Lifts Group
Minutes of the CIBSE Lifts Group AGM 5 February 2019

PRESENT
Because of GDPR, CIBSE have advised the Lifts Group not to publish the AGM attendance list.
1. **Welcome and apologies**
The meeting was opened by LH. Apologies received were noted.

2. **Minutes of previous meeting**
The previous minutes were reviewed and accepted without amendment.

3. **Matters arising**
There were no matters arising not on the agenda.

4. **Report for 2018**
RP presented a summary of the activities for 2018. The slides for his presentation are attached to these minutes.

5. **AGM Elections**
The following people were proposed and elected unanimously as officers for the Lifts Group:

   - Chairman & BSi Representative, Adam Scott
   - Vice Chairman, Michael Bottomley
   - Secretary, Richard Peters
   - Treasurer, David Cooper
   - Events Organiser (North of England), Phil Pearson
   - Events Organiser (South of England) & Technical Editor CIBSE Guide D, Gina Barney
   - Event Exhibitions, John Bashford
   - Training Development, Len Halsey
   - Media & web site, WeeChuan Lim
   - Press & publicity, Elizabeth Evans
   - LEIA Representative, Nick Mellor
   - UoN Representative, Stephan Kaczmarczyk
   - International Representative USA, Rory Smith
   - International Representative AU, John Carrol

6. **Events in 2019**
GB reported that events would follow the normal pattern with an annual seminar in November 2019, and another event in Manchester.

   The 10th Symposium on Lift & Escalator Technologies will be held on 18 and 19 September 2019 in Northampton.

   Full details of these events and instructions on how to book will be posted on the web site [www.cibseliftsgroup.org](http://www.cibseliftsgroup.org) as soon as they are available.
7. **Treasurer’s report**
The accounts have been circulated previously and were approved. A copy is attached to these minutes.

8. **Standards and Regulations**
AS reported that the next MHE4 meeting would take place on 6 February 2019. Updates will be circulated via the CIBSE Lifts Group mailing list.

9. **Any other business**
None.

10. **Next meeting**
Then next Lifts Group AGM and Evening Meeting will be on 4th February 2020.

11. **Presentations**
The meeting continued with the following presentations:

1. CEN & BSI Standards Update February 2019 by Ian Jones, presented by Adam Scott
2. BSI position after BREXIT with CEN, CENELEC, ETSI and ISO & more, Dr Gina Barney
3. BREXIT and its possible implications to the lift industry, Phil Pearson
4. The Brexit Lift Company, A guided meditation, Michael S Bottomley
Report for 2018

London Evening Meeting and AGM 6 February 2018

The Lifts Group Executive 2018

Enhancing links with UoN and LEIA

London Evening Meeting and AGM 6 February 2018

Presentation on “The new suite of BS 8486 test standards” by Adam Scott, CIBSE Representative on BSI MHE/4 Lifts Committee

Workshop: “How do you comment on standards?” presented by Dr Gina Barney, IEE (IET) Representative on MHE/4

52 people attended

Manchester Evening Meeting 23 May 2018

Presentation on “The new suite of BS 8486 test standards” by Adam Scott, CIBSE Representative on BSI MHE/4 Lifts Committee

Workshop: “How do you comment on standards?” presented by Dr Gina Barney, IEE (IET) Representative on MHE/4

38 people attended
8th Symposium on Lift & Escalator Technology
15 May 2018, Hong Kong
with The University of Northampton & LEIA

One days Peer reviewed technical papers followed by technical visit and CIBSE Guide D Workshop

The Lift And Escalator Symposium Educational Trust Charity No 1170947

www.liftsymposium.org for proceedings & videos

77 + 99 people attended

9th Symposium on Lift & Escalator Technology
19 - 20 September 2018, Northampton
with The University of Northampton & LEIA

Two days Peer reviewed technical papers International speakers and attendees.

The Lift And Escalator Symposium Educational Trust Charity No 1170947

www.liftsymposium.org for proceedings & videos

141 people attended

Annual Seminar
London, 13 November 2018

A retrofit solution for remote lift monitoring

The effectiveness of remote lift monitoring with regards to improving lift reliability
Charles Salter, ACE Lifts

How many breakdowns are acceptable?
David Cooper, LECS UK Ltd, University of Northampton, UK.

The evolution and fulfillment of an expert system for lift traffic design
Gina Barney and Richard Peters, Gina Barney Associates and Peters Research Ltd.

Lift traffic analysis for a proposed inner-city development
Barry Vanderheeren, Abbacas Consulting Ltd, UK.

Goods lifts. Who needs them?
Len Halsey, Canary Wharf Contractors, UK.

51 people attended
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<tr>
<th>Date</th>
<th>Expenditure</th>
<th>Income</th>
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<tr>
<td>Balance brought forward as at 1 February 2018</td>
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<td>£5,199.75</td>
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<td>AGM 2018 – 6 February 2018</td>
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<td>Manchester Event – 23 May 2018</td>
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<td>Annual Seminar – 13 November 2018</td>
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<td>Income from Delegate Fees</td>
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<td>EventBrite processing fees</td>
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<td>Dinner for speakers and exec</td>
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Elizabeth Evans
Treasurer.