

GLASGOW INSTITUTE OF ARCHITECTS

MINUTES OF COUNCIL MEETING HELD ONLINE VIA ZOOM, DATE AT 6PM.

Author:	JRa	Date:	11/08/22
---------	-----	-------	----------

Present		
Jonathan Potter	(President)	JP
Bryan McGhie	(Hon. Treasurer)	BM
Justine Ramage	(Hon. Secretary)	JRa
Isabel Garriga	(Past President)	IG
Fiona Sinclair		FS
Siobhan McGale		SM
Karen Kalkreuter		KK
Andrew Hadden		AH
Andrew Frame		AF
James Watson		JW
Calum MacGillivray		CM
Karen Nugent		KN

Apologies	
Phil Zoechbauer (PZ)	Victoria Scott (VS)
Alissar Riachi (AR)	Paul Stellan (PS)
Robbie Low (RL)	Chris Stewart (CS)
James Robb (JR)	
Felicity Parsons (FP)	
Massimo Sannino (MS)	

1.0	Previous Minutes	Action
1.1	Previous Minutes agreed and taken as read	Note
1.2	FS raised comment on mistyped name to be amended.	JRa
2.0	Chair's Comments	
2.1	Vice President to be agreed promptly in accordance with the GIA Constitution, allowing for a confirmation vote at the next council meeting. JP suggested that committee convenors would be most eligible for the position as current council and RIAS members.	JP
2.2	JP queried progress on COP26 expenses and budget. JP and BM to discuss further with PZ.	JP, BM, PZ
3.0	Treasurer's Report	
3.1	Report tabled and taken as read	Note
3.2	BM noted that all historical issues should have been resolved and any outstanding issues are to be raised. BM to check with AR regarding education cheques specifically.	BM
3.3	JP raised that a summary of new bank account options had been circulated for comment. BM highlighted the necessity of a functional banking app, with further consideration to be given to corporate and social responsibility of the provider. JP noted that the list would be issued to the sustainability committee for comment.	JP, BM
3.4	JP noted that a decision was made via basecamp to approve the funding request for independent publication '-ism architecture magazine.' JP observed that AR and PZ had discussed the procurement of previously supported issues for the GIA archive.	AR, PZ
4.0	Communications Committee	
4.1	Report not tabled	Note
4.2	JP queried the reception to the joint networking event held with RTPI and LI in June. JW explained that the event had very low attendance due to ongoing rail strikes. JP added that there was a limited coordination of advertising prior to the event and this could be improved for future events.	Note
4.3	JP reported that the handover from the previous communications convenor had concluded, with notes circulated to relevant parties detailing account access and procedures. JP asked that any issue with access to these accounts be raised with himself or the new communications convenor for resolution. JP noted that Sam Patterson had set up the accounts previously and would be able to help if required.	Note
4.4	JP noted that a stock of past president medals has been commissioned from Blair and Sheridan. BM indicated that this service has been paid for. Further correspondence is expected to confirm an estimated lead time of 12 weeks.	Note

4.5	JP suggested that RL would fill the role of communications convenor after recent discussion.	Note
4.6	JP queried the outcome of the recent Historic Environment Scotland Survey regarding Cumbernauld. FS understood that the survey had closed with a record amount of responses, though results are yet to be published.	Note
4.7	JP raised upcoming events for discussion. AH noted possible collaboration with sustainability committee for Design Conversations. Skills Scotland event to be included in newsletter.	AH, JR
4.8	KK highlighted design awards organisation as an urgent priority. AH queried design awards venue and deposit status. JP understood that no venue had been selected. Previous venue (BaAD) was agreed to be unsuitable for requirements, various alternative options mentioned during discussions (Burrell Gallery, West Brewery, Fruitmarket, SWG3, Briggait, Cottiers). FS confirmed 120-150 expected guests and outlined the previously followed process: review of award categories, venue & date agreed prior to a website announcement including submission deadline, with entry fee collected via eventbrite ticket. KK to check previous eventbrite page and discuss with IG. Judging panel formed from current council members with guest judge to be arranged by JP. AH raised potential date of Friday 18th November, FS offered that the 25th would allow an extra week to resolve the judging process. JRa to help contact potential venues.	JP, KK, JRa
5.0	Education	
5.1	Report not tabled	Note
5.2	JP noted that student award judging has concluded with the successful students notified. Student award ceremony venue to be confirmed - House for an Art Lover or CCA had been proposed previously.	JP, RL
5.3	JP requested an update on the Behind the Prize event and Architectural Education Workshops. Education committee members AR and MS had given apologies.	Note
6.0	Practice Committee	
6.1	Report tabled and taken as read	Note
6.2	KK added to RIAS CPD basecamp.	Note
6.2	KK explained that VS is currently unavailable for committee involvement. CPD organisation is unfeasible alongside the workload associated with the design awards.	Note
6.3	KK reported that the small practice group is still active and meets online. Any interested parties can be forwarded to KK for addition to their dedicated basecamp.	Note
7.0	Conservation Committee	
7.1	Report tabled and taken as read	Note

