PRESENT
Gina Barney
John Bashford
Elizabeth Evans
Len Halsey
WeeChuan Lim
Phil Pearson
Richard Peters
Adam Scott

APOLOGIES
John Bashford
Michael Bottomley
Dave Cooper
Stefan Kaczmarczyk
Nick Mellor
Phil Pearson

DISTRIBUTION
Those present, apologies and web site
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.
Publication of names in minutes was discussed with respect to GDPR. CIBSE had advised that we should not publish attendees’ names, except Committee Members.

3. Matters arising not on agenda
None.

4. AGM
The following had been elected:
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 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, Stefan Kaczmarczyk
International Representative USA, Rory Smith
International Representative AU, John Carroll

5. Events in 2019
The next Manchester meeting will take place on 12th June. MB will speak about the British Lift and AS will give an update on standards. The publication of BCO 2019 is imminent. The possibility of inviting a hearing loop supplier was discussed. GB/PP will send information to EE for publicity.
The Annual Seminar will be on 12 November. This is normally a re-run of selected LES papers.
JC talked about professional groups in Australia. The Lift Engineering Society of Australia Inc. is active in New South Wales. RS reported there are several groups in the USA, but they are more commercialised. The CIBSE Lifts Group appears to be unique in its ethos and activity. With the advancement of technology, we should look at making CIBSE material more widely available (live steaming, etc.).
6. **Lift and Escalator Symposium**
EE reported that there were currently 9 papers, with 6 more promised for the Lift and Escalator Symposium (LES) on 18-19th September 2019. We have some new speakers and exhibitors. All the past papers from the Symposium are available open source from [www.liftsymposium.org](http://www.liftsymposium.org).

7. **Industry Training**
CIBSE lifts courses are now defunct. The possibility of third party provider courses being included in the CIBSE training catalogue was discussed (with a member’s discount).

AS raised the training need for BS 7255:2012 Code of practice for safe working on lifts. Also, safe rescue, and for consultants’ safe access to pits/car tops.

LH/RP/DC are involved in discussions with LEIA, UoN, lift companies and training providers. There are projects at proposal stage to address the skills shortage (including apprenticeship schemes).

8. **Web site and database**
WCL is now managing our web site and events bookings on platforms provided by CIBSE.

RP reported that it continued to be a challenge to get information out through CIBSE HQ following the transfer of our Lifts Group database to them (for GDPR reasons). We will bear with for now and continue to review.

9. **Treasurer’s report**
The accounts had been approved at the AGM. EE/DC reported our current balance as £5576.

10. **Any other business**
The possibility of including a SAFED representative in this group was discussed. AS will approach Vince Sharp and seek approval from Richard Hulmes (SAFED Chief Executive).

GB updated progress on CIBSE Guide D. This will be launched in Northampton on 22 September 2020 (the day before LES). There will be a dinner to thank contributors. EE reserve the venue.

11. **Next meeting**
RP will send out a Doodle poll.