

RIBA CORNWALL AGM AND CORNWALL ARCHITECTURAL TRUST (CAT) AGM

Location Caerhays Castle
Date of Meeting 25th July 2013 16.30 – 17.30
Minutes prepared By Jane Hamlyn
Purpose AGM
Date 6th September 2013

Present		Initials
Matt Wills	3HW/RIBA Cornwall Chair	MW
Tim Hancock	Atelier 3/South West Chair	TH
Andy Lolley	Catchfrench Design/Treasurer	AL
Catherine Gandon	RIBA South West	CG

Other attendees include: Robert Burrows, Jane Hamlyn, Simon Jones, Keith Lipscomb, Joe Poynton, Greg Slater, Alastair Wilson.

Apologies for Absence

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Distribution

RIBA Branch Members

	RIBA CORNWALL BRANCH	Action
1.00	Minutes from Previous Meeting	
1.01	Minutes from last AGM not available.	
2.00	Love Architecture Festival	
2.01	Sandcastle competition and other activities in St Ives went really well. Was a fantastic day and set the bar for next year.	
3.00	Green Cornwall	
3.01	Is the format for this correct? Only 3 enquiries were made on the day. Ideas welcomed.	
4.00	Design Review Panels & Agents Forums	
4.01	Design Review Panels still up and running. Thanks for member support.	
4.02	Agents forums - Issues with planning registration, delays. Council	

	are introducing performance reviews. Following up from previous meetings.	
5.00	Work Experience Competition	
5.01	Looking for volunteers to judge the work experience competition. Woodland Trust have volunteered although this is yet to be confirmed.	
6.00	Cornwall Today	
6.01	Cornwall Today requires more articles. If we don't use it we will lose the opportunity. Topics/projects to be suggested to Matt. Still running on a bimonthly basis (every other month).	
7.00	Future Branch Events	
7.01	Interested in more building tours from branch members. To be addressed in future.	
8.00	Upcoming CPD Seminars	
8.01	Catherine working on upcoming CPD seminars. Would like to tailor this to members requirements. We should take advantage of this opportunity.	
9.00	Election of Officers	
9.01	Request for interested members to step forward. Matt Wills is now halfway through his time in the role of RIBA Cornwall Branch Chairman.	
9.02	POST MEETING NOTE: Jane Hamlyn has agreed to become Chair Elect and will take over next year. Other roles remain unchanged. Andy Lolley will remain as Treasurer.	
10.00	Foster Hall, Bodmin	
10.01	As RIBA members we should be assisting in saving this historic building. Anyone interested in helping please contact Matt.	
11.00	Local Initiative Funds	
11.01	Local Initiative Funds - Still some funds left over. If not spent then branch will lose funds. Any ideas to promote architecture or assist practice welcomed. Please let Catherine know.	

11.02	PBWC have put forward ideas including a pamphlet on old/new buildings in St Ives. Also film show or walking tour would be good. £1500 still available and Wessex region is eyeing this up!	
12.00	SOUTH WEST REGION CHAIR COMMENTS	
12.01	Thanks to Cornwall Branch for organising.	
12.02	Tim Hancock now halfway through shift as RIBA South West Chair. Feels that RIBA shouldn't be limited to Portland Place. It should be a members organisation and we need to make that happen. Let your representatives know what you want/need so they can act on your behalf. Region is very strong and can support members. Love Architecture can be used to promote this further and engage with public.	
12.03	£85k of funds is allocated to the UK/ Approximately £5.5k for region. Dedicated £1500 for each branch. Ideas welcome. More we spend, the more value we will see. Can continue to use Love Architecture branding for other events. More members need to take an active role. Can't just rely on a couple of people.	
12.04	Organising a conference on design quality. Would like this to take place within Cornwall Branch, possibly Eden or Heartlands as a venue. Design quality in Housing. Could be funded by LIFF application. Planned for 2014 to start with Housing. If successful may be commercial the following year. Housing is particularly relevant to Cornwall though.	
12.05	RIBA App has been developed by Birmingham. Want to get this running for SW Region too.	
12.06	Please enter RIBA Awards.	
12.07	