

Lifts Group

Notes of the AGM held at CIBSE HQ Balham High Road, London SW12 9BS on Wednesday 7th February 2007 at 1600hrs



www.cibseliftsgroup.org

**The Chartered Institution of
Building Service Engineers**

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London SW12 9BS

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www.cibse.org

PRESENT

Dr Eur Ing G C Barney, (*Events Secretary*)
Mr S Russett (*Chairman*)
Mr A Scott, (*Secretary*)
Ms A Rothery (*Treasurer*)
Mr S Hobson
Mr John Snowball, (*Code and Standards Representative*)
Mr J Bashford
Mr M Berry
Mr M Bottomley
Mr T Burrell
Mr K England
Mr C Everett
Mr P Green
Mr A Hurley
Mr L Hutt
Mr G Josipovic
Mr J Mitchell
Mr B Preston
Mr C Saunders
Mr M Zagoriski
Mr G Lucas
Mr R Smith
Mr P Sumner

APOLOGIES

Ms Pat Gordon
Dr Lutfi Al-Sharif, Al-Sharif VTC Ltd
Mr Richard Pratt, Oakland Elevators
Mr Vince Sharpe, Allianz Cornhill
Mr Mike Dawson
Mr Hamish Barber, Cundall Johnstone
Mr Don Cooper, H H Angus
Mr R Woodcock, Plant and Inspection Certification Ltd
Mr F O'Connor, Plant and Inspection Certification Ltd

DISTRIBUTION

Those present and with apologies plus:

Lifts Group members registered at www.cibseliftsgroup.org

Mr K Butcher, (*CIBSE*)
Ms Samantha McDonough, (*CIBSE – Director of policy and groups*)

MINUTES

1.0 Welcome and Apologies

The chairman, Simon Russett, opened the meeting and welcomed all attendees.

Apologies were received from:

Ms Pat Gordon	
Dr Lutfi Al-Sharif	Al-Sharif VTC Ltd
Mr Richard Pratt	Oakland Elevators
Mr Vince Sharpe	Allianz Cornhill
Mr Don Cooper	H H Angus
Mr Mike Dawson	
Mr Hamish Barber	Cundall
Mr R Woodcock	Plant & Inspection Certification Ltd
Mr F O'Connor	Plant & Inspection Certification Ltd

2.0 Previous Minutes

The minutes were accepted as read.

3.0 Matters Arising

None.

4.0 Reports

SR read out his Chairman's Statement a copy of which is appended to these minutes.

AS reported briefly on the intent to increase the amount of information sent out via e-mail and to encourage members to register their details on the website.

AR reported on the financials; end of year surplus has increased from £1784 to £3027 chiefly due to increased attendance.

GB reported on forthcoming events:

- (i) ThyssenKrupp TWIN[®] presentation to be held in London on 24th April 2007 and in Manchester on 6th June 2007.
- (ii) The Energy Efficiency presentation to be delivered after the AGM in London would be repeated in Manchester later in the year on a date to be confirmed.

GB asked for any ideas for future topics and / or speakers to be forwarded to her for consideration.

5.0 Standards and Regulations

Dr Gina Barney gave an overview of the status of current codes and standards as summarised below:

BS EN81-1/2 Existing structure is under threat from Brussels who may wish to break it up into smaller sections each of which may be subject to local modification. UK position is to oppose this approach and support the continuing revision for the 2010 issue.

prEN81-40/41 Out for vote soon.

prEN81-21 Out for discussion.

PAS32-1/2 To be replaced by BS 8486-1/2 which are currently out for public comment – all comments due by end February 2007.

“UK Report to British Industry of the Lifts Directive Working Group” from 20-21 December 2006. This had kindly been forwarded by Ken Butcher. This document can also be viewed at:

www.dti.gov.uk/files/file36783.pdf

6.0 CIBSE Lift Group Hong Kong

No report received. AS will endeavour to re-establish contact.

7.0 Bursary project

SR briefed the group on the CIBSE Lifts Group sponsored bursary which has been secured by Steve Hobson. Whilst data sources are a challenge to find, the project remains on track for completion at the end of September 2007 and subsequent presentation at the next Annual Seminar.

8.0 Election of Officers

SR proposed AS a Chairman and this was seconded.

SH was proposed as Secretary and this was seconded.

With no further nominations received AS & SH were duly elected to Chairman and Secretary respectively.

9.0 Any Other Business

None.

10.0 Date of Next Meeting

Next year's AGM will be held at CIBSE Conference Centre, 222 Balham High Road, London on Wednesday 13th February 2008.