



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



**Minutes of a Committee Meeting from 10:30 on Wednesday 16<sup>th</sup> January 2019 at I.Mech.E.,  
one Birdcage Walk, London SW1H 9JJ**

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

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**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: **Ben Rogers** to check where rail engines are maintained in the UK with a view to visiting or encouraging CIMAC membership.

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 payment receipts.

Action: **John Smythe** to send email message to all members regarding benefits of the UK NMA and whether they would like their company logo to appear on the website.



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

**1. Welcome**

A welcome was extended to all committee members, including the most recent, Mark Brighty of Lubrizol.

Due to changes in Lance Mooney's role at Abbey Wood, he has decided to stand down from the committee effective January 2019. Thanks were extended to Lance for his contribution to the committee.

A message has been received from Humphrey Niven expressing his thanks for the card and message, recognising the time, effort and commitment he made to the UK NMA committee.

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

- None

**3. Finances and new banking arrangements**

- Membership payment status

The majority of the 2018 invoices have been sent out. The invoice timing for 2019 will be discussed at the next meeting.

- Association bank balance

The current balance was unavailable due to Graham Calder being unable to attend this meeting due to work commitments. There is a need to provide updates on finances at each committee meeting.

**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. 2018 Members' Day

- Review of Members' Day

The Members' Day went very well with 26 participants attending the meeting at the IMechE. Feedback from the members was encouraging with the event been ranked as the best in recent years.

Members are particularly interested in gas engines, field experience and practical aspects of engineering.

The 4 presentation were all well received. [REDACTED]  
[REDACTED] For future events it is extremely important that we have material that is relevant to the membership.

The new CIMAC UK NMA website was well received. One suggestion was to add all current company logos to the website. We would need permission from each company before implementing this.

Existing committee officers and other committee members were re-elected for another year.

The location of recent AGM/Members' Days have been centred around London. The current event structure only requires a conference room with audio/video facilities.

Several potential options were discussed for future events: -

- 1) Lloyds Register in Southampton
- 2) Shell centre
- 3) Energy Institute
- 4) BP: Canary Wharf

Lubrizol are currently building a new training and conference centre at their site in Belper. Mark Brightly has offered this facility for the AGM/Members' Day in 2020.

## 6. Membership

- Corporate Vs Individual

When an individual is based in a different country to their employer, a situation arises in how that person can join the UK NMA.

If the company is a member of a national CIMAC NMA i.e. German, then the individual can become a member of the UK NMA as a private member.

The committee all agree on the above approach.

## 7. NMA events for 2019

Similar visits to the Beckton Energy visit should be considered as members are particularly interested in field experience and practical aspects of engineering. The first visit will be in late April.

Several potential ideas were discussed: -

- 1) Railway maintenance – Ashford, Balfour Beatty
- 2) MAN, PrimeServ in Stockport
- 3) Clarke Energy –landfill gas engines (Jenbacher)
- 4) Seatruck ferries in Liverpool
- 5) Refineries in the UK?
- 6) Daido Metal

The committee members will contact the above sites and feedback the responses.

## 8. Additional agenda items

None

## 9. Date, Time and Place of next meeting

Between 1st and 10<sup>th</sup> May, to be determined by Doodle poll and advised in due course.

Minutes prepared by Mark Fooks on 17<sup>th</sup> January 2019 on behalf of CIMAC UK NMA.