



The Chartered Institution of  
Building Services Engineers

# CIBSE West Midlands Region

Annual General Meeting (AGM) 2022

27<sup>th</sup> April 2022

# Agenda



West Midlands

1. Chair's report
2. Treasurer's report
3. Secretary's report
4. Almoner's report
5. YEN report
6. SDE Report
7. SoPHE Report
8. SLL Report
9. Election of Officers
10. Election of Committee
11. Social Report

# Chair's Report – Martin Trentham



West Midlands

Martin Trentham IEng MCIBSE

Chair

CIBSE West Midlands Regional Committee



# Regional endeavours



West Midlands

- Regional company liaison
- Expanding Regional Awards
- HQ liaison – RLC
- Maintaining continuity during COVID

# Regional Events



West Midlands

- CPD Seminars – Limited to Virtual Presentations in 2020/21 due to COVID restrictions
- Past Presentations are available on the Regional Website
- CPD events schedule for 2022/23 is currently being finalised and will be issued shortly
- Face to face CPDs to be re-introduced this year (first event scheduled for 16<sup>th</sup> May 2022), although we will also continue with the current virtual offering

# Regional membership by grade



West Midlands

Membership Grade	Number of Members
CIBSE Affiliate	311
CIBSE Associate	100
CIBSE Fellow	40
CIBSE Graduate	91
CIBSE Honorary Fellow	1
CIBSE Licentiate	82
CIBSE Member	369
CIBSE Student Full Time	32
CIBSE Student Part Time	47
<b>Grand Total</b>	<b>1073</b>

- Small increase from 2021
- Drive to convert non corporate grades

# Regional membership by Age



West Midlands

Membership Grade	Age						Unknown	Grand Total
	≤25	26-35	36-45	46-55	56-65	≥66		
CIBSE Affiliate	5	32	68	75	87	24	20	311
CIBSE Associate	3	11	21	26	23	16		100
CIBSE Fellow			4	10	7	19		40
CIBSE Graduate	37	44	7	1			2	91
CIBSE Honorary Fellow						1		1
CIBSE Licentiate	16	18	10	18	13	7		82
CIBSE Member		26	94	85	80	84		369
CIBSE Student Full Time	21	5	1	2			3	32
CIBSE Student Part Time	19	13	9	1	1		4	47
<b>Grand Total</b>	<b>101</b>	<b>149</b>	<b>214</b>	<b>218</b>	<b>211</b>	<b>151</b>	<b>29</b>	<b>1073</b>

# Regional membership by gender



West Midlands

Membership Grade	Gender			Grand Total
	Female	Male	Unknown	
CIBSE Affiliate	24	245	42	311
CIBSE Associate	2	97	1	100
CIBSE Fellow	3	37		40
CIBSE Graduate	19	55	17	91
CIBSE Honorary Fellow		1		1
CIBSE Licentiate	7	73	2	82
CIBSE Member	21	344	4	369
CIBSE Student Full Time	6	9	17	32
CIBSE Student Part Time	4	28	15	47
<b>Grand Total</b>	<b>86</b>	<b>889</b>	<b>98</b>	<b>1073</b>

# Education Award



West Midlands

... and the WINNER is ...



## Peter Hamblen



Sponsored by Guy Riggott Associates

# Young Engineer Award



West Midlands



... and the WINNER is ...

## Timothy Newcombe

# CUNDALL



Sponsored by Fresh Heat Networks

# Engineer Award



West Midlands

... and the WINNER is ...



Peter Hazzard

**CUNDALL**



Sponsored by PSR

# Project / Initiative Award



West Midlands

... and the WINNER is ...

Project: Cundall for GenZero Prototype

**CUNDALL**

**DMS** METERING  
SOLUTIONS

Sponsored by DMS

# Regional Awards - Sponsors



West Midlands

## Thanks to our Sponsors



# Website



West Midlands

New Regional Websites to be launched soon

[www.cibsewm.org](http://www.cibsewm.org)

# Get involved



West Midlands

- Please contact any member of the Committee if you:
  - Wish to become involved
  - Have any ideas or suggestions

Contact details can be found on our Regional Website



West Midlands

# Treasurer's Report – Suki Bhamra

- COVID-19 restrictions has suspended branch technical meetings and activities;
- 2019 opening balance was £6,023.48 closing at £5,521.72;
- 2020 opening balance was £5,521.72 closing at £11,333.02;
- 2020 Grant Application from HQ was reduced to £5,961.00 due to COVID-19;
- 2020 Expenditure £149.70 towards committee expenses and delayed awards payment;
- 2021 opening balance was £11,333.02 with funding from HQ at £4,017.00 and £2,832.00 credit from the Birmingham Chamber of Commerce;
- 2021 branch account balance at £16,530.06;

# Secretary's Report – Geoff Nash



West Midlands

- All seminars have been 'virtually' delivered & recorded for future reference and now always available via YouTube
- Progressive review of CPDs on current topics developed with Papers committee enhancing engagement to members needs
- Committee vacancies - committed volunteers always welcomed



West Midlands

# Almoner's Report – Alan McWilliam

- Currently there are no live cases in the West Midlands
- One on-going 'out of region' case whom contact is retained by Alan
- The anticipated increase in applications due to C-19 did not materialise
- Currently no applications for support are being processed
- Trend of lower applications continues which is reflected in other regions
- Suggested areas where help could be offered;
  - Rent or mortgage
  - Utility bills
  - Repair bills
  - Relevant educational courses

# Society of Digital Engineering



West Midlands

- Adam Selvey is in the process of setting up an SDE regional committee, if you want further details please contact Adam (contact details can be found on our regional website)

