

at the instigation of the Chairman, proposed by Miss Dey, seconded by Miss Cochrane, and agreed that a special vote of thanks be conveyed to Miss Dorothy Dixon, Hon. Secretary of the League, for all the trouble taken in reorganising details of the Constitution to make it eligible for affiliation with the National Council of Nurses.

#### THE ABERDEEN ROYAL INFIRMARY NURSES' LEAGUE.

It was agreed that the Aberdeen Royal Infirmary Nurses' League be admitted for affiliation if a satisfactory explanation were received concerning the meaning of Hon. Members in the Constitution of the League.

#### NORTH STAFFORDSHIRE ROYAL INFIRMARY NURSES' LEAGUE.

The Chairman reported that correspondence had been entered into with the North Staffordshire Royal Infirmary Nurses' League concerning affiliation, but no formal application had been received in time for this meeting.

#### APPOINTMENT OF SUB-COMMITTEE TO CONSIDER THE CONSTITUTION OF THE NATIONAL COUNCIL OF NURSES OF GREAT BRITAIN.

The Chairman reminded those present that the Grand Council had agreed in November last that a special Sub-Committee composed of the three *ex officio* Hon. Officers, together with not more than nine members, be appointed to consider the Constitution of the National Council of Nurses as a whole, and to make recommendations to the Executive Committee.

In addition to the three *ex officio* Hon. Officers: Mrs. Bedford Fenwick, President; Miss M. Breay, Hon. Treasurer; and Miss S. A. Villiers, Hon. Secretary, the following ladies were appointed to act: Miss B. Monk, C.B.E., R.R.C.; Miss M. S. Cochrane, R.R.C.; Miss G. V. Hillyers, Miss Isabel Macdonald, Miss H. McLoughlin, Miss E. Brodie, Miss M. M. Ingman, Miss R. Darbyshire, R.R.C., and Miss A. M. Bushby.

Miss Helen Dey, O.B.E., R.R.C., Miss M. F. Hughes, D.N., and Miss M. G. Allbutt who were nominated to serve on the Committee were unable to accept.

It was agreed that the Sub-Committee be called at an early date.

#### APPOINTMENT OF DELEGATES ON THE COMMITTEE OF MANAGEMENT, FLORENCE NIGHTINGALE INTERNATIONAL FOUNDATION.

It was agreed that Dame Ellen Musson and Miss M. S. Cochrane be re-appointed to represent the National Council of Nurses on the Committee of Management of the Florence Nightingale International Foundation, upon their consenting to undertake the work for a further period. Both ladies accepted office.

#### FLORENCE NIGHTINGALE SCHOLARSHIP, 1939-1940.

The award of a Florence Nightingale Scholarship for 1939-1940 was considered.

The Chairman said that there was a balance in hand of £33, and if it were decided to award a Scholarship this year, a further £217 would have to be subscribed.

After discussion, it was proposed by Miss H. Dey, seconded by Miss M. S. Cochrane, and agreed, that no Florence Nightingale Scholarship be awarded this year, but that if affiliated Associations had arranged to make any collection for this purpose amongst their members, they be invited to forward these donations to be kept for a future award.

#### NATIONAL COUNCIL OF WOMEN OF GREAT BRITAIN.

The Chairman reported the notification of the Representative Council Meeting of the National Council of Women of Great Britain to take place at Cheltenham, 9th-12th October, 1939; also correspondence concerning the

"Status of Women," which members were invited to study if they so wished.

#### SHORT FINANCIAL STATEMENT.

In the absence of Miss M. Breay, Hon. Treasurer, through illness, the Chairman presented the following Report:—

I have the honour to report that since the beginning of the financial year on October 1st, 1938:—

#### RECEIPTS.

	£	s.	d.
Balance brought forward ... ..	9	4	3
Affiliation Fee ... ..	1	1	0
Annual Fees ... ..	20	5	0
<i>Per Capita</i> Contribution of Affiliated Associations to subscription of the National Council of Nurses to the International Council of Nurses ... ..	395	9	6
Donation from the Nightingale Fellowship ...	5	0	0
Donations to Nursing Conference ... ..	24	9	0
Sale of tickets for Nursing Conference ...	31	19	5
Dividend on £1,000 invested in 3½ per cent. Conversion Loan ... ..	12	13	9
	<u>£500</u>	<u>1</u>	<u>11</u>

#### PAYMENTS.

	£	s.	d.
Typing ... ..	10	4	2
Printing and Stationery ... ..	2	10	6
Postage ... ..	4	0	0
Cheque Book ... ..		5	0
<i>Per Capita</i> Subscription of the National Council of Nurses to the International Council of Nurses ... ..	395	9	6
Clerical Services ... ..	9	10	0
Hospitality ... ..	4	16	2
Floral Tributes ... ..	1	11	6
Tips to attendants at Caxton Hall for Conference ... ..	1	0	0
Expenses of Lecture at Conference ... ..	2	2	0
Hire of Kent Hall, Caxton Hall, for Executive Meeting April 18th ... ..	1	7	6
Balance at Bank ... ..	67	5	7
	<u>£500</u>	<u>1</u>	<u>11</u>

#### No. 2 ACCOUNT.

#### Florence Nightingale Scholarship Appeal Fund.

#### RECEIPTS.

	£	s.	d.
Balance brought forward October 1st, 1938...	34	17	1
Invested in National Savings Certificates— £249 15s., the value of which to-day is £290.			
Donations received towards Scholarship for 1938-1939 ... £199 0 3			
Deficit paid from the balance in hand, October 1st, 1937 ... 50 19 9			
Cost of Scholarship for 1938-1939 ... ..	250	0	0

Receipts and Payments Account of the Nursing Conference held at Caxton Hall on November 10th, 1938.

#### RECEIPTS.

	£	s.	d.
Donations from Affiliated Associations ...	24	9	0
Sale of Tickets ... ..	31	19	5
	<u>£56</u>	<u>8</u>	<u>5</u>

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