



GLASGOW INSTITUTE OF ARCHITECTS

NOTES OF SHORT COUNCIL MEETING HELD IN HOUSE OF AN ART LOVER, BELLAHOUSTON ON THURSDAY 10 OCTOBER 2013.

PRESENT

President Michael Jarvis (Chair)
Michael Dougall, VP, Convenor (A)
Gordon Carswell
Elaine Keenan
Nick Roberts, Co-Convenor (E)

Gordon Reid, Hon Treasurer
Victoria Batters, Convenor (C),
Isabel Garriga
David Maclver
Chris Stewart

- 1.0 As there were low numbers in attendance, the opportunity was taken to discuss further reports from Convenors follow up from last Tuesday's meeting (8 October 2013).
- 2.0 **Architecture, People and Places Committee:** Michael Dougall submitted report 'Connecting the Seven Lochs Design Competition'.

To date 29 teams have registered for the competition and entries to be submitted on Monday. Judging panel has now been secured and judging will commence on the morning of Thursday 17 October 2013 between 10am – 1pm. Exhibition of shortlisted entries will be held in Drumpellier Country Park (18th – 25th October), The Bridge, Easterhouse (25th – 1st November) and Awards and Presentation to be held (TBC) The Lighthouse on evening of Thursday 14 November 2013 – night before the annual GIA dinner. (This may be earlier in the week due to availability of the Lighthouse) Assumed 50 entries but with 29 entries being registrations not necessarily full submissions so more likely the real number would go down. Entries received from London, Edinburgh, Netherlands, Birmingham, Sheffield, Newcastle and Glasgow.

MD attended seminar hosted by A&DS on behalf of GIA. Seminar to gather feedback on the work of A&DS and as part of consultation period for their corporate strategy document. MD chatted to Jim McDonald, chief executive and was very keen to share resources with all RIAS chapters and work closer on establishing ways to work together. Coordinate response from GIA.

ACTION:

Focus on competition and report at next council meeting winner.
Invite A&DS to attend council meeting and develop links.

3.0 Education Committee

Student Awards Night Thursday 10 October 2013 at House for an Art Lover.
Student initiative timescale has changed and will now be launched at a later date.

Consider further support for events from Ibstock / other sponsors for materials etc.

ACTION:

Student initiative live build project with GIA to be developed.
Student from each of the Glasgow schools to be approached to sit on council.

4.0 Communications Committee

Website: Training for new Communications, AP&P and RGI carried out.

Consensus was no comedian but short speeches on

1. Talk on 7 Lochs –
2. Neil short speech on 2016
3. Neil Baxter RIAS set up – promote architects/architecture
4. Talk on Tourist routes (Peter Wilson)

Awards - 76 entries received and all up and running online.

GIA Council members' shortlisting taken place and category judging to be carried out by 28 October 2013.

MAKLAB preparing quotes for reproducing supreme medal in different materials.

Publication 2012 online and further quotes received for printed version.

HUB confirmed commitment to sponsor printed 2013 edition £2,400.

Committee pages to be submitted by end of October.

Campaignpoint: newsletters circulated – coordinate with Communications team when posting newsletters and can include other information if necessary.

Dinner: ticket sales to be promoted when contacting shortlisted members for access to their buildings.

Revised AV quotes (looking at a saving of £1000).

Finalise raffle prizes.

ACTION:

Template for committee pages to be sent out.
Dinner running order to be finalised.
Education committee to receive website training.

5.0 Conservation and Sustainability Committee

Springburn Winter Gardens – ‘what to do with Winter Gardens?’
Following meeting with local councillors, GCC representatives from Parks Department it was agreed to hold a community consultation in conjunction with Doors Open Day events where questionnaires were issued and approximately 40 completed feedback forms offering a wide range of suggestions. Information gathered to be brought to GIA in draft brief with a view to build up and launch competition before Christmas. Aiming to be concluded by February and announce winner in March before Commonwealth Games also coincide with GIA AGM.

ACTION:

Continue to develop proposals and guides for Springburn Winter Gardens.

6.0 CPD Committee (reported by MJ)

Ticket sales are up following better marketing by committee members.
Introduction of free tickets for students with offer of 5 free spaces to each architecture school.
Second visit to Scottish Hydro arena to be confirmed.

ACTION:

Further mailshots on cpd sessions to be sent out
Building visits to be arranged

7.0 President's Comments

Next Convenors Meeting on 28 November 2013 where Neil Baxter is invited to visit.

Visit to commonwealth games village Friday 18th October 2013 at 3.30pm.

Next Council meeting is 12th December 2013.

Outreach meeting on 20 November 2013 visit to Dumfries.

RGI Exhibition on 10 November 2013 in conjunction with Nathan Cunningham to be held at McLellan Galleries.

To shortlist on Monday from 50 down to 30 and then on Wednesday whittle down to 20. No fee to enter competition.

Exhibition space consists of 26 plinths for all models.

8.0 2016

As of Tuesday 8 October 2013 new Committee set up for 2016 for 3 years.
Stephen and Chris as co-convenors.

Call to arms - email each Chapter inviting them to become involved. Invite students to get on board.

Maximise publicity – legacy – both schools being involved – video links.

Think about funding.

Matrix – to identify events – chart out events i.e. Burns Supper 25 January 2014 and 29 February 2014 Leap Year – People excited about architecture.

Exhibitions – Light Festivals.

Be realistic – a year next summer need to have an idea what would be happening for 2016.

9.0 GIA / Pairing Scheme

In conjunction with RIAS, GIA propose a 'pairing scheme' to ask members to make contact with their local MSP, the GIA/RIAS and connect with different parts of the chapter.

Set a code ARB/RIBA – should be followed and form a good base. Draft code to be set up with help from Communications Committee.

Representative from each school / MSP starting point.