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**Present:**

Johnny Devas (President)	JD	Cedric Mitchell	CM
Howard Nash (Secretary General)	HN	Derek Montefiore	DM
Charles Dorin	CD	Mark Potter	MP
David Le Lay	DLeL	Tom Ryland	TR
Charles MacCallum	CMcC	Michael Morrison (Secretary)	MM

**1 Apologies**

Apologies had been received from the following committee members:

Tony Hickman, Andrew Arrol, John Roake, Jean Symons, Alan Baird and Ralph Carpenter.

**2 The Minutes of the Last Meeting**

The minutes of the meeting of 23 June had been circulated in advance and were accepted.

**3 Matters Arising**

**3.1** Under item 5.2 of the previous minutes HN reported that he had set up a meeting with Kelley Cox of the Charities Aid Foundation. It was suggested that CM accompany him to the meeting.

**Action**

HN/CM

**3.2** Under the previous item 3.2 DLeL noted that he had passed the extract of the Jessica Holland work to David Campion and it should be on the website soon.

**3.3** Under item 4.2 it was noted that MP had been unable to offer Florianne Cressac a summer job.

**3.4** Under item 4.3 it was noted that Shuchen Xiang had not been offered a job. The point was made again that FBUA should not get involved in offers of finding work placements.

**4 Education**

**4.1** CMcC reported that he had been in contact with both bursars. Nick Webb seemed to be very organised. He has been in Le Havre studying the work of Auguste Perret. It may be appropriate to get him to present a paper at the May 2011 Reunion.

**4.2** William Layzell (the other bursar) is now working for Mark Potter. He has been hoping to meet Phillipe Rivoirard but so far they have missed each other due to transport problems.

	<b>Action</b>
<p><b>4.3</b> CMcC will be resigning his role as the British lead on the Bursary and will be handing over to JD. There was a general wish to express the gratitude of the Committee for all CMcC's work over the past decade which had involved an enormous amount of time and work.</p> <p>It was agreed that CMcC, JD and HN should set up a meeting in Paris at the October Joint Committee with Philippe Rivoirard and Alexandre Maneval.</p>	CMcC/ JD/HN
<p><b>5 Finance</b></p>	
<p><b>5.1</b> CM had prepared a financial statement as at 4 August (the last date bank statements were available for). A copy is attached to the minutes. It was noted that a modest profit of £2,000 had been made on the Bristol Reunion.</p>	
<p><b>5.2</b> The possibility of sponsoring a bursar to attend the 2011 Reunion was discussed. It was agreed that the Joint Committee Meeting would be informed of the intention to sponsor Nick Webb to attend the Reunion, including the Gala Dinner. Would it be possible for the French Section to arrange some economical accommodation for him? The possibility of making an ex-gratia award to Kate Robinson who had been a very strong candidate for a bursary.</p>	
<p><b>5.3</b> The possibility of an event for the wider membership was also discussed with the idea of doing something (for free or at little cost) for members in conjunction with the March Joint Committee. The French membership could also be encouraged to attend.</p> <p>This would also be discussed at the October Joint Committee meeting. The idea of an event (lecture or visit) open to British and French Non-Committee members was well received.</p>	ALL
<p><b>6 Membership</b></p>	
<p><b>6.1</b> DLel said that there had been no new applications for membership.</p>	
<p><b>6.2</b> An approach had been made by an Australian Architect living in France. It was generally agreed that he would not qualify for membership of the British Section. Possibly if he were qualified in France he might be eligible for the French Section.</p>	
<p><b>7 Website</b></p>	
<p><b>7.1</b> JD had looked at the website and thought that it was ok, just needing some tweaking to the wording and visuals.</p>	
<p><b>7.2</b> MP said that he had access to someone who could improve the website at a very modest cost (£250 was mentioned). It was agreed that MP in liaison with JD would get on and do whatever is necessary to make the website better.</p>	MP/JD

