

KING'S COLLEGE LONDON ENGINEERS' ASSOCIATION

Minutes of the KCLEA Committee Meeting held on 16th April 2020

Because of restrictions in place at the time, due to the coronavirus pandemic, the meeting was held "on line"

Those participating

David Blacoe	President
Chris Bowden	Secretary
Ted Willis	Events Secretary
Keith Newton	
Graham Raven	Membership Secretary
John Thomson	Treasurer and Webmaster
Mike Clode	King's Engineer Bulletin Editor
Jonny Dixon	
Bobby Dixit	

1) Apologies

Due to the shortened agenda, concentrating on current key or date critical matters, it was recognized that only those directly involved would take part.

2) Approval of the minutes of the last meeting (16th January 2020)

These were approved.

3) KCLEA events

The 2020 annual lunch, planned for June, has been cancelled.

It was proposed that, later in the year, the AGM and a lunch or dinner could be held on the same day. Further discussion will be required and date fixed when considered appropriate to do so.

Some ideas regarding next year's annual lecture were discussed, including the possibility of one given by Mike Clode. To be reviewed at our next meeting.

John was thanked for taking the initiative in noting event postponements on the website.

4) Website and Membership Communication

Graham had informed us of a proposal to re-brand and re-energize the KCLA. This is quite far reaching and had been undertaken without consultation with the branches.

We do have some reservations and further review will be required. David will send a "holding reply"

Action D.Blacoe

5) The King's Engineer Bulletin.

Although there is, understandably, limited content Mike will be putting out a shortened edition by the end of April which will include an update on the current situation.

6) Finances and Investment Fund.

Prior to the meeting John had issued the Income and Expenditure account. Income and expenditure are balanced and we have a current bank balance of £4,587.84.

Not surprisingly the value of our investments has dropped and it is anticipated that the income from them will drop. In the immediate future we may be in a position of funding fewer bursaries.

David Sheridan has kindly agreed to take on the role of independent examiner. This was proposed and seconded with everyone being in agreement.

David to be advised and thanked.

Action D.Blacoe

As a matter of protocol David Sheridan will not be sent a copy of committee meeting minutes.

7) AOB

Keith now has the prints of the Max Lipman painting for framing, but this is on hold at the moment.

Action K.Newton

It was agreed that, once we resume our committee meetings at King's, a visit to the Quad redevelopment would be requested again.

8) Date of next meeting

Thursday 18th June 2020. If this is "on line" then it would be appreciated if Jonny could again host.

Action J.Dixon