

for the establishment of the Florence Nightingale International Foundation. He thought the members of the Committee were entitled to a pat on the back that their proceedings had been carried on so well and harmoniously, like the Disarmament Conference but with better results.

The Report of the Provisional Committee which had been previously circulated was taken as read, and the Delegates then proceeded to consider the Draft of the Trust Deed, and to adopt Rules and Regulations for the Foundation.

THE TRUST DEED.

Three amendments to the Draft Trust Deed were proposed and adopted.

Amendment 1.—Sent in by Mrs. Bedford Fenwick on behalf of the Delegates of the International Council of Nurses on the Committee of Management of the Foundation.

Second Schedule, page 6, paragraph 4 (Management), line 7, insert after Foundation "one at least of whom shall be a trained nurse."

Amendment 2.—Also on page 6, paragraph 4 (Management) Miss Venny Snellman wished on behalf of the National Florence Nightingale Memorial Committee for Finland to withdraw the Amendment sent in for insertion in line 16, proposing that one representative of the Association of Old Students should be added to the Grand Council and under the heading "Committee of Management" to add on page 7, line 10 "and one representative of the Association of Old Students."

The Chairman in supporting the proposition said that there might have been some difficulty about representation of the Old Students' Association on the Grand Council, the right place for their representative was on the Committee of Management.

Amendment 3.—Sir Arthur Stanley then said that on page 8 of the Draft Trust Deed provision was made for not less than three Trustees. It was generally simpler to have a Bank or Corporation as Trustee, as in the case of private trustees the death or resignation of one of their number meant a considerable amount of work. It was proposed therefore to add to paragraph 5 (2) the words "provided that a Trust Corporation may be appointed by the Grand Council in the place of private Trustees."

The Amendments having been agreed Mlle. Chaptal proposed that the meeting approve the Trust Deed (as amended) adopt the said Rules and Regulations, and authorise the officers of the Foundation, when duly appointed by the Grand Council of the Foundation, to take steps for the registration of the Florence Nightingale International Foundation in Great Britain under the Companies Acts. This was agreed.

On the proposition of Mr. Ernest J. Swift, seconded by Miss Alice Reeves, R.R.C., it was agreed that the Westminster Bank should be appointed the Trustee of the Foundation.

Election of President and Honorary Officers.

The next business was the election of the President of the Foundation. It was proposed by Mlle. Chaptal, seconded by the Marchesa di Targiani Giunti that Dame Alicia Lloyd Still should be elected to this office, and this was carried unanimously.

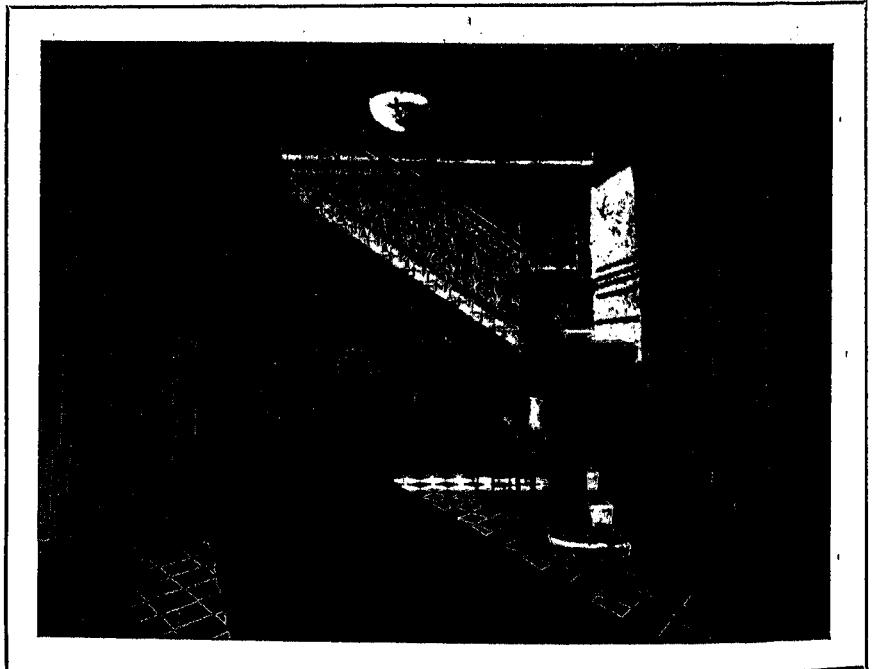
Dame Alicia, who on rising was warmly acclaimed,

said that she gratefully accepted the trust, and believed that the members of the Grand Council, working all together would carry the Foundation to all parts of the world.

Election of Hon. Presidents.

The next business was the election of the Hon. President, and Dame Alicia Lloyd Still proposed, and Miss Bergljot Larsson seconded the election of Mrs. Bedford Fenwick to this office, Miss Larsson saying that it was the most natural thing to do. Mrs. Fenwick in accepting office and expressing her thanks to the Council said, that the inauguration of the Florence Nightingale Foundation was a great occasion, trained nurses had been waiting for it for twenty-two years, since she proposed, during the meeting of the International Council in Cologne, and Miss Adelaide Nutting seconded the proposition, that an educational memorial should be established to Miss Florence Nightingale.

She proposed that Miss Nutting should also be appointed to the honourable position of Hon. President of the Florence Nightingale International Foundation. She was Emeritus



Entrance Hall and beautiful Staircase of 15, Manchester Square, London, where the Inaugural Meeting of the Florence Nightingale International Foundation took place.

Professor of Nursing of Columbia University, New York, an Hon. Master of Arts of Yale University, a position conferred upon her in recognition of her outstanding services to nursing education, and she was recognised as a pre-eminent pioneer in the cause of nursing education throughout the world. In 1907 Miss Nutting was appointed Professor of Institutional Administration at Teachers' College, Columbia University, a course since developed into the Department of Nursing and Health. The recognition of her intellectual force was world wide and her personality revered and beloved. Miss Nutting was an ardent student of the life of Florence Nightingale, and her devoted disciple, and was the first to begin to make an historical collection in relation to Miss Nightingale and her work. She was also the first Chairman of the Florence Nightingale Memorial Committee of the International Council of Nurses. She collaborated with Miss Lavinia Dock in writing the first History of Nursing which was recognised as the standard work on the subject.

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