

RIBA



RIBA CORNWALL & CORNWALL ARCHITECTURAL TRUST AGM 2018

Location	Tate St Ives, Porthmeor, St Ives
Date of Meeting	25 th September 2018 17.00– 18.30
Minutes prepared By	Jane Hamlyn
Purpose	AGM
Date	11th November 2018

Present		Initials
Claire Bower	RIBA South West	CB
Helen Brookes	RLT Architects	HB
Brian Capleton	Jacqueline Capleton	BC
Jacqueline Capleton	Jacqueline Capleton	JFC
Jamie Connolly	Burg's Design	JC
Graham Devine	LHC Architects/RIBA Councillor	GD
Estelle Doughty	Architecture and LLP	ED
David Edmondson	Cornwall Council	DE
Jane Hamlyn	Atelier 3 Ltd/RIBA Cornwall Secretary/CAT Trustee	JH
Anja Grannanman		AG
Jason Jarvis	Lipscomb Jones/RIBA Cornwall Incoming Chair	JJ
Dilwyn Lloyd	RLT Architects	DL
Rosemary Lynch	Rosemary Lynch Architects	RL
Clare Mackness	RLT Architects	CMa
Jonathan Owen		JO
Joe Poynton	Cornwall Architectural Trust Trustee	JP
Annabel Sewry	Rosemary Lynch Architects	AS
Cian Spowart	PBWC Architects/RIBA Cornwall Outgoing Chair	CS
Ashley Taylor		AT
Chris Turner	PBWC Architects	CT
Jon Watkins	RIBA South West	JW
John Wilde	RIBA Councillor	JWi
Matthew Wills	PBWC Architects/ RIBA Cornwall Treasurer	MW
Alistair Wilson	Stride Treglown/CAT Trustee	

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Apologies for Absence

Tim Hancock	Atelier 3 Ltd	TH
Peggy Rickaby	Peggy Rickaby Architect	PR
Greg Slater	Cornwall Council	GS

Distribution

RIBA Branch Members

	RIBA CORNWALL & CORNWALL ARCHITECTURAL TRUST AGMS	Action
1.00	Minutes	
1.01	CS welcomed everyone to the AGM and the minutes from 2017 were briefly reviewed.	
2.00	Recent Events	
2.01	In November 2017 we held the RIBA Cornwall and Cornwall Architectural Trust Annual Lecture and Dinner at the Maritime Museum in Falmouth with Guest speaker Eric Parry giving the lecture. The event was sold out and good feedback from attendees.	
2.02	RIBA President Ben Derbyshire visit – trip to Hayle and regeneration, members involved. A great opportunity to meet and talk to the President and demonstrate the relationship RIBA Cornwall have built with Cornwall Council.	
2.03	The Summer Lecture took place in May 2018 with speaker William Matthews who gave a fascinating talk on his portfolio of work including time working on the Shard, setting up his practice, competition and the new Tintagel Bridge.	
2.04	Hope to get branch visit to Tintagel Bridge in 2019.	
3.00	Educational Activities	
3.01	Work experience competition – really well received across the South West – thanks to Paul Melling and the team at	

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	Catchfrench. Cornwall Branch should be very proud of this achievement.	
3.02	Education – other practices are engaging with schools and communities which is great. Would be good to liaise with Branch if you are doing this.	
3.03	Trailblazer – JJ’s practice has been greatly involved over the last 2 years with the panel developing the Architecture Apprenticeship. Great to see this course has now been accredited offering an alternative route to qualification.	
3.04	Graham Devine (RIBA Councillor) explains that numbers are applicants are key to the success of the apprenticeship.	
3.05	Plymouth University are interested but to be viable they need to find practices willing to get involved. The University will likely need around 50 students to run the course.	
3.06	JW confirmed that 6 universities are offering Level 7 (equivalent to Part 2 and 3) and South Bank University is offering Level 6 (Part 1) as well. Might be worth talking to London branches who may have some insights.	
4.00	Planning Activities	
4.01	Cornwall Council member training – DE thanked Cian and RIBA Cornwall. Thanks to JH and MW for supporting the event in January.	
4.02	Planning Buddy Scheme – 7 practices now signed up. If any other practices are interested please let us know.	
5.00	RIBA South West Updates	
5.01	Autumn CAT Lecture and Dinner – this year’s speaker to be Jamie Fobert. Taking place on 16 November. Tickets to go on sale shortly.	
5.02	South West Annual Forum will take place on 17 th October 2018 at Kitley House – will be presentations regarding Mayflower 400 and other topics.	
5.03	Plymouth City Council ‘Key Cities’ event to take place later in the year.	

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5.04	Christmas Meal will be Knightor Winery – tickets on sale later in the year.	
6.00	Accounts	
6.01	RIBA account still awaiting some payments	
6.02	Cornwall Architectural Trust accounts are good, although some sponsorship to chase from previous year's events.	
6.03	Boat trip was postponed until next year, it will be a joint event in early May with the young Planners	
6.04	LIF money – is there to be applied for – call for ideas for events ideas/proposals	
7.00	Election of Officers	
7.01	Cian Spowart steps down after 2 years as Chair. Many thanks to him for his service to the branch. He will stay on the committee in the Immediate Past Chair Role.	
7.02	Jason Jarvis is officially voted in as our new Chair of RIBA Cornwall and the Cornwall Architectural Trust.	
7.03	Matthew Wills and Jane Hamlyn stay on as Treasurer and Secretary respectively.	
7.04	We are now officially looking for a new Vice Chair!	
7.05	Anyone who is interested in the role or just helping out with any of the events please contact Jason or RIBA South West.	
8.00	Upcoming Events	
	END OF AGM	
8.01	Date of Next Meeting Date of next meeting – Informal branch meeting will take place at the Christmas Event on 7 December at 12pm, Knightor Winery, St Austell.	
8.02	AGM concludes and tour of Tate St Ives commences.	