



## GLASGOW INSTITUTE OF ARCHITECTS

**MINUTES OF COUNCIL MEETING  
HELD AT GLASGOW CITY HERITAGE TRUST, 54 BELL STREET  
ON THURSDAY 12 DECEMBER 2013 AT 6PM.**

### **PRESENT**

Chair - Michael Dougall (VP, Convenor A), Victoria Batters (Convenor C) (Min), Rob Campbell, Gordon Carswell, Catherine Cosgrove (Co-Convenor CS), Clara Garriga, Isabel Garriga, Tim Gray (Co-Convenor (E), Steven Innes (Convenor CPD), Elaine Keenan, Chris Stewart (Co-Convenor 2016)

### **1.0 Apologies**

1.1 Michael Jarvis, Stephen Miles, Jonathan McQuillan, Karen Parry, Nicholas Roberts, Nick Walker

### **2.0 Previous Minutes**

2.1 Minutes agreed as read. Committee reports issued by email prior to meeting.

### **3.0 Architecture, People and Places Committee**

3.1 Report submitted on Competition results and process.

#### **ACTION:**

Invite A&DS to attend council meeting and develop links.

### **4.0 Education Committee**

4.1 Student initiative timescale has changed and will now be launched at a later date.

4.2 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 – mail shot to be issued before AGM to invite interested parties to attend.

## **5.0 Communications Committee**

- 5.1 Publication 2013 out to print and will be circulated this week with RIAS Quarterly. Additional copies will be returned and some given to HubWest. Remainder will be available for future events and a link posted online. Invoice to be submitted to hubwest for printing costs.
- 5.2 Campaignpoint: newsletters to be circulated max 4 per month – coordinate with Communications team when posting newsletters and can include other information if necessary. Will set up a regular date to go out each Friday.
- 5.3 Dinner: brief breakdown of costs attached to Committee report. Savings made on AV & comedian and increase in entries to awards & ticket sales have improved balance from previous years.

### **ACTION:**

Education committee to receive website training – to be arranged.  
Sponsorship arrangements for 2014 dinner to be discussed. (booked 14<sup>th</sup> Nov)

## **6.0 Conservation and Sustainability Committee**

- 6.1 Meeting held with Glasgow City Council on the Springburn Winter Gardens: Council are supportive of the aim to save the SWG, however they have no budget for this. They will give support in helping to develop the brief, help with funding bids and meet again in Jan. Support of local councillors is important.
- 6.2 Community Group is currently being set up which can then apply for grants. Community engagement has resulted in skills being offered in support of works. Other interested parties to be contacted.
- 6.3 Committee to consider how to help determine the long term maintenance & safety required for the building, the structural stability is not known. GCC will help with information. Notional sites agreed for other areas of the park to be looked at.
- 6.4 APP advised that Maklab have been approached about modelling and competitive rates. APP advised costs associated with Wetlochs competition were in the prize and fewer entries than predicted. RCAHMS may be able to carry out a digital survey.
- 6.5 CS has written Urban Realm article mentioning the SGW. Information to be added to the website.

### **ACTION:**

Con-Sus to agree a brief for an ideas competition and timetable by early Jan.  
Discuss competition set up with APP & Comms regarding budget, website etc.  
Contact engineers regarding required input to determine structural stability.  
Text for website to be compiled – history of SGW etc

## **7.0 CPD Committee**

- 7.1 Half price half season ticket to be introduced as per last year.
- 7.2 LSA speaker may be a problem and may be changed.  
Second visit to Scottish Hydro arena & GSA visit to be confirmed.
- 7.3 Introduction of free tickets for students with offer of 5 free spaces to each architecture school – to be confirmed with the schools.
- 7.4 Papers from CPDs to be circulated – on agreement of speaker, GIA to publish summary only to encourage attendance at future events and give key points.  
RC to make proposal to council regarding this as legal implications depending on set up. Lawyer from last CPD has approved latest document. Can be added to publications page on website by committee.
- 7.5 Outreach CPD to be organised and costs considered.

### **ACTION:**

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

## **8.0 2016 Festival of Architecture Committee**

- 8.1 CS reported on the new committee and progress so far.  
There is an important meeting for all the chapters in Feb, ideas are to be developed and presented.  
Jan/Feb – Glasgow  
April – Aberdeen  
May – Edinburgh  
Summer – Inverness  
Oct – Stirling  
Nov – Dundee
- 8.2 CS presented chapter map with key locations (of members) for prospective outreach projects. ‘Twinning’/ linking of towns to be investigated and proposals to be added to website to generate interest across chapter.
- 8.3 Topics have been suggested by each chapter – GIA are looking at ‘lighting’ and ‘community’. Large companies / infrastructure etc to be contacted by one representative from RIAS council. Ideas go to Fiona Hyslop in Feb.

- 8.4 Schools to be contacted from Sept 2016 to give time to set up programme.
- 8.5 APP could run a community competition in association with festival. APP to help set up committee agenda, funding ideas, ideas for events. Radiance festival has been agreed for 2014 and GCC confirm this will be 2 yearly, so on for 2016.
- 8.6 RIAS are to circulate information about the festival regarding proposed funding arrangements (£2million overall), sponsorship arrangements and to clarify tax status.

## 9.0 **RIAS**

### 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.

## 10.0 **Other Business**

- 10.1 VB formally proposed Michael Dougall as the next GIA President, seconded by TG and confirmed by full vote. Handover will take place at AGM, 10<sup>th</sup> April 2014.
- 10.2 Discussion on hiring a new secretary – TG has asked secretary. Agreed if this is not accepted, post will be advertised.  
*PM Note – now accepted, to be invited to next meeting.*

## 11.0 **Chair's Comments**

- 11.1 RGI exhibition was a great success. There are a number of plinths which have not been purchased by the participants and have been offered free of charge to the universities.
- 11.2 Next Convenors' meeting is 6<sup>th</sup> February 2014.
- 11.3 Next Council meeting is 13<sup>th</sup> February 2014.
- 11.4 Next CPD is 12<sup>th</sup> February 2014.

