

MIDLAND INSTITUTE OF MINING ENGINEERS

England & Wales · Charity number 1177100

Details

Other names	MIDLAND INSTITUTE OF MINING ENGINEERS, THE MIDLAND INSTITUTE OF MINING ENGINEERS TRUST FUND
Status	Registered
Legal form	CIO
Registered	2018-02-09
Register	View on the Charity Commission register

Contact

Address 74 Newsam Road
Kilnhurst
Mexborough
S64 5UN

Phone 07305255606

Email office@themime.org.uk

Website www.themime.org.uk

Activities

Objects: THE ADVANCEMENT IN THE PUBLIC INTEREST OF THE ENGINEERING, SCIENCE AND PRACTICE OF THE EXTRACTION AND PROCESSING OF NATURAL RESOURCES, AND THE EDUCATION OF THOSE INVOLVED IN SUCH ACTIVITIES AND OF THE GENERAL PUBLIC.

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Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Advocacy/advice/information, Acts As An Umbrella Or Resource Body
- **What:** Education/training, The Advancement Of Health Or Saving Of Lives
- **Who:** Other Defined Groups, The General Public/mankind

Geography

- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2025-07-31	£67,748	£82,199	-	-
2024-07-31	£64,531	£72,101	-	-
2023-07-31	£64,453	£71,713	-	-
2022-07-31	£54,926	£61,895	-	-
2021-07-31	£48,921	£36,053	-	-

Trustees

Name	Role	Appointed
Adrian Carley FIMMM		2025-10-10
Dr Darron W Dixon CEng FIMMM		2024-10-11
Gareth Rimmington		2025-10-10
Ian Dixon CEng FIMMM		2023-10-13
John James Hind CEng FIMMM		2022-10-07
John Stuart Walker CEng MIMMM		2022-01-20
Paul Anthony Lowery CEng FIMMM		2025-10-10
Paul Bradley CEng FIMMM		2023-10-13
Peredur Wyn Griffith CEng FIMMM		2024-10-11
Peter Hetherington CEng FIMMM		2025-10-10
Richard Antony Murrell CEng MIMMM		2023-11-13
Richard Severn		2025-11-20
STEPHEN JAMES STRAW FIMMM		2025-10-10
Simon Leeming		2025-11-20
William Tinsley CEng FIMMM		2025-10-10

MIDLAND INSTITUTE OF MINING ENGINEERS

England & Wales - Charity number 1177100

Accounts



Midland Institute of Mining Engineers (MIMinE) **Charitable Incorporated Organisation (CIO)**

Registered Charity No. 1177100

Trustees' Report and Financial Statements for the year 1 August **2024** **to 31 July 2025**

The Charity Trustees of the Midland Institute of Mining Engineers 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 have merged with the Institute. It should be noted that the term 'mining' is used to cover all forms of minerals extraction.

2. The funds of the Institute are invested by the Trustees at 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 benefits, when considering grants, for example the Safety Seminar, Technical Meetings, Supporting Engineers, Paper Competitions, and visits at home and abroad 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.

Each of the designated funds contributed £1000.00 to the General Fund to cover administration costs associated with the fund activities.

3.2 The AMCO Bursary Fund (Designated)

The AMCO Bursary is 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 grants from AMCO.

3.3 The Noel Webster Travelling Prize (Designated)

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

The Noel Webster Travelling Scholarship offered support to Louis Robson to the value of £3650 to visit mines in Australia. This will now take place in the next financial year.

Additional Awards

Webster Award –£500 – Leeds University - IMechE UAS Team Sponsorship

The Webster fund contributed £1,108 towards the development and printing of the 1st and 2nd release of the STEM booklet: Note this was a collaboration between several stakeholders.

The STEM Activity Booklet was the brainchild of Sharon Strugnell, a longstanding MIMinE member who is also a STEM Ambassador, and she based the idea on a publication she had seen from Network Rail. Sharon, along with Wyn Griffith and Adrian Carley, developed a business case for the booklet which was accepted by the Trustees of the MIMinE. Sharon then developed the themes in the booklet along with contributions from Wyn Griffith and Adrian Carley.

The draft version was then professionally developed by Lara Collins from the Graphics Dept. of IOM3 with support from Christine Blackmore, IOM3's current President.

The initial print run of 500 copies was ordered in March, with a further 300 copies subsequently ordered by SRK, one of the contributing partners, for their own STEM activities.

In July of this year a further 1000 copies were printed with the Mining Institute of Scotland and Western Institute of Mining and Minerals agreeing to purchase 250 copies each. A web-based version of the STEM booklet is available on the MIMinE website

Several STEM ambassadorial visits have been made with representatives including MIMinE, WSP and SRK. The booklet was also taken to a Social Value event in Cumbria, where it was distributed to local schoolchildren. It was also handed out at a WSP careers event in Cambridge in June 2025. Copies have also been shared with BAM Ritchies for use in their outreach activities.

A lesson plan has been developed for Year 1 English pupils as a teaching resource. Plans are being made for two follow-up versions, one aimed at Years 7–9, with 8 confirmed industry partners involved so far; a further edition will be developed for Year 10 and above.

Rithik Dhandapani attended the Raes Design Build Fly (DBF) ceremony for which an award of £87 was made.

The Trust actively supported the membership initiative resulting in 17 Undergraduate & Graduate Student members (At a cost of £336.00).

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

Noel Webster Medal

The Webster medal for 2024/25 was presented to Richard Murrell for his paper entitled “Modern Condition Monitoring Techniques Applied in Mining.”

3.4 Peake Travelling Scholarship

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

James Field awarded £3,650 to visit to Australia This will now take place in the next financial year.

Additional Awards

Delegate registrations were supported for two members to attend The Association of British Mining Engineering & Consultancy (ABMEC) Annual Conference held at DoubleTree by Hilton Oxford Belfry, Milton, on Thursday 27/28 November 2024, at a cost of £1,886.00 – this included travel & accommodation.

Seven members attended the MTG Conference held in Birmingham on the 19-20 March 2025 at a cost of £3264. – this was shared across all three funds and included £2160 for lanyard sponsorship

Richard Murrell attended the AUSIMM Underground Conference –19-20 March 2025 at a cost of £1,400.00.

Peake Award - Danny Brouwer, Anglo American, attended the North American Mine Ventilation Symposium, £1280 awarded to for travel & accommodation.

Summary of Awards

Event	FUND	Name	AWARD	PAID
Abmec Conference	Amco	Darron Dixon	£ 1,033	£ 1,220
Advances in Mining Technology & Mineral Supply	Amco	Lanyard Sponsorship	£ 2,160	£ 2,160
	General	Steve Straw	£ 420	£ 401
		Stuart Walker	£ 300	£ 314
	Peake	Alan Auld	£ 424	£ 310
		Darron Dixon	£ 630	£ 654
		Kevin Sabin	£ 840	£ 925
	Webster	Jamie Pybus	£ 321	£ 369
		Thomas Burford	£ 291	£ 292
AUSIMM Underground Operators Conference	Peake	Richard Murrell	£ 1,566	£ 1,566
Hydrogen for Civil Aviation	Amco	Rithik Dhanapani	£ 57	£ 57
IMechE UAS Team Sponsorship	Webster	Rithik Dhanapani	£ 500	£ 500
Mine Visits - Australia	Peake	James Field	£ 3,650	
	Webster	Louis Robson	£ 3,650	
North American Mine Ventilation Symposium	Peake	Danny Brouwer	£ 1,800	£ 1,283
RAes DBF	Webster	Rithik Dhanapani	£ 87	£ 87
Grand Total			£ 17,729	£ 10,136

Any person who is a member of the Midland Institute of Mining Engineers, subject to the conditions outlined on the MIMinE website, 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. The conditions of award are outlined in the MIMinE Yearbook. No award was made in this year.

3.6 J.F. Tunnicliffe Medal

The Trustees of the Midland Institute of Mining Engineers and the North of England Institute of Mining and Mechanical Engineers in recognition of the long and outstanding contribution Professor Jonathan Tunnicliff had made to the Institutes with over 50 years of service, agreed to strike a medal in his honour and award it annually to an outstanding young engineer.

This prestigious medal with cash award was presented to Emilia Russell, the 2024 IOM3 Young Persons Lecture Competition Winner, at the MIMinE 18th Annual Safety Seminar on Friday 11 April 2025. The successful paper was titled “Why 2-Dimensional Semiconductors Are Like Crinkle Cut Crisps”

3.7 Thomas Adam Medal

Ian Dixon was presented with the Thomas Adams Medal at the AGM Dinner on Friday 11 October 2024.

3.8 IOM3 Awards

There were no IOM3 Awards made in 2024/2025.

Exceptional payments

The sum of £4,332 was spent with Thomas Fattorini Ltd, manufacturers of Insignia, Honours and Awards – (five Past President medals and two Thomas Adam medals)

3.7 Review of activities

The MIMinE hold General and Technical meetings throughout the year.

There were seven Trustees meetings held via video conference and an annual face to face meeting.

The Annual General Meeting took place in Doncaster with 83 people present. The subject matter was mining engineering, metallurgy and minerals, including training and development of young engineers.

The 18th Annual seminar, themed “Challenges and Solutions for Mining Safely” was held on Friday 11 April 2025, at the Holiday Inn Royal Victoria, Sheffield with 238 registered delegates including representatives from other societies and younger members who were offered complimentary places.

This event was organised by MIMinE supported by the Health and Safety Executive (HSE) and Institute of Materials, Minerals, and Mining (IOM3). Event sponsors were: IOM3, Anglo American, Redpath Mining, Mines Rescue Ltd, British Gypsum, ICL Boulby, Komatsu & Dr Sauer & Partners. Delegates from 66 organisations including operations, suppliers, consultants, support organisations and academia were represented. The introduction and closing remarks were given by Mr. Stuart Walker, President, MIMinE and the sessions were chaired by John Hind and Vince Fowler.

TITLE	NAME	ORGANISATION
Welcome Introduction	Stuart Walker	President of MIMinE
Performance rather than Paralysis	Sarah Gordon	Satarla
Faster (safer) and more detailed Mine Surveys using integrated LiDAR survey systems	Adrian Wilkinson	Land and Minerals Consulting Ltd
Functional Safety in Mining - A Case Study	Simon Burwood	Environmental Resources Management
Goal setting legislation for the extractive industries – an enabler to innovation and new technologies for controlling mining hazards”	Mark Godden	HSE
Woodsmith Project - Challenges and Opportunities	Phillipa Starmer	Anglo American
STEM	Sharon Strugnell	WSP
IOM3 – Benefits of Membership & CPD	Jim Shields	BAM Ritchies/IOM3
Sector Collaboration – Solutions to the Challenges	Christine Blackmore Gary Sinclair Peter Hetherington Kevin Sabin Andrew Fulton Stuart Hoult	IOM3 MILG MIMinE & UKCEF ABMEC MAUK MQC
Woodsmith Project - Shaft Sinking Ground Support/Shaft Lining "Top to Bottom" Tubbing Installation	James Stokes & Thomas Burford	Redpath Deilmann UK WSP
It's all about Water! Mine water and its critical role in mining and mine safety	Grace Yungwirth	
A review of independent verification and validation (IV&V) of critical mine winding assets in the context of characterising system RAMS.	Dom Barraclough	Tautus
Application and Experiences of Ventilation Modelling at Boulby Mine (Making the Most of Your Model).	Joel Miller	ICL Boulby
Enhancing Mining Safely: Challenges and Solutions in the Design & Construction of the Woodsmith Project's MTS Station Chamber & Roadways	Justyna Wroblicka	Dr Sauer & Partners

Several companies whose products were relevant to the seminar topic had exhibition stands. A book of paper synopses presented at the seminar was published and distributed to the delegates at the event. The full papers/presentations will be available in PDF format on the MIMinE web site.

