MEETING NO.I

MINUTES OF A MEETING held at 1 p.m. on the 9th May 1970 at The University of Aston in Birmingham.

Present:-

Mr.	E.M. Adams	-	University of Salford
Mr.	J. Cansfield	-	University of Lancaster
Mr.	G. Hoare	-	University of Manchester
Mr.	A. Hallett	-	University of Manchester
Mr.	P. Kerr	-	University of Bristol
Mr.	P. Pearson	-	University of Keele
Mr.	H. Roberts	-	University of Essex
Mr.	L. Sanderson	-	University of Aston
Mr.	T. Taylor	-	University of Warwick
Mr.	J.M. Urquhart	-	Brunel University

PURPOSE OF THE MEETING

The Meeting was held to discuss a suggestion put forward by Mr. Roberts of Essex University to form an Association of University Engineers, the purpose of this Association being to promote, foster and develop the Engineering services function within the Universities of Great Britain.

After lengthy round table discussion, it was agreed that such an association would be an advantage both to the Universities and to the Engineers employed by the Universities to develop and maintain engineering services.

1. IT WAS AGREED unanimously that such an Association be formed, and be given the Title THE ASSOCIATION OF UNIVERSITY ENGINEERS and that those present, with the exception of Mr. Hallett of Manchester University, be members of a steering committee to organise and develop this Association.

2, ELECTION OF OFFICERS OF STEERING COMMITTEE

The following Officers were then elected unanimously:-

Mr. H. Roberts - Chairman	Proposer:	Mr.E.M.Adams (Saltord)
	Seconder:	Mr.P.Pearson(Keele)
Mr. J.M. Urquhart -Secretary	Proposer:	Mr. G. Hoare (Manchester)
	Seconder:	Mr. J. Cansfield (Lancaster)
Mr. L. Sanderson - Treasurer	Proposer:	Mr. J. Cansfield "
	Seconder:	Mr. T. Taylor(Warwick)

3. ARTICLES OF ASSOCIATION

It was agreed that Articles for the Association be prepared by the Secretary and circulated to all members of the Committee for their comments.

4. ENLARGEMENT OF MEMBERSHIP

It was agreed that the Secretary would send a letter to the Engineers-in-Charge at all British Universities advising them of the formation of this Association and Inviting them to participate.

DATE OF NEXT MEETING This was fixed for Tuesday 9th June 1970 @ 10.30 a.m. at Aston, Birmingham.

These minutes were signed on the reverse of the paper by H. Roberts, Chairman, on 9. 6. 70 with the comment "agreed with the amendment listed."