

In regard to the £500 now on deposit it was agreed on the proposition of Miss Musson, seconded by Miss Littleboy to recommend that £250 be invested in National Savings Certificates and that £250 should be kept on deposit at the Midland Bank.

The Report was received and the Chairman emphasised the details of the proposed regulations for the award of Scholarships; the date of application, age of applicant, and issue of the Regulations Leaflet to Presidents of Constituent Associations, and on the Florence Nightingale Scholarships Fund included in the Report emphasised the wonderful success of the Thanksgiving Day Appeal, which had produced a most generous response, and drew the attention of the Council to the recommendation that £250 should be invested in National Savings Certificates.

The adoption of the Report was moved by Miss Le Geyt, seconded by Miss I. Macdonald, and unanimously approved.

#### THE ELECTION OF HON. OFFICERS.

For the convenience of certain Delegates the Chairman invited the Council to take the Election of the Hon. Officers before the Report of Hon. Treasurer. This was agreed.

##### Appointment of Scrutineers.

The following ladies were elected to act as scrutineers:—  
Miss G. Le Geyt, Miss W. Solomon and Miss D. S. Coope.  
Ballot papers for the election of two Directors were then issued to the 86 members of the Council present and were collected in the ballot box.

##### Election of President.

The Chairman announced that the following Nominees had been returned unopposed.—

*President*: Mrs. Bedford Fenwick; *Vice-President*: Miss Isabel Macdonald.

The Chairman invited Miss E. M. Musson, senior Vice-President, to take the Chair, when she formally put the name of Mrs. Bedford Fenwick to the Meeting for election.

Mrs. Bedford Fenwick was unanimously elected President for the ensuing period of three years.

Mrs. Bedford Fenwick then resumed the Chair and expressed her thanks for the honour conferred upon her.

##### Election of Vice-President.

The Chairman then put the name of Miss Isabel Macdonald to the Meeting for election as Vice-President. Miss Isabel Macdonald was unanimously elected Vice-President for the ensuing period of three years, and expressed her thanks to the Council. She was then presented with a beautiful bouquet composed of white lilies and pink chrysanthemums, and congratulated upon her election by the President.

During the counting of the votes in an adjoining room, the Council adjourned for tea.

##### Election of Two Directors.

There were five nominations for the offices of two Directors:—

Miss E. M. Musson, C.B.E., R.R.C., LL.D., S.R.N., Chairman, The General Nursing Council for England and Wales, Treasurer, The International Council of Nurses.

Miss F. M. Campbell, S.R.N., R.F.N., Matron, South Eastern Hospital, S.E. Member, The Matrons' Council of Great Britain, Member, The Infectious Hospitals Matrons' Association.

Miss R. Cox-Davies, C.B.E., R.R.C., S.R.N., Member, The General Nursing Council for England and Wales, late President The College of Nursing, Member, The Association of Hospital Matrons.

Miss I. R. Taylor, S.R.N., R.M.N., Matron, Kent County Mental Hospital, Chartham, Member, The Mental Hospital Matrons' Association.

Mrs. Helen G. A. Bisley, S.R.N. (*née* Müller), Member, The L.C.C. School Nurses' Social Union,

Eighty-six Papers were handed in. The results of the Ballot were declared from the Chair as follows:—

Miss E. M. Musson—69 votes.

Miss F. M. Campbell—42 votes.

Miss R. Cox-Davies—39 votes.

Miss I. R. Taylor—9 votes.

Mrs. H. A. Bisley—2 votes.

It was announced by the Chairman that Miss E. M. Musson and Miss F. M. Campbell were duly elected Directors for the ensuing period of three years.

The Chairman welcomed the two new Directors and presented both Miss Musson and Miss Campbell with bouquets of lovely chrysanthemums, for which these ladies expressed thanks.

#### THE REPORT OF THE HON. TREASURER.

October 1st, 1934, to September 30th, 1935.

The Hon. Treasurer, Miss Breay, then presented the Receipts and Payments Account, and the audited accounts were placed on the table for inspection. Miss Breay said:—

I have the honour to report in connection with the Audited Accounts for the year ending September 30th, 1935, that we close with a balance in hand of £35 14s.

Our principal expenses during the year have been for printing, stationery, postage and typing.

It is to be noted that though the total amount dealt with during the year in the General Account amounts to £711 11s. 9d., the actual income available for the purposes of our National Council from Annual Fees and Affiliation Fees is £26 13s., to which must be added a welcome donation of £5 from the Nightingale Fellowship, making in all £31 13s. In this connection it is satisfactory to report that every Constituent Association has paid its Annual Fees, and its *per capita* contribution towards the subscription of our National Council of Nurses to the International Council of Nurses amounting to £610 14s. 3d. I should like to draw the attention of the Council to the amounts available respectively for the purposes of the National Council and the International Council of Nurses. It is certain that the Treasurer of the International Council of Nurses welcomes every penny with which the National Councils provide her, but owing to the large amount of the Annual dues paid to the International Council of Nurses we are unable to appeal further to our Constituent Associations for funds for the promotion of activities which our National Council could usefully undertake, and the proportion of funds available, £31 13s. for the National Council, and £610 14s. 8d. for the International Council of Nurses seems scarcely equitable.

The item of £24 13s. 2d., which appears on the Balance Sheet for "Hospitality" is for the cost of the Dinner at the Trocadero Restaurant on June 6th at which our National Council of Nurses entertained, during their visits to London, Miss Annie Goodrich, Dean Emeritus, Yale University (U.S.A.), Hon. President of the International Council of Nurses, Miss B. G. Alexander (South Africa), Vice-President, I.C.N., and Miss Bergljot Larsson, President of the Norwegian Nurses' Association, but as we received £15 15s. from the sale of Dinner Tickets, and a gift of £5 from Miss Helen Dey and of £2 2s. from Miss Isabel Macdonald towards the expenses, the actual cost to the Council of this very pleasant function—through which it was able to carry out one of the objects imposed upon it by its Constitution, namely "To afford facilities for national hospitality"—was £1 16s. 2d.

In regard to the Bank Balance, I must point out that this includes £15 12s. 6d. received before the end of the

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