Trustees Meeting

21 November 2024

17 December 2024

16 January 2025

25 February 2025

17 March 2025

15 May 2025

11 July 2025 (Trustees Conference)

Trustee Matters

The MIMinE Trustees continue to promote close relationships between the MIMinE, and other Mining and Minerals related to Local Societies of the Institute of Materials, Minerals and Mining (IOM3). MIMinE is also heavily involved with the Mining Technology Group (MTG) of the IOM3 and has several members who sit on that Leadership Group.

The administrative duties and office facilities were provided by **Claire Stapleton**:

Administration Services

Midland Institute of Mining Engineers

c/o 74 Newsam Road

Kilnhurst

Mexborough

South Yorkshire

S64 5UN

Telephone: 07305 255606

Following the request for permission to use Members' contact details for specified purposes, as per the Data Protection Act, there are now 300 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 MIMinE by email if possible.

General Meetings

At the Annual General Meeting, which was held at Mount Pleasant Hotel, Doncaster on Friday 11 October 2024, (in attendance 83 members) the President, Stuart Walker and Ex Officio Trustees are listed below along with Trustees from that date to the date of the next AGM.

Ex Officio Trustees	Trustees
Stuart Walker (President)	Bill Tinsley
Peter Hetherington (Honorary Treasurer)	Ian Dixon
Steve Straw (Honorary Secretary)	Elizabeth Klinkenberg
Adrian Carley (Past President)	Darron Dixon
John Hind (Vice President)	Paul Bradley
	Wyn Griffith
	Richard Murrell
	Paul Lowery
	Kevin Sabin
	Vince Fowler

The Governing Board Members invited three members to attend Trustees meetings until the next AGM: Robert Siddall, Sharon Strugnell and Neil Jackson.

A MIMinE Fellowship and certificate were awarded to Adrian Carley.

There is also a **Younger** Members Representative: George Hopwood.

General and Technical Meetings held during the year.

DATE	MEETING	SPEAKER	VENUES	ATTENDANCE
14 November 2024	Drill and Blast Techniques at the Woodsmith Mine Shaft Sinking Project	Neil Webster	Knottingley & Mansfield MRS and MS Teams	57
12 December 2024	Commencing long hole open stoping at the first underground Scottish Gold Mine	Thomas Burford	Knottingley & Mansfield MRS and MS Teams	52
9 January 2025	Various Applications of Drilling Technology	Luke Goodden	Knottingley & Mansfield MRS and MS Teams	61
13 February 2025	The Renaissance of Pumped Storage Hydro – our readiness for creating underground spaces for energy generation	Angus MacGregor	Mansfield MRS and MS Teams	48
13 March 2025	Mine Ventilation – the good, the bad and the ugly	Bob Leeming	Knottingley & Mansfield MRS and MS Teams	56
11 April 2025	Annual Safety Seminar	Various Speakers	Crowne Plaza Hotel, Sheffield	220
8 May 2025	Developing Mine Water Heat Schemes in Great Britain	Matthew Fox	Knottingley & Mansfield MRS and MS Teams	28

Membership

The majority of 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. (IOM3 members indicating MIMinE as their preferred Local Society)

Grade	August 2024	August 2025	Change
Corporate Members			
Honorary Fellows	2	2	0
Fellows	63	68	+5
Members	49	54	+5
Associate Members	16	20	+4
Technician Members	3	3	0
Total Corporate Members	133	147	+14
Non-Corporate Members			

Grade	August 2024	August 2025	Change
Affiliates	12	22	+1
Student	77	86	+9
Total Non-Corporate Members	89	108	+19
Non IOM3 Members			
Members	6	6	0
Life Members	32	39	+7
Total Non IOM3 Members	38	45	+7
TOTAL	260	300	+40

The Midland Institute of Mining Engineers has been actively supporting students at the University of Leeds and Camborne School of Mines (CSM) and apprentices at several organisations.

The overall membership for the year increased by 40 following recruitment drives and contacting members, which is very encouraging. A greater effort is required to encourage support for MIMinE membership across the range of membership grades 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 this number has increased by eight making it clear that this offering is a valuable means of continuing to provide the opportunity for more people to maintain their contact with 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. We would like to thank the Membership Committee and its Chairman, Mr. Wyn Griffith, for its professionalism and support towards the membership.

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 on 19 February 2025 at Devonshire Hall, Leeds. The following Young Members submitted papers:

Anita Isharaza
Mohamad Modh Ariff
Rithik Dhandapani

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

POSITION	NAME	AWARDED
1 st	Rithik Dhandapani	YPLC winner
	Thomas Burford	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 Yearbook.

Young Persons' Lecture Competition

The IOM3 Young Persons Lecture Competition (YPLC) is an annual event organised by IOM3

The 2025 YPLC UK National Final was held on 8 May 2025 at The Armourers and Braziers Hall, London.

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".

Younger Members/Student Section

Support for the younger members and the 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 site visits can also be given.

Annual General Meeting & Members' Dinner

The MIMinE AGM was held on 11 October 2024, at which 83 people attended. The Members' Dinner was held immediately after the AGM, both being held at the same venue, Mount Pleasant Hotel. Great North Road, Doncaster DN11 0HW.

Advisers to the Trust are as follows:

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

Financial Advisors:

Beldenn Chartered Accountants
Beldenn Ltd
Empire House
Mulcture Hall Road
Halifax
HX1 1SP

Rathbones
Incorporating Investec Wealth Investment (UK)
Beech House
61 Napier Street
Sheffield
S11 8HA

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 Midland Institute of Mining Engineers also holds a financial reserve which applies to General Fund Expenditure only.

A cash balance of £10,000 is maintained in reserve to cover four months' standing payments.

The principal operating address of the charity is:

Claire Stapleton
Administration Services
Midland Institute of Mining Engineers
c/o 74 Newsam Road
Kilnhurst
Mexborough
South Yorkshire
S64 5UN
Telephone: 07305 255606

The Trustees have approved the Trustee's report above. Signature

A handwritten signature in black ink, consisting of the initials 'S J' followed by the name 'Straw' in a cursive script.

Date 21.08.2025

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

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2025

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2025

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)
INDEPENDENT EXAMINER'S REPORT TO
THE TRUSTEES OF MIDLAND INSTITUTE OF MINING ENGINEERS TRUST FUND
ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2025

We report to the Trustees on our examination of the financial statements of Midland Institute of Mining Engineers Trust Fund for the year ended 31 July 2025.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the financial statements in accordance with the Charities Act 2011 ("the Act").

We report in respect of our examination of the Trust's financial statements carried out under section 145 of the 2011 Act and in carrying out our examination we have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

We have completed our examination. We confirm that no material matters have come to our attention in connection with the examination giving us cause to believe that in any respect:

- (1) accounting records have not been kept in respect of the Trust as required by section 130 of the Act; or
- (2) the financial statements do not accord with those records.
- (3) the financial statements do not comply with the applicable requirements concerning the form and content of the financial statements set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a "true and fair" view which is not a matter considered as part of an independent examination.

We have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Beldenn Limited

Chartered Accountants

Unit A1 Empire House
11 Mulcture Hall Road
Halifax
HX1 1SP

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 JULY 2025

	----- 2025 -----			2024	
	MIDLA0216	MIDLA0226	MIDLA0227		
	Unrestricted	Restricted	Restricted		
	Main fund	Dedicated	Acc Income	Total	
	£	£	£	£	
Income:					
Investment income	40,095	23,923	16,173	-	41,813
Seminar	17,169	17,169	-	-	13,720
AGM	4,318	4,318	-	-	3,668
Membership fees	290	290	-	-	160
IOM3 Grants	4,865	4,865	-	-	4,887
Bank interest	699	699	-	-	283
Other	312	312	-	-	-
	-----	-----	-----	-----	-----
	67,748	51,576	16,173	-	64,531
	-----	-----	-----	-----	-----
Expenditure:					
Investment management fees	13,785	7,338	6,446	-	12,003
Administration	24,909	24,909	-	-	24,424
Year book	2,786	2,786	-	-	1,111
Accountancy	1,434	1,434	-	-	1,428
Medals	4,233	4,233	-	-	-
Awards	1,012	1,012	-	-	550
Governance	436	436	-	-	-
Meeting & event expenses	2,327	2,327	-	-	935
Equipment & video conferencing	-	-	-	-	2,001
Membership	-	-	-	-	85
Miscellaneous	60	60	-	-	293
AGM	4,679	4,679	-	-	5,294
Seminars	15,652	15,652	-	-	12,620
Peake Fund awards	3,455	-	3,455	-	6,137
Webster Fund awards	2,711	-	2,711	-	1,816
Amco Fundawards	4,720	-	4,720	-	3,404
	-----	-----	-----	-----	-----
	82,199	64,866	17,332	-	72,101
	-----	-----	-----	-----	-----
Excess of expenses over income for the year	(14,450)	(13,291)	(1,160)	-	(7,570)
	-----	-----	-----	-----	-----

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

BALANCE SHEET

AS AT 31 JULY 2024

	Note	2025		2024	
		£	£	£	£
INVESTMENTS	2 & 4				
Main Trust		857,015		820,461	
Combined Dedicated Funds		766,885		722,870	
		-----		-----	
			1,623,900		1,543,331
CASH AT BANK					
HSBC accounts		49,314		38,145	
Investec Wealth & Investment		56,238		68,908	
		-----		-----	
			105,552		107,053
			-----		-----
			1,729,452		1,650,384
			-----		-----
Financed By:					
CAPITAL ACCOUNT					
Balance brought forward			1,650,384		1,524,691
Excess of expenditure over income for the year		(14,450)		(7,570)	
Revaluation of investments		93,518		133,263	
		-----		-----	
			79,068		125,693
			-----		-----
Balance carried forward			1,729,452		1,650,384
			-----		-----

The financial statements set out on pages 2 to 4 were approved by the Trustees on and signed on their behalf by:

P Hetherington

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2025

1. GENERAL INFORMATION

The Trust Fund is a Charitable Incorporated Organisation registered with The Charity Commission for England and Wales.

2. ACCOUNTING POLICIES

a) Basis of preparation

The financial statements have been prepared on the receipts and payments basis.

b) Investments

Investments are stated at their market valuation as at the close of trading on the balance sheet date.

3. INVESTMENTS

	£
Valuation at 31 July 2025	1,623,900 -----

During the financial year, £22,000 was drawn down from the accumulated income fund.

4. PRIOR YEAR ADJUSTMENT

During the preparation of the financial statements, an error was found in relation to the comparatives having omitted income of £4,887 in relation to IOM3 grants.

The comparatives have therefore been restated to include this income. The adjustment does not change the balance sheet or the capital account balance carried forward.

