Concluding, Mrs. Fenwick said she would be proud to be associated with Professor Nutting as Hon. President of the Florence Nightingale International Foundation.

The proposal was seconded by Dame Alicia Lloyd Still and carried unanimously, and Sir Arthur Stanley remarked that the Foundation was starting under the happiest auspices in regard to its Hon. Presidents.

## Election of Vice-Presidents.

Sir Arthur Stanley then said that a list of names had been suggested for election as Vice-Presidents. The position of Vice-President would carry no vote, but the ladies whose names were put forward would be particularly acceptable in this capacity.

The following distinguished nurses, members of the International Council of Nurses, and leaders in Red Cross National Organisations, were then elected.

Mme. Celmins, President, Latvian Red Cross Nurses' Association.

Mlle. Chaptal, President, National Association of Trained

Part of the beautiful sitting-room of the International Students at 15, Manchester Square, London.

Nurses of France, President, International Council of Nurses, 1929-1933, and Hon. Member, I.C.N.

Mrs. Kinnicot Draper, American Red Cross Society.

Miss Annie W. Goodrich, Sc.D., M.A., Dean, Yale
University School of Nursing, U.S.A., 1918–1934, President, International Council of Nurses, 1912-1915, and an Hon. President, I.C.N.

Miss Jean Gunn, Superintendent of Nurses, Toronto General Hospital, Canada, Delegate of the International Council of Nurses on the Grand Council of the Florence Nightingale International Foundation.

Miss Take Hagiwara, President, Nurses' Association of the Japanese Empire, Directress, Nursing Service, Japanese Red Cross.

Mlle. d'Haussonville, Vice-President, French Red Cross (S.S.B.M.).

Mlle. Hellemans, President, Federation of Belgian Nurses, chief hostess in Brussels Congress, I.C.N., 1933.

Miss M. Huxley, M.A., Founder-Councillor, International Council of Nurses, National Council of Trained Nurses of the Irish Free State, was present at the foundation of the International Council of Nurses in London in 1899, and supported Mrs. Fenwick's proposal.

Miss Bergljot Larsson, President, Norwegian Nurses' Association, Delegate of the International Council of Nurses on the Grand Council of the Florence Nightingale International Foundation.

Dr. Alice Masarykova, President, Czechoslovakian Red Cross.

Mlle. Odier, Member of the International Red Cross Committee, Switzerland.

Miss Venny Snellman, President, National Council of Nurses of Finland, President, Association of Old Students. Marchesa di Targiani Giunti, Directress of the Nursing Services, Italian Red Cross.

The nominations were approved.

## Election of Hon. Treasurer.

On the proposition of Mr. Ernest J. Swift, seconded by Miss E. M. Musson, Sir Arthur Stanley was then invited to

accept the position of Hon. Treasurer, and in acceding to the request Sir Arthur said it gave him great pleasure to be associated with the work of the Foundation.

It was agreed that the President and Hon. Treasurer should be ex-officio members of all Committees.

It was further agreed that the President of the Foundation should act as Chairman of the Committee of Management until further notice.

## APPOINTMENT OF COMMITTEE OF MANAGEMENT.

The following ladies and gentlemen were then appointed members of the Committee of Management, with the addition of a member of the Association of Old Students to be nominated later.

League of Red Cross Societies (3). Mlle. Odier, Member of the International Red Cross Committee.

Mr. Ernest J. Swift, Secretary-General. Mrs. Carter, Chief, Division of Nursing.

INTERNATIONAL COUNCIL OF NURSES (3).

Mrs. Bedford Fenwick, S.R.N., Founder and Hon. President, International Council of Nurses.

Miss Bergljot Larsson, Norwegian Nurses' Association. President,

Mlle. Chaptal, President, National Trained Nurses' Association of France.

BRITISH RED CROSS SOCIETY (2). Lieut.-General Sir Harold B. Fawcus, K.C.B., C.M.G., D.S.O., Director-General.

Dame Sarah Swift, G.B.E., R.R.C., Matron-in-Chief, Nursing Service.

NATIONAL COUNCIL OF NURSES OF GREAT BRITAIN (2). Miss M. S. Cochrane, R.R.C., S.R.N., First Vice-President. Miss E. M. Musson, C.B.E., R.R.C., LL.D., S.R.N., Second Vice-President.

BEDFORD COLLEGE (1).

Miss G. E. M. Jebb, M.A., Cantab. Principal.

College of Nursing (1).

Miss R. Cox-Davies, C.B.E., R.R.C., President. In relation to the appointment of Secretary by the Board of Management Sir Arthur Stanley pointed out that, as at present defined in the Trust Deed, this appointment

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