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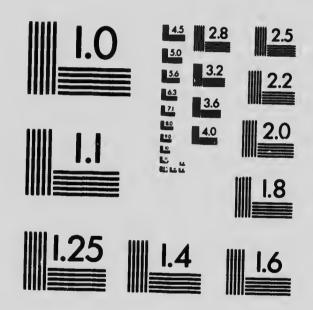
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ACT OF INCORPORATION

ORGANIZATION PROCEEDINGS

# New Brunswick Association

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### Graduate Nurses.

MINUTES OF ORGANIZATION MEETING OF "THE NEW BRUNSWICK ASSOCIATION OF GRADUATE NURSES" INCORPORATED BY ACT OF THE GENERAL ASSEMBLY OF THE PROVINCE OF NEW BRUNSWICK, 1916.

Minutes of the first meeting of the Provisional Council named in the Act of Incorporation, held on Monday, the tenth day of July, A. D. 1916, at eight o'clock in the evening, at rooms here-tofore used by The Saint John Graduate Nurses Association, in the General Public Hospital, in the City of Saint John, pursuant to due notice.

Present in person the following: Ada A. Burns, M. Gertrude Williams, Maude Retallick, Emma J. Mitchell, Mildred P. Vaughan and Arthuretta Branscombe, all those present as well as the absentees having agreed to the meeting under the following written agreement and call:

### COUNCIL NOTICE

Know All Men By These Presents. that we the undersigned, Constituting the first or Provisional Council "The New Brunswick Association Graduate Nurses," incorporated by Act of Legislative Assembly of the Province of New Brunswick, passed at the session of the said assembly held in the months of March and April of the present year, do hereby agree and declare that the first meeting of the said first or Provisional Council will be held at the rooms heretofore used for the meetings of the Saint John Graduate Nurses Association in the General Public Hospital, in the City of Saint John, N. B., on the tenth day of July, A. D. 1916, at the hour of eight o'clock in the evening, for the purpose of organizing said Council, passing by-laws, appointing officers, and transacting such other business as shall properly come before said meeting, including inter alia in said by-laws, and fixing of the time and place for the first meeting of said Association for organization, election of Council, and election and appointment of officers, including confirming of by-laws and the transaction of other business as shall properly come before said meeting.

Dated the twenty-first day of June, 1916.

The original of the above notice



signed by all members of the Provisional Council was, upon motion, directed to be filed with the Secretary.

Upon motion duly made and seconded G. M. Williams was elected Chairman, and M. P. Vaughan was appointed provisional Secretary of the Association.

The Act incorporating the Association was submitted, read and adopted as the charter of the Association, and ordered to be written in full in these minutes, the same being as follows:

### CHAPTER XLIX

An Act to Incorporate "The New Brunswick Association of Graduate Nurses" and to Litablish a Provincial Registration of Qualified Nurses.

### PREAMBLE.

 Names of Corporators; name of Association; corporate powers and Common Seal.

Power to acquire real estate, etc., fees, etc.; property of Association.

8. Power to act as trustee.

 Power to pass by-laws.
 Association to be managed by a Council; duties, etc., of Council to be fixed by by-laws.

6. Provisional Council; power of Council to make by-laws; effect of such by-laws.

8. Council to elect Officers.

9. Board of Examiners; how appointed.

Examination; notice of; how conducted; application for.

11. To whom Board may grant certificates of qualification; provisos as to nurses absent in connection with war.

12. Limitation of registration under this Act.

Duty of Registrar.
 Registration Fee.

15. Certificate of Registration; title; who entitled to membership.

 Penalty for unregistered person assuming title of registered nurse.

17. Revocation, etc., of certificate; proceedings; effect of; appeal.

18. What persons this Act shall not apply to

 What persons this Act shall not apply to.
 Power of Lieutenant-Governor-in-Council to alter by-laws, etc.

 Power of Lieutenant-Governor-in-Council to cancel appointment of members of Board and to appoint Board and to appoint others.

### (Passed 29th April, 1916.)

Whereas, it is expedient that a certain standard of qualifications for nursing in New Brunswick shall be established for the protection of the public, to be required of each registered practitioner of the profession, and that a certain measure of protection shall also be afforded to those nurses who duly qualify and register.

