

# SUMMARY OF PROCEEDINGS

at the 5th Annual Meeting of the Institution, held  
at the Engineers' Club at 6.30 p.m. on Friday,  
March 9th, 1923. Mr. H. B. Molesworth in the  
Chair.

After the preliminary proceedings the Chairman made a brief statement regarding the past year's working, as follows, and read the Balance Sheet for 1922, as given below.

## SUMMARY OF THE YEAR'S WORKING FOR 1922.

Total number of Members on the books	...	...	204
Net	"	"	172
Resignations 14, Deceased 5, Cancelled 4, Untraced 10, Total lapsed—32.			

Honorary Members	...	...	...	...	17
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Full Members (14 with Honours Diploma)	...	...	49
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Associate Members	...	...	54
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Associates	...	...	36
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Pilots	...	...	5
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Students	...	...	10
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Total Membership paying full subscription	...	154
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Members on active service abroad	...	...	6
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"    resident in South Africa	...	...	8
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"    "    "    Australasia	...	...	5
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"    "    "    Canada	...	...	2
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"    "    "    U.S.A.	...	...	5
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"    "    "    Europe	...	...	8
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"    "    "    China	...	...	1
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35
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New Members since last Annual Meeting :—					
Members (4 with Honours Diploma)	...	...	...	...	13
Associate Members	...	...	...	...	11
Associates	...	...	...	...	6
Students	...	...	...	...	5
					—
					35
Less one resignation	...	...	...	...	1
					—
					34
					—

These include Messrs. Barber, H. Blackburn, Cowley, Major Gnospelius, Roe, Viale, Major Hume and Captain Goodman Crouch.

Since the last Annual Meeting there had been ten lectures and four visits.

Minutes of Proceedings Nos. 1, 2 and 3 had been issued. No. 4 was in the printers' hands, and No. 5 would follow shortly.

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There were no questions, and the Balance Sheet was unanimously accepted.

The Chairman then moved the adoption of the amended Objects and Rules of the Institution, which were unanimously accepted.

18 ballot papers were received and scrutinised, and the Officers for 1923 were elected as follows :—

President : Lieut.-Colonel J. T. C. Moore-Brabazon, M.C., M.P.

Vice-President : Sir Charles Bright, F.R.S.E., M. Inst.C.E., F.R.Ae.S.

Council : Mr. S. T. G. Andrews, Colonel N. T. Belaiew, C.B., Mr. W. L. Cowley, Mr. H. P. Folland, M.B.E., Mr. W. Glass, Captain Goodman Crouch, Mr. F. T. Hill, Mr. W. O. Manning, Mr. H. B. Molesworth (Chairman), Mr. H. S. O'Brien, Mr. F. R. Simms, and Squadron-Leader J. Sowrey, A.F.C.

# The Institution of

## REVENUE ACCOUNT FOR THE TWELVE

### EXPENDITURE.

	£	s.	d.	£	s.	d.
Office Rent ... ..				37	0	0
Hire of Halls and Lantern ... ..				16	2	6
Printing, Stationery and Advertising ... ..				56	9	10
Salaries ... ..				98	5	0
Office and Sundry Expenses ... ..				5	3	4 $\frac{1}{2}$
Accountancy Charges ... ..				5	0	0
Postage, Telegrams, etc. ... ..				18	7	2 $\frac{1}{2}$
Shorthand Writer's Report of Meeting ... ..				6	12	5
Travelling and Expenses Attending Meetings ... ..				6	5	0 $\frac{1}{2}$
Insurance ... ..				2	6	11
Bank Interest Charges and Cheque Book ... ..				7	18	8
Publication Account—						
Minutes Nos. 1 and 2 of Proceedings ... ..	34	0	9			
Minutes No. 3 of Proceedings ... ..	48	12	9			
				<hr/>	82	13 6
Depreciation ... ..					5	2 4
Balance, excess of Income over Expenditure ... ..					174	3 2 $\frac{1}{2}$
					<hr/>	<hr/>
					£521	10 0

### BALANCE SHEET,

	£	s.	d.	£	s.	d.
Creditors ... ..				38	4	7
Revenue Account—						
Balance from above ... ..	174	3	2 $\frac{1}{2}$			
Less Balance at December 31st, 1921 ... ..	15	2	1			
				<hr/>	159	1 1 $\frac{1}{2}$
					<hr/>	<hr/>
					£197	5 8 $\frac{1}{2}$

NOTE.—Subscriptions in arrear and in advance have not been taken into account.

We have examined the above Accounts with the Cash Books and Vouchers  
66, Basinghall Street, London, E.C.2.  
March 5th, 1923.

# Aeronautical Engineers.

MONTHS ENDING DECEMBER 31ST, 1922.

## INCOME.

	£	s.	d.	£	s.	d.
Entrance Fees received ... ..				32	11	0
Subscriptions received ... ..				239	0	0
Publication Account—						
Donations for Publication of Minutes of Pro-						
ceedings No. 3 ... ..	15	2	0			
Advertisements in the above ... ..	29	10	0			
Sale of Papers and Addresses ... ..		7	0			
	<hr/>			44	19	0
Grant from Society of Motor Manufacturers and						
Traders, Limited ... ..				200	0	0
Donation ... ..				5	0	0

£521 10 0

DECEMBER 31st, 1922.

	£	s.	d.	£	s.	d.
Office Furniture as at December 31st, 1921 ...	51	3	0			
Less Depreciation at 10% ... ..	5	2	4			
	<hr/>			46	0	8
Stationery Stock (estimated) ... ..				7	0	0
Debtors for Advertisements and Rent in Advance ...				38	15	0
Cash at Bank and in hand ... ..				105	10	0½

£197 5 8½

relating thereto, and certify the same in our opinion to be correct.

(SGD.) ALFRED E. JARVIS, BAGLEY & CO.,

Chartered Accountants.