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

TRUST FUND

FINANCIAL STATEMENTS

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)
INDEPENDENT EXAMINER'S REPORT TO
THE TRUSTEES OF MIDLAND INSTITUTE OF MINING ENGINEERS TRUST FUND
ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2025

We report to the Trustees on our examination of the financial statements of Midland Institute of Mining Engineers Trust Fund for the year ended 31 July 2025.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the financial statements in accordance with the Charities Act 2011 ("the Act").

We report in respect of our examination of the Trust's financial statements carried out under section 145 of the 2011 Act and in carrying out our examination we have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

We have completed our examination. We confirm that no material matters have come to our attention in connection with the examination giving us cause to believe that in any respect:

- (1) accounting records have not been kept in respect of the Trust as required by section 130 of the Act; or
- (2) the financial statements do not accord with those records.
- (3) the financial statements do not comply with the applicable requirements concerning the form and content of the financial statements set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a "true and fair" view which is not a matter considered as part of an independent examination.

We have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Beldenn Limited

Chartered Accountants

Unit A1 Empire House
11 Mulcture Hall Road
Halifax
HX1 1SP

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 JULY 2025

	----- 2025 -----			2024	
	MIDLA0216	MIDLA0226	MIDLA0227		
	Unrestricted	Restricted	Restricted		
	Main fund	Dedicated	Acc Income	Total	
	£	£	£	£	
Income:					
Investment income	40,095	23,923	16,173	-	41,813
Seminar	17,169	17,169	-	-	13,720
AGM	4,318	4,318	-	-	3,668
Membership fees	290	290	-	-	160
IOM3 Grants	4,865	4,865	-	-	4,887
Bank interest	699	699	-	-	283
Other	312	312	-	-	-
	-----	-----	-----	-----	-----
	67,748	51,576	16,173	-	64,531
	-----	-----	-----	-----	-----
Expenditure:					
Investment management fees	13,785	7,338	6,446	-	12,003
Administration	24,909	24,909	-	-	24,424
Year book	2,786	2,786	-	-	1,111
Accountancy	1,434	1,434	-	-	1,428
Medals	4,233	4,233	-	-	-
Awards	1,012	1,012	-	-	550
Governance	436	436	-	-	-
Meeting & event expenses	2,327	2,327	-	-	935
Equipment & video conferencing	-	-	-	-	2,001
Membership	-	-	-	-	85
Miscellaneous	60	60	-	-	293
AGM	4,679	4,679	-	-	5,294
Seminars	15,652	15,652	-	-	12,620
Peake Fund awards	3,455	-	3,455	-	6,137
Webster Fund awards	2,711	-	2,711	-	1,816
Amco Fundawards	4,720	-	4,720	-	3,404
	-----	-----	-----	-----	-----
	82,199	64,866	17,332	-	72,101
	-----	-----	-----	-----	-----
Excess of expenses over income for the year	(14,450)	(13,291)	(1,160)	-	(7,570)
	-----	-----	-----	-----	-----

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

BALANCE SHEET

AS AT 31 JULY 2024

	Note	2025		2024	
		£	£	£	£
INVESTMENTS	2 & 4				
Main Trust		857,015		820,461	
Combined Dedicated Funds		766,885		722,870	
		-----		-----	
			1,623,900		1,543,331
CASH AT BANK					
HSBC accounts		49,314		38,145	
Investec Wealth & Investment		56,238		68,908	
		-----		-----	
			105,552		107,053
			-----		-----
			1,729,452		1,650,384
			-----		-----
Financed By:					
CAPITAL ACCOUNT					
Balance brought forward			1,650,384		1,524,691
Excess of expenditure over income for the year		(14,450)		(7,570)	
Revaluation of investments		93,518		133,263	
		-----		-----	
			79,068		125,693
			-----		-----
Balance carried forward			1,729,452		1,650,384
			-----		-----

The financial statements set out on pages 2 to 4 were approved by the Trustees on and signed on their behalf by:

P Hetherington

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2025

1. GENERAL INFORMATION

The Trust Fund is a Charitable Incorporated Organisation registered with The Charity Commission for England and Wales.

2. ACCOUNTING POLICIES

a) Basis of preparation

The financial statements have been prepared on the receipts and payments basis.

b) Investments

Investments are stated at their market valuation as at the close of trading on the balance sheet date.

3. INVESTMENTS

	£
Valuation at 31 July 2025	1,623,900 -----

During the financial year, £22,000 was drawn down from the accumulated income fund.

4. PRIOR YEAR ADJUSTMENT

During the preparation of the financial statements, an error was found in relation to the comparatives having omitted income of £4,887 in relation to IOM3 grants.

The comparatives have therefore been restated to include this income. The adjustment does not change the balance sheet or the capital account balance carried forward.

MIDLAND INSTITUTE OF MINING ENGINEERS

England & Wales - Charity number 1177100

Accounts



Midland Institute of Mining Engineers (MIMinE) **Charitable Incorporated Organisation (CIO)**

Registered Charity No. 1177100

Trustees' Annual Report for the year 1 August 2023 to 31 July 2024

The Charity Trustees of the Midland Institute of Mining Engineers 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 have been merged with the Institute. It should be noted that the term 'mining' is used to cover all forms of minerals extraction.

2. The funds of the Institute are invested by the Trustees at 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 abroad 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.

Each of the designated funds contributed £1000.00 to the General Fund to cover administration costs associated with the fund activities.

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 is 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 2023/2024 were received.

Additional Awards

The Noel Webster Travelling Scholarship provided support and part sponsorship to a value of £500 for the Institute of Materials, Minerals and Mining Young Persons' Lecture Competition.

The Trust actively supported the membership initiative resulting in 16 Undergraduate & Graduate Student members (At a cost of £316.00).

Rithik Dhandapani attended the Hydrogen for Civil Aviation – H2 in the Aircraft course – 20-24 May 2024 at a cost of £503.

Rithik Dhandapani attended the applied Aerodynamics Conference – 16-17 July 2024 at a cost of £56.91.

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 2022/23 was presented to Peter Watson of EP UK Investments with a paper entitled "Modern Condition Monitoring Techniques Applied in Mining".

3.4 Peake Travelling Scholarship

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

Delegate registrations were supported for three members to attend The Association of British Mining Equipment Companies (ABMEC- the UK Trade Association)) Annual Conference held at Delta Hotels by Marriott Nottingham Belfry on Thursday 22nd/23rd November 2023. At a cost of £1764) – this included travel & accommodation.

Three members attended the Ground Freezing Symposium held in London on the 10th-12th October 2023 at a cost of £1,847.

Additional Awards

The Peake Travelling Scholarship gave support and part sponsorship to a value of £500 for the Institute of Materials, Minerals and Mining Young Persons' Lecture Competition final.

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.

Adele Wilbraham was awarded this medal at the Annual General Meeting (AGM) on Friday 13 October 2023.

3.6 J.F. Tunnicliffe Medal

The Trustees of the Midland Institute of Mining Engineers and the North of England Institute of Mining and Mechanical Engineers in recognition of the long and outstanding contribution Professor Jonathan Tunnicliffe

had made to the Institutes with over 50 years of service, agreed to strike a medal in his honour and award it annually to an outstanding young engineer.

This medal was not awarded in 2024/2024.

3.7 Thomas Adams Medal

This medal was not awarded in 2023/2024.

3.8 IOM3 Awards

Bob Leeming was presented with an IOM3 Certificate of Outstanding Service by the IOM3 President Kate Thornton at the AGM Dinner at the Mount Pleasant Hotel in October 2023.

Exceptional payments

Fattorini's medal manufactures. No medals were purchased.

3.9 Review of activities

The members hold General and Technical meetings throughout the year.

There were seven Trustees meetings held via video conference and face to face attendance.

The Annual General Meeting took place in Doncaster with 79 persons present.

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

The Annual Safety Seminar was held on Friday 12 April 2024 in Sheffield with 220 registered delegates.

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

MIMinE Fellowships were awarded to:

Paul Lowery

Steve Straw,

Paul Bradley

Elizabeth Klinkenberg

Neil Battison

Robert Fowell

Trustees Meeting

16 November 2023

21 December 2023

18 January 2024

15 February 2024

21 March 2024

16 May 2024

12 July 2024

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 Group (MTG) of the IOM3 and has several members who sit on that Board.

The administrative duties and office facilities were provided by **Claire Stapleton:**

Administration Services

Midland Institute of Mining Engineers

c/o 74 Newsam Road

Kilnhurst

Mexborough

South Yorkshire

S64 5UN

Telephone: 07305 255606

Following the request for permission to use Members' contact details for specified purposes, as per the Data Protection Act, there are now 261 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.

General Meetings

At the Annual General Meeting, which was held at Mount Pleasant on 13 October 2023, (in attendance 79 members) the President, Adrian Carley and Ex Officio Trustees are listed below along with Trustees from that date to the date of the next AGM.

Ex Officio Trustees	Trustees
Adrian Carley (President)	John Hind (Junior Vice President)
Peter Hetherington (Honorary Treasurer)	Bill Tinsley
Steve Straw (Honorary Secretary)	Ian Dixon
Lee Rawson (Past President)	Elizabeth Klinkenberg
Stuart Walker (Vice President)	Neil Jackson
	Paul Bradley
	Paul Lowery
	Richard Murrell
	Wyn Griffith
	Vince Fowler
	Sharon Strugnell

The Governing Board Members invited four members to attend Trustees meetings until the next AGM: Robert Siddall, Kevin Sabin, Darron Dixon-Hardy and Ben Hodgetts. There is also a **Younger** Members Representative: James Heslington

General and Technical Meetings held during the year.

DATE	MEETING	SPEAKER	VENUES	ATTENDANCE
9 November 2023	Design, Engineering & Construction of the Grosvenor Metallurgical Coal Mine Drifts – Moranbah, Queensland, Australia	Richard Murrell	Knottingley & Mansfield MRS and MS Teams	51
14 December 2023	Wide head miner and crawler bunker boiler car system	Michelle Burich	Knottingley & Mansfield MRS and MS Teams	57
11 January 2024	Caving Behaviour – An approach based on scientific planning v/s actual	A Gandhe	Knottingley & Mansfield MRS and MS Teams	56
11 February 2024	Increasing continuous miners' availability at CPL	Dwight Mawoko	Knottingley & Mansfield MRS and MS Teams	79
14 March 2024	Cost Benefit analysis of using electronic detonators in a large carboniferous limestone quarry in the North of England	Bill Birch	Knottingley & Mansfield MRS and MS Teams	44

12 April 2024	Safely Managing the Challenge of Change	Various	Victoria Inn Victoria Station Road Sheffield S4 7YE	210
9 May 2024	Dealing with natural hazards in Poland	Andy Birtles	Video Conference & face to face	29

MIMinE Fellowships were awarded to Bill Birch at the March meeting and Bob Leeming at the May meeting. A certificate was posted out to Phil Baines.

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. (IOM3 members indicating MIMinE as their preferred Local Society)

Grade	August 2023	August 2024	Change
Corporate Members			
Honorary Fellows	3	2	-1
Fellows	53	63	+10
Members	57	49	-8
Associate Members	6	16	+10
Technician Members	3	3	0
Total Corporate Members	102	133	+11
Non-Corporate Members			
Affiliates	9	12	+3
Student	57	77	+20
Total Non-Corporate Members	73	89	+23
Non IOM3 Members			
Members	1	6	+5
Life Members	29	32	+3
TOTAL	214	260	+46

The Midland Institute of Mining Engineers has been actively supporting students at the University of Leeds and CSM and apprentices in several organisations.

