

**Present:**

Johnny Devas (Chairman)	JD	Mark Potter	MP
Howard Nash (Sec General)	HN	Derek Montefiore	DM
Tom Ryland	TR	Charles Dorin	CD

**1 Apologies**

Apologies had been received from Jean Symons, David Le Lay, Ralph Carpenter, Cedric Mitchell, Richard Griffin, Charles MacCallum and Michael Morrison

**2 The Minutes of the Last Meeting**

Minutes of the meeting held on Tuesday 28 September 2009 were accepted as a true record of that meeting.

**3 Matters Arising**

There were no matters arising.

**4 Education**

Charles MacCallum has sent a written report with his apologies. The present position was noted as:

4.1 Sophie Rycroft, the 2008 bursar, has confirmed that she will be able to make a presentation at the Joint Committee meeting in Paris.

4.2 Details of the 2010 Bursary (maximum value £1,500) have been updated and are about to be distributed to all Schools of Architecture.

4.3 HN distributed his Bursary Scheme paper which was discussed at length (copy attached to the minutes).

**5 Finance**

The Treasurer was not in attendance but it was thought that there was nothing to report. It was noted that the agreed refunds for the overpayment for the Bourges reunion had been distributed.

**6 Membership**

6.1 MP mentioned that Hester Robinson and Lucy Grindley were possible new members. HN has a proposal form from John Nichols which he will bring to the next meeting for proposer and seconder signatures.

**7 Website, Newsletter and Archives**

7.1 CD gave MP corrections to the website membership application forms to pass to David Campion.

7.2 CD to give box of old files to JD.

7.3 HN will contact Tony Brandreth and Tony Hickman about their archives.

7.4 MP will ask Barbara Potter if she would become the archivist and contact Julian St Leger and John Roake regarding their archives.

## 8 Bristol Reunion

Arrangements are well in hand for this and there was nothing further to report to the meeting

## 9 Joint Committee Meeting Paris 13/14 November 2009

9.1 Details for the meeting had not yet been received from the French section. These will be passed on to those attending as soon as they are received. The confirmed members attending are Johnny Devas, Howard and Monique Nash, Charles and Sarah Dorin, Andrew and Meg Arrol, Ralph and Jenny Carpenter, Roger and Sylvia Keene, David Le Lay and John Thacker, Charles and Andrée MacCallum, Cedric and Sandy Mitchell, Derek Montefiore, Mark Potter, Tom and Elizabeth Ryland, Michael and Catherine Morrison.

9.2 It was noted that Roger Keene had enquired about the possibility of including two guests (prospective members) in some of the visits. The secretary to suggest to Roger Keene that it would be appropriate for him to speak direct to Christian Gimonet as the meeting is hosted (and largely paid for) by the French section.

## 10 Joint Committee Meeting March 2010

10.1 Dates for the joint committee meeting in London are now confirmed as 5/6 March 2010

9.2 Friday 5 March will be an event reception at the French Ambassador's Residence, Palace Gardens – there will be a presentation by Jessica Holland and possibly a few words from Michael Morrison on Sidney Smirke the architect for the building. CD agreed to research a suitable restaurant in the vicinity for dinner after the reception.

It was suggested that for the Friday there might be a meeting of the joint committee at Imperial College followed by a visit to the Darwin Centre – TR to research this possibility. Alternative meeting places suggested as Baden Powell House; the RCA; the Institut Francais).

9.3 The proposed programme for Saturday 6 March is a visit to Straw House at 11am (agreed with Sarah Wigglesworth/Jeremy Till) and King's Place (Jeremy Dixon to show us round). CD will investigate the café at King's Place for a possible lunch venue.

## 10 Any Other Business

There were no other items.

## 11 Meetings

### 11.1 Date of Next Meeting

The next meeting will be on Tuesday 08 December, 6.30pm at the Devas Club, Stormont Road, Battersea, London SW11 5EN

### 11.2 Joint Committee Meeting 2009

- Friday/Saturday 13/14 November - Paris

### 11.3 Future Meetings 2010

- Tuesday 19 January – 6.30pm, British Committee, Chelsea Arts Club
- Tuesday 16 February – 6.30pm, British Committee, Chelsea Arts Club
- Friday/Saturday 5/6 March - Joint Committee, London
- Tuesday 13 April – 6.30pm, British Committee, Chelsea Arts Club
- Thursday-Sunday 13-16 May – Reunion and AGM Bristol & Bath

**Distribution:**

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

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

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

## **FBUA Bursary Scheme**

### **For information of British Committee members**

1. Decision to establish a new joint Bursary scheme taken by consensus at Joint Committee in 2000. French section and British Section committed themselves to create together a joint bursary fund and to contribute initial capital from their respective reserve funds.
2. French Section initially to contribute the so-called Remondet fund (approx £9000) and British to contribute the so-called Winter fund (£6000). Both contributions made simultaneously and without reservation or qualification by either Section. In other words, no strings attached.
3. Secretary General (Mayer) and Tresorier-Generale (Roake) authorised to place capital contributions in a joint trust fund at the Charities Aid Foundation (CAF). The CAF is an independent charity enjoying special tax concessions. Bursaries to be paid out of investment income from the CAF fund. These arrangements approved at the AGM in 2001
4. Modus operandi of scheme devised by education representatives appointed by each Section (Mouton and MacCallum) and approved by Joint Committee in early 2002. A Bursary Committee established to administer scheme including selection of candidates and approval of their subjects of study. Committee comprises Secretary-General and Tresorier-Generale plus one British and one French education representative.
5. Central objective of approved scheme is to specifically enable a student/young architect in one country to study something which interests them about the architecture of the other country. Note that this objective is incompatible with providing financial support for didactic purposes or to specific institutions.
6. First bursary awarded in 2002. Summary of bursars set out below:

<u>British bursars:</u>	<u>French bursars</u>
<i>Ed Taylor (2002)</i>	<i>Christel Margottin (2003)</i>
<i>Candidate withdrew (2004)</i>	<i>Loup de Castera (2005)</i>
<i>Jessica Holland (2006)</i>	<i>Isabelle Humbert (2007)</i>
<i>Sophie Roycroft (2008)</i>	<i>No candidate yet (2009)</i>
<i>Totals: 3 bursars</i>	<i>3 bursars</i>

7. Total contributions to fund as follows (figures approximate):

<i>Winter Fund</i>	<i>£6000</i>	<i>Bequest plus donations to British section</i>
<i>Remondet Fund</i>	<i>£9000</i>	<i>Individual donations from members, held by French section</i>
<i>British members</i>	<i>£1700</i>	<i>Individual donations from British members</i>
<i>Bouygues donation</i>	<i>£1700</i>	<i>Commercial donation</i>
<i>Paris auction</i>	<i>£6800</i>	<i>Fundraiser organised by French section</i>
<i>London auction</i>	<i>£6600</i>	<i>Fundraiser organised by French section</i>
<i>Miscellaneous</i>	<i>£3300</i>	<i>For example retained income</i>
<i>Total contributions</i>	<i>£35,100</i>	

8. Current income from fund approx £1400 pa (tax free) less CAF admin expenses of approx £350pa.
9. During 2009 the British section invited British members to make additional donations. So far this has raised a further £2500 approx including gift aid tax refund. The increase in annual net income from this will be around £80 to £100 pa.