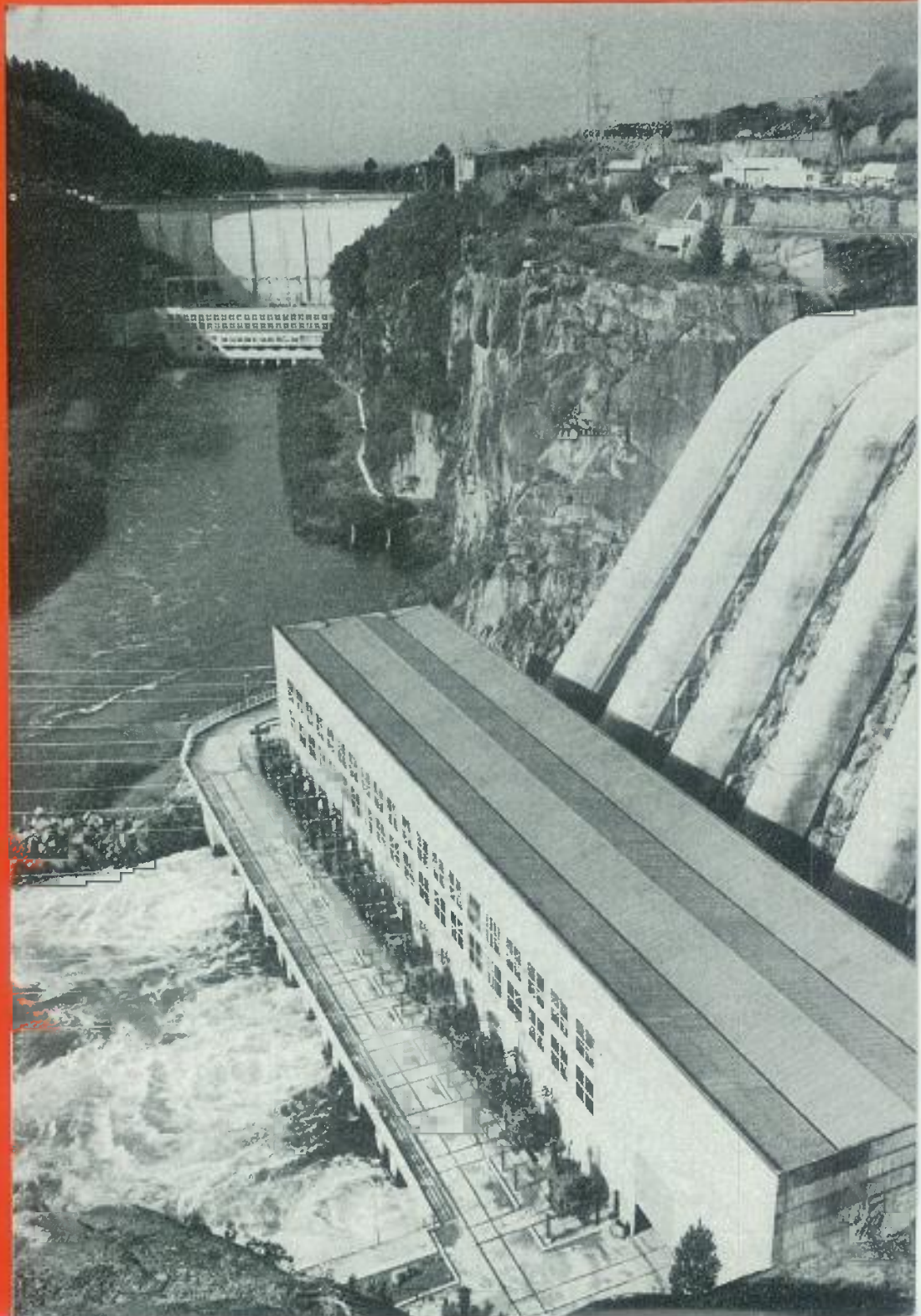


NEW ZEALAND

Engineering

THE JOURNAL
OF THE NEW ZEALAND INSTITUTION OF ENGINEERS

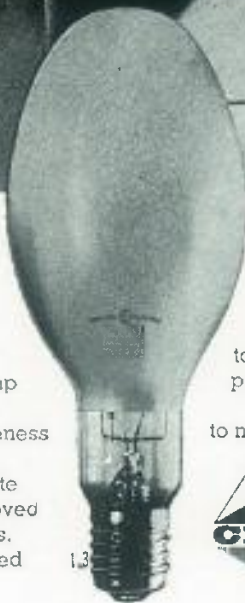


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N. Z. I. E.

news section

A supplement to "New Zealand Engineering" sent to all members of the N.Z. Institution of Engineers
President E. W. de Lisle, M.Sc.(Hons), C.Eng., F.I.E.E., F.N.Z.I.E.
Secretary: R. W. K. Stevens, C.B.E.