And Whereas, certain graduate nurses desire to form themselves into an Association known as "The New Brunswick Association of Graduate Nurses," and have, by their petition, prayed that they may be incorporated for the more effectual carrying out of the aims and objects of the said Association with the powers hereinafter provided, and it is expedient to grant the prayer of the said petition.

Be It Therefore Enacted by the Lieu-

tenant-Governor and Legislative Assembly as follows:

- 1. Bertha Dunham, Bertha Nase, Helen B. Hoyt, Jennie Burpee, Odessa G. McConnell, Augusta McGrath, Ada G. Tapley, Gretchen Turner, Kate Holt, Loretta Canning, Annie M. Craig, Alberta L. Burns, Mabel Welsford, Lydia Marvin, Maude Gaskin, Josephine Miles, Emma M. McGaffigan, Martha Frazer, Margaret Holder, Mary McKinney, Mildred P. Vaughan, Margaret Murdock, Marianne Horsman, Ella K. Tait, Alita Field, Arthuretta Branscombe, Etta M. Lane, Grace M. Murray, Mabel D. Richards, Annie A. Whyte, Lottie Corbett. Eliza P. Hegan, Jennie Malcolm, Emma Mitchell, Minnie Armstrong, M. Gertrude Williams, Maude Retallick, Eliza Keys, Annie Fitzpatrick, Emma Sears, Susie Holt and Ada A. Burns, and such other persons as are now or may hereafter become members of the Association, are hereby constituted a body corporate and politic under the name of "The New Brunswick Association of Graduate Nurses," and by that name may sue and be sued, plead and be impleaded in all courts. The said Association shall have perpetual succession and a common seal, and shall have power from time to time to renew, alter or break the said seal.
  - 2. The said Association shall have

power to acquire by purchase, lease or otherwise, and to hold and own, real estate as may be reasonably necessary to provide facilities for its meetings and other Association purposes, and to alienate, exchange mortgage, lease or otherwise charge or dispose of the same or any part thereof, as occasion may require; and all fees, fines and penalties receivable or recoverable under this Act shall belong to and be the property of the Association.

3. The said Association may act as trustee of any funds which may be committed to the care of the Association

for benevolent purposes.

The said Association may pass by-laws and prescribe rules and regulations not contrary to law or inconsistent with this Act for all purposes relating to or bearing on the affairs, business and property of the Association, its management, government, aims, objects and interests; the appointment, functions, duties, remuneration and removal of all officers, agents and servants of the Association, and the security, if any, be given by them to the Association; the assistance of necessitous members: the management and disposition of benevolent funds committed to the care of the Association; the issue of registration certificates: the time at which and the place where the annual and special meetings of the Association and of the Council

shall be held; the calling all of such meetings, the quorum; the requirements as to proxies and the procedure in all things at such meetings; the fixing of the amount of the annual membership fee, the suspension, revocation and annulling of registration and of certificates of registration and for the conduct in all particulars of the affairs of the Association.

The affairs of the Association shall be under the management of a Council composed of such number of members, not exceeding twelve, as may be prescribed by the by-laws of the Association, each of whom must be a member of the Association in good standing. The Council shall be elected at a special meeting of the Association called for that purpose, or at the annual meeting of the members of the Association, or at such time and in such manner as the by-laws of the The election Association may provide. of the Council and all other questions voted on at a meeting of the members of the Association shall be decided by a majority of votes of the members present in person or in such other manner as may be provided by by-law, each member in good standing being entitled to one vote, and absent members may, if the by-laws so permit, be represented and vote by proxy; the holder of such proxy, however, to be a member of the Association. The Council shall remain in office for the period or periods fixed by the by-laws of the Association, and shall continue in office until their successors are appointed. If a member Council shall die, resign, remove from the Province, or become incapable of discharging the duties of the office, the Council may declare such office vacant: and any such vacancy may be filled by the remaining members of the Council by the appointment thereto of a duly qualified member of the Association who shall act until the next annual meeting of the Association. It shall be lawful for the members of the Council present at any duly called meeting of the Council provided not less than five members are present, to exercise all the functions and powers conferred upon the Council by this Act.

