

THE INTERNATIONAL ASSOCIATION FOR EARTHQUAKE ENGINEERING  
BUSINESS CONDUCTED DURING THE THIRD WORLD CONFERENCE

1. Proceedings of the General Assembly of Delegates
2. Report on I.A.E.E. matters by the Secretary-General
3. Statutes of I.A.E.E., as approved by the General Assembly of Delegates. (complete list of clauses)

- - - -

- (1). Proceedings of the General Assembly of Delegates, IAEE  
During the Third World Conference on Earthquake Engineering  
At Victoria University, Wellington, New Zealand, on January 30, 1965.

General

The General Assembly of Delegates of this Association convened at 2.00 p.m. in Room B of the Student Union Building, Victoria University of Wellington on January 30, 1965. In preparation for this meeting, the Executive Committee of IAEE met to discuss matters relating to the Association during the period of the Third World Conference on Earthquake Engineering at both Auckland and Wellington and prepared proposals for action by the National Delegates or their Deputies. Dr. Fournier d'Albe, representing UNESCO Headquarters in Paris, participated in one of the meetings to discuss the matter of cooperation between IAEE and UNESCO in the field of earthquake engineering.

i. Opening Remarks by the President

Dr. Muto, President of the Association, expressed gratification to the New Zealand National Committee on Earthquake Engineering, the Organizing Committee for the Third World Conference on Earthquake Engineering, and the participants for making this Conference such an outstanding success. He declared the meeting of the General Assembly of Delegates officially opened and turned the chair over to Mr. C.W.O. Turner, Chairman of the New Zealand National Committee on Earthquake Engineering.

ii. Roll Call of National Delegates or Deputy National Delegates

The Secretary-General of the Association made a roll call of National Delegates and/or Deputy National Delegates. The following 17 Delegates were recognized:-

### NATIONAL DELEGATES

1. CANADA Prof. Sheldon Cherry
2. CHILE Prof. Rodrigo Flores Alvarez
3. FRANCE Dr. Jean Despeyroux
4. GHANA Prof. Chaim Levine
5. INDIA Prof. Jai Krishna
6. ITALY Prof. G. Grandori (Deputy)
7. JAPAN Prof. Shunzo Okamoto
8. MEXICO Prof. Emilio Rosenblueth
9. NEW ZEALAND Mr. V.A. Murphy (Deputy)
10. PERU Mr. J. Kuroiwa
11. PORTUGAL Dr. Julio Ferry Borges
12. TURKEY Mr. M. Saliboglu (Deputy)
13. UNITED KINGDOM Dr. N.N. Ambraseys
14. U.S.A. Mr. R.W. Binder (Deputy)
15. U.S.S.R. Dr. V.N. Nasonov
16. VENEZUELA Mr. Alberto Olivares E.
17. YUGOSLAVIA Prof. P. Serafimov (Deputy)

#### iii. Report of the Secretary-General of I.A.E.E.

Dr. Minami presented a report on Association matters based on his brief report to the members of the Executive Committee and National Delegates, IAEE, dated January 15, 1965, and up-dated to January 30, 1965. The Executive Committee at the meeting held in Auckland, New Zealand, approved the application for admission from Italy with Prof. P. Locatelli of Bergamo as the National Delegate. Twenty-four countries have designated their National Delegate to date and eight countries which had representatives on the Preparatory Committee for organizing the International Association for Earthquake Engineering have yet to designate

their respective National Delegate. The Executive Committee likewise approved the application for individual membership from Mr. S.N. Rathi of Nepal.

The Executive Committee meeting in Auckland considered the proposed revisions to the Statutes of IAEE submitted by Japan and U.S.A. and prepared a consolidated draft proposal for action by the General Assembly of Delegates at the Third World Conference on Earthquake Engineering, Wellington, New Zealand.

The Central Office of the Association in Tokyo, Japan, was advised of the formation of the Latin-American Association for Seismology and Anti-Seismic Engineering (August 17, 1963) by Prof. R. Flores A. (Chile) who is President of this Association; and notification of intent of forming the European Commission on Earthquake Engineering in the IAEE organization. This notification had also been received from Prof. N.N. Ambraseys (U.K.) and Mr. M. Krstic (Yugoslavia).

Dr. Muto, in his capacity as President of the Association, was authorised by the Executive Committee to attend the Intergovernmental Meeting on Seismology and Earthquake Engineering convened by UNESCO in Paris during April 21-30, 1964, as an observer for IAEE. This Association will continue to cooperate with UNESCO in the implementation of resolutions and recommendations made at this Meeting.

