REPORT OF THE ANNUAL MEETING

Held on Wednesday, 26th April 1967

The one hundred and twentieth annual meeting of the Institution of Mechanical Engineers was held at the headquarters of the Institution, 1 Birdcage Walk, Westminster, London S.W.1, at 6 p.m. on Wednesday, 26th April 1967. The President (Lord Hinton of Bankside, K.B.E., F.R.S.) was in the Chair.

The President asked the Secretary to read the notice convening the meeting.

The President then began: In accordance with the normal practice, a Summary of the Annual Report has been circulated with the April issue of The Chartered Mechanical Engineer to those members who are entitled to receive it. The Summary contains the Account of Revenue and Expenditure and the Balance Sheet in full, together with paragraphs dealing with the Accounts, and I shall later on be asking Mr Norman Allen to talk about those Accounts. The fuller version of the Annual Report of the Council for 1966 has been available on request for about one month.

It is the usual custom for the President, before introducing the Report, to refer to matters raised at the previous Annual Meeting. Matters which were raised there concerned with our finances will be dealt with by the Chairman of the Finance and House Committee, and Mr Norman Allen will be talking about them when he presents the Accounts.

Those of you who were able to attend the Annual Meeting last year will remember that most of the points which were raised in the discussion of the 1965 Report were dealt with at that time. But there were some matters which had to be the subject of subsequent correspondence or committee consideration.

One question which was raised at last year's Annual Meeting was the number of full Members of the Institution. You will remember that it was pointed out—and it is, alas, true—that this grade of membership has shown very little growth in numbers in spite of the fact that steps have been taken to try to encourage Associate Members to apply for full Membership where they themselves considered that they were qualified. Applications for transfer are, of course, still coming in regularly, but the losses through death, resignations and erasures have to be offset against those new elections, so that the increase in numbers is still smaller than the Council would wish.

If I may give you examples in figures, during 1965 and 1966 there were 626 new elections, transfers and reinstatements, but the losses in those years amounted to-316, so that we had a net increase of only 310 Members. I do not think that there is any simple solution to this problem. I consider that all we can do is to urge suitably qualified Associate Members to transfer to the grade of full Member, and to ask that all of the senior Members should help by keeping their eyes open for non-membersor Associate Members who they think might qualify for election to the grade of full Member. I really do not believe that the Council can do any more than it is doing. I think that this is something where we are in the hands of our Members, and I feel that we must ask Members to take this as a responsibility which they should seriously consider, that Members should look at their staffs and their friends and see who there is who could be encouraged to seek full Membership of the Institution, remembering that this is the senior grade of Membership.

You will remember that at last year's meeting Mr Low suggested that non-corporate members should be admitted to special meetings and annual meetings. This is a proposal that the Council has carefully considered. Any change, of course, demands a change in the By-laws, and what has been recommended by the By-laws Committee is that Mr Low's suggestion is a wise and sensible one and that we should change the By-laws in such a way as to enable non-corporate members to come to those special and annual meetings. They will not, of course, be able to vote, and it may be found necessary, for purely administrative purposes, to arrange for them to sit in the gallery because, as you will realize, if they sit in the body of the hall it will be very difficult for the tellers to distinguish valid votes from invalid votes. But this is, in outline, the proposal that the Council has in mind, and the By-laws Committee has been asked to draft suitable amendments to the By-laws.

The By-laws Committee, I am afraid, has been extremely busy during the year. Extensive amendments have been necessary to the By-laws both as a result of the development of Institution policies and also as a result of the developments and changes which have arisen as a result of our membership of the C.E.I. But the proposals for fairly extensive revisions of the By-laws should be ready quite soon, and we are boping that a special meeting

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Sebastian Brünink

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