- 6. Eliza P. Hegan, Jennie Malcolm, Emma J. Mitchell, Minnie Armstrong, Bertha Dunham, Mildred P. Vaughan, Ada A. Burns, M. Gertrude Williams, Maude Retallick, Marianne Horsman, Arthuretta Branscombe, Etta M. Lane, Lottie Corbett, Annie M. Whyte, Mabel D. Richards and Grace M. Murray, shall constitute the firstorProvisional Council, and they shall hold office until their successors are appointed at the organization meeting of the Association.
- 7. The Council shall have power to make by-laws, rules and regulations not

contrary to law or the provisions of this Act, with the power to amend, repeal and re-enact the same for all purposes, for or in respect of which the Association may make by-laws, rules and regulations. except the management and disposition of trust funds and the election of the Council; but every such by-law, rule and regulation, and every repeal, amendment and re-enactment thereof, unless in the meantime confirmed at a general meeting of the Association duly called for that purpose, shall only have force until the next annual meeting; and in default of confirmation thereof shall at and from that time only cease to have force.

8. The Council shall in each year elect a president and vice-presidents, and shall appoint a secretary-treasurer and registrar. One person may fill any one or more of the offices of secretary, treas-

urer and registrar.

9. There shall be a Board of Examiners (hereinafter in this Act called the Board) consisting of five persons, to examine and pass upon the qualification for registration of all applicants under the provisions of this Act. Three members of the Board shall be appointed in such manner and for such term as may be provided by by-law of the Association, and the other two members of the Board shall be registered medical practitioners appointed by the Council of Physicians

and Surgeons of New Brunswick.

- 10. It shall be the duty of the Board' in the month of January in each year, to notify qualified graduate nurses desiring to be registered under the provisions of this Act of the times, places and subjects of the examinations for registration, by publishing notice thereof in "Royal Gazette," and in one or more newspapers having general circulation in the Province, in accordance with the by-laws of the Association. Examinations shall be held not less than once in each year and shall be conducted by such persons in such manner and at such times and places as shall be prescribed by the Board therefor. Any graduate nurse who applies for examination and who shall furnish satisfactory proof of good moral character shall, upon payment of the prescribed fee, not exceeding five dollars, be entitled to take the examinations, and if found to be qualified shall be entitled to receive from the Board a certificate of qualification entitling such applicant to be registered. Applications for examination shall be made upon blanks to be furnished by the Board, and shall be signed and verified by the applicant as required by the Board.
- 11. It shall be the duty of the Board, subject as hereinafter expressed, to grant a certificate of qualification to each ap-

plicant who is the graduate of a Hospital, located within the Province of New Brunswick which has a daily average of not less than fifteen occupied beds, and of any Hospital located without the Province of New Brunswick which had a daily average of not less than twentyfive occupied beds, who has had training in medical, surgical and obstetrical nursing within the Hospital, or by affiliation for a period of not less than three consecutive years, and who has passed the examinations given by the Honorary Medical Staff connected with such hospital, and who shall pass the examinations prescribed by the Board.

Provided, however, that in the case of qualified nurses at the time of the passing of this Act, absent from the Province on professional service on behalf of the Empire in connection with the war, who apply therefor at any time after their return from such service, and in the case of all other qualified nurses who apply therefor within two years next after the passing of this Act such certificate shall be granted without requiring the applicant to pass any examination prescribed by the Board nor to have had more than two full years or training.

And provided also, that no such certificate shall be granted except upon production of evidence satisfactory to

the Board of the qualifications of the applicant under the aforegoing provisions of this section; that the applicant is of good moral character; and, except in the case of nurses so absent in professional service in connection with the war, and that the applicant has been a resident of New Brunswick for not less than three months immediately before applying for registration.

12. Except as hereinbefore provided on person shall, after the coming into force of this Act, be entitled to be registered under the provisions of this Act.

13. It shall be the duty of the registrar:

(a) To make and keep a registry of nurses who are members of the Association in good standing, and in the month of January in each year to publish a rvised and corrected list of the members in the "Royal Gazette."

