



GLASGOW INSTITUTE OF ARCHITECTS

MINUTES OF COUNCIL MEETING HELD AT GLASGOW CITY HERITAGE TRUST, 54 BELL STREET ON WEDNESDAY 20 MAY 2015 AT 6PM.

PRESENT

President & Chair Michael Dougall, Victoria Batters (Vice President + Convenor), Michael Jarvis (Past President), Catherine Cosgrove, Isabel Garriga, Sam Patterson, Will Gunn, Douglas Taylor, Nick Roberts, Phil Zoechbauer, Emma Morton, Agata Olszewska, Ruggero Lancia, Tim Gray, Euan Geddes, Jim Webster

1.0 Apologies

1.1 Emma Wood, Andrew Paul, Gordon Reid (Treasurer), Gordon Bain, Clara Garriga, Gordon Carswell, Francesca Edge, Hannah McFarlane, Rob Campbell

2.0 Previous Minutes

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

3.0 Treasurers Report

3.1 See attached Report

4.0 Education Committee

4.1 Student Awards will be The Education Committee's main focus at the moment. The Award Judging will be held on 5th June 2015 at Strathclyde University and then 11th June 2015 at GSA. If anyone is interested and available on these dates to help, can you please contact Education Committee. Nick will issue an email reminder and confirm dates later this week.

4.2 The awards are being conducted in a different format this year. The top 5, 5th year students will prepare and present their own projects.

4.3 Craig Tate of GMA has already confirmed that he will be a guest judge at GSA but we are still trying to arrange a few others. Once this had been finalised we will issue an email confirming names.

- 4.4 Nick and Sam recently had a meeting regarding linking up the Student Awards and EASA, which is now due to take place 2nd week November. EASA are currently trying to secure accommodation for 120 international architect students and have provisionally booked accommodation at the Youth Hostel in Park Circus. GIA will need to have a discussion regarding potential collaborations with them.
- 4.5 Michael mentioned that it may be beneficial to check the availability of House for an Art Lover to hold the Student Awards in October. This should be confirmed over the next few weeks.
- 4.6 AGT Society have prepared a brief for their Double Villa Competition. No information has been issued to GIA yet, so cannot confirm details of GIA involvement.
- 4.7 Although the RGI exhibition has fallen though we are having discussions with the 2016 committee as to whether the work that has been done can somehow be incorporated into the 2016 festival. This will be discussed further in the 2016 report.

ACTION:

Finalise Guest Judges for Student Awards
Finalise Judges for Student Awards
Think about EASA collaborations
Book House for Art Lover

5.0 Communications Committee

We have asked the web designer to look at changes to the newsletter and website. Vicky will report on this further at the next meeting once things are up and running.

We still have three items that were on the initial quote that have been pushed back at the moment and will be actioned as we feel appropriate.

- Newsletters to include images
- Making website more user friendly on tablets/mobiles etc.
- Changing the payment options

In regard to the payment system, Vicky has identified one through Sage that looks like it may be suitable for our needs. This will be tested against the Eventbrite system that was used for our AGM Lecture and a decision will be made whether the web designer will need to get involved in this or not.

5.1 Changes to the newsletter will need to be considered before the next meeting as we will have lots of information that requires circulation re the Dinner/Awards/2016 etc.

5.2 Please note that we have had some additional membership updates since the AGM

- James Spence Watson
- Deborah Kirk

5.3 Communications will focus over the next few months on sponsorship for the Dinner.

Michael advised that if 6 representatives of GIA attend a Specify Event at the Lighthouse on Thursday 4th June, they will give us a list of their suppliers in order for us to contact them about sponsorship. This event will run 4.30pm – 6.30pm (TBC) and thereafter, those who attended can attend the event dinner. An email will be issued next week with more information on this. If you have any other ideas for sponsorship please contact Communications.

5.4 The Awards will have a few category changes this year. We will be merging the Healthcare and Education categories. We have also had discussions on whether we should be awarding Conservation in its own category. Council agreed that Conservation should be retained as a single category.