The overall membership for the year increased by 46 following recruitment drives and contacting members, which is very encouraging. A greater effort is required to encourage support for MIMinE membership across the range of membership grades 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 this number has increased by 8 making it 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. We would like to thank the Membership Committee and its Chairman, Mr Wyn Griffith, for its professionalism and support towards the membership.

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 on 21 February 2024 at Devonshire Hall, Leeds. The following Young Members submitted papers:

Chad Davies
Elresalla Diada Dadum
James Scott
Rithik Dhandapani

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

POSITION	NAME	AWARDED
1 st	Rithik Dhandapani	YPLC winner
2 nd	Chad Davies	J F Tunncliffe paper competition – C S Littlewood memorial award

Prize money totalling £450.00 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.

The 2024 YPLC UK National Final was held on 15 May 2024 at The Armourers and Braziers Hall, London. The President of the Midland Institute of Mining Engineers, Mr Adrian Carley was 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 is pleased to continue support for the National final with part sponsorship from the Peake and Webster Funds totalling £1000.00.

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.

Members' Dinner

The Members' Dinner was held at Mount Pleasant Hotel, Doncaster on Friday 13 October 2023.

The MIMinE AGM was held 13 October 2023 which 79 people attended.

The O H Schmill Medal was awarded to Adele Wilbraham.

MIMinE Fellowships were presented to Past Presidents still in membership as follows:

Peter Hetherington 1996/97

Bill Tinsley 1999/2000

Alan Auld 2001/02

Kevin Sabin 2005/06

Darron Dixon-Hardy 2006/07

Wyn Griffith 2008/09

Elizabeth Klinkenberg 2010/11

Ian Dixon 2015/16

Lee Rawson 2022/23

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

The 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 Midland Institute of Mining Engineers also has a reserve account which applies to General Fund expenditure only.

A cash balance of £10,000 is maintained in reserve to cover four months' standing payments.

The principal operating address of the charity is:

Claire Stapleton

Administration Services

Midland Institute of Mining Engineers

c/o 74 Newsam Road

Kilnhurst

Mexborough

South Yorkshire

S64 5UN

Telephone: 07305 255606

The Trustees have approved the Trustee's report above.

Signature

A handwritten signature in black ink, appearing to read 'S J Straw', written in a cursive style.

Date 09.09.24.

Steve. J. Straw

Honorary Secretary

Midland Institute of Mining Engineers

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2024

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2024

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)
INDEPENDENT EXAMINER'S REPORT TO
THE TRUSTEES OF MIDLAND INSTITUTE OF MINING ENGINEERS TRUST FUND
ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2024

We report to the Trustees on our examination of the financial statements of Midland Institute of Mining Engineers Trust Fund for the year ended 31 July 2024.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the financial statements in accordance with the Charities Act 2011 ("the Act").

We report in respect of our examination of the Trust's financial statements carried out under section 145 of the 2011 Act and in carrying out our examination we have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

We have completed our examination. We confirm that no material matters have come to our attention in connection with the examination giving us cause to believe that in any respect:

- (1) accounting records have not been kept in respect of the Trust as required by section 130 of the Act; or
- (2) the financial statements do not accord with those records.
- (3) the financial statements do not comply with the applicable requirements concerning the form and content of the financial statements set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a "true and fair" view which is not a matter considered as part of an independent examination.

We have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Vogan Accountancy Limited

Chartered Accountants

2 Chancery Lane
Wakefield
WF1 2SS

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 JULY 2024

	2024				2023
	MIDLA0216	MIDLA0226	MIDLA0227		
	Unrestricted	Restricted	Restricted		
	Main fund	Dedicated	Acc Income		
Total	£	£	£	£	Total
	£	£	£	£	£
Income:					
Investment income	41,813	23,107	18,706	-	42,632
Seminar	13,720	13,720	-	-	12,019
AGM	3,668	3,668	-	-	5,799
Membership fees	160	160	-	-	125
Bank interest	283	283	-	-	-
	-----	-----	-----	-----	-----
	59,644	40,938	18,706	-	60,575
	-----	-----	-----	-----	-----
Expenditure:					
Investment management fees	12,003	6,448	5,555	-	11,954
Administration	24,424	24,424	-	-	23,072
Year book	1,111	1,111	-	-	1,023
Accountancy	1,428	1,428	-	-	1,350
Medals	-	-	-	-	1,368
Awards	550	550	-	-	1,015
Meeting & event expenses	935	935	-	-	1,049
Equipment & video conferencing	2,001	2,001	-	-	49
Membership	85	85	-	-	228
Miscellaneous	293	293	-	-	2,767
AGM	5,294	5,294	-	-	5,488
Seminars	12,620	12,620	-	-	9,738
Peake Fund awards	6,137	-	6,137	-	4,030
Webster Fund awards	1,816	-	1,816	-	1,894
Amco Fundawards	3,404	-	3,404	-	6,688
	-----	-----	-----	-----	-----
	72,101	55,189	16,912	-	71,713
	-----	-----	-----	-----	-----
Excess of expenses over income for the year	(12,457)	(14,251)	1,794	-	(11,138)
	-----	-----	-----	-----	-----

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

BALANCE SHEET

AS AT 31 JULY 2024

	Note	2024		2023	
		£	£	£	£
INVESTMENTS	2 & 4				
Main Trust		820,461		773,414	
Combined Dedicated Funds		722,870		653,677	
		-----		-----	
			1,543,331		1,427,091
CASH AT BANK					
HSBC accounts		38,145		42,525	
Investec Wealth & Investment		68,908		55,075	
		-----		-----	
			107,053		97,600
			-----		-----
			1,650,384		1,524,691
			-----		-----
Financed By:					
CAPITAL ACCOUNT					
Balance brought forward			1,524,691		1,544,047
Excess of expenditure over income for the year		(12,457)		(11,138)	
Revaluation of investments		138,150		(8,218)	
		-----		-----	
			125,693		(19,356)
			-----		-----
Balance carried forward			1,650,384		1,524,691
			-----		-----

The financial statements set out on pages 2 to 4 were approved by the Trustees on and signed on their behalf by:

P Hetherington

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 JULY 2024****1. GENERAL INFORMATION**

The Trust Fund is a Charitable Incorporated Organisation registered with The Charity Commission for England and Wales.

2. ACCOUNTING POLICIES

a) Basis of preparation

The financial statements have been prepared on the receipts and payments basis.

b) Investments

Investments are stated at their market valuation as at the close of trading on the balance sheet date.

4. INVESTMENTS

	£
Valuation at 31 July 2024	1,543,331 -----

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2024

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2024

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)
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We have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Vogan Accountancy Limited

Chartered Accountants

2 Chancery Lane
Wakefield
WF1 2SS

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 JULY 2024

	2024				2023
	Total	MIDLA0216 Unrestricted Main fund	MIDLA0226 Restricted Dedicated Fund	MIDLA0227 Restricted Acc Income	Total
	£	£	£	£	£
Income:					
Investment income	41,813	23,107	18,706	-	42,632
Seminar	13,720	13,720	-	-	12,019
AGM	3,668	3,668	-	-	5,799
Membership fees	160	160	-	-	125
Bank interest	283	283	-	-	-
	-----	-----	-----	-----	-----
	59,644	40,938	18,706	-	60,575
	-----	-----	-----	-----	-----
Expenditure:					
Investment management fees	12,003	6,448	5,555	-	11,954
Administration	24,424	24,424	-	-	23,072
Year book	1,111	1,111	-	-	1,023
Accountancy	1,428	1,428	-	-	1,350
Medals	-	-	-	-	1,368
Awards	550	550	-	-	1,015
Meeting & event expenses	935	935	-	-	1,049
Equipment & video conferencing	2,001	2,001	-	-	49
Membership	85	85	-	-	228
Miscellaneous	293	293	-	-	2,767
AGM	5,294	5,294	-	-	5,488
Seminars	12,620	12,620	-	-	9,738
Peake Fund awards	6,137	-	6,137	-	4,030
Webster Fund awards	1,816	-	1,816	-	1,894
Amco Fundawards	3,404	-	3,404	-	6,688
	-----	-----	-----	-----	-----
	72,101	55,189	16,912	-	71,713
	-----	-----	-----	-----	-----
Excess of expenses over income for the year	(12,457)	(14,251)	1,794	-	(11,138)
	-----	-----	-----	-----	-----

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

BALANCE SHEET

AS AT 31 JULY 2024

	Note	2024		2023	
		£	£	£	£
INVESTMENTS	2 & 4				
Main Trust		820,461		773,414	
Combined Dedicated Funds		722,870		653,677	
		-----		-----	
			1,543,331		1,427,091
CASH AT BANK					
HSBC accounts		38,145		42,525	
Investec Wealth & Investment		68,908		55,075	
		-----		-----	
			107,053		97,600
			-----		-----
			1,650,384		1,524,691
			-----		-----
Financed By:					
CAPITAL ACCOUNT					
Balance brought forward			1,524,691		1,544,047
Excess of expenditure over income for the year		(12,457)		(11,138)	
Revaluation of investments		138,150		(8,218)	
		-----		-----	
			125,693		(19,356)
			-----		-----
Balance carried forward			1,650,384		1,524,691
			-----		-----

The financial statements set out on pages 2 to 4 were approved by the Trustees on and signed on their behalf by:

P Hetherington

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 JULY 2024****1. GENERAL INFORMATION**

The Trust Fund is a Charitable Incorporated Organisation registered with The Charity Commission for England and Wales.

2. ACCOUNTING POLICIES

a) Basis of preparation

The financial statements have been prepared on the receipts and payments basis.

b) Investments

Investments are stated at their market valuation as at the close of trading on the balance sheet date.

4. INVESTMENTS

	£
Valuation at 31 July 2024	1,543,331

MIDLAND INSTITUTE OF MINING ENGINEERS

England & Wales - Charity number 1177100

Accounts



Midland Institute of Mining Engineers (MIMinE) **Charitable Incorporated Organisation (CIO)**

Registered Charity No. 1177100

Trustees' Report and Financial Statements for the year 1 August **2022** **to 31 July 2023**

The Charity Trustees of the Midland Institute of Mining Engineers 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 have been merged with the Institute. It should be noted that the term 'mining' is used to cover all forms of minerals extraction.

2. The funds of the Institute are invested by the Trustees at 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 abroad 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.

Each of the designated funds contributed £1000.00 to the General Fund to cover administration costs associated with the fund activities.

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

A grant of £4482.00 was made to a student to undertake parts 1 & 2 of the AFCM course, including travel, accommodation and meals.

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 2022/2023 were received.

Additional Awards

The Noel Webster Travelling Scholarship provided support and part sponsorship to a value of £500 for the Institute of Materials, Minerals and Mining Young Persons' Lecture Competition.

The Trust actively supported the membership initiative resulting in 24 Undergraduate & Graduate Student members (At a cost of £480.00).

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.

Noel Webster Medal

The Webster medal for 2021/22 was presented to Alun Jenkins and David Greenwell of SES Ltd for their paper entitled "Mine Shaft Access – A New Approach" at the AGM held on 7 October 2022.