(b) To register on the registry of nurses all applicants certified in writing by the Board of Examiners to be duly qualified for registration upon presentation of the certificates of qualification of such person, and upon payment of the registration fee to continue the name of such applicant upon the registry from year to year without further certificate of qualification so long as the applicant shall remain in good standing.

- 14. Every applicant for registration shall, prior to being registered, pay to the registrar a registration fee.
- 15. Every applicant upon being registered shall be entitled to receive from the registrar a certificate, under the seal of the Association, and the signature of the registrar, certifying such person to be a duly registered nurse entitled in the practice of the profession in this Province to use the title "Registered Nurse." Every registered nurse shall be entitled to become a member of the Association upon complying with the requirements of its by-laws.
- 16. Each person who is registered under this Act shall be known as a registered nurse, and any person not being a registered nurse under this Act assuming such title or using the letters "R. N." or abbreviation "Reg. N.," or any words, letters or abbreviations to indicate or cause the public to believe that the person using the same is a registered nurse, or by false or fraudulent declaration attempting to secure registration under this Act, shall be liable upon summary conviction before a Police Magistrate or Justice of Peace to a fine of twenty dollars.
- 17. The Board may suspend or revoke the certificate and annul the registration of any members for gross incompetency, dishonesty, unseeming conduct, or habits

or any habit or act derogatory to the morals or standing of a member of the profession of nursing. Before taking such action the Board shall give at least thirty days' notice in writing, by personal service or registered mail, to the member so charged of the charges alleged, and of the time and place at which it will consider and act upon the same, at which hearing the accused member shall be entitled to be present and be heard. Upon revocation of any certificate the registrar shall strike the name of the holder from the registry of nurses, and the holder of such certificate shall surrender the same to the Board and shall not thereafter be entitled to be registered hereunder unless and until again granted a certificate of qualification for registration under the provisions of this Act; provided always, that the person so charged shall have a right to appeal from said decision to the Lieutenant-Governor-in-Council.

18. This Act shall not be construed to affect or apply to or to prevent the nursing of the sick for hire or otherwise by any person who does not in any way claim to be registered nurse or to registered nurses, non-residents of the Province, who visit this Province as companions or nurses for non-residents temporarily here, or who are called to attend a case in this Province by resident

registered physician.

19. The Lieutenant-Governor-in-Council may at any time, and from time to time, alter, suspend or rescind any by-law, rule or regulation of said Association, or of said Council, or of said Board of Examiners, and may enact amendments thereto or new by-laws, rules and regulations for the conduct of the affairs of the said Association and of the said Council and of the said Board, and respecting examinations, qualifications, registrations and hearings thereunder.

20. The Lieutenant-Governor-in-Council may at any time and from time to time, cancel the appointment of all or any one or more of the members of the Board and appoint other or others in place of the member or members whose

appointment may be cancelled.

On motion duly made and seconded, the following by-laws, rules and regulations were enacted, passed and pre-

scribed as the:

By-Laws, Rules and Regulations of "The New Brunswick Association of Graduate Nurses," for All Purposes Relating to or Bearing on the Affairs, Business and Property of the Association, Its Management, Government, Aims, Objects and Interests, and Other Purposes as Authorized in and by the Act Incorporating the Said Association.

### ARTICLE 1. HEAD OFFICE

(1) The head office of the Association shall, until otherwise determined by the Council, be at the rooms in the General Public Hospital, in the City of Saint John, heretofore occupied by the Saint John Graduate Nurses Association.

### ARTICLE 2.

### SEAL

The corporate seal, an impression of which is stamped on the margin hereof shall be the seal of the Association, and the same shall, whenever used for the purposes of the Association, be attested by the signatures of the president and secretary of the Association, or, in the absence of the president, by the signatures of the vice-president and secretary.

# ARTICLE 3 MEETINGS OF MEMBERS

(1) The first annual general meeting

of the members of the Association for the purpose of organization, enacting, sanctioning, and confirming by-laws, the election of officers and the transactions of such other business as shall properly come before the meeting, shall be held at the head office of the Association, at eight o'clock in the evening, on Monday, the tenth day of July, A.D. 1916, and thereafter in each year the regular annual general meeting of the members of the Association shall be held on the second Monday in July, at the hour of eight o'clock in the evening, at the head office of the Association, or at such other place as shall be determined by the Council entioned in the notice calling the anc meet .ig.

