

Lifts Group

Notes of the AGM held at CIBSE HQ Balham High Road, London SW12 9BS on Wednesday 13th February 2008 at 1730hrs

PRESENT

Mr A Scott, (*Secretary*)
Ms A Rothery, (*Treasurer*)
Mr S Hobson, (*Secretary*)
Mr A Baker – Allianz
Mr J Bashford – JBA
Mr S Baty – Britton Price
Mr D Cooper – LECS (UK)
Mr J Gorin – Specialist Lifts
Mr G Josipovic – WSP
Mr D Little – Britton Price
Mr I Nze – LUL
Mr D Pickering – LECS (UK)
Mr V Sharpe – Allianz
Mr R Smith – Vertica Consulting
Mr M Bryan – JBA
Mr W Green – Liftest
Mr G Lucas – ILECS
Mr K Healiss – Laing O'Rourke
Mr S Reeves – Laing O'Rourke
Mr K Ghosh – Laing O'Rourke
Mr S Terry - Global
Mr A Moss – Ziehl Abegg
Mr P Freeman 21st Century Lifts



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APOLOGIES

Dr Eur Ing G C Barney, (*Events Secretary*)
Mr M Bottomley, (*Vice Chairman*)
Mr John Snowball, (*Code and Standards Representative*)
Dr Richard Peters, (*Website*)

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, Adam Scott, opened the meeting and welcomed all attendees.

Apologies were received from:

Dr Eur Ing G C Barney, (*Events Secretary*)
Mr M Bottomley, (*Vice Chairman*)
Mr John Snowball, (*Code and Standards Representative*)

2.0 Election of Officers

All officers will continue in their current roles and terms.

3.0 Minutes of Previous Meeting

The previous minutes were accepted as read.

4.0 Matters Arising

AS read out Chairman's overview groups past year activities.

AS requested ideas for future topics and / or speakers to be forwarded to committee for consideration. Discussion took place in respect of future talks and the following topics were raised for consideration by the meeting attendees;

- Inclined lifts
- Home lifts
- Evacuation of buildings by lifts
- Pit less lift designs

AR confirmed accounts were healthy and there was a positive balance sheet carried forward to 2008.

SH advised the groups membership remained stable at present, however the groups intentions to further develop a formal close working relationship with the lift academy will offer an opportunity to increase membership significantly. Members are encouraged to register the details via the website.

5.0 Standards and Regulations

DD265 remote alarm protocol is published. Lifts group can claim some credit as they had initial meeting to start the process some two years ago.

New supply of machinery regulations arrive in June 2008.

BSI to revise BS 6400/5900 as EN81-40/41 shortly.

ISO continue working on energy efficiency labelling (A~G) for lifts. With reference measurements complete, however labelling is not completed.

6.0 Seminars / Presentations

In addition to the presentations following this AGM covering,

- *Lifts in buildings - Steve Hobson*
- *Testing to BS8486-1/2: 2007 - Ian Jones*

There are also further presentations planned in April covering

- *Recruitment, Training and Competency of Engineer Surveyors - Richard Hulmes, SAFed*
- *Communication protocols for lift remote alarms to BS-DD265 - Dr Gina Barney*

7.0 CIBSE Lift Group Hong Kong

Adam Scott has established contact with K K Lam and will develop relationship further.

8.0 CIBSE Guide D

CIBSE publishing are offering special promotion to any member of the lifts group to purchase a copy of the CIBSE Guide D at a special discounted rate of £ 32.00

9.0 Any Other Business

None.

10.0 Date of next meeting

22nd April 2008 (Evening meeting).

AGM to be advised.