BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 18th January 2022 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

Minutes previous meeting held 17th November 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 the next meeting. To date 35 members have renewed their membership of the Society

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 be progressed

Programme 2021/22

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/visit. Open days are: March 15/16th; June 11/12th; September 11/12th

Social

The Society social evening, held Wednesday 24 November 2021, raffle raised £71 to be sent to the Air Ambulance charity

The 2022 President outing will be to the Space Centre at Leicester in July. Richard to progress a visit for a Thursday

Visit to Etruria – Colin to progress

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 and some are available now. Richard is still to locate the very first Programme Card of the Society

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. Richard is to produce a list of organisations for committee members to contact.

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.

The committee is sad to report the death of Mike Redfern, last year

Meeting closed at 8.00pm

Date, time of next meeting: TBA