Suggestions have been made regarding changing the judging process from categories to geographically. This is to avoid some people having to judge 10 / 15 buildings and others 3 / 4. There has been some mixed opinions on this so can you please email Communication with any comments. The final decision will not be made on this until the entries have all come in.

We have not discussed any further the Special Awards Category. This will be done in the next few weeks and reported on at the next meeting.

5.5 We do not have any speakers lined up yet for the Annual Dinner but hopefully something will be in place by the next meeting. Michael Dougall has suggested Ian Martin who writes for BD Magazine. We will contact him to check availability.

5.6 Rab Bennett has been suggested for Chair at the Awards. Michael Dougall met him recently at UDP and it was thought it may be good to contact him soon to check his availability.

ACTION:

Contact Ian Martin re guest speaker at Dinner

Contact Rab Bennett re Chair at Awards
Proceed with Newsletter updates.
Look into Payment system
Proposal for new categories in Awards
Special Awards Category Discussions

6.0 Conservation and Sustainability Committee

- 6.1 Springburn Winter Gardens Competition is now completely finished. The exhibition at the Lighthouse finished and was well attended. The models were then moved from the exhibition to the AGM and from the AGM to SWGT. We will issue a message on our Facebook page advising that the models & A3 sheets will be made available for collection if interested. All the models that are not collected will be passed to Construction Innovation Centre as they have contacted us advising that they are interested in housing them.
- 6.2 SWGT have been advised that everything is completed on our part and an electronic copy of the awards has been issued to James Hand and Nick Cohere as they were unable to attend the community event.
- 6.3 Catherine will check with Gordon Reid if we have any money left. It was agreed that any money leftover would be gifted back to SWGT. It should be a small amount, approx. £10 as printing costs were more expensive than initially thought.
- 6.4 If you have any photographs from events or SWG please can you pass these on to ConSus Committee and Communications so the images can be included on the website.
- 6.5 We are now having discussions on what ConSus role will be in the 2016 Festival. A meeting will be held soon to brainstorm and pull together any ideas of how we can help.
- 6.6 ConSus will hopefully have a role in commenting upon the need for the RIAS Sustainability Accreditation. This has been raised recently at the RIAS meeting and the GIA feel it is an important subject to run with. Chris Stewart has joined the Planning Committee and is actively trying to keep it on the RIAS agenda. We are keen to have someone from the committee promote this so if anyone is interested can you please contact ConSus. Michael would like to get a general consensus from the Glasgow Chapter before we approach RIAS with where we think it should go.

General thinking is that it may be a good idea to have a review on exactly what Sustainability is as it has changed so much over the years

ACTION:

RIAS Sustainability Accreditation
Check money for gifting to SWGT
Discussions on role in 2016
Photographs for Website of SWG

7.0 CPD Committee

7.1 No Report

ACTION:

Get Buddying system pilot up and running
Arrange disclaimers for Buddying system
Arrange Conservation CPD
Information to IOSH re BIM speaker

8.0 2016

- 8.1 We have a meeting scheduled with RIAS next week to discuss funding allocation for GIA Chapter Events RIAS have recently had a meeting with the Scottish Government to discuss festival funding so hopefully they will have more information on this now.
- 8.2 Since the AGM in April we have decided to run with 6 projects for 2016 Festival as this is a more manageable number appose to the 15 ideas we originally had. Members of the 2016 committee will act as project leads and assistance will be required from other council members. It is thought that the Conveners should stick with their own Committee commitments eg, Dinner, Awards etc and their member will assist in the teams. Isa will issue an email after the funding is finalised to confirm all the information and allocate members to each team.
- 8.3 Michael has produced draft timetables for some of the ideas and Isa and Sam will do timetables for the others.
- 8.4 Since the last meeting 2 projects have made some progress. Stove Collective, Dumfries have advised that they will take the Info box for 1 of the 4 weeks in March. GIA will provide them with a brief but they will run the programme for when it is at their location.

