



**Minutes of the meeting of the British section of the Franco-British Union of Architects held at 18:30 on 24<sup>th</sup> September 2020 using Zoom**

<b>Present:</b>			
Allan Baird	AB	Stephen Bradley	SB
Patrick Manwell	PM	Francis Graves	FG
Charles Dorin	CD	Ghada Al Madfai	GA
Ralph Carpenter	RC	Johnny Devas	JD
Mark Potter	MP	Michael Morrison	MM
Robert Butterfield	RB	Yasmin Shariff	YS
Cedric Mitchell	CM		
<b>EVENTS</b>			
<b>When</b>	<b>What</b>	<b>Where</b>	<b>Comment</b>
9-10.10.2020	Paris Joint Committee	Zoom	
Thu 03.12.2020	FBUA Committee	Zoom (Oriental Club)	
Thu 18.02.2021	FBUA Committee	Zoom (Oriental Club)	
19-20.03.2021	London Joint Committee	London or Zoom	FRI 19 <sup>th</sup> if Zoom
Thu 8.04.2021	FBUA Committee	Zoom (Oriental Club)	
13-16.05.2021	Liverpool Reunion	Programme as before	
Thu 24.06.2021	FBUA Committee	Zoom (Oriental Club)	
Thu 9.09.2021	FBUA Committee	Zoom (Oriental Club)	
15-16.10.2021	Paris Joint Committee	Paris	
Thu 9.12.2021	FBUA Committee	Zoom (Oriental Club)	
	PMN = Post Meeting Note		
<b>1.0</b>	<b>APOLOGIES</b> Derek Montefiore		
<b>2.0</b>	<b>FUTURE PROGRAMME</b>		
<b>2.1</b>	<b>2020 PROGRAMME</b> October Joint Committee to be held by zoom. CD to compile agenda and circulate previous minutes. Any items to be raised should be submitted to CD in writing in advance.		
			CD All
<b>2.2</b>	<b>LONDON JOINT COMMITTEE 2021</b> The normal activities are in doubt due to Corona virus. The Joint Committee element will proceed by zoom		



<b>Present:</b>			
<b>23</b>	<b>LIVERPOOL REUNION 2021</b> GA gave date as 3/4/5/6 June but would discuss the Ascension w/e with Romain. PMN: at the Joint Committee dates now agreed as <b>13/14/15/16 May</b> (Ascension). To include the Assemblée Generale.		GA
<b>2.4</b>	<b>CENTENARY 2021 - PARIS</b> A celebration to be held during the Joint Committee weekend in 2021. Non-committee members would be able to attend. CD to convene a working group to deliver these arrangements. Might include a presentation of the French Archive and invitations to VIPs, journalists (to cover the story - costs paid) and students. On the British side a digital book comprising a visual resume of FBUA activity with photos of one reunion venue selected per decade was discussed – idea to be developed by JD and SB (to contact HN re: pre 1970 archive) with final assembly by Elaine Yeung.  PMN: at the Joint Committee it was agreed that the October JC w/e and centenary event will now be the 15 <sup>th</sup> /16 <sup>th</sup> October 2021. The working Group will be FBUA - CD, SB, JD, MM UFBA - FA-M, AH. A new medal will be cast – competition organised by Denis Legrand and Francis Graves. It will be an evening Gala Dinner.		CD  JD / SB  ?????
<b>3.0</b>	<b>CAF FUNDS</b> CD now in a position to manage the investment fund. Francoise A-M is still having difficulties logging in but CD is resolving these issues. Fund value is decreasing due to stock market movements. CAF have agreed CM can distribute bursary funds to students. CD asked to update David Lloyd-Davis on value of EL-D fund, MP suggested a quarterly report.		CD
<b>4.0</b>	<b>FINANCE</b> – see attached report CM clarified that the subscription income was incorrect and should be over £2000 – subs due 1 <sup>st</sup> July. The total figure was however accurate. Refunds had been received from the cancelled Liverpool venues.		
<b>5.0</b>	<b>EDUCATION</b> Drawing weekend and bursaries on hold. Spring 2021 in doubt - to be discussed at the Joint Committee. RB is trying tried to contact Hannah Watkins.		RB
<b>6.0</b>	<b>WEBSITE</b> Dates and details of Liverpool and Centenary event to be put up on website with other items to be added before Centenary.		RB
<b>7.0</b>	<b>WILL LAYZELL</b> Resignation from committee accepted. PM to write with best wishes expressing the hope he may rejoin at a later stage.		PM
<b>8.0</b>	<b>FUTURE MEETINGS</b> Next meeting scheduled for 3rd December, likely to be zoom. Proposed meeting dates for 2021 scheduled at the start of these minutes, all either zoom or Oriental Club. Meetings start at 6.30pm. <b>Please add to your diaries.</b>		PM
<b>Distribution</b>			
Andrew Arrol	Ghada Al-Madfai	Allan Baird	Stephen Bradley
Robert Butterfield	Ralph Carpenter	Johnny Devas	Charles Dorin
Francis Graves	Will Layzell	Patrick Manwell	Cedric Mitchell
Derek Montefiore	Michael Morrison	Howard Nash	Mark Potter
Yasmin Shariff			