The financial reports covering the periods February 1, 1963, - January 31, 1964, and February 1, 1964 - January 15, 1965, were submitted with the report dated January 15, 1965. The necessary funds to support the activities of the Central Office in Tokyo were obtained from the Japan Society for Promotion of Earthquake Engineering, formed in 1963 for this purpose, with Dr. T. Naito as President.

iv. Proposed Revisions in Statutes of I.A.E.E.

Mr. Rinne, Vice-President of the Association, explained that the main reasons for proposing revisions of the Statutes were to accomplish the following:-

- a) to permit an additional Vice-President to be named under special circumstances,
- b) to maintain the permanent Central Office in Tokyo, with the Secretary-General in administrative charge of this office,
- c) to provide for a Secretary who would normally be located in the country of the President,
- d) to permit having Honorary Fellows of the Association,

- e) to provide changed rules for postal balloting for interim actions of the Executive Committee or the General Assembly of Delegates.

Mr. Rinne then read the proposed revisions by Article and Section, as follows:-

(Revisions are underlined)

Art. 5 GENERAL ASSEMBLY OF DELEGATES

- 5-3 The functions of the General Assembly of Delegates shall be:
- (a) to elect a President, an Executive Vice-President, and Directors;
  - (b) to confirm recommendations for Honorary Fellows of the Association;
  - (c) to select date and place of world conference;
  - (d) to establish policy and procedure;
  - (e) to consider any other matters affecting the Association;
  - (f) to revise these Statutes as may be needed.
- 5-6 For matters requiring interim action by the General Assembly of Delegates, decision may be taken by postal ballot. This will require a majority of votes cast for adoption, with the total vote cast at least half of the eligible votes, except as required by 11-1.

Art. 6 EXECUTIVE COMMITTEE

- 6-1 The Executive Committee shall consist of the President, Executive Vice-President, other Vice-President, not more than eight Directors, the Secretary-General and the Secretary.
- 6-2 The Secretary-General shall be nominated by the National Committee of the Country where the Central Office of the Association is located, and shall be confirmed by the Executive Committee.
- 6-3 The Secretary shall be appointed by the President and confirmed by the Executive Committee.
- 6-4 At least one of the Officers or Directors shall be elected from the country in which the next world conference is to be held. Not more than three members of the Executive Committee shall be from any one country. When the Executive Vice-President is not from the country selected to hold the next

world conference, the President, after consulting the National Delegate of that country, shall name an additional Vice-President from that country.

6-5 Officers and Directors shall be eligible for re-election or re-appointment.

6-6 The President shall be Chairman of the Executive Committee.

6-7 The functions of the Executive Committee .....

6-8 The Executive Committee shall meet .....

6-9 During the interval .....

6-10 The provision of 5-5, 5-6, and 11-1 shall apply mutatis mutandis to the voting of the Executive Committee.

Art. 7 OFFICERS

7-1 The Officers of the Association shall be:-

The President  
The Executive Vice-President  
The Secretary-General  
The Secretary

7-2 The functions of the President shall be:-

- (a) to preside at meetings of the Executive Committee and at sessions of the General Assembly of Delegates;
- (b) to act on behalf of the Association in the conduct of the affairs of the Association in accordance with policies and procedures adopted by the General Assembly of Delegates.

7-3 The function of the Executive Vice-President shall be to assume the duties of the President in case the President is unavailable.

7-4 The functions of the Secretary-General shall be:-

- (a) to administer the Central Office of the Association;
- (b) to maintain the records of the Association;
- (c) to print and distribute publications of the Association;

(d) to keep in trust the money contributed to the Association and to provide an Annual Accounting of the Association funds.

7-5 The functions of the Secretary shall be to conduct the correspondence necessary to the affairs of the Association.

Art. 8 HONORARY FELLOWS

8-1 Honorary Fellows shall be elected on the basis of their distinguished service to earthquake engineering.

8-2 The Executive Committee shall nominate Honorary Fellows, to be confirmed by the General Assembly of Delegates.

Art. 9 FINANCES

Renumber 8-1 through 8-5 to 9-1 through 9-5 without other change.

Art. 10 GENERAL

Renumber 9-1 and 9-2 to 10-1 and 10-2 without other change.

Art. 11 AMENDMENTS

11-1 Adoption of any amendment to the Statutes shall require two-thirds affirmative vote of the Delegates present at a session of the General Assembly of Delegates or two-thirds affirmative vote of the Delegates by postal ballot, provided the postal vote cast shall not be less than two-thirds of the eligible votes.

Following questions and discussions, the proposed revisions were approved by the recognised Delegates for adoption and to take effect immediately.

v. Election of New Officers and Directors.

The Executive Committee at its meetings in Auckland and Wellington discussed the matter of electing new officers and directors thoroughly and it agreed that a list of candidates be prepared for presentation to the General Assembly of Delegates as an expedient to avoid confusion. In the future, it was agreed that a request for nominations be sent out to National Delegates sufficiently ahead of holding world conferences or some other appropriate procedure be worked out. The Delegates were

informed that they were free to vote for any person not on the list of candidates. Messrs. W.P. Edwards, R.G. Norman, and B.W. Spooner were requested to act as scrutineers to report on the results of the voting by the Delegates. The results of the voting were as follows:-

President	John E. Rinne (U.S.A.)
Executive Vice-President	C.W.O. Turner (New Zealand)
Directors (8)	N.N. Ambraseys (U.K.)
	J.F. Borges (Portugal)
	R. Flores A. (Chile)
	G.W. Housner (U.S.A.)
	J. Krishna (India)
	V.A. Murphy (New Zealand)
	S. Okamoto (Japan)
	E. Rosenblueth (Mexico)

At the meeting of the new Executive Committee held after the Closing Address, Mr. Rinne appointed Mr. R.W. Binder (U.S.A.) to be Secretary and the Japanese National Committee nominated Prof. J.K. Minami (Japan) as Secretary-General. The Executive Committee confirmed the appointment and nomination as stipulated in the revised Statutes of I.A.E.E.

vi. Honorary Fellows of the Association.

At the conclusion of the election of new officers and directors, Prof. Housner, Director of the Association, took the floor and nominated Dr. Muto to become the first Honorary Fellow of the I.A.E.E. in recognition of his services of an extraordinarily meritorious character in the field of earthquake engineering, including his service as Chairman of the Organizing Committee for the Second World Conference on Earthquake Engineering in Tokyo - Kyoto, in 1960; in providing leadership by which this Association was organized; by furthering international cooperation in this field; and by serving with distinction as first President of I.A.E.E. The nomination was approved by the Delegates and participants attending the meeting.

vii. Place and Time of the Fourth World Conference on Earthquake Engineering

Each National Delegate was requested to explore the possibilities of convening the Fourth World Conference on Earthquake Engineering in his country in 1969 (or possibly in 1968).

Mr. M. Salihoglu, General Director of Natural Disasters Department in the Ministry of Reconstruction and Settlement of the Turkish Government, Ankara - Turkey, extended an invitation to I.A.E.E. to hold the next World Conference in his country.

Dr. A. Yagüe of the Servicio Geológico de O.P. (Claudio Coello 160, Madrid 6, Spain) also expressed the readiness of his Government to extend an invitation to I.A.E.E. to hold the next World Conference in his country.

Professor S. Cherry of Canada stated that the Canadian Government would favourably consider holding the next World Conference in Canada if a formal request is made by I.A.E.E. to this effect.

Appreciation was expressed to the above and it was agreed that the Executive Committee would further consider the matter and the decision be obtained by postal ballot of National Delegates.

#### viii. Resolutions.

Professor Flores, Director of this Association, proposed the adoption of the following resolutions:-

1. "We of the International Association for Earthquake Engineering note the interest and activities of the United Nations and UNESCO in the field of earthquake engineering and related sciences and we pledge our continued cooperation in all efforts toward solutions to counter the hazards of earthquakes to mankind and to man-made constructions".
2. "On behalf of all participants at this Third World Conference on Earthquake Engineering and of visiting ladies, we wish here to record and extend to the New Zealand National Committee on Earthquake Engineering and to the Organizing Committee for this Conference, our heartfelt appreciation and sincere thanks for a most successful and enjoyable meeting; and for this we also wish to remember always the kind and boundless hospitality of all New Zealanders who contributed so much toward an environment of goodwill and cooperation in which we discussed our mutual problems related to earthquake engineering. Recorded here in Wellington, New Zealand, the 30th day of January, 1965"

At the meeting of the General Assembly of Delegates of the I.A.E.E., during the Third World Conference on Earthquake Engineering, both resolutions were approved by the Delegates and participants by acclamation. Mr. Turner, Chairman of the New Zealand National Committee and Executive Vice-President of this Association, replied to the second resolution and expressed gratification for the expression of appreciation by all participants and visitors.

A suggestion from the floor was made to extend appreciation to Dr. T. Naito as President of the Japan Society for the Promotion of Earthquake Engineering for providing the necessary funds to maintain the Central Office of I.A.E.E. in Tokyo, which was approved by acclaim and duly conveyed to Dr. Naito by the Secretary-General.