

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 2nd September 2019

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 5th August 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 list was reviewed and updated with the removal from the list members who had not paid their annual subscription.

The Society year end accounts to 31st July 2019 are with the auditor for review and signature. The accounts and Treasures report will be issued to members prior to the AGM.

It was agreed that the Visitors fee for attending monthly meetings and lectures would increase from £2 to £3 per meeting starting from the AGM in September 2019

The Burton College had increased the lecture theatre room hire fee by £10 + VAT i.e. increase from £65 + VAT to £75 + VAT

It was agreed to increase the number of authorised signatures for cheques of the Society. Steve is to complete the HSBC bank forms in order that Colin and Barry can arrange with the bank

Steve is to provide the Bursary cheque in readiness for the AGM

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

24 October – High Performance Tyres – Power and Control – Anthony Digravio - Pirelli
Social Wednesday 20th November – Brunel’s Leviathan by Andrew Lound
5 December – Deep Sea drilling from a dynamically Positioned Drilling Rig– Colin Atkinson, Master Mariner and Offshore Installation Manager

2020

23 January 2020 – The Kings Cross Coal Drops – prize winning renovation to exceed Covent Garden – Noah Walton - Arup
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

Social

The annual Social evening will take place at Marstons Club on **Wednesday 20th November 2019**
Brunel’s Leviathan – The Great Eastern story, dramatically told – Andrew Lound

The suggested 2020 Presidents Trip is to Shuttleworth Collection, vintage air show – 20 September 2020, cost estimated at £25/head

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.

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

Meeting closed at 8.30pm

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