

## SOUTHERN BRANCH

**Chairperson:**

John A'Court CEng FIHEEM ACIBSE

**Honorary Secretary:**

Neil Haskell, MIHEEM

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**Minutes of the 399<sup>th</sup> Meeting (AGM) held on Tuesday 21<sup>st</sup> January 2020 at Western Community Hospital (Room 36), William Macleod Way, Millbrook, Southampton, SO16 4XE**

<b>1.0 Present:</b>	J A'Court R Harris S Nicol	P Arnold N Haskell R Shields	R Boyce C James	G Hansell G Jones
<b>Apologies:</b>	D Chaplin S Lemon A Wavell	A Dalton P Orendeki	R Emery J Rayner	M Keating J Stephens

**2.0 Previous Minutes (398<sup>th</sup> Meeting)**

2.1 The minutes of the 398<sup>th</sup> meeting held on Thursday 21<sup>st</sup> November 2019 were approved.

2.2 The minutes of the AGM/394<sup>th</sup> meeting held on 22<sup>nd</sup> January 2019 were approved.

**3.0 Matters Arising**

3.1 There were no matters arising.

**4.0 Reports**

4.1 (i) **Chairperson:** John A'Court reported back over his last year as Chairperson on how the IHEEM Southern Branch had presentations given by Metartec on UPS design evolution and latest advances, Buteline on plastic pipework system, Horne Engineering V's Pseudomonas, P4 Emergency Lighting, and included a visit to Pall Europe who gave us a presentation on their filtration systems, along with an open invitation to branch members to an IWFM presentation.

4.1 (ii) John A'Court thanked the Secretary for organising the Branch Meetings along with presentations and the light refreshments. He also thanked Chris James for organising and allowing us to use the Solent Health's Meeting Room facilities at the Western Hospital.

4.2 **Secretary:** Neil Haskell informed the Committee that he had received no communications.

4.3 **Treasurer:** John A'Court informed the Committee that he did not have anything to report now the Southern Branch accounts are managed by Head Quarters, and he will forward the receipt for this evening's light refreshments to Head Quarters for reimbursement.

4.4 **Council Member:** Chris James informed the Committee that arrangements are now being made for the 400<sup>th</sup> Southern Branch Meeting to be held on Tuesday 24<sup>th</sup> March 2020 at St Marys Hospital Portsmouth. The event will be by invitation only, with approximately 15 places for Southern Branch Members.

2 Abingdon House, Cumberland Business Centre, Portsmouth PO5 1DS

Tel: 023 9282 3186 Fax: 023 9281 5927 Email: [office@iheem.org.uk](mailto:office@iheem.org.uk) Web: [www.iheem.org.uk](http://www.iheem.org.uk)

## **5.0 Technical Committee**

5.1 (i) A general discussion took place regarding the technical presentations. It was decided 'Technical Presentations' need to be an agenda item for discussion at the May Branch Meeting.

5.1 (ii) The Secretary informed the Committee that we had been offered invitations, including tours of their works, by DDC and ICS, who are based in Poole and Totton, along with the use of their meeting rooms for the Branch Meeting.

## **6.0 Technical Presentation**

6.1 This evening's presentation was given by David Cooper from LECS UK on Lifts and Escalators.

## **7.0 Nominations for Branch Officers for 2020**

7.1 The Secretary informed the Committee that he had not received any further requests from Branch Members wishing to stand for any of the current officer's positions.

## **8.0 Election of Branch Officers**

8.1 All the following appointments were approved by all the attending Branch Members:

<b>Chairman:</b>	Greg Hansell
<b>Vice Chair:</b>	Chris James
<b>Treasurer:</b>	John A'Court
<b>Secretary:</b>	Neil Haskell

## **9.0 Any Other Business**

9.1 No AOB items were put forward.

## **10.0 Date and Time of Next Meeting**

10.1 The next meeting; the 400<sup>th</sup>, will be held on Tuesday 24<sup>th</sup> March 2020 in Lecture Room 2, Block C, St Mary's Hospital Campus, Milton Road, Portsmouth, PO3 6AD, commencing at 17.00.

10.2 Future Southern Branch IHEEM meeting dates:  
**2020:** Thu 28 May, Tue 15 Sep and Tue 24 Nov.  
**2021:** Thu 21 Jan.