
KING'S COLLEGE LONDON ENGINEERS' ASSOCIATION

Minutes of the KCLEA Committee Meeting held on 25th January 2024

The meeting was a hybrid meeting with some members attending and some joining online

Those participating :-

| | |
|--------------------|--------------------------|
| Peter Weitzel | President |
| Liz Beckmann | Immediate Past President |
| Chris Bowden | Secretary |
| Bobby Dixit | Events' Secretary |
| Graham Raven | |
| Lai Cheung | |
| Wieslawa Stevenson | |
| David Blacoe | Membership Secretary |
| John Thomson | Treasurer and Webmaster |

1) Apologies

Mike Clode

2) Approval of the minutes of the last meeting (26th. September 2023)

These were approved

3) Developments within the Department of Engineering

Nothing new to report

4) Quad development

Project now completed. To be removed from future agendas.

5) KCLEA Events

i) King's Global Day of Service

Has taken place

ii) Annual Lunch

Proposed for Saturday 15th. June 2024. Venue availability to be checked.

Action B.Dixit

iii) **Lecture and AGM**

Will depend on Dawn's availability. Suggest before end of term or after Easter to allow time for publicity. Bobby to liaise with Dawn and the College in parallel to get possible dates. We also need to email "Non Engineers in London"

AGM date set as Saturday 15th. June, Trooping the Colour Day as has been customary. The College needs to confirm that this date is O.K. asap so we can have a "Mark the day communication"

Action B.Dixit

iv) **Engineering Student Demo Day – mid December**

No feedback.

v) **Mentoring**

No further developments

vi) **Future visits (for students and alumni)**

Nothing further planned.

6) **KCLES**

It was considered that we had lost our connection with KCLES. We need to review the best way of communicating. First priority is to establish the contact details.

Action B.Dixit

7) **Bursaries and Medals**

There is a stock of blank medals.

Emails have been sent by H.K. Lam to the two winners advising them of the process for claiming.

Prior to the meeting Mike Clode provided a document of the whole process. This needs to be reviewed and key actions highlighted or simplified.

Action All

8) **Finances and Investment Fund.**

John provided the following current summary for the period July 2023 to June 2024.

| | |
|------------------------------|------------|
| Total Income | £2,628.38 |
| Total expenditure | £247.65 |
| Excess income v. expenditure | £2,380.73 |
| Bank balance | £10,162.79 |

Prior to the meeting Mike had advised that £338.45 dividend was received from the M & G Fund on 30/11/2023. This was paid into the Nat West General Fund.

9) Website, Membership Communication and King's Engineer Bulletin

Update needed to include the latest KCLES members.

Action J.Thomson

It was suggested that we pause the Bulletin for the time being due to move towards "social media"

It was proposed that we have brief 2/3 paragraph biographies for all the committee. Details sent with these minutes. Please return to Chris Bowden.

Action All

10) Review of KCLEA Constitution

On hold for the time being as we need to do other things and KCLA Constitution is being reviewed.

11) AOB

We need a committee email phone / address list. Details with these minutes. Please return to Chris Bowden.

Action All

12) Date of next meeting

Thursday 18th. April 2024