	Action
<p>7.3 The question of whether the French Section would contribute 50% to the cost was discussed. It was thought that they had already agreed to this at a previous Joint Committee.</p>	
<p><b>8 Newsletter</b></p>	
<p>8.1 CM said that he intended to put together the Bristol Newsletter over the Christmas period. JD will ask the French Section for any photographs or sketches. It was noted that Donald Insall had been sketching at Berkley Castle and might be approached for a contribution.</p>	CM JD
<p><b>9 Joint Committee</b></p>	
<p>9.1 This was less organised than it might be. Everyone present at the meeting except CM and MM would be attending.</p>	
<p>9.2 The March 2011 meeting was discussed. MP agreed to make contact with both St Thomas' Hospital and with Lambeth Palace to see if they could be visited.</p>	MP
<p>9.3 MM was asked if PMT's meeting room could be used for the March Joint Committee Meeting. He said that this would be possible if nowhere more suitable could be found. However, it was noted that this is too far from Lambeth/St Thomas' for people to get conveniently between the two.</p>	
<p><b>10 Any Other Business</b></p>	
<p>10.1 HN had received a nice letter from Keith Bennett relating to Corinne's Funeral and Memorial Service. This was read out. It was agreed that MM should give the eulogy at the 2011 Reunion.</p>	MM
<p>10.2 HN reported that he had been to the funeral of Monty Bool.</p>	
<p><b>11 Dates of Next Meetings</b></p> <ul style="list-style-type: none"><li>▪ Wednesday 01 December 2010</li><li>▪ Wednesday 12 January 2011</li><li>▪ Wednesday 09 February 2011</li></ul>	
<p>All meetings will be at <u>Purcell Miller Tritton's offices at 15 Bermondsey Square, SE1 3UN</u> unless otherwise advised.</p>	
<p>The March Joint Committee meeting is on Friday the 11<sup>th</sup> and Saturday 12<sup>th</sup> March 2011.</p>	

**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

**Enclosures:**

- Financial Statement

**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	£3,768.87
Reunion 2010	£25,656.32
Subscriptions	£1,180.00
Entrance Fees	£0.00
Sundries	£0.00
Bank Interest	£0.00

**EXPENDITURE**

Cocktail Party	£0.00
Joint Committee	£3,685.47
Reunion 2010	£19,352.48
Expenses	£0.00
Committee Meetings	£39.60
Sundries	£313.51
<b>Balance in Hand</b>	<b>£20,770.33</b>

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**£37,203.73**

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**£23,391.06**

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**CURRENT FUNDS**

	<b>January 1, 2010</b>	<b>Change</b>	<b>4-Aug-10</b>
<b>Reserve Account</b>	£7,094.63	£0.70	£7,095.33
<b>Current Account</b>	<u>£6,598.54</u>	<u>£7,076.46</u>	<u>£13,675.00</u>
<b>Total</b>	<b>£13,693.17</b>	<b>£7,077.16</b>	<b>£20,770.33</b>

**FINANCIAL STATEMENT AS AT 4th August 2010**

Cedric Mitchell  
Hon. Treasurer  
20 September 2010

**FBUA - EXPENDITURE 2010**

Date	Item	Cheque	Amount	Committee Meetings	Cocktail	Jnt.Com.	Reunion	Expenses	Sundries
11.01	David Campion (Domain renewal)	627	£23.51						£23.51
28.01	David LeLay	628	£39.60	£39.60					
15.2	Imperial College - Deposit on room hire	629	£490.76			£490.76			
25.2	Imperial College - Balance on room hire	630	£305.68			£305.68			
26.2	Bristol Architecture Centre deposit	631	£50.00				£50.00		
26.2	Cash for taxis at London J.C	632	£40.00			£40.00			
5.3	Côte Bistro	633	£1,728.00			£1,728.00			
6.3	Green and Fortune - Kings Place lunch	634	£887.40			£887.40			
10.3	Thermae Bath Spa deposit	635	£115.00				£115.00		
22.3	Imperial College-final balance	636	£158.63			£158.63			
22.3	Montefiore - refund	637	£37.00			£37.00			
22.3	J.Roarke - refund	638	£38.00			£38.00			
27.4	Severnshed restaurant - deposit	639	£465.08				£465.08		
30.4	Mary Duckham-Bursary travel costs	640	£30.00						£30.00
30.4	Kate Robinson-Bursary travel costs	641	£40.00						£40.00
30.4	William Layzell-Bursary travel costs	642	£40.00						£40.00
30.4	Nick Webb-Bursary travel costs	643	£40.00						£40.00
30.40	Bristol Packet boat trips- deposit	644	£50.00				£50.00		
30.40	Eagle coaches - deposit	645	£1,530.00				£1,530.00		
30.40	SS Gret Britain- balance on venue hire	646	£1,556.25				£1,556.25		
4.05	Bristol Packet	647	£150.00				£150.00		
4.05	BCCT-Berkley Castle+lunch	648	£2,100.00				£2,100.00		
7.05	BCCT	649	£60.00				£60.00		
7.05	SS Great Britain- food bill	650	£4,625.74				£4,625.74		
7.05	Thermae Bath Spa - balance	651	£413.00				£413.00		
15.05	BCEL-Berkley Castle wine bill	652	£162.00				£162.00		
16.05	Bordeaux Quays- Sunday restaurant	653	£1,595.00				£1,595.00		
18.05	Chesapeake Studio -Reunion guide	654	£777.00				£777.00		
12.05	Transfer of funds to President	BACS	£4,500.00				£4,500.00		
20.50	Donation to Sharp Prize	655	£100.00						£100.00
28.50	BCAA Architecture Centre Bristol	656	£243.75				£243.75		
2.60	SS Great Britain-Final balance	657	£959.66				£959.66		
14.07	Kate Robinson-replacement cheque	658	£40.00						£40.00
<b>TOTAL</b>			<b>£23,391.06</b>	<b>£39.60</b>	<b>£0.00</b>	<b>£3,685.47</b>	<b>£19,352.48</b>	<b>£0.00</b>	<b>£313.51</b>

