

GLASGOW INSTITUTE OF ARCHITECTS

MINUTES OF COUNCIL MEETING HELD ONLINE VIA ZOOM, THURSDAY
8th OCTOBER 2020 AT 6PM.

Author:	PZ	Date:	08/10/2020
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Present

Phil Zoechbauer	(President)	PZ
Karen Kalkreuter		KK
Shona MacVicar	(Vice-President)	SM
Elspeth McNeill		EM
Andrew Hadden	(Vice-President)	AH
James Spence Watson		JSW
Fiona Sinclair		FS
Robin Webster (part)		RW
Jude Barber		JB
Karen Nugent		KN
Raina Armstrong		RA
Victoria Scott		VS
Andrew Frame		AF
James Robb		JR
Alissar Riachi		AR
Julie Wilson	(RIAS South IN-EB Rep)	JW
Sue Evans		SE

Apologies

Chris Stewart	Will Gunn
Sam Patterson	Laura Paton
Annabelle Brading	Matt Loader
Massimo Sannino	Peter Smith
Chloe Yuill	Stephen Doherty
Scott McAuley	Shabnam Komai-Koma
Scott Abercrombie	Darren Williamson
Isabel Garriga	Michael Dougall

1.0 Previous Minutes	Action
1.1 Previous minutes agreed and taken as read.	
2.0 Chairs Comments	
2.1 PZ noted MD would like to join GIA Council. MD proposed by PZ and seconded by FS followed by GIA Council Vote with 9 votes in favour.	
2.2 Production of new set of Past President medals. Quote to be refreshed and tabled to GIA Council for consideration.	SM
2.3 PZ advised legal advisor (J&H Mitchell) had now been appointed and attached draft dissolution clause for insertion into the GIA Constitution and timeline of events for SCIO with agenda. FS advised consideration may require to be given to the transfer of assets to the new SCIO as the Alexander Thomson Scholarship was held as a separate trust and this should be investigated early. PZ noted meeting with the GIA Steering Group to be set-up to discuss proposals for 'two-tier' structure.	PZ
2.4 SGM to be held at time of Dec Council Meeting to vote on new dissolution clause and progression to SCIO, subject to RIAS approval.	
2.5 PZ advised legal advice had been received with regards to the appointment of a new Hon. Secretary and GIA Council should now seek to fill the post.	
2.6 PZ requested GIA Council Members to consider guest speakers for prominent roles for 2021 such as student awards, guest lecture, GIA Dinner etc. PZ to approach proposed speakers once confirmed.	Note
2.7 PZ noted RIAS had been in touch to advise there is no GIA rep on the RIAS Planning Committee. PZ asked interested members to get in touch. JSW noted he may be interested in the role.	Note
3.0 Treasurers Report	
3.1 Report tabled and taken as read.	
3.2 JSW noted transfer of investments to the new SCIO would also require to be considered. PZ advised the Treasurer would be reviewing all assets for transfer to the SCIO including investments.	
3.3 Outstanding sponsorships from 2019 GIA Awards Dinner to be chased.	SP
4.0 Communications	
4.1 Report tabled and taken as read.	Note
4.2 Awards progressing on basis of virtual ceremony. SM advised AR and Zalia Ivanova assisting with preparations.	
4.3 SM advised Tobermore confirmed as sponsor.	
4.4 Proposal for three tiers of tickets noted as: <ul style="list-style-type: none"> • Free Ticket 	SM

- £10 Ticket
- £25 Ticket

with all money being raised going towards the Architects Benevolent Fund (a small amount will also go towards the Eventbrite administration fee). Purchasers of 'paid-for' tickets would also be entered into the raffle and receive a 'goodie bag' with a hardcopy programme of the evening amongst other items. JB noted consideration should be given to an option for larger practices wanting to make a bigger donation.

