



Secretary: Mark Fooks
c/o Daido Metal Co. Ltd, European Technical Centre (UK),
Winterhay Lane, Ilminster, Somerset TA19 9PH

[Redacted]

**Minutes of a Committee Meeting from 10:30 on Thursday 2nd May 2019 at I.Mech.E.,
one Birdcage Walk, London SW1H 9JJ**

Present	Apologies
David Atkinson	
Mark Brighty	
Graham Calder	
	James Dodd
Mark Fooks	
Geoff Kimber	
Ben Rogers	
John Smythe	

Agreed Actions to be completed (some carried over from last meeting):

Action: **Graham Calder** to obtain visit content details about Warsash Academy for a potential members' visit in 2019.

Action: **Graham Calder** to circulate request for Ideas / thoughts for Cascades in 2023/24.

Action: **All committee members** to solicit new company members to the UK NMA.

Action: Contact **Lance Mooney** to provide options as to feasibility to visit Queen Elizabeth Carrier end of 2019.

Action: **Graham Calder** to update membership list from 2018 payment receipts.

Action: **James Dodd** to check what refinery options are available in the UK for potential visit.

[Redacted]

Action: **Mark Fooks** to contact CIMAC Central to obtain list of UK companies attending 2019 conference

[Redacted]

Action: **Graham Calder** to obtain updated UK-based Working Group member information from Central CIMAC to cross-reference due subscriptions.

Action: **John Smythe** to contact James Dodd regarding potential visit to MAN PrimServ.

Action: **David Atkinson** to contact the Energy Institute for potential Members' Day venue.

Action: **Mark Brighty** to contact BSI for potential Members' day venue.

Action: **Ben Rogers** to contact Wabtec to determine potential dates for visit

Action: **All committee members** to consider replacement Chairman role.

1. **Welcome**

A welcome was extended to all committee members by the Chairman. One additional item was identified and added into AOB.

2. **Items to appear in Additional Agenda Items**

- CIMAC conference - Vancouver

3. **Finances and new banking arrangements**

- Membership payment status

The majority of the 2018 invoices have been paid, although we are still awaiting payment from a number of members. [REDACTED]

- Association bank balance

[REDACTED] The UK NMA event insurance has been renewed this year. Graham to send a copy of the policy to MF & JS.



[Redacted]

[Redacted]

To participate in the CIMAC Working Group, the members need to prove they are on a local NMA. Graham to contact CIMAC Central to determine the UK-based Working Group member information.

4. Minutes of the last meeting

- Approval of minutes

The minutes were approved.

- Action list from minutes

See outstanding actions section on page 1 & 2.

- Matters arising

Discussed and recorded under other agenda headings.

5. Membership

- Current NMA Membership

Graham to update current membership list to ensure we are charged the correct amount from Central CIMAC. The current membership is 28.

- New and potential members

This year we have received no interest from companies/individuals wishing to join the UK NMA. To increase the visibility of the UK NMA to a wider audience, the committee suggested social media be used. [Redacted]

6. Website

- Current Status

[Redacted]

- Company logos

An email was sent to the current NMA membership to request permission to use their company logos on the website. Only 8 out of 23 members replied to this request. DA has now added these to the website.

7. NMA events for 2019

- SeaTruck Ferries

The Members' Day to SeaTruck Ferries went well with 15 CIMAC members taking the opportunity to visit the 2 vessels in Liverpool. SeaTruck Ferries are the only dedicated freight ferry company on the Irish Sea. Seatruck was established in 1996 to meet the Irish Sea transportation needs of the haulage industry. It started with just one vessel, dedicated to filling a gap in the market for a freight operation serving Ireland

A tour of the 2 vessels (SeaTruck Power & Pace) allowed the members to see both a Wartsila and MAN powered ship. The members were also given the opportunity to visit the bridge and talk to the captain.

SeaTruck Power

Built – 2012

Building yard – Flensburger Schiffbau, Germany

Main engines – 2 x MAN 7L48/60CR

Auxiliary engines – 2 x Mitsubishi S12R-M

SeaTruck Pace

Built – 2009

Building yard – Astilleros de Huelva SA, Spain

Main engines – 2 x Wartsila 8L46D

Auxiliary engines – 3 x Wartsila 4L20

The members found the visit interesting and informative. [REDACTED]

- Wabtec Rail

Wabtec rail in Burton on Trent are able to accept a visit to their factory in late September/October. Wabtec are able to accommodate 2 groups of 12 people. Ben Rogers to confirm dates with Wabtec. On-site catering can be arranged. Once the dates are confirmed, MF to send an email to the members to check interest.

- MAN PrimServ

The visit to the MAN training facility should be considered for 2020. JS to check with JD if MAN can offer courses on gas engine overview/principles. Consider offering a mini technical seminar with presentations together with a practical aspect.

- General Comments

How do we make CIMAC UK NMA more attractive to a wider audience?

[REDACTED]

8. Additional agenda items

The next CIMAC Congress will occur in Vancouver from 10th-14th June, a joint hosting by USA and Canada. The spring 2019 council meeting will take place on the 9th June in Vancouver. JS will attend this meeting as the UK NMA have submitted a formal request to host the congress in 2025 and the UK NMA needs to be seen supporting the event. The following committee members will attend the congress in Vancouver; David Atkinson, James Dodd, Mark Brighty, Mark Fooks and Ben Rogers. Committee members to identify potential interesting papers that can be presented at the AGM/Members' Day in November.

As we move towards 2025 when UK NMA hopes to host Congress, John Smythe believes it is important for the Chairman to be a) actively involved in the industry and b) with company support for the increasing levels of activity involved in planning for Congress. As a result, John Smythe has proposed stepping down for a new Chairman. As that happens, he will remain active in CIMAC UK NMA and on the Committee. The committee has therefore been asked to consider a replacement. The decision to host congress will be made in October 2021 and therefore a new Chairman needs to become familiar with CIMAC Council as soon as possible.

[REDACTED]

9. Date, Time and Place of next meeting

Between 1st and 10th October, to be determined by Doodle poll and advised in due course.

Minutes prepared by Mark Fooks on 7th May 2019 on behalf of CIMAC UK NMA.