

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 25th January 2021 19.00hrs

MINUTES OF MEETING HELD via Zoom

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 3rd November 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

It was confirmed that this year's subscriptions of **ALL** paid up members for year 2019/20 would NOT pay subscriptions

Cost of Zoom meetings – Annual subscription of £142.12 Inc VAT had been paid.

The cost for running Zoom and Webinar is £174.66 to date.

It was agreed to review Zoom and Webinar costs in March 2021.

Zoom speakers' expenses to date are £200.

Peter Pallett, speaker on the Panama Canal has requested his £50 fee be paid to the Mission to Seamen

Our Treasurer Steve has notified the Societies bank, HSBC, of change of his address. The Society Secretary is to write to HSBC confirming as such

Richard is to discuss with the I MechE support for running zoom and webinar

Programme 2020/21

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

28th January – The Panama Canal old and new – Peter Pallett

25th February - The equipment that makes up the canal – Sally Boddy of the Canal & Rivers Trust

25th March – The Modern Whisky distillery – Briggs

22nd April – The Lunar Society – Bernard Lovatt

27th May – Heat Exchangers or HSR2

Consideration of running Zoom and Webinar talks/meetings through the summer

Richard, on behalf of Society members, wished to record they're thanks to Colin for arranging and organising such an interesting and diverse range of topics for talks

Topics for meetings:

Hunslet Locos – Dereck Webb

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

Oil wells in Staffordshire

AIL Heavy Haulage – Hixon

Derbyshire Industrial Archaeological Society

Social

Presidents Day – information to follow

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

Any Other Business:

Richard is to contact Phil Brockelhurst to arrange a meeting to discuss future Society bursary arrangements.

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 7.30pm

Date, time of next meeting: TBA_–