

Proceedings of the Third Annual General Meeting

HELD AT

MANSON HOUSE, 26 PORTLAND PLACE, LONDON, W 1

ON 24TH APRIL, 1948

At 3 p m , the Notice convening the Meeting was read by the Honorary Secretary , apologies for absence were received from the following Council Members, Group-Captain R N LIPROT, Dr J A J BENNETT, Mr R HAFNER and Mr O FITZWILLIAMS, who were attending the Fourth Annual Forum of our counterpart, the American Helicopter Society

Our Chairman then read a cable he had sent on behalf of Members —
“ RICHARD PREWITT, President of American Helicopter Society
Heartiest greetings from the Helicopter Association of Great Britain to the American Helicopter Society on the occasion of their Fourth Annual Forum
H A MARSH, Chairman ”

Unfortunately, the following reply arrived too late to be read at the Meeting —

“ The CHAIRMAN, Helicopter Association of Great Britain, Greetings and congratulations on Third Annual Meeting and Dinner from American Helicopter Society RALPH LIGHTFOOT, President ”

The Minutes of the Association Second Annual General Meeting held on March 22nd, 1947, were read by the Honorary Secretary, Mr J S SHAPIRO proposed that these Minutes be approved and Mr G A FORD seconded the proposal, which was passed unanimously

Our Chairman presented this year's Annual Report which was read to Members by the Vice-Chairman The accounts were presented by the Hon Treasurer, Mr G C TURNER and after some discussion, the Report and Accounts for the year ended 29th February, 1948, were accepted

The result of the Ballot for vacancies on the Executive Council was announced and, on the proposal of Dr A P THURSTON, seconded by Mr A E BRISTOW and subsequently carried unanimously, the following successful nominees were elected to the Executive Council —H A MARSH, B H ARKELL, N J G HILL, A MCCLEMENTS and Major H O NELSON
Messrs W B KEEN & Co were reappointed the Association's Auditors for the coming year

The Chairman, after making his speech, which we have reported fully elsewhere, intimated that the Council would welcome suggestions from Members regarding the preparation of a suitable lecture programme for the coming year and for ideas concerning ways and means of increasing the Association's funds In his concluding remarks, he said he took pleasure in pointing out that over 50 per cent of the Association's Members had recorded their votes and he understood that this was a very high average compared with contemporary Associations and Societies

Other matters discussed included a proposition for charging Members a small amount for the Journal, the possibility of the Association's publishing or sponsoring the publication of a text book on helicopters, the increase of revenue through advertisements in the Journal, the closer relationship with the Press and the possibility of organising a helicopter display

The Meeting closed at 4 30 p m