

---

**Present:**

Johnny Devas (Chairman)	JD	Charles MacCallum	CMcC
Allan Baird	AB	Cedric Mitchell	CM
Ralph Carpenter	RC	Tom Ryland	TR
David Le-Lay	DLL	Michael Morrison (Secretary)	MM

			<b>Action</b>
<b>1</b>	<b>Apologies</b>		
	Apologies had been received from Howard Nash, Charles Dorin, Jean Symons, Richard Griffin and Mark Potter.		
<b>2</b>	<b>The Minutes of the Last Meeting</b>		
	Minutes of the meeting held on Tuesday 19 January 2010 were accepted as a true record of that meeting subject to the corrections recorded in Matters Arising below.		
<b>3</b>	<b>Matters Arising</b>		
<b>3.1</b>	<b>Item 3.1</b>		
	The minute was not correct. The presentations are of a good standard but would need a degree of editing to make them suitable for publication.		
	The position was discussed and it was agreed the précis of the presentations by Sophie and Loup would be proofread by CMcC and would then be posted on the website.		
<b>3.2</b>	<b>Item 4.5</b>		
	HN had asked that the minutes make it clear that it is the Trésorier Général who has responsibility for the investments.		
<b>3.3</b>	<b>Item 4.7</b>		
	CM confirmed that £80 had been transferred to the Bursary Fund.		
<b>3.4</b>	<b>Item 8</b>		
	It was uncertain if Rosie Gorman had been invited to dinner after the Reception at the Ambassador's House. JD would check with HN.		
	Under this item TR asked if Paul Webber and Liz Barrol from the Natural History Museum could be invited to the Reception. Sadly there are no remaining spaces. It was agreed that TR should invite them to join the Committee for lunch on the Friday.		

	Action
<b>4 Education</b>	
<b>4.1 2010 Bursary</b>	
Four valid applications have been received and copied to the Selection Committee. The Committee will meet when references have been taken up.	
4.2 Jessica Holland (2006 Bursar) is unable to attend the Ambassador's Reception but expects to forward copies of her report within the next fortnight. CMcC asked her to include a disk version.	
4.3 There was some discussion around the possibility of Bursars being offered an incentive to become members. It was agreed that after the satisfactory delivery of the report Bursars would be offered membership without the need to pay the £45 joining fee. The offer would be made to Sophie Ryecroft and Jessica Holland.	
<b>5 Finance</b>	
A financial statement had been prepared by CM, copy attached to the minutes. It was noted that there is a balance in the account of £14,847.30. Some more cheques are awaited for the Joint Committee but no significant expenditure has been incurred as yet.	
<b>6 Membership</b>	
6.1 It was noted that Mark Potter wishes to relinquish his role as Membership Secretary due to pressure of other work. DL-L offered to take the role on – an offer that was gladly accepted.	
6.2 HN has proposed Yasmin Shariff as a new member with forms duly signed and submitted. It was agreed that her name and that of Paul Abbott should be ratified at the Joint Committee meeting in March and they should be given their medals at the May Reunion.	
<b>7 Website</b>	
7.1 Various Committee Members said that they had found it difficult accessing the website. DL-L has details on how to access the site and will circulate to anyone who requires it.	DD-L
7.2 MM said that with the link available he would endeavour to put relevant information (such as the recent flyer for the Joint Committee events) onto the website.	MM

