

## GLASGOW INSTITUTE OF ARCHITECTS

MINUTES OF SPECIAL GENERAL MEETING HELD ONLINE VIA ZOOM,  
THURSDAY 7<sup>th</sup> OCTOBER 2021 AT 1PM.

Author: AR Date: 07/10/2021

**Present**

Phil Zoechbauer	(President)	PZ
Alissar Riachi	(Hon. Secretary)	AR
Shona McVicar	(Vice-President)	SMc
Robin Webster		RW
Stuart Russel		SR
Nadia Malekian		NM
Stephen Doherty		SD
Matt McPhee		MM
Hannah MacFarlane		HM
Scott Abercrombie		SA
Dan Challis		DC
Becca Thomas		BC
Peter Smith		PS
Andrew Hadden		AH
Elsbeth McNeill		EM
Ian Alexander		IA
Victoria Scott		VS
Karen Kalkreuter		KK
Rekha Barry		RB
Matt Bridgestock		MB
Matt Loader		ML
Isabel Garriga-Serrano		IGS
James Watson		JW
Andrew Frame		AF
Sarah Brown		SB
Laura Paton		LP

Peter Drummond	PD
Andrew Frame	AF
Karen Nugent	KN
Gillies MacPhail	GM
Paul Stallan	PS

### Apologies

Chris Stewart	Massimo Sannino
James Robb	Chloe Yuill
Bryan McGhie	Michael Dougall
Will Gunn	Zalia Ivanova
Scott McAulay	Sam Patterson
Fiona Sinclair	Teodora Racheva
Nicola Wilson	

## 1.0 Introduction

1.1 Introduction and welcome by PZ.

## 2.0 Presentation of Resolutions

- 2.1 PZ presented the proposed resolutions and the background to the proposed constitutional reform, alongside a brief overview of the new Constitution.
- 2.2 ML enquired whether the GIA has an inventory of the assets to be transferred over. PZ responded that there is no inventory, but this has been flagged up by the GIA's lawyer that this is something required to put together, so the GIA Council will compile it and review it.

## 3.0 Resolutions

3.1 PZ Introduced Resolution 1:

*To approve the Constitution of 'The Glasgow Institute of Architects' ('the SCIO'), subject to registration of the SCIO by the Office of the Scottish Charity Regulator ('OSCR'), together with any subsequent amendments as required by OSCR in order to secure registration of the SCIO as a Scottish Charitable Incorporated Organisation, and that The Council of the GIA now proceed to apply to OSCR for registration of the SCIO on behalf of the GIA.*

Resolution accepted: 29 votes in favour, 0 against, 0 abstain

3.2 PZ Introduced Resolution 2:

*Subject to passing the Resolution (1) above,*

*(i) To direct the Council of the GIA, following registration of the SCIO by OSCR, to proceed to transfer the assets, liabilities and undertakings of the GIA to the SCIO, and*

*(ii) Agree that the Council of the GIA proceed to dissolve the GIA at a suitable time thereafter*

Resolution accepted: 29 votes in favour, 0 against, 0 abstain

#### **4.0 AOB**

4.1 All thank PZ and GIA Council for their efforts on the reform. PZ thanks all for attending