



BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

74th ANNUAL GENERAL MEETING

26th September 2019 - 19.00 hrs

Venue – Burton and South Derbyshire College – University Centre

MINUTES OF MEETING

Present: Richard Farman – Chairman, Barry Gooding - Secretary, Steve Skeet – Treasurer, Colin Walton – Programme Secretary; Alan Partington

Ken Logue – President of the Society

There were 33 members of the Society present

1 Apologies received from:

Jacob Fowkes -

2 Minutes previous AGM meeting held 27th September 2018

Accepted as a true record. Proposed by Steve Skeet, Seconded by Alan Partington

3 Chairman's Report Year 2018/19

The chairman of the Society gave his annual report to members, copies of the report issued to members prior to the meeting.

The Chairman confirmed that the Society had settled in well to the much better facilities that the Burton College University lecture theatre provided.

The Chairman thanked the Programme Secretary for organising the President's Day outing to the Manchester Ship Canal and the visit to Heysham Nuclear Power Station.

The Chairman thanked the Programme Secretary for organising a varied and superb programme for the year.

The Chairman thanked members of the Society and the I MechE for their support through the year

4 Treasurer's report Year 2018/19 and Statement of Accounts

The Statement of Accounts Year to 31st July 2019, issued to members prior to the meeting, were accepted by members: proposed by Mike Briers; seconded by Alan Partington.

There were no questions raised in connection with the Statement of Accounts.

The Societies Committee has proposed that the annual subscription for year 2019/20 be maintained at £15 per annum

The Societies Committee has agreed to increase the fee to Visitors attending meetings from £2 to £3 per meeting, starting from the AGM held 26th September 2019. This is to help cover the increase hire fee of the lecture theatre by £10 + VAT per meeting i.e. from £65 + VAT to £75 + VAT per meeting

5 Programme 2019/20

The 2019/20 Year Programme cards had been issued to members and the Chairman to thanked the Programme Secretary for arranging a varied and interesting programme of lectures

There are 4 joint lectures held with the I MechE; 2 organised by I MechE and 2 by the society

The Chairman highlighted to members the social evening arranged for Wednesday 20th November at Marston's Club at a cost of £10 per person. Members are requested to complete the Application Form and present to the Society complete with the £10 fee

6 Election of Officers and Committee Members of the Society year 2019/20

The Chairman thanked the present members and officers of the Society for their help in running the Society during the year.

The Chairman confirmed that the existing committee members and officers of the Society were willing the stand for the year 2019/20.

The Chairman invited members present to indicate if they wished to be considered for membership of the committee. There were no members wishing to become members of the committee of the Society

The following committee members were proposed to the Society membership:

Chairman – R E Farman

Secretary – B A Gooding

Treasurer – S Skeet

Programme Secretary – C Walton

Committee Members – A Partington

The above was proposed Clive Baker and seconded by Phil Irvine. All members confirmed committee members and officers for the year 2019/20

7 Appointment of Examiner of accounts

Mr D Clarke had agreed to be Examiner of the Societies Accounts

8 AOB

- a) Colin Walton, Programme Secretary, invited members to propose topics for lectures and venues for meetings.
- b) The Societies Bursary was to be presented to Jacob Fowkes at the AGM, but he could not attend the because of University commitments. The presentation will be arranged in the future