

National Florence Nightingale Memorial Committees would be organised in many countries. The League of Red Cross Societies had promised five scholarships. The President hoped that the National Council of Nurses of Great Britain would take the lead, the nurses of the world would expect it, and should aim at providing two scholarships at a cost of £500 for this interim period, any surplus from the appeal to be placed to the credit of the endowment fund which will be required for the future.

A discussion then took place as to the best means of raising the money, and it was agreed that not only nurses but their friends might be willing to contribute.

The President read a letter from Mlle. Chaptal, in which she said that M. Justin Godart, Ministre de la Santé Publique, had accepted a seat on the French National Florence Nightingale Committee and that the Ministry would contribute to the first scholarship for a French student in London.

It was agreed that a letter of congratulation be sent to her.

Belgium was collecting a fund, and India and many of our Dominions were considering how to help.

After discussion, the suggestion made by the President, to appoint a Florence Nightingale Scholarship Sub-Committee, was agreed to. Miss M. G. Allbutt, Miss A. M. Bushby, Miss G. M. Littleboy, Miss E. W. Littlejohn, Miss E. E. P. McManus, and Miss D. M. Smith consented to form the Committee. This Committee would be required to issue an appeal for funds to the Affiliated Societies and others for the £500 needed at an early date for immediate scholarships during the interim year.

Miss Lloyd Still (President of the Nightingale Fellowship), stated that the question of scholarships would be discussed at the annual meeting of that organisation at an early date.

To Receive a Report of the Preliminary Arrangements for the Meeting of the International Council of Nurses, Paris-Brussels, July 4th to 15th, 1933.

It was reported that the schedule for travelling arrangements, etc., drawn up by Messrs. Thomas Cook, in relation to the Paris-Brussels Congress next July, had now been translated into English, and could be obtained by those interested from Messrs. Cook, Continental Department, Berkeley Street, London, W.1. The Programme Committee would meet on November 29th, in Paris, and the revised Programme of the Congress would be available after the New Year.

The President stated that one of the Affiliated Organisations, the British College of Nurses, at its annual dinner, in May next, had decided to have as its *motif* "Royal Nurses." She asked for the opinion of the meeting on whether the presence of the "Royal Nurses" in period costume at the ceremony to be held in Paris on July 11th, at the Reception of Newly Affiliated National Associations and National Representatives, would enhance the beauty of the occasion if the eight Queens, pioneers of nursing in many lands, supported the platform.

It was agreed to consult Mlle. Chaptal, President, I.C.N., and invite her opinion and wishes on the matter.

Election of Four Official Delegates to Attend the Meeting of the Grand Council of the International Council of Nurses, July 7th-8th, 1933.

It was reported that the Executive Committee submitted the four following names for election as Official Delegates to the Meeting of the Grand Council of the International Council of Nurses, at Paris, July 7th-8th, 1933. They were: Miss A. M. Bushby, Miss R. Cox-Davies, C.B.E., R.R.C., Miss A. Lloyd Still, C.B.E., R.R.C., and Miss Isabel Macdonald.

Miss Musson moved, Miss Cochrane seconded, and it was agreed that the names submitted by the Executive Committee be accepted, with the proviso, that if any of

these ladies were unable to attend the Executive Committee should have power to nominate a substitute.

Amendment to the Constitution of the International Council of Nurses.

ARTICLE IV.—OFFICERS.

The following amendment to the Constitution of the International Council of Nurses was considered:—

"That the Secretary of the International Council of Nurses shall be an Executive Officer appointed by the Board of Directors, and not an Hon. Officer elected by the Grand Council, and that the Constitution and Bye-laws of the International Council of Nurses shall be consequentially amended to this effect."

And further:—

"That this alteration in the Constitution shall not be retrospective."

The President explained that the Rider to the Amendment provided that the alteration would not affect the present Secretary if re-elected, and would only come into force upon a vacancy occurring in the Office of Secretary.

The Amendment and Rider were adopted for insertion on the Agenda of the Grand Council at its Meeting in July, 1933.

Two Questionnaires from the I.C.N.

Two Questionnaires had been received from Headquarters at Geneva.

1. On Public Health Nursing Organization in Great Britain. This was in the hands of Miss Le Geyt and Miss MacEwan, who will reply to relevant questions.

2. On Employment Offices for Nurses, compiled by the International Labour Office in Geneva. The Executive Committee decided that this matter was outside the scope of the National Council and should be addressed to the Governments associated with the International Labour Office, which subsidised this organization very liberally.

The Appointment of Auditor.

Miss Cochrane proposed and Miss Finch seconded, that Mr. H. Rendall Gothard, Chartered Accountant, be re-appointed Auditor for the ensuing year.

This was agreed.

A vote of thanks to the Chair was proposed by Miss Cox-Davies and received with acclamation.

Miss Musson proposed a vote of thanks to the Hon. Treasurer, Hon. Secretary and the Scrutineers. Agreed.

The Meeting then terminated.

INDUSTRIAL NURSING.

Miss K. M. Latham, S.R.N., R.R.C., has been invited by the President N.C.N. to speak on "Industrial Nursing" at the I.C.N. Congress in Paris on July 11th, and has consented, as Miss M. McEwan was unable to do so, and the final programme must be issued at an early date. Miss Latham is Matron of Medical Welfare at Debenham's, Ltd., London, and has studied the subject.

THE FLORENCE NIGHTINGALE SCHOLARSHIP SUB-COMMITTEE, N.C.N.

The Florence Nightingale Scholarship Sub-Committee met at 39, Portland Place, W., on Thursday, December 8th. All the six members were present. Miss Littleboy, Matron, London Hospital, was elected to the chair. The gift of Scholarships from the Nightingale Fellowship, the London Hospital Nurses' League, and St. Bartholomew's Hospital Nurses' League, were announced amounting to £750, and votes of thanks for these generous gifts were passed unanimously. The Sub-Committee decided on methods of appeal for two Scholarships, which they felt sure would soon be collected from the large number of nurses associated in the National Council, who desired to be associated with the Nightingale International Foundation.

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