

THE LEEDS ASSOCIATION OF ENGINEERS  
Minutes of the Council Meeting held at 7.15pm on Thursday 6<sup>th</sup> April 2017 at the  
Cornerhouse Club Leeds.

1. **Attendance.** J. Aldersley Vice President in the chair with M. Murray, S. Stacey, A. Kibler , I. Scholes, J. Shergill, G. Toulson, K. Hegarty and I. Blakeley.
2. **Apologies for absence.** H. Kingswell, A. Rogers, J. Bentley and B. Yates.
3. **Minutes of the Previous Meeting,** dated 2<sup>nd</sup> March 2017 were approved & signed.
4. **Matters Arising.** None.
5. **Treasurers Report.** In Mr. Bentley's absence. Mr. Toulson read out notes Mr. Bentley had prepared. The notes advised us that we need to get a further signatory on the cheque book, Mr. Blakeley (the latest trustee) needs to visit the bank to get his signature registered. The notes reminded us that the names of the three trustees Mr. Hegarty, Mr. Blakeley and Mr. Bentley should be read out at the A.G.M. and the members of the association should vote to accept them for a further year in office. Mr. Bentley wants to relinquish the job of treasurer so we need to find someone to take-over this role. Mr. Toulson said he is willing to help but could not take the job on because he spends significant time out of the country. We had notes on the accounts prepared for the AGM to scrutinise before they are presented at the 2017 A.G.M. Mr. Toulson advised us that the only financial transaction since the last council meeting was the receipt of £35 subscription payments. We agreed that we will not publish our finances / balance sheets for the A.G.M. on the website.
6. **Correspondence.** Mr. Murray circulated a book that one of our members Anthony Hunt has donated to the association. The book has been written by Anthony and is entitled "The Hunt Collection". It features photographs and history of machinery from the J. & H. McClaren Airedale Works (formerly in Hunslet). We briefly spoke about where it should be kept, as we have no premises it was suggested that, along with our journals and minutes, Leeds University library might be appropriate as then it would then be linked to our history. In the short term we thought it should be made available to our members before it is filed away. Mr. Murray said he has sent Anthony a letter of thanks along with an invitation to the annual dinner and a request that he gives us a talk / lecture, but the response was that he is currently unwell so would be unable to do either in the near future.
7. **Membership.** No change. Mr. Aldersley is still trying to persuade one of his work colleagues to join us. Mr. Aldersley proposed that Mr. Hegarty should be made an honorary life member of Leeds Association in recognition of his long service and continued contribution to the association. This was agreed by the remainder of council and will be proposed to the membership at the AGM.
8. **Current Programme.** The trip to Drax Power station needs finalising, Mr. Murray would like to know of any special requirements so that he can circulate them to the membership for example whether safety footwear is required and details of parking would be helpful. Mr. Murray commented that the visit to the Sikh temple in Bradford was very well received by our membership. Comments were that we were made to feel very welcome by all the people we came into contact with. Mr. Shergill requested that we write a letter to the president of the temple thanking him for

