



GLASGOW INSTITUTE OF ARCHITECTS

MINUTES OF COUNCIL MEETING HELD AT GLASGOW CITY HERITAGE TRUST, 54 BELL STREET ON THURSDAY 27 NOVEMBER 2014 AT 6PM.

PRESENT

Chair - Victoria Batters (Convenor), Iveta Shidtaite, Rob Campbell, Hannah MacFarlane, Massimo Sannino, Mark McKeeman, Douglas Taylor, Andrew Paul, Isabel Garriga, Clara Garriga, Catherine Cosgrove, Francesca Edgle

1.0 Apologies

1.1 Michael Dougall (President), Chris Stewart, Michael Jarvis, Nick Roberts, Steven Miles, Elaine Keenan, Gordon Reid (Treasurer), Fiona Sinclair, Karen Parry, Darren Donald, David McKiever

2.0 Previous Minutes

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

3.0 Treasurers Report

3.1 At the next GIA meeting Gordon will be reporting back on costs associated with the GIA Dinner and Awards.

3.2 We have had money in from CPD ticket sales, ticket sales from the dinner and most of the sponsorship money associated with the dinner. The incoming and outgoing expenditure is sitting even at the moment.

3.3 We have now received RIAS Grant money.

3.4 The Winter Gardens main fee has now been received into our account for related costs but money will still have to be paid out from this. ConSus have advised that any money left over from this will be gifted back to The Winter Garden Trust. More details will be given on this in January meeting.

4.0 Education Committee

- 4.1 We are hoping to get another couple of Student members on to the committee from GSA.
- 4.2 Student Awards were held at The House for an Artlover again this year. It was a great success and seemed to be enjoyed by everyone who attended. Next year we are considering changing dates so it does not clash with student holidays. The dates for next years Awards will be agreed with Universities early as this year it happened very last minute.
- 4.3 Alexander Greek Thomson brief has not yet been issued so this will be discussed in more detail at the January meeting.
- 4.4 McLellan Galleries Exhibition with GSA, last year was held in November. GIA prepared a room with Models made by architects. This year the project should be something similar although held in May/June. Education committee and students will present together. The room will be a blank canvas so all ideas are welcome to be submitted to communications.
- 4.5 Nick attended a meeting with RGI last week to discuss some ideas for the McLellan Galleries Exhibition, these will be discussed further at January meeting.
- 4.6 David MacIver has announced that he will be standing down in March after 3 years' service.

ACTION:

Try to get Students from MAC involved in Council.
Ideas for McLellan Gallery Exhibition.
Discuss alternative dates for Student Awards.

5.0 Communications Committee

- 5.1 A 'how to guide' for the web has now been created. This has been tested but has still to be circulated round conveners. The conveners will check if they are able to upload to the website, manage picture content, create events and book tickets. It should allow us to look at who has booked for events and give us contact details for competition entries. A date in early January will be set for any query/problem discussions you may have on this.
- 5.2 The structure to the awards has been questioned after no Healthcare Award was given. It has been expressed that we may have to look in to changing how the selection process is done. We will be making changes to the dinner and awards next year, hoping to improve, so any ideas should go to communications committee.

- 5.3 Vicky thanked everyone who attended his year's Dinner as it was a sell-out. It was mentioned that people thought it was too busy. Next year we may cap the ticket sales to 180/200 people.
- 5.4 The Dinner venue Oran Mor was questioned, if it was still appropriate but the general consensus was that it meets all of our requirements and we should continue to use this venue. We have had poor feedback on this year's meal so Vicky will contact them to advise. If you have any comments on the Dinner etc. please contact communications team.
- 5.5 The 20th November has been pencilled in as the date for next year's Dinner providing it does not clash with any other events.
- 5.6 Sponsorship was ok for the dinner but we have not yet managed to secure any sponsorship for the booklet, if we do manage to secure, this will go out with the December quarterly although this is now looking unlikely. If you have any suggestions for sponsors for next year please contact communications. The booklet will be posted onto our web site but is still awaiting a few committee reports.
- 5.7 Newsletter is being issued as normal (2weekly). If you have anything you would like to include in this, please email to communications committee.
- 5.8 Facebook and twitter are running smoothly and we are now up and running with LinkedIn. This can be joined as an individual on GIA page or if you would prefer you can be added on as an administrator. Please contact Vicky if interested.
- 5.9 All membership queries, change of contact details should be emailed to Gillian Holmes, Vicky Batters and Michael Dougall.

ACTION:

Look for sponsorship for 2015 brochure.
Set meeting date for 'How to Guild' meeting.
Look into possible improvements to Dinner & Awards.

6.0 Conservation and Sustainability Committee

- 6.1 SWG competition is now over and went well. We had over 324 public votes with a small about of votes between the top three entries. The trustees made the final decision and have now announced the winners as James Hand and Nick Cohare. AJ and Building Design were given the first press release on

announcing the winners as they have given us lots of publicity throughout the project. It has now been circulated round others and released to other organisations such as STV Glasgow.

- 6.2 We have provisionally agreed to hold an exhibition of models at the lighthouse between 29th January and 11th March 2015. ConSus is currently working on how this will be presented. We have had some good ideas but are just trying to pull it all together in a way that it will interest everyone, including people who don't know the project history.
- 6.3 We are hoping to include videos in the exhibition as one of the trustees is a professional camera man and has lots of footage of the full competition process.
- 6.4 It has been agreed that the models will be given back after the exhibition.
- 6.5 We are currently trying to get more people involved in the conservation side. Mark McKeeman has shown an interest in joining.

