

GLASGOW INSTITUTE OF ARCHITECTS

MINUTES OF COUNCIL MEETING HELD AT GLASGOW CITY HERITAGE TRUST, BELL STREET, GLASGOW, THURSDAY 10th OCTOBER 2019 AT 6PM.

Author: PZ Date: 03/02/2020

Present

Phil Zoechbauer	(Vice-President)	PZ
Scott McAuley		SM
Karen Kalkreuter		KK
Shona MacVicar		SM
Sam Patterson	(Vice-President)	SP
Elsbeth McNeill		EM
Thomas Booth		TB
Robin Webster		RW
John Duffy		JD
Massimo Sannino		MS
Isabel Garriga	(President)	IG

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
Isabel Garriga	Scott Abercromie
Paul Hawkes	Fiona Sinclair
Shabnam Komai-Koma	

	Action
1.0 Previous Minutes	
1.1 Previous minutes agreed and taken as read.	
2.0 Chairs Comments	
2.1 None	
3.0 Treasurers Report	
3.1 Report tabled and taken as read.	Note
4.0 Communications	
4.1 No report received	Note
4.2 Darragh Breathnach engaged as guest speaker for the award dinner.	Note
4.3 Residential category noted as having been split into two categories, namely a large and small-scale category.	Note
4.4 Date of shortlisting meeting to be agreed.	Note
4.5 Noted 2no sponsors have been agreed for Silver and Bronze sponsorship.	Note
5.0 Education	
5.1 Report tabled and taken as read.	Note
5.2 'Behind the Prize' event was held on 18/09/2019 at the Garment Factory as part of Glasgow Doors Open Days Festival.	Note
5.3 Noted John Duffy would be keen to input into the Education Committee.	Note
5.4 Networking event was held on 26/09/2019 jointly with RICS, CITB and CIHT. The event was sponsored for the GIA by jmarchitects.	Note
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 Ongoing logistical difficulties with IT have resulted in the suggestion that the GIA should have its own laptop. A vote to be tabled to the GIA Council to procure a suitable laptop and accessories to a value of £700. PZ to action.	PZ
6.3 Noted Construction Scotland Innovation Centre visit offer was still live and should be arranged. Proposed for visit to be organised for January 2020.	EM / KK
7.0 Conservation	
7.1 No report received.	Note
8.0 Sustainability	

8.1	No report received.	Note
8.2	Noted programme of events to be organised ahead of COP26 in Glasgow next year. Sustainability committee to progress.	SM / CS
9.0 Glasgow Urban Design Panel		
9.1	No report received.	Note
9.2	Annual Design Review of the GUDP taking place on 08/12/2019.	Note
9.3	Relevant project reports to be published on the GIA website.	AH
9.4	SP to collate information for end-of-year newsletter	SP
10.0 RIAS Strategy		
10.1	No report received.	Note
10.2	Noted draft RIAS Strategy now circulated and it is for the GIA to respond to this.	IG
11.0 Any Other Business		
11.1	PZ tabled job description and draft constitution for change to SCIO. The proposals are to be read by all and comments returned by 25/10/2019 to allow a lawyer to be engaged thereafter and proposals formulated ahead of AGM.	All
11.2	Guest Lecturer for AGM suggested as Fielden Clegg Bradley. SP to engage and organise.	SP
11.3	IG proposed a GIA Fancy-Dress party for the AGM. IG to table proposals.	IG
11.4	IG requested candidates put their names forward ahead of Presidential Vote.	Note

NEXT MEETING

11th December 2019 @ Tollcross Housing Association at 18:00