
Present:

Johnny Devas (Chairman)	JD	Charles MacCallum	CMcC
Allan Baird	AB	Cedric Mitchell	CM
Charles Dorin	CD	Derek Montefiore	DM
Howard Nash	HN	Tom Ryland	TR
David Le-Lay	DLL	Michael Morrison (Secretary)	MM

			Action	
1	Apologies			
	Apologies had been received from Ralph Carpenter (RC).			
2	The Minutes of the Last Meeting			
2.1	It was noted with apologies from the Secretary that Charles MacCallum had been present at the meeting of 8 December 2009.			
2.2	HN pointed out that the dates were incorrect in Section 5. This should read: <i>“There were very few applications from the UK side in 2008 and none had been secured from the French side in 2009”.</i>			
2.3	It was noted that there were two Section 9’s and no Section 10.			
2.4	It was noted that DLL and RC would not now be making a report on Education as this no longer seemed to be appropriate.			
3	Matters Arising			
3.1	There was some discussion over whether bursary presentations should be put on the website. CMcC noted that the standard of presentations was not that good and they would need a degree of editing. It was agreed that this could amount to a large amount of work. CMcC would have a look at them to consider how much editing is needed. If this was not too much of a chore then it was agreed that Sophie’s and Loup’s essays would be put on the website (one French and one British).			CMcC
3.2	An action column in the minutes was requested.			MM
4	Education			
4.1	CMcC said that we had received one application to date for the British 2010 Bursary.			
4.2	CMcC had made every effort to contact the British Schools of Architecture – despite the best efforts of the RIBA to thwart him (they do not have up to date contact details). Most schools had now been contacted.			

	Action
4.3 It was confirmed that this year's Bursary would be for £1500 of which £500 will be provided by the British section to top up the Bursary.	
4.4 It was noted that Christian Gimonet was proposing to put forward a paper at the Joint Committee meeting on the support of funding for Doctorates.	
4.5 It was noted that a further £2700 was contributed to the Bursary Fund following DLL's appeal to members. HN noted that this had been treated as income in the accounts and needed to be moved to capital. It was the job of the Treasurer to decide where the capital of the Fund should be invested (currently with the Charities Aid Foundation).	HN
4.6 It was noted that the Bursary Fund produced roughly £1000 per annum. There was £300 in the current account at present. Further sums of £300 should be available in March and in June. This £900 together with the £500 from the British section should allow the £1500 Bursary for 2010 to go ahead.	
4.7 HN thought that £80 was available from general funds to the Bursary Fund. Jean Symons (JS) (the Hon Auditor) would know about this. CM to enquire and make necessary adjustment.	CM
5 Membership	
5.1 It was noted that Paul Abbott (PA) had now applied for membership. He would be admitted at the 2010 Joint Committee.	
6 Accounts	
The accounts had been prepared by the Hon Treasurer, Cedric Mitchell. These were noted and approved. A copy is attached to these minutes.	
7 Website	
7.1 JD noted that a further update of the website is needed. DLL has done a significant update (for which he was thanked) but JD has more to do.	JD
7.2 The question of offering members the use of FBUA email addresses was raised. It was generally agreed this was unnecessary.	
7.3 MM enquired where responsibility for keeping the website up to date lay. It was generally agreed that this was Mark Potter's (MP) responsibility. DLL said that he had done the update to help out as MP was very busy.	
7.4 HN said that the website had two major functions (i) to provide an up to date list of members and (ii) as a point of information for anyone willing to join. DLL said that it could also provide information to members about forthcoming events, but this did mean that it needed to be regularly updated.	

8 Joint Committee Meeting March 2010

The programme had now been finalised:

Friday 5 March

- 1230 Meet at Imperial College (170 Queensgate)
- 1300 Lunch at Imperial College (£14)
- 1400 Joint Committee Meeting Imperial College
- 1600 Visit to Darwin Centre (£8)
- 1800 French Ambassador's Reception (11 Kensington Palace Gardens)
- 2000 Dinner (to be confirmed where) (£35)

Saturday 6 March

- 1030 Wigglesworth House]
- 1200 King's Place] (£12)
- 1330 Lunch King's Place (£25)
- Evening Supper at Devas Club

Action points needing to be dealt with:

- o Attendees at the Cocktail Party need to be confirmed to the Embassy no later than Monday 15 February
- o A place for dinner on Friday will be researched by CD
- o The timings for Saturday need to be confirmed with Sarah Wigglesworth and Jeremy Dixon as well as the timing for lunch at the King's Place
- o The flyer and application form need to be completed and sent to membership
- o Rosie Gorman and her partner should be invited to dinner on Friday

Action

JD/MM

CD

JD

JD/MM

JD/HN

9 Bristol Reunion 13 – 16 May 2010

9.1 There was nothing further to report on this. JD would be finalising details once the Joint Committee is out of the way.

9.2 It was noted that the mailing for the Reunion should be sent out before the end of March.

JD/MM

10 Any Other Business

10.1 The possible location of any future meetings was discussed. CMcM suggested the Caledonian Club but this would charge £150 for Room Hire. As the Chelsea Arts Club is free it was agreed to continue there for the time being.

