Lifts Group

Minutes of the CIBSE Lifts Group AGM 5 February 2019



The Chartered Institution of Building Service Engineers 222 Balham High Road London SW12 9BS Telephone 020 8675 5211 Facsimile 020 8675 5449 www.cibse.org

PRESENT

Because of GDPR, CIBSE have advised the Lifts Group not to publish the AGM attendance list.

1. Welcome and apologies

The meeting was opened by LH. Apologies received were noted.

2. Minutes of previous meeting

The previous minutes were reviewed and accepted without amendment.

3. Matters arising

There were no matters arising not on the agenda.

4. **Report for 2018**

RP presented a summary of the activities for 2018. The slides for his presentation are attached to these minutes.

5. AGM Elections

The following people were proposed and elected unanimously as officers for the Lifts Group:

Chairman & BSi Representative, Adam Scott Vice Chairman, Michael Bottomley Secretary, Richard Peters Treasurer, David Cooper Events Organiser (North of England), Phil Pearson Events Organiser (South of England) & Technical Editor CIBSE Guide D, Gina Barney Event Exhibitions, John Bashford Training Development, Len Halsey Media & web site, WeeChuan Lim Press & publicity, Elizabeth Evans LEIA Representative, Nick Mellor UoN Representative, Stephan Kaczmarczyk International Representative USA, Rory Smith International Representative AU, John Carrol

6. Events in 2019

GB reported that events would follow the normal pattern with an annual seminar in November 2019, and another event in Manchester.

The 10th Symposium on Lift & Escalator Technologies will be held on 18 and 19 September 2019 in Northampton.

Full details of these events and instructions on how to book will be posted on the web site <u>www.cibseliftsgroup.org</u> as soon as they are available.

7. Treasurer's report

The accounts have been circulated previously and were approved. A copy is attached to these minutes.

8. Standards and Regulations

AS reported that the next MHE4 meeting would take place on 6 February 2019. Updates will be circulated via the CIBSE Lifts Group mailing list.

9. Any other business

None.

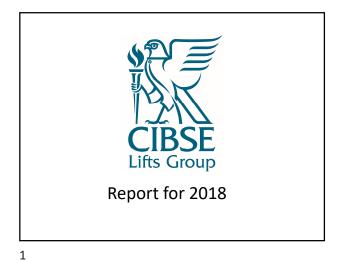
10. Next meeting

Then next Lifts Group AGM and Evening Meeting will be on 4th February 2020.

11. **Presentations**

The meeting continued with the following presentations:

- 1. CEN & BSI Standards Update February 2019 by Ian Jones, presented by Adam Scott
- 2. BSI position after BREXIT with CEN, CENELEC, ETSI and ISO & more, Dr Gina Barney
- 3. BREXIT and its possible implications to the lift industry, Phil Pearson
- 4. The Brexit Lift Company, A guided meditation, Michael S Bottomley





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MHE/4

52 people attended

Manchester Evening Meeting 23 May 2018



Presentation on "The new suite of BS 8486 test standards" by Adam Scott, CIBSE Representative on BSI MHE/4 Lifts Committee



Workshop: "How do you comment on standards?" presented by Dr Gina Barney, IEE (IET) Representative on MHE/4

38 people attended



9th Symposium on Lift & Escalator Technology 19 - 20 September 2018, Northampton with The University of Northampton & LEIA



Two days Peer reviewed technical papers. International speakers and attendees.

> The Lift And Escalator Symposium Educational Trust Charity No 1170947

141 people attended

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CIBSE Lifts Group Accounts 2018 Expenditu Balance brought forward as at 1 February 2018 AGM 2018 – 6 February 2018 Dinner for speakers and exec £24 Manchester Event – 23 May 2018 £24 Greater Manchester Chamber of Commerce – Room Hire £24 Annual Seminar – 13 November 2018 £48 Income from Delegate Fees £48	Expenditure £241.62 £480.00	Income £1,900.00	£5,199.75 £4,958.13 £4,478.13 £6,378.13
AGM 2018 – 6 February 2018 Dinner for speakers and exec	£241.62		£4,958.13
Manchester Event – 23 May 2018 Greater Manchester Chamber of Commerce – Room Hire	£480.00		£4,478.13
Annual Seminar – 13 November 2018 Income from Delegate Fees EventBrite processing fees Dinner for speakers and exec	£170.62 £234.52	£1,900.00	£6,378.13 £6,207.51 £5,972.99
Balance as at 31 st January 2019			£5,972.99

Treasurer. Elizabeth Evans T