

Minutes of the meeting of the Council of the I.E.A.  
on Tuesday, 26th October, 1965, at 11 a.m.  
at the Laboratoire de physiologie du travail, Paris

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### Programme

- 1 Minutes of the last committee meeting (23rd September, 1964)
- 2 Statutes
- 3 International congresses 1967 and 1970
- 4 Varia

### Present

G. LEHMANN (President)  
E. GRANDJEAN (Secretary general)  
J.R. DE JONG  
B. METZ  
K.F.H. MURRELL  
C.P. ODESCALCHI  
G. PREUSCHEN  
A. WISNER  
A.H. JONES (Guest and representative of the  
Ergonomics Research Society)

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### 1 Minutes of the last Committee meeting

The minutes of the last Committee meeting of 23rd September, 1964, at Dortmund, are accepted.

### 2 Statutes

Prof. GRANDJEAN gives a general survey and reads the letters by F.H. BONJER, M. HAIDER, R.A. McFARLAND, S. GRIEW, M. OSHIMA, and H.S. BELDING who cannot attend the meeting. Two of them are in favour of Concept C, three are in favour of Concept B, while Prof. McFARLAND does not express any opinion.

After a long discussion going into all details, the Council takes the following decisions:

- 1 At the next General Assembly, the Council shall submit to the members only one proposition for new statutes.
- 2 The majority of the Council is in favor of concept B with some modifications. (Six members vote for concept B, and two for concept C).

The main modifications effected by the Council to concept B are:

- 1 The Association shall have a membership comprising
  - a) federated ergonomics societies
  - b) honorary members
  - c) corresponding members (= former individual members)
  - d) affiliate members
  - e) subscribing members
- 2 Delegates of federated ergonomics societies, honorary members, and delegates nominated by the corresponding members shall have one vote each when present at a General Assembly. No other person shall vote at a General Assembly.

Corresponding members shall, at a meeting held before the General Assembly, elect delegates to the General Assembly. The number of delegates elected shall depend on the number of corresponding members in accordance with the scale applying to federated ergonomics societies.

- 3 In the future, the Committee shall be called Council.
- 4 All members of federated ergonomics societies and all members of the I.E.A. may attend the General Assembly (without right to vote).  
The delegates to the General Assembly and the honorary members shall elect the President, the Secretary general, the Treasurer, and seven Council members.
- 5 The Council shall elect a Vice-President not necessarily from among the members of the Council.
- 6 The President and the Council shall hold office for the time of their election until the end of the next General Assembly.
- 7 The President is not eligible for re-election; the Secretary general, the Treasurer, and other Council members can be re-elected only once.
- 8 The Council shall elect all members, except honorary members.

The new wording of the statutes proposed by the Council is attached to these minutes.

The Council decides to have sent this proposal to each member of the I.E.A. six months before the next General Assembly.

3 International congresses 1967 and 1970

1967

Mr. JONES informs the Council about the preparations done by the Ergonomics Research Society. It has been decided to hold the International Congress 1967 during the second week of September at the University of Birmingham. H.R.H. The Duke of Edinburgh shall be patron of the congress.

Each congress day shall be devoted to the delivery of papers, except Wednesday which is destined for visits.

The total costs are evaluated to £ 3500 by a number of 750 to 800 attendants. The cost per member will amount £ 17 for six days, including full board. For passive members (wives, etc.) the fee will be £ 10. All meals may be taken at the place of the meeting.

Members of the I.E.A. may attend the congress at a special reduced rate.

Simultaneous translation into three languages is provided in one assembly hall only.

The Council appoints a sub-committee, formed by Dr. J.R. DE JONG, Prof. B. METZ and Prof. H. SCHMIDTKE, for the scientific programme of the congress. Mr. DE JONG is responsible for this action.

Prof. ODESCALCHI proposes that some lectures should deal with the study of ergonomic problems in some special professions, such as foundries, printing offices.

The congress proceedings shall be published as a special issue of "Ergonomics".

1970

The University of Strasbourg (Prof. METZ) and the Nederlandse Vereniging voor Ergonomie are ready to take over the organisation of the International Congress 1970.

4. 4    Varia

The International Labour Office has invited the I.E.A. to attend two of its meetings at Geneva. The Council is in favour of sending a delegate to these meetings, but is of the opinion that the I.L.O. should pay the expenses of delegates who are considered as experts in the treated problems.

For the meeting of 17th January, 1966, "Le travail des femmes dans un monde en évolution" Dr. R. MÜNCHINGER (Zurich) is appointed as attendant.

For the meeting from 25th January to 4th February, 1966, "Poids maximum des charges pouvant être transportées par un travailleur" the Council decides to ask Prof. E.A. MÜLLER (Dortmund) to act as well as a delegate of the Max-Planck-Institut für Arbeitsphysiologie as of the I.E.A.

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After the meeting, the Council was kindly invited for drinks by Prof. J. SCHERRER, and for dinner by Dr. A. WISNER.

Zurich, 18th November, 1965.

The Secretary general

(signed)    E. GRANDJEAN