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**Minutes of a Committee Meeting from 10:30 on Wednesday 2nd October 2019 at The Bridge
73-81 Southwark Bridge Road, London, SE1 0NQ**

Present

David Atkinson
Mark Brighty
Graham Calder
James Dodd
Mark Fooks
Natasha Horn

John Smythe

Apologies

Ben Rogers

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: **Mark Fooks** to contact Lance Mooney to provide options as to feasibility to visit Queen Elizabeth Carrier end of 2019.

Action: **David Atkinson** to setup an CIMAC UK LinkedIn page.

Action: **David Atkinson** to update website to include Wabtec visit details.

Action: **Ben Rogers** to contact Wabtec about presenting at members day

Action: **Graham Calder** to check with Gulf Oil regarding corporate membership

Action: **Mark Fooks** to contact Jon Sexton about potential visit to Guernsey power station

1. Welcome

A welcome was extended to all committee members by the Chairman. Two additional items were identified to add into AOB.

2. Items to appear in Additional Agenda Items

Meeting venue locations
Autumn 2019 council meeting in Winterthur.

3. Membership

- Current UK NMA Membership

An email was sent out to all members currently listed in the database to determine if they wanted to continue membership of the UK NMA in 2020. From the initial list of 32, 7 people indicated they **didn't** want to continue.

The current membership is: -

Corporate = 22

Private = 3

Lance Mooney has decided that the MOD will not renew their membership in 2020. His role has changed significantly over the last few years away from diesel development work to solely working on support of in-service engines. Lance believes there may be potential opportunity for MOD to re-engage with CIMAC in a couple of years when industry focus shifts to CO2 reduction / energy efficiency as this is an area that the RN will be starting to focus.

With the current membership level, we fall within Central CIMAC class II (more than 15, less than 30) – 10500 Euros.

- Association new and potential members

Cristiano Garau joined recently as a corporate member, representing Stanhope-Seta. Mark Brighty has joined, representing Morris Lubricants. Both new corporate members are included in the numbers shown above.

Graham Calder will check with Gulf Oil about becoming corporate members.

- UK NMA Committee

Mark Brighty has decided to withdraw his nomination for Chairman; therefore, James Dodd will take over this role after the AGM. Natasha Horn will take over the role of Treasurer after



the AGM. Graham Calder will ensure the hand-over of responsibilities is done in a comprehensive manner.

Jim Ford from Lubrizol will join the committee in January.

If members are unable to attend future committee meetings, it was suggested setting up a SKYPE connection. Mark Fooks to investigate this.

4. Finances and new banking arrangements

- Membership payment status

[REDACTED]

- Central CIMAC 2019 fee

Based on the current membership levels, we paid the lower central CIMAC fee of 10500 Euros this year. [REDACTED]

[REDACTED]

- Association bank balance

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



5. 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.

6. NMA events for 2019

- Wabtec Rail

The visit to Wabtec rail in Burton on Trent went very well with 13 members attending. LH Wabtec turned out to be a very surprising company with everyone on the group amazed by the breadth of their offering. The expected offerings were engine overhaul and powerpack/raft overhaul, including testing. The unexpected offerings were wheel and axle overhaul, Voith transmission overhaul including making all the gears in-house, rebuilding complete locomotives, in-house sheet metal fabrication, in-house paint shops, special road/rail vehicle conversions (Unimogs) and in-house electronic design/build. The tour guides were very open and walked us through the whole operation.

- AGM & Members' day Planning

Morris Lubricants have agreed to host this years Members' Day on 28th November 2019. The meeting will take place in the Tower Suite. This venue doesn't have any lift access, so this should be communicated on the invitation sent out to the members. Morris Lubricants also doesn't have any parking, although there is a large car park near the train station (short walk from the factory). The meeting room also doesn't have a projector or screen; therefore, we may need to hire these items.

The format will follow previous members' day with a start time of 10:00 aiming to finish around 16:00.

- Potential Papers

The aim is to have 5 technical papers that were presented at this year's CIMAC congress. Currently we have the following potential papers: -

- 1) Lubrizol
- 2) Infineum
- 3) Ricardo/Lloyds
- 4) Wabtec or BP
- 5) Parker Kittiwake

- Future Visit

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.

A potential visit to Guernsey power station was discussed. Mark Fooks to contact Jon Sexton about potential visit next year.

7. Additional agenda items

The IMechE have stopped their members meeting room access. The Bridge was considered a good alternative, offering both meeting room and catering facilities. Although we have to pay for the room hire, the overall costs are similar to the IMechE.

The autumn council meeting will take place in Winterthur on 21st November. The UK NMA should send at least one committee member to this meeting.

8. Date, Time and Place of next meeting

Between 13th-24th January 2020, to be determined by Doodle poll and advised in due course.

Minutes prepared by Mark Fooks on 14th October 2019 on behalf of CIMAC UK NMA.