3.4 Peake Travelling Scholarship

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

Delegate registrations were supported for several members to attend The Association of British Mining Equipment Companies (ABMEC- the UK Trade Association)) Annual Conference held in Scunthorpe on Thursday 24th November 2022. At a cost of £1914.26) – this included travel & accommodation.

Two members of the Midland Institute of Mining Engineers attended the IOM3 Premier Awards Christmas Dinner on the 8th of December 2022 (At a cost of £307 for transport and accommodation [October 2022] - then addition £120 [Jan23] - Additional registration for substitute - Total £427

Additional Awards

The Peake Travelling Scholarship gave support and part sponsorship to a value of £500 for the Institute of Materials, Minerals and Mining Young Persons' Lecture Competition final.

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.

Alan Auld and Paul Lowery were awarded this medal at the annual general meeting (AGM) on Friday 7 October 2022.

3.6 J.F. Tunncliffe Medal

The Trustees of the Midland Institute of Mining Engineers and the North of England Institute of Mining and Mechanical Engineers in recognition of the long and outstanding contribution Professor Jonathan Tunncliffe

had made to the Institutes with over 50 years of service, agreed to strike a medal in his honour and award it annually to an outstanding young engineer.

This medal was not awarded in 2022.

3.7 Thomas Adams Medal

Awarded to Bob Leeming at the Annual Safety Seminar

3.8 IOM3 Awards

Mr. Alan Kirk was awarded the IOM3 medal of excellence medal, and it was awarded to him by IOM3 past President Mr. Neil Glover at the annual Safety Seminar.

Exceptional payments

Fattorini's medal manufactures We spent £4410 on medals - Five Ladies Brooches, Five OH Schmill, Five Webster [and One Peake. £397 was spent on engraving.

3.7 Review of activities

The members hold General and Technical meetings throughout the year.

There were seven Trustees meetings held via video conference and face to face attendance, including the Annual General Meeting which took place in Barnsley with 79 persons present.

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

The Annual Safety Seminar was held on Friday 21 April 2023 in Sheffield with 209 registered delegates. Advice was sought from the Foundation for Science and Technology, from time to time, regarding Charity Law.

Trustees Meeting

7 October 2022 AGM at Barnsley

17 November 2022 by Video Conference

15 December 2022 by Video Conference

19 January 2023 by Video Conference

16 February 2023 by Video Conference

16 March 2023 by Video Conference

16 June 2023 by Video Conference/Knottingley

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 Group (MTG) of the IOM3 and has several members who sit on that Board.

The administrative duties and office facilities were provided by **Claire Stapleton:**

Administration Services

Midland Institute of Mining Engineers

c/o 74 Newsam Road

Kilnhurst

Mexborough

South Yorkshire

S64 5UN

Telephone: 07305 255606

Following the request for permission to use Members' contact details for specified purposes, as per the Data Protection Act, there are now 206 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.

General Meetings

At the Annual General Meeting, which was held at Tankersley Manor on 7 October 2022, (in attendance 79 members) the President, Lee Rawson and Ex Officio Trustees are listed below along with Trustees from that date to the date of the next AGM.

Ex Officio Trustees	Trustees
Lee Rawson (President)	Stuart Walker (Junior Vice President)
Peter Hetherington (Honorary Treasurer)	Bill Tinsley
Steve Straw (Honorary Secretary)	Ian Dixon
Stewart Bullock (Past President)	Elizabeth Klinkenberg
Adrian Carley (Vice President)	Darron Dixon-Hardy
	Neil Jackson
	Paul Bradley
	Paul Lowery
	Wyn Griffith
	John Hind
	Richard Murrell

The Governing Board Members invited four members to attend Trustees meetings until the next AGM: Robert Siddall, Martin Cox, Duncan Kilbride and Kevin Sabin.

There is also a **Younger** Members Representative: James Heslington

General and Technical Meetings held during the year.

DATE	MEETING	SPEAKER	VENUES	ATTENDANCE
10 November 2022	Lithium in the UK	Mark Harris	Video Conference & face to face	33
8 December 2022	DEEE continuous monitoring - in the real world	Wayne Hose	Video Conference & face to face	22
12 January 2023	Longwall mining - roof supports	Paul Knowles	Video Conference & face to face	59
9 February 2023	The evolutionary development of Armoured Face Conveyors	Daniel Sharpe	Video Conference & face to face	57
9 March 2023	ICL Boulby infrastructure refurbishment	Graham Vodden	Video Conference & face to face	62
21 April 2023	Safely Managing the Challenge of Change	Various	Victoria Inn Victoria Station Road Sheffield S4 7YE	191
11 May 2023	Modern Condition Monitoring Techniques Applied in Mining	Peter Watson	Video Conference & face to face	50

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. (IOM3 members indicating MIMinE as their preferred Local Society)

Grade	June 2022	August 2023	Change
Corporate Members			
Honorary Fellows	3	3	0
Fellows	32	53	21
Members	20	37	17
Associate Members	4	6	2
Technician Members	2	3	1
Total Corporate Members	61	102	41
Non-Corporate Members			
Affiliates	3	9	6
Professional Graduate	3	4	1
Graduate	0	3	3
Student	50	57	7
Total Non-Corporate Members	56	73	17
Non IOM3 Members			
Members	0	1	1
Life Members	24	29	5
TOTAL	141	214	64

The Midland Institute of Mining Engineers has been actively supporting students at the University of Leeds and apprentices in several organisations.

The overall membership for the year increased by 64 following recruitment drives and contacting member, which is very encouraging. A greater effort is required to encourage support for MIMinE membership across the range of membership grades 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 this number has increased by 5 making it 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. We would like to thank the Membership Committee and its Chairman, Mr. Wyn Griffith, for its professionalism and support towards the membership.

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 on 15 February 2023 at Devonshire Hall, Leeds. The following Young Members submitted papers:

Chad Davies
Rithik Dhandapani
Maya Alshakily
Antonine Boned

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

POSITION	NAME	AWARDED
1 st	Chad Davies	YPLC winner
2 nd	Rithik Dhandapani	J F Tunncliffe paper competition – C S Littlewood memorial award

Prize money totaling £600.00 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.

The 2023 YPLC UK National Final was held on 3 May 2023 at The Armourers and Braziers Hall, London. The President of the Midland Institute of Mining Engineers, Mr. Lee Rawson, (expenses £207) was 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 is pleased to continue support for the National final with part sponsorship from the Peake and Webster Funds totaling £1000.00.

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.

Members' Dinner

The Members' Dinner was held at Tankersley Manor, Barnsley on Friday 7 October 2022.

The MIMinE AGM was held 7 October 2022 which 79 people attended.

The O H Schmill Medal was awarded to Alan Auld and Paul Lowery.

The Peake Medal was awarded to Alan Kirk.

The Thomas Adam Medal was awarded to Bill Tinsley and Charles Rhodes.

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 Midland Institute of Mining Engineers also have a reserve account which applies to General Fund Expenditure only.

A cash balance of £10,000 is maintained in reserve to cover four months standing payments.

The principal operating address of the charity is:

Claire Stapleton

Administration Services

Midland Institute of Mining Engineers

c/o 74 Newsam Road

Kilnhurst

Mexborough

South Yorkshire

S64 5UN

Telephone: 07305 255606

The Trustees have approved the Trustee's report above.

Signature

A handwritten signature in black ink, appearing to read 'S J Straw'.

Date 01.10.23

Steve. J. Straw

Honorary Secretary

Midland Institute of Mining Engineers

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2023

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2023

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)
INDEPENDENT EXAMINER'S REPORT TO
THE TRUSTEES OF MIDLAND INSTITUTE OF MINING ENGINEERS TRUST FUND
ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2023

We report to the Trustees on our examination of the financial statements of Midland Institute of Mining Engineers Trust Fund for the year ended 31 July 2023.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the financial statements in accordance with the Charities Act 2011 ("the Act").

We report in respect of our examination of the Trust's financial statements carried out under section 145 of the 2011 Act and in carrying out our examination we have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

We have completed our examination. We confirm that no material matters have come to our attention in connection with the examination giving us cause to believe that in any respect:

- (1) accounting records have not been kept in respect of the Trust as required by section 130 of the Act; or
- (2) the financial statements do not accord with those records.
- (3) the financial statements do not comply with the applicable requirements concerning the form and content of the financial statements set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a "true and fair" view which is not a matter considered as part of an independent examination.

We have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Vogan Accountancy Limited

Chartered Accountants

2 Chancery Lane
Wakefield
WF1 2SS

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 JULY 2023

	2023		2022	
	£	£	£	£
INCOME				
Investment income		42,632		45,716
Seminar		12,019		2,460
AGM		5,799		830
Life Membership Fees		125		100
IOM Grant		3,878		4,820
Local Society of the year prize		-		1,000
		-----		-----
		64,453		54,926
EXPENSES				
Accountancy	1,350		1,149	
Investment management fees	11,954		12,495	
Printing, postage and stationery	-		2,686	
Meeting expenses	772		471	
Secretary expenses	3,600		4,002	
Administrative expenses	19,472		16,800	
Seminars	9,738		5,992	
Year book	1,023		2,087	
Medals	1,368		3,836	
AGM dinner	5,488		2,683	
NEIMME dinner	277		-	
Awards and prizes	1,015		1,200	
Peake awards	4,030		3,552	
Webster awards	1,894		3,012	
AMCO expenses	6,688		-	
Membership expenses	228		-	
Miscellaneous	2,767		1,019	
Equipment	49		911	
		-----		-----
		71,713		61,895
Excess of expenditure over income for the year		-----		-----
		(7,260)		(6,969)
		-----		-----

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

BALANCE SHEET

AS AT 31 JULY 2023

	Note	2023		2022	
		£	£	£	£
INVESTMENTS	2 & 4				
Main Trust		773,414		782,020	
Combined Dedicated Funds		653,677		658,851	
		-----		-----	
			1,427,091		1,440,871
CASH AT BANK					
HSBC accounts		42,525		38,463	
Investec Wealth & Investment		55,075		64,713	
		-----		-----	
			97,600		103,176
			-----		-----
			1,524,691		1,544,047
			-----		-----
Financed By:					
CAPITAL ACCOUNT					
Balance brought forward			1,544,047		1,614,114
Excess of expenditure over income for the year		(7,260)		(6,969)	
Revaluation of investments		(12,096)		(63,098)	
		-----		-----	
			(19,356)		(70,067)
			-----		-----
Balance carried forward			1,524,691		1,544,047
			-----		-----

The financial statements set out on pages 2 to 4 were approved by the Trustees on and signed on their behalf by:

P Hetherington

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 JULY 2023****1. GENERAL INFORMATION**

The Trust Fund is a Charitable Incorporated Organisation registered with The Charity Commission for England and Wales.

2. ACCOUNTING POLICIES

a) Basis of preparation

The financial statements have been prepared on the receipts and payments basis.

b) Investments

Investments are stated at their market valuation as at the close of trading on the balance sheet date.

4. INVESTMENTS

	£
Valuation at 31 July 2023	1,427,091

5. OTHER INFORMATION

Seminar Income includes an amount of £3,000 for events held in 2022 and AGM income includes an amount of £270 for events held in 2023.

