



THE COMBUSTION INSTITUTE

(British Section)

www.combustion.org.uk

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**MINUTES COMMITTEE MEETING
11.00 am for 11.30 am, Friday, 12 Jun 2013,
Room 748, Mechanical Engineering**

Attending: R. S. Cant, Y. Hardalupas, S. Hochgreb, K. J. Hughes, W. P. Jones, E. Mastorakos

1. Apologies for Absence: J. Moran, R. Stone, P. Lindstedt, M. Kraft, G. Rein

2. Minutes of the Meeting on 15 Feb 2013 and matters arising

Approved.

Matters arising:

- 2.1. New bylaws have been approved for the Combustion Institute in Pittsburgh, which should make the process more transparent.
- 2.2. Publications on pyrolysis in CNF: EM will write to the editors of CNF on behalf of the committee for clarification on policy.

3. Awards:

- 3.1. Gaydon Committee (SC): will have it ready by 31 July.
- 3.2. Sugden Paper (EM): will have it ready by 31 July.
- 3.3. Hinshelwood committee (KJH): winner announced, Johannes Kiefer.

4. Meetings

4.1. CIBS meetings

4.1.1. Spring meeting: MK organized a meeting on Biomass Fueled Power Generation with CO₂ Capture at Churchill College, Cambridge, on 24 May 2013. A dinner for Allan Hayhurst followed, with delivery of a commemorative plate with an inscription. The committee thanked Markus for the seamless organization.

4.1.2. Autumn meeting: At an earlier committee meeting a proposal for a meeting focused on Early Career contributors had been made and MK and PL have agreed to organize it. Given the imminent date for the meeting, and that MK and PL have commitments to other activities, an alternative is needed.

Action: YH will approach IoP about joining up with the Early Career meeting in September, where we can also hold our AGM.

4.1.3. Joint meeting with Scandinavia: WPJ will discuss possibilities with Terese Lovas, possibly for Spring or Sep 2014.

4.2. ECM meeting 25-28 Jun 2013

4.3.1. Travel awards for ECM: 23 awards of £250 have been made for the meeting in Lund.

4.3.2. Travel awards description on website: it should be more clearly stated that the CIBS only funds travel to CI conferences (ECM, Symposium) at the discretion of the committee.

4.3. 35th Symposium

4.3.1. The committee agreed to resubmit the bid for London, with improvements, such as letters of support from various London city leaders, and a slicker presentation.

4.3.2. Travel awards: The committee agreed on a preliminary reserve of 20 x £500 = £10,000 for the San Francisco meeting in 2013.

5. Finance:

The treasurer reported that the CIBS has £120 K in the bank. Of this £100 K will be 'locked in' for a year to obtain improved interest rates.

6. Section Membership: Membership Secretary's Report

Membership is currently 217, of which 110 pay by standing order.

7. Newsletter

Publication of the newsletter has been delayed. This has been discussed with GR who has agreed to hand over the editorship to SH. GR will forward the material he has for the next Newsletter to SH.

8. Web Site

A beta version of the new website is available and will be installed shortly on the Imperial servers.

9. International and External Affairs

No issues.

10. Combustion and Flame

No issues. EM reported that the time for review has been decreased to one month. Acceptance rate is currently about 40%.

11. Report on Business of Directors of The Combustion Institute

No issues.

12. Elections

Richard Stone and Simone Hochgreb will be stepping down. SH will also ask Markus Kraft whether he would like to resign, since he is moving to Singapore. KJH will send a notice call for nominations within the next couple of weeks. YH has kindly agreed to take on the role of secretary of the CIBS.

13. AOB

14. Date of Next Meeting

SH will circulate a doodle for the date of the next meeting, after the AGM.