

The Royal Aero Club of the United Kingdom

OFFICIAL NOTICES TO MEMBERS

The Annual General Meeting of the Members of the Royal Aero Club of the United Kingdom will be held at 166, Piccadilly, London, W., on Wednesday, March 19th, 1913, at 4 p.m.

AGENDA.

1. To elect Hon. President, Vice-President and Council for the ensuing year. The following are recommended by the Committee for re-election:—

Hon. President: His Grace the Duke of Argyll, P.C., K.T., K.G., G.C.M.G., G.C.V.O. *Vice-President:* Field-Marshal The Rt. Hon. Earl Roberts, K.G., K.P., V.C., G.C.B., G.C.S.I., G.C.I.E., O.M. *Council:* S.A.I. Prince Roland Bonaparte (President F.A.I.); H.S.H. Prince Blucher von Wahlstatt; His Grace the Duke of Sutherland, K.G.; The Rt. Hon. The Earl of Hardwicke; The Rt. Hon. The Earl of Lonsdale; The Rt. Hon. Lord Howard de Walden; The Rt. Hon. Lord Kinnaird, F.R.G.S.; The Rt. Hon. Lord Suffield, P.C., G.C.V.O., K.C.B.; The Rt. Hon. Lord Montagu of Beaulieu; The Rt. Hon. Sir Edward Seymour, P.C., G.C.B., O.M., G.C.V.O.; Admiral The Hon. Sir Edmund Fremantle, G.C.B., C.M.G.; Count Henry de la Vaulx (Vice-President Aero Club de France); Sir David Salomons, Bart.; Sir Norman Lockyer, K.C.B., F.R.S.; Professor Sir William Crookes, O.M., F.R.S.; Sir Hiram S. Maxim; The Rt. Rev. Bishop Welldon; Martin Dale.

2. To announce result of ballot for Committee.

3. To confirm rules.

[A set of new Club Rules will be submitted to the Members at the General Meeting for confirmation. The Committee do not propose to incur the expense of sending a print of the new rules to every member of the Club, but copies will be available at the meeting, and any member can obtain a print beforehand on application to the Secretary.]

Committee.

The following members have been proposed for the Committee:—

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| *Griffith Brewer. | Major F. Lindsay Lloyd. |
| Ernest C. Bucknall. | *F. K. McClean. |
| *Captain Bertram Dickson. | *Alec Ogilvie. |
| *John D. Dunville. | *Mervyn O'Gorman. |
| *Col. H. C. L. Holden, C.B., F.R.S. | *C. F. Pollock. |
| *Prof. A. K. Huntington. | Major B. Baden Powell. |

The names of the retiring members of the Committee are indicated by an asterisk.

Members are reminded that a ballot paper for the election of nine candidates to seats on the Committee of the Club will be forwarded to them at least seven days before the date of the Annual General Meeting.

Committee Attendances during the Past Year.

Executive Committee. Meetings held, 24.

Griffith Brewer	...	21	Alec Ogilvie	18
Col. J. E. Capper, C.B., R.E.	...	6	Mervyn O'Gorman	7
G. B. Cockburn	...	20	C. F. Pollock	24
Capt. Bertram Dickson	...	8	Sir Charles D. Rose, Bart.,	18
John Dunville	...	2	M.P.	18
Capt. J. D. B. Fulton, R.F.A.	...	8	Com. C. R. Samson, R.N.	6
Col. H. C. L. Holden, C.B., F.R.S.	...	15	A. Mortimer Singer	9
Prof. A. K. Huntington	...	18	Col. The Marquess of Tullibardine, M.V.O., D.S.O.,	2
F. K. McClean	...	18	M.P.	2
J. T. C. Moore-Brabazon	...	8	R. W. Wallace, K.C.	21

Public Safety and Accidents Investigation Committee. Meetings held, 20.

A. E. Berriman	...	15	Alec Ogilvie	16
G. B. Cockburn	...	20	Mervyn O'Gorman	10
Capt. J. D. B. Fulton, R.F.A.	...	2	Sir Charles D. Rose, Bart.,	2
Col. H. C. L. Holden, C.B., F.R.S.	...	20	M.P.	2
J. H. Ledebor	...	6	Maj.-Gen. R. M. Ruck, C.B.,	13
F. K. McClean	...	11	R.E.	3
W. O. Manning	...	13	Com. C. R. Samson, R.N.	3
			Staff-Surgeon H.V. Wells, R.N.	3

Competitions Committee. Meetings held, 7.

