

DATED _____ 193

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Draft/

T R U S T D E E D

of

THE FLORENCE NIGHTINGALE
INTERNATIONAL FOUNDATION

WILBERFORCE ALLEN AND BRYANT,
188-189 Strand,

W. C. 2

3. It has accordingly been agreed between the parties hereto that such trusts should now be declared in favour of the Foundation as are hereinafter contained.

NOW THIS DEED WITNESSETH that the Trustees hereby declare (with the approval of the Settlers) that they and the survivors and survivor of them and all other the Trustees or Trustee for the time being of this deed (all of whom are hereinafter included in the expression "the Trustees") will stand possessed of the said moneys investments and securities and all moneys investments securities and property which may hereafter be given collected or acquired for the general purposes of the Foundation or which may be received by the Trustees hereunder (all which moneys investments securities and property are hereinafter included in the expression "the Trust Fund") UPON TRUST to pay and apply the same or the proceeds thereof and the income resulting therefrom in establishing and maintaining in perpetuity in accordance with the Rules and Regulations set out in the Second Schedule hereto and with and subject to the powers and provisions in the said Rules and Regulations contained The Florence Nightingale International Foundation for promoting Post Graduate Educational Courses for

Nurses and for any or all other the purposes set out in the said Rules and Regulations or the Rules and Regulations of the Foundation for the time being in force.

IN WITNESS etc.

THE FIRST SCHEDULE

Particulars of Money Investments and
Securities

THE SECOND SCHEDULE

Rules and Regulations of the Florence Nightingale
International Foundation.

1. Name. The name of the Trust shall be "The Florence Nightingale International Foundation."
2. Objects. The objects of the Foundation are :-
 - 1). To establish and maintain a permanent International Memorial to Florence Nightingale in the form of an endowed trust for Post Graduate nursing education either in continuation of the post graduate courses for Nurses hitherto organised by the League of Red Cross Societies and conducted in conjunction with the College of Nursing by Bedford College for Women (University of London) or otherwise.
 - 2). The maintenance and development of facilities for post graduate education for selected nurses from all Countries.
 - 3). To establish and maintain Scholarships of the annual value of £250 or of such greater or less sum as the Grand Council (hereinafter mentioned) shall determine.
 - 4). Generally to promote the post graduate education of the Nursing profession.

- 5) To provide endow furnish fit out with all necessary equipment and maintain and manage Residential and Educational Centres for nurses and to employ officers and attendants for the purposes thereof.
- 6) To purchase or otherwise acquire land (to the extent permitted by law) for any estate or interest.
- 7) To build and maintain houses and alter and improve the same including existing buildings and to provide the same with light water drainage and all other necessaries.
- 8) To raise money for any of the above purposes by mortgaging charging all or any such hereditaments or tenements as may legally be mortgaged or charged with capital sums or with terminable annuities for lives or years.
- 9) To accept subscriptions or donations (whether of real or personal estate and property) and devises and bequests for all or any of the purposes aforesaid and to sell and dispose of or to lease and accept surrenders of leases of and manage all real estate (including lease-holds) so received

and generally to manage invest and expend all moneys and property belonging to the Foundation.

10) To do all such other lawful things as are incidental or conducive to the attainment of any of the above subjects in any part of the world.

3. Headquarters. The Headquarters of the Foundation shall be 15 Manchester Square London W.1 or such other place as the Grand Council shall determine.

4. Management.

1) Grand Council. The Foundation shall be governed by a Grand Council comprising five representatives of the International Council of Nurses, five representatives of the League of Red Cross Societies and two representatives of the ^{National} Florence Nightingale Memorial Committee of each country contributing to the Foundation. The Grand Council shall meet at least once every two years and shall be responsible for the General Policy of the Foundation and shall have absolute discretion and control of all matters of and in connection with the Foundation.

2) Committee of Management. There shall be set up a Committee of Management for the purpose of

carrying on the work of the Foundation between the Meetings of the Grand Council. The Committee of Management shall be appointed by the Grand Council and shall consist of three representatives of the International Council of Nurses, three representatives of the League of Red Cross Societies two representatives of the National Council of Nurses of Great Britain two representatives of the British Red Cross Society and one or more representatives of the Educational Bodies co-operating in the scheme. The Committee of Management shall have such powers as may be delegated to it by the Grand Council. The Committee of Management may constitute sub-committees for any specific purposes and sub-committees shall have such powers as are delegated to them by the Committee of Management. The Committee of Management shall make arrangements with appropriate educational bodies for the provision of courses of instruction under such conditions and direction as may be agreed upon between the Committee and the educational bodies concerned, and may delegate any of its powers to any existing committee or body associated with the Foundation.