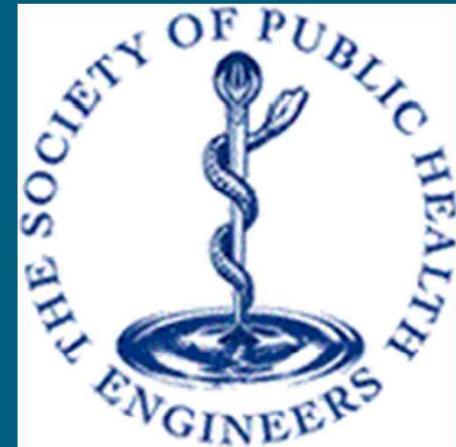


# Society of Public Health Engineers



West Midlands

- Ongoing virtual CPD presentations
- For further information please contact Rod Green (contact details can be found on our regional website)



# Society of Light and Lighting SLL – Sonia Pepperell



West Midlands

- Lightbytes series online
- Light Lines Newsletter
- Maria Englezou named SLL Young Lighter 2021
- SLL AGM, Awards and Presidential Address – Thu 26 May 2022, 17:30pm,  
Online and hopefully in person in Manchester
- CPD Webinars
- SLL OurLight
- Alternative events



Society of Light  
and Lighting

# Society of Light and Lighting SLL – Sonia Pepperell



West Midlands

- **Lighting Publications:**

- New/Updated

- TM66 – Creating a circular economy in the lighting industry (2021)
    - LG8 – Lighting for museums and art galleries (2021)
    - LG12 - Emergency Lighting (2022)
    - LG21 – Protecting the night-time environment (2021)

- Under Review

- LG4 Lighting for Sports (2006)
    - LG5 Lighting for Education (2011)
    - LG9 Lighting for Communal Residential Buildings (2013)
    - SLL Code for Lighting (2012)

- **Lighting Factfiles:**

- Factfile 17 – Temporal lighting artifacts (flicker, stroboscopic effects and phantom arrays) (2021)
  - Factfile 18 – Lifetime metrics for LED luminaires (2022)

- **Lighting, Research & Technology (LR&T)**



Society of Light  
and Lighting

# YEN Report – Jack Kenny



West Midlands

- No events undertaken 2021/22
- Committee due to reconvene shortly
- If you are interested in becoming involved, please contact Jack Kenny (contact details can be found on our regional website)

# Election of Officers



West Midlands

- Proposed Officers for 2022-23

Election of Officers	2022-23
Chair	Jos Brownlie
Vice Chair	Martin Trentham
Secretary	Geoff Nash
Treasurer	Suki Bhamra

# Election of Committee



West Midlands

- Proposed structure for 2022-23

Chair	Jos Brownlie
Vice Chair	Martin Trentham
Secretary	Geoff Nash
Treasurer	Suki Bhamra
Papers committee Co-ordinator	Phil Pearson
Education/Careers Champion	Chloe Agg
Professional review/membership co-ordinator	Balham (HQ)
Publicity/Communications Officer	Combined with IT
Diversity & inclusivity Officer	Vacant
YEN Representative	Jack Kenny
SLL Lighting Representative	Sonia Pepperell
IT/Website Officer	Vacant

SoPHE Representative	Rod Green
SDE Representative	Vacant
ILEVE Representative	Vacant
Social Secretary	Richard Bailey
Deputy Social Secretary	Gavin Robinson
Regional Auditor	To be appointed
Regional Almoner	Alan McWilliam
General Committee	Alistair Moore

# AGM closed

- Social report



West Midlands

# Social Report – Richard Bailey



West Midlands

## **CIBSE West Midlands Region Annual Dinner 2021**

- Event undertaken on the 19<sup>th</sup> November 2021 at the Grand Hotel
- Charity – The Geoff Horsefield Foundation (Donation £2000)

2021 social account balance at £3,495.88 after various transactions following CIBSE Annual Dinner 2021.

# Social Report – Richard Bailey



West Midlands

- Annual Regional Dinner planned for 11<sup>th</sup> November 2022- at the Grand Hotel
- Positive feedback from companies wishing to take a table and look at sponsorship this year.
- Awards have proved very popular and will again feature in this years dinner
- The committee is open to recommendations for Charities and of course we are looking for sponsors for this years event

# Social Report – Richard Bailey



West Midlands

## Annual Dinner Sponsorship Opportunities



### PACKAGES OVERVIEW

#### Platinum

- Headline Sponsor 'CIBSE West Midlands Region Annual Dinner in Association with (Insert Company Name)'
- Extensive Brand Profile & Valuable Publicity
- Stage Backdrop Logo
- Mention and Thanks in Opening Address
- Opportunity for Photographs with Chair and distinguished guests for marketing purposes
- Access to VIP Pre-Drinks Area
- Company Logo on all Material relating to the event
- Company Logo on Menus
- Option to display Pop-Up Display x2

£4000

#### Gold

- Mention and Thanks in Opening Address
- Opportunity for Photographs with Chair and distinguished guests for marketing purposes
- Access to VIP Pre-Drinks Area
- Company Logo on Screens with the Dining Room
- Company Logo on all Material relating to the event
- Company Logo on Menus
- Option to display Pop-Up Display x1

£800

#### Menu Sponsor / Table Decorations / Young Engineer Table

- Mention and Thanks in Opening Address
- Opportunity for Photographs with Chair and distinguished guests for marketing purposes
- Company Logo on Menus

£400

# Social Report – Richard Bailey



West Midlands

Thank you for supporting our events

