

# ISSUE



**Minutes of the meeting of the British section of the Franco-British Union of Architects held at 18:30 on 10 September 2019 at the Bleeding Heart Tavern**

<b>Present:</b>			
<b>Yasmin Shariff</b>	YS	<b>Charles Dorin</b>	CD
<b>Allan Baird</b>	AB	<b>Robert Butterfield</b>	RB
<b>Patrick Manwell</b>	PM	<b>Stephen Bradley</b>	SB
<b>Ralph Carpenter</b>	RC	<b>Derek Montefiore</b>	DM
<b>Francis Graves</b>	FG	<b>Johnny Devas</b>	JD
<b>Ghada Al Madfai</b>	GA		
<b>EVENTS</b>			
<b>When</b>	<b>What</b>	<b>Where</b>	<b>Comment</b>
<b>11-12.10.2019</b>	<b>Jt Committee Paris</b>	TBA	agreed Reunion
<b>02.12.2019</b>	<b>FBUA Committee</b>	Oriental Club	agreed FBUA committee
<b>11.02.2020</b>	<b>FBUA Committee</b>	Oriental Club	agreed FBUA committee
<b>20-21.03.2020</b>	<b>Jt Committee London</b>	TBA	agreed Reunion
<b>14.04.2020</b>	<b>FBUA Committee</b>	TBA	agreed FBUA committee
<b>04-07.06.2020</b>	<b>Reunion Liverpool</b>	TBA	agreed Reunion
<b>30.06.2020</b>	<b>FBUA Committee</b>	TBA	agreed FBUA committee
<b>08.09.2020</b>	<b>Jt Committee London</b>	TBA	agreed FBUA committee
<b>1.0</b>	<b>APOLOGIES</b> Cedric Mitchell(CM), 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>3.2</b>	<b>Herts Reunion:</b> Herts payment still made. YS to forward email to AB/GA. <b>CFwd.</b>		YS then AB/GA

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<b>Present:</b>			
<b>4.0</b>	<b>EDUCATION</b>		
<b>4.1</b>	<p><b>General</b>                      CD suggested Education Committee to have 2 x UK and 2 x French members. Membership to be agreed at October Joint Committee.                      FBUA Investment fund (CAF) produces income used to fund drawing &amp; study bursaries but income has reduced. See measures below to reduce spend.                      FG welcomed as new UK member on Education.</p>	CD	
<b>4.2</b>	<p><b>Study Bursary – general</b>                      Noted comprises annual funding of £1500 (£500 from UK Reserves and £1000 income from CAF investments).                      UK section to replace bursary with annual lecture. Affordable provided lecturers are local or sponsorship is obtained or it is a paying event open to a wider audience.</p>		
<b>4.3</b>	<p><b>Current UK Bursar Hannah Watkins:</b>                      Ambitious project. Falling behind. Nearly ready for presentation in Autumn. <b>CFwd.</b></p>	MP	
<b>4.4</b>	<p><b>Current French Bursar</b>                      French student, Guillaume Delon has contacted JD re: study on regeneration of Bristol Docks. JD will assist. Bath Uni Matthew Wicken doing project on Bristol Docks – suggested link-up.</p>	JD	
<b>4.5</b>	<p><b>Lecture – March Joint Committee</b>                      Lecture on Friday 20<sup>th</sup> March to be at RIBA under London Region banner and wide audience invited. AB proposing Lacaton &amp; Vassal and Carusevic Carson to talk on comparing Housing Estate Regeneration in France and the UK. AB to talk to L&amp;V and CC. Previous Bursee had studied Lacaton &amp; Vassal – JD to contact Howard (HN) to find out who.                      YS has new lecture sponsor and VM Zinc may continue.</p>	AB JD YS	
<b>4.6</b>	<p><b>Drawing Bursary</b>                      MP has report on w/e 5/7 April 2019 in Oxford - 4 x UK and 4 x French students                       Finance Committee to give Drawing Bursary Group a budget of £3K per weekend meaning six students rather than eight. Agreed a written report should be required from the students as a condition of funding.                      2020 – France, venue yet to be proposed by UFBA.</p>	MP  Edn. Cmmttee  UFBA	
<b>5.0</b>	<b>FINANCE</b>		
<b>5.1</b>	<p><b>Trésorier Général</b>                      HN had submitted a report for discussion. CD confirmed that Françoise Mouton had agreed to take over the role. CD was preparing an agenda for the October joint committee meeting where this would be confirmed and a finance committee proposed (to oversee the investment funds and disbursements from them) with membership consisting of the Trésorier Général, (FM) the two Hon.Treas's (CM &amp; Alexandre Maneval) and CD (Secretary general). David Lloyd Davis wishes his legacy to provide an income in perpetuity.</p>	CD	

