

# BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 2<sup>nd</sup> June 2020 19.00hrs

## MINUTES OF MEETING HELD at 3 Brookside

**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 24<sup>th</sup> April 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

The membership subscriptions paid to date are 42.

It was agreed to review and increase the number of authorised signatures for cheques of the Society. The necessary HSBC forms have been completed by committee members and forwarded to HSBC for processing. In order that the changes are being progressed by HSBC, **Steve is to contact HSBC to obtain confirmation and be given a date when signatures are "live"**.

Next years subscriptions were discussed and it was agreed that ALL paid up members for year 2019/20 would NOT pay subscriptions for next year – year 2020/21

**Richard is to contact Burton College, via email, to confirm the arrangement and propose a start month of October 2020 for the next session lectures.**

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

### **Programme 2019/20**

The 4 lectures joint with the I MechE; 2 to be organised by I MechE and 2 by the society

### **2020/21 year**

The plan is to commence our normal meetings with the AGM in October of this year

Thursday 7<sup>th</sup> May 2020 – Zoom Webinar meeting – Colin presented Part 1 of History of Marstons brewery

Thursday 15<sup>th</sup> May 2020– Zoom Webinar meeting – Colin presented Part 2 of History of Marstons brewery

July (date and time to be confirmed) – Zoom Webinar meeting presentation by Richard on Zeppelin Raids on Burton

September (date to be confirmed) – Zoom Webinar presentation – The Wells and Water that made Burton famous – Martin Ralph, brewery design engineer

October – MGM – back-up will be a Zoom Webinar presentation by Peter Pallet

December– Capturing reality – 3D Laser scanning, mobile mapping and UAV surveys – Tim Faultener – MK Surveys

January – 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

HSR2 railway team

Hunslet Locos – Dereck Webb

Canals – Sally

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

Oil wells in Staffordshire

ALL Heavy Haulage – Hixon

Derbyshire Industrial Archaeological Society

#### **Social**

The annual Social evening will take place at Marstons Club on **Wednesday 18<sup>th</sup> November 2020 at 7pm – speaker has been confirmed but not topic**

The 2020 Presidents Trip is confirmed to the Shuttleworth Collection, vintage air show – **6<sup>th</sup> September 2020**, cost £25/head for admission plus £20/head for the coach. **This trip is CANCELLED**

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

#### **Any Other Business:**

The committee wishes to inform all members that Alan Partington is in hospital, Ward 20, as a result of a stroke on Saturday 18<sup>th</sup> April. Update 5<sup>th</sup> June. Alan has made some progress and is to be moved out of hospital to place him in palliative care

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](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: **TBA** – Marston's Sports & Social Club – Tel: 562466.