- 7.2 FS outlined progress of Cumbernauld Town Centre competition with design brief almost finalised, subject to sourcing copyright free images. FS noted CS had requested to discuss this further on behalf of another interested working group. FS
- 7.3 FS highlighted involvement with Glasgow Necropolis on the creation of a walking tour and memorial markers for notable architects including T. L. Watson, Thomas Gildard and John Honeyman. KN raised previous work with Necropolis on digitising monuments, with some areas still to be surveyed and funding applications pending, and suggested that ongoing general support from the GIA would be beneficial. FS, KN
- 7.4 FS noted upcoming RIAS Conservation CPD event in October. Note
- 7.5 FS reported the recent deaths of three significant contributors to Glasgow's heritage - Dr James Macauley (author of *The Gothic Revival*), Robert Clow (of John Smith's Bookshop – publisher of the second edition of *Architecture of Glasgow*) and Roger Guthrie (archivist and champion of architectural salvage). Note
- 8.0 Sustainability Committee**
- 8.1 Report tabled and taken as read Note
- 8.2 SM reported the well attended visit to Kinning Park Complex and the successful virtual visit to Niddrie Road EnerPHit Retrofit which has been added to the GIA youtube channel as CPD material. Note
- 8.3 SM raised that the IndieNature for Hemp Factory Tour has been scheduled for the 9th of November, with details to be confirmed. JR, SM
- 8.4 SM noted that a second virtual CPD Presentation will be held on St Sophia's Primary School EnerPHit Retrofit with date to be confirmed Note
- 8.5 JP asked about the Anthropocene Architecture School mentioned in previous minutes. FS clarified that it was founded by a former council member. Note
- 9.0 Architecture People and Places Committee**
- 9.1 Report not tabled Note
- 9.2 AH reported on the recent Urban Design Panel presentation from Glasgow City Council on the emergence of new policy. KN highlighted that the resultant new local development plan will be refined over the next 4-5 years. KN noted that the presentation covered the establishment of a framework for assessing projects with regard to the carbon impact of demolition - specifically for non listed buildings. Note
- 9.3 AH confirmed that COPshop keys were returned to City Property. AH to cancel associated insurance policy with refund expected. JP noted that stray items (vases and mat) had been successfully salvaged prior to the handover. AH
- 9.4 AH proposed a call to encourage more panel members and will investigate further. IG suggested that the newsletter had been used previously. JP emphasised that his experience of attending the panel was worthwhile and encouraging. AH raised the intention to resume the panel in person in the city chambers or equivalent venue in the near future. AH

11.0 AOB

- | | | |
|------|--|------|
| 11.1 | JP to circulate information from Built Environment - Smarter Transformation Scotland (BE-ST) (formerly Construction Scotland Innovation Centre). | JP |
| 11.2 | JP highlighted note from RIAS regarding Scotland's Circular Economy | Note |
| 11.3 | JP raised breakfast event on Friday 26th at Glasgow City Heritage Trust with New Zealand Institute of Architects, organised by Jude Barber. | Note |
| 11.4 | JRa to upload draft Council List to basecamp for comment. | JRa |
| 11.5 | KK asked for news regarding the Lighthouse closure. AH to raise with PS who is actively engaging. | AH |
| 11.6 | JP queried the Hamilton Mausoleum Competition presentation and prospective date for retrieval. FS noted that this had not yet been raised by a mausoleum representative. | Note |

NEXT MEETING

Thursday October 13th at 6pm via Zoom