

Lifts Group

Notes of the AGM held at CIBSE HQ Balham High Road, London SW12 9BS on Wednesday 8th February 2006 at 1600hrs



www.cibseliftsgroup.org

**The Chartered Institution of
Building Service Engineers**

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www.cibse.org

PRESENT

Dr Eur Ing G C Barney, (*Events Secretary*)
Mr J Carroll, (*Secretary*)
Mr S Russett (*Chairman*)
Mr D Ash, Excel
Mr J Bashford, JBA
Mr D Jones, Roger Preston Dynamics (part)
Mr H Kelly, Howard Kelly Consulting
Mr I Champion – Gerald Honey Partnership
Ms A Rothery, ARUP
Mr M Jenkins, Caxton Facilities Management
Mr R Reid, Interserve

APOLOGIES

Mr Adam Scott, (*Secretary*)
Mr John Snowball, (*Code and Standards Representative*)
Dr Richard Peters, Peters Research Ltd
Dr Lutfi Al-Sharif, Al-Sharif VTC Ltd
Mr Michael Burke, Apollo Lifts
Mr Mark Brannan, Stannah Lift Services
Mr Richard Pratt, Oakland Elevators
Mr Vince Sharpe, Allianz Cornhill
Mr Cameron McDowell, Lloyds British

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:

Mr Adam Scott	(Secretary)
Mr John Snowball	(Code and Standards Representative)
Dr Richard Peters	Peters Research Ltd
Dr Lutfi Al-Sharif	Al-Sharif VTC Ltd
Mr Michael Burke	Apollo Lifts
Mr Mark Brannan	Stannah
Mr Richard Pratt	Oakland Elevators
Mr Vince Sharpe	Allianz Cornhill
Mr Cameron McDowell	Lloyds British

2.0 Election of Officers

All officers will continue their term, except John Carroll who indicated that he would like to step down. He suggested that a Manchester based person should be approached and would announce this at the Manchester evening meeting on 8 March 2006.

3.0 Previous Minutes

The minutes were accepted as read.

4.0 Matters Arising

As per agenda.

5.0 Standards and Regulations

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

<i>BS EN81-1/2 +A1 + A2</i>	In delay.
<i>prEN81-40/41</i>	Progressing through comments stage.
<i>PAS32-1/2</i>	In preparation.
<i>DD9999</i>	Combined BS5588 series is now available for comment.
<i>BS EN115 + A1 + A2</i>	Available as a consolidated standard.
<i>BS5655-11/12</i>	Publishes January 2006.
<i>BS EN12015/6</i>	Now available.

A preliminary work item for evacuation lifts is being considered by CEN.

Comments to the draft Part B (Fire) of the Building Regulations ended November 2005. (This defines an evacuation lift as being available to all.)

6.0 Seminars / Presentation

GB reported that in addition to the Parts 11 & 12 presentation scheduled to follow the AGM this would be repeated in Manchester in the evening of 8 March 2006.

A four-paper subset of the CIBSE Guide D: 2005 would be presented in the afternoon of 4 April 2006 in Manchester.

GB hoped to be able to “sign-up” some contributors to the revised SAFed LG1 test document to speak to the Lifts Group in the early Summer.

7.0 CIBSE Lift Group Hong Kong

Nothing received.

8.0 CIBSE Guide D

The work is complete and some 610 copies have been sold. It was commented that this was almost the same number CIBSE sold of the previous edition over five years.

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 7th February 2007.