

# BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 15<sup>th</sup> August 19.00hrs

## MINUTES OF MEETING

**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 - I MechE, Martyn Ralph

**Minutes previous meeting held 4<sup>th</sup> July 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

DRAFT accounts for year 2021/22 were prepared by Steve and reviewed during the meeting. The treasurer pointed out that if the Society maintained the present level of subscriptions, the accounts would be in deficit in 6 to 7 years' time. The accounts will be provided to members for the AGM in September

Society membership subscriptions will be discussed during the AGM in September.

HSBC bank account – the transfer to an on-line bank account is progressing with Lloyds Bank with Steve and Richard

**Programme 2022/23**

22<sup>nd</sup> September – AGM and talk by Alan King “King Coal & the South Staffordshire Coalfield”  
20<sup>th</sup> October – Lichfield and Hatherton Canals Trust  
17<sup>th</sup> November – I MechE Railway Challenge for college students – Phil Brocklehurst Will Taylor  
1<sup>st</sup> December – Railways in and around World War 2 (1937-1945) – Robin Mathews  
26<sup>th</sup> January 2023 – Quarrying – Julian Smallshaw  
16<sup>th</sup> February – TBA  
23<sup>rd</sup> March – Fraser Nash - Richard  
27<sup>th</sup> April – Brewery Visit – Martyn Ralph  
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 2022 President outing will be to the Space Centre at Leicester in September. Richard progressing

Visit to Etruria – Friday 9<sup>th</sup> September 16.00 hrs. Bernard Lovatt – buffet and entry £25 Est. Numbers limited to 30 for this trip and will be on a first come basis. The Society will send out a Booking Form for members to complete; return **by 22<sup>nd</sup> August** please. Coach hire has become difficult and it was agreed that members will make their own travel arrangements.

Clayton Equipment visit January Tuesday 24<sup>th</sup> and Thursday 26<sup>th</sup>, groups of 10. Contact Clive Hannaford.

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

Social Evening – Wednesday 23<sup>rd</sup> November. "Ride on a Tram" – Gerald Wright. Marston Club to confirm. Richard is to confirm booking with the club

## **Any Other Business:**

Richard is to discuss with Burton College the practicalities of delivering the 10" loco to the lecture theatre ready for the presentation on 17<sup>th</sup> November 2022

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 8.00 pm. Date, time of next meeting: **Monday 19<sup>th</sup> September at 7pm**