

AGENDA for the AMBSC Meeting

to be held on Friday 3rd April 2015 at 7:30 pm

at the grounds of the Penfield Model Engineers Society, Edinburgh SA

Welcome by Ray Hall, President of the host club, the Penfield MES, who will then hand over to AMBSC Chairman John Auty.

Apologies

Acceptance of Minutes of the 2014 AMBSC Meeting

Acceptance of Correspondence (as tabled)

Chairman's Report (as circulated)

AMBSC Chairman. This position becomes vacant at the AALS Meeting tomorrow night, where a Chairman will be elected for the next three years. Normally, if there is only one nomination the boiler inspectors are given the opportunity to endorse or reject that nomination. On this occasion there are two nominations, John Auty and Barry Glover which means a vote by the AALS member clubs is necessary.

General Business

1. Boiler Record Books - Methods of copying (the original books remain the property of the AMBSC)
2. AMBSC Boiler Certificates (and Boiler Operators Certificates if approved by the AALS)
3. Water gauge glasses (some suppliers providing glasses which do not meet AMBSC specifications)
4. Boiler Operator Certificates - general discussion, letter sent to all boiler inspectors by Les Irwin. Note: the final decision on this matter rests with the AALS, but a resolution from this meeting will be crucial to that decision.
5. Discussion on liquid fuels
6. The Gas Firing Code
7. Autonomy of the AMBSC. Discussion to be led by Les Irwin regarding current Committee relationship between AMBSC and AALS. Note: any changes to the current arrangement can only be made by the member clubs of the AALS and such decision carried can not come into effect until after the 2016 AGM at the earliest as it would entail the adoption of substantial amendments to the AALS Constitution and Standing Orders.
8. General question time. Boiler Inspectors and Observers may raise matters relating to boilers, pressure vessels, construction, testing, etc. from the floor without notice

Meeting close.