



**MINUTES OF THE 146th ANNUAL GENERAL MEETING OF THE
GLASGOW INSTITUTE OF ARCHITECTS
HELD AT CCA, 350 SAUCHIEHALL STREET, GLASGOW, G2 3JD
ON THURSDAY 17 APRIL 2014 AT 6PM.**

PRESENT: Michael Jarvis, President and Members of the Institute

1.0 WELCOME

The President welcomed members to the 146th Annual General Meeting of the Institute

2.0 APOLOGIES:

Rob Campbell, Ju Li, Steven Innes, Angus Kerr, Karen Perry, Jim Curtis

3.0 MINUTES OF PREVIOUS AGM:

Minutes of 145th AGM held on 17 April 2013 were agreed.

4.0 ANNUAL ACCOUNTS:

The Honorary Treasurer, Gordon Reid reported on the GIA accounts for 1 October 2012 to 30 September 2013.

The accounts are generally in a healthy condition this is mainly due to sponsorship and the income generated through the CPD lecture series.

After auditing, the accountant's opinion is that the accounts are in order. The presentation of the accounts and the statements also comply with the requirements of the charity regulating authority The Office of the Scottish Charity Regulator as the Institute is recognised by them as a Charity.

Expenditure is up on last year. This is predominately related to

Increased costs associated with the 2012 Members' Dinner, so all new sponsorship received will help with rising costs.

The investments are split roughly between Government and European Investment Bank gilt stock and FTSE listed company shares. The stockbrokers, Speirs & Jeffrey advise that all investments are healthy and compare favourably to what we paid for them.

No awards have been made this year against the Alexander Thomson Travelling Studentship, or the Student Award Fund.

Maximising returns for events organised and run by various committees has ensured that a tight rein on costs is maintained, hopefully this hard work can be carried through into the upcoming year.

5.0 PRESIDENT STATEMENT AND ANNUAL REPORT:

Michael Jarvis welcomed those attending the AGM he also expressed how much he has enjoyed his time serving as President over the last 26 months and that it has been a privilege and pleasure doing so.

Michael thanked all committees for their hard work and advised they have done exceptionally well over his time as President. He made reference to the CPD committee, who have taking CPD's from 6/7 people attending to having sold out the first CPD hosted this year. On average 40/50 people have been in attendance to most of the CPD's held in 2014.

AP&P committee have also hosted some very successful events, with great turnouts to drinks receptions they have shown great enthusiasm over the past 26 months. Special thanks was made to the Communication Committee for all the hard work involved in organising the Annual GIA Dinner. Last years was a tremendous success with over 200 Architects attending.

The president stated that the GIA brochure put together by Vicky and Elaine has been a great success, it has highlighted all the GIA has accomplished and really shows the high quality of architecture in Glasgow.

Michael Jarvis concluded his speech by welcoming Michael Dougall on to stage and presenting him with the President medal electing him as the new GIA President, which was agreed by all Council members. He advised that he looks forward to the next 24 months by Michael Dougall's side, serving as Past President.

5.1 INCOMING PRESIDENT STATEMENT:

I attended my first GIA AGM in 2011, Henry McKeown presented the designs for what we now know as the Reid Building and Victoria Batters presented her

competition winning scheme for the Queens Park bandstand (Victoria is now GIA Communications Convenor and Vice President).

At no point during that evening did I think I would be addressing the AGM three years later as President.

I have to firstly thank Michael Jarvis for offering me this opportunity and the GIA Council for supporting Michaels decision to nominate me.

It has been mentioned several times that I will be the youngest ever GIA President which does bring some added pressure. However, I think it fair to say that the GIA Council now offer an equal spread of youth and experience. This dynamic group of people have made being on Council a pleasure and privilege.

We will work together to build on this strong foundation over the next two years. Each of our five committees have developed a clear remit and we already have a full calendar of events planned for 2014.

- Continuing work with Save Springburn Winter Garden campaign
- Building upon the success of last years awards dinner and publication
- Developing a closer relationship with schools of architecture
- Continuing the increasingly popular CPD series and taking it on the road with outreach
- Exhibition at RGI

There will also be a focus towards the 2016 year of architecture with events happening across the chapter area.

I look forward to welcoming the new council members and returning members at our next meeting.

Many may not realise the extent of the GIA chapter. This may be in part to our official title stating that we are the GLASGOW institute of architects when in actual fact the chapter region reaches as far north as Oban and as far south as Stranraer. There was even a debate at a recent Council meeting as to whether Skye was part of the Chapter area and if not can make a claim for it! I can confirm that Skye is not within the Chapter despite that. We are the largest of the RIAS chapters with over 1433 members.

Part of my remit as President will be to actively promote the work of the GIA throughout the chapter and the work of our chapter members through the GIA.

6.0 RETIRING MEMBES:

The President intimated that the following members were due to retire from Council and were to be thanked for their hard work and contributions to the GIA:

Nic Bone, Rob Campbell, Tim Gray, Steven Innes, Nick Walker

7.0 NEW COUNCIL MEMBERS:

The motion that the following members be welcomed onto Council was proposed by Michael Jarvis and seconded by Michael Dougall:

Will Gunn, Darren MacDonald, Emma Morton, Sam Patterson, Andrew Paul

8.0 ELECTION OF PREIDENT

Michael Dougall was formally elected in to the post of President for the next two year term.

9.0 ELECTION OF PAST PRESIDENT

Michal Jarvis will now serve as Past President.

10.0 ELECTION OF VICE PRESIDENTS

Victoria Batters and Stephen Miles will share the role as Vice President.

11.0 APPOINTMENT OF SECRETARY

Gillian Holmes was announced as the new GIA Secretary.

12.0 APPOINTMENT OF HONORARY TREASURER

Gordon Reid will continue as GIA Treasurer.

13.0 GUEST SPEAKERS

Three award winning practices working across the chapter were invited to tonight's AGM to discuss the topic REGION.

Simon Winstanley, Simon Winstanley Architects, Castle Douglas, Gordon Fleming, ARPL, Ayr, Caroline Dearden, Anderson Bell Christie of Glasgow and Emma Grant, Community Development Consultant, Isle of Coll were this evenings Guest Speakers.

14.0 VOTE OF THANKS

The vote of thanks was given by Ian Connelly, RIAS President.

Ian Thanked Michael Jarvis for inviting him to the AGM and for the past 26 months that he has served as president.

He advised that the GIA is a great chapter of RIAS and has a great balance of youth and experience, he hopes this will continue to develop and move forward with more young student architects getting involved over the next few years.

Ian thanked Michael Dougall for accepting the role of President and looks forward to working with him on RIAS Council.

The guest speakers tonight were excellent. Ian spoke of how he enjoyed all of the speeches and the enthusiasm and passion that was shown.

Everyone is now working towards 2016. Working to make the people of Scotland understand the importance and difference good Architecture and Design can make to them.

Ian finally thanked all of the unsung heroes behind the scene at GIA for all the hard work and wished Michael Dougall all the best for the next 24 months as President.