

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 14th June 2021 19.00hrs

MINUTES OF MEETING HELD outdoors at Quintways Rolleston

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

Representatives of the I Mech E did not attend

Apologies received from:

Ken Logue – President; Phil Brocklehurst, Steve Skeet - Treasurer

Minutes previous meeting held 25th April 2021 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 year 2020/21 subscriptions will be maintained at £15 and be payable from September 2021

Steve had previously informed the meeting that Nationwide BS has requested that the Society close its Deposit Account. It was agreed that the small amount of monies would be transferred to the HSBC Current Account. Steve is to progress the letter with the banks

The treasurer is to prepare DRAFT accounts for the next meeting

Programme 2020/21

23rd September – 7pm AGM followed by talk at 7.30pm. The venue for the AGM TBC

Programme 2021/22

23 September 2021 – AGM and speaker

24th November 2021 – Social evening at Marstons Club

2 December 2021 –

27 January 2022 –

24 February 2022 –

24 March 2022 –

28 April 2022 –

26 May 2022 –

Topics for meetings:

Heat exchangers – contact required from I MechE

Hunslet Locos – Dereck Webb

Clayton Locos - diesel locos on Centrum site. Richard to progress

Oil wells in Staffordshire

ALL Heavy Haulage – Hixon
Derbyshire Industrial Archaeological Society
Statfold Barn Farm – talk
Great Central Railway
JCB talk

Social

Social evening 24th November 2021 at 7.30pm Marston's Club – speaker Nick Martin is to give a talk on "The secret wildlife garden"

Presidents Day – to be arranged for August - Etruria Industrial Museum

A visit is to be arranged to the Space centre at Leicester in September

Any Other Business:

Richard is to contact Burton College to arrange hire of lecture theatre from September onwards

The committee wishes to remind members that all future 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**

Richard has received from the daughter of the late Alan Partington various visual aids and lecture material that was being stored at his home. This consists of a projector (loaned to Bob Bullock 14th June 2021 via Richard), carousel, 35mm slides, DVDs and notes. Amongst the teaching aids and notes is the presentation on the History of Engineering in Burton, Parts 1 and 2. Richard is to arrange for the material to be transferred to memory sticks. All items are temporarily stored at the Secretaries home pending a decision on storage or scrap.

In addition, the items included a set of Society Programmes going back to the start of the Society. Richard is to arrange for them to be "scanned" for electronic storage. There are a few programmes missing. Richard is to list out the missing programmes and ask if any member has a missing programme that could be stored with the Society.

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, email: enquiries@burton-eng.co.uk.

.
Meeting closed at 5.00pm

Date, time of next meeting: **TBA**