

GLASGOW INSTITUTE OF ARCHITECTS

AGENDA FOR THE 154th ANNUAL GENERAL MEETING

at 17:00 on THURSDAY 28TH APRIL 2022

Revision A; Issued 28/04/2022

AGENDA

- 1.0** APOLOGIES
- 2.0** MINUTES OF 153rd AGM
For approval by those present
Proposed:
Seconded:
- 3.0** PRESENTATION OF ANNUAL ACCOUNTS
Bryan McGhie
Proposed:
Seconded:
- 4.0** PRESIDENT'S STATEMENT AND ANNUAL REPORT
Phil Zoechbauer
- 5.0** RETIRING MEMBERS OF COUNCIL
Elspeth McNeill
Chloe Yuill
Scott McAulay
Sam Patterson
- 6.0** NEW COUNCIL MEMBERS
Natasha Lucic
Felicity Parsons (Co-opted)
Robbie Lowe (Co-opted)
Ruggero Lancio
Romain Charlet (Co-opted)
Proposed:
Seconded:
- 7.0** ELECTION OF PRESIDENT
James Spence Watson
Jonathan Potter
- 8.0** TRANSFER TO PAST-PRESIDENT
Phil Zoechbauer
- 9.0** ELECTION OF VICE PRESIDENT(S)
TBC
Proposed:
Seconded:

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10.0 ELECTION OF CONVENORS

10.1 Re-Election of Convenors

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|--|-----------|
| Fiona Sinclair (Conservation) | Proposed: |
| Andrew Hadden (Architecture, People and Place) | Seconded: |
| Karen Kalkreuter (Practice and CPD) | |

10.2 Election of New Convenors

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|-----------------------------|-----------|
| TBC (Education) | Proposed: |
| TBC (Communications) | Seconded: |
| James Robb (Sustainability) | |

11.0 APPOINTMENT OF HON. SECRETARY

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|----------------|-----------|
| Justine Ramage | Proposed: |
| | Seconded: |

12.0 APPOINTMENT OF HON. TREASURER

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| Bryan McGhie | Proposed: |
| | Seconded: |

13.0 APPOINTMENT OF AUDITORS

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| Robb Fergusson Chartered Accountant | Proposed: |
| | Seconded: |

14.0 ANY OTHER BUSINESS

15.0 DATE OF NEXT MEETING

16.0 CLOSE OF MEETING

Distribution:

GIA Chapter Membership; President RIAS; Secretary RIAS