

# BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 27<sup>th</sup> July 2021 19.00hrs

## MINUTES OF MEETING

**Present:** Richard Farman – Chairman, Barry Gooding - Secretary, Colin Walton – Programme Secretary, Steve Skeet - Treasurer

Representatives of the I Mech E did not attend

**Apologies received from:**

Ken Logue – President; Phil Brocklehurst - I MechE, Martyn Ralph

**Minutes previous meeting held 14<sup>th</sup> June 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 was reviewed for the year 2021-22. After examination of the Society account's, it was agreed to maintain the present annual subscription 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 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

It was agreed to make a donation to the Society's webmaster of £30.

**Programme 2020/21**

23<sup>rd</sup> September – 7pm AGM followed by talk at 7.30pm. The venue for the AGM will be Rolleston Club main hall. The talk will be given by David Moore on "Lichfield Pumping Station"  
Due to the present Rolleston Club Coronavirus procedures, Track and Trace will be in operation.

**Programme 2021/22**

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

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

27 January 2022 – TBA

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

24 March 2022 – TBA

28 April 2022 – TBA

26 May 2022 – TBA

The Chairman wished to record his thanks to Colin, the Programme Secretary, for his hard work in arranging speakers during these difficult times

### **Topics for meetings:**

Ammerton Farm Railway – Phil Brockelhurst  
Mill Meece Pumping Station – Phil Brockelhurst  
Belzona product and applications – Mark Wardle  
Leicester Heavy Haulage – Richard  
Pump Seals – Simon Mountney  
JCB – Richard  
Morris Minor Restoration – Sheila Bott's son  
Hunslet Locomotives – Dereck Webb  
Clayton Locomotives - diesel locomotives on Centrum site. Richard to progress  
Oil wells in Staffordshire  
Derbyshire Industrial Archaeological Society  
Statfold Barn Farm – talk

### **Social**

Lichfield Pumping Station visit – 1<sup>st</sup> October 2021. 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"

Presidents Day – TBA

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. 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 is missing, year 2011-2012. Members are requested to help locate the missing programme, please contact Richard if you have one. The programme cards will be scanned-in and available to view on the Society web site

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](http://www.burton-eng.co.uk), email: [enquiries@burton-eng.co.uk](mailto:enquiries@burton-eng.co.uk).

Meeting closed at 8.30pm

Date, time of next meeting: **24<sup>th</sup> August 2021 at 7pm, at Marston's Club**