F. P. Armstrong	...	1	Capt. A. E. Davidson, R.E.	3
E. C. Bucknall	...	6	Col. H. C. L. Holden, C.B.,	6
G. B. Cockburn	...	6	F.R.S.	6

Prof. A. K. Huntington	...	5	N. C. Neill	4
Major F. Lindsay Lloyd	...	6	Alec Ogilvie	5
F. K. McClean	...	5	Mervyn O'Gorman	4
J. T. C. Moore-Brabazon	...	3	E. V. Sassoon	5

Committee Meeting.

A meeting of the Committee was held on Tuesday, the 4th inst., when there were present: Sir Charles D. Rose, Bart., M.P., in the Chair, Mr. Griffith Brewer, Col. J. E. Capper, C.B., R.E., Col. H. C. L. Holden, C.B., F.R.S., Prof. A. K. Huntington, Mr. F. K. McClean, Mr. Alec Ogilvie, Mr. Mervyn O'Gorman, Mr. C. F. Pollock, Com. C. R. Samson, R.N., Mr. A. Mortimer Singer, Mr. R. W. Wallace, K.C., and the Secretary.

New Members.—The following new members were elected:—James Barnes, Sub-Lieut. T. C. M. Bellairs, R.N., Louis Coatalen, G. G. Hann, E. W. Mennecke, William H. Morris, E. P. Raynham, Lieut. A. B. Thompson, Major Hugh M. Trenchard, Lieut. J. B. Waterlow, R.N., and Jack P. Williams.

Aviators' Certificates.—The following Aviators' Certificates were granted:—

- 434. 2nd Lieut. R. A. Archer, R.F.A. (Bristol Biplane, Bristol School, Brooklands).
- 435. 2nd Lieut. L. G. Hawker, R.E. (Deperdussin Monoplane, Deperdussin School, Hendon).
- 436. 2nd Lieut. D. J. McMullen, R.E. (Caudron Biplane, Ewen School, Hendon).
- 437. Lieut. C. E. H. Rathbone, R.M.L.I. (Avro Biplane, Central Flying School, Upavon).

Mortimer Singer Prize.—The rules drawn up by the Competitions Committee were approved. (The rules appear elsewhere in the Official Notices.)

Hon. President, Vice-Presidents and Council.—It was unanimously resolved to recommend to the Annual General Meeting the re-election of the Hon. President, Vice-Presidents and Council. (See names under notice of General Meeting.)

Scrutineers of Committee Ballot.—The following scrutineers of the Committee Ballot were appointed:—Mr. J. Stewart Mallam (Andw. W. Barr and Co., Chartered Accountants), and Mr. F. Harold Sully (J. and A. W. Sully and Co., Chartered Accountants).

War Office Committee on Accidents to Monoplanes.—The result of further investigation made by the War Office Committee in connection with the fatal accident to Lieuts. Hotchkiss and Bettington, at Wolvercot, near Oxford, on September 10th last, has been to confirm the conclusions contained in the report of the Public Safety and Accidents Investigation Committee of the Royal Aero Club. The request of the War Office Committee to reprint the Report of the Royal Aero Club as an appendix to their report was unanimously agreed to.

Loan of Glider to the Science Museum.—It was decided to lend the Chanute type glider for exhibition in the permanent collection of the Science Museum, South Kensington, for a period of twelve months.

Aviation Benevolent Fund.—The Committee considered the question of instituting an Aviation Benevolent Fund, and a Sub-Committee was appointed to formulate a scheme and submit to the next Committee Meeting.

The Mortimer Singer £500 Prize.

(Under the Competition Rules of the Royal Aero Club.)

Mr. A. Mortimer Singer has presented to the Royal Aero Club a sum of £500 for an aviation competition on British machines flown by British subjects.

The following are the rules governing the competition:—

1. Both the entrant and pilot must be British subjects.
2. The complete machine, and all its parts, must have been entirely constructed within the British Empire, but this provision shall not be held to apply to raw material.
3. The prize shall go to the entrant.
4. The competition shall be in the first instance open from May 1st until October 31st, 1913, both dates inclusive.
5. The winner shall be the entrant of the aeroplane which shall first accomplish the following series of flights, on a course from a point on the land to a point out at sea not less than five miles distant in a direct line, but the latter point shall not be less than one mile from any shore.

The competitor shall make six out and home flights between the