FINANCIAL STATEMENT AS AT 4th August 2010

**FBUA - INCOME 2010**

Date	Item	Ref.	Amount	Cocktail	Jnt.Com.	Reunion	Subs.	Entry	Interest	Sundries	
26.01	Theo Whalley subs	503	£25.00				£25.00				
12.2	London J-C- cheques recived 11/2	504	£1,683.00		£1,683.00						
17.2	London J-C- cheques recived 11/2	505	£855.00		£855.00						
25.2	London J-C- cheques recived 25/2	506	£436.00		£436.00						
26.2	London J-C- cheques recived 26/2	507	£160.00		£160.00						
26.2	Yasmin Sharp joining sub	508	£45.00				£45.00				
*7.3	€50 contribution from French	510	£382.87		£382.87						
7.3	Abbott - subscription	511	£45.00				£45.00				
12.3	Lunch cheques	512	£72.00		£72.00						
16.3	Lunch cheque - LeLay	513	£18.00		£18.00						
22.3	Reunion bookings	514	£5,070.00			£5,070.00					
22.3	Lunch cheques	515	£36.00		£36.00						
26.3	Reunion bookings	516	£720.00			£720.00					
26.3	Lunch cheques	517	£36.00		£36.00						
16.3	Modece Architects - lunch cheque	Bacs	£18.00		£18.00						
7.4	Lunch cheques- Baird,?	518	£54.00		£54.00						
14.4	Reunion bookings	519	£330.00			£330.00					
14.4	Reunion bookings	520	£3,060.00			£3,060.00					
14.4	Reunion bookings	521	£2,498.00			£2,498.00					
14.4	Lunch cheque - McCalum	522	£18.00		£18.00						
15.4	Reunion booking - Nash	BACS	£720.00			£720.00					
26.4	Reunion booking - French Section	CHAPS	£6,000.00			£6,000.00					
27.4	Reunion bookings	523	£1,635.00			£1,635.00					
5.5	Reunion booking -Postdated cheques	524	£900.00			£900.00					
5.5	Reunion booking - Mitchell	BACS	£500.00			£500.00					
20.5	Transfer from French Section	BACS	£3,820.00			£3,820.00					
2.6	Payments for Thermal baths	525	£120.00			£120.00					
28.6	Payments for Thermal baths	526	£283.32			£283.32					
1.07	Subscriptions	STO	£825.00				£825.00				
5.07	Subscriptions	STO	£150.00				£150.00				
6.07	Subs - H Nash	STO	£15.00				£15.00				
12.07	Subs - Hargreaves	STO	£15.00				£15.00				
2.08	Subs - Harris	STO	£15.00				£15.00				
20.09	Subs - JE Nichols	527	£45.00				£45.00				
	*NOTE: Figure adjusted to include £20 cash refund from Johnny Devas re taxis £43 refund to CM re illess guest at J.C.(Friday)										
<b>TOTAL</b>			<b>£30,605.19</b>	<b>£0.00</b>	<b>£3,768.87</b>	<b>£25,656.32</b>	<b>£1,180.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	