(2) Special meetings of the President or any three members of the Council, at any time, and shall be called by the president and secretary immediately on receiving a requisition therefor signed by at least ten members of the Association

(3) No public notice or advertisement of the annual or any special or other meeting of the members shall be required, but notice of every annual or special meeting of the members of the Association, other than that called for this day, shall be given by written notice signed by the president or secretary, or any three members of the Council, ad-

dressed and mailed postage prepaid, to each member at her last address, as given in books of the Association, not less than six days before the holding of such meeting; provided, however, that a meeting of the members special as well as the regular annual, may be held at any time and place without such or any notice, if all the members of the Association are present in person or represented thereat by proxy, or if the absent members shall have signified their assent in writing to such meeting, and at such meeting any busines may be transacted which the Association regular or special meeting may transact.

(4) In the case of special meeting the notice calling the meeting shall state briefly the nature of the business

to be transacted thereat.

(5) At all meetings of the Association ten members shall constitute a quorum.

- (6) Any member of the Association may appoint any other member as her proxy to vote at any meeting of the Association; provided, however, no person shall hold a proxy or attend a meeting of the members unless she shall be at the time of such attendance a member of the Association in good standing.
- (7) The membership of the Association shall be limited to graduate nurses for the time being, duly registered under

the provisions of said Act of Incorporation, who shall duly apply for membership and otherwise qualify therefor under said Act of Incorporation and by the laws of the Association.

(8) A membership roll shall be kept, to be signed by each member of the Association before becoming entitled to the privileges of membership, in which each member shall sign, binding herself to keep and observe the by-alws of the Association, and giving an address which, for all purposes of the Association, shall be the address of the member until notice in writing to the Association to the contrary.

resign by written notification thereof in writing to the secretary, otherwise each member will continue liable for annual dues. Any member properly resigning in writing may, at any subsequent time, provided she is otherwise duly qualified, be readmitted to the membership on payment of a fee for the year of such readmission without requiring payment of the dues for the years intervening between the year of registration and the year of readmission.

# ARTICLE 4 COUNCIL 'ND COUNCIL ME TINGS.

(1) The affairs of the Asociation shall

be under the management of a Council composed of twelve members, each of whom must be a member of the Association in good standing.

(2) The Council shall be elected by ballot at the regular annual meeting in each year or at a special meeting of the Association called for that purpose.

(3) Regular meeting of the Council shall be held on the second Monday in each month at eight o'clock in the evening at the head office of the Association, and no notice of any such meeting shall be necessary. A regular meeting of the Council shall also be held immediately after the meeting of the Association at which they are elected, and at the same place, and no notice thereof shall be necessary.

(4) The president or any three members of the Council may call a special meeting of the Council at any time, and shall be obliged to call special meeting upon written requisition so to do signed by three members of the Council. Notice of all special meetings of the Council shall be given in writing, mailed postage prepaid, to each member not less than three days before the day of the meeting, and may be signed by the president, vice-president or secretary.

(5) Five members of the Council shall constitute a quorum for the transaction

of any business.

(6) The Council shall, in each year elect a president and vice-president, and shall also elect one district vice-president for each district into which the Province may be divided, and shall appoint a secretary-treasurer and registrar; provided that one person may fill one or more of the offices of secretary-treasurer and registrar as may be determined by the resolution or resolutions of appointment.

(7) The registrar so appointed shall be the registrar provided for in the Act of Incorporation, and shall perform all duties of registrar under said Act and

under these by-laws.

(8) The president, or, in the case of her absence or inability to act, the vice-president, shall preside at all meetings of the Association and all meetings of the Council, and shall countersign all orders for the payment of moneys and shall perform such other duties as are required by said Act or these by-laws, or such as are required from time to time by the Association.

(9) Each district president shall, in the district for which she may be appointed, perform such duties as may from time to time be prescribed by the

Council or fixed by by-laws.

