

FLORENCE NIGHTINGALE INTERNATIONAL FOUNDATION

---

I N A U G U R A L M E E T I N G

July 5th, 1934.

Chairman: The Hon. Sir Arthur Stanley, G.B.E., C.B., M.V.O.

---

A G E N D A

1. Report of the Provisional Committee (circulated)
2. To consider the draft Trust Deed and the Rules and Regulations for the Foundation (circulated).
3. To appoint Trustees
4. Election of Hon. Officers
5. Appointment of Committee of Management
6. Financial Report
7. Appointment of auditors
8. Date of next meeting
9. Other Business