

THE LEEDS ASSOCIATION OF ENGINEERS  
Minutes of the Council Meeting held at 7.30pm on Thursday 5<sup>th</sup> December 2013 at the  
Cornerhouse Club Leeds.

1. **Attendance.** A. Kibler (President) in the chair with, J. Aldersley, B. J. Yates, I. Scholes, J. Bentley, A. Rogers, and G. Toulson.
2. **Apologies for Absence.** K. J. Hegarty, I. A. Blakeley, M. S. Murray, J. McClarty, J. S. Shergill.
3. **Minutes of the Previous Meeting,** dated 7th November 2013 were, approved & signed.
4. **Matters Arising.** None.
5. **Treasurers Report.** Mr. Bentley reported the following financial transactions for the month.

Current Account:-

Credits

Gareth Jones (Golf Account)	£495.00
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Debits

Donation to Quicksilver Project	£200.00
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Balance at above date:	£1831.82
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Mr. Bentley reported that he had obtained some forms from the bank, but that further forms were required, to change the trustee signatures as a result of the nomination of a new trustee. As both Mr. Hegarty (trustee) and Mr. Blakeley (nominated trustee) were not in attendance this task would be completed at a future meeting.

6. **Church Commemorative Plaque.** Messrs. Bentley and Scholes attended 'St. Peters at Leeds' (Leeds Parish Church) on Saturday 23rd November and met with Reverend Tony Bundock to discuss the plaque. They viewed several existing plaques and Mr. Scholes took photographs which were circulated at the meeting. Reverend Bundock suggested the Memorial Chapel as a suitable location for the plaque, positioned between the windows. Mr. Kibler proposed a brushed stainless steel plaque on an oak backing and he offered to produce a three dimensional computer image to present at the January council meeting. He requested that Mr. Scholes compose a draft inscription for this initial proposal.
7. **Correspondence.** Mr. Toulson had been in touch with his friend, Mrs. Valerie Davies, who had helped to arrange the speaker for the Ladies Evening. Mrs. Davies advised that Mr. James Woods (the speaker) had expressed a fear that he might struggle to attend if the weather turned bad on the evening, as he would be travelling from York. Mr. Kibler had also spoken to Mr. Woods and was aware of this potential problem. Mr. Murray had previously advised that he had booked thirty seats for the dinner following Mr. Woods' lecture. Mr. Kibler asked if Mrs. Davies would be coming along to the event. Mr. Toulson offered to get in touch and ask her to reconfirm with Mr. Murray, especially in view of the fact that the meal needed to be booked in advance.  
Mr. Murray sent advice that his contact at 'Doosan' (corporate member) had left the company and that we now no longer had any contact with this company. He also reported notification that Mr. K. Parry (member) was no longer in contact and that he had not been at the recorded address for over two years.
8. **Journal.** Nothing to report.