	Action
<b>8 Joint Committee Meeting March 2010</b>	
8.1 It was noted that there had been a good response to this. The numbers anticipated are:  Darwin Centre 56 Ambassador's Reception 69 Friday Dinner 49 Straw House and King's Place 43 Saturday Lunch 40	
8.2 The timing would need to be adjusted to suit the new time for the Ambassador's Reception. Members would be asked to be at the Natural History Museum by 1500 hours on Friday and to be at the Ambassador's House by 1750 hours. MM would send out details with the Pour Memoires.	MM
8.3 It was agreed that UK Pour Memoires to the Ambassador's Reception would be sent out by post (unless they arrive with MM too late for this) but that the French Pour Memoires would be held by JD for distribution on the day.	MM/JD
8.4 The problem of walking from Straw House to King's Place was discussed and it was agreed to order taxis. JD would do this.	JD
8.5 There was a need for a little printed information on each place to be visited. It was agreed that TR would produce something brief for the Darwin Centre, CMcC for Straw House and JD for King's Place.	TR/ CMcC/ JD
8.6 There was some discussion over the charges for the visits to places that are free to the Union. HN had expressed his concern over this as had CMcC. It was agreed that this should be on the agenda for more serious discussion at the next meeting.	MM
<b>9 Bristol Reunion 13 – 16 May 2010</b>	
9.1 JD said that arrangements were in hand for this but that a good deal still needs to be done. Now that the Joint Committee arrangements are final he would be turning his attention to this. It was noted that the flyer for this should go out as soon as possible.	JD
<b>10 Any Other Business</b>	
10.1 There was no other business.	

---

## 11 Date of Next Meeting

The next meeting will be on Tuesday 13 April, 6.30pm. It was noted that the Chelsea Arts Club could not accommodate us that evening. MM offered the meeting room in **Purcell Miller Tritton's offices at 15 Bermondsey Square, SE1 3UN**. A map is attached to the minutes.

Action

## Distribution:

Andrew Arrol  
Allan Baird  
Ronald Biggins  
Patrick Campbell-Jones  
David Campion  
Ralph Carpenter  
Johnny Devas  
Charles Dorin

Richard Griffin  
Anthony Hickman  
Roger Keene  
David Le Lay  
Charles MacCallum  
Cedric Mitchell  
Derek Montefiore

Michael Morrison  
Howard Nash  
Mark Potter  
John Roake  
Tom Ryland  
Anthony St Leger  
Jean Symons

**THE FRANCO-BRITISH UNION OF ARCHITECTS  
BRITISH SECTION**

**ACCOUNTS: 1 JANUARY to 31 DECEMBER 2010**

**INCOME**

Balance b/f 1/1/10	6,598.54
Cocktail Party	0.00
Joint Committee	1,683.00
Reunion 2008	0.00
Subscriptions	25.00
Entrance Fees	0.00
Sundries	0.00
Bank Interest	0.00

**EXPENDITURE**

Cocktail Party	0.00
Joint Committee	490.76
Reunion 2008	0.00
Expenses	0.00
Committee Meetings	39.60
Sundries	23.51
Balance in Hand	13,655.06

