

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 26th February 2020

MINUTES OF MEETING

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 23rd October 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 42.

It was agreed to increase the number of authorised signatures for cheques of the Society. Colin is to complete the HSBC bank forms for himself and Barry

The committee confirmed that the additional signatures are to be 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

2020

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
Oil wells in Staffordshire

Social

The annual Social evening will take place at Marstons Club on **Wednesday 18th November 2020**
Speaker yet to be announced

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

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

Any Other Business:

The committee, on behalf of the Society, wishes to pass their condolences to the family of the late Mike Jobson who passed away on Friday 7th February 2019. His funeral took place on Tuesday 25th February at which the Chairman, Secretary and other members of the Society attended. He will be sadly missed by the Society. Mike was a long-standing member of the Society, passed Chairman; past Programme Secretary and passed committee member. The committee of the Society agreed to make a donation of £25 to the Alzheimer's Society in memory of Mike

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.

The committee of the Society wishes to inform members that the Society's bursary award for 2019, awarded to Jacob Fowkes, has been formally withdrawn. The decision to withdraw the award was made with deep regret and disappointment.

It has been decided by the committee of the Society to NOT award the Society's Bursary award for 2020. The awarding of the bursary is under review by the committee.

The Secretary has reviewed the Society's data protection procedures and agreed that a "disclaimer" will be made in any future exchanges by email with members requesting that members inform the Secretary if they no longer wish to receive information and correspondence via email to members.

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Meeting closed at 8.30pm

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