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2023

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2023

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)
INDEPENDENT EXAMINER'S REPORT TO
THE TRUSTEES OF MIDLAND INSTITUTE OF MINING ENGINEERS TRUST FUND
ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2023

We report to the Trustees on our examination of the financial statements of Midland Institute of Mining Engineers Trust Fund for the year ended 31 July 2023.

Responsibilities and basis of report

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We report in respect of our examination of the Trust's financial statements carried out under section 145 of the 2011 Act and in carrying out our examination we have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

We have completed our examination. We confirm that no material matters have come to our attention in connection with the examination giving us cause to believe that in any respect:

- (1) accounting records have not been kept in respect of the Trust as required by section 130 of the Act; or
- (2) the financial statements do not accord with those records.
- (3) the financial statements do not comply with the applicable requirements concerning the form and content of the financial statements set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a "true and fair" view which is not a matter considered as part of an independent examination.

We have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Vogan Accountancy Limited

Chartered Accountants

2 Chancery Lane
Wakefield
WF1 2SS

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 JULY 2023

	2023		2022	
	£	£	£	£
INCOME				
Investment income		42,632		45,716
Seminar		12,019		2,460
AGM		5,799		830
Life Membership Fees		125		100
IOM Grant		3,878		4,820
Local Society of the year prize		-		1,000
		-----		-----
		64,453		54,926
EXPENSES				
Accountancy	1,350		1,149	
Investment management fees	11,954		12,495	
Printing, postage and stationery	-		2,686	
Meeting expenses	772		471	
Secretary expenses	3,600		4,002	
Administrative expenses	19,472		16,800	
Seminars	9,738		5,992	
Year book	1,023		2,087	
Medals	1,368		3,836	
AGM dinner	5,488		2,683	
NEIMME dinner	277		-	
Awards and prizes	1,015		1,200	
Peake awards	4,030		3,552	
Webster awards	1,894		3,012	
AMCO expenses	6,688		-	
Membership expenses	228		-	
Miscellaneous	2,767		1,019	
Equipment	49		911	
		-----		-----
		71,713		61,895
Excess of expenditure over income for the year		-----		-----
		(7,260)		(6,969)
		-----		-----

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

BALANCE SHEET

AS AT 31 JULY 2023

	Note	2023		2022	
		£	£	£	£
INVESTMENTS	2 & 4				
Main Trust		773,414		782,020	
Combined Dedicated Funds		653,677		658,851	
		-----		-----	
			1,427,091		1,440,871
CASH AT BANK					
HSBC accounts		42,525		38,463	
Investec Wealth & Investment		55,075		64,713	
		-----		-----	
			97,600		103,176
			-----		-----
			1,524,691		1,544,047
			-----		-----
Financed By:					
CAPITAL ACCOUNT					
Balance brought forward			1,544,047		1,614,114
Excess of expenditure over income for the year		(7,260)		(6,969)	
Revaluation of investments		(12,096)		(63,098)	
		-----		-----	
			(19,356)		(70,067)
			-----		-----
Balance carried forward			1,524,691		1,544,047
			-----		-----

The financial statements set out on pages 2 to 4 were approved by the Trustees on and signed on their behalf by:

P Hetherington

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 JULY 2023****1. GENERAL INFORMATION**

The Trust Fund is a Charitable Incorporated Organisation registered with The Charity Commission for England and Wales.

2. ACCOUNTING POLICIES

a) Basis of preparation

The financial statements have been prepared on the receipts and payments basis.

b) Investments

Investments are stated at their market valuation as at the close of trading on the balance sheet date.

4. INVESTMENTS

	£
Valuation at 31 July 2023	1,427,091

5. OTHER INFORMATION

Seminar Income includes an amount of £3,000 for events held in 2022 and AGM income includes an amount of £270 for events held in 2023.

MIDLAND INSTITUTE OF MINING ENGINEERS

England & Wales - Charity number 1177100

Accounts



Midland Institute of Mining Engineers (MIMinE) **Charitable Incorporated Organisation (CIO)**

Registered Charity No. 1177100

Trustees' Report and Financial Statements For the year 01 August 2021 **till 31 July 2022**

The Charity Trustees of the Midland Institute of Mining Engineers 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 have been 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 at 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 abroad 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.

Each of the designated funds contributed £1000.00 to the General Fund to cover administration costs associated with the fund activities.

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 2021/2022 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 62 Undergraduate & Graduate Student members (At a cost of £870.50).

The Midlands Institute of Mining Engineers provided funding from the Noel Webster Trust to cover the expenses of the John F Tunnicliffe (JFT) medal winner the sum being £82.60.

Purchases of Webster medals £378.88 debited from Webster Fund

Two members visited Camborne School of Mining (CSM) on a recruitment drive, £545.00

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.

Noel Webster medal

The Webster medal for 2021/22 was presented to Adrian Carley and Ady Blyth of Komatsu for their paper entitled "The use of heavy-duty miners in industrial minerals and the introduction of automation" at the AGM held on 8 October 2021.

3.4 Peake Travelling Scholarship

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

Delegate registrations were supported for several members to attend The British Mining Trade Association (ABMEC) Annual Conference held at The Nottingham Belfry, Nottingham on Thursday 25th November 2021. At a cost of £1299.90 – this included travel & accommodation

Seven members of the Midland Institute of Mining Engineers attended the North of England Institute of Mining and Mechanical Engineers (NEIMME) conference (Mining Technology technical community (MTG) within the Institute of Materials, Minerals and Mining (IOM3)

'Legacies of Mineral extraction and sustainability opportunities' held at Neville Newcastle on 10, 11

November 2021. £1502.49 was debited from the Peake Fund to cover the expenses for the 2-day event.

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.

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.

Keith Lawery and J F Tunnicliffe were awarded this medal at the annual general meeting (AGM) on Friday 8 October 2021.

3.6 J.F. Tunnicliffe Medal

It is with great sadness that the Institute also says good bye to Professor Johnathan Frederick Tunnicliffe FEng CEng Hon FIMMM who passed away on Wednesday 15th December 2021. He was in his 93rd year. The Trustees of the Midland Institute of Mining Engineers and the North of England Institute of Mining and Mechanical Engineers in recognition of the long and outstanding contribution Professor Jonathan Tunnicliffe had made to the Institutes with over 50 years of service, agreed to strike a medal in his honour and award it annually to an outstanding young engineer. The first competition was held in 2021 and the medal was presented by Professor Tunnicliffe personally to the winner James Heslington at the Mining Technology Division conference at Neville Hall, Newcastle upon Tyne.

This medal will be awarded for the second time in November 2022.

Exceptional payments

£3705.76 – Fattorini's (medal manufactures) – Thomas Adam Medals

£395.20 to cover the President & Honorary Secretary's expenses for attending the IOM3 Award Function held at Euston Road London (IOM3 HQ). The Midland Institute of Mining Engineers received this year's Local Society of the year award and £1000 cheque.

£35.29 to cover President attending/judging the young person's lecture competition (YPLC) Final

£1,500 – YPLC – Finals – sponsorship

Two members visited the Woodsmith mine in Whitby on a recruitment drive expenses £60.40

President attended the NEIMME annual dinner and donated a raffle prize £396.10

A member attended the Foundation for Science & Technology Lunch & expenses £203.50

The President attended the ABMEC networking event accommodation & expenses £213.25

3.7 Review of activities

The members hold General and Technical meetings throughout the year.

There were eight Trustees meetings held via video conference and six General meetings held (one held by video conferencing only and the rest were hybrid, with video and face to face attendance), including the Annual General Meeting which took place in Doncaster with 24 persons present.

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

The annual Safety Seminar was held on Friday 22 April 2022 in Sheffield with 172 registered delegates.

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

Trustees Meeting

7 September 2021 by Video Conference

8 October 2021 AGM at Doncaster

18 November 2021 by Video Conference

16 December 2021 by Video Conference

20 January 2022 by Video Conference

17 February 2022 by Video Conference

17 March 2022 by Video Conference

19 May 2022 by Video Conference

28 June 2022 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 **Claire Stapleton:**
Administration Services

Midland Institute of Mining Engineers

c/o 74 Newsam Road
Kilnhurst
Mexborough
South Yorkshire
S64 5UN
Telephone: 07305 255606

Following the request for permission to use Members' contact details for specified purposes, as per the Data Protection Act, there are now 141 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.

General Meetings

At the Annual General Meeting, which was held at The Holiday Inn, Warmsworth, Doncaster on 8 October 2021, (in attendance 24 members) the President, Stewart Bullock and Ex Officio Trustees are listed below along with Trustees from that date to the date of the next AGM.

Ex Officio Trustees	Trustees
Stewart Bullock (President)	Adrian Carley (Junior Vice President)
Lee Rawson (Vice President),	Alan Kirk
Peter Hetherington (Honorary Treasurer)	Bill Tinsley
Steve Straw (Honorary Secretary)	Charles Rhodes
Duncan Kilbride (Past President)	Ian Dixon
	Stuart Walker replaced Jonathan Tunnicliffe
	Martin Cox
	Neil Jackson
	Paul Bradley replaced Peter Hetherington
	Paul Lowery
	Wyn Griffith

Due to the sad passing of Jonathan F Tunnicliffe, Stuart Walker was made a Trustee for the remainder of his term of office. With Peter Hetherington taking up an ex-officio position, Paul Bradley was made a Trustee. The Governing Board Members invited four members to attend Trustees meetings until the next AGM: Robert Siddall, Elizabeth Klinkenberg and subsequently John Hind and Darron Dixon-Hardy. There is also a **Younger** Members Representative: James Heslington

General and Technical Meetings held during the year.

DATE	MEETING	SPEAKER	VENUES	ATTENDANCE
18 November 2021	Energy storage for mining legacies – facilitating the green revolution	Chris Yendell	Video Conference	29
9 December 2021	Planning, design & construction of mine shafts and surface drifts	Alan Auld	Video Conference & face to face	37
13 January 2022	Mineshaft access – a new approach	Alun Jenkins	Video Conference & face to face	42
10 February 2022	Establishing a battery raw materials supply in the UK	Jeremy Wrathall	Video Conference & face to face	31
10 March 2022	Battery haulers in British Gypsum	Richard Ogle	Video Conference & face to face	49

	mines			
22 April 2022	Safely Managing the Challenge of Change	Various	Victoria Inn Victoria Station Road Sheffield S4 7YE	150
12 May 2022	No4 Shaft Lift Upgrade and the Complications of Fitting Lift Compliant Safety Gear to a Mine Lift System	Gary Sinclair	Video Conference & face to face	34

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 2020	June 2022	Change
Corporate Members			
Honorary Fellows	8	3	-5
Fellows	192	32	-160
Professional Members	200	20	-180
Associate Members	14	4	-10
Technician Members	17	2	-15
Total Corporate Members	431	61	-370
Non-Corporate Members			
Affiliates	46	3	-43
Professional Graduate	23	3	-20
Graduate	52	0	-52
Student	202	50	-162
Total Non-Corporate Members	323	56	-267
Non IOM3 Members			
Life Members	9	24	+15
TOTAL	763	141	-622

The Midland Institute of Mining Engineers has been actively supporting students at the University of Leeds and apprentices in a number of organisations.

