

MINUTES OF THE INAUGURAL MEETING OF THE  
INSTITUTE OF ROAD TRANSPORT ENGINEERS  
HELD AT THE MAHANA MOTEL, HAMILTON  
AT 8 p.m. 10th JULY 1969

FORMATION OF OFFICERS:

MOVED A. Trustrum, SECONDED N. Peterken : Mr. A. Mcnae  
Chairman Elected unopposed.

MOVED Mr. K. Richardson, SECONDED J. Monk : Mr. N. T. Peterken  
Secretary/Treasurer elected unopposed.

It was decided that the election of Committee be left until  
the next Meeting.

The Meeting discussed the correct naming of the Institute and  
finally MOVED Mr. J. Stuart SECONDED Mr. A. Trustrum "That  
the name of the Institute be known as "The New Zealand  
Institute of Road Transport Engineers", subject to confirm-  
ation from the National Council, - CARRIED.

After a general discussion on such points as

- (a) Most suitable number of Meetings per year,
- (b) Venues for such meetings.
- (c) Initial finance.
- (d) Most suitable type of meeting.
- (e) Retaining of portion of subscription in New Zealand,

it was MOVED L. Sharpe, SECONDED D. Geany that the Hon.  
Secretary write to the Australian I.R.T.E. requesting clari-  
fication of these points. - CARRIED.

Mr. Mcnae stated that there were already 7. members resident  
in New Zealand, namely Messrs. A. S. Bray, Auckland  
G. E. Pridding, Whangarei.  
J. F. Hardy, Wellington  
W. F. Kerry, Upper Hutt  
N. S. Stewart, Takapuna  
J. H. Williams, Avondale  
G. H. Beaumont, New Plymouth

MOVED A. Trustrum SECONDED J. Monk that the Hon. Secretary  
write to these members stating that a New Zealand centre had  
been inaugurated. - CARRIED.

After a discussion as to the frequency and venues of meetings  
it was MOVED J. Stuart SECONDED J. Monk that the venue for  
the next Meeting be Rotorua - CARRIED.

MOVED B. Hickman, SECONDED Frank Bartrum that the meeting  
be held on a Friday night or Saturday - CARRIED.

With regard to the most suitable time to publically announce  
the formation of the Institute it was MOVED D. Geany,  
SECONDED L. Sharpe that the date for any public announcement  
regarding the formation of the Institute be left at this  
stage and discussed at the next meeting - CARRIED.

Due to the forthcoming Symposium to be held in Hamilton on  
15th and 16th August and seeing that most members would be  
present it was MOVED A. Trustrum SECONDED D. Geany that the  
next meeting to be held in Rotorua be postponed and trans-  
ferred to Hamilton. The date being Thursday 14th August  
at 7.30 p.m. at the Mahana Motel. - CARRIED.

It was agreed that further membership could not be sought  
until after the next meeting.

The meeting closed at 10.30 p.m.