

Minutes of the Meeting of the Council of the I.E.A.
Sunday, 10th September 1967, at 4.30 p.m.
High Hall, Birmingham University

Present

Dr. De Jong, Mr. Murrell, Mr. Sell, Mr. Lippert, Prof. Rohmert,
Prof. Preuschen, Prof. Metz, Dr. Lundgren, Prof. Monod, Dr. Bonjer

Excused Absent

Prof. Lehmann, Dr. Haider, Prof. Belding.

Agenda

- 1 Election of Vice President as Chairman
- 2 Minutes of the Last Council Meeting
- 3 Procedure at the General Assembly 1967
- 4 Proposals for Election of the Executive Council
- 5 Proposal of Subscription Fees
- 6 Honorary Members
- 7 Fourth International Congress 1970
- 8 Varia

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1 Election of Vice President as Chairman

The Council nominates Dr. De Jong as Vice President and charges him to act as Chairman at the present meeting and at the general assembly of 12th September, 1967.

2 Minutes of the Last Council Meeting

The minutes of the Council meeting of 26th October 1965 in Paris are accepted.

3 Procedure at the General Assembly 1967

The procedure proposed by the General Secretary in his letter of 6th July, 1967, is accepted.

The Council discusses the amendments to the new statutes, and decides to propose to the General Assembly to effect the following amendments:

- a) The amendment to Article 2 by the Gesellschaft für Arbeitswissenschaft, Dortmund.
- b) The first part of the amendment to Article 4 by the Ergonomics Research Society: "Corresponding members shall be persons who have a professional interest in ergonomics, and who are not members of a federated ergonomics society."

- c) The amendment to Article 5 By Prof. Belding, with the following modification: "A delegate serves from the beginning of the regular general assembly to which he has been nominated to the beginning of the next general assembly, or until he is replaced by the group of members whom he represents. Delegates may serve more than one term."
- d) The amendment to Article 8 by Dr. Murray.

4 Proposals for Election of the Executive Council

The Council decides to propose to the general assembly the election of the following members to the executive council:

Dr. Hugh P. Ruffell Smith	President
Prof. Alain Wisner	Treasurer
Prof. Etienne Grandjean	Secretary general

The Vice President shall be nominated later by the Council, according to Article 8 of the new statutes.

5 Proposal of Subscription Fees

The Council decides to propose to the General Assembly the following subscription fees for the three-years' period 1967-70:

Federated ergonomics societies	SFr. 2.- per active society member
Corresponding members	SFr. 20.-
Affiliate members	SFr. 100.-
Subscribing members	SFr. 500.-

6 Honorary Members

The Council decides to propose to the general assembly the nomination of the following personalities as honorary members:

Professor Gunther Lehmann, Dortmund, Germany
 Professor Erich A. Müller, Freiburg im Breisgau, Germany
 Sir Frederick Bartlett, Cambridge, England

7 Fourth International Congress 1970

The Council decides to propose to the General Assembly to have the next international congress on ergonomics at the University of Strasbourg, France, and to charge Professor Metz with the organisation of it.

8 Varia

Mr. Sell asks for a financial support for the Birmingham congress. The congress will have a deficit mainly due to the low attendance. The Council decides to give to the organisers a financial support covering on principle half of the deficit, but not exceeding £ 100.

The Secretary General:

R. Grandjean