



**MINUTES OF THE 150th ANNUAL GENERAL MEETING OF THE
GLASGOW INSTITUTE OF ARCHITECTS
HELD AT SWG3 STUDIO WAREHOUSE, 100 EASTVALE PLACE, GLASGOW,
G3 8QG ON THURSDAY 12th APRIL 2018 AT 6PM.**

PRESENT: Tim Gray (President), Isabel Garriga (Vice President), Greg McCallum (Treasurer), Sam Patterson, Dilveer Hayes, Aden Paterson, Scott Abercrombie, Karen Stevenson, Sue Evans, Kenny Molekoa, Philip McLean, James Spence Watson, Fiona J Sinclair, Chris Antoniou, Ashley Mitchell, Cara Brunton, Phillip McCulloch, Adrian Neville, Elspeth C McNeill, Phil Zoechbauer, Martin McKay, Sarah Hay, Emma Morton, Chloe Yuill, Luke Lupton, Annabelle Brading, Alissar Riachi, Paul Harkness, Sean Fitzpatrick, Gordon Carswell, Robin Webster, Clara Garriga, Chris Stewart,

1.0 WELCOME

The President welcomed members to the 150th Annual General Meeting of the Institute

2.0 APOLOGIES:

Michael Dougall

3.0 MINUTES OF PREVIOUS AGM:

Minutes of 149th AGM held on 30th March 2017 were agreed.

4.0 ANNUAL ACCOUNTS:

The Honorary Treasurer, Greg McCallum reported on the GIA accounts for 1 October 2016 to 30 September 2017.

The accounts are generally in a healthy condition. This year with a surplus of £3,528 compared to last year's £16,693. This is presumed to be due to unspent funds from festival totalling £8,000 these were returned to RIAS.

The Accountant, Robb Ferguson has advised that our accounts are all in order and comply with regulations.

The General assets fund has an increased surplus of £154,120 made up of £115,170 capital and £38,950 restricted funds.

The Alexander Thomson fund stands at £3204 and Student Awards fund £5279 further breakdowns of these can be found in the report issued prior to the meeting.

All the accounts are in a healthy condition including Architects Benevolent fund which did not have any withdrawals this year. If you are aware of anyone who is a suitable candidate, please contact the President or Secretary for further information.

Greg paid thanks to Robb Ferguson Accountants and Speirs and Jeffery for all their help and advice last year.

The accounts were proposed by Isabel Garriga and seconded by Angus Kerr and on vote the accounts were accepted by council.

5.0 PRESIDENT STATEMENT AND ANNUAL REPORT:

Tim has been involved in lots of GIA activities over the past 2 years as President some of which include:

- Awards
- Dinner
- Annual Lecture
- Judging

He assisted with the following:

- GUDP
- RIAS Council
- RIAS Quarterly Statement in magazine
- Judging Competitions

He was particularly privileged to have been invited to attend St Mungo's prize.

Communications

The communications committee have been working hard over the past year to get the new GIA website up and running. This is now live and over the next few year will be greatly added to.

This year's dinner was excellent and well received by everyone. The high standard, detail and hard work from the committee shows in the goodie bags and the awards that were handed out. This all helped towards making it such a successful evening.

AP&P

The committee have done fantastic these past few years. This year the committee introduced the papercut events. There has been 3 events so far including paper parlour which saw ½ million pieces of paper cover the entire villa floor. Dress for the weather assisted with this and have made a smaller version you will be able to view at tonight's 150 year party.

This year AP&P committee also saw the beginning of organisation for 150 year anniversary of GIA. Tonight's party is just the beginning of events and celebrations that will run throughout the year.

Practice CPD

The CPD series has been a great success this year. The CPD's have been well attended with a great range of speakers and topics.

This year we done a series specialised for Pt3 students and these were all sold out events.

The next CPD will take place next week on urban matters.

The CPD building visits are also very popular events to attend. Due to popularity we are trying to secure another visit to the McIntosh School this spring and the Scottish Innovation Centre soon.

Unfortunately this past year has saw the members in this committee depleted so a main focus will be to gain help from other committees and try to encourage new recruits.

Con Sus

This committee has now relaunched after disappearing over the past few years. Scott Abercrombie has taken over the Conservation side and Chris Stewart, Sustainability.

The main focus over the next year will be to see what the aspiration of this committee will be and how to move forward. There will also be discussions over the next 6 months on whether to keep the committees together or if they should be split into separate committees.

UDP

Urban Design Panel is currently undergoing new formatting and are looking to review GCC strategy and frameworks.

There are looking to extend GIA membership for UDP to reach out to wider areas.

Education

The Education committee, headed up by Phil have successfully held the Student Awards at House for an Artlover the past few years. The will continue to work towards more successful awards this year.

The will also be working towards the Alexander Thomson Bicentennial. This is a one off event that the committee will plan and organise later in the year.

Last year the committee held a competition and all the essays that were entered have been commissioned into a hard back book. This book is on sale tonight for only £8 and £10 for general public.

RIAS

This is a new committee that has just launched this year. Representatives will sit on GIA council and report back to council. They will also act as a liaison between RIAS and 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:

Isabel Garriga, Communication Committee
Clara Garriga, Communication Committee

7.0 NEW COUNCIL MEMBERS:

The following members will be welcomed onto Council:

Tim advised that names to be issued on website at later date.

8.0 ELECTION OF PREIDENT

Candidates up for election into the president role for the next two terms were Isabel Garriga and Robin Webster. The vote was taken and Isabel was formally elected in to the post of President for the next two year term.

Isabel thanked everyone for their vote and expressed how excited she is about being president for the next 2 years.

9.0 ELECTION OF PAST PRESIDENT

Tim Gray will now serve as Past President.

10.0 ELECTION OF VICE PRESIDENTS

Sam Patterson and Phil Zoechbauer will share the role as Vice President. Proposed by Tim Gray and seconded by Elspeth McNeill with no objection from council

11.0 APPOINTMENT OF SECRETARY

Gillian Holmes continues the role as GIA Secretary this was proposed by Tim Gray and seconded by Isabel Garriga with no objection from council

12.0 APPOINTMENT OF HONORARY TREASURER

Greg McCallum will continue as GIA Treasurer this was proposed by Tim Gray and seconded by Isabel Garriga with no objection from council.

13.0 NEXT MEETING

Date and time of next meeting to be confirmed