BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 17th November 2021 19.00hrs

MINUTES OF MEETING

<u>Present:</u> Richard Farman – Chairman, Barry Gooding - Secretary, Steve Skeet – Treasurer, Colin Walton – Programme Secretary, Martyn Ralph

Representatives of the I Mech E did not attend

Apologies received from:

Ken Logue – President; Phil Brocklehurst - I MechE, Colin Walton

Minutes previous meeting held 19th October 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 Treasurer had issued, prior to the meeting, an updated membership list of the society. The list would be reviewed again next spring

Payment of the annual subscription is due and can be paid at the monthly meetings or direct to the treasurer

HSBC bank account – the transfer of moving to telephone banking is complete and Credit Card working

Programme 2021/22

The Society was informed by Burton College, at very short notice, that they would be closing the college during "half term" weeks. This meant that the 28 October meeting had to be cancelled but Colin was able to re arrange meetings and was replaced by a 4th November meeting

The 24th February meeting has also been cancelled and brought forward to the 17th February. The updated meeting list is below:

- 4 November The benefits of the compound "Belzona" Mark Wardle
- 2 December 2021 "Seals and Pumps" Simon Mountney
- 27 January 2022 Amerton Farm Railway and "Isabel" Chris Dobbs
- 17 February 2022 "Greenpower Goblin Car initiative for primary schools Kevin Ford
- 24 March 2022 "King Coal and the South Staffordshire Coal Field" Alan Hill
- 28 April 2022 Trent Valley Railway History Project Robin Mathews, Dave Barrett
- 26 May 2022 The history of Salts brewery and development of the Tower Brewery John Mills. The venue will be the Tower Brewery

Topics for meetings:

Mill Meece Pumping Station – Phil Brockelhurst Leicester Heavy Haulage – Richard JCB – Richard Morris Minor Restoration – Sheila Bott's son Hunslet Locos – Dereck Webb Clayton Locos - diesel locos on Centrum site. Richard to progress Oil wells in Staffordshire Derbyshire Industrial Archaeological Society Statfold Barn Farm – talk

Social

Social evening Wednesday 24th November 2021 at 7.30pm Marston's Club – speaker Nick Martin is to give a talk on "The secret wildlife garden". Food menu to be a choice of gammon and chips or chicken and chips, or a vegetarian option. The price of the meal is £12 per person. There will be a limit on number to this event of 40 persons. Application forms should be sent to Richard now, with payment, to ensure attendance

The 2022 President outing will be to the Space Centre at Leicester

Any Other Business:

The memorial service for the late Alan Partington will take place at St Mary's church Rolleston on Dove on Sunday 5th December 2021 starting at 2pm

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 lt 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 soon

A discussion took place over locations and names of other engineering societies and clubs in the area with a view to sharing ideas with a view to perhaps having close ties with some of them. This will be discussed again it the next committee meeting.

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 8.00pm

Date, time of next meeting: TBA