

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 3rd November 2020 19.00hrs

MINUTES OF MEETING HELD via Zoom

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

The chairman, Richard, welcomed Martyn to the Society and to the committee of the Society and wished him well in his role.

Representatives of the I Mech E did not attend

Apologies received from:

Ken Logue – President; Phil Brocklehurst

Minutes previous meeting held 14th July 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

Steve confirmed income in this new financial year was £45

It was confirmed that this year's subscriptions of **ALL** paid up members for year 2019/20 would NOT pay subscriptions

Cost of Zoom meetings – Annual subscription of £142.12 Inc VAT has been paid. The cost for running Webinar is £38.40 per month when required. It was agreed to review Zoom and Webinar costs in March 2021.

Steve reported that we had received subscriptions for year 2020/21 from 2 new members.

During the last 2 months the membership list and contact details had changed. It was agreed that Steve would update his Data Base with the changes and issue the Data Base to committee members to cross check before finalising.

Programme 2020/21

All meetings and presentations until further notice will be via Zoom and Webinar

3rd December – Space Engineering at the University of Leicester – Alexander Lodge – Leicester University Space Centre

28th January – The Panama Canal old and new – Peter Pallett

25th February - The equipment that makes up the canal – Sally Boddy of the Canal & Rivers Trust

25th March – The Modern Whisky distillery – Briggs

22nd April – TBA

27th May - TBA

Topics for meetings:

Heat exchanges – Phil Brocklehurst contact

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

HSR2 railway team

Hunslet Locos – Dereck Webb

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 via ZOOM on **Wednesday 18th November 2020 at 7.30pm**
– **speaker Cathy McAteer-topic- Russian winter and Xmas**

Presidents Day – information to follow

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

Any Other Business:

The minutes of the 75th AGM of the Society were reviewed and agreed by all of the committee

Richard is to send by post the AGM minutes of meeting to the 9 members not contactable via email

The Social to be held on Wednesday 18th November will be a “party” event. All members are requested to dress in Xmas seasonal cloths and Richard is to be the judge. Separate details to follow to all members.

Richard is to contact Phil Brockelhurst to arrange a meeting to discuss future Society bursary arrangements.

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.

Meeting closed at 7.30pm

Date, time of next meeting: TBA_–