

GLASGOW INSTITUTE OF ARCHITECTS

MINUTES OF COUNCIL MEETING HELD AT GLASGOW CITY HERITAGE TRUST, BELL STREET, GLASGOW, THURSDAY 13th FEBRUARY 2020 AT 6PM.

Author: HM / PZ Date: 06/04/2020

Present

Phil Zoebbauer	(Vice-President + Chair)	PZ
Scott McAuley		SM
Karen Kalkreuter		KK
Shona MacVicar		SM
Raina Armstrong		RA
Elsbeth McNeill		EM
Andrew Hadden		AH
Mihail Pandrea		MP
James Spence Watson		JSW
Roy McLean		RM
Sue Evans		SE
Chris Stewart		CS
Shabnam Komai-Koma		SKK
Karen Nugent		KN

Apologies

Isabel Garriga (President)	Sam Patterson (Vice-President)
Darren Williamson (Treasurer)	Robin Webster (RIAS President)
Tim Gray (Past-President)	Euan Geddes
Jude Barber	Will Gunn
Annabelle Brading	Laura Paton
Massimo Sannino	Liam Price
Chloe Yuill	Eunice Valerie Lim
Ester Diez Rojo	Davinder Klota
Will Knight	Karen Parry
Jim Webster	Jess Noel Smith
Fiona Sinclair	Scott Abercromie
Paul Hawkes	

	Action
1.0 Previous Minutes	
1.1 Previous minutes agreed and taken as read.	
2.0 Chairs Comments	
2.1 It was noted that the GIA elections were coming up and people were encouraged to put their name forward if they are interested in running for GIA president. [Previously 11.4]	
2.2 It was raised that the GIA have been approached by the Hamilton Mausoleum Trust about running an ideas competition similar to the one the GIA ran with the Springburn Winter Gardens. It was noted that this should be led by the Conservation Committee however as no one from the committee were in attendance PZ noted he would raise with them directly.	PZ
2.3 It was raised that the GIA had run out of Past President medals and SP had a quote to mint 10 more medals for £2,860 inc VAT and SP had requested a vote on the matter. It was discussed that there was not enough voting members in attendance therefore the costs would be circulated and voted on via email.	SP
3.0 Treasurers Report	
3.1 Report tabled and taken as read.	Note
3.2 It was queried if the balance was after the payments in and out had been added and deducted. In the treasurer's absence PZ confirmed that it is his understand that the main balance is the current figure after all the payments in and out.	
4.0 Communications	
4.1 Report tabled and taken as read.	Note
4.2 2019 Dinner sponsor payments are still outstanding.	SP
4.3 AGM details to be finalised and date/speaker confirmed. Peter Clegg is currently tentative as a speaker subject to date and venue availability [Previously Item 11.2/11.3]	SP
4.4 Newsletter to be issued out w/c 17 th Feb. All committees to send communications any news to be included.	ALL
5.0 Education	
5.1 Report tabled and taken as read.	Note
5.2 PZ noted this year's student awards judging will be taking place in May and volunteers are needed. Dates to be confirmed.	PZ
5.3 PZ noted LP in the Education Committee has organised the first Site Visit in a series for students to attend to gain site experience to the MacLellan	

	Galleries by Stallan-Brand on 17 th March. PZ noted he is hoping a possible visit to the university of Glasgow by HLM might be arranged thereafter.	Note
5.4	PZ noted Glasgow Doors Open Day were looking to expand the 'behind the prize' event held in 2019. The education committee will progress this relationship.	Note
6.0	Practice	
6.1	Report tabled and taken as read	Note
6.2	Laptop purchased by GIA and used with great success.	
6.3	Next CDP on Mental Wellbeing in 2 week's time and last CPD in April	
6.4	Noted Construction Scotland Innovation Centre visit offer was still live and should be arranged. GIA to send out date options and hire bus.	EM / KK
7.0	Conservation	
7.1	Report tabled and taken as read.	Note
7.2	It was noted that the Heritage Trust event the GIA has assisted with has no GIA logo on the promotion material, but a lot of other logos. Conservation committee to raise this with Heritage Trust.	SA
7.3	Conservation committee meetings to be co-ordinated so other conservation members can assist with tasks and actions.	SA
7.4	Conservation Committee to start looking into conservation site visits. Co-ordination required with Practice and Education committees.	ALL
7.5	RIAS conservation committee want to link up with GIA. GIA to make contact with RIAS committee.	SA
8.0	Sustainability	
8.1	Report tabled and taken as read	Note
8.2	Countdown to COP26 in Glasgow next year. Proposing one event a month, including a website blog with a climate fringe in November. Sustainability committee to progress.	SM / CS
9.0	Glasgow Urban Design Panel	
9.1	Report tabled and taken as read	Note
9.2	Relevant project reports to be published on the GIA website.	AH
9.3	SP to collate information for end-of-year newsletter.	SP
10.0	RIAS Strategy	
10.1	No report received.	Note

11.0 Any Other Business

- 11.1 JSW raised if the GIA Education Committee were going to attend the Skills Scotland Event which has 150 Schools in attendance. It was discussed that as this event is over multiple working days and takes place during the day it means volunteers would have to take time out of their working days to attend which the committee isn't able to currently resource.

NEXT MEETING

TBC

Post Meeting Note: At time of writing, the next GIA Council Meeting to take place on 16th April 2020 @ at 16:00 via Zoom (online platform).