

# Notices to Members.

## Special General Meeting

Held on Tuesday, 29th March, 1927, at 6 30 p m , in the Council Room of the Society of Motor Manufacturers and Traders, Ltd , 83, Pall Mall, London, S W 1 Lieut-Colonel J T C Moore-Brabazon, M C , M P (President), in the Chair

The following members were present Messrs R E H Allen, M L Bramson, W P Calvert, G H Dowty, W Glass, C A Hedger, F T Hill, L Howard-Flanders, C Howarth, N J Hulbert, A G Lamplugh, N Macmillan, H B Molesworth, R J Parrott, G H Reid T B Ringwood, W H Sayers, Fredk R Simms, F C Sutton, A P Thurston, and L A Wingfield

Called upon by the Chairman, the Secretary read the Notice convening a Special General Meeting

The Chairman then briefly addressed the meeting on the proposed amalgamation between the Institution and the Royal Aeronautical Society

At the conclusion of his speech, the meeting was thrown open by the Chairman for discussion of the proposed amalgamation, and several members availed themselves of the opportunity to express their views

The Chairman then moved the following Resolution —

“ That this Institution being of opinion that it is desirable in the best interests of the British aeronautical profession that this Institution should amalgamate with the Royal Aeronautical Society, *hereby resolves* to amalgamate with the Royal Aeronautical Society upon the terms agreed between the Council and the Council of the Royal Aeronautical Society, and dated 27th January, 1927

“ And this Institution authorises the Council to do all things necessary for the purpose of carrying the agreed terms into effect ”

The Resolution was seconded by Mr Simms Voting then took place on the Resolution, as follows —

For the Resolution, 17 Against the Resolution, Nil (Five members refrained from voting )

The Chairman announced that 63 postal votes had been received in favour of the Resolution, and 14 against

*Result —Resolution carried*

The Chairman then moved the following Resolution —

‘ That although the amalgamation does not come into force until the 1st July, 1927, during the period between the passing of the Resolution in favour of the amalgamation, and the 1st July, a Joint Council or alternatively a Joint Committee of the Royal Aeronautical Society and the Institution of Aeronautical Engineers should be set up, and that such Committee should (*inter alia*) confirm all applications for variation of grade of its members otherwise than subject to the approval of the Joint Council or Committee This Resolution to take effect from the date when the Royal Aeronautical Society confirm the agreement dated 27th January, 1927 ”

This was seconded by Mr Simms and carried unanimously

## Ninth Annual Meeting

This Meeting was held immediately after the Special General Meeting The business was purely formal, and the new candidates for the Council were duly elected The constitution of the Council of the Institution for 1927 is as follows —

### *President*

Lieut -Colonel J T C Moore-Brabazon, M C , M P , F R Ae S

*Vice-Presidents*

Sir Charles C Wakefield, Bart, C M G  
 Sir Charles Bright, F R S E, M Inst C E  
 The Hon Sir Alfred Ashbolt  
 Major Norman Brearley, D S O, M C, A F C

*Chairman*

Mr H B Molesworth, M Inst C E, M I Ae E (Hons)

*Honorary Secretary*

Mr Norman J Hulbert, A M I Ae E

*Members of Council*

Mr S T G Andrews, B Sc (Eng), M I Ae E  
 Colonel N Belaiew, C B, M I Met, M Inst Met, M I M E  
 Messrs M L Bramson, A F R Ae S, A C G I, M I Ae E  
 W L Cowley, A R C Sc, D I C, M I Ae E, Wh Sch  
 G H Dowty, A F R Ae S, M I Ae E  
 H P Folland, F R Ae S M B E, M I Ae E (Hons)  
 W Villa Gilbert, M I Ae E, F M R Ae S  
 W Glass, A M I Ae E, A M I Ae E  
 Capt R J Goodman Crouch, F R Ae S, M I Ae E  
 Messrs F T Hill, B Sc, Wh Ex, A F R Ae S, M I Ae E  
 A F Houlberg, A M I Ae E  
 L Howard-Flanders, A F R Ae S, A M I Mech E, M I Ae E (Hons)  
 C Howarth, A F R Ae S, M I Ae E  
 Capt A G Lamplugh, M I Ae E, A F R Ae S  
 Messrs H S O'Brien, A M I Ae E  
 N Olechnovitch, M I Ae E  
 R J Parrott, A C G I, M I Ae E (Hons)  
 F P Raynham, M I Ae E (Hons)  
 Flight-Lieut G H Reid, D F C, R A F, M I Ae E  
 Mr T B Ringwood, A M I Ae E  
 Major J C Savage, M B E, M I Ae E (Hons)  
 Messrs J Saycatch M I Ae E, A M I E E, A M I Mech E  
 Fredk, R Simms, M I Ae E, M I Mech E, M I Ae E (Hons)  
 Squadron Leader J Sowrey, A F C, R A F, A F R Ae S, F R Met Soc  
 Dr A P Thurston, D Sc, M B E, F R Ae S, M I Ae E M I Ae E (Hons)  
 Mr Lawrence A Wingfield, M C, D F C, A I Ae E

Mr Molesworth proposed a hearty vote of thanks to Colonel Moore-Brabazon for having kindly presided at the Special and Annual Meetings. This was seconded by Capt Sayers, and the Meeting terminated at 8 p m

**Fixture List**

Thursday, 12th May Paper by Major H Hemming, A F C, F R G S, A F R Ae S, entitled "Some Commercial Aspects of Air Surveying," in the Lecture Theatre of the Royal Society of Arts, John Street, Adelphi, W C 2, at 8 15 p m. Sir William H Clark, K C S I, C M G (Controller of the Department of Overseas Trade) will preside

Monday, 23rd May Lecture by Sir Robert A Hadfield, Bart, D Sc, F R S, etc., on "Steels for Aircraft," at The Royal Society of Arts, at 6 30 p m. Full details to be announced later

Wednesday, 25th May Visit to the Aerodynamics Department of The National Physical Laboratory, Teddington. The party will assemble at the Enquiry Office of the Laboratory at 2 30 p m

Saturday, 4th June Visit to Croydon Aerodrome by courtesy of Messrs Imperial Airways, Limited The party will assemble at the Enquiry Office, at 2.30 p.m.

Members wishing to take part in these visits should notify the Honorary Secretary at the earliest opportunity

#### Elections

##### *Associate Members*

Mr F J Cleveland, Chancery Lane, W C 2  
 Mr C D Holland Cricklewood, N W  
 Flight-Lieut A N Kingwill Renfrew  
 Mr M Langley Golders' Green, N W 11  
 Flight-Lieut H Nelson, Air Ministry  
 Flight-Lieut I F Titmas, R A F , Ickenham

##### *Associate*

Mr S W Buxton, London School of Economics

##### *Students*

L A C A E Bennett, R A F , Karachi  
 L A C H I Hough, R A F , Karachi  
 Mr E Livingstone, Manchester  
 Mr A Robertshaw, Manchester

#### Applications

Mr J Benson, Liverpool

Mr F Waterhouse Glossop