

agreed to consider the further arrangement of the programme later.

#### Florence Nightingale Day.

The President asked permission to submit the following Resolution in her capacity as Chairman of the Florence Nightingale Memorial Committee of the I.C.N.:—

"That the International Council of Nurses be invited to adopt a date as 'Florence Nightingale Day,' when the Nurses of the World may express gratitude for their association with her genius."

The Resolution was unanimously adopted.

#### Recommendations.

#### NOMINATION FOR PRESIDENT OF THE INTERNATIONAL COUNCIL OF NURSES.

The next business on the Agenda was:—

To receive the Nomination of Miss Alicia Lloyd-Still, C.B.E., R.R.C., Matron of St. Thomas's Hospital, London, for the office of President of the International Council of Nurses, 1933-1937.

Nominated by the British College of Nurses; supported by the Hospital Matrons' Association and the College of Nursing.

Unanimously approved and recommended by the Executive Committee.

Miss Lloyd-Still is a Vice-President of the National Council of Nurses of Great Britain, President of the Nightingale Fellowship and of the Association of Hospital Matrons.

The nomination having been duly proposed and seconded, the Chairman put the resolution to the meeting, and it was unanimously approved that the name of Miss Lloyd-Still be sent forward for election.

Miss Lloyd-Still thanked the Council for the honour it had done her and expressed her pleasure in accepting nomination on the understanding that she might rely upon the help and support of all sections of the Council.

Applause signified that this would be forthcoming.

#### NOMINATION FOR RE-ELECTION AS TREASURER OF THE INTERNATIONAL COUNCIL OF NURSES.

The Nomination of Miss E. M. Musson, C.B.E., R.R.C., for re-election as Treasurer of the International Council of Nurses, 1933-1937, unanimously approved and recommended by the Executive Committee, was then received and having been duly proposed and seconded, the Resolution was unanimously approved that the name of Miss Musson be sent forward for re-election, with thanks for past very valuable services.

Miss Musson thanked the Council and accepted nomination.

It was reported that no further nominations for the offices of First and Second Vice-Presidents and Secretary of the I.C.N. were recommended.

It was agreed that no further nominations be made at present.

#### Communication from Mlle. Hellemans.

Mlle. Hellemans, Brussels, Chairman Congress Committee on Programme, invited suggestions for the Congress Programme: Paris-Brussels, 1933. (1) Subjects for discussion; (2) Speakers; (3) General arrangements; (4) Suggestions for Subjects for the Public Evening Meeting; (5) Other public functions; (6) Luncheons to be planned for those interested in the same speciality of Nursing.

It was reported that the following subjects for discussion had been agreed by the Board of Directors of the I.C.N.:—

- (1) The Legal Aspects of Professional Ethics.
- (2) Public Health Nursing and Social Work.
- (3) Inspection of Schools of Nursing by Nurses.

Subjects Recommended by the Executive Committee, N.C.N.

- (1) A. The Training of Nurses for Secretarial Office.
- B. The Training of Nurses for Professional Journalism.

Speaker recommended—Mrs. Bedford Fenwick.

This was agreed.

(2) The Organisation of Preliminary Training Schools for Nurses.

It was agreed to invite Miss Gullan, Sister Tutor, St. Thomas's Hospital, to present this paper.

(3) The Compulsory State Registration of Nurses.

It was agreed to invite Miss Isabel Macdonald, Chairman, Private Duty Nursing Committee, I.C.N., to present this Paper.

(4) Superannuation or Pension Schemes for Nurses.

Speaker recommended—Miss E. M. Musson, C.B.E., R.R.C.

This was agreed.

Further subjects for discussion and Speakers were invited, but no other subjects were proposed.

#### Luncheons to be Planned.

It was agreed to recommend that Luncheons be organised for:—

- (1) Nurse Journalists.
- (2) Sister Tutors and Teachers of Nursing.
- (3) Public Health Section.
- (4) Mental Nursing Section.

This was agreed.

#### Reception instead of Banquet.

It was agreed to recommend: "That in view of the size of the International Congress of Nurses, a Reception instead of a Banquet be organised."

This was agreed.

#### Amendments to the Constitution.

##### Finance.

The following Notice of Motion to the I.C.N. from the American Nurses' Association was reported:

"That the Board of Directors of the American Nurses' Association send a Notice of Motion to the International Council of Nurses that, at the next Meeting of that body, there be brought up for discussion the matter of placing a limit upon the amount of dues to be expected from any one member association of the International Council of Nurses."

From the Council of the College of Nursing, London:

"That in view of the crippling effect of the present fee to large bodies of nurses who have extensive educational schemes to carry out, the question of a reduction in the fee be considered."

From the British College of Nurses:

"That there shall be a minimum and a maximum subscription for National Associations affiliated to the International Council of Nurses."

It was agreed that these Resolutions go forward.

#### Recommended by the Executive Committee.

"That a scheme should be drawn up whereby the fee should decrease in proportion as the Membership increased, and also that each country should pay its share towards the upkeep of the Office of the International Council of Nurses, and that Miss Musson be invited to draft a Scheme."

This Recommendation was approved with the addition that Miss Musson be granted financial assistance for expert advice.

#### The International Nursing Review.

"That the 'International Nursing Review' shall be issued quarterly instead of every two months, and that it be published to date."

This was agreed.

#### Co-operation but no Fusion with other International Organisations.

"That as a matter of principle the Secretary of the International Council of Nurses, as a whole time officer, shall not be eligible to accept a permanent official position on any other International Organisation."

This was agreed.

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