

# BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 23<sup>rd</sup> October 2019

## MINUTES OF MEETING

**Present:** Richard Farman – Chairman, Barry Gooding - Secretary, Steve Skeet – Treasurer  
Representatives of the I Mech E did not attend

**Apologies received from:**

Ken Logue – President; Phil Brocklehurst, Alan Partington, Colin Walton

**Minutes previous meeting held 2<sup>nd</sup> September 2019 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 27.

It was agreed to increase the number of authorised signatures for cheques of the Society. Steve is to complete the HSBC bank forms in order that Colin and Barry can arrange with the bank

The committee confirmed that the additional signatures had been added to the HSBC cheque account.

**Programme 2019/20**

The 4 lectures joint with the I MechE; 2 to be organised by I MechE and 2 by the society  
Colin is to contact Graham Moore of the I MechE to confirm speakers and dates

**2019**

24 October – High Performance Tyres – Power and Control – Anthony Digravio - Pirelli

Social Wednesday 20<sup>th</sup> November – Brunel's Leviathan by Andrew Lound

5 December – Deep Sea drilling from a dynamically Positioned Drilling Rig– Colin Atkinson, Master Mariner and Offshore Installation Manager

**2020**

23 January 2020 – The Kings Cross Coal Drops – prize winning renovation to exceed Covent Garden – Noah Walton - Arup

27 February 2020 – Temporary Works, the hidden engineering and its failures – Peter Pallet – Pallett Temporary Works Ltd

26 March – The Wells and Water that made Burton famous – Martin Ralph, brewery design engineer

23 April – Capturing reality – 3D Laser scanning, mobile mapping and UAV surveys – Tim Faultener – MK Surveys

21 May – 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

Hunslet Locos – Dereck Webb

Canals – Sally

Clayton Locos - diesel locos on Centrum site

**Social**

The annual Social evening will take place at Marstons Club on **Wednesday 20<sup>th</sup> November 2019**

Brunel's Leviathan – The Great Eastern story, dramatically told – Andrew Lound

The 2020 Presidents Trip is confirmed to Shuttleworth Collection, vintage air show – 20 September 2020, cost £25/head for admission plus £20/head for the coach

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

**Any Other Business:**

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](http://www.burton-eng.co.uk), email: [enquiries@burton-eng.co.uk](mailto:enquiries@burton-eng.co.uk).

The 2019 Society Bursary was not presented to Jacob at the AGM due to his University commitments. Arrangements will be made to carry out the presentation prior to the next lecture scheduled for 5<sup>th</sup> December 2019

The Secretary is reviewing the Society's data protection procedures and agreement

Meeting closed at 8.30pm

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