National Council of Nurses of Great Britain, was proposed by Miss D. K. Graham, seconded by Miss K. A. Smith, R.R.C., and unanimously agreed.

The President expressed the pleasure of the Council in retaining the valuable and loyal services of Miss Cochrane—who returned graceful thanks for the confirmation of her nomination to the Council.

The confirmation of the Nomination of Miss A. M. Bushby, Member, General Nursing Council for England and Wales, and Director, National Council of Nurses of Great Britain, was proposed by Miss A. M. Bright and seconded by Miss H. G. Ballard, and unanimously agreed. Miss Bushby was also warmly welcomed by the President for another term of office on the Council. She said no one had rendered greater service to the College than Miss Bushby, whose organisation of its History of Nursing Section became of greater value to it every day.

Miss Bushby expressed thanks and pleasure upon entering on a further term of service.

No Nomination of a Member for election to the Council had been received. The President explained that in accordance with the bye-laws the Council would require to elect a Member to the Council at a future meeting, in the place of the retiring Member, Miss A. M. Bright, who had served a term of three years.

#### THE ANNUAL MEETING.

It was agreed that the Annual Meeting should be held in the middle of July, on a date convenient to the Treasurer.

The Agenda will include the presentation of the Annual Report.

The Financial Report from the Treasurer. The appointment of Auditors.

At the conclusion of the Meeting there will be a Reception and Tea to which all Fellows and Members are invited.

#### RISE OF SALARY OF £25 FOR THE SECRETARY.

The President reminded the Council that a rise of salary of £25 annually from £300 up to £400 for the Secretary might be recommended by them. In this connection she desired to report that with her usual generosity Miss Bryson had expressed a wish not to have any increase this year owing to financial depression. The Trustees had, however, declined to agree to any alteration in the contract for service.

The £25 rise in salary to the Secretary was proposed, seconded and unanimously recommended, with acclamation.

In returning thanks the Secretary expressed the opinion that she was actuated by the feeling that she had so much more than many others in these hard times, and hoped to be permitted to help in various ways.

#### LIST OF GIFTS.

Miss K. A. Smith, R.R.C.—Flowers.

Miss F. A. H. Wood.—Book, "Cyrano de Bergerac."

Miss M. S. Watson.—Two beautifully illustrated magazines from Australia.

Miss A. S. Bryson.—Two books: "Clever Country," by Caroline Gardner, and "Florence Nightingale," by O'Malley, for the Lending Library.

BRITISH JOURNAL OF NURSING.—"Adolescent Girlhood," by Mary Chadwick.

"Midwifery," by Comyns Berkeley, for obstetric dressers, pupil midwives and midwives.

"Pictorial Midwifery," by Comyns Berkeley.

"Cancer Civilisation Degeneration," by John Cope.

#### ISLA STEWART MEMORIAL LIBRARY.

"Lister and his Achievements," by Sir William Watson Cheyne, Bt. "Romance of the British Voluntary Hospital Movement," by A. Delbert Evans and L. G. Redmond Howard.

#### HISTORY OF NURSING SECTION.

#### ROYAL MEMENTOES.

Miss M. A. D. Mitchell.—Copy of the *Daily Mail*, printed in gold, of Queen Victoria's Diamond Jubilee Procession with portraits of the Queen and her descendants. Only 50 copies published.

#### OTHER BUSINESS.

#### NIGHTINGALE WEEK.

The President expressed the hope that the delegates of the British College of Nurses would make a point of attending the Special Meeting of the Grand Council of the National Council of Nurses—to be held on May 28th, as important business was on the Agenda for discussion.

The Florence Nightingale International Foundation having made progress towards realisation, it was hoped to welcome in London on July 4th next, for a week, several international colleagues interested in the Scheme as guests of the National Council of Nurses of Great Britain, and it was hoped that such constituent societies of Nurses as were able to do so would take part in offering hospitality. She felt sure the British College of Nurses would desire to take part with others in making Nightingale Week a time of pleasure and profit to the National Council's guests. The Council unanimously agreed to offer help and hospitality.

#### DATE OF NEXT COUNCIL MEETING.

It was agreed that the next Meeting of the Council should be held on Saturday, June 18th, at 2.15 p.m.

The Meeting then terminated.

#### FIXTURES.

#### JUNE.

June 11th.—Miss D. K. Graham, F.B.C.N., will be "At Home" to Sister Tutors at her house, 2, Holders Hill Gardens, Hendon, N.W.4.

June 18th.—Monthly Meeting of the Council. 2.15 p.m.

#### THE ANNUAL MEETING.

#### JULY.

July 13th.—Annual Meeting of Fellows and Members. Lecture Hall, British College of Nurses, 39, Portland Place, W.1. 3 p.m.

#### AGENDA.

1. Prayers.
2. Minutes.
3. To receive the Annual Report.
4. To receive the Financial Report from the Treasurer.
5. Appointment of Auditors.

After the Meeting there will be a Reception by the Council and Tea from 4.30 to 6.30 p.m., at which all Fellows and Members will be heartily welcome.

#### THE COLLEGE CLUB ROOM.

We wish to remind Fellows and Members that at the British College of Nurses, 39, Portland Place, W.1, the Club Room is open daily from 11 a.m. to 6 p.m., Saturdays 11 a.m. to 1 p.m., which provides a haven of restful quiet for reading and a meeting place for colleagues for tea which can be provided (1s. per head) between the hours of 4 and 6 p.m.

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