

# BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 9<sup>th</sup> January 2023

## MINUTES OF MEETING

**Present:** Richard Farman – Chairman, Barry Gooding – Secretary, Steve Skeet, Colin Walton  
Representatives of the I Mech E did not attend

**Apologies received from:**

Ken Logue – President; Phil Brocklehurst - I MechE, Martyn Ralph

**Minutes previous meeting held 7<sup>th</sup> November 2022 and actions arising**

Accepted as a true record. Actions as per Agenda items

**Correspondence**

None

**Treasurer's report**

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

The membership list is being reviewed and updated

Annual membership subscriptions can be paid at the next meeting on 26<sup>th</sup> January or via BACS

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.

**Programme 2022/23**

26<sup>th</sup> January 2023 – Quarrying – Julian Smallshaw

16<sup>th</sup> February – Railways – Mel Thomas

23<sup>rd</sup> March – explosives – Dave Welch of Institution of Explosives Engineers

27<sup>th</sup> April – Brewery Visit and talk – Martyn Ralph

3<sup>rd</sup> May – Joint meeting with the I MechE – Nuclear Powered Satellite

25<sup>th</sup> May – Smiths Clocks – Tony Charlesworth

**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**

The 2023 President outing will be to the Space Centre at Leicester. Richard progressing

Clayton Equipment visit January 2023 - Tuesday 24<sup>th</sup> and Thursday 26<sup>th</sup>, **groups of 10 by Ticket Only**. Clive Hannaford. The list of attendees to Clayton to be confirmed

Lichfield and Hatherton Trust canal walk in 2023 – arrangements being made for walk on a Wednesday in either May or June 2023. Numbers for the walk will be limited

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 Society member Chris Sawyer who died on the 7<sup>th</sup> January 2023

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**