ACTION:

Organise Lighthouse Model Exhibition.

Try to recruit more people to conservation.

7.0 CPD Committee

- 7.1 The last CPD we held was very well attended, 78 People. This year we have made £4,500 on CPD's
- 7.2 We will be organising more building visits for next year as they were a great success and fully attended. CPD Committee will try to contact the British Police Headquarters directly to arrange something. We will also be trying to arrange a visit to the Art Club on Bath Street.
- 7.3 Next year we will be arranging a CPD on one of the award winning buildings. We will also try to arrange a building visit to one of the award winning buildings.
- 7.4 Unfortunately no pictures were allowed at the visit to New Southern General Hospital but we have been trying to contact them for some photographs for the website.
- 7.5 We have been looking into the CPD programme for next year and have decided we will need to incorporate something on the new building regulations.
- 7.6 GIA are currently looking in to ways to promote and support the sole practitioner can you please forward any ideas to CPD Committee.

- 7.7 The budding system mentioned at the last meeting was questioned and so far has only had one note of interest. It will be advertised again to see if we can drum up more interest but if not we may still go ahead with the one candidate to see how it works. This will be reported on further at the next meeting.
- 7.8 A draft document will be prepared explaining the budding system and hopefully this will get us some more interest and get people involved in the pilot. This will present exactly what we can do and the methods. It will be a working document that can be changed as we go along.

ACTION:

Arrange more building visits
Prepare document on 'Buddying System'.
Arrange next year schedule for CPD

8.0 2016

- 8.1 2016 report went down well with the RIAS at the chapter meeting. A template document was presented with our ideas. The ideas were well received but the RIAS also liked our template document and have suggested this be used by everyone to present their ideas.
- 8.2 Michael and Isa will be meeting with the Festival Co-ordinator, who has now been appointed as Gerry Gramms on 15th December.
- 8.3 Gerry Gramms has been in contact since the RIAS Chapter meeting regarding an idea to design a stage, this will be done alongside the community or schools. Scottish Opera have an outreach programme and are interested in working with us on this.
- 8.4 We are trying to pull together all the committee ideas for 2016. Please can all ideas be forwarded to 2016 committee within the next 2 weeks. All ideas must be presented on the template created by Isa to save having to reformat.

ACTION:

Meet with Gerry Gramms regarding 2016 ideas
Discussions on Scottish Opera outreach Programme
Collate Committee ideas for 2016
Circulate

9.0 RIAS

No Report

ACTION:

10.0 Other Business

- 10.1 The next RIAS President has been proposed and accepted as Willy Watt.
- 10.2 GIA have offered help towards the GSA book drive and restocking of the library although this seems to have been taken on by many others. We will be advised by them how we can help in other ways. Fiona Sinclair is now dealing with this and thinks that our role might be more support and time as oppose to financial.
- 10.3 We will continue to contact retired members as they may have older books suitable for GSA donations. RIAS have already offered a collection of books to GSA on loan as they do not have suitable storage in their library
- 10.4 .Can any suggestions for recognition of Andy McMillan please go to communications.
- 10.5 In the New Year we are hoping to have the links to UDP finalised on our website. This will give people who are called up to UDP a better idea of how things work. GIA will be taking on more of an advisory role now. Michael Dougall will report further on this at next meeting.
- 10.6 We are currently working with Architecture and Design Scotland on a bid for Glenn Murcutt Exhibition, as part of this we have agreed to host workshops associated with the exhibition. The workshops will be held at the Lighthouse and run in the summer of 2015. We are looking for volunteers to help with organising so if you have space in your calendar and would like to volunteer, please contact Communications. This should be entered into your diary anyway for reference.
- 10.7 Sam Patterson is now working on The European Student Exchange Programme. He will be assisting in the organisation of bringing European students over to Glasgow this summer. This will be reported on further soon.
- 10.8 Michael Jarvis has proposed a Design Competition with Royston Development Trust. The brief for this has been prepared and will shortly be issued for comment.

Royston Development Trust are looking for a feature on the tower to celebrate 150 year anniversary.

We will be holding an open day for interested parties at the Lighthouse. The competition will be run through our website and then shortlisted the same as previous competitions.

Lightworks have agreed to help with this and although they will not supply materials they have agreed to help source them.

There will be a cash prize of £500 for the winning design. We are hoping to have all the permissions in place to have the finished design up and running by winter 2015.

If you are interested in helping with judging and organising of this competition please contact communications and Michael Dougall.

ACTION:

Set date for open day event

Finalise UDP links on Website

Suggestions for Andy McMillan recognition.

Organise help and workshops for Glenn Murcutt exhibition

11.0 Chair's Comments

11.1 £5,260 was raised in the charity cycle, the justgiving page is still open if you would like to donate.

11.2 Next year's meetings have all been booked at 6pm at Glasgow City Heritage trust on the following dates:

January 15th 2015

March 12th 2015

May 21st 2015

August 13th 2015

October 8th 2015

December 10th 2015

The AGM will be held in April with time and location announced next year.