

# ISSUE



**Minutes of the meeting of the British section of the Franco-British Union of Architects held at 18:30 on 25 June 2019 at the RIBA**

<b>Present:</b>			
<b>Yasmin Shariff</b>	YS	<b>Charles Dorin</b>	CD
<b>Allan Baird</b>	AB	<b>Robert Butterfield</b>	RB
<b>Cedric Mitchell</b>	CM	<b>Stephen Bradley</b>	SB
<b>Ralph Carpenter</b>	RC	<b>Derek Montefiore</b>	DM

<b>EVENTS</b>			
<b>When</b>	<b>What</b>	<b>Where</b>	<b>Comment</b>
10.09.19	<b>UK Committee</b>	TBA	
11-12.10.19	<b>Jt Committee Paris</b>	TBA	agreed Reunion
20-21.03.20	<b>Jt Committee London</b>	TBA	agreed Reunion
04-07.06.20	<b>Reunion Liverpool</b>	TBA	agreed Reunion

<b>1.0</b>	<b>APOLOGIES</b> Ghada Al-Madfai (GA), Patrick Manwell (PM) Johnny Devas (JD) Mark Potter (MP) Michael Morrison (MM), Howard Nash (HN), Will Layzell (WL)		
<b>2.0</b>	<b>MINUTES OF LAST MEETING</b> Approved		
<b>3.0</b>	<b>Matters Arising</b> Refer to Items below		
<b>3.1</b>	<b>Meeting Venue</b> Thanks to GAL for arranging and paying for meeting at RIBA. Agreed that new, cheaper, venue needed. Bleeding Heart Yard?		YS
<b>3.2</b>	<b>Herts Reunion:</b> Yasmin asked that CM confirm that Herts payments have been made as minuted. Confirmed		Info
<b>4.0</b>	<b>Education</b>		
<b>4.1</b>	<b>General</b> MP to quit Education Comm May 2020; still seeking new members. RB & WL are assisting at present. CM to approach Francis Graves re UK Committee & Education Committee. To request brief from MP Volunteers for Education Committee, please <b>CFwd</b>		CM All
<b>4.2</b>	<b>Free membership for bursars:</b> JD and MP to continue search for contact details. Bursar emails often university, so outdated. Use phone nos. from CVs to contact, send FBUA entry forms. 31 Drawing bursars contacted by MP. MP to pass contact details to RB <b>CFwd</b>		JD / MP MP

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4.3	<p><b>Drawing Bursary</b>                  Proceeds successfully, enthusiastic participants. BUT expenditure exceeds income. Shortfall this year from current a/c. reimbursed by CAF. Budget in due course for 2020.                  Status to be clarified with DL-D; Legacy to be invested for income?</p>	Info
4.4	<p><b>Study Bursary</b>                  Discussed inconclusively at AGM Marseille.  <b>NOTES:</b>                  FBUA is NOT a registered charity.                  Bursary Committee at present: MP, RB, Lindsay Humbert, JD.                  MP to be invited to formalise committee to review bursary future.  <b>Cfwd</b></p>	info  MP
4.5	<p><b>Current UK Bursar Hannah Watkins:</b>                  Ambitious project. Falling behind. Nearly ready for presentation in Autumn.</p>	MP, PM
4.6	<p><b>Current French Bursar</b>                  In UK shortly for study, aiming to present in Spring.</p>	
4.7	<p><b>Bursary - Ideas</b>                  40 bursars to date - to be asked for ideas on bursary future. Mailshot sent.  <b>CFwd</b></p>	MP
5.0	<p><b>FINANCE</b></p>	
5.1	<p>Report: New sub brings in ca. £1500 pa                  CAF refunded current a/c for drawing bursary.</p>	info
5.2	<p><b>Funds</b>  <b>CD reported to April mtg:</b>                  HN currently has <b>sole</b> knowledge &amp; authority to manage funds. Suggests UK treasurer &amp; CD take up authority, together with french nominee.                  All funds with CAF. charges 1% pa of funds managed for management.  <b>Actions</b>                  HN To meet with manager at CAF re investment strategy, charges, etc.                  Status of finances to be reviewed by sub-committee CM+HN led by CD.                  To consult with Francoise Mouton (UFBA)</p>	CD, CM, HN
6.0	<p><b>MEMBERSHIP</b></p>	
6.1	<p><b>New Members</b>                  Henry Squire, CD to chase                  Pat Woodward                  JD to put photos on Groupspace</p>	CD RC JD
6.2	<p><b>Associate Members</b>                  New class of membership suggested for widows etc. as full members must be registered architects. Now formalised</p>	Info
6.3	<p><b>Dead Members</b>                  GA to speak to Elaine re email distribution list. <b>cfwd</b>  <b>Members with info about dead to send to JD for adding to database</b></p>	GA All
7.0	<p><b>WEBSITE / NEWSLETTER / GDPR / ARCHIVE</b></p>	
7.1	<p>RB to run website and liaise with JD re coordination.</p>	PM, RB, JD
7.2	<p><b>Website Update</b>                  Joint Committee minutes included - check <b>CFwd</b></p>	PM
7.3	<p><b>Archive</b>                  Howard's advice needed. <b>CFwd</b></p>	VPs

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<b>8.0</b>	<b>EVENTS</b>	
<b>8.1</b>	<b>Suggestions for future events</b> Liverpool ideas: GA has produced draft list. Port Sunlight Liverpool School of Architecture Open Evening - attend if poss.	
<b>9.0</b>	<b>2021 Centenary</b> CD to progress, gently	CD
<b>9.1</b>	<b>Postcards</b> Suite of 12 no. images to be made into postcards for centenary. 6 english, 6 french . Also Howard has Tony Hickman archive. - Ralph can print postcards. Images still awaited. <b>CFwd.</b>	JD
<b>9.2</b>	<b>Outline Programme</b> Special event - London - April? dinner nr St Pancras Conference suggested. Try and find founders' descendants. Special medal to be procured. Gala dinner France	
<b>9.3</b>	<b>Charles Dorin's Notes</b> 1. Agree with the French section that 2021 is the centenary/celebration year. 2. Propose a centenary lunch as part of the March 2021 J/C weekend. The Saturday may be particularly suitable for those still working, and a venue near St.Pancras would make a day trip for French members simple. Could be the only event of the weekend. A group rate on Eurostar could be organised if there are enough takers. 3. The gala dinner as part of the 2021 Congrès in France could also be a special celebration. Encourage the French to make attendance for Brits easy and comparatively inexpensive? 4. Line up some special guests - other architects (especially those who've helped us), ambassadors (or cultural attachés), presidents of other Franco-British organisations, business representatives. Consider who will be charged and who won't be... Sponsors? Media? PR opportunity.... 5. Produce a centenary medal, perhaps after a design competition amongst students, and others (?). Prize money? (Who designed the current one?) 6. Consider need for centenary sub-committee, with members from both sections.	
<b>10.0</b>	<b>AOB</b>	
<b>10.1</b>	<b>Future UK secretary</b> Confirmation of PM as secretary; RB to tale over website.	

<b>Distribution</b>			
Andrew Arrol	Ghada Al-Madfai	Allan Baird	Stephen Bradley
Robert Butterfield	Ralph Carpenter	Johnny Devas	Charles Dorin
Roger Keene	Will Layzell	Patrick Manwell	Cedric Mitchell
Derek Montefiore	Michael Morrison	Howard Nash	Mark Potter
Yasmin Shariff	Brendan Woods		