**KING’S COLLEGE LONDON ENGINEERS’ ASSOCIATION**

 **Minutes of the KCLEA Committee Meeting held on**

 **27th April 2023**

 The meeting was a hybrid meeting with some members attending and some joining online

**Those participating**

Liz Beckmann President

David Blacoe Immediate Past President

Chris Bowden Secretary

John Thomson Treasurer and Webmaster

Bobby Dixit Events’ Secretary

**1)** **Apologies**

Received from Graham Raven, Mike Clode, Lai Cheung, Ian Page, Adriana Namour,

**2) Approval of the minutes of the last meeting (26th. January 2023)**

 These were approved.

**3) Developments within the Department of Engineering**

No new information

**4) Quad development**

There will be a reception in June associated with the Shape the Quad project. It was noted that while Liz had been invited as President of KCLEA she cannot attend. David will be attending to represent us. If anyone else would like to attend then please contact David Blacoe by 17th. May.

 **Action All**

**5) KCLEA Events**

1. **King’s Global Day of Service**

It was agreed that KCLEA is not in a position currently to support this initiative corporately. However, we can encourage members to undertake activities as individuals through awareness in the Bulletin and our website.

1. **Annual Lunch**

Scheduled for 10th. June 2023. Suggest that the talk should be on the net zero initiatives within the College. Follow with the College and draft an invitation. Priority is to find and invite the speaker.

 **Action B.Dixit**

Once the invitation is out Kawal Rhode and Clare / Barbara to spread the invitation to students

 **Action L.Beckman**

1. **Annual AGM and Lecture**

Planned for November 16th. or 17th. Suggested that we invite Dame Dawn Childs to present the lecture.

 **Action B.Dixit**

1. **Engineering Student Demo Day – mid December**

Invitation from academic staff is the starter. Bobby to send ideas for the “gift”

 **Action B.Dixit**

1. **Mentoring**

Contact via King’s Connect.

**6) KCLES**

Subsequent to the meeting we were advised that the next president is Rashi Chavan

**7) Bursaries and Medals**

Prior to the meeting Mike informed us that the formal “Bursary Process” has finally been completed. He expressed a big thankyou to Committee members for their input and to Dr. Sam Gibbs from the School Office for all his efforts in pulling this together. Mike suggested that we review the policy annually prior to announcing the Bursary to the students.

It was proposed that we target 2nd and 3rd year students and “advertise” them in October. We need to agree on the best way of getting the message out.

It was suggested that Mike could liaise with H.K. Lamb to prepare a timetable and that the best way to get the message to students might be by instagram – would H.K.Lamb be willing to do

this ?

 **Action M.Clode**

 A new supply of medals has been ordered.

**8) Finances and Investment Fund.**

Potential tax owing is still an ongoing issue.

Prior to the meeting Mike provided the following input :-

Dividends from M & G are now being paid directly to the Nat West General Fund. To date, three payments have been received :-

 30/08/2022 £1231.60 (actually received on 16/12/2023)

 30/11/2022 £338.45

 28/02/2023 £338.45

 Next Dividend due 30/05/2023

£56.25 interest was received from the Nationwide Business account. The current balance of this account stands at £12,414.39.

**9) Website, Membership Communication and King’s Engineer Bulletin**

Thanks were expressed to Keith for his excellent tribute to Ted Willis.

 Input invited for the next issue of the Bulletin (planned for May).

 It was suggested that photos of the demo day, speed networking could be included.

 **Action All**

 Bobby to provide some input relating to KCLEA events.

 **Action B.Dixit**

Mike has been provided with a photograph of the informal presentation of the Max Lipman framed print to the College.

**10) Review of KCLEA Constitution**

 Still under review **Action G.Raven**

**11) AOB**

 Follow up Agnes to make contact for KCLEA with the alumni who attended the “Speed networking” event in February.

 **Action D.Blacoe**

 **B.Dixit**

**12) Date of next meeting**

Thursday 13th. July 2023.