

Special General Meeting

A Special General Meeting of the Institute was held in Kelvin House, Johannesburg on Wednesday, 29th September, 1971.

The President, Prof. D. D. Howat opened the meeting at 9.55 a.m.

The President read the notice of meeting which was as follows:

"In order to bring industry into closer liaison with the work of your Institute and to place the Institute's finances on a sound basis your Council recommends that companies be admitted to membership of the Institute under clause 2.6 of the Constitution, that is, as Non-Corporate members. The designation for this class of member will be that of "Company Affiliate".

2 *Membership*: This clause to be amended as follows:-

2.6 "Non-Corporate members shall comprise the grades of:-

Company Affiliate
Honorary Fellow

Graduate
Associate
Student"

2.6.1 This clause to be added:-

"Companies involved in or associated with the mining or metallurgical industries are eligible to become company affiliates"

2.14 Add:-

"A special certificate shall be issued to all company affiliates".

After giving the background to the recommendation made by Council the President asked for a proposer and seconder for the resolution.

Mr J. K. E. Douglas proposed and Mr D. G. Maxwell seconded the resolution.

The meeting agreed that the constitution be amended as proposed.

The meeting closed as 10.05 a.m.