The overall membership for the year decreased by -622: this is due to the change in sharing of data with IOM3, where members have not responded to the emails sent out by IOM3. 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 this number has increased by 24 making it 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. We would like to thank the Membership Committee and its Chairman, Mr Wyn Griffith, for its professionalism and support towards the membership.

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 by Video conference on 9 March 2022. The following Young Members submitted papers:

Maria Negut
 Julio Vazquez Chavez
 Rithik Dhandapandi
 Lucas Diggins
 James Heslington

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

POSITION	NAME	AWARDED
1 st	Maria Negut	YPLC winner
2 nd	Julio Vazquez Chavez	J F Tunncliffe paper competition – C S Littlewood memorial award

Prize money totalling £700.00 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.

The 2022 YPLC UK National Final was held on 4 May 2022 at The Armourers and Braziers Hall, London. The President of the Midland Institute of Mining Engineers, Mr Stewart Bullock, was 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.

University of Leeds – MIMinE Aviation Engineering Materials student prize

The Institute sponsors a prize award of £100 for best student achievement – 2 awards have been made this year as follows:

2020-21 – William Broadbent
 2021-22 – Veronica Lee

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.

Members' Dinner

The Members' Dinner was held at the Holiday Inn, High Road, Warmsworth, near Doncaster on Friday 8 October 2021.

The MIMinE AGM was held 8 October 2021 which 24 people attended.

The O H Schmill Medal was awarded to Jonathan F Tunnicliffe and Keith Lawrey.

MIMInE Honorary Fellowships were awarded to Jonathan F Tunnicliffe, Keith Lawrey and Norman Riley

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

During this year the Institute has established Internet Banking

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:

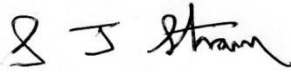
Claire Stapleton

Administration Services

Midland Institute of Mining Engineers

c/o 74 Newsam Road
Kilnhurst
Mexborough
South Yorkshire
S64 5UN
Telephone: 07305 255606

The Trustees have approved the Trustee's report above.

A handwritten signature in black ink, appearing to read "S J Straw". The signature is written in a cursive style with a large initial 'S'.

Signature

Date

Steve. J. Straw

Honorary Secretary

Midland Institute of Mining Engineers

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2022

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2022

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)
INDEPENDENT EXAMINER'S REPORT TO
THE TRUSTEES OF MIDLAND INSTITUTE OF MINING ENGINEERS TRUST FUND
ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2022

We report to the Trustees on our examination of the financial statements of Midland Institute of Mining Engineers Trust Fund for the year ended 31 July 2022.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the financial statements in accordance with the Charities Act 2011 ("the Act").

We report in respect of our examination of the Trust's financial statements carried out under section 145 of the 2011 Act and in carrying out our examination we have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

We have completed our examination. We confirm that no material matters have come to our attention in connection with the examination giving us cause to believe that in any respect:

- (1) accounting records have not been kept in respect of the Trust as required by section 130 of the Act; or
- (2) the financial statements do not accord with those records.
- (3) the financial statements do not comply with the applicable requirements concerning the form and content of the financial statements set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a "true and fair" view which is not a matter considered as part of an independent examination.

We have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Vogan Accountancy Limited

Chartered Accountants

2 Chancery Lane
Wakefield
WF1 2SS

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 JULY 2022

	2022		2021	
	£	£	£	£
INCOME				
Investment income		45,716		44,207
Seminar		2,460		-
AGM		830		-
Life Membership Fees		100		75
IOM Grant		4,820		3,233
Local Society of the year prize		1,000		-
JFT Medal		-		1,406
		-----		-----
		54,926		48,921
EXPENSES				
Accountancy	1,149		1,192	
Investment management fees	12,495		2,808	
Printing, postage and stationery	2,686		1,973	
Meeting expenses	471		72	
Secretary expenses	4,002		3,801	
Administrative expenses	16,800		18,079	
Seminars	5,992		-	
Year book	2,087		206	
Medals	3,836		2,859	
AGM dinner	2,683		-	
Awards and prizes	1,200		-	
Peake awards	3,552		500	
Webster awards	3,012		2,460	
Video conferencing	-		144	
Miscellaneous	1,019		366	
Equipment	911		1,593	
		-----		-----
		61,895		36,053
Excess of income over expenditure for the year		-----		-----
		(6,969)		12,868
		-----		-----

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

BALANCE SHEET

AS AT 31 JULY 2022

	Note	2022		2021	
		£	£	£	£
INVESTMENTS	1 & 2				
Main Trust		782,020		793,678	
Combined Dedicated Funds		658,851		701,463	
		-----		-----	
			1,440,871		1,495,141
CASH AT BANK					
HSBC accounts		38,463		48,653	
Investec Wealth & Investment		64,713		70,320	
		-----		-----	
			103,176		118,973
			-----		-----
			1,544,047		1,614,114
			-----		-----
Financed By:					
CAPITAL ACCOUNT					
Balance brought forward			1,614,114		1,377,122
Excess of expenditure over income for the year		(6,969)		12,868	
Revaluation of investments		(63,098)		224,124	
		-----		-----	
			(70,067)		236,992
			-----		-----
Balance carried forward			1,544,047		1,614,114
			-----		-----

The financial statements set out on pages 2 to 4 were approved by the Trustees on and signed on their behalf by:

P Hetherington

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 JULY 2022****1. GENERAL INFORMATION**

The Trust Fund is a Charitable Incorporated Organisation registered with The Charity Commission for England and Wales.

2. ACCOUNTING POLICIES

a) Basis of preparation

The financial statements have been prepared on the receipts and payments basis.

b) Investments

Investments are stated at their market valuation as at the close of trading on the balance sheet date.

3. INVESTMENTS

	£
Valuation at 31 July 2022	1,440,871

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2022

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2022

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)
INDEPENDENT EXAMINER'S REPORT TO
THE TRUSTEES OF MIDLAND INSTITUTE OF MINING ENGINEERS TRUST FUND
ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2022

We report to the Trustees on our examination of the financial statements of Midland Institute of Mining Engineers Trust Fund for the year ended 31 July 2022.

Responsibilities and basis of report

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- (1) accounting records have not been kept in respect of the Trust as required by section 130 of the Act; or
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We have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Vogan Accountancy Limited

Chartered Accountants

2 Chancery Lane
Wakefield
WF1 2SS

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 JULY 2022

	2022		2021	
	£	£	£	£
INCOME				
Investment income		45,716		44,207
Seminar		2,460		-
AGM		830		-
Life Membership Fees		100		75
IOM Grant		4,820		3,233
Local Society of the year prize		1,000		-
JFT Medal		-		1,406
		-----		-----
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Meeting expenses	471		72	
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Administrative expenses	16,800		18,079	
Seminars	5,992		-	
Year book	2,087		206	
Medals	3,836		2,859	
AGM dinner	2,683		-	
Awards and prizes	1,200		-	
Peake awards	3,552		500	
Webster awards	3,012		2,460	
Video conferencing	-		144	
Miscellaneous	1,019		366	
Equipment	911		1,593	
		-----		-----
		61,895		36,053
Excess of income over expenditure for the year		-----		-----
		(6,969)		12,868
		-----		-----

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

BALANCE SHEET

AS AT 31 JULY 2022

	Note	2022		2021	
		£	£	£	£
INVESTMENTS	1 & 2				
Main Trust		782,020		793,678	
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		-----		-----	
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			-----		-----
			1,544,047		1,614,114
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CAPITAL ACCOUNT					
Balance brought forward			1,614,114		1,377,122
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Revaluation of investments		(63,098)		224,124	
		-----		-----	
			(70,067)		236,992
			-----		-----
Balance carried forward			1,544,047		1,614,114
			-----		-----

The financial statements set out on pages 2 to 4 were approved by the Trustees on and signed on their behalf by:

P Hetherington

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 JULY 2022****1. GENERAL INFORMATION**

The Trust Fund is a Charitable Incorporated Organisation registered with The Charity Commission for England and Wales.

2. ACCOUNTING POLICIES

a) Basis of preparation

The financial statements have been prepared on the receipts and payments basis.

b) Investments

Investments are stated at their market valuation as at the close of trading on the balance sheet date.

3. INVESTMENTS

	£
Valuation at 31 July 2022	1,440,871

MIDLAND INSTITUTE OF MINING ENGINEERS

England & Wales - Charity number 1177100

Accounts



Midland Institute of Mining Engineers
P O Box 101
Tadcaster
North Yorkshire
LS24 0BU
Tel: 07305 255606
Email: office@themime.org.uk

Midland Institute of Mining Engineers Charitable Incorporated Organisation

Registered Charity No. 1177100

Trustees' Report and Financial Statements For the year ended 31 July 2021

The Charity Trustees of the Midland Institute of Mining Engineers 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 have been 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 at 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 abroad 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 2020/2021 were received.

Additional Awards

The Noel Webster Travelling Scholarship provided support and part sponsorship to a value of £500.00 for the Institute of Materials, Minerals and Mining Young Persons' Lecture Competition.

The Trust actively supported the membership initiative, resulting in 28 student members. (At a cost of £560.00)

£400.00 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 2020/21 was presented to Bill Tonks for his paper entitled "What is your ventilation for?" at the AGM held on 14 January 2021 by Video Conference.

3.4 Peake Travelling Scholarship

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

No applications for full travelling scholarships in 2020/2021 were received.

Additional Awards

The Peake Travelling Scholarship gave support and part sponsorship to a value of £500.00 for the Institute of Materials, Minerals and Mining Young Persons' Lecture Competition final.

The Peake Travelling Scholarship gave support and sponsorship to a value of £1000 to The North of England Institute of Mining & Mechanical Engineers for their conference (including the reopening of Neville Hall) to be held later in the year of 2021.

Any person who is a member of the Midland Institute of Mining Engineers, subject to the conditions outlined in the current Yearbook, 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

Several meetings have taken place with the North of England Institute of Mining and Mechanical Engineers (NEIMME) to forge closer ties between our two organisations. This has cumulated in the joint funding and the striking of the John F Tunncliffe Medal. This award will be made jointly by the two organisations to younger engineers from within their membership.

A medal was cast, named the J F Tunnicliffe Medal, at a cost to the MIMinE of £1,405.71

This medal will be awarded for the first time during 2021/22.

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)

Due to exceptional and unprecedented times brought about by the Covid-19 pandemic and the restrictions regarding social gatherings imposed by the Government:

The Trustees postponed the AGM and associated Members' dinner which would normally be held in October. The AGM was held on 14 January 2021 by video conference with just an AGM agenda.

It is hoped that a normal calendar of events, including the AGM and the Members' dinner will resume in October 2021.

These extraordinary circumstances prompted the Incoming President to question the validity impact of his Presidential year, and so the Trustees decided that the incumbent President and Ex Officio Trustees would remain in post for a second year. The President and Ex Officio Trustees graciously consented to this request and will therefore hold office until October 2021.

Our Constitution allowed for the ballot and AGM to be moved to January 2021.

Members were given the opportunity to object to any of the above proposals, but no objections were raised to the Honorary Secretary.

The Members held General and Technical Meetings throughout the year.

There were 11 Trustees' Meetings and four General Meetings held, including the Annual General Meeting, all of which took place via video conference.

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

The Annual Safety Seminar, scheduled to be held in April 2021, in Sheffield, was again postponed due to the corona virus pandemic and the UK Government's lockdown rules.

