

## THE NATIONAL COUNCIL OF NURSES OF GREAT BRITAIN AND NORTHERN IRELAND.

### MEETING OF THE EXECUTIVE COMMITTEE

DEAR MADAM,—A Meeting of the Executive Committee will be held on Friday, November 1, 1946, at 45, Gloucester Place, W.1, at 2.15 p.m., at which it is hoped you will be present.

M. S. COCHRANE,  
*Hon. Secretary.*

#### Agenda

1. Apologies for absence.
2. Minutes of the last Meeting.
3. Business arising out of the Minutes.
4. Correspondence.
5. Secretary's Report.
6. Treasurer's Report.
7. Report of the Board of Directors.
8. Application for Affiliation.
9. To receive a short Report from the President of the Meeting of the Board of Directors of the International Council of Nurses.
10. To receive a short Report from the President of the Meeting of the Grand Council of the Florence Nightingale International Foundation.
11. To discuss place and time of Meeting of the Grand Council on November 30, 1946.
12. To discuss method of selection of delegates to the Grand Council of the International Council of Nurses.
13. To discuss honoraria for Hon. Officers.
14. Any other business.

### MEETING OF THE GRAND COUNCIL

A Meeting of the Grand Council of the National Council of Nurses of Great Britain and Northern Ireland will be held at Riddell House, St. Thomas's Hospital, by kind permission of the Matron, Miss M. Smyth, on November 29, 1946, at 2.15 p.m.

M. S. COCHRANE,  
*Hon. Secretary.*

#### Agenda

1. Minutes of the last Meeting held on Friday, April 5, 1946 to be read and confirmed.
2. Apologies for absence.
3. Welcome to newly affiliated Associations.
4. Business arising out of the Minutes.
5. Correspondence.
6. President's Address.
7. Hon. Secretary's Report.
8. Hon. Treasurer's Report.
9. To receive and adopt the audited accounts.
10. To consider applications for Membership (if any).
11. To receive the resignation of Dame Ellen Musson, D.B.E., R.R.C., LL.D.
12. Election of Hon. Officers.—1 President, 1 Vice-President, and 2 Directors.
13. To appoint scrutineers.
14. To reappoint the auditors, Messrs. Reeves Gothard and Farries.
15. To reappoint the Hon. Solicitors, Messrs. Home Godden and Co.
16. To elect delegates to attend the Meeting of the Grand Council of the International Council of Nurses to be held in Washington, May, 1947.
17. To appoint a Congress Committee.
18. To discuss a proposed plan for the reorganisation of the International Council of Nurses (copy enclosed).
19. Votes of thanks.  
Any other business.

### NOMINATIONS FOR ELECTION OF HONORARY OFFICERS

#### President

Miss D. C. BRIDGES, late Q.A.I.M.N.S. Nominated by Association of Hospital Matrons, Liverpool Royal Infirmary Nurses League, King's College Hospital Nurses League, The League of St. Bartholomew's Nurses, The Nightingale Fellowship, The Royal College of Nursing, Westminster Hospital Nurses League, Fulham Hospital Nurses League, University College Hospital Nurses League, Charing Cross Hospital Nurses League, The London Hospital League of Nurses, The League of Royal Waterloo Hospital Nurses, The Royal Free Hospital League of Nurses, St. Mary Abbot's Hospital Nurses League, St. Mary's Hospital Paddington League, Association of Sick Children's Nurses and Leeds General Infirmary Nurses League.

Miss L. DUFF GRANT, Lady Superintendent Manchester Royal Infirmary. Nominated by West London Hospital Nurses League.

#### Vice President

DAME KATHARINE WATT, D.B.E., R.R.C., Chief Nursing Officer, Ministry of Health. Nominated by Association of Hospital Matrons, The Royal College of Nursing, The Nightingale Fellowship, The League of St. Bartholomew's Hospital Nurses, King's College Hospital Nurses League, Liverpool Royal Infirmary Nurses League, Association of Sick Children's Nurses, Westminster Infirmary Nurses League, University College Hospital Nurses League, The London Hospital League of Nurses, The League of Royal Waterloo Hospital Nurses, Royal Free Hospital Nurses League, St. Mary's Hospital Paddington Nurses League and Leicester Royal Infirmary Nurses League.

Miss HELENA McLOUGHLIN, President of the Infectious Hospitals Matrons Association. Nominated by The British College of Nurses Ltd., The League of Fever Nurses, and Infectious Hospitals Matrons Association.

Miss D. M. DICKINSON, Matron, Charing Cross Hospital. Nominated by St. Mary Abbot's Hospital Nurses League, Fulham Hospital Nurses League, and Charing Cross Hospital Nurses League.

Miss D. R. GIBSON, Matron, Newcastle General Hospital. Nominated by Royal Infirmary of Edinburgh Nurses League and Scottish Matrons Association.

Miss M. F. HUGHES, D.N. Nominated by Prince of Wales's Hospital Nurses League.

#### Directors

Miss E. M. CROTHERS, Gen. Supt., Queen's Institute District Nursing. Nominated by Association of Queen's Superintendents, and Scottish Queen's Superintendents.

Miss L. CLARK, Hon. Secretary, Infectious Hospitals Matrons Association. Nominated by League of Fever Nurses, and Infectious Hospitals Matrons Association.

Miss R. DREYER, Matron-in-chief, L.C.C. Nominated by L.C.C. School Nurses Social Union.

Miss A. E. MERRY, Matron, The Royal Infirmary, Bradford. Nominated by Bradford Royal Infirmary Nurses League.

Miss H. M. BURBURY, Matron, The General Infirmary, Leeds. Nominated by Leeds General Infirmary Nurses League.

Miss N. N. CLAYE, Matron, City General Hospital, Leicester. Nominated by Leeds General Infirmary Nurses League.

Miss E. J. MERRY, Education Officer, Nominated by Association of Queen's Superintendents.

Miss M. C. COURTENAY, Matron, West London Hospital. Nominated by West London Hospital Nurses League.

Miss D. A. LANE, Matron, The Hospital for Sick Children, Gt. Ormond Street. Nominated by Association of Sick Children's Hospital Nurses.

Please bring this list to the Grand Council.

M. S. COCHRANE,  
*Hon. Secretary.*

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