

MINUTES OF THE FIRST MEETING OF A COMMITTEE CALLED TO DISCUSS THE SUBJECT OF AN  
INTERNATIONAL MEMORIAL TO FLORENCE NIGHTINGALE HELD AT 14, GROSVENOR CRESCENT,  
LONDON, S.W.1. ON THURSDAY, 4TH FEBRUARY, 1932, AT 3 P.M.

Present:

Representing League of Red Cross  
Societies:

The Hon. Sir Arthur Stanley (Chairman)  
Mrs. Maynard Carter.  
Dame Sarah Swift.  
Brig-General H.B. Champaign.

Representing International Council  
of Nurses:

Mrs. Bedford Fenwick.  
Miss Musson.  
Miss Lloyd Still.

Representing College of Nursing :

Miss Rundle (Secretary)  
Miss MacManus (Chairman, Education Cte)

Representing Bedford College:

Miss G. Jebb (Principal)  
Mrs. Reid.  
Miss Monkhouse.

*Sec. for  
of Paris - Red  
X.*

1. The Chairman explained that he had asked the members present to attend to consider the suggestion which had been made by the Board of Directors of the International Council of Nurses that a Memorial to Florence Nightingale, which should be International in character, should be established in London. He explained that he had previously held an informal meeting at St. Thomas's Hospital to consider this subject and suggested that the Report of this informal meeting, which was on the table together with the Memorandum drawn up by Mrs. Bedford Fenwick, Miss Lloyd Still and Miss Musson, should be taken as a basis for discussion. He also referred to a Memorandum that had been prepared by the League of Red Cross Societies in Paris which had been circulated to all present. Certain members present pointed out that they had not had an opportunity of reading the Report of the informal meeting nor the first Memorandum referred to and it was agreed that copies should be made of these and circulated with the minutes of the present meeting.

2. After discussion, the following resolutions were put and unanimously approved :

1. That the Memorial should be called "The Florence Nightingale International Foundation".
2. That an International Appeal should be made for a sum of £200,000. in order to endow the said Foundation.
3. That the Board of Directors of the International Council of Nurses and the Board of Governors of the League of Red Cross Societies

be asked to approach each country represented on their respective Boards to appoint a representative to a Council, which should meet once annually, to be called the Grand Council of the Florence Nightingale International Foundation.

4. That each country should set up a Committee composed of members of the National Council of Nurses and the National Red Cross Society, with power to co-opt, to be entitled "The Florence Nightingale International Memorial Committee of (name of country)".
3. It was further agreed that the Florence Nightingale International Memorial Committee in Great Britain should be entrusted with the management of the Foundation.
4. The date of the next meeting was fixed for the 12th February at 3-30 p.m.