

# RIBA



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## RIBA CORNWALL & CORNWALL ARCHITECTURAL TRUST AGM 2014

**Location** St Austell Printing Company  
**Date of Meeting** 11<sup>th</sup> September 2014 16.30 – 18.00  
**Minutes prepared By** Jane Hamlyn  
**Purpose** AGM  
**Date** 5th October 2014

<b>Present</b>		<b>Initials</b>
Owen Beynon	Alan Leather Associates	OB
Robert Burrows	Robert Burrows Associates/CAT Trustee	RB
Jane Hamlyn	Catchfrench Design/RIBA Cornwall Incoming Chair	JH
Tim Hancock	Atelier 3 Ltd/RIBA South West Chair	TH
Mike Hockaday	3HW Architecture	MH
Steve Hole	3HW Architecture	SH
Mark James	Lipscomb Jones LLP	MJ
Nick James	Kast Architects	NJ
Simon Jones	Lipscomb Jones LLP	SJ
Keith Lipscomb	Lipscomb Jones LLP	KL
Tim Kellett	Cornwall Development Company/CAT Trustee	TK
Joe Poynton	Cornwall Architectural Trust Trustee	JP
Greg Slater	Cornwall Development Company	GS
Cian Spowart	PBWC	CS
Jane Tily	JT Architect	JT
Sebastian Venn	Lipscomb Jones LLP	SV
Jon Watkins	RIBA SW	JW
Matt Wills	3HW Architecture/RIBA Cornwall Outgoing Chair & Incoming Treasurer	MW
Alastair Wilson	Stride Treglown/CAT Trustee	AW

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## Apologies for Absence

Mark Kemp	Parkes Lees/RIBA Regional Councillor	MK
Andy Lolley	Catchfrench Design/RIBA Cornwall Treasurer	AL

## Distribution

RIBA Branch Members

	<b>RIBA CORNWALL AGM</b>	Action
<b>1.00</b>	<b>Chair Report</b>	
1.01	There have been a series of successful events held in Cornwall over the last year.	
1.02	The Spirit of Place: Bude Exhibition had a very well attended launch night, thanks to the efforts of RIBA South West and the inspiration of Jonathan Ball. It was featured at the RIBA Local Members Forum in London earlier this year. We hope to repeat this at some point in a different location and will be looking for volunteers to take this forward.	
1.03	We had the RIBA President's visit to Cornwall in April. President Stephen Hodder met with active members of the branch and undertook a tour of the Eden Project. He also visited some chartered practices, and met with Cornwall Council planning department.	
1.04	Last month we also had the first RIBA Cornwall Gig Rowing Challenge. Intended to be architects v planners, it was only attended by one planner, but was a very enjoyable afternoon hosted by Lipscomb Jones at Gallants in Fowey. To be repeated next year with the aim to attract more related professions to network and team build.	
<b>2.00</b>	<b>Work Experience &amp; Education</b>	
2.01	We have had a good response to this year's Work Experience Competition which was to design a Bird Hide. There were twelve entries which is comparable with last year. Judging is to be organised shortly by Catchfrench Design who are running the competition once again.	Catchfrench
2.02	We had a stand at Launceston School's Careers Fair earlier	JH

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	<p>this year. We will also be attending the Fowey River College Careers fair later this month and also the Skills Show Experience at the Royal Cornwall Showground in October. Volunteers required.</p>	
<b>3.00</b>	<b>Planning Liaison &amp; Design Review</b>	
3.01	We continue to run our quarterly planning liaison meetings with Cornwall Council to discuss how the planning service can be improved.	
3.02	Design Review Panels – always looking for more volunteers for these. They take place monthly depending on demand and 2 RIBA members are required per session. We have agreed that Cornwall Council will pay attendees £50 per session.	
<b>4.00</b>	<b>Accounts</b>	
4.01	A copy of the accounts has been provided showing details of the incoming and outgoing funds for activities this year. We currently have in the region of £5000 with the majority of events having been supported by LIF or sponsorship.	
	<b>Election of Officers</b>	
<b>5.00</b>	Chair Matt Wills stepped down and Jane Hamlyn is voted in officially as the new Chair.	
5.01		
5.02	Andy Lolley is standing down as Treasurer after several years. Thanks to Andy for his work in this role. Matt Wills is voted in as the new Treasurer.	
	<b>Website Launch</b>	
<b>6.00</b>	RIBA Cornwall now has a website	
6.01	<a href="http://www.cornwallarchitecture.com">www.cornwallarchitecture.com</a> . This includes all key contact details, upcoming events and other activities organised by the branch.	
	<b>Upcoming Events</b>	
<b>7.00</b>	Our next event will be the Architectural Sandcastle	
7.01	Building Competition which will be held in St Ives on Porthminster Beach. This will be part of the St Ives September Festival and thanks to PBWC for organising.	PBWC/JH
7.02	The CAT Lecture and Dinner will be held on 14 November at the Headland Hotel in Newquay. This year's guest speaker is Piers Taylor of Invisible Studio. Tickets will be on sale shortly.	CAT/JH

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7.03	We will also be holding a RIBA Cornwall Christmas Lunch in December. This will be held at Mannings Hotel and Restaurant and will also be in conjunction with a branch meeting.	
8.00 8.01	<p><b>RIBA South West Update</b> Tim Hancock summarised the activities of RIBA South West. He will be stepping down as South West Chair in the autumn and handing over to Chair Elect Jonathan Braddick.</p>	
8.02	The next key event will be the South West Housing Conference which is bringing together key professionals across the construction industry from architects to developers to discuss the future of housing in the South West.	RIBA SW
8.03	The RIBA South West AGM is to be held in Torquay in October.	RIBA SW
	<p><b>CORNWALL ARCHITECTURAL TRUST AGM</b></p> <p><b>A.G.M.</b></p> <p><b>Constitution and Election of Officers</b></p>	
9.00 9.01	The Cornwall Architectural Trust has reviewed the current trust constitution and wish to make an amendment to the rule that only RIBA members can become a trustee. Voted through 1 opposed, all others in favour.	
9.02	Therefore welcome officially to new trustee Tim Kellett, from the Cornwall Development Company.	
9.03	Jane Hamlyn and Matt Wills also become Chair and Treasurer respectively.	
10.00 10.01	<p><b>Accounts</b> A copy of the accounts has been made available. They are on target with the trust's 5 year plan to achieve/maintain a float of £5000 to cover the running costs of events. We will be looking to Kier for sponsorship of the CAT Lecture once again this year.</p> <p><b>Educational Activities</b></p>	MW

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11.00 11.01	CAT have continued to support the Travelling Scholarship Award at the University of Plymouth	
11.02	Now there is to be a new Architecture course at Falmouth University CAT wish to build links and support the course and students.	
12.00 12.01	<b>CAT Lecture</b> This is still to be the main event to raise money for architectural education. Looking at potentially bringing in a Summer Lecture too for 2015.	
	<b>END OF AGM</b>	
13.00 13.01	<b>Date of Next Meeting</b> The next branch meeting is to be held as part of the RIBA Cornwall Christmas Event on Wednesday 10 December at Mannings in Truro.	JH