
Present:

Johnny Devas (President)	JD	Howard Nash	HN
Ralph Carpenter	RC	Derek Montefiore	DM
Alan Baird	AB	Anthony St Leger	ASL
Charles MacCallum	CM	Tom Ryland	TR

1 Apologies

Apologies had been received from Andrew Arrol, David Le Lay, Roger Keene, Cedric Mitchell, Jean Symons, Mark Potter, John Roake and Michael Morrison.

2 The Minutes of the Last Meeting

Minutes of the meeting held on 09 February 2011 were accepted as a true record of that meeting.

3 Matters Arising

It was agreed that any matters arising would be taken with the relevant part of the agenda.

4 Education

4.1 It was noted that Nick Webb (NW) will be coming to Le Havre on the Thursday and Friday to make his presentation. This should last 15 minutes. JD to invite Nick to illustrate his 3D model and use that as the basis for his talk rather than give a summary of his essay. Which day and timing is to be confirmed as the organisers are hoping to arrange a Mayoral Reception on Friday. It was agreed important that Nick be able to visit the Perret building. **Action JD and HN**

4.2 HN confirmed that NW has been paid in full.

4.3 HN reported that William Layzell had completed a Final Draft of his work and this had been passed to CM for assessment. There were concerns that several of the photographs used were not originals and this created copyright issues which have to be resolved. There was no room in the programme for him to present this at Le Havre, and in any event there were the matters of assessment and originality of the photos to be resolved. Perhaps it could be presented at the October Joint Committee meeting. CM also commented that WL should try and obtain a copy of the catalogue of the exhibition in Paris on Claude Parent. HN will discuss with WL.

Action HN

4.4 It was noted that WL still had £250 to spend and should use the funds to obtain a copy of the exhibition catalogue.

Action HN

4.5 It was noted that the next candidate is French and his area of interest is Silk production in the UK. There is an obvious Suffolk connection particularly Thaxted. HN to advise French section.

Action HN

5 Finance

- 5.1 DM had sent out letters to all the British Section with the details of the proposed auction and requesting contributions. He had only had 10 responses so far and it was agreed that there needed to be a general follow up. **Action All**
- 5.2 HN reported that one third of the Community funds were held in Legal and General Equity Track fund and the remainder in M + G Charibond Fund. **Note**
- 5.3 It was agreed that there would be no further action on subscription rates until after August. **Action CM and MM**

6 Membership

- 6.1 Neither MP nor DLL were present so matters to be held over to next meeting. **Action MP/DLL**
- 6.2 Concerns about the outdated state of their Trombinoscope had been raised with the French Committee at the March meeting. Nothing yet received. **Action JD**

7 Website

- 7.1 No progress yet on the website update. HN emphasised the importance of re-looking at the Education Section and re-drafting this. **Action JD/HN/CM/DLL**

8 Joint Committee 11/12 March 2011

- 8.1 It was agreed by all present that the weekend had been a great success and well attended.
- 8.2 HN had already issued the minutes. **Note**
- 8.2 Lessons to be learnt : JD thought it was important for future events to have people acting as both vanguards and rearguards. The problem was highlighted at Zizzi on the Saturday where the restaurant staff did not seem to understand the arrangements that had been pre-agreed. As usual there was 'confusion' as to the amount of wine pre-ordered. **Note**
- 8.4 There was discussion as to suitable gift to Alastair Gourlay who acted as guide at the Children's Hospital, and generally at these events. Various architectural books discussed. **Action JD**

9 The 2011 Reunion

- 9.1 Full details of the programme have been received and sent out to British members.
- 9.2 Reunion Reports : Extra copies for British members of the Bourges newsletter were still awaited. JD reported that the report for the Bristol reunion would be ready for distribution in May. **JD/CM**

- 9.3 Obituaries : JD and HN to check who to be included. **Action JD/HN**
- 9.4 Medals : DLL to be reminded to bring spare medals. 4 – 5 needed. **Action JD/DLL**
- 9.5 TR to be confirmed as Secretary of the British Section **Action JD/TR**
- 9.6 There was discussion about the need for new members for the British committee and some potential candidates were discussed. **Note**

10.0 Any Other Business

- 10.1 HN said that the former French Ambassador who hosted the FBUA in 2010 has now been posted to Berlin and there was potentially an invitation to visit him. **Action HN**
- 10.2 HN reported that he has bought a new minute book to match the existing one at the cost of £200. This cost to be divided equally between the two sections. **Action HN/CM**

11.0 Dates of next meeting and future meetings

- 11.1 The date of the next meeting is Wednesday 15 June 2011.
- 11.2 Other future committee dates previously agreed are :
- Wednesday 21 September
Wednesday 7 December
- 11.3 Joint Committee in Paris : 21 – 22 October

Tom Ryland on behalf of Michael Morrison
Hon Secretary
27 April 2011

Distribution – Committee Members

Allan Baird	David Le Lay	Mark Potter
Andrew Arrol	Derek Montefiore	Michael Morrison
Anthony Hickman	Howard Nash	Patrick Campbell-Jones
Anthony St Leger	Jean Symons	Ralph Carpenter
Cedric Mitchell	John Roake	Roger Keene
Charles MacCallum	Johnny Devas	Tom Ryland
Anthony St Leger		