FINANCIAL STATEMENT AS AT 4th August 2010

BRISTOL REUNION

May-10

FINANCIAL ANALYSIS

DESCRIPTION

EXPENDITURE

INCOME

French section payments		£9,820.00
British section payments		£15,433.00
Paymentsfor Thermal baths		£120.00

SS Great Britain- deposit / gala dinner	£500.00	
Thermae Bath Spa deposit	£115.00	
Severnshed restaurant - deposit	£465.08	
Bristol Packet boat trips- deposit	£50.00	
Eagle coaches - deposit	£1,530.00	
SS Gret Britain- balance on venue hire	£1,556.25	
Bristol Packet	£150.00	
BCCT-Berkley Castle+lunch	£2,100.00	
BCCT	£60.00	
SS Great Britain- food bill	£4,625.74	
Thermae Bath Spa - balance	£413.00	
BCEL-Berkley Castle wine bill	£162.00	
Bordeaux Quays- Sunday restaurant	£1,595.00	
Chesapeake Studio -Reunion guide	£777.00	
BCAA Architecture Centre Bristol	£243.75	
SS Great Britain-Final balance	£959.66	
Transfer of funds to President	£4,500.00	
Balance of President's costs (See separate sheet)	£3,416.12	
SUB TOTALS	£23,218.60	£25,373.00

SURPLUS OF INCOME OVER EXPENDITURE TO DATE

£2,154.40

OTHER REUNION RELATED EXPENDITURE

Production of news letter.....say	£800.00	
Contingencies	£ 200.00	
	<u>£1,000.00</u>	

PROJECTED FINAL SURPLUS OF INCOME OVER EXPENDITURE

£ 1,154.40



SYDENHAM ROAD - FRIDAY EVENING COSTS					
Ref	Date	To	Item	Cost	Notes
1	9/5/10	IKEA	Glass & china	272.31	£259.73 & £12.58
2	27/4/10	Gardiner Haskins	Cuttlery	84.00	
3	8/5/10	Riverside	Plants	81.44	
4	7/5/10	Waitrose	Food	188.56	
5	26/4/10	Kitchens	Cookware	102.70	
6	30/4/10	Wine Society	Wine	439.00	Credit card statement
7	11/5/10	Sainsbury's	Food	513.19	Total
8	26/4/10	Bishopston	Plastic basins	23.40	
9	27/4/10	Pearces Hardware	Kitchen stuff	49.98	
10	Various	Jorge & Nicky	Cooking & preparation	410.00	see sheet
			<b>Total</b>	<b>2,164.58</b>	


DEVAS COST SUMMARY					
Ref	Date	To	Item	Cost	Notes & payments by FBUA
1	8/5/10	Tesco	Water & juice bottles	65.70	
2	20/4/10	Children's Scrap Store	Cotton bags	51.62	
3	11/5/10	Majestic Wine	Wine for Gala Dinner	1,043.22	
4	12/5/10	Flowervision	Flowers for Gala Dinner	144.93	£84.42 plus £60.51
5	13/5/10	Severnshed	Thursday lunch	521.85	£465.08 deposit by CM
6	10/5/10	Spyglass Restaurant	Thursday supper	330.00	Deposit
7	13/5/10	Spyglass Restaurant	Thursday supper	1,224.72	
8	14/5/10	Hole in the Wall, Bath	Friday lunch	1,455.80	
9	12/5/10	Imageprint	Gala Dinner invitations	27.00	
<b>10</b>	<b>14/5/10</b>	<b>24 Sydenham Road</b>	<b>Friday supper</b>	<b>2,164.58</b>	<b>see list above</b>
11	16/5/10	Circomedia	Juggler	300.00	£150 plus £150
12	14/5/10	Roman Baths	Visit deposit	170.00	
13	Various	Parking costs	Parking	16.70	
14	15/5/10	Bristol Packet	Ferry	400.00	£300 & £100
			<b>Total</b>	<b>7,916.12</b>	
			Received	4,500.00	
			<b>Due</b>	<b>3,416.12</b>	