

155th Annual General Meeting - 2023

5:30pm : Thursday 13th April 2023 - CCA – 350 Sauchiehall Street, Glasgow G2 3JD

AGENDA:

- 1.1 Apologies.
 - 1.2 Minutes of 154th AGM
 - Approved by those present.
 - Proposed:
 - Seconded:
 - 1.3 Annual Accounts: Treasurer's Report
 - Proposed:
 - Seconded:
 - 1.4 President's Report
 - Retiring Council Members
 - New Council Members
 - 1.5 Election of Office Bearers
 - 1.5.1 President & Vice-Presidents: It is proposed that the current President and Vice-Presidents are re-elected for a second term i.e. 1 more year.
 - Proposed:
 - Seconded:
 - 1.5.2 Committee Convenors: Andrew Hadden is stepping down as Architecture, People & Place Convenor. It is proposed that Natasha Lucic is elected as new AP+P convenor. It is proposed that the other current convenors are re-elected for a second term i.e. 1 more year.
 - Proposed:
 - Seconded:
- Treasurer: It is proposed that Graeme Davidson takes this position:
- Proposed:
 - Seconded:
- 1.6 Any other business
 - 1.7 Date of Next AGM in 2024 tbc
 - 1.8 GIA Annual Lecture 6:30 Ian Alexander, Henry McKeown of jm architects.

Jonathan Potter GIA President
 Karen Kalkreuter GIA Senior Vice President, Convener: Communications
 Robbie Lowe GIA Vice President, Convener: Education
 Bryan McGhie GIA Treasurer
 Justine Ramage GIA Secretary
 Andrew Hadden GIA Convener: AP+P
 Fiona Sinclair GIA Convener: Conservation
 James Robb GIA Convener: Sustainability

Distribution; GIA Chapter Membership, President of RIAS, Secretary of RIAS