

THE LEEDS ASSOCIATION OF ENGINEERS

Minutes of the Council Meeting held at 7.15pm on Thursday 6th January 2022 at the Corner House Club Moortown Leeds LS17 6QE

1. **Attendance.** R. Town in the chair with, J. Aldersley, A. Kibler, M. Murray, G. Roper, J.Shergill and I. Blakeley.
2. **Apologies for absence.** S. Stacey, I. Scholes, J. Burton, G. Toulson, B. Yates, J. Bentley, H. Kingswell and A. Rogers.
3. **Minutes of the Previous Meeting.** Dated 2nd December 2021 were approved and signed.
4. **Matters Arising.** Mr. Murray pointed out that the £30 subscription for A. Harris in the December minutes was for two people.
5. **Treasurers Report.** Mr. Kibler reported the following transactions :-

Date	Description	Debit	Credit
30/Nov/21	Subs - V.Davies	0.00	15.00
	Subs - Ross Town	0.00	45.00
3/Dec/21	Subs - Jas Shergill	0.00	15.00
	Subs - Barrie Yates	0.00	15.00
8/Dec/21	Subs - Tony Mathers	0.00	15.00
	Subs - Brian Stockdale	0.00	30.00
9/Dec/21	Subs - J. Burton	0.00	15.00
	Subs - Ian Blakeley	0.00	15.00
10/Dec/21	Subs Peter Rayner	0.00	15.00
	Stamps for subs invoices	64.02	
13/Dec/21	Subs - Francis Atkinson	0.00	15.00
	Subs - G D Bond	0.00	30.00
14/Dec/21	Subs - L.Scrupps J.Kelsall & A.Hunt	0.00	45.00
15/Dec/21	Subs - John Miller	0.00	15.00
	Subs - C. Jagger	0.00	15.00
22/Dec/21	Subs - J Pease Tony Wiese & ??	0.00	45.00
23/Dec/21	Subs - C Burgess	0.00	15.00
29/Dec/21	Subs - Ian Mckay	0.00	15.00
30/Dec/21	Subs - Graham Roper	0.00	15.00
31/Dec/21	Ford Europe	0.00	100.00

Mr. Kibler reported the status of the association's bank accounts, but this does not appear in the minutes because they are open to public view on the internet.

6. **Correspondence.** Mr. Murray has received an email from Neil Coleman saying he is resigning from Leeds Association of Engineers.
7. **Membership.** Mr Aldersley has got Leeds City College to join us as a corporate member. We have agreed to give this membership to the college free of charge in exchange for the use of meeting / lecture rooms when we have more prestigious lectures. We discussed offering Ken Norris honorary life membership; this was agreed in principle by council. Mr. Roper said he will discuss this with Ken's wife. Ken is currently in hospital with a broken hip.
8. **Current Programme.** We have still to confirm the February lecture about the steam motor bike, we have been informed that it will not fit in the church hall at Morley so the plan is to use Leeds City College. Mr. Toulson asked whether Mr. Town will be doing a talk / lecture at the AGM or if not Mr. Shergill can give us a talk he has prepared on the kilogram or alternatively we can ask Jayanti Mistry from Sandvik to give us a follow up lecture on machine tools. Mr. Town will let us know when he has given this some thought.

