

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 24th April 2020 19.30hrs

MINUTES OF MEETING HELD via ZOOM

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 11th April 2020 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 42.

It was agreed to review and increase the number of authorised signatures for cheques of the Society. The necessary HSBC forms have been completed by committee members and forwarded to HSBC for processing. In order that the changes are being progressed by HSBC, Steve is to contact HSBC to obtain confirmation and be given a date when signatures are "live". **Response received from HSBC, they require confirmation when the Secretary of the Society was appointed. The secretary has provided a copy of the minutes taken at the 2012 AGM at which the Secretary was appointed. Steve to send the AGM Minutes of Meeting to HSBC and hopefully finalise**

Next years subscriptions were discussed and it was agreed that ALL paid up members for year 2019/20 would NOT pay subscriptions for next year – year 2020/21

Steve confirmed that Burton College had been paid for all the lecture theatre room hire for the present year. It is assumed that the society would be credited for the March/April/May bookings cancelled by the college due to the college being closed. **Richard is to contact the college, via email, to confirm the arrangement and propose a start month of October 2020 for the next session lectures.**

Programme 2019/20

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

Members have previously been informed by email that the current lecture programme has been cancelled due to the present health crisis.

Via social media, Zoom, it is planned to hold a monthly lecture meeting soon. Colin has agreed to give a brief talk on the breweries.

As a result of a favourable response from the majority of members it is planned to hold a Zoom meeting on Thursday 7th May 2020 at which Colin is to give a short talk on Marston's brewery
An email invitation and Zoom link will be send to attendees prior to the meeting.

2020/21 year

The plan is to commence our normal meetings commencing with the AGM in October of this year. Colin will rearrange the lecture programme.

October – The Wells and Water that made Burton famous – Martin Ralph, brewery design engineer
December– Capturing reality – 3D Laser scanning, mobile mapping and UAV surveys – Tim Faultener – MK Surveys
January – 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. Richard to progress

Oil wells in Staffordshire

Social

The annual Social evening will take place at Marstons Club on **Wednesday 18th November 2020**

Colin is to contact Kath to confirm date

The 2020 Presidents Trip is confirmed to the Shuttleworth Collection, vintage air show – **6th September 2020**, cost £25/head for admission plus £20/head for the coach. **This trip is CANCELLED**

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

Any Other Business:

The committee wishes to inform all members that Alan Partington is in hospital, Ward 20, as a result of a stroke on Saturday 18th April. He has lost his speech and the use of his LHS. Richard is to send a card wishing Alan best wishes

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.

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Meeting closed at 8.30pm

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