



Midland Institute of Mining Engineers Charitable Incorporated Organisation

Registered Charity No. 1177100

Trustees' Report and Financial Statements For the year ended 31 July 2020

The charity Trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland.

An independent examination of the Trust's accounts carried out under section 145 of the 2011 Act under section 145(5) (b) of the act, is attached as part of this report.

Objects

1. Midland Institute of Mining Engineers (the Institute) is incorporated as a charity for the purposes of operating as an educational learned society, including the provision of relevant financial support to those engaged in mining engineering education. Its unincorporated but charitable predecessor registered three other charities (see below) for the making of related donations and these charities shall be merged with the Institute. It should be noted that the term 'mining' is used to cover all forms of extraction.

2. The funds of the Institute are invested by the Trustees in their discretion but are divided in the records of the Institute into three separate designated funds and one unrestricted general fund. All funds are managed by a sub-committee of Trustees for the Institute which recommends to the Institute Trustees how the interest earned by their fund (and exceptionally part of the capital should be used for the charitable purposes of the fund). The investment of all funds is managed by the Institute's Trustees.

The Trustees pay due regard to the Charity Commission's general guidance on public benefit when considering grants for example the Safety Seminar, Technical Meetings, Supporting Engineers, Paper Competitions, and visits at home and aboard to various sites.

3. Within the Constitution there are four funds:

3.1 The Midland Institute of Mining Engineers Trust Fund (Unrestricted)

The General Fund managed by the Institute's Trustees for meeting the expenses of operating the Institute as a learned society, including salaries, Trustees' expenses, publishing, supporting research and arranging meetings for members. (Refer to Financial Statements reports) Annual contributions from this Trust Fund enable the effective day-to-day operation of the Midland Institute of Mining Engineers.

3.2 The AMCO Bursary Fund (Designated)

The AMCO Bursary used for the advancement of education in the science and practice of mining or such other subject areas as may be defined by the Institute's Trustees and particularly for short-term work-related training for mining engineering students who may have difficulties in undertaking practical instruction and work-related participation.

Rules and Conditions for the Bursary have been published and are available from the Honorary Secretary. Any student member wishing to apply for support from the Bursary should contact the Honorary Secretary for an application form or download from the website www.themime.org.uk

3.3 The Noel Webster Travelling Prize (Designated)

The Noel Webster Travelling Prize used for the award, from time to time, of a prize to support travel in accordance with Schedule 2 of the Constitution.

No applications for full travelling scholarships in 2019/2020 were received.

Additional Awards

The Noel Webster Travelling Scholarship provided support and part sponsorship to a value of £750.00 for the Institute of Materials, Minerals and Mining Young Persons' Lecture Competition.

The Trust actively supported the membership initiative resulting in 86 student members. (At a cost of £1500.00)

The Midlands Institute of Mining Engineers provided funding from the Noel Webster Trust for a member to travel to Toronto between 17th and 23rd November 2019 in order to attend the International Shaft Design and Construction Conference (at a cost of £1440.46).

One MIMinE member attended The Future Material Conference held in Leeds on 17th December 2019 (£540.00 was donated to this event).

Two Younger Members along with six others visited Boulby Potash Mine on 18th September 2019 lead by Alex Duff and hosted by Richard Severn. At a cost of £198.80 from the Noel Webster fund.

£500.00 was donated to Camborne School of Mines for the International Students Week in January 2020

£500.00 was donated to the J F Tunncliffe paper competition – C S Littlewood Memorial Award.

Any person who is a member of the Midland Institute of Mining Engineers, subject to the conditions outlined in the current Year Book, may request an application form for a scholarship or additional award from this fund.

Noel Webster medal

The Webster medal for 2019/20 was presented to Peter Hetherington and Sid Brady for their paper entitled 'Technology applied to high performance winding systems at Sirius Minerals' at the AGM Dinner held on 11th October 2019 at the Holiday Inn, High Road, Warmsworth, near Doncaster.

3.4 Peake Travelling Scholarship

The Peake Fund is used for the award of a travelling scholarship or for such other charitable purposed as the Trustees shall decide, for the advancement of education in the science and practice of mining.

No applications for full travelling scholarships in 2019/2020 were received.

Additional Awards

The Peake Travelling Scholarship gave support and part sponsorship to a value of £750.00 for the Institute of Materials, Minerals and Mining Young Persons' Lecture Competition final

Delegate registrations were supported for several members to attend the ABMEC Annual Conference held at The Nottingham Belfry, Nottingham on 21st November 2019. (At a cost of £465.00)

Several MIMinE members attended the Mining Technology Division Electric Vehicle Conference held in London between 29-30 January 2020. One MIMinE attendee was supported (At Cost £464.79 and a donation of £600.00).

Any person who is a member of the Midland Institute of Mining Engineers, subject to the conditions outlined in the current Year Book, may request an application form for a scholarship or additional award from this fund.

3.5 O H Schmill Medal

The award originated in 1999 through the generosity of Mr Henry Schmill. It is in the form of a double-sided medal suitably inscribed. Conditions of award are outlined in the Year Book.

No nominations for the receipt of this medal have been received for this year.

3.6 J.F. Tunncliffe Medal

A number of meetings have taken place with the NEIMME to forge closer ties between our organisations. This has cumulated in the joint funding and the striking of the John F Tunncliffe medal. This award will jointly be made by the two organisations to younger engineers from within their membership.

This medal will be awarded for the first time during 2020/21.

3.7 Review of activities

Charity activities to financially support the Midland Institute of Mining Engineers which is affiliated to the Institute of Materials Minerals and Mining (IOM³)

The members hold General and Technical meetings throughout the year.

There were eight Trustees meetings and six General meetings held including the Annual General Meeting which took place with persons present (one meeting was cancelled due to the coronavirus pandemic and the UK government's lockdown rules) at which five Technical Papers were presented.

The subject matter was of mining engineering, metallurgy, and minerals, including training and development of young engineers.

The annual Safety Seminar due to be held in April 2020 in Sheffield was cancelled due to the coronavirus pandemic and the UK government's lockdown rules.

Advice is sought from the Foundation for Science and Technology, from time to time, regarding Charity Law.

Trustees Meeting

7th November 2019

12th December 2019

9th January 2020

6th February 2020

5th March 2020

16th April 2020 by Video Conference

11th June 2020 by Video Conference

9th July 2020 by Video Conference

Trustee Matters

The MIMinE Trustees continue to promote close relationships between the MIMinE and other Mining and Minerals related Local Societies of the Institute of Materials, Minerals and Mining (IOM3). The MIMinE is also very involved with the Mining Technology Division (MTD) of the IOM3 and has several members who sit on its Board.

The administrative duties and office facilities were provided by ABMEC; however this arrangement terminated amicably on 31st July 2020. The Memorandum of Understanding remains in place, and ABMEC will endeavour to co-operate with MIMinE whenever possible.

Following the request for permission to use Members' contact details for specified purposes, as per the Data Protection Act, there are now 661 members of MIMinE who have given written permission for their details to be used for mailing and/or in the Yearbook. We strenuously encourage all members of the MIMinE to give their contact details to the MIMinE by email if possible.

Several MIMinE members attended the ABMEC AGM. Four members attended the ABMEC Annual Conference.

Three of the Trustees Board attended the IOM3 Local Societies Forum held by Video Conference on Wednesday 15th July 2020.

New medals were purchased in the year from Fattorini's of Birmingham using monies to the sum of £1859.35 from the Peake and £336.82 from the Noel Webster funds.

General Meetings

At the Annual General Meeting held at the Holiday Inn, High Road, Warmsworth, Doncaster on Friday 11th October 2019, the new President, Duncan Kilbride, was elected and the Trustees from that date to the date of the next AGM are listed below:

Ex Officio Trustees	Trustees
Duncan Kilbride (President)	Alan Auld
Norman Riley (Honorary Treasurer)	Charles Rhodes
Steve Straw (Honorary Secretary)	Ian Dixon
Stewart Bullock (Vice President)	Wyn Griffith
Neil Battison (Past President)	Peter Hetherington
	Alan Kirk
	Elizabeth Klinkenberg
	Bob Leeming
	Paul Lowery
	John F Tunnicliffe
	William Tinsley

The Governing Board Members invited four members to attend Trustees meeting for 1 year: Lee Rawson (junior vice President), Darron Dixon Hardy, Robert Siddall and Paul Bradley
There are also two **Younger** Members Representatives: Sharon Strugnell and Alex Duff

General and Technical Meetings held during the year.

DATE	MEETING	SPEAKER	VENUES	ATTENDANCE
11 th October 2019	Presidential Address	Mr Duncan Kilbride	Holiday Inn, High Road, Warmsworth	70
7 th November 2019	Mining environmental due diligence	Christine Blackmore Associate Director Wardell Armstrong LLP	Knottingley & Mansfield MRS Training & Rescue Centres	31
12 th December 2019	Tailings dam design and operation, the hidden risks	Naomi Lee Associate Director Wardell Armstrong LLP	Knottingley & Mansfield MRS Training & Rescue Centres	23
9 th January 2020	High pressure applications with plunger pump systems	Steven Smith Consultant Director Kamat	Knottingley & Mansfield MRS Training & Rescue Centres	30
6 th February 2020	What is your ventilation for?	William Tonks Consultant Sub Surface Ventilation Engineer	Knottingley & Mansfield MRS Training & Rescue Centres	41
5 th March 2020	The introduction of Bolter Miners in new territories	Adrian Carley Chief Mining Engineer, Komatsu Mining Corp Group	Knottingley & Mansfield MRS Training & Rescue Centres	58
24 th April 2020	Safely Managing the Challenge of Change Full Day Seminar	Various	Victoria Holiday Inn Victoria Station Road Sheffield S4 7YE	Cancelled Due to UK Lockdown
7 th May 2020	Woodsmith Mine; a roadmap to automation for an underground mine	Dave Foreman Senior Mining Engineer Sirius Minerals plc	Knottingley & Mansfield MRS Training & Rescue Centres	Cancelled Due to UK Lockdown

The help and support provided throughout the year by MRST Ltd, particularly regarding the use of facilities at Knottingley and Mansfield is acknowledged and greatly appreciated. Remote sites who joined in the papers were Boulby Mine, Golders, British Gypsum and individual members offices also benefited from video links.

Membership

Most members of the Midland Institute of Mining Engineers are also members of the Institute of Materials, Minerals and Mining (IOM3). The table below shows the number of members of the Midland Institute of Mining Engineers and the grades of membership they hold in the IOM3. (Figures obtained from IOM3 Membership, Stoke. (IOM3 members indicating MIMinE as their preferred Local Society)

Grade	August 2019	August 2020	Change
Corporate Members			
Honorary Fellows	9	8	-1
Fellows	216	192	-24
Members	216	200	-16
Associate Members	13	14	+1
Technician Members	19	17	-2
Total Corporate Members	473	431	-42
Non-Corporate Members			
Affiliates	13	46	+33
Professional Graduate	42	23	-19
Graduate	15	52	+37
Student	232	202	-30
Total Non-Corporate Members	302	323	+21
Non IOM3 Members			
Life Members	8	9	+1
TOTAL	783	763	-20

The Midland Institute of Mining Engineers has been actively supporting students at the Universities of Leeds, Derby, Portsmouth, Camborne School of Mines and apprentices in a number of organisations,

The overall membership for the year decreased by 20, this is concerning and a greater effort is required to encourage support for MIMinE membership across the range of membership grades in an effort to reach a wider industrial base.

The Midland Institute of Mining Engineers remains a viable organisation offering support to members in the current economic climate. It is also worth noting that some members have opted to take up the opportunity of membership of MIMinE without membership of IOM3 and although this number is still small, it is clear that this offering is a valuable means of continuing to provide the opportunity for more people to maintain their contact with the MIMinE.

Members of the MIMinE can be supported with their professional development; this includes assisting members through applications for IOM3 membership, upgrades in membership and/or Engineering Council registrations. I would like to thank the Membership Committee and its Chairman, Mr Wyn Griffith, for its professionalism and support towards the membership and also those who conducted any professional review interviews.

J F Tunncliffe paper competition – C S Littlewood Memorial Award

This competition also serves as a local heat of the IOM3 Young Persons' Lecture Competition. The competition was held at Devonshire Hall, University of Leeds on 19th February 2020. The following Young Members submitted papers:

Alex Middleton and Reshma Prasad

The winners of the J F Tunncliffe paper competition – C S Littlewood memorial award

POSITION	NAME	AWARDED
1 st	Alex Middleton	YPLC winner
2 nd	Reshma Prasad	J F Tunncliffe paper competition – C S Littlewood memorial award

Prize money totalling £500.00 was distributed to those taking part.

The above competition is an annual event and entries should be made through the Younger Members Section as per competition rules and conditions in the current Year Book.

Young Persons' Lecture Competition

The National Lecture Competition is an annual event organised by IOM3 with prizes.

Due to the Coronavirus and the UK government Lockdown several local and regional heats took place by video conference.

The 2020 YPLC UK National Final will now be held by video conference on 23rd September 2020. The President of the Midland Institute of Mining Engineers, Mr Duncan Kilbride, will be one of the judges at the finals

One of the objects of the Midland Institute of Mining Engineers is "to encourage and monitor the development of quality skills in engineering in mining through the provision of support and training for members, particularly the younger members, to achieve and maintain professional qualification". To further this object with younger members, the Midland Institute of Mining Engineers was pleased to continue support for the National final with part sponsorship from the Peake and Webster Funds totalling £1500.00

Younger Members/Student Section

Support for the younger members and students' section is provided in the form of payments of student registration fees to the Institute of Materials, Minerals and Mining. In addition, financial support for the organisation of meetings, competitions and visits is also given.

Ten members visited Fauld on 4th December lead by Elizabeth Klinkenberg and hosted kindly by Richard Ogle.

Members' Dinner

The Members' Dinner was held at the Holiday Inn, High Road, Warmsworth, near Doncaster on Friday 11th October 2019, with 70 members and guests in attendance.

The Peake Medal was presented to the Honorary Treasurer of MIMinE Mr Norman Riley.

Mr John F Tunncliffe, a long serving member of the MIMinE, was honoured for his outstanding contribution to the Institute and a medal will be struck in his name. The John F Tunncliffe Award will be awarded annually to an outstanding young engineer.

A number of companies and organisations supported the event by inviting members and guests and the raffle once again proved very popular.

Advisers to the Trust are as follows:

Independent financial examination, Vogan Accountancy Chartered Accountants
2 Chancery Lane
Wakefield
WF1 2SS

Investment Management
Investec Wealth & Investment Ltd,
Beech House
61 Napier Street
Sheffield
S11 8HA

Investment Policy document (WIP) is under review due to change in fund management.

Banking

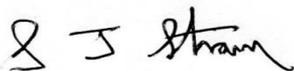
HSBC UK Workshop
Nottingham

The charity trustees have complied with their duty to have due regard to the guidance on public benefit published by the Charity Commission in exercising their powers or duties.

Trustees are responsible for safeguarding the assets of the charity and take reasonable steps for the prevention and detection of fraud and other irregularities.

The principal operating address of the charity is: (this ceased to be the case as of 31 July 2020)
27 The Walled Garden
Nostell Estate
Wakefield
WF4 1AB

The Trustees have approved the Trustee's report above.



Signature

Date 15 October 2020

Steve. J. Straw
Honorary Secretary
Midland Institute of Mining Engineers