(10) It shall be the duty of the

secretary to keep a correct record of the proceedings of all meetings of the Association and of all meetings of the Council; to notify members of all regular and special meetings of the Association and Council requiring notice under these by-laws; to keep a correct register of the names and addresses of members; to conduct all correspondence and have charge of all books and papers, and generally to perform all duties from time to time required by the Council.

The treasurer shall take charge of all moneys, collect all fees and dues. and notify members of unpaid dues, and shall pay only such bills as are countersigned by the president. The treasurer shall keep the funds of the Association in the Bank of unless and until other banks be designated by the Council, and deposit in the name of the Association. Cheques of the Association funds, other than trust funds, shall be signed by the treasurer and countersigned by the president. Cheques on trust funds shall be issued only by order of the Council or an executive committee having charge of trust funds named by the Council, and shall be signed by the president and treasurer and also by the secretary.

(12) All funds which may be committed to the care of the Association for benevolent purposes shall be and be

treated as trust funds in accordance with the trusts on which the same are received, and be deposited in a chartered bank in the name of the Association as a special fund, marked with the name of the donor or other distinguishing mark, and shall be withdrawn only pursuant to the preceding by-law and by cheques signed by three officers therein stated, and shall afterwards be kept distinct and separate from the ordinary funds of the Association.

regular annual meeting of the Association submit and place before the meeting a writt a statement showing the full final transactions of the preceding year in detail, with vouchers, the amount of funds in trust on hand, and such other information as may be required by the meeting.

ARTICLE 5.

### REGISTRY AND REGISTRAR

(1) The registrar appointed by the Council to act as registrar of graduate nurses entitled to use the designation "Registered Nurse" in the Province, shall perform all the duties required by such registrar under the provisions of said Act of Incorporation as well as all other duties from time to time prescribed by the Council, and in particular, but without limitation by reason of special men-

tion it shall be the duty of such registrar:

(a) To make and keep a registry of nurses who are members of the Association in good standing, and in the month of January in each year to publish a revised and corrected list of the members in the "Royal Gazette."

(b) To register on the registry of nurses all applicants certified in writing by the Board of Examiners to be duly qualified for registration upon presentation of certificates of qualification of such person, and upon payment of the registration fee to continue the name of such applicant upon the register from year to year without further certificate of qualification, so long as the applicant shall remain in good standing.

(c) To keep proper records of all changes in the list, and to retain and properly file all papers pertaining to

registration.

(d) To exhibit the registry to any person desiring to inspect the same in proper business hours.

(e) To collect and pay over to the

treasurer all registry fees.

(f) To perform such other duties as may from time to time be prescribed by the Council.

ARTICLE 6.

BOARD OF EXAMINERS

- (1) The Council shall, at its first meeting or at a special meeting called for the purpose to be held within three months from the date hereof, appoint three members of the Board of Examiners provided for under Section 9 of the Act Incorporation, to serve for a term not exceeding three years; provided, however, that the Council may at any time cancel the appointment of any one or more of the members of the Board appointed by it, and appoint other or others in their place to serve for the term designated in such appointment not exceeding three years, and it shall be the duty of the Council from time to time to make appointments to fill vacancies so that at all times there shall be three members of the Board as appointees of the Association.
  - (2) It shall be the duty of such Board to perform all duties required by it in and by said Act.

### ARTICLE 7

## BUSINESS YEAR OF THE

### ASSOCIATION

The business year of the Association shall begin on the first day of July of each year, and fees paid for membership or registry shall be for the year ending on said date next ensuing the payment thereof.

### ARTICLE 8

### LOCAL REGISTRY

The Council may, in addition to the public registry for nurses required to be kept in and by such Act of Incorporation, also cause to be kept by an officer or officers to be named by them, or under their authority, one or more district lists, each to be designated "Local Registry," and for such purposes may divide the Province into districts.

Any member of the Association shall have the right to have her name added to the local list for the district in which she resides.

### ARTICLE 9

#### NOTICES

Notices required to be given under these by-laws may be written, typewritten or printed, and signed by or in the name of the president, vicepresident, secretary, or any three members of the Council, and may be given by mailing the same postpaid to the last address of each member as given in the book of the Association.

