

ELECTION OF FELLOWS AND MEMBERS.

All applications received were approved and the candidates were elected.

FINANCIAL STATEMENT.

The President presented a satisfactory statement; £69 2s. had been received in Annual Subscriptions since the last Meeting.

REPORT OF THE SOCIAL SCHEMES COMMITTEE.

The following names of six Queens were approved as "Royal Nurses" for representation at the Annual Dinner, to be held on May 4th, 1933: The Empress Helena, Margaret of Scotland, Princess Elizabeth of Hungary, Queen Matilda, wife of Henry I, Queen Matilda, wife of Stephen, and Philippa of Hainault, wife of Edward III. It was agreed to limit the number to eight.

After some discussion it was agreed that the proposition that the "Royal Nurses" take part in the ceremony of the "Newly Affiliated National Associations" on July 11th, 1933, at Paris, I.C.N., be placed before the Annual Meeting of the National Council of Nurses to be held on November 23rd, to decide, and if approved, it was decided to seek information from Mlle. Chaptal as to her wishes on the proposal.

It was hoped at the next Meeting to decide who would represent the Royal Nurses.

THE HISTORY OF NURSING SECTION.

Miss A. M. Bushby, Chairman, stated that she had very little to report, but wished to propose a special vote of thanks for the donations received for the Nightingale letter from Miss Keys-Wells, Matron, Croydon General Hospital; Miss H. M. Darling, Assistant Matron, and 5 College Members of the Nursing Staff, and also for £1 received from Miss Beatrice Treasure.

Miss Macdonald drew the attention of the Council to the historic fact that this was the anniversary of the day when Elizabeth of Hungary opened her Hospital at Marburg in the thirteenth century.

The Report was adopted.

MISS GRAHAM'S REPORT.

On Saturday, November 12th, Miss Graham was "At Home" to members of the Tutorial Group and their friends.

Miss I. M. G. Davy F.B.C.N., Sister-Tutor, and a delegate from the British College of Nurses to the International Congress of Nurses, which was held in Montreal in July, 1929, gave the members a most interesting account of her visit to Quebec and Montreal. At Quebec she was deputed by the President and Council of the College to place a wreath of laurels at the foot of the monument to General Wolfe and the French leader, the Marquis de Montcalm. The monument has been erected on the Plains of Abraham to commemorate conjointly the valour of these two brave soldiers who fell in action at Quebec, 1759.

Miss Davy handed to those present some of her beautiful photographs taken in Quebec, and at the Congress in Montreal.

A Meeting of the Tutorial Group will be held at the British College of Nurses at 5.30 p.m., on Tuesday, November 29th, Miss H. G. Ballard will read a paper upon "Drugs and Serum."

There will be no meeting of the Tutorial Group in December.

The Report was adopted.

THE SECRETARY'S STATEMENT.

The Secretary presented a statement in which she reported that there had been 40 visitors to the College.

In the History Section, donations for £1 13s. 6d. had been received and the following had been acquired:—

Portrait of Lord Herbert of Lea £2 2s., leaving a balance in hand of £2 17s. 6½d.

TO CONSIDER ARRANGEMENTS FOR REGISTRATION DAY.

It was agreed that Registration Day be held on Saturday, December 17th, immediately after the Council Meeting, and in discussing the arrangements, Miss Haswell drew attention to a suitable subject—The Centenary of the Birth of Miss Agnes Jones and Kitty Wilkinson—the commemorative ceremony of which she had recently attended in Liverpool.

In response to the President's suggestion, Miss Haswell consented to deliver an Address on the subject at the Registration Ceremony.

It was agreed that a Registration Cake should be provided as usual, and one extra candle added, making thirteen.

TO CONSIDER THE QUESTION OF A SYMPATHY FUND.

The President drew the attention of the Council to the numerous letters received from Fellows and Members in distressed circumstances, and proposed that a Sympathy Fund be inaugurated.

It was proposed, seconded and carried that a box should be obtained in which Councillors could deposit donations whenever they wished; there was no compulsion, but help in such a fund would be very beneficial.

TO CONSIDER THE ELECTION OF THE GENERAL NURSING COUNCIL.

The President pointed out to the Council that the General Nursing Council Election would be over before the next issue of THE BRITISH JOURNAL OF NURSING, and, therefore, very little publicity would be given to it but reported that information had been sought from those ladies standing for election as to their policy concerning the proposal of *The Lancet* Commission on Nursing to divide the State Examination to the General Nursing Council into two parts, and she expressed the hope that every effort would be made to return those ladies, who had definitely declared their intention to maintain the One Portal system for all examinations to the State Register of Nurses.

LIST OF GIFTS.

Mrs. Wates: Flowers. Miss A. S. Bryson: Book "In Search of England" by H. V. Morton. Miss Annie Smith: Books; "Theory and Practice of Surgery," Walsham; and "Principles and Practice of Medicine," Osler. B.J.N.: "The Infant, a Handbook of Management," by Pearson and Watkins, and "Hygiene and Health Education for Training Colleges," by M. B. Davies. Miss Jessie Holmes: Book "Queen Victoria, 1819-1901," by Richard R. Holmes, M.V.O., F.S.A., Librarian at Windsor Castle.

HISTORY OF NURSING SECTION.

Miss C. Keys Wells, £1. Miss H. M. Darling, 3s. 6d. Five Members of the College at Croydon General Hospital, 10s. For Florence Nightingale Letters.

DATE OF NEXT MEETING.

It was agreed that the next Meeting of the Council be held on Saturday, December 17th, 1932.

OTHER BUSINESS.

Miss Isabel Macdonald proposed that a Calendar be compiled for the College of historical events in Nursing. This was agreed.

The Meeting then terminated.

FIXTURES.

December 9th.—French Class.—5.30 p.m.

December 16th.—French Class.—5.30 p.m.

December 17th.—Monthly Meeting of the Council. 2.15 p.m. Celebration of Registration Day. Address by Miss E. J. Haswell, Councillor, on the Centenary of the Birth of Miss Agnes Jones, and Kitty Wilkinson. Ceremony of Cutting the Registration Cake. 4.30 p.m.

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