

Present:

Johnny Devas (Chairman)	JD	Richard Griffin	RG
David Le Lay	DLeL	Tom Ryland	TR
Charles Dorin	CD	Ralph Carpenter	RC
Charles MacCallum (Education)	CMacC	Derek Montefiore	DM
Howard Nash (Sec General)	HN	Cedric Mitchell (Hon Treasurer)	CM
		Michael Morrison (Hon Secretary)	MM

1 Apologies

Apologies had been received from Mark Potter, Andrew Arrol, Jean Symons, Tony Hickman and Roger Keene.

2 The Minutes of the Last Meeting

Minutes of the meeting held on Tuesday 9 June 2009 were accepted as a true record of that meeting.

3 Matters Arising

3.1 Confirmation had not yet been received of a date for the proposed cocktail party at the French Ambassador's Residence. HN will pursue this. It would be good to have details and a date prior to the Joint Committee in November.

3.2 CD confirmed that he had sent photographs of the Bourges Reunion to Christian Gimonet.

3.3 JD confirmed that no details had been received from the French section for the venues or timing of the Joint Committee meeting. *Post meeting note: Received and distributed to committee members.*

4 Education

CMacC reported on the present position:

4.1 Jessica Holland (2006 Bursar) made a preliminary presentation on the work of Lacaton and Vassal to Nash and MacCallum on 17 June, and should be in a position to present at the Comité de Liaison in March.

4.2 Sophie Roycroft (2008 Bursar) has pruned her original itinerary to suit her budget, and leaves for Paris on 1 October, continuing to Lyon and Grenoble. She plans to present the results of her project (on the architecture of Hérault et Arnod) in Paris in November, subject to a satisfactory preliminary presentation in London. The time and venue of the Paris presentation need to be established.

4.3 2010 Bursary

Normally CMacC should be publicising the 2010 Bursary this autumn with a view to receiving applications in January and he has already received expressions of interest. In view of the Remondet matter, however, the value of any Bursary is unclear and in the meantime no action has been taken.

4.4 The question of financing the Bursary was discussed. The British section had pledged £500 but confirmation of a similar sum from the French section was awaited. It was agreed that the impetus on the Bursary should be maintained and CMacC should proceed on the basis that funding would be available for the 2010 Bursary.

5 Finance

- 5.1 The accounts for the financial year to date were presented by CM (copies attached to the minutes). It was noted that the bank account balances showed a modest increase. The Committee thanked CM for his work.
- 5.2 The overpayment for the Bourges seminar was discussed. A repayment to members who attended of £25 per head was agreed.

6 Membership

- 6.1 It was reported that Tony Hickman had accepted an honorary membership.
- 6.2 JD had been in correspondence with Christian Gimonet asking for an updated version of the French trombinoscope preferably with photographs.
- 6.3 CD said that there was a possibility of Richard Bird applying for membership. No other names were mentioned.

7 Website and Newsletter

- 7.1 CMacC drew attention to some errors in the website – the British Committee list for example was out of date. It was agreed that Mark Potter be asked to look at this and at a general updating.
- 7.2 CM had brought the balance of the newsletters to the meeting. Those needed to be posted to all members who had not attended Bourges. CD volunteered to do this with the assistance of TR and DLeL (and several bottles of wine).
- 7.3 The question of an archive of FBUA papers was discussed. There did not appear to be an obvious answer to this with various papers scattered in the possession of various members. CD said that he had a box of old papers under his desk. HN said he would ask Tony Hickman and Tony Brandreth whether they still held old FBUA files. DLeL confirmed that he held the FBUA 'hardware' (tankards and the like).

JD said that as an interim measure storage could be provided at the Devas Club.

8 Bristol Reunion

JD reported that the SS Great Britain is booked for the Gala Dinner and that the Ibis Hotel (new and central and French staffed) has been reserved.

JD was still working on the details of the visits. Suggestions include a day in Bath with lunch at the Pump Rooms and a visit to the Spa; Berkeley Castle; the SOM Wills Factory HQ Building; the Foster Hospital outside Bath; the new Bristol Museum

The budget had potentially been set at between £320 and £340 per head. The dates are Thursday 13 – Sunday 16 May 2010.

9 Joint Committee Meeting March 2010

Suggestions were made for potential visits. CD and TR agreed to follow up the possibility of a visit to the Darwin Centre and Imperial College on the Friday. CMacC would find out if it were possible to visit the Straw House on Saturday morning and JD would investigate the King's Plane building at King's Cross (this has a café that would be good for lunch).

Minutes of the meeting held on

Tuesday 28 September 2009

at 5.30pm at 70 Cowcross Street, London

10 Any Other Business

10.1 The Franco British Society were looking for a speaker at a lunch in Paris. CD had offered to do a 20 minute talk.

10.2 Christian Gimonet had been looking for a speaker for November. JD confirmed that Ted Cullinan had been asked.

11 Meetings

11.1 Date of Next Meeting

The next meeting will be on Tuesday 20 October, 6.30pm at the Devas Club, Stormont Road, Battersea, London SW11 5EN

11.2 Future Meetings 2009

- Friday/Saturday 13/14 November - Joint Committee, Paris
- The meeting on 24 November would be cancelled and a new date was set for 6.30pm on Tuesday 8 December – venue to be confirmed.

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 12/13 March tbc - 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

**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	12,937.60
Expenses	106.75
Committee Meetings	77.20
Sundries	500.00
Balance in Hand	14,861.43

25,916.83

18,147.90

CURRENT FUNDS

	January 1, 2009	Change	22-Sep-09
Reserve Account	7,090.51	1.99	7,092.50
Current Account	6,036.25	1,732.68	7,768.93
Total	13,126.76	1,734.67	14,861.43

Note 1

If refund agreed on Bourges over payments agreed then current account balance would be £897.55 less

Note 2

Bursary donations are listed on separate sheet and do not form part of figures above.

Cedric Mitchell
Hon. Treasurer
22 September 2009

FBUA - II NCOME 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	£2,150.00	£2,150.00						
24.2	joint committee receipts R Carpenter		£180.00	£180.00						
9.2	Donald Insall		£18.00				£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		£338.58	£1,200.00				
16.3	joint committee receipts(French section)	485	£338.58		£114.00					
24.3	joint committee receipts(Lelay, Symons, Mo	486	£114.00		£266.00					
26.3	joint committee receipts(Sloane Club lunch)	487	£266.00		£152.00					
26.3	joint committee receipts(Sloane Club lunch)	488	£152.00		£176.00					
30.3	joint committee receipts(Sloane Club lunch)	489	£176.00			£4,260.00			£1.99	
2.4	cheques for Bourges	490	£4,260.00							
31.3	Interest on Reserve account		£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)	498	£38.00		£38.00					
11.5	cheques for Bourges	499	£800.00			£800.00				
29.5	Bursary fund - J .Devas	500	£150.00							£150.00
1/3.7	Subscriptions		£975.00				£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		£15.00				£15.00			
10.70	HARGREAVES-SUBS		£15.00				£15.00			
29.70	EPSTEIN-SUBS		£15.00				£15.00			
3.80	JR HARRIS-SUBS		£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

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	Chelsea 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		
TOTAL				£18,147.90	£77.20	£3,421.02	£1,105.33	£106.75	£0.00