11 Date of Next Meeting

The next meeting will be on Tuesday 16 February, 6.30pm at the **Chelsea Arts Club, 143 Old Church Street, London SW3 6EB**

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 2009

INCOME

Balance b/f 1/1/09	6,036.25
Cocktail Party	3,905.00
Joint Committee	1,122.58
Reunion 2008	13,580.00
Subscriptions	1,098.00
Entrance Fees	0.00
Sundries	175.00
Bank Interest	1.99

EXPENDITURE

Cocktail Party	3,421.02
Joint Committee	1,105.33
Reunion 2008	13,773.04
Expenses	167.58
Committee Meetings	77.20
Sundries	650.00
Balance in Hand	13,816.58

25,916.83

19,194.17

CURRENT FUNDS

	January 1, 2009	Change	31-Dec-09
Reserve Account	7,090.51	3.41	7,093.92
Current Account	6,036.25	686.41	6,722.66
Total	13,126.76	689.82	13,816.58

Cedric Mitchell
Hon. Treasurer
24 November 2009

FBUA - EXPENDITURE 2009

Date	Item	Cheque	Amount	Committee Meetings	Cocktail	Jnt.Com.	Reunion	Expenses	Sundries
3.02	David Le Lay	589	£18.80	£18.80					
2.03	David Le Lay	590	£18.80	£18.80					
13.3	Royal Court Theatre Bar	591	£934.60		£934.60				
14.3	Portrait Restaurant	592	£1,586.42		£1,586.42				
18.3	David LeLay(Tangerine Catering)	593	£800.00		£800.00				
19.3	Sloane Club	594	£987.45			£987.45			
23.3	Sussex House School (cocktail/wine)	595	£100.00		£100.00				
30.3	Chelisea Pensioners(RH) Ltd	596	£117.88			£117.88			
16.4	David leLay	597	£19.80	£19.80					
14.5	€ transfer - Bourges reunion		£12,418.60				£12,418.60		
15.5	Dimond Press - newsletter	598	£519.00			£519.00			
16.7	David leLay	599	£19.80	£19.80					
17.7	Cedric Mitchell- Newsletter + postage	600	£106.75				£106.75		
27.7	SS Great Britain- deposit / gala dinner	601	£500.00					£500.00	
29.9	Bursary fund refund to J. Devas	602	£150.00					£150.00	
7.10	Bourges refunds	603-25	£835.44			£835.44			
25.10	Charles Dorin - Newsletter postage	626	£60.83					£60.83	
TOTAL				£77.20	£3,421.02	£1,105.33	£13,773.04	£167.58	£650.00

FBUA - INCOME 2009

Date	Item	Ref.	Amount	Cocktail	Jnt.Com.	Reunion	Subs.	Entry	Interest	Sundries
9.3	joint committee receipts	479	£2,005.00	£2,005.00						
9.3	joint committee receipts	480	£880.00	£880.00						
10.3	joint committee receipts	481	£215.00	£215.00						
24.2	joint committee receipts R Carpenter		£180.00	£180.00						
9.2	Donald Insall	BACS	£18.00							
12.3	joint committee receipts	482	£145.00	£145.00						
16.3	joint committee receipts	483	£480.00	£480.00						
16.3	cheques for Bourges	484	£1,200.00			£1,200.00				
16.3	joint committee receipts(French section)	485	£338.58		£338.58					
24.3	joint committee receipts(LeLay, Symons, Moi	486	£114.00		£114.00					
26.3	joint committee receipts(Sloane Club lunch)	487	£266.00		£266.00					
26.3	joint committee receipts(Sloane Club lunch)	488	£152.00		£152.00					
30.3	joint committee receipts(Sloane Club lunch)	489	£176.00		£176.00					
2.4	cheques for Bourges	490	£4,260.00			£4,260.00				
31.3	Interest on Reserve account		£1.99						£1.99	
15.4	joint committee receipts(Sloane Club lunch)	491	£38.00		£38.00					
15.4	cheques for Bourges	492	£2,800.00			£2,800.00				
17.4	cheques for Bourges	493	£1,600.00			£1,600.00				
21.4	cheques for Bourges	494	£400.00			£400.00				
30.4	cheques for Bourges	495	£400.00			£400.00				
1.5	cheques for Bourges	496	£800.00			£800.00				
1.5	Bursary fund - J StLeger	497	£25.00							£25.00
11.5	cheques for Bourges	498	£1,320.00			£1,320.00				
11.5	joint committee receipts(Sloane Club lunch)	499	£38.00		£38.00					
11.5	cheques for Bourges	500	£800.00			£800.00				
29.5	Bursary fund - J .Devas		£150.00							£150.00
1/3.7	Subscriptions	STO	£975.00							
20.70	Gabby Epstein - sub	501	£15.00							£15.00
31.70	Anne Thomas - subs (08 + 09)	502	£30.00							£30.00
6.70	H.NASH-SUBS	STO	£15.00							£15.00
10.70	HARGREAVES-SUBS	STO	£15.00							£15.00
29.70	EPSTEIN-SUBS	STO	£15.00							£15.00
3.80	JR HARRIS-SUBS	STO	£15.00							£15.00
	TOTAL		£19,882.57	£3,905.00	£1,122.58	£13,580.00	£1,098.00	£0.00	£1.99	£175.00

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

ACCOUNTS: 1 JANUARY to 31 DECEMBER 2009

INCOME

Balance b/f 1/1/10	6,608.54
Cocktail Party	0.00
Joint Committee	0.00
Reunion 2008	0.00
Subscriptions	0.00
Entrance Fees	0.00
Sundries	0.00
Bank Interest	0.00

EXPENDITURE

Cocktail Party	0.00
Joint Committee	0.00
Reunion 2008	0.00
Expenses	0.00
Committee Meetings	0.00
Sundries	23.51
Balance in Hand	13,678.95

6,608.54

23.51

FINANCIAL STATEMENT AS AT 19th JANUARY 2010

CURRENT FUNDS

	January 1, 2009	Change	31-Dec-09
Reserve Account	6,608.54	485.38	7,093.92
Current Account	6,036.25	548.78	6,585.03
Total	12,644.79	1,034.16	13,678.95

Cedric Mitchell
Hon. Treasurer
19 January 2010