

was subject to ratification by the Grand Council, and that the person appointed might therefore have been discharging the duties of this office for two years before the appointment was ratified. It was agreed that the appointment should be made by the Board of Management, and reported to the next meeting of the Grand Council.

Appointment of Auditors.

On the proposition of Mr. Swift, seconded by Miss Musson, Messrs. Price, Waterhouse & Co., Auditors of the League of Red Cross Societies, were appointed Auditors to the Foundation.

The Financial Report.

Mr. Swift, in presenting the Financial Report of the estimated receipts and expenditure for the Session 1934-35, referred to the generous response for the endowment of scholarships for this period.

FLORENCE NIGHTINGALE INTERNATIONAL FOUNDATION,

MANCHESTER SQUARE, LONDON.

ESTIMATED RECEIPTS AND EXPENDITURE, SESSION 1934-35.

ESTIMATED RECEIPTS.

	£	s.	d.
Balance from Session 1933-34 (August 1st, 1934)	2,180	0	0
Scholarships—18 at £250	4,500	0	0
Miscellaneous Income	150	0	0
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	£6,830	0	0

ESTIMATED EXPENDITURE.

	£	s.	d.
ADMINISTRATIVE EXPENSES—			
Salaries—Secretary	300	0	0
Assistant	150	0	0
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	450	0	0
EDUCATIONAL EXPENSES—			
Tutors (2)			
Fees — Bedford College (20 students)			
Allowances for incidental expenses (£33 per student)	2,300	0	0
Books (£4 per student)			
Maintenance during practical work			
OVERHEAD CHARGES—			
Ground Rent			
Rates and Taxes			
Insurance			
Repairs and Renewals			
Garden Charges			
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	678	0	0
HOUSEHOLD EXPENDITURE—			
Salary of Warden			
Wages			
Provisions			
Laundry			
Cleaning			
Light and Heat			
Uniform			
Sundries			
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	2,300	0	0
Library expenses	30	0	0
OFFICE EXPENSES—			
Audit Fee			
Accounting Charges			
Telephone			
Postage			
Printing, Stationery and Sundries			
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	296	0	0
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Balance, Estimated Surplus 31st July, 1935	£6,054	0	0
	776	0	0
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	£6,830	0	0

The value of the lease of 15, Manchester Square, which runs to March 25th, 1955, was £5,172 2s. 3d., and the whole of the equipment of the house was turned over unreservedly to the Foundation.

Mrs. Bedford Fenwick, commenting on the Financial Report, said that the members of the Grand Council gathered together at 15, Manchester Square, were able to estimate the value of the most generous benefaction to the Foundation announced by Mr. Swift, and to realise what a splendid gift it was. She warmly expressed the gratitude of the Florence Nightingale Committee of the International Council of Nurses to the League of Red Cross Societies for its most munificent gift.

On the proposition of Mr. Ernest Swift, seconded by Miss Venny Snellman, the Financial Report was adopted.

Sir Arthur Stanley reported that he had received for the Endowment Fund of the Foundation, £40 from the National Council of Polish Professional Nurses, £44 12s. 10d. from the Danish Council of Nurses, and a promise of £20 from the Icelandic Nurses' Association.

Miss Venny Snellman said that after returning home from taking the International Students' Course at Bedford College in 1922 she kept some ten shilling notes in her possession as a matter of interest. It occurred to her that she might appropriately hand them back to the Florence Nightingale International Foundation, and they formed the nucleus of a contribution of £272 10s. 8d. for which she had the pleasure of handing a cheque to the Treasurer from the Association of Old Students. The announcement was greeted with much applause.

Mlle. Chaptal expressed warm thanks to the Nurses of Great Britain who had so generously subscribed upwards of £3,000 in the interim period, in support of scholarships and of the Foundation.

Miss Bergljot Larsson said that during the previous week a meeting had been held of the Board of the Association of Nurses of the North who wished to make a donation of 1,000 krone to the Foundation from the Northern Nurses.

The Marchesa di Targiani Giunti told the meeting of the establishment of the Florence Nightingale Home at Fiesole, as a memorial to nurses who died in the War. It was, she said, open to the nurses of the world.

Date of Next Meeting.

It was agreed that a meeting of the Grand Council should be held in 1935 at the same time as the distribution of certificates to the international students of the Florence Nightingale Course at Bedford College.

Votes of Thanks.

Miss Bergljot Larsson proposed and the Marchesa di Targiani Giunti seconded the following vote of thanks:

"The Grand Council desires to express its deep appreciation of the initiative taken by the International Council of Nurses in promoting the creation of the Florence Nightingale International Foundation, of the action of the League of Red Cross Societies in developing the existing courses and in generously promising to hand over to the Foundation the assets concerned herewith, of the splendid co-operation of Bedford College and the College of Nursing, of the able work of the House Committee, and of the invaluable preparatory work done by the Provisional Committee during the years 1933 and 1934."

Special thanks were also offered to Mrs. Cecil Carter, Mr. Ernest J. Swift, Mr. Gielgud and Mrs. Woodhall for their work during the past year.

Mrs. Bedford Fenwick expressed the thanks of the Florence Nightingale Memorial Committee of the I.C.N. to Sir Arthur Stanley for his invaluable support and sympathy in connection with the establishment of the Foundation.

So ended a meeting of which the historical importance will become increasingly apparent.

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