



GLASGOW INSTITUTE OF ARCHITECTS

**MINUTES OF COUNCIL MEETING NO. 02 OF SESSION 2011/12
HELD AT THE OFFICES OF GLASGOW CITY HERITAGE TRUST, 54
BELL STREET, GLASGOW G1 1LQ ON THURSDAY 11th AUGUST 2011
AT 5.30 P.M.**

PRESENT

President Ian Hamilton (Chair), Martin McKay, Sandy McMillan, John Dey, Callum Houston, Steven Innes, Elaine Keenan, Rob Campbell, Catherine Cosgrove, Michael Dougall, Paul Mann, Tim Gray, Stuart Gray, Martin Docherty, Victoria Batters, Jon Marc Creaney and Gordon Reid (Honorary Treasurer)

1.0 APOLOGIES

1.1 Martin Flett, David Miller, Tom Warren and Elizabeth Reid (Secretary).

2.0 PREVIOUS MINUTE

2.1 The Minutes of the previous meeting on 9th June 2011 were agreed.

3.0 MATTERS ARISING

3.1 These were dealt with under the respective Committee and other reports.

4.0 HONORARY TREASURER'S REPORT

4.1 The Honorary Treasurer reported that a grant of £2,000 had been received from RIAS towards the cost of the new web site. He also confirmed that the RIAS 2nd Quarter grant had been received.

4.2 A copy of PaperSpace had been received from the University of Strathclyde's Department for Architecture. Jon Marc Creaney requested that this be passed to him to allow a critic to be prepared for incorporation on the web site.

ACTION: Honorary Treasurer to forward PaperSpace to Jon Marc Creaney.



5.0 COMMITTEE REPORTS

5.1 Architecture, People and Places

5.1.1 An update was provided on the Kilcreggan competition. This has been a great success with a considerable number of entries. A shortlist of 6 has been prepared and the result will be announced on 20 August at Kilcreggan after the Community Council meeting is finished.

5.1.2 The Committee is now considering ideas for the next competition. After discussion, a city orientated initiative was preferred that had a community involvement aspect.

ACTION: Result of Kilcreggan competition is to be posted on the web site at the earliest opportunity.

5.2 Communications

5.2.1 The web site was launched on Friday 5th August 2011. Feedback from Council members on its operation, look etc was requested.

5.2.2 A newsletter was issued on 8th August via an email shot. The intention is to issue these in conjunction with key events such as the Dinner, Awards etc.

5.2.3 Committee advised that there is a charge for these mail shots. It can either be £50/month with unlimited use or 5p/email on a pay by use basis. Committee to monitor use and adopt a pay by use basis at present.

5.2.4 The GIA Awards were launched in tandem with the launch of the web site. The deadline for receipt is 16th September. Judging to be complete by 23rd September. Judging panel to be arranged.

5.2.5 The annual Members' Dinner has been booked for Oran Mor for 11th November 2011. Rod McGowan (ex prison governor at HMP Greenock) is to be booked by Rob Campbell. Committee advised that Altro will sponsor dinner to the sum of £1,000. An invoice will be raised.

5.2.6 Committee to approach Sikkens to enquire of web site sponsorship. It was noted that they have sponsored the site in the past and have received several years free advertising on the old site whilst it was redesigned.

ACTION: Communications Committee to monitor costs associated with email shots.



ACTION: Communications Committee to organise a judging panel for the GIA Awards.

ACTION: Rob Campbell to book speaker for Members' Dinner.

ACTION: Callum Houston to raise invoice for Altro sponsorship of Members' Dinner

ACTION: Callum Houston to speak to Sikkens regarding sponsorship of the web site.

5.3 Education

5.3.1 The Alexander Thomson Travelling Scholarship is to be based around the Egyptian Halls. It will be launched at the Student Awards evening on 13th October 2011.

5.3.2 Student Award winners are posted on the web site. Awards will be made at the House for an Art Lover on 13th October 2011.

ACTION: Committee to invite students and their families to the Awards evening. Certificates also require to be arranged.

5.4 Practice/CPD

5.4.1 A series of CPD events is now advertised on the web site.

5.4.2 Further topics and site visits are being developed.

5.4.3 Due to the timing of the visit to Arup's Queensferry House building, it was decided to cancel the event.

5.4.4 Committee to seek interest from local Ayrshire practices to a visit to the new Ayr College campus.

5.4.5 An outstanding matter from last Council meeting related to an approach from John Pelan of the Scottish Civic Trust to the President regarding a charette centred on the Govan Ferry Crossing and likely landing points. Tim Gray advised that 4th year Students at the Mac had already produced material for this. The President suggested that if there were already ideas there then this might be a good topic to run an event off. It was agreed that the President would discuss again with John Pelan and then discuss any possible involvement of the AP&P with Tim Gray.

ACTION: Committee to continue to firm up on proposed CPD events.

ACTION: President to speak to John Pelan to firm up on ideas and what exactly is expected from the GIA. President will then speak to Tim Gray.



ACTION: Committee to seek interest in site visit to Ayr College Campus

5.5 Conservation and Sustainability

5.5.1 Committee had been attempting to get feedback on the GIA stand at the Home Building and Renovation Show at the SECC on the weekend of 21st and 22nd May. Feedback has been limited, but general feeling appears to be around 'why were we there'.

5.5.2 It was noted that both the talks provided by GIA at the exhibition had been well received.

5.5.3 If GIA is to support this event next year, we require to be more focussed and learn from our experiences this year.

5.5.4 Committee to advise on other related bodies' CPD events for advertising on our web site.

5.5.5 It was noted that Committee is providing editorial to GSCP. These articles are to be included on our web site.

6.0 ADDITIONAL REPORTS

6.1 There were no reports to be provided.

7.0 AOCB

7.1 Discussion arose around costs associated with the use of the offices of Glasgow City Heritage Trust. It was noted that Council meetings cost £50 including catering, whereas, CPD events cost £250, excluding catering. This was considered high for the CPD events given the quality and size of the venue. Other venues are to be explored such as The Lighthouse, CCA, Trongate 103 etc.

7.2 The Glasgow Urban Design Panel reviewed Capella's proposed pavilions at the Broomielaw. They recommended that GIA also comment on the proposal. In previous years, this has been done by the Architecture, People and Places Committee. After discussion, it was agreed that the Glasgow Urban Design Panel included several GIA members and consequently, its views were deemed to reflect the views of Council. Council were keen not to dilute the role of the Glasgow Urban Design Panel.

7.3 It was proposed and accepted that deceased GIA members be noted on the web site.



7.4 It was proposed and accepted that new GIA members be noted on the web site.

ACTION: Practice/CPD Committee to explore cost of alternative venues for CPD events.

8.0 **NEXT MEETING**

The next meeting will be held on Thursday 13th October at 4 p.m. at the House for an Art Lover at Bellahouston Park, immediately followed by the Student Awards reception and presentation ceremony.

Elizabeth Reid
Secretary GIA

29th August 2011

