

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 2 July 2019

MINUTES OF MEETING

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

Representatives of the I Mech E did not attend

Apologies received from:

Ken Logue – President; Phil Brocklehurst

Minutes previous meeting held 23rd April 2019 and actions arising

Accepted as a true record. Actions as per Agenda items

Correspondence

None

Treasurer's report

The Societies membership, paying members, is 39

The membership list has been updated. Members are requested to inform the secretary of any changes to their contact details

The membership list will be reviewed again at the next meeting

The Societies DRAFT Accounts were tabled and discussed. It was noted that "Speakers Expenses" had increased considerably from 17/18 to 18/19. Also, the Donation reference Graham Clamp needed to reference Air Ambulance donation. It was agreed that the present Society subscription rate would remain the same for year 19/20

It was agreed to make a donation to Clive for management of the Society website 18/19 and 19/20

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

2019

Sept 26th commencing at 7pm – AGM, presentation of the Societies Bursary Award, and talk on Lichfield Maltings to be given by Colin Walton

Meeting Dates and topics for the next Society year are:

26 September – AGM, during which Society Bursary Award to be presented. Talk on Lichfield Maltings

24 October -

Social Wednesday 20th November – Brunel's Leviathan by Andrew Lound

5 December

23 January 2020 – Ove-ARUP - Noah Walton – Kings Cross Shopping Centre
27 February
26 March
23 April
21 May

Topics for meetings:

The aim for the new year is to present a balanced programme

Ken Louge – Pirelli F1 tyres – Ken to arrange via Colin
Hunslet Locos – Dereck Webb
Canals – Sally
Rolls Royce Trent Engines
Nuclear Submarines – Rolls Royce
Rolls Royce Heritage Trust
Burton Water Wells
Doncaster Casting Group
Dowty Aircraft Group
Gibson [Engineering](#) - Racing Car Engines of Repton
Clayton Locos - diesel locos on Centrum site

Social

The 2019 Presidents Day trip is to be held on **Thursday 5th September 2019**. The outing will be a Cruise on the Manchester Ship Canal. Details have been sent to all members of the Society who will be joined by members from the Lichfield Science and Engineering Society. **ONLY 1 SPACE IS AVAILABLE**

The annual Social evening will take place at Marstons Club on **Wednesday 20th November 2019**; date to be confirmed with the club. Suggested speakers are: Cathy McAteer, Andrew Lound

Any Other Business:

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 Society Bursary award was discussed.

At the next meeting the Society's Archiving arrangements will be discussed with Alan Partington

Meeting closed at 7.45pm

Date, time of next meeting: **Tuesday 6th August** – Marston's Sports & Social Club – Tel: 562466.