The Council shall have the power from time to time to make by-laws, rules and regulations not contrary to law or the provisions of the Act of Incorporation, with power to amend, repeal and react the same for all purposes for or in respect of which the Association may make bylaws, rules and regulations, excepting the management and disposition of trust funds and the election of the Council; but every such by-law, rule and regulation, and every repeal, amendment and re-enactment thereof, unless in the meantime confirmed at a general meeting of the Association duly called for that purpose, shall only have force until the next annual meeting, and in default of confirmation thereat shall at and from that time only cease to have force.

On motion the meeting adjourned.

On motion, duly made and seconded, it was resolved that the following be the form of a certificate of qualification from the Board of Examiners to the Registrar.

"To the Registrar of 'The New Brunswick Association of Graduate Nurses.'

We the undersigned members of the Board of Examiners hereby certify

duly qualified for registration as a Graduate Nurse under the provisions of the Act of the General Assembly of New Brunswick 6th George V, Cap. XLIX.

Dated this day of A.D.

On motion, resolved, that the following be adopted as a form of certificate to be issued by the registrar to a graduate nurse under the provisions of the Act of Incorporation 6th George V. Cap. "CERTIFICATE OF REGISTRATION

### AS A GRADUATE NURSE

It is Hereby Certified that

of is a duly registered nurse entitled in the practice of the profession of nursing in the Province of New Brunswick to use the title "Registered Nurse" under the provisions of the Act of the General Assembly of the Province of New Brunswick 6th Geo. V. Cap. XLIX.

Dated this day of A.D.

Registrar."

On motion, resolved, that the following shall be a form of proxy sufficient for all purposes of the Association of "The New Brunswick Association of Graduate Nurses."

"The undersigned, a member of the 'The New Brunswick Association of Graduate Nurses,' hereby appoints

also a member of such Association, to be her proxy, to attend, vote and act for her at all meetings of the Association, regular and special, for one year next ensuing the date thereof."

Dated the day of Upon motion, the meeting adjourned.

- BE IT ENACTED BY THE LIEUTENANT-GOVERNOR AND LEGISLATIVE ASSEM-BLY AS FOLLOWS:
- 1. Wherever in the Act of Assembly, 6 George V., Chapter 49, entitled "An Act to Incorporate The New Brunswick Association of Graduate Nurses and to establish a Provincial Registration of Qualified Nurses" the words "The New Association of Graduate Nurses appear, that the same be struck out and the words "The New Brunswick Association of Registered Nurses" substituted therefor.
- 2. Section 11 of the said Act is hereby repealed and the following is enacted in lieu thereof:
  - 11. "It shall be the duty of the Board subject as hereinafter expressed to grant a certificate of qualification to each applicant, who is a graduate of a hospital located within the Province of New Brunswick which has a daily average of not less than fifteen occupied beds, and of any hospital located without the Province of New Brunswick which has a daily average of not less than twenty-five occupied beds, who has had training in medical, surgical, and obstetrical nursing within the hospital, or by affiliation for a period of not less than three consecutive years, and who has passed

the examinations given by the Honorary Medical staff connected with such hospital, and who shall pass the examinations prescribed by the Board.

"Provided, however, that in the case of qualified nurses at the time of the passing of this Act, absent from the Province on professional service on behalf of the Empire in connection with the war, who apply therefor at any time after their return from such service, and in the case of all other qualified nurses who apply therefor within two years next after the passing of this Act, such certificate shall be granted without requiring the applicant to pass any examination prescribed by the Board, nor to have had more than two full years of training.

"And provided, also, that no such certificate shall be granted except upon production of evidence satisfactory to the Board of the qualifications of the applicant, under the aforegoing provisions of this section; that the applicant is of good moral character, and except in the case of nurses so absent on professional service in connection with the war, that the applicant has been a resident of New Brunswick for not less than three months immediately before applying

for registration.

"Provided, however, that such certificate may be granted without examination to any duly qualified registered graduate nurse of any Province in Canada or any State in the United States of America, which has a similar provision for granting certificates to duly qualified graduate nurses of the Province of New Brunswick.

"Provided also that in the case of graduate nurses who had two years consecutive training as above provided prior to the Twenty-Ninth day of April, 1916, such certificates shall be granted by the council without requiring the applicant to pass any examination prescribed by the Board."