3) National Florence Nightingale Memorial Committees.

The National Florence Nightingale Memorial

Committees which have been set up or which may with the approval of the Grand Council be set up hereafter in any Country to co-operate with the General Scheme of the Foundation shall by the raising of funds and propaganda promote the interests of the Foundation. Such Committees shall be at liberty to make representations and recommendations to the Grand Council.

- 5.
- 1) Trustees. The first Trustees of the funds moneys investments securities and property of the Foundation shall be :-
 - 2) The number of the Trustees of the Foundation shall not be less than three nor more than five.
 - 3) Any Trustee may be removed by the Grand Council and vacancies among the Trustees shall be filled up by the Grand Council Upon every appointment of a Trustee and upon every retirement of a Trustee all such deeds and other acts as the Grand Council may prescribe for the purpose of vesting all properties of the Foundation then vested in any surviving or continuing or retiring trustees or trustee or the personal representatives of any last surviving trustee* in the trustees for the time being jointly shall be executed and done.

- 4) All the funds investments securities and all the real and leasehold properties belonging to the Foundation shall be vested in the Trustees and they shall have the custody of all deeds and documents of title relating to the property of the Foundation and shall be responsible for the same and shall deal with and dispose of all the property of the Foundation whether real or personal for the time being vested in them and the income thereof in accordance with the directions of the Grand Council Provided that the income and property of the Foundation wheresoever derived shall be applied solely towards the objects of the Foundation and no portion thereof shall be transferred or paid directly or indirectly by way of profit to any person or persons save that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Foundation or other person in return for services actually rendered to the Foundation.
- 5) The Trustees may at any time and from time to time set apart a Sinking Fund the whole or any part of the surplus income produced by the Trust

fund in any year not required to meet any costs payments and expenses payable in accordance with the directions of the Grand Council or to keep down the current payments of any scholarships directed by the Grand Council and may invest any sums so set apart and also (if and when thought fit) the resulting income thereof in the names of the Trustees with power to vary such investments Provided the Trustees may at any time sell any investments representing the capital or income of the sinking fund and apply the proceeds thereof and may at any time apply any moneys forming part of the capital or income of the sinking fund as though the same were income produced by the Trust Fund during the then current year.

- 6) The Trustees shall invest all moneys not required for current use in their names in any investments permitted by English Law or by the Law of any Country associated with the Foundation for the investment of Trust Funds and may at any time and from time to time vary any such investments for others of a like nature Provided that the Trustees may allow any securities or property transferred to be acquired by them upon the trusts of the

Foundation to remain in the actual state of investment in which such securities or property are at the time they are so transferred or acquired for so long as the Trustees shall think fit.

6.- Discretionary Power. In the event of the Funds investments and securities of the Foundation being at any time in the absolute discretion of the Grand Council insufficient for the due and proper performance of the objects hereinbefore set out or any of them the Grand Council may from time to time in its discretion by resolution certified by the Chairman of the Grand Council wholly or partially revoke or alter all or any of the purposes for which the Trust Fund and the income thereof is directed to be applied under these Rules and Regulations or any purposes for which the Trust Fund and the income thereof or any part thereof may be rendered applicable under this Clause and may declare that in lieu thereof the Trust Fund and the income thereof or any part thereof shall be applicable and the Trust Fund and the income thereof or any part thereof shall thereupon become applicable for such other purpose or purposes (being a purpose conducive to

the promotion or encouragement of post graduate nursing education or a purpose of a like nature) as the Grand Council shall in its absolute discretion think fit.

7.- Accounts. Full accounts shall be entered in proper books of account to be provided for the purpose of all money received and paid respectively on account of the Foundation. Such books of account shall be audited by a duly qualified chartered Accountant each year and shall be examined and passed by the Trustees and a proper Balance Sheet thereof shall be furnished to the Grand Council each year.

8.- Power to make Further Rules and Regulations. The Grand Council may at any time and from time to time wholly or partially revoke or alter all or any of these rules and Regulations and may at its discretion make fresh or supplemental Rules and Regulations and shall in particular make Bye Laws for the conduct and procedure of the Meetings of the Grand Council and for the nomination of the officers of the Foundation and shall make any supplemental Rules necessary in connection with the Scheme for the Post Graduate Education of Nurses and for prescribing the terms and conditions of the said Scholarship.