Lifts Group

Minutes of the CIBSE Lifts Group AGM 5 February 2019



The Chartered Institution of Building Service Engineers

222 Balham High Road
London SW12 9BS
Telephone 020 8675 5211
Facsimile 020 8675 5449
www.cibse.org

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 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:

- 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



Enhancing links with UoN and LEIA

3

London Evening Meeting and AGM 6 February 2018



1

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



5

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



2

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



6

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

38 people attended

1





TRANSPORTATION
SYSTEMS IN
BUILDINGS

A peer-reviewed. Open Access journal that publishes original
research articles as well as review articles related to all
spects of Vertical Transportation

2nd Issue published 28 November 2018



9 10

2

CIBSE Lifts Group Accounts 2018

Balance as at 31 st January 2019	Annual Seminar – 13 November 2018 Income from Delegate Fees EventBrite processing fees Dinner for speakers and exec	Manchester Event – 23 May 2018 Greater Manchester Chamber of Commerce – Room Hire	AGM 2018 – 6 February 2018 Dinner for speakers and exec	Balance brought forward as at 1 February 2018
	£170.62 £234.52	£480.00	£241.62	Expenditure
	£1,900.00			Income
£5,972.99	£6,378.13 £6,207.51 £5,972.99	£4,478.13	£4,958.13	£5,199.75

Elizabeth Evans

Treasurer.