

GLASGOW INSTITUTE OF ARCHITECTS

MINUTES OF COUNCIL MEETING HELD AT GLASGOW CITY HERITAGE TRUST, BELL STREET, GLASGOW, THURSDAY 8th AUGUST 2019 AT 6PM.

Author: PZ Date: 07/10/2019

Present

Isabel Garriga	(President)	IG
Phil Zoechbauer	(Vice-President)	PZ
Scott McAuley		SM
Karen Kalkreuter		KK
Shona ...		S
Sam Patterson	(Vice-President)	SP
Shabnam Komai Koma		SKK
Paul Hawkes		PH
Elsbeth McNeill		EM
Robin Webster		RW
Fiona Sinclair		FS

Apologies

Tim Gray (Past-President)	James Watson
Jim Webster	Darren Williamson
Chris Stewart	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
Raina Armstrong	Jess Noel Smith
Andrew Hadden	Scott Abercromie

1.0 Previous Minutes

Action

1.1	Previous minutes agreed and taken as read.	
2.0	Chairs Comments	
2.1	Noted Shona and Paul have been voted on to GIA Council as Co-opted Members.	
2.2	Revised Governance has now been adopted by the RIAS based on executive committee of 12 trustees. Revised governance now progressing to Privy Council.	Note
2.3	IG noted Chapter grants due to increase in line with inflation.	Note
2.4	RW noted separate fund of £10,000 from RIAS available to be applied for and noted the EAA was using this to cover lawyers' fees and that the GIA could do the same.	Note
3.0	Treasurers Report	
3.1	Report tabled and taken as read.	Note
4.0	Communications	
4.1	No report received	Note
4.2	Annual Dinner and Awards Night proposed to be held on 22/11/2019 at Al'Chaltain on same basis as previous year.	Note
4.3	Shona has joined the Communications Committee	Note
4.4	SP noted Alistair Reid was keen to join the APP Committee.	Note
5.0	Education	
5.1	Report tabled and taken as read.	Note
5.2	'Behind the Prize' event being progressed by Massimo and will be held on 18/09/2019 at the Garment Factory as part of Glasgow Doors Open Days Festival.	Note
5.3	Proposals for video being developed by SKK. PZ and SKK to meet to develop ideas.	PZ / SKK
5.4	Networking event being held on 26/09/2019 jointly with RICS, CITB and CIHT. Noted that Specifi's conditions of sponsorship have become too onerous to satisfy and alternative sponsors to be approached.	PZ
5.5	PZ noted Education Committee were progressing ideas for a Site Visits series for students to attend to gain site experience. LP progressing.	PZ / LP
6.0	Practice	
6.1	No report received.	Note
6.2	CPD's all booked for last Wednesday of each month. EM has circulated proposed list of speakers.	Note
6.3	Noted Construction Scotland Innovation Centre visit offer was still live and should be arranged. CPD committee to progress.	EM / KK

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| 6.4 | Noted new chair person of the Small Practice Group should be approached in the absence of Karen Parry. | EM |
| 6.5 | Noted the Small Practice group required to be better advertised generally. | Note |
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| 7.0 Conservation | | |
| 7.1 | No report received. | Note |
| 7.2 | Joint proposal to be established with John Burns and developed for tenement exhibition and book. | SA |
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| 8.0 Sustainability | | |
| 8.1 | No report received. | Note |
| 8.2 | SM noted Global Climate Protest on 1 st September and requested whether GIA would support the initiative. IG confirmed the GIA would be supportive of its members taking part in the event. | Note |
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| 9.0 Glasgow Urban Design Panel | | |
| 9.1 | No report received. | Note |
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| 10.0 RIAS Strategy | | |
| 10.1 | No report received. | Note |
| 10.2 | Noted draft RIAS Strategy now circulated. | Note |
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| 11.0 Any Other Business | | |
| 11.1 | RIAS Convention taking place October 6 th . All members were urged to attend if possible. | Note |

NEXT MEETING

10th October 2019 @ Glasgow City Heritage Trust at 18:00