

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 14th July 2020 19.00hrs

MINUTES OF MEETING HELD at 3 Brookside

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

Representatives of the I Mech E did not attend

Apologies received from:

Ken Logue – President; Phil Brocklehurst

Minutes previous meeting held 2nd June 2020 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 subscriptions paid to date are 42.

It is confirmed with HSBC that the Societies authorised signatures for payment of bank cheques are Richard Farman, Steve Skeet, Barry Gooding and Colin Walton officers of the Society.

Next years subscriptions were discussed and it was agreed that ALL paid up members for year 2019/20 would NOT pay subscriptions for next year – year 2020/21

Richard is to contact Burton College, via email, to confirm the arrangement and propose a start month of October 2020 for the next session lectures.

Cost of Zoom meetings – Annual subscription of £142.12 Inc VAT has been paid

A donation of £30 was paid to Claymills Pumping Engines Trust in memory of Alan Partington

Steve tabled the DRAFT accounts for the Society year 2019-2020. It was noted that the Societies bank balance was reduced and it is anticipated that this would continue to reduce due to Covid-19 effects and loss in subscription. Apart from a typo, the DRAFT accounts were agreed

Programme 2020/21

The 4 lectures joint with the I MechE; 2 to be organised by I MechE and 2 by the society

The plan is to commence our normal meetings with the AGM in October of this year

24th September – Zoom Webinar presentation – The Wells and Water that made Burton famous – Martin Ralph, brewery design engineer

22nd October – AGM – back-up will be a Zoom Webinar presentation by Richard on the 1916 Zeppelin raid on Burton

3rd December – Space Engineering at the University of Leicester – Alexander Lodge – Leicester University Space Centre

Topics for meetings:

The aim for the new year is to present a balanced programme

HSR2 railway team

Hunslet Locos – Dereck Webb

Canals – Sally

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

Oil wells in Staffordshire

AIL Heavy Haulage – Hixon

Derbyshire Industrial Archaeological Society

Social

The annual Social evening will take place at Marstons Club on **Wednesday 18th November 2020 at 7pm – speaker Cathy McAteer-topic yet to be confirmed**

The 2020 Presidents Trip is confirmed to the Shuttleworth Collection, vintage air show – **6th September 2020**, cost £25/head for admission plus £20/head for the coach. **This trip is CANCELLED**

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

Any Other Business:

The Society wishes to record the sad death of Alan Partington in June. The funeral took place of 24th June at 3.15pm at Bretby. Alan's cortege went from his house in Station Road Rolleston, drove round Rolleston Cricket Club cricket pitch, past the road to Claymills Pumping Station and on to Bretby.

As a permanent memory of 60 years of outstanding service of Alan's association with Rolleston Cricket Club, many years as president, the new cricket pitch is to be named The Alan Partington Memorial Cricket Ground and are also to place benches around the ground.

The following Society assets have been collected from the home of the late Mike Jobson. A decision has to be made whether to sell or scrap the following items:

Boots Semi-automatic Projector complete with lamp and cassettes

Boots Pack-away projector stand complete with table and chrome pole

Templar (supplier) OHP – GRAFOSKOP -QH-Projector. Plus pack of 3M transparency film

Templar (supplier) Screen

Jessop Tripod Screen – white

Richard is to contact Phil Brockelhurst to arrange a meeting to discuss future Society bursary arrangements.

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**

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.

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Meeting closed at 8.30pm

Date, time of next meeting: **TBA** – Marston's Sports & Social Club – Tel: 562466.