



GLASGOW INSTITUTE OF ARCHITECTS

MINUTES OF COUNCIL MEETING HELD AT GLASGOW CITY HERITAGE TRUST, 54 BELL STREET ON THURSDAY 13 FEBRUARY 2014 AT 6PM.

PRESENT

Chair - Michael Dougall (VP, Convenor A), Victoria Batters (Convenor C), Gordon Reid (Treasurer), Gordon Carswell, Catherine Cosgrove (Co-Convenor CS), Fiona Sinclair, Clara Garriga, Isabel Garriga, Elaine Keenan, Dele Adeyemo, Chris Stewart (Co-Convenor 2016), Nick Walker, Nicholas Roberts

1.0 Apologies

1.1 Michael Jarvis, Stephen Miles, Jonathan McQuillan, Karen Parry, Rob Campbell, Tim Gray (Co-Convenor (E)), Steven Innes (Convenor CPD),

2.0 Previous Minutes

2.1 Minutes agreed as read. Gordon Reid should have been noted within apologies. Committee reports issued by email prior to meeting.

3.0 Treasurers Report

3.1 Glasgow Building Guardians Fund (£815) which we are holding, It was proposed to move this into the GIA general fund and could perhaps be put towards the Springburn Winter Gardens Project. To be agreed at next council meeting.

3.2 We have received money in from HubWest, Ibstock and awards/dinner ticket sales.

3.3 We are currently being audited. Will report fully on this at AGM.

4.0 Architecture, People and Places Committee

4.1 AP&P committee now working with 2016 committee so no report issued.

4.2 A&DS interviews happened last week. Will try to link up with them soon.

ACTION:

MD to arrange meeting with A&DS to develop links.

5.0 Education Committee

5.1 Gordon and Tim have been working behind the scenes on Live Build Project; options have been considered to run the Schools Competition over the summer, in conjunction with Springburn. This could create problems due to summer being holiday time for most students especially from the MAC. This project could be a good way to get SASA up and running again.

5.2 Consider project over summer period to distribute Glasgow based architecture literature/publication during 2014 Commonwealth Games. £1000 budget has been made available to this.

5.3 Tim Gray has stepped down from Council and Nick will be standing down after next AGM. Would be good to get student from MAC and Strathclyde involved again, one Student interested.

5.4

ACTION:

Invite Students from MAC and Strathclyde to AGM to get involved in Council. Student from each of the Glasgow schools to be approached to sit on council – mail shot to be issued before AGM to invite interested parties to attend.

6.0 Communications Committee

6.1 After circulation of newsletter one note of interest for joining council.

6.2 Publication 2013 has been issued and well received. HubWest have requested more copies for circulation, Council members will check to see if any other spare copies can be returned. If needed we can approach HubWest regarding more being printed. We will need to confirm if HubWest will cover for extra printing costs.

6.3 Newsletters to be circulated every Friday. Will need a constant flow of events to include in this. Look at possibility of including events outwith Glasgow to try to widen interest in different areas. Suggestions of interesting upcoming events to be emailed to VB.

6.4 Some website training completed but if anyone is still interested in receiving training please advise VB. A manual or 'How to Guide' will be created to allow all committees to add events to the web themselves.

6.5 We have started to look at next year's Awards and a decision has been made to split the categories into two to make it more manageable. Judging dates will

be issued early this year. Preparation for the dinner will be done early, so please contact VB with any ideas for speaker, raffle prizes etc.

- 6.6 We are looking to creating sponsorship packages where people will be able to pick and choose which event/part of event they wish to sponsor. A database will be set up listing people we are able to approach. Current sponsors are keen to keep sponsoring.
- 6.7 Photography Competition been pushed back, to be announced at AGM and launched at dinner

ACTION:

Try to get students involved and on Committee, produce flyer and send out to Universities to drum up interest.

Create 'How to Guide' for Web and if required arrange more training.

Look into sponsorship for Dinner 2014.

7.0 Conservation and Sustainability Committee

- 7.1 Springburn Winter Gardens: Land Services have advised that there is no budget to help with this so it would be good to try and get some political support from Councillors.
- 7.2 A Structural Survey will be carried out free of charge but a basic report over and above the survey will cost £500, hopefully we would be able to get Glasgow City Council to cover this additional cost.
- 7.3 We have been able to get hold of Paige and Park reports that were carried out 5 years ago, this has highlighted some points that will need further attention. We have decided that it is best to split the project into sections, starting with the front entrance and then working back to make sure it is safe before launching the competition. This will need to be funded by grants and applied for through Community Trust.
- 7.4 3D scan of building will be done hopefully this will be at no charge to us. Once complete we can move forward with physical model.
- 7.5 Hoping to organise event in the park to help with Community Support and find out exactly what the community would like to see.

ACTION:

Organise event in the park to help with Community Support.

Put together a calendar of what is happening and upcoming events in the park.

Try to find more members for Committee through Newsletter.

8.0 CPD Committee

- 8.1 No one from CPD committee attended but it was noted that last Night's CPD was well attended.
- 8.2 Mailshots have been issued regarding CPD sessions
- 8.3 Asbestos CPD 12th March 2014

ACTION:

Building visits to be arranged

9.0 2016 Festival of Architecture Committee

- 9.1 Reported new committee and progress so far:
We are looking to find members from different areas out with Glasgow and target people that we already have established links with to get the newsletters seen. Established that it will be more beneficial to send newsletters to individual's emails instead of generic, this is to avoid emails being caught in company filters.
- 9.2 Meeting with Fiona Hyslop is coming up so we will need to come up with ideas to present to the Council. No exact date/time for meeting yet.
- 9.3 CG poster completed and well done.
- 9.4 2016 are currently looking for more press and are open to suggestions for projects in other areas outwith Glasgow.

10.0 RIAS

- 11.0 No RIAS report

ACTION:

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

12.0 Other Business

- 12.1 VB proposed to work in VP role, no objections but will be formally run past all Committee members and confirmed by full vote.
- 12.2 Will need to confirm speakers for AGM, suggestions made as follows:
Gordon Flemming (ARP)
Simon Minstanley (Simon Minstanley Architects)
Emma Grant + Caroline Dearden (Project Architect from ABC)

12.3 Alexander Thomson Society re-launch Scholarship:

We will need to meet with them to discuss this further. The proposed is a Double Villa. A site has now been found and has been suggested that a Design Competition for this would be best (open to everyone, not just students). All council members present agree that GIA would like to be involved in this idea as it would be great publicity.

ACTION:

Meet with Alexander Thomson Society to discuss GIA's involvement in the Design Competition.

13.0 Chair's Comments

13.1 GIA would like to donate £100 to Katherine Findlay's chosen charity as a mark of respect and commemorate her recent passing. All present agreed.

13.2 Next CPD is 12th March (Asbestos Awareness)

13.3 Next Meeting: AGM 17th April, 6PM, CCA

13.4 The RGI have asked GIA to exhibit at their 2014 show following the success of the 2013 contribution. Ideas to be developed/discussed at future council meetings. MD to discuss available budget with RIAS.