

# RIBA



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## RIBA CORNWALL & CORNWALL ARCHITECTURAL TRUST (CAT) A.G.M.

<b>Location</b>	The Exchange, Penryn Campus
<b>Date of Meeting</b>	22 July 16.30 – 19.00
<b>Minutes prepared By</b>	Jane Hamlyn
<b>Purpose</b>	Annual General Meeting (AGM)
<b>Date</b>	30 August 2015

<b>Present</b>		<b>Initials</b>
Jonathan Ball	RIBA Councillor	JB
Robert Burrows	Robert Burrows Associates/CAT Trustee	RB
Catherine Gandon	RIBA South West	CG
Chris Gilbert	Burwell Deakins	CGi
Mike Hockaday	3HW Architecture & Design Ltd	MH
Samantha Hamilton	Lipscomb Jones LLP	SH
Jane Hamlyn	Atelier 3 Ltd/RIBA Cornwall Chair	JH
Andy Harbert	Falmouth University	AH
Mark James	Lipscomb Jones LLP	MJ
Jason Jarvis	Lipscomb Jones LLP	JJ
Keith Lipscomb	Lipscomb Jones LLP	KL
Rosemary Lynch	Rosemary Lynch	RL
Mark Pearson	CAT Trustee	MP
Joe Poynton	CAT Trustee	JP
Greg Slater	Cornwall Development Group/CSBT	GS
Cian Spowart	PBWC Architects Ltd/RIBA Cornwall Vice Chair	CS
Matt Wills	3HW Architecture & Design Ltd/ RIBA Cornwall Treasurer	MW
Alastair Wilson	Stride Treglown/CAT Trustee	AW

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## Apologies for Absence

Tim Hancock	Atelier 3 Ltd
Andy Lolley	Catchfrench Design
Paul Melling	Catchfrench Design

## Distribution

RIBA Branch Members

		Action
<b>1.00</b>	<b>Minutes</b>	
1.01	The minutes from last year's AGM were distributed and accepted.	
<b>2.00</b>	<b>New Branch Structure</b>	
2.01	In addition to Jane Hamlyn as Chair and Matt Wills as Treasurer, Cian Spowart has joined the committee as Vice Chair.	
2.02	We are looking for someone to join the committee as 'Education Officer'.	
2.03	We would also like to find a practice to take on the management of the CAT Lecture to take the load of the next Chair	
2.04	JH is still looking for a Chair Elect to take over from Summer 2016	
<b>3.00</b>	<b>Summary of Recent Events</b>	
3.01	Great tour of St Austell Printing Company with Alan Leather Associates following last year's AGM.	
3.02	The third Sandcastle Competition was our most successful yet, with over 40 teams and about 200 people participating	

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	<p>in St Ives last autumn. Agreed the weather and being part of the St Ives September Festival helped achieve this. Many thanks to PBWC for organising again.</p>	
3.03	<p>The Cornwall Architectural Trust Annual Lecture &amp; Dinner went well with Piers Taylor as the guest speaker. The venue change to the Headland Hotel seemed well received. Very positive response to including the students from Falmouth University.</p>	
3.04	<p>We had a branch meeting and Christmas Lunch at Mannings in Truro, which was attended by 20 people. Some good ideas were generated and then enjoyable lunch. Looking to repeat this again next year.</p>	
3.05	<p>The proposed February event with Camellia fell through so we organised a CPD afternoon on Lighting and Acoustics. Only 50% of people who booked turned up, which was disappointing for a free CPD event.</p>	
3.06	<p>It was a great turn out to the site visit around the new Council Offices in Bodmin. Approximately 30 people attended the tour given by PBWC and BAM.</p>	
3.07	<p>The April branch meeting and quiz night was not so well attended, in spite of requests to hold a quiz night. Thanks to Atelier 3 for organising and all who attended had a good time.</p>	
3.08	<p>We had a tour of Fistril Blue apartments in Newquay with Graham Devine of LHC and Bluer Homes. This was very well attended with over 30 people and the majority stayed for a drink and/or dinner at The Stable afterwards. Good informal event, the type to be repeated next year.</p>	
3.09	<p>The CAT Summer Lecture was relaunched in conjunction with Falmouth University. We had approximately 80 attend the lecture by David Sheppard, although not that many students (possibly due to timing the event just after term finished). Next year we may try and tie the event in with the end of term student architecture exhibition.</p>	
<b>4.00</b>	<b>Education Activities</b>	
4.01	<p>The current Work Experience Competition is well underway with Catchfrench Design organising and</p>	

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	<p>administrating once again. This year's challenge is to design a beach hut. We have had more interest from Devon this year with some entries submitted. Next year we have plans to roll out the competition to the rest of the region.</p>	
4.02	<p>We have stands at Fowey River Academy Careers Fair and Cornwall Careers Fair this autumn.</p>	
4.03	<p>Constructing Excellence Cornwall Club are in the process of organising a Schools Competition and have asked RIBA Cornwall to write the brief for the Design Stage of the competition. We will also potentially need 5 practices to 'adopt a school' to introduce this part of the competition. Details to follow this autumn.</p>	
<b>5.00</b>	<b>Planning Activities</b>	
5.01	<p>There have been several changes to Design Review Panels in Cornwall. The administration of the panels has been handed over to current Chair Mark Pearson. RIBA Cornwall has been consulted and invited to sit on the steering group. There will be a smaller group of panellists who were required to submit applications to be selected.</p>	
5.02	<p>We have continued with our Planning Liaison Meetings with David Edmondson at Cornwall Council. This is proving to be a useful forum to discuss issues raised by the branch such as concerns regarding changes to the Conservation department at the Council. Many branch members are extremely worried about the loss of so many experienced Conservation Officers.</p>	
5.03	<p>Following on from the Planning Liaison Meetings, RIBA Cornwall have agreed to provide some Design Training for Cornwall Council Local Members. This is to take place in Truro on 29 September. Looking for volunteers to support this initiative.</p>	
<b>6.00</b>	<b>Accounts</b>	
6.01	<p>Matt Wills summarised the current status of the Cornwall Branch accounts. Still approximately £4.5k in the current account, although there will be a few small outgoing payments still to go out.</p>	

