

Meeting of the Executive Committee of May 4th, 1938, be sent to the Executive Secretary of the International Council of Nurses, together with the following Resolution, to be placed on the Agenda of the next meeting of the Board of Directors of the International Council of Nurses.

RESOLUTION.

"That a by-law be framed providing that the Standing Committees of the International Council of Nurses be officially summoned in writing and that their proceedings be recorded."

Miss A. Stewart Bryson who seconded the Resolution said: "I beg to second Miss Macdonald's Resolution, as it is of a constructive nature calculated to prevent disorganisation in the future."

Miss H. Dey objected to the Report of the Special Executive Committee being sent to the Executive Secretary of the I.C.N.

Miss Olive Baggally proposed that the matter be put to the meeting and votes counted for and against the Report being forwarded to the Executive Secretary of the I.C.N. She was supported by Miss R. A. Cox-Davies.

The Chairman stated that the Report of the Special Executive Committee had been adopted and ruled the suggestion out of order. All matters dealing with International business had always been forwarded to International Headquarters, and this would be done so far as the copy of the Report was concerned.

Miss E. M. Musson proposed that Miss Macdonald's statement be divided, and the vote taken on Part I of it. She considered the National Council of Nurses might table the Resolution for the International Council of Nurses, but she did not wish it done in disharmony. Miss M. F. Hughes supported Miss Musson.

Miss Macdonald stated that there was nothing offensive in her recommendations. It was evident that rules should be framed for the conduct of the business of the Standing Committees of the I.C.N.

Miss Musson replied that Miss Macdonald's Resolution had not been sent in in writing, it was not on the Agenda for the Meeting, and she therefore proposed that it be referred to the Executive Committee.

The Chairman put Miss Musson's Resolution to the vote of the Meeting, the majority present voting that the Resolution be referred to the Executive Committee for consideration.

THE REPORT OF THE HON. TREASURER AND AUDITED ACCOUNTS.

Miss M. Breay, Hon. Treasurer, then presented the following report:—

The Report of the Hon. Treasurer included the Audited Accounts of the three Funds: No. 1, the General Fund; No. 2, the Florence Nightingale Scholarship Fund; and No. 3, the International Congress of Nurses Fund.

Miss M. Breay reported a surplus in the three Funds.

No. 1, General Fund.—The balance sheet showed balance at bank October 1st, 1937, £40 15s. 9d. Receipts of £1 1s. affiliation fee, £26 15s. annual dues, £668 12s. 4d. per capita contribution to the International Council of Nurses, £5 donation from the Nightingale Fellowship, 5s. sale of History of the International Council of Nurses, £25 16s. 3d. interest on Investment of £1,000 3½ per cent. Conversion Loan. Balance at bank £9 4s. 3d.

No. 2, Florence Nightingale Scholarship Fund.—Balance at bank October 1st, 1937, £91 1s. 9d. Receipts £199 0s. 3d., interest on deposit account 4s. 11d., cost of Scholarship £250, expenses of selected scholar £2 3s. 9d. and books £3 6s. 1d. Balance at bank £34 17s. 1d.

No. 3, International Congress of Nurses Fund.—Balance

at bank £130 16s. 8d. to be donated to four delegates attending the International Congress of Nurses in 1941.

It was proposed by Miss E. M. Musson, seconded by Miss E. F. Armstrong, and agreed, that the Hon. Treasurer's Report be received.

It was proposed by Mrs. Hamilton Gibson, seconded by Miss M. Husband, and agreed, that the Hon. Treasurer's Report be adopted.

The Report was adopted.

ELECTION OF HON. OFFICERS.

Election of President.

The President then vacated the Chair, which was taken by Miss I. Macdonald, who announced that as there were no other nominations for the position of President, Mrs. Bedford Fenwick be re-elected President for a further three years' term of office. This announcement was received with acclamation and she returned to the Chair. Miss E. M. Musson presented Mrs. Bedford Fenwick with a lovely bouquet on behalf of the Grand Council.

Election of Vice-President.

The President announced that as there were no other nominations for the position of Vice-President, Miss E. M. Musson, C.B.E., R.R.C., LL.D., be elected for a three years' term of office. Applause greeted this announcement, and in welcoming Miss Musson as a Vice-President the Chairman presented her with a bouquet on behalf of the Grand Council.

Appointment of Scrutineers.

The following ladies were elected to act as Scrutineers of the Ballot Papers: Miss W. P. Solomon, R.R.C., Miss M. McEwan and Miss M. S. Cochrane, R.R.C.

Ballot papers for the election of two Directors were then issued to 96 members of the Grand Council present, and were collected in the ballot box.

Election of Two Directors.

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

Miss I. B. Clunas, S.R.N.	<i>Matron</i> , Lewisham Hospital, S.E. <i>Cert.</i> , King's College Hospital.
Miss Elsie Ivett, S.R.N.	<i>Superintendent</i> , Hornsey District Nursing Association. <i>Member</i> , Association of Queen's Superintendents. <i>Cert.</i> , Bethnal Green Hospital.
Mrs. M. C. Lediard, D.N. (Lond.), S.R.N., R.M.N.	<i>Chairman</i> , The League of Mental Hospital Nurses. <i>Matron</i> , Middlesex Colony, Shen- ley, Herts. <i>Cert.</i> , West London Hospital.
Miss H. McLoughlin, S.R.N.	<i>President</i> , The Infectious Hospi- tals Matrons' Association. <i>Matron</i> , Infectious Diseases Hospi- tal, Roman Road, E.6. <i>Cert.</i> , Royal Portsmouth, Portsea and Gosport Hospital.
Miss E. E. P. Mac- Manus, O.B.E., S.R.N.	<i>Member</i> , The College of Nursing. <i>Matron</i> , Guy's Hospital, S.E. <i>Cert.</i> , Guy's Hospital.
Miss Mabel Reynolds, S.R.N.	<i>Delegate</i> , The London Hospital League of Nurses. <i>Matron</i> , The London Hospital. <i>Cert.</i> , The London Hospital.

[previous page](#)

[next page](#)