We still have to find hub locations for the other 3 weeks. Suggestions so far are Tobermory, Ayr and Glasgow but if you have any other ideas please contact 2016.

- 8.5 Architects Ales has also made some progress. We have been linked up with Dress for Weather who have been working on a pop up bar for the last 2 years. The pop up bar comes with a liquor Licence so we will be able to have the bar come along to different events throughout March and sell our ales. This will be run as a GIA project with assistance from Dress for the Weather.
- 8.6 'Glasgow Models' has been altered to 'Bake off Models'. The idea was initially for a large scale model of Glasgow but on reflection this may be a harder idea to run with so it was changed. It will now be cakes in the shape of your favourite buildings around Glasgow. We will have further discussions before the next meeting and confirm in more detail.
- 8.7 Pop up fencing idea has not made any progress at the moment. This is an idea that we are very keen to run with.
- 8.8 Sam has finally received clips from the 1980 film reel. This is an unedited reel of film that was discovered in archive. On watching the footage it is some great shots of Buchanan Street in '78, shoppers going in to the old St Enoch and some nice shots of the North of Glasgow. The idea would be to make a modern version of this and show them both in conjunction. The other footage that we have is on people getting the ferry from SECC to Govan. It would be nice to show the progression from this to bridges in current day.
- Now we have this footage we will be having further discussions on how to run with it. It was suggested that at some point we should sit down with RAFFA or City Design to do a past/present/future type film.
- Chris Leslie has been suggested for editing the movie. We will contact him to see if this is something he is interested in and if he will be available.
- 8.9 Now the ideas are moving forward, Isa will be appointing someone from Committee to take on the role of co-ordinator. If you are interested please contact 2016.

ACTION:

Issue email regarding project teams
Finalise funding
Contact Chris Leslie
Arrange meeting with RAFFA & City Design
Find another 3 Hub Locations for info desk
Timetable for last 2 ideas

9.0 RIAS

No Report since last meeting

10.0 GUDP

Full report at next meeting to be provided by Tim Gray

11.0 Other Business

- 11.1 Royston Spire competition has now run and we received 7 entries. We were hoping for more so due to this fact we will be shortlisting the 7 down to 3 and the remaining 3 projects will have 1st, 2nd and 3rd place.

Michael Jarvis, Michael Dougall, Alan Stewart (Llumar) and Rosemount Trust will be involved in the judging and shortlisting of the entries. Judging will take place on 4th June.

The money is available so after the winner is announced we will hopefully see things progress quickly. The hope is that this will be completed by March 2016 in order for it to be included in 2016 tagging idea.

Once the judging has taken place and the winner announced we will put all the entries on to the website.

The date for the final presentation has not yet been confirmed but we are assuming it will be approx 2 weeks after the judging takes place.

- 11.2 Michael Dougall has issued an email regarding The Great Architecture Bake off that will be held in the Merchant City. Architecture practices around Merchant City will submit a cake in the shape of one of their buildings or a building that inspires them.

The festival co-ordinator has been in contact and asked the GIA to get involved. It has been a quick turnaround for ideas but due to the fact that the festival theme is food and wine it was thought a cake baking competition was a fitting idea. We have had 15 practices note interest so far.

The event will take place on Tuesday 28th July, practices will bring along their bake to be judged and will have to do a short Pecha Kucha presentation about their cake and the process of baking.

The judging will be based on originality, taste and representation then prizes will be given for 1st, 2nd and 3rd place.

This event is open to the public so it will be good publicity for the GIA. Michael will issue an email confirming dates and times when finalised.

- 11.3 The Glenn Murcutt Exhibition will run between June and November. We will put on a series on 3 events, GIA will pick the speakers and draft an agenda for this but the events will actually be run by the Lighthouse.

ACTION:

Email Information on The Bake Off
Agenda and Speakers for Glenn Murcutt Exhibition
Judging for Royston Competition

12.0 Chair's Comments

12.1 Next Council meeting: 13th August 2015, 6pm at Glasgow City Heritage Trust.