

FLORENCE NIGHTINGALE INTERNATIONAL FOUNDATION.

The Second Ordinary General Meeting of the Grand Council of the Florence Nightingale International Foundation was held in the Grand Committee Room at St. Thomas's Hospital, London, on Tuesday, 2nd July, 1935, by kind permission of the Treasurer of the Hospital, when there were present Dame Alicia Lloyd Still, D.B.E., R.R.C., S.R.N., President of the Foundation, in the Chair. The Hon. Sir Arthur Stanley, G.B.E., C.B., LL.D., Treasurer, and the following Representatives and Delegates.

LIST OF REPRESENTATIVES PRESENT.

Hon. President.

Mrs. Bedford Fenwick.

Vice-Presidents.

Mrs. Kinnicot Draper—United States.

Miss Annie Goodrich—United States.

Miss Jean Gunn—Canada.

Delegates.

INTERNATIONAL COUNCIL OF NURSES.

Mrs. Bedford Fenwick, S.R.N., Chairman, Florence Nightingale Memorial Committee, International Council of Nurses.

Miss Jean Gunn, R.N., Vice-President, Florence Nightingale International Foundation.

Miss Bergljot Larsson, President, Norwegian Nurses' Association.

Dame Alicia Lloyd Still, D.B.E., R.R.C., S.R.N., President, International Council of Nurses.

Miss Effie Taylor, R.N., Dean, Yale University School of Nursing, U.S.A.

LEAGUE OF RED CROSS SOCIETIES.

Mrs. Cecil Carter, A.R.R.C., S.R.N., Chief of the Nursing Division, League of Red Cross Societies.

Dr. Alice Masaryk, President, Czecho Slovakian Red Cross, by proxy Mr. Swift.

Mlle. Lucie Odier, International Red Cross Committee, by proxy Mrs. Carter.

Mr. Ernest J. Swift, Secretary-General, League of Red Cross Societies.

NATIONAL FLORENCE NIGHTINGALE MEMORIAL COMMITTEES.

Belgium.—Mr. Dronsart, Director-General, Belgian Red Cross, by proxy Mrs. Carter.

Mlle. Hellemans, Vice-President, Florence Nightingale International Foundation, by proxy Mrs. Carter.

Denmark.—Miss Annette Pade, Assistant Matron, St. Hans Hospital, Roskilde.

Finland.—Mrs. Gripenberg.

Miss Venny Snellman by proxy Miss A. M. Krohn, Sister, Municipal Hospitals, Helsinki.

France.—Mlle. Chaptal, President, Florence Nightingale Memorial Committee of France, by proxy Miss E. M. Musson.

Mlle. d'Haussonville, Vice-President, Florence Nightingale International Foundation.

Great Britain.—Miss E. M. Musson, C.B.E., R.R.C., S.R.N., LL.D., Vice-President, National Council of Nurses of Great Britain.

The Hon. Sir Arthur Stanley, G.B.E., C.B., LL.D., Chairman of Executive Committee, Florence Nightingale Memorial Committee of Great Britain.

Greece.—Miss Marguerite Chryssaki, President of the Hellenic National Graduate Nurses' Association, by proxy Mrs. Carter.

India.—Miss Norah Hill, Organising Secretary, Indian Red Cross.

Mrs. Watts, Secretary, Florence Nightingale Memorial Committee of India.

Irish Free State.—Miss Alice Reeves, Chairman, Florence Nightingale Memorial Committee of I.F.S.

Latvia.—Miss Mirzda Veilands, Public Health Nurse, Latvian Red Cross.

Norway.—Miss Berg Domaas, Secretary, Florence Nightingale Memorial Committee of Norway.

Miss Ella Kopstad.

South Africa.—Miss Alexander, President, Florence Nightingale Memorial Committee of South Africa.

Sweden.—Miss Lotten Rignall.

Miss Nanna Rosenblad.

United States.—Miss Susan Francis, R.N., President American Nurses' Association.

Mrs. Eliot Wadsworth, R.N., Member of Florence Nightingale Memorial Committee of America.

Canada.—Miss Jean Gunn.

National Florence Nightingale Memorial Committee of Poland by proxy Mrs. Carter.

National Florence Nightingale Memorial Committee of Czechoslovakia by proxy Mrs. Carter.

The following visitors were also present by invitation :—

Miss Breay, Miss Coode, Miss Cochrane, Miss Cox-Davies (July 3rd), Miss Dey, Sir Harold Fawcus, Miss Jebb, Miss Lawler, Princess Schwarzenberg, Miss Stewart, Dame Sarah Swift, Mrs. Rome and Mr. Alberts.

The Secretary, Miss Olive Baggallay, having read the notice convening the meeting the Roll of Delegates was read, each responding to his or her name, in person or by proxy.

Mrs. Bedford Fenwick here raised the question of proxies and asked whether this meant that one member of the Council might hold any number of proxies and record votes for the delegates represented without their listening to the debates, and hearing the arguments for and against the question discussed.

It was agreed that the question of proxies should be discussed when the Bye-laws were under consideration.

The Minutes which had been circulated after the last meeting were then taken as read and confirmed.

The Report of the Committee of Management on the Foundation during the year July 1934-July 1935 was then presented and received together with the Account of Receipts and Payments for the ten months ending May 31st, 1935.

On the proposition of Miss Musson appointments made since the last meeting of the Committee were ratified.

Miss Jean Gunn (Canada) asked for the clarification of the situation in relation of the composition of the National Committees. She pointed out that the Canadian Nurses' Association had worked actively for the Foundation and obtained financial support for it while for some time the Canadian Red Cross, which had many other financial obligations on hand, did not feel able, while expressing good will, to undertake more. Recently it had associated itself with the C.N.A. and formed a National Committee, but had this not been done would the Canadian Nurses' Association have had no status in the Foundation, and no right to representation on its Grand Council?

It was pointed out by Mrs. Bedford Fenwick that Latvia, which was represented, had no National Nurses Association associated with the International Council of Nurses and the Irish Free State had no Red Cross Society and it was agreed that the question needed further consideration.

Sir Arthur Stanley then reported several gifts to the Foundation and it was agreed to send a hearty vote of thanks to the donors.

He then presented the Treasurer's Report, pointing out that the Financial Statement for 1934-1935 only covered a period of ten months, and therefore had not the value of audited accounts, as the year would not be complete until July. He gave a lucid explanation of the Balance Sheet

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