8,306.54

553.87

**FINANCIAL STATEMENT AS AT 16th FEBRUARY 2010**

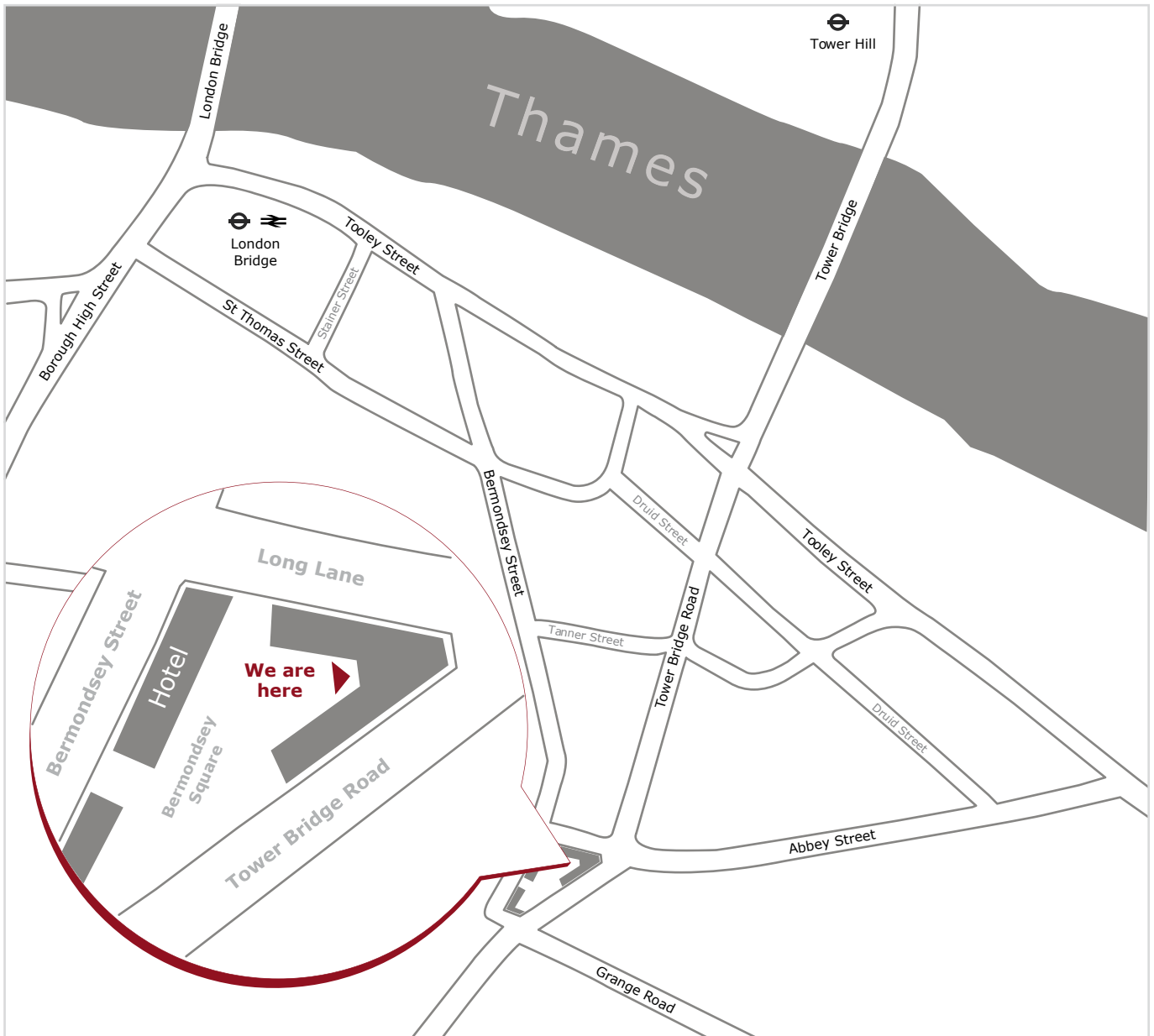
**CURRENT FUNDS**

	January 1, 2010	Change	16-Feb-10
Reserve Account	7,094.63	0.00	7,094.63 (as at 31/12/09)
Current Account	6,598.54	-38.11	6,560.43 (as at 4/2/10)
Total	13,693.17	-38.11	13,655.06

**NOTE 1: Balance in hand excludes Joint committee receipts and expenditure. Actual balance in hand = £14847.30**

**NOTE 2: Bursary donations to date stand at £ 2,255.00**

Cedric Mitchell  
Hon. Treasurer  
19 January 2010



## PURCELL MILLER TRITTON

15 Bermondsey Square

Tower Bridge Road

London SE1 3UN

Tel: 020 7397 7171

[www.purcellmillertritton.com](http://www.purcellmillertritton.com)

---

*Please report to the main  
Bermondsey Square reception  
on the ground floor on arrival.*

---

The nearest tube and train station is London Bridge.

From London Bridge, leave the station via the Tooley Street exit. Turn east along Tooley Street and turn right into Bermondsey Street heading southeast. Pass under the large railway bridge and continue down Bermondsey Street until you see the Bermondsey Hotel ahead of you. Head into the pedestrianized square in front of the hotel. Turn to the left, and the entrance to Bermondsey Square main reception is straight ahead of you.

From Waterloo, take bus number 1 or 188 to Tower Bridge Road.

From Liverpool Street, take bus number 42 or 78 to Tower Bridge Road.