The 1973 annual general meeting of the N.Z. Institution of Engineers

THE 59th annual general meeting of the N.Z. Institution of Engineers was held in Hamilton on 22 February 1973, with K. Christie, the President, in the chair.

The notice of meeting was read by the secretary, apologies for absence were received and sustained and members stood in silence as a mark of respect to those members who had died during the year. The minutes of the previous annual general meeting were taken as read and confirmed.

ELECTION OF OFFICERS

The following officers were declared elected: President, E. W. de Lisle; vice-president, A. G. Bogle; executive vice-presidents, D. S. Rose and K. H. Tocker; hon. secretary/treasurer—to remain vacant; elected members of the Council: A. N. Grigg, R. J. Rowe, H. C. Hitchcock, A. W. Aitken, J. N. Hall and R. F. Meyer.

The following appointments were made to the Council: P. S. Dokter and W. J. Robinson.

Those appointed branch chairmen were: F. J. G. Rice (Auckland); W. P. Vautier (Waikato-Bay of Plenty); C. M. Strachan (Wellington); J. B. C. Taylor (Canterbury); J. W. Elliott (Otago) and W. S. Taylor (Central Otago).

A vote of thanks was carried by acclamation in appreciation of the services of the retiring members of the Council, as follows: R. A. I. Smith, E. H. Carew, E. H. Hitchcock, P. C. Spearman, K. H. Black, G. A. Hutchinson, D. A. Thom, A. Dennistoun-Wood, R. S. Bisley, J. N. Turnbull, Prof. A. M. Kennedy and W. J. Henderson.

In asking for a vote of thanks to be recorded for the scrutineers, J. H. Christie, F. D. Tonkin and J. M. Mitchell, the chairman said it was Mr

Christie's thirtieth consecutive year as a scrutineer, which was worthy of recognition.

A motion authorising the destruction of the ballot papers was carried.

The chairman introduced Dr F. W. Woods, President of the Institution of Engineers, Australia. Dr Woods replied that he was grateful for the invitation to attend the conference with the resultant exchange of ideas, and that the Australian Institution looked forward to entertaining the New Zealand President in 1974.

REPORT OF THE COUNCIL

The annual report of the Council and statement of accounts for 1972 were taken as read and received.

The chairman said, although the report appeared to be lengthy and possibly some might regard it as a strain on the budget, it was reduced as much as practicable from the point of view of keeping members informed.

Because of the enlarged secretariat, there were doubts about the necessity of having an hon. secretary-treasurer. Mr Spearman had been appointed for the year past with instructions to carry out a self-investigation and then report on the position. Although he felt the position was no longer necessary, he recommended no change should be made in the rule meanwhile but the post should remain vacant. This was the course the Council had decided to adopt, and would watch developments.

Executive Committee for Professional Qualifications

P. C. SPEARMAN (Wellington), deputising for G. PALLO, said the work of the committee was based on three standing committees, admissions, examinations and education. Four hundred

and sixty applications for election or transfer had been considered during the year. The examinations committee had redrafted the training regulations, which had been approved and published. The main activity of the education committee at its three meetings during the year centred on the Institution's statement of policy of the education of professional engineers, and this had appeared in the February issue of *New Zealand Engineering*.

Executive Committee for Engineering Science

E. H. HITCHCOCK (Wellington) said the committee dealt with three principal areas, the technical groups, a number of standing committees and nomination of representatives and receiving reports. It had been an outstanding year for technical groups, in both number and growth, which had brought about a major change in the form of the present conference, pioneered by the chemical group. The groups' particular ability was to draw in people outside the Institution and the concept of affiliating societies to technical groups had great possibilities. These increasing activities would require a review of the procedures of the Engineering Science Committee. Technical committees pre-dating the technical groups would eventually be drawn into the groups.

A large amount of work had been done by the awards committee during the year in assessment of papers and review of procedures for modification. Some changes had been introduced by the aims and activities committee of Auckland, in particular the provision for papers given to technical groups to be included for conference consideration. The publications committee, in addition