

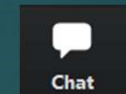
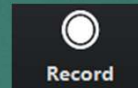
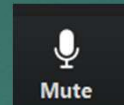
Newark Engineering Society

AGM 2020



Zoom Teleconferencing Conduct

- ▶ Mute yourself if not talking
- ▶ Don't show video
- ▶ Don't record the meeting
- ▶ Allow people to speak
- ▶ Use the "Chat" function to interact if you have no microphone
- ▶ Only members may "vote"



Agenda

- ▶ Is this an AGM?
- ▶ Apologies for absence
- ▶ Minutes of the 2019 AGM & Matters Arising
- ▶ President's Report
- ▶ Honorary Secretary's Report
- ▶ Honorary Treasurer's Report
- ▶ Subscriptions for 2020/2021
- ▶ Amendments to Constitution
- ▶ Election of Officers for 2020/21
- ▶ Programme for 2020/21
- ▶ Any Other Business
- ▶ Date of next meeting & AGM
- ▶ President's Closing Remarks

Is this an AGM?

- ▶ Do those present agree?
- ▶ Voting by consensus?

Apologies for absence



Minutes of the 2019 AGM:

- ▶ See the website for the accounts documents
 - ▶ <http://newarkengsoc.org.uk> > Resources



- ▶ Matters Arising?

President's Report

- ▶ Thank you to the council for their support
- ▶ Restructuring
- ▶ Internet & social media presence
 - ▶ Added more disk space to web site for hosting more photos & pages
- ▶ COVID-19
- ▶ Investigating web meetings

Hon. Secretary's Report

David Halford

- ▶ Review of prior year
- ▶ Programme for the next year
 - ▶ Keep an eye on the web site

Hon. Secretary's Report - David Halford

2019	L/V	EVENT	VENUE	
Weds 3rd July	L	AGM + Newark growth point development	Flowserve	New approach to housing development
Weds 10th July	V	Talk & visit to Trelleborg plastics processing plant (limited numbers – names to secretary, safety footwear required)	Trelleborg Retford	Wide range of products seen from design to production
Weds 28 th Aug	V	Visit to view John Marshall's restored Daimler bus	Sutton-on-Trent	Fascinating for a 'Petrol – head'!
Weds 25 th Sept.	V	Lincoln Eastern bypass	Site – visit	Insight to new development
Weds 16 th Oct.	V	'Behind the scenes' visit to the Majestic Theatre	On-site Retford	Artist's eye view

Hon. Secretary's Report - David Halford

2019	L/V	EVENT	VENUE	
Weds 13 th Nov.	V	Dynex semi-conductor manufacturing	On-site Doddington road Lincoln	New technology
Weds 4 th Dec.	L	Safety & Accidents on the Railways presented by Mike Riley from the GC Railway	Flowserve	Entertaining talk
2020				
Weds 26 th Feb.	V	Flowserve visit	Flowserve	Interesting and encouraging visit by an inspirational manager
Weds 8 th April.	L	AGM	On-line	New world!

Hon. Secretary's Report - David Halford

2020 – PLAN 1!

2020	L/V	EVENT	ORGANISER	VENUE
Weds 15th April 10:15	V	ITP Aerospace Whetstone Talk and visit (Aerospace manufacturer – Spanish subsidiary of Rolls Royce)	PH	Whetstone (Leicester)
Weds 13th May	L	Grantham Canal Society – History & Future by Rosemary Gibson - Society Community and Education Team Leader	PE	Flowserve
Weds 10th June	V	Presentation from Mark Smith of Network Rail on the Newark Flat Crossing renewal works, which took place last summer.	AG	Flowserve
Weds 8 th July 18:30	V	Pork Pie Experience Wed 8 July at 6:30pm	DC	Melton Mowbray
Weds 22 nd July	V	Visit to Newark water treatment plant to view recently completed developments	AG	Newark (provisional)
Weds 9 th Sept.	V	Grantham Canal Society – visit for boat trip & Lock redevelopment viewing	PE	Woolsthorpe (provisional)

Hon. Secretary's Report - David Halford

2020 – PLAN 1! – 'MAYBES'

2020	L/V	EVENT		
	L	RNLI – Severn Class Lifeboat	Web conference presentation	
	L	DCR Electrical – Renewable energy activity		
	V	State of the art automotive workshop		
	L	Lecture on Bearing technology		
2021				
	L			
	V	West Burton gas power station		
	V	NSK Newark		
Weds 14 th April.	L	AGM + Lecture on (Easter 2 nd / 5 th April)		

Hon. Treasurer's Report

Charles Reed

- ▶ No audit due to inability to meet and review, and no legal need to audit. Will restart next year
- ▶ Accounts as of 31 March 2020 – key points
 - ▶ Cash assets £2,416.05
 - ▶ Assets decreased from £2,466.89 in 2019 (-£50.84)
 - ▶ Expenditure down from £1,074.06 in 2019 to £560.66
 - ▶ Insurance, web site
- ▶ See the website for the accounts document and treasurer's report
 - ▶ <http://newarkengsoc.org.uk> > Resources



eoy_statement_2020_v1.0.pdf
Download File



hontreasurersreport-agm_apr_2020_01.pdf
Download File

Hon. Treasurer's Report

Membership

- ▶ Membership has been stable until last year with a number of non-paid up members being removed from the books to comply with GDPR.
- ▶ The year-end numbers for 2015-20 being:

2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
86	89	86	85	78	78

- ▶ A loss of three members and a gain of three.
- ▶ Full = 30; Senior = 47 (of which Honorary = 3); Junior = 1
- ▶ 50 were paid up at year end (including five honorary members) = 64%

Subscriptions for 2019/2020

- ▶ Proposal is to retain the same level
- ▶ Full £12
- ▶ Senior £7
- ▶ Junior £7

Amendments to Constitution

- ▶ New Name?
 - ▶ “Newark Engineering & Science Society” ?
 - ▶ “Newark Engineering & Technology Society” ?
 - ▶ Broader scope to widen possibilities for events
- ▶ “Committee” replaces “Council”
 - ▶ No more 3, 2 & 1 year councillors
 - ▶ President, Secretary & Treasurer as “officers”
 - ▶ Co-opt committee members long term or short term
 - ▶ Updated rules on “being quorate”
 - ▶ Reflects how we have been operating

Election of Officers & Committee for 2019/2020

- ▶ Officers
 - ▶ President
 - ▶ Secretary
 - ▶ Treasurer
- ▶ Council/Committee Members
- ▶ Auditors

Any Other Business



Date of next AGM (Proposed)

14 April 2021

Closing Remarks

- ▶ What we need
 - ▶ New committee members
 - ▶ New President or President Elect
 - ▶ Help with programme
 - ▶ Help with website & social media
- ▶ Internet Presence
 - ▶ New website at <http://newarkengsoc.org.uk/>
 - ▶ More content needed – documents, links, YouTube channels
 - ▶ Facebook page <https://www.facebook.com/NewarkEngSoc/>
 - ▶ Twitter @NewarkEngSoc
 - ▶ LinkedIn

Thank You

