

THE LEEDS ASSOCIATION OF ENGINEERS  
Minutes of the Council Meeting held at 7.30pm on Thursday 5th March 2015 at the  
Cornerhouse Club Leeds.

1. **Attendance.** B. J. Yates (Vice-President) in the chair with, G. I. Scholes, K. J. Hegarty, J. S. Shergill, M. S. Murray, A. Rogers, J. Aldersley, J. Bentley and G. Toulson.
2. **Apologies for absence.** A. Kibler, I. A. Blakeley, and J. McClarty.
3. **Minutes of the Previous Meeting,** dated 5<sup>th</sup> February 2015 were, approved & signed by the Vice-President.
4. **Matters Arising.** Mr. Kibler had sent a message via email that the Church Commemorative Plaque has been ordered and will be ready in about three weeks. Additionally, he advised that he had attempted to contact the new Canon at St. Peter's Church regarding the reading at the church service but as yet there was no reply.

5. **Treasurers Report.** Mr. Bentley made the following report.

Current Account Bank statement - Not as yet received.

Cheques cashed:-

Nigel MacKnight - Quicksilver sponsorship £100.00

Two cheques payable to Leeds City College to the value of £33.00 and £412.50

Grand Total:- £545.50

Forward advice of Receipts:-

3 1/2% War Stock (Account Closure) of £2160.53 is due to be paid on 9th March.

3 1/2% Conversion Stock (Account Closure) of £275.00 would be refunded during April.

Mr. Bentley raised the subject of insuring the Braime Golf Trophy. Mr. Hegarty advised that the premium would be costly for the association to insure it and in the past winners have been asked to insure the trophy on their home insurance. This was not the safest form of cover with the onus being on the winner to cover the silverware. A replica trophy had been discussed previously but Mr. Hegarty thought that would be a waste of association funds. Mr. Murray proposed that Hon. Golf Secretary, Steve Stacey, be asked if he would hold the trophy for most of the year and Mr. Aldersley proposed that if he agreed we should reimburse him for the additional cost on his home insurance. Mr. Hegarty offered to ask Mr. Stacey if he would be prepared to insure the trophy. Mr. Murray suggested that Leeds Civic Hall might be approached to store the silver trophy in their secure collection, providing we could access it for presentations.

Mr. Bentley advised that he will ask our external auditor Graham Mallinson if he will again audit the accounts although he had said previously he was getting a 'bit long in the tooth' to be doing the job. Mr. Bentley said that we should propose at the next AGM to appoint an independent examiner, in place of Mr. Mallinson, to examine the accounts as is required by the Rules of the Association. Mr. Hegarty said he would see if his son would be interested in offering this service to the association.

6. **Church / Commemorative Plaque.** Mr. Kibler had advised by email the latest status of the plaque and contact with the church. (See Matters Arising above.)
7. **Correspondence.** Nil.
8. **Membership.** Mr. Murray advised that he had one possible new member and would advise details later. Mr. Aldersley was pursuing corporate membership of his employer, Horton & Armitage Ltd., and asked if an invoice in the sum of £100.00 could be provided for their accounts. Mr. Murray confirmed that an invoice could be produced when required.

