

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 25th April 2021 15.00hrs

MINUTES OF MEETING HELD outdoors at Quintways Rolleston

Present: 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

Minutes previous meeting held 25th January 2021 via Zoom 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 year 2020/21 subscriptions will be maintained at £15 and be payable from September 2021

The cost of Zoom meetings – Annual subscription of £142.12 Inc VAT will not be renewed in May 2021. The I MechE is supporting the running zoom and webinar

Our Treasurer Steve has notified the Societies bank, HSBC, of change of his address. The Society Secretary wrote to HSBC confirming as such. Steve confirmed that HSBC had accepted his change of address

Steve informed the meeting that Nationwide BS has requested that the Society close its Deposit Account. It was agreed that the small amount of monies would be transferred to the HSBC Current Account. Steve is to draft a note for the Secretary to write a letter to Nationwide BS and Chairman to sign

Programme 2020/21

All meetings and presentations until further notice will be via Zoom and Webinar

6th May – Zoom Webinar presentation - HS2 Presentation by member of the HS2 team. This will be the last meeting of the season

23rd September – AGM

Topics for meetings:

Heat exchangers – contact required from I MechE

Hunslet Locos – Dereck Webb

Clayton Locos - diesel locos on Centrum site. Richard to progress

Oil wells in Staffordshire

ALL Heavy Haulage – Hixon

Derbyshire Industrial Archaeological Society

Statfold Barn Farm – talk
Great Central Railway
JCB talk

Colin and Martyn are to exchange and agree contacts for talks
List of talks to be available from Colin for August Programme print by end July 2021

Social

Social evening in November at Marston's Club – speaker to be arranged

Presidents Day – to be arranged for August - Etruria Industrial Museum

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

Any Other Business:

Richard is to contact Burton College to arrange hire of lecture theatre from September onwards

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**

Richard has received from the daughter of the late Alan Partington various visual aids and lecture material that was being stored at his home. This consists of a projector, carousel, 35mm slides, DVDs and notes. Amongst the teaching aids and notes is the presentation on the History of Engineering in Burton, Parts 1 and 2. Richard is to arrange for the material to be transferred to memory sticks. All items are temporarily stored at the Secretaries home pending a decision on storage or scrap.

In addition, the items included a set of Society Programmes going back to the start of the Society. Richard is to arrange for them to be “scanned” for electronic storage. There are a few programmes missing. Richard is to list out the missing programmes and ask if any member has a missing programme that could be stored with the Society.

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 5.00pm

Date, time of next meeting: **Monday June 7th at Marston's Club**