- 4.5 SM noted monthly newsletter being positively received and requested all committees continue to feed in content.
- 4.6 SM requested that one person from each committee get in touch for website training to ensure there is a broad level of understanding of how the GIA website works to allow each committee to make changes as required. ALL

5.0 Education

- 5.1 No report received.
- 5.2 AR noted Behind the Prize events were successfully held.
- 5.3 PZ noted IG had previously suggested Student Awards announcement be rolled into GIA Awards presentation. PZ noted consideration would require to be given to format / timescale to ensure the event is not too long.
- 5.4 AR noted PDF certificates had been issued via email. AR confirmed hard copy certificates and cheques would be issued to students in due course. AR suggested these could be issued to the universities and the passed to students for ease. AR to investigate. AR

6.0 Practice

- 6.1 Report tabled and taken as read. Note.
- 6.2 GIA CPD Series underway with 2no events now held. Further events tabled for during October.
- 6.3 GIA Supreme Award Winner CPD taking place early November. Format being developed.
- 6.4 EM queried whether the GIA could assist in setting-up a buddy system for Part 3 candidates, and suggested any volunteers from the Small Practice Group could assist if interested. EM to develop proposals and discuss with SPG. EM
- 6.5 EM proposed re-starting building visits as part of the CPD series. EM to develop proposals for next year. EM

7.0 Conservation

- 7.1 Report received but not tabled as format could not be opened.
Post Meeting Notes: Report received in PDF Format.

7.2	Hamilton Mausoleum Competition results now concluded. To be posted to GIA website and in press release.	
7.3	IG noted Hamilton Low Parks Museum had been made available for hosting the exhibition of entries for the competition in November. Proposals for exhibition to be developed and discussed at meeting.	SA/IG
7.4	Public vote proposals to be developed and discussed at meeting.	
7.5	Digitisation of GIA's archive ongoing.	
7.6	Options to be reviewed for long-term solution to physical storage space of the GIA's archive.	SA/FS
8.0	Sustainability	
8.1	Report tabled and taken as read.	
8.2	'Countdown to COP' series progressing with events lined up over next 2 months.	
8.3	JR noted frequency of the events was becoming challenging and may require review. Initial plan had been for 10 events (1 per month) however with delay to COP26 by 12 months, would extrapolate into significantly more events.	
8.4	Put a Cone on the COP presented at RIAS Convention. Noted that proposals are now gathering pace and involvement from various parties.	
9.0	Architecture People & Places	
9.1	Report tabled and taken as read.	
9.2	GUDP has met virtually a number of times in the interim and continues to meet.	
9.3	Proposals being developed for a series of workshops / design conversations in conjunction with Glasgow City Council to feed into work of the Place Commission.	AH
9.4	AH and PZ had met with Architecture and Design Helensburgh who have requested GIA assistance for their design panel. Proposals being developed to assist them.	AH
9.5	PZ noted it would be good for the GIA to become involved on other design panels within the chapter area and would commence conversations with other local authorities in the chapter area to understand if and what design panels were being held.	PZ
9.6	JSW noted other design panels had ceased function during the lockdown. AH noted the GIA had assisted GUDP in getting up and running in a digital format and that this could be discussed with other design panels operating in the chapter area.	AH/PZ
9.7	PZ noted meeting with JB and Paul Stallan where there had been discussion on having a central 'hub' space for the COP period which could	AH/PZ/JB

include a model of Glasgow as well as information on new projects in the city. Proposals to be developed.

10.0 RIAS Strategy

10.1 Report tabled and taken as read.

10.2 JB updated GIA Council on progress on the 'RIAS Inspiring' Strategy documents and draft plans and noted RA and MD had attended meeting of the RIAS Strategy team chapter representatives on 6th Oct. RA gave an updated on proceedings of the meeting and proposals to map out the RIAS structure to ensure better understanding for members of the organisation.

10.3 JB noted meeting had been held to develop proposals for Chapter Rep surgeries to be held digitally, to allow RIAS members in the chapter area to communicate more directly with the GIA and RIAS and share their views. Proposals being developed.

JB

11.0 Any Other Business

11.1 None.

NEXT MEETING

10th December 2020 @ at 18:00 via Zoom (online platform).