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<b>Present:</b>		
<b>5.2</b>	<b>Investments and FBUA status</b> CD investigating Charitable Status for FBUA and considering taking investments out of CAFF and placing them with a private manager where charges would be reduced. A report to be presented to the J/C. All investment funds are currently held in the UK and inside CAFF. CD to check any restrictions on French money being held in the UK	CD
<b>6.0</b>	<b>MEMBERSHIP</b>	
<b>6.1</b>	<b>New Members</b> Henry Squire (Michael Squire's son), CD to chase <b>CFwd</b> . Pat Woodward, RC to chase <b>CFwd</b> .	CD RC
<b>7.0</b>	<b>WEBSITE / GROUPSPACES / ARCHIVE</b>	
<b>7.1</b>	<b>Website</b> RB has now taken over website. To look at some website improvements to explain to potential members what the FBUA / UFBA does. Joint Committee minutes are already available in GroupSpaces, uploaded by JD. CD to supply some words about the Centenary, RB to put on website.	RB  CD / RB
<b>7.2</b>	<b>GroupSpaces</b> It seems that many committee members were unable to access GroupSpaces. Agreed this should be used as the source of correct data about members. Updates could be carried out by all the committee members designated as managers but the majority were unable to get access to management dashboard. Currently only JD, CM and PM appear to be able to manage.  JD to send out links to all managers to enable them to get access to the Dashboard. This to be reviewed prior to the December meeting and if necessary, a pre-meeting teach in on using GroupSpaces would be advertised by PM and led by JD.	JD  PM / JD
<b>7.3</b>	<b>Archive</b> The RIBA were not interested in taking our archive. Believed that the French had access to archiving space which the FBUA does not and that HN's archive might therefore be moved to Paris.	
<b>8.0</b>	<b>EVENTS</b>	
<b>8.1</b>	<b>Liverpool Reunion</b> GA supplied further outline of places to be visited. Hotel to be the Aloft Marriott (£110 dble, £100 single), Gala Dinner in the Lutyens crypt of the catholic cathedral. Aim to minimize coach use but to use double deckers. GA / AB to prepare outline of programme with information on hotel to allow early booking, PDF format and send to PM for distribution to members by email and to RB to put on website. GA / AB to produce Excel spreadsheet with costs for December meeting so that costs could be monitored.	GA / AB  PM / RB  GA / AB
<b>8.2</b>	<b>London Joint Committee March 2020</b> Ideas sought for Building visits – Battersea Arts Centre remodeling by Haworth Tomkins. Other ideas sought. Move this up the Agenda at the next meeting.	All PM

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<b>Present:</b>			
<b>8.2</b>	<p><b>2021 Centenary</b>                  Reunion to be in Paris. Something special in London J/C in March 2021. AB/GA with CD to progress.  <b>CFwd</b> Dinner near St Pancras? Try and find founders' descendants?  <b>CFwd 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.</p>		CD / AB / GA
<b>8.3</b>	<p><b>Centenary Postcards</b>                  Suite of 12 no. images to be made into postcards for centenary. 6 English, 6 French . JD to PDF. <b>CFwd</b>.</p>		JD
<b>9.0</b>	<b>Dates of future meetings and venues</b>		
<b>9.1</b>	<p><b>Meeting Dates</b>                  Listed at the start of the minutes</p>		
<b>9.2</b>	<p><b>Meeting Venue</b>                  Bleeding Heart Tavern being trialed for this meeting but venue thought to be too noisy. DM offered Oriental Club and agreed this offered the best mix of location, room and eating arrangements with RIBA as fallback. CD &amp; SB have reciprocal membership and may be helpful to have them introduced to the staff. PM/DM to pursue</p>		DM/PM
<b>10.0</b>	<b>AOB</b>		
<b>10.1</b>	<p><b>Time extent of roles</b>                  GA / AB – President(s) elect until May 2020, then become President until May 2021</p>		
<b>Distribution</b>			
Andrew Arrol	Ghada Al-Madfai	Allan Baird	Stephen Bradley
Robert Butterfield	Ralph Carpenter	Johnny Devas	Charles Dorin
Francis Graves	Roger Keene	Will Layzell	Patrick Manwell
Cedric Mitchell	Derek Montefiore	Michael Morrison	Howard Nash
Mark Potter	Yasmin Shariff		