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6.02	We still have £1.5k in the Schools Competition Account. This was deliberately ring-fenced a number of years ago, but has been unused for a while now. Looking for suggestions of education projects that may utilise this.	
<b>7.00</b>	<b>Upcoming Events</b>	
7.01	Careers Fairs, School Competitions and Design Training for Cornwall Council discussed above.	
7.02	The next City CPD Club is taking place in Truro on 24 September.	
7.03	Next branch event is the Architectural Sandcastle Competition in St Ives, organised by PBWC architects as part of the St Ives September Festival. Looking for practices to compete in the Architects' Build. Should be a great event again.	
7.04	RIBA South West AGM will take place in Hayle on 8 October. More details below.	
7.05	The CAT Lecture and Dinner will take place on 13 November at the Headland Hotel. More details as part of CAT AGM below.	
7.06	To end the year we will be holding the Christmas Lunch and branch meeting at Mannings again, on 11 December.	
<b>8.00</b>	<b>RIBA South West</b>	
8.01	After much campaigning RIBA South West/Wessex have been allocated the funds for two new part time employees, one to be based in Bristol and one to be based in Plymouth. The new post in Plymouth will be to support the activities in Cornwall and Plymouth branches. Interviews to take place shortly.	
8.02	JH and the rest of South West region attended the Local Members Forum in Liverpool. Great to see the activities taking place in the rest of the country and interesting to see the level of activity at branch level.	
8.03	We are discussing how best to compile the information gathered at the Housing Conference which took place in	

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	<p>Exeter in August last year. Plymouth University have not had time to produce booklets as originally intended, but hopefully this will be worked out soon.</p>	
8.04	<p>RIBA South West are looking at building links with other organisations, looking particularly at working with Constructing Excellence.</p>	
8.05	<p>The RIBA South West AGM will take place in Hayle to look at the new North and South Quay developments including the award winning Asda building. Would be great to have many RIBA Cornwall branch members attend as it is being held in our branch this year.</p>	
<b>9.00</b>	<b>Any Other Business</b>	
9.01	<p>Greg Slater, who is now taking over as CEO of the Cornwall Sustainability Trust introduced the work of the trust. Also explained about the forthcoming completion of the new Green Build Hub at Eden. This is to be their new headquarters and available for hosting events in the future.</p>	
9.02	<p>The branch is sad to note the passing of branch member David Lewarne, founding partner of Lilly Lewarne Practice</p> <p>.</p>	
	<b>CORNWALL ARCHITECTURAL TRUST AGM</b>	
<b>10.00</b>	<b>Minutes</b>	
10.01	<p>Minutes were accepted.</p>	
<b>11.00</b>	<b>CAT Organisation</b>	
11.01	<p>Welcome to Mark Pearson who is our new CAT Trustee, following Tim Kellett stepping down. Thanks to Tim for his hard work last year and we look forward to working with Mark.</p>	
11.02	<p>Resources will continue to be shared with RIBA Cornwall, however finances and accounts will be made separate.</p>	

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<b>12.0</b>	<b>Summary of Recent Activity</b>	
12.1	CAT Autumn Lecture and Dinner	
12..2	CAT Summer Lecture	
12.3	CAT have been building links with Falmouth University since the new architecture course began in September 2014.	
<b>13.0</b>	<b>Awards</b>	
13.1	We have continued to support the Travelling Scholarship at Plymouth University – it was debated whether this should continue now we have a course in Cornwall at Falmouth University.	
13.2		
<b>14.0</b>	<b>Media</b>	
14.1	Business Cornwall Article in 2014	
14.2	Article to be published in Cornwall Today, talking about 40 years of CAT	
<b>15.0</b>	<b>Future Plans</b>	
15.1	Constitution amendments.	
<b>16.0</b>	<b>CAT Lecture and Dinner 2015</b>	
16.1	This year we have Ben Hamilton-Baillie of Hamilton Baillie Associates, who is a leading urban design specialising in shared streetscapes.	
16.2	Event scheduled to take place at Headland Hotel in Newquay on Friday 13 November.	
16.3	So far we have organised partial sponsorship from Kier, Ibstock and Marshalls, but as they are giving smaller	

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	amounts we still need to secure further sponsorship.	
<b>17.0</b>	<b>Accounts</b>	
17.1	MW reviewed the accounts for the year. Currently just over £5 in the CAT account, although some payments including deposit for this year's CAT lecture to go out.	
17.2	We made £200 on the CAT Summer Lecture, thanks to the speaker David Sheppard not charging expenses for travel or accommodation. Also Falmouth University arranged free venue hire. Next year will seek a sponsor though.	
<b>18.0</b>	<b>Any Other Business</b>	
18.1	Jonathan Ball suggested we should invite the Grand Bard of Cornwall to the CAT lecture to build links with them	
	<b>END OF AGM</b>	
<b>19.0</b>	<b>Date of Next Meeting</b>	
19.1	The next branch meeting will take place on 11 December as part of the Christmas Lunch event.	