

REPORT OF THE ANNUAL MEETING

THE ONE HUNDRED AND TWENTY-EIGHTH ANNUAL MEETING of the Institution of Mechanical Engineers was held at 1 Birdcage Walk, Westminster, London SW1H 9JJ, at 6 p.m. on Wednesday, 23rd April, 1975. The President, Sir St John Elstob, CBE, DSc, CEng, FIMechE, was in the Chair.

The President

I would like to welcome you all to this meeting, which is the One Hundred and Twenty-Eighth Annual Meeting of the Institution. I must remind you that non-corporate members may attend this meeting as observers, but are not entitled to either contribute to any discussion on the Annual Report or to vote. In addition, if any visitors are present I must ask them to withdraw, although officials of the Institution may remain.

The Secretary then read the notice convening the meeting.

ANNUAL REPORT

The President

The Annual Report for 1974 follows the pattern adopted last year, that is, a fairly brief Report which was sent to all members with their issues of *Mechanical Engineering News* (see Appendix 2). A much fuller version of the Report containing information on all Institution activities is available in the Library for all who wish to see it.

I do not propose to comment on the finances of the Institution. Mr H. A. Whittall, the Chairman of the Finance Board, has prepared a report on the Accounts which is set out in Appendix 3.

At previous Annual Meetings it has become the custom for the President to comment on matters raised at the previous Annual Meeting, to follow this by introducing the Council's Annual Report and then to mention matters of current and future interest.

Taking last year's meeting, the only outstanding matter raised concerns the operation of the Prize Funds. In this connection, a Working Party has been set up and is carrying out an in-depth examination of all the Trust Deeds. It will then frame recommendations to put to the Charity Commissioners which would allow a simpler method of administering these Funds and widen the conditions of the Awards. It is likely to be some months before proposals can be finalized, because these matters are not easily resolved.

Turning now to the Report for 1974, it sets out a comprehensive summary of the whole of the Institution's

programme of activities.

Energy, in all its aspects has become, and is likely to remain, one of the most significant subjects to all professional mechanical engineers.

My predecessor, Mr J. W. Atwell, set up a group known as the Presidential Advisory Group on Energy under the Chairmanship of the late Mr Wilson Campbell. The Advisory Group was charged with reviewing the whole of the activities of the Institution with regard to energy. Mr Campbell stressed from the outset that the profession of mechanical engineering is directly involved in virtually every aspect of energy and that the Institution has a vital role to play.

The Secretary of State for Energy has appointed an Advisory Council on Energy Conservation with a former member of Council, Professor Sir William Hawthorne, as its Chairman. Four members of the Institution sit on this Council, including Mr Ewen M'Ewen, who has replaced Mr Campbell. We have recently submitted evidence to the House of Commons Select Committee on Science and Technology that is investigating energy resources. We think that the Advisory Council should have its terms of reference broadened beyond energy conservation to include the whole field of energy resources.

The Institution is planning with other bodies to form an inter-disciplinary committee on energy to be known as the Watt Committee. We hope that it will include not only engineers but economists, accountants and others, so that all aspects of energy may be critically examined. It is clear that the Government prefers to speak to one body representing the professions and not to each professional Institution individually. The Watt Committee would fulfil this Government requirement.

The Memorandum on Energy Conservation submitted to the House of Commons Select Committee on Science and Technology, will be published in an early issue of *Mechanical Engineering News*. In addition, there is an Institution Energy Brochure in the course of preparation which will form an on-going document stating our views, including notes of studies and other activities which we are undertaking, and details of conferences, lectures, etc. It will be available to members for comment and criticism so that it will provide a broad-ranging view on energy matters.

The status of our profession is frequently discussed by members who expect their Institution to play a major part in national affairs and make our influence felt in Government and other circles. We are, of course, already in contact with many Government Departments and with national agencies.

One of the most active areas of our activities is with conferences, held here and elsewhere. These conferences

*Editor's note. In this report the speaker's name is not given in several places because it was not recorded at the time of the meeting. It has not been possible to verify the transcripts of the remarks made in every instance.

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