

# BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 4<sup>th</sup> July 19.00hrs

## 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 - I MechE, Martyn Ralph

**Minutes previous meeting held 23<sup>rd</sup> May2022 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

To date 39 members have renewed their membership of the Society, including 2 new members.

The membership of the Society was reviewed. It was noticed that a few members had not renewed their membership last term and it was agreed that their names would be removed from the list unless informed by the members concerned.

The 2022 membership subscriptions were reviewed. The Treasurer provided the committee with details of the costs in running the Society over the last 4 years. The membership number has been maintained during this period; consisting of now 40 paid members and other classifications that do not pay consisting of juniors, the President, I Mech E.

The annual income, at the present membership level, is £600 pa. Speakers' fees and expenses could be of the order of £300+ pa, College room hire of £96 per session. Expenses £200 pa. I MechE contribution to room hire of £200 pa. It is clear that at the present level of paid membership the Society is running at an annual loss. The Society accounts show a bank surplus which would be run down if the present subscription level is maintained. It was agreed at the next AGM members would be provided with costings and the accounts for discussion and agreement

HSBC bank account – the transfer to an on-line bank account is progressing with Lloyds Bank

**Programme 2021/22**

Complete

**Programme 2022/23**

22<sup>nd</sup> September – AGM and talk by Alan King “King Coal & the South Staffordshire Coalfield”

20<sup>th</sup> October – Lichfield and Hatherton Canals Trust

1<sup>st</sup> December – Railways in and around World War 2 (1937-1945) – Robin Mathews

26<sup>th</sup> January 2023 –

16<sup>th</sup> February –

23<sup>rd</sup> March –

27<sup>th</sup> April –

25<sup>th</sup> May –

**Topics for meetings:**

Mill Meece Pumping Station – Phil Brockelhurst

Leicester Heavy Haulage – Richard

JCB – Richard

Hunslet Locos – Dereck Webb

Oil wells in Staffordshire

Derbyshire Industrial Archaeological Society

Statfold Barn Farm – talk/visit. Open days are: March 15/16<sup>th</sup>; June 11/12<sup>th</sup>; September 11/12<sup>th</sup>

**Social and visits**

The 2022 President outing will be to the Space Centre at Leicester in September. Richard progressing

Visit to Etruria – Friday 9<sup>th</sup> September 16.00 hrs. Bernard Lovatt – buffet and entry £25 Est. Numbers limited to 30 for this trip and will be on a first come basis. The Society will send out a Booking Form for members to complete; return by 11<sup>th</sup> August please. Coach hire has become difficult and it was agreed that members will make their own travel arrangements.

Clayton Equipment visit January Tuesday 24<sup>th</sup> and Thursday 26<sup>th</sup>, groups of 10. Contact Clive Hannaford.

Visit to Bob's Engine Club (Everitt) at the Central Midlands Vintage Stationary Engine Society (07794 877194). Tractor Rally 10.00 Easter Sunday, Woodside Farm, Orton Lane, Twycross. CV9 3HA

Social Evening – Wednesday 23<sup>rd</sup> November. "Ride on a Tram" – Gerald Wright. Marston Club to confirm. Richard is to confirm booking with the club

**Any Other Business:**

The committee wishes to remind members that all 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 1950 to the present day. One card was missing, year 2011-2012, but has now been found. The programme cards are being scanned-in and available to view on the Society web site and some are available now

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 8.00 pm. Date, time of next meeting: **Monday 15<sup>th</sup> August at 7pm**