

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 24th August 2021 19.00hrs

MINUTES OF MEETING

Present: Richard Farman – Chairman, Barry Gooding - Secretary, Colin Walton – Programme Secretary, Steve Skeet – Treasurer, 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 27th July 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 Society membership subscription for the year 2021-22. Is confirmed at £15 for another year.

Payment of the annual subscription can be made at the AGM

The Treasurer confirmed that the Society's accounts are held at the HSBC bank.

The treasurer tabled the final Society accounts for year 2020-2021. It was noted that, to date, the Society balance was reduced by £404 mainly due to no income for the year. Steve is to contact our accounts examiner

Programme 2020/21

23rd September – 7pm AGM followed by talk at 7.30pm. The venue for the AGM will be Rolleston Club main hall, unless Burton College opens. A final decision on the venue will be confirmed to members week before the AGM. The talk will be given by David Moore on "Lichfield Pumping Station"

Due to the present Rolleston Cub Coronavirus procedures, Track and Trace will be in operation, Steve to provide an updated membership list to the secretary.

The secretary will send out to members, prior to the meeting: the meeting Agenda; Minutes of the 2020 AGM; Chairman's Report; 2020/21 Accounts

Programme 2021/22

The Programme Card for year 2021/22 will be White

28 October – "King Coal and the South Staffordshire Coal Field" – Alan Hill

2 December 2021 – "Seals and Pumps" - Simon Mountney

27 January 2022 – Amerton Farm Railway and "Isabel" – Chris Dobbs

24 February 2022 – "Greenpower Goblin Car Initiative for primary schools" – Kevin Ford

24 March 2022 – The benefits of the compound "Belzona" – Mark Wardle

28 April 2022 – Trent Valley Railway History Project – Robin Mathews, Dave Barrett

26 May 2022 – TBA

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

Lichfield Pumping Station visit – 29th October 2021 commencing at 10.30am. Numbers for the visit will be limited to 25 max. More details to follow

Social evening 24th November 2021 at 7.30pm Marston's Club – speaker Nick Martin is to give a talk on "The secret wildlife garden". Cost and menu to be confirmed

Any Other Business:

Richard is to contact Burton College to arrange hire of lecture theatre from September onwards. At this present time Burton College is still closed, hence the reason why the AGM is to be held at Rolleston Club. The intent is to return the Burton College lecture theatre as soon as it is open

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**

Society Programme Cards. Richard had located cards from 1983 to the present day. One card was missing, year 2011-2012, but has now been found. The programme cards will be scanned-in and available to view on the Society web site. Richard to meet with Clive to arrange scanning

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 8.30pm

Date, time of next meeting: 14th September 2021 at 7pm, at Marston's Club