

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 23 April 2019

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, Alan Partington

Minutes previous meeting held 21 January 2019 and actions arising

Accepted as a true record. Actions as per Agenda items

Correspondence

The I Mech E has confirmed that the Engineering Societies Programme is included on their Website

Treasurer's report

The Societies membership, paying members, is 39

Members will be able to pay their annual subscription at the next lecture meeting

The membership list has been updated. Members are requested to inform the secretary of any changes to their contact details

The I Mech E has paid the invoices from the Society for hire of the college.

The Society had received 3x £78 (Inc VAT) invoices and 2 x £65 (Ex VAT) invoices from the college. Richard is to make enquiries at the college

The Societies DRAFT Accounts will be provided in July of this year

Programme 2018/19

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

2019

April 28th – Articulated Dump Trucks by Bell Equipment UK Ltd – Joint I Mech E

May 23rd – The Vulcan Bomber by Wing Commander Mike Smith

Sept 26th – AGM, presentation of the Societies Bursary Award, and talk on Lichfield Maltings to be given by Colin Walton

Meeting Dates for the next Society year are:

26 September, 24 October, Social 13 or 15 Nov, 5 December, 23 January 2020, 27 February, 26 March, 23 April, 21 May

Topics for meetings:

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

Hunslet Locos
Canals – Sally
Rolls Royce Trent Engines
Nuclear Submarines – Rolls Royce
Rolls Royce Heritage Trust
Burton Water Wells
Doncaster Casting Group
Ove-ARUP consultants
Dowty Aircraft Group
Gibson [Engineering](#) - Racing Car Engines of Repton
Pirelli – F1 tyres
Clayton Locos - diesel locos on Centrum site

Social

The Trip to Heysham Nuclear 2 Power Station - Tuesday 26th March 2019 organized by Colin Walton was thoroughly enjoyed by all who went. A big thankyou to Colin for organizing the successful trip

The 2019 Presidents Day trip is to be held on **Thursday 5th September 2019**. The outing will be a Cruise on the Manchester Ship Canal. Details have been sent to all members of the Society who will be joined by members from the Lichfield Science and Engineering Society

The annual Social evening will take place at Marstons Club on either **13th or 15th November 2019**; date to be confirmed with the club. Suggested speakers are: Cathy McAteer, Andrew Lound

Any Other Business:

The Society wishes to record the death of Graham Clamp past President of the Society for which the Society has given a donation to the Air Ambulance in his memory

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.

The society encourages members to provide their email addresses to the secretary to improve communications with members.

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Meeting closed at 8.00pm

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