



Minutes of the meeting of the British section of the Franco-British Union of Architects held at 18:30 on 6th April 2020 using Zoom

Present:			
Allan Baird	AB	Stephen Bradley	SB
Patrick Manwell	PM	Derek Montefiore	DM
Charles Dorin	CD	Ghada Al Madfai	GA
Ralph Carpenter	RC	Johnny Devas	JD
Mark Potter	MP	Michael Morrison (part meeting)	MM
Robert Butterfield	RB	Yasmin Shariff	YS
Cedric Mitchell	CM		
EVENTS			
When	What	Where	Comment
04-07.06.2020	Reunion Liverpool	CANCELLED	
Mon 22.06.2020	FBUA Committee	Zoom OR Oriental Club	
Thu 24.09.2020	FBUA Committee	Oriental Club	
9-10.10.2020	Jt Committee	TBA (Paris)	
Thu 03.12.2020	FBUA Committee	Oriental Club	
19-20.03.2021	Jt Centenary Committee	TBA (London)	
03-06.6.2021	Liverpool Reunion	As before	TBA by French
1.0	APOLOGIES Derek Montefiore, Howard Nash		
2.0	MINUTES OF LAST MEETING Not reviewed due to need to shorten agenda due to difficulties posed by holding Zoom meeting.		
3.0	CANCELLATIONS / POSTPONEMENTS OF FBUA EVENTS The emergence of the Coronavirus in both the UK and France has led to a lockdown in both countries and it has been agreed the following events have or should be cancelled: <ul style="list-style-type: none"> - Joint Committee Meeting 20th/21st March - Toulouse Drawing weekend - Liverpool Congress 4th – 7th June 		
4.0	PARIS JOINT COMMITTEE 9 - 10 OCTOBER 2020 The French have no plans as yet to change the normal committee visit to Paris but this would be kept under review by them as Coronavirus arrangements evolved. Current French proposal for the location of the next reunion in France is Reims being organised by Francoise Mouton.		



Present:		
5.0	<p>CHANGE OF PRESIDENT IN JUNE 20202</p> <p>As Liverpool is being cancelled the formal appointment of the new Joint Presidents would not be possible in June. Since this needed to be carried out at an Assemblée Generale, the proposal was to designate the October meeting as an AG to which all members would be invited.</p> <p>CD to research what notice should be given for an AG and should we still be in lockdown and it needed to be a Zoom meeting, how this would affect the situation.</p> <p>Post Meeting Note: CD confirms the FBUA Statutes are on the website and there is no barrier to an AG running alongside the October JC. They also indicate the duration of officers' tenure is not rigidly fixed.</p>	CD
6.0	<p>NEW DATE FOR LIVERPOOL REUNIION</p> <p>There were two options for this. Firstly to move Liverpool to 2022 but it was noted this risked losing all the contacts already created by GA and AB. The second option was to reschedule for 2021 as was happening with so many other events and this was agreed as the committee's preferred option subject to agreement by the French Section. GA was to discuss this with Romain. Noted that Francoise M might be happy to have an additional year to organise Reims. If 2021 was agreed dates would be the same as proposed for this year i.e. Thursday 3rd to Sunday 6th June 2021</p>	GA
7.0	<p>CENTENARY 2021</p> <p>It was agreed that if Liverpool was held in 2021, there should be a special event at Liverpool to celebrate it. The March 2021 Joint Committee in London could also continue as planned but might be a larger event to celebrate the end of Coronavirus if the Paris JC had also been cancelled although it was noted money might be tighter for some members.</p>	GA / AB GA / AB
8.0	<p>PRESIDENCY IN VIEW OF RESCHEDULING</p> <p>If the proposal to move Liverpool to 2021 was accepted either:</p> <ul style="list-style-type: none"> - Romain could remain as President - GA / AB would take over with FM as French President Elect <p>Agreed French should decide.</p>	
9.0	<p>EDUCATION</p> <p>Drawing weekend and bursaries to be rearranged for Spring 2021 with same locations, students etc. Bursary presentations at Liverpool as before.</p>	RB
10.0	<p>FINANCE</p> <p>No questions on Finance report issued by CM. Agreed to set aside 50% of subscription income (total income approx. £2000 pa) for educational purposes. Noted French membership subscription was approx. 75 euros pa.</p>	CM
11.0	<p>CAFF FUNDS</p> <p>CD reported that value of funds had dropped form around £150K at the beginning of the year tp around £114K currently.</p>	
12.0	<p>FUTURE MEETINGS</p> <p>Agreed the June meeting would be conducted via Zoom if the lockdown was continuing. Noted that the committee would return to person to person meetings when the lockdown ended with the attraction of a curry afterwards.</p> <p>Agreed all members should send JD their preferred email address for contact re: zoom meetings and other FBUA business as some members were having trouble retrieving links form work email addresses. JD would adjust GroupSpaces accordingly.</p>	PM JD



Present:			
Distribution			
Andrew Arrol	Ghada Al-Madfai	Allan Baird	Stephen Bradley
Robert Butterfield	Ralph Carpenter	Johnny Devas	Charles Dorin
Francis Graves	Roger Keene	Will Layzell	Patrick Manwell
Cedric Mitchell	Derek Montefiore	Michael Morrison	Howard Nash
Mark Potter	Yasmin Shariff		