Lifts Group
Notes of Meeting of Lifts Group AGM held at CIBSE HQ, Balham, London on Wednesday 10th February 2010 at 17.30hrs.

PRESENT
Mr A Scott, (Chairman)
Mr M Bottomley, (Vice Chairman)
Dr Eur Ing G C Barney, (Events Secretary)
Mr J Bashford, (Exhibitions)
Mr J Snowball, (CIBSE, BSI Codes and Standards Representative)
Mr D Cooper – Part attendance (Lift Academy)
Mr S Hobson, (Secretary)
Mr T Bevis – Hurley Palmer Flatt
Mr P Clifton – Stannah
Mr V Sharpe – Allianze
Mr K Vines – Accord Services
Mr S Procter – Focus FM
Mr M Zagorski – Tube Lines
Mr C Stanton – Chris Stanton Partnership
Mr M Healey – Titan Lifts
Mr M Perschky – Ingleton Wood
Mr G Josipovic – WSP Buildings
Mr A Lehtonen – Kone

APOLOGIES
Ms A Rothery, (Treasurer)

DISTRIBUTION
Those present plus;

Dr K Butcher (CIBSE)
Ms J Balian (CIBSE)
Nyree Hughes (CIBSE – Manager for Regions, Group & Societies)
N Golledge (CIBSE Journal Publications co-ordinator)
Dr R Peters (Website)
1.0 Welcome and Apologies

Adam Scott opened the meeting and welcomed all attendees.

Apologies were received from Agnes Rothery (Treasurer).

2.0 Election of Officers

The following officers roles are proposed to be changed;

- Chairman – Mr M Bottomley
- Vice Chairman – Mr L Hutt
- BSI Representative – Mr A Scott

The above revised roles were proposed by and seconded by various individual committee members and a signed record provided.

3.0 Previous Minutes

The previous AGM meeting minutes from 11th February 2009 were accepted as read.

4.0 Matters Arising

3.1 Liaison with CIBSE Heritage Group

Progress ongoing with undertaking surveys of the Heritage Group’s fifteen buildings, reports to be forwarded to David Cooper on completion.

3.2 CIBSE Student Handbook

Agreement reached to prepare draft document, there are a number of questions concerning size and format for information, Adam Scott to action contacting Claire Rushden at CIBSE.

3.3 CIBSE Journal

The attendees were requested to consider related topics for inclusion within the Journal, anybody with suggestions should in the first instance contact a committee member.

3.4 Lift Academy

Website address www.liftacademy.co.uk

The lift academy is seeking to arrange for Manchester based apprentices to attend the Liftex exhibition by coach.
3.5 Liftex 2010 Exhibition

The group is exploring opportunities to have a stand at the forthcoming Liftex exhibition in 2010, which will be of two days duration to be held at Excel on 12 and 13 May.

4.4 Website and Member Communications

Twenty two new members have joined the group from outside the UK, via the UAE region, following initial contact from the region/area by interested parties.

A Lifts Group - Facebook page is being set up shortly to further encourage new membership and improve communication discussion.

4.0 Standards & Regulations

John Snowball has been the CIBSE / BSI Codes and Standards representative for a number of years and now seeks to stand down from this role. GB proposed that Adam Scott take over responsibility which was seconded by John Snowball. The group wishes to express its thanks to John for the many years of service in the role.

- Revision of BS 5900:1991 Specification for powered domestic lifts with partially enclosed cars and no lift-well enclosures.
- Draft for comment prEN81-41 Vertical lifting platforms intended for use by persons with impaired mobility.
- prEN81-22 cableways vs. inclined lifts.
- Revision of BS 8486:2007-1 & 2 Examination and test of new lifts before putting into service. Specification for means of determining compliance with BS EN 81.
- Powered Lifting Platforms for use by disabled persons – Code of practice.
- Published BS EN81-1&2 A3 (Doors open – movement).
- Revision of BS5656-1 Specification and proformas for test and examination of new installations.
- Draft for comment EN115-2 Rules for the improvement of safety of existing escalators and moving walks.
- Revision of BS EN81-73:2005 Particular applications for passenger and goods passenger lifts. Behaviour of lifts in the event of fire.
- Published DD CEN/TS 81-83 Existing lifts. Rules for the improvement of the resistance against vandalism.
- Draft pr EN81-22 inclined lifts.
- Planned revisions to EN12159:2000 Builders hoists for persons and materials with vertically guided cages.
- Draft for comment EN81-31 Lifts for the transport of goods only. Part 31. Accessible goods only lifts.
- Published BS EN81-21:2009 New passenger and goods passenger lifts in existing buildings.
- EN81-77 Seismic Conditions
- Published DD CEN/TS 81-11:2009 Basics and interpretations. Interpretations related to EN 81 family of standards
- Withdrawn DD CEN/TS 81-29:2004 Lifts for the transport of persons and goods. Interpretations related to EN 81-20 up to EN
6.0 Treasurers Report

Accounts for 2009 were provided by AR, a positive balance is carried forward to 2010. A signed copy of accounts was provided for record purposes.

7.0 Meetings / Seminars / Presentations

It is proposed to hold the groups annual exhibition in Manchester on Wednesday 3rd November 2010. The event will launch the revised and updated Guide D publication.

8.0 CIBSE Lift Group Hong Kong

No information to report.

9.0 Any Other Business

- The Lifts Group supports Dr Gina Barney following the recent Institute of Structural Engineers disciplinary board conclusions, in relation to the publication of the book, cover extract below;

- This publication has been withdrawn by the publishers (Taylor & Francis) and the Lifts Group wishes to reinforce recent recommendations that copies currently found in circulation are returned to the publishers or destroyed.
• CIBSE Journal will be undertaking a survey regarding Lifting Operations and Lifting Equipment Regulations 1998 and will be in contact with Lifts Group members as they are considered likely to be able to provide comments regarding experiences of this regulation.

• The group recently received an enquiry from a CIBSE Member regarding a previous ‘Society Of Lift Engineers’ paper prepared in the late 1970’s by a Harold L Russell in relation to the ‘Effectiveness of lift engineer within a design team’ Anybody able to assist with any information relating to the whereabouts of such a document are requested to contact a committee member, any assistance would be very much appreciated.

10.0 Date of Next Annual General Meeting

Date, Time and Location to be confirmed.