

THE LEEDS ASSOCIATION OF ENGINEERS
Minutes of the Council Meeting held at 7.15pm on Thursday 5th June 2014 at The
Cornerhouse Club Leeds.

1. **Attendance.** A. Kibler (President) in the chair with J. Aldersley, A. Rogers, I. Scholes, M. Murray, J. Bentley and K. Hegarty.
2. **Apologies for absence.** G. Toulson, J. McClarty, B. Yates, J. Shergill and I. Blakeley.
3. **Minutes of the Previous Meeting,** dated 1st May 2014 were, approved & signed.
4. **Matters Arising.** None.
5. **Treasurers Report.** JB presented his report on our accounts to date, as well as handing out several expense payments. He will mail these to Mr Kibler to add into the minutes. See below:
At the start of the meeting we had:-

Current Account:-

Credit £1000 from Savings to cover Dinner.

Withdrawals

£100 cash for Dinner

£300 cash for Dinner Speaker

£108 Cleckheaton Room Hire

£30.42 Alex Dinner Expenses

£50 Chaplin's Charity

£50 Lord Mayor's Charity

Savings Account

Withdrawal to Current Account £1000

Interest £5.29

Cash account

Credit £400 from Savings A/C

Payments £340 to Sheila Dyson Dinner Speaker

Not included in the above were later transactions.

Current Account

Debits

£30.99 to Barrie for flowers to Forgemasters.

£1516.35 to Leeds 17 for Dinner

£62.50 to Alex for Sheila Dyson hotel

Income

£1300 from Alex for dinner payments

£35 in Subs

Cash Account.

Debits

£ 42.95 Andrew for Church Lunch

£ 19.35 Malcolm for Stationary expenses

£15 Extra Corner House room hire

contd.

Income
£5 Subs

6. **Church Reading & Commemorative Plaque.** MM commented on the poor attendance of this year's church reading, which was attended by MM & AK only. AK added that if we are to remain closely tied to the church we should respect that fact and not let our personal feelings bias our attendance. AK has been in contact with Tony Bundock and showed a copy of the latest amended church emblem, which has been returned to the Rector. This has been mailed to the Chairman & Secretary of the Diocesan Advisory Committee. The confirmation mail was presented by AK, who will follow up the contact given by GT for a manufacturer. KH & MM made suggestions with regard to the wording but it was pointed out by AK that such comments should have been made long ago and it was now too late to change.
7. **Correspondence.** MM presented a resignation letter from Mr John Campbell who has been unable to attend any lectures/visits, did not wish us to waste funds in sending information to him. AK received a letter of thanks from the YAA with regards to funds raised at our annual dinner. The amount raised was £152.87. Well done to all.
8. **Membership.** A new member Mr John Kelsall was proposed by MM and seconded by JB. JA said he may have a new member. IS also said there was interest from our recent visit to Kirkstall Precision. IS and/or IB to follow up?
9. **Current Programme.** The programme for 2014-2015 was presented by IS, who had previously volunteered to be programme coordinator. However, when AK asked if he was willing to contact the people to confirm dates and bookings, IS said he was not willing to do this. With no other volunteers AK said he would do it. AK suggested that the last visit/lecture should be April 2015 and all present agreed. It was felt by all that keeping our lectures & visit to the end of the month works better all round. So this will be the preferred dates for our next session.
10. **Next Session.** AK will contact Harry Jackson to confirm that he can do the 25th Sept 2014. He will also contact Nigel McKnight to see if he can do a follow up lecture on Quicksilver. GT & BY are following up on their contacts and provided all goes well we should have a full programme before the start of the next session. AK asked all to ask their wives what they would like to do for the ladies evening. Suggestions so far are a trip on the Worth Valley Railway or a visit to the theatre. AR will go ahead and book the room at Cleckheaton for the full programme.
11. **Website.** It was agreed by all that GT continues to do an excellent job.
12. **Journal.** Nothing to report.
13. **Golf.** Nothing to report.
14. **Annual Dinner.** Although it was felt that the dinner was successful, reservations were that the venue is looking a little tired and that the food could and should be better. AK suggested it be brought forward to April, which was agreed by all. Suggested date 15th April 2015. An alternative venue will be considered, so should anyone have a place in mind, please bring it up at the next council meeting. Our thanks go to IS for taking the evenings photographs. AK suggested the consideration of a band/dance rather than a lecture. Further discussion is required on this subject.

15. **Any other Business.** IS said it would be a good idea to have some leaflets to hand out at visits. He will look into producing a similar leaflet to those previously handed out. AK proposed that the last meeting should be a council meeting in May to have a post discussion on our session as well as preparing for the next session. All agreed.

With nothing else to discuss. AK closed the meeting.

.....President. Date