Minutes of the CIBSE Lifts Group Executive Committee Meeting

21 Aug 2023, 1600-1700h

PRESENT

Adam Scott John Bashford Michael Bottomley Paul Clements Phil Pearson Richard Peters Stefan Kaczmarczyk Wee Chuan Lim

APOLOGIES

Dave Cooper John Carroll Nick Mellor Rory Smith Vincent Sharpe

DISTRIBUTION

Those present, apologies and web site.



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1. Welcome and apologies

The meeting was opened by MB. Apologies received were noted.

2. CLG to Society

Referencing all previous discussions on this matter, these are the options:

	Stay as a group	Become a Society	Become an Institute	Become a combination group/society or institute	Form something else not involving CIBSE
ADVANTAGES					
DISADVANTAGES					

Why?

- a. Because of HSE changes, the industry will likely require some form of qualification to ensure competence.
- b. Currently Professional Qualification (CEng, IENG and EngTech) is via Engineering Council, but competencies are generic and not necessarily specific to the industry.
- c. We can have a set of criteria to ensure "relevant experience/expertise" specific to the Lifting industry, like Society of Light and Lighting (SLL).

Main benefits:

- a. CLG could provide a route to obtaining formal qualification for the VT industry before other institutions or Societies do so.
- b. Obtain up to date membership information.
- c. Non-members can still be invited for events and seminars. In line with the charitable role in providing a public service.

Concerns:

- a. If qualification is the reason, we can do that now as CLG, which will mean to more commitment from the Committee and others in the industry
- b. How funding will be managed? CLG may lose control.
- c. Will that lead to 2 bodies and more administration?
- d. Still stuck with the same GDPR problem set by CIBSE.

Conclusions:

- a. Creating new institute separate to CIBSE option was not considered favourable by anyone.
- b. There is some support for retaining a group within a society.
- c. More information before reaching a decision is needed. WCL to reach out to CIBSE Richard Goldsbrough.

3. Annual Seminar (2 Nov 2023)

Topic: CIBSE Guide D 2025 – All to review draft agenda. Details will be uploaded to CLG website shortly. In-person only event. (Recorded) PC to post on Linkedin. Note

WCL to organise meeting the CIBSE -Richard Goldsbrough to understand real benefits and also lessons from

other Societies.

4.	B2P	
	MB, AS and NM to catchup.	MB/AS/NM
5.	GDPR/Mailing List	
	Waiting for DC to update.	DC
6.	GINA Barney award	
	All agreed will be prize for "Best New Speaker" at LSE. RP will draft.	Note / RP
7.	Any other business	
	a. MB to speak to John Bashford to be the Event's organiser for South of England.	MB
8.	Next meeting	
	ТВС	

End