

Minutes of the meeting of the British Section Committee of the Franco British Union of Architects held on Wednesday 30 June 2016 at 6.30pm at the Oriental Club, London Present:

Ralph Carpenter (President)	RC	Stephen Bradley	SB
Cedric Mitchell	CM	Patrick Manwell	PM
Yasmin Shariff	YS	Derek Montefiore	DM
Ghada al Madfai	GA	Howard Nash	HN
		Brendan Woods	BW

1 Apologies

Tony Hickman, Jean Symons, Allan Baird, Roger Keene, Ghada al Madfai, Michael Morrison, , Mark Potter, Yasmin Shariff,

2 The Minutes of the Last Meeting

Minutes were approved.

3 Matters Arising

DL will send membership forms to Peter Barrett.

Action DL

The Suffolk Reunion was exceptionally successful. Ralph, Howard, Monique and Jenny were especially thanked for their hard work in making it all so enjoyable. The visits were stimulating and the tours gave a very insightful understanding of the places, the history and the buildings. The visit to Patty and Michael Hopkin's house and the Willis Faber Dumas building were very well received. The pocket guide was easy to follow and a good size.

A record of the weekend will be uploaded onto the website.

Action RC

4 Education

4.1 Drawing weekend was very successful thanks to the tremendous efforts of Mark Potter and Brendan Woods. A debrief has been given to David Lloyd-Davies. Work is underway to plan next year's project and build on the experience of this first one. The education committee is to report back on arrangements.

Action MP

4.2 The education committee is to report back on how the bursaries are to be advertised within the agreed budgets.

Action RC/MP

4.3 Consideration to be given for the next drawing bursary award to an article for publication in journal(s) and/or social media to coincide with advertising; this needs input from the French section. RC to bring forward.

Action RC

4.6 The education committee is to report back on the progress of bursaries. The paper on the revised proposals (M4.7 30.6.16) is being prepared by SB.

Action SB

5 Finance

5.1 CM's finance report is attached.

5.2 CD volunteered to draft a paper for discussion with the French section regarding charges and payment for both joint committee meetings. **Action CD**

6 Membership

6.1 No new members to report.

7 Website/ Newsletter

7.1 Plymouth Reunion reports have now been produced and distributed.

8 Next meetings

Derek Montefiore was thanked for enabling the Committee to meet at the Oriental Club.

8.1 UK committee Thursday 15 September 2016, 18.30 hrs London, location Oriental Club

8.2 UK Committee Thursday 8 December 2016, 18.30 hrs London, location Oriental Club

8.3 UK Committee Thursday 9 February 2017, 18.30 hrs London, location Oriental Club

9 FUTURE UFBA/FBUA MEETING DATES

Paris 29/30 Oct 2016

London 17-18 March 2017

La Rochelle 25 – 28 May 2017

Distribution – UK Committee Members

Allan Baird
 Andrew Arrol
 Anthony Hickman
 Brendan Woods
 Cedric Mitchell
 Ghada al Madfai
 Tom Ryland

David Le Lay
 Derek Montefiore
 Howard Nash
 Jean Symons
 Charles Dorin
 Johnny Devas
 Stephen Bradley

Mark Potter
 Michael Morrison
 Patrick Campbell-Jones
 Ralph Carpenter
 Roger Keene
 Yasmin Shariff
 Patrick Manwell

Plus : Secretary to French Section