

BURTON UPON TRENT AND DISTRICT ENGINEERING SOCIETY

COMMITTEE MEETING: 5th August 2019

MINUTES OF MEETING

Present: 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, Richard Farman, Alan Partington

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

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 final DRAFT accounts of the Society for the year end 31st July 2019 were discussed. It was agreed that they would be finalised and passed to the Auditor ready for issue to the membership in readiness for the AGM in September

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

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 – F1 Tyres, Pirelli. Ken Logue to confirm speaker

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

5 December – Deep Sea drilling – Colin Atkinson, I Mech E

23 January 2020 – Ove-ARUP - Noah Walton – Kings Cross Coal Drops

27 February 2020 – Temporary Works, the hidden engineering – Peter Pallet

26 March – Burton Wells and Water, what made Burton famous – Martin Ralph

23 April - TBC

21 May - TBC

Topics for meetings:

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

Hunslet Locos – Dereck Webb

Canals – Sally

Nuclear Submarines – Rolls Royce

Rolls Royce Heritage Trust

Burton Water Wells

Doncaster Casting Group

Dowtey Aircraft Group

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. FULLY SUBSCRIBED

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

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**

I was agreed that the secretary would contact the Burton Mail re publicity

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 is pleased to announce that the 2019 Bursary Award is to be awarded to Jacob Fowkes. The award will be presented to Jacob at the AGM in September 2019

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: **Monday 2nd September** – Marston's Sports & Social Club – Tel: 562466.