

# BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 12<sup>th</sup> June 2023

## MINUTES OF MEETING

**Present:** Richard Farman – Chairman, Barry Gooding – Secretary, Colin Walton, Martyn Ralph

**Apologies received from:**

Ken Logue – President; Phil Brocklehurst - I MechE, Steve Skeet

**Minutes previous meeting held 3<sup>rd</sup> April 2023 and actions arising**

Accepted as a true record. Actions as per Agenda items

**Correspondence**

None.

**Treasurer's report and membership of the Society**

Members are requested to inform the secretary of any changes to their contact details.

The membership list has been reviewed and updated. Two members emails return, Richard is to contact them by telephone to confirm contact information

The membership subscription was reviewed, it was increased at last years AGM, and it was agreed to the maintain it at its present level of £20pa

The Lloyds Bank account has been opened with the Chairman, Secretary and Membership Secretary signed up, until a new Treasurer is appointed, Colin as the bank contact.

The Lloyds bank account is now functioning and payments in and out of the account is operating.

The search for a new treasurer is on-going. Members wishing to take on this role are asked to contact the Chairman. Richard will provide the Treasurer's report for the AGM

**Programme 2023/24**

**2023**

28<sup>th</sup> September – **AGM** and talk on Testing Asdic on diesel submarines

26<sup>th</sup> October –

7<sup>th</sup> December – Scale Model Ship building – Mark Hawkins

**2024**

25<sup>th</sup> January – HS2 construction – Jim Richards

29<sup>th</sup> February –

21<sup>st</sup> March – Vallet Forge special bolts – Barry Thomas

25<sup>th</sup> April –

23<sup>rd</sup> May – Special Brewery visit – Martyn Ralph

**Topics for meetings:**

Mill Meece Pumping Station – Phil Brockelhurst

Leicester Heavy Haulage – Richard

JCB – Richard

Hunslet Locos – Dereck Webb

Oil wells in Staffordshire

Derbyshire Industrial Archaeological Society

Statfold Barn Farm – talk/visit. Open days are: March 15/16<sup>th</sup>; June 11/12<sup>th</sup>; September 11/12<sup>th</sup>

### **Social and visits**

15th November 2023 – social evening at Marston’s Club – details later

**Sunday 3<sup>rd</sup> September 2023** – Shuttleworth Vintage Air Display at Biggleswade. A 53-seat coach has been hired from South Staffordshire Coach Hire at a cost of £725. Coach to leave from the Spread Eagle Rolleston at 07.30am and Lichfield 8am. Expected return to Rolleston 8pm. 20 places on the coach are reserved for Engineering Society members at a cost, including entrance to the air show £55 pr head. A deposit is required of £10. Members are requested to contact Richard to reserve a seat.

The 2023 President outing will be to the Space Centre at Leicester. To be arranged for a Tuesday in September. Ken Logue organising

A visit to the Stone Centre in Wirksworth is to be arranged – date to be confirmed - Richard progressing

A visit to the Ecton Copper mine is to be arranged – the number of members to visit is limited to 10 members. Richard progressing

A visit to Burton and South Derbyshire College Engineering Dept., Swadlincote site, is to be arranged to tour the engineering workshop. Richard progressing

Visit to Bob’s Engine Club (Everitt) at the Central Midlands Vintage Stationary Engine Society (07794 877194). Tractor Rally 10.00 Easter Sunday, Woodside Farm, Orton Lane, Twycross. CV9 3HA

### **Any Other Business:**

The committee wishes to inform members of the sad loss of long-standing Society member Jim Ward

The committee wishes to remind members that all meetings will take place at the University Centre Burton College, Lichfield Street, Top floor Lecture Theatre – a lift is available for members use. Members need to be aware that there is NO car parking available in any of the college car parks. The public car park nearest to the college is in Fleet Street.

The login details for the It network is: **Username – engineering.society; Password – Thursday123**

Society Programme Cards. Richard had located cards from 1950 to the present day. One card was missing, year 2011-2012, but has now been found. The programme cards are being scanned-in and available to view on the Society web site and some are available now

The Engineering Society Website is run by Clive Baker with regular updates to keep it current. Thanks to Clive for his excellent work, [www.burton-eng.co.uk](http://www.burton-eng.co.uk), email: [enquiries@burton-eng.co.uk](mailto:enquiries@burton-eng.co.uk).

Meeting closed at 8.30 pm. Date, time of next meeting: **TBA**