The Midland Institute of Mining Engineers in 2021 were IOM3 Awards & Prizes Local Society of the Year Award winners, a very huge thank you and everyone who contributed to the submission.

Advice regarding Charity Law was, from time to time, sought from Keith Lawrey the representative of the Foundation for Science and Technology.

Other activities affecting the Midland Institute during the past year

During mid to late 2020, the Institute of Materials Minerals and Mining (IOM3) issued a revised Memorandum of Understanding (MOU) for all Affiliated Local Societies (ALS) to accept and sign, so as to continue to receive support from IOM3, both financially and in kind. This MOU and the associated Data Sharing Agreement was not found to be compatible with the Midland Institute's (MIMinE's) Constitution, aims and objectives, especially in the case of MIMinE's legal requirement to communicate with its membership. (For several years IOM3 has declined to supply fully detailed membership lists to MIMinE and other Affiliated Local Societies (ALS)). Under the Chairmanship of Ian Dixon, the Governance Committee of MIMinE and also representatives of the North of England Institute of Mining and Mechanical Engineers (NEIMME) and Mining Institute of Scotland (MIS) held several joint meetings, assisted by Keith Lawrey of the Institute of Science and Technology, to draw up a more relevant MOU. To this end; several meetings were held via VC, some with Colin Church, Chief Executive of IOM3, with the objective of resolving these issues. Whilst MIMinE, NEIMME & MIS are now comfortable with the revised MOU, IOM3's more concrete proposals on the sharing of our members' details are awaited.

Sincere thanks should be extended to all members of this working group, especially Ian Dixon, for their time and effort on this subject.

In the interim, we encourage all members of MIMinE to contact me or Claire Stapleton with your up to date contact information so that we can communicate with you, our membership, more effectively and also, as part of our GPDR responsibilities, to enable us to keep our records up to date and accurate.

Our email address is: - office@themime.org.uk

Management of the Trust Funds

During the last year, MIMinE has also undertaken a review of its financial and funding requirements to provide the necessary services offered, and in recognition of the reduction in investment income from financial markets as a consequence of the Covid-19 pandemic. Under the guidance of the Chairmen of the Investment and Finance Committees and in conjunction with our investment management advisers (Investec), it has been decided to move to a discretionary investment portfolio, managed by Investec. This is to be followed in accordance with guidelines drawn up by MIMinE for the rates of expected return and financial risk to achieve a suitable return of capital to fund the activities of MIMinE for its day to day operations, as well as for the three endowment funds.

Many thanks also to Bill Tinsley and Peter Hetherington, Chairmen of their respective Committees, and also to the members of those Committees, for their help, support and advice.

Trustees Meetings

Date	Venue
27 August 2020	Video conference
17 September 2020	Video conference
15 October 2020	Video conference
12 November 2020	Video conference
10 December 2020	Video conference
14 January 2021 - AGM	Video conference
11 February 2021	Video conference
11 March 2021	Video conference
8 April 2021	Video conference
13 May 2021	Video conference
8 July 2021	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.

Administrative duties and office facilities were provided by **Claire Stapleton:**

Administration Services

Midland Institute of Mining Engineers

PO Box 101

Tadcaster

LS24 0BU

Telephone: 07305 255606

Following the request for permission to use Members' contact details for specified purposes, as per the Data Protection Act, there are now 763 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. Our email address is: - office@themime.org.uk

Five John F Tunnicliffe Medals were purchased during the year from Thomas Fattorini's of Birmingham, using monies to the value of £1405.71.

General Meetings

At the Annual General Meeting held by video conference on 14 January 2021, the President, Duncan Kilbride, and Ex Officio Trustees were elected and are listed below, along with Trustees from that date to the date of the next AGM:

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

The Governing Board Members invited four members to attend Trustees' meetings until the next AGM: Alan Auld, Paul Bradley, Darron Dixon Hardy, Robert Siddall.

There are also two Younger Members' Representatives: Sharon Strugnell and Alex Duff

General and Technical Meetings held during the year (all by video conference)

DATE	MEETING	SPEAKER	VENUES	ATTENDANCE
12 November 2020	Repurposing of abandoned coal mines as a source of sustainable energy	Jeremy Crooks Coal Authority	Video conference	32
10 December 2020	Bringing Underground Blasting into the 21st Century	Malcolm Ingray MJI Associates	Video conference	30
11 February 2021	The use of heavy-duty miners in Industrial minerals and the introduction of automation"	By Adrian Carley, Chief Mining Engineer, and Ady Blythe, Product Performance Manager – Smart Solutions, Komatsu Mining Corp. Group.	Video conference	43
11 March 2021	Subsurface laser scanning & multi beam sonar survey of voids, mines, and shafts	Mark Hudson of Geoterra	Video conference	26
30 April 2021	Safely Managing the Challenge of Change Full Day Seminar	Various	Victoria Holiday Inn Victoria Station Road Sheffield S4 7YE	Cancelled Due to UK Lockdown

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 IOM3. (Figures obtained from IOM3 Membership Department, relating to IOM3 members who select MIMinE as their preferred Local Society)

Grade	August 2020	August 2021	Change
Corporate Members			
Honorary Fellows	8	7	-1
Fellows	192	168	-24
Members	200	170	-30
Associate Members	14	17	+3
Technician Members	17	14	-3
Total Corporate Members	431	376	-55
Non-Corporate Members			
Affiliates	46	47	+1
Professional Graduate	23	11	-12
Graduate	52	10	-42
Student	202	201	-1
Total Non-Corporate Members	323	269	-54
Non IOM3 Members			
Life Members	9	18	+9
TOTAL	763	663	-100

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

The overall membership for the year decreased by 100; this is very concerning, and a greater effort is required to encourage support for MIMinE membership across the whole 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 this number has doubled in the past year, making it clear that this offering is a valuable means of continuing to provide the opportunity for more people to maintain their contact with MIMinE.

Members of 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 by video conference on 17 February 2021. The following Young Members submitted papers:

Chad Davies
Horia Murariu Boatca.

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

POSITION	NAME	AWARDED
1 st	Chad Davies	YPLC winner

		J F Tunncliffe paper competition – C S Littlewood memorial award
2 nd	Horia Murariu Boatca	

Prize money totalling £400.00 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 Covid-19 pandemic and the UK Government Lockdown, several local and regional heats took place by video conference.

The 2021 YPLC UK National Final was held by video conference on 5 May 2021. The Vice President of the Midland Institute of Mining Engineers, Mr Stewart Bullock, was one of the judges at the Final.

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 £1000.00.

Younger Members'/Students' 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.

Members' Dinner

The Members' Dinner was to be held at the Holiday Inn, High Road, Warmsworth, near Doncaster on Friday 9 October 2020, but was postponed due to the pandemic.

The MIMinE AGM, scheduled to be held in October 2020, was postponed due to the ongoing Covid-19 pandemic and was held on 14 January 2021 by video conference with 25 people in attendance.

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

The Investment Policy document (WIP) is under review due to a 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 taking reasonable steps for the prevention and detection of fraud and other irregularities.

The principal operating address of the charity is:

Claire Stapleton
Administration Services
Midland Institute of Mining Engineers
PO Box 101
Tadcaster
LS24 0BU
Telephone: 07305 255606

The Trustees have approved the Trustee's report above.

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

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2021

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2021

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)
INDEPENDENT EXAMINER'S REPORT TO
THE TRUSTEES OF MIDLAND INSTITUTE OF MINING ENGINEERS TRUST FUND
ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2021

We report to the Trustees on our examination of the financial statements of Midland Institute of Mining Engineers Trust Fund for the year ended 31 July 2021.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the financial statements in accordance with the Charities Act 2011 ("the Act").

We report in respect of our examination of the Trust's financial statements carried out under section 145 of the 2011 Act and in carrying out our examination we have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

We have completed our examination. We confirm that no material matters have come to our attention in connection with the examination giving us cause to believe that in any respect:

- (1) accounting records have not been kept in respect of the Trust as required by section 130 of the Act; or
- (2) the financial statements do not accord with those records.
- (3) the financial statements do not comply with the applicable requirements concerning the form and content of the financial statements set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a "true and fair" view which is not a matter considered as part of an independent examination.

We have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Vogan Accountancy Limited

Chartered Accountants

2 Chancery Lane
Wakefield
WF1 2SS

14 September 2021

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 JULY 2021

	2021		2020	
	£	£	£	£
INCOME				
Investment income		44,207		48,396
AGM Dinner		-		1,788
Seminar		-		3,330
Life Membership Fees		75		75
IOM Grant		3,233		3,211
JFT Medal		1,406		-
BANK INTEREST				
HSBC		-		6
		-----		-----
		-		6
		-----		-----
		48,921		56,806
EXPENSES				
Accountancy	1,192		780	
Investment management fees	2,808		3,024	
Printing, postage and stationery	1,973		1,628	
Storage	-		533	
Meeting expenses	72		431	
Secretary expenses	3,801		3,600	
Administrative expenses	18,079		16,015	
Year book	206		3,810	
Medals	2,859		595	
AGM dinner	-		4,007	
Peake awards	500		4,232	
Webster awards	2,460		5,766	
Video conferencing	144		11,681	
Miscellaneous	366		228	
Equipment	1,593		-	
		-----		-----
		36,053		56,330
		-----		-----
Excess of income over expenditure for the year		12,868		476
		-----		-----

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

BALANCE SHEET

AS AT 31 JULY 2021

	Note	2021		2020	
		£	£	£	£
INVESTMENTS	1 & 2				
Main Trust		793,678		1,214,588	
Combined Dedicated Funds		701,463		-	
		-----		-----	
			1,495,141		1,214,588
CASH AT BANK					
HSBC accounts		48,653		61,738	
Investec Wealth & Investment		70,320		100,796	
		-----		-----	
			118,973		162,534
			-----		-----
			1,614,114		1,377,122
			-----		-----
Financed By:					
CAPITAL ACCOUNT					
Balance brought forward			1,377,122		1,545,914
Excess of expenditure over income for the year		12,868		476	
Revaluation of investments		224,124		(169,268)	
		-----		-----	
			236,992		(168,792)
			-----		-----
Balance carried forward			1,614,114		1,377,122
			-----		-----

The financial statements set out on pages 2 to 4 were approved by the Trustees on 14 September 2021 and signed on their behalf by:

P Hetherington

N Riley

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 JULY 2021****1. GENERAL INFORMATION**

The Trust Fund is a Charitable Incorporated Organisation registered with The Charity Commission for England and Wales.

2. ACCOUNTING POLICIES

a) Basis of preparation

The financial statements have been prepared on the receipts and payments basis.

b) Investments

Investments are stated at their market valuation as at the close of trading on the balance sheet date.

3. INVESTMENTS

£

Valuation at 31 July 2021

1,495,141

4. CONTINGENT LIABILITIES

During the prior year the Trust received £3,280 from delegates to attend a health and safety seminar that the Trust organises. As a result of restrictions put in place due to the Covid-19 pandemic the seminar did not take place. Delegates have been offered a choice of claiming a refund of their fee or using the payment to claim a place at the seminar in April 2022.

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

TRUST FUND

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2021

MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2021

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WF1 2SS

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MIDLAND INSTITUTE OF MINING ENGINEERS (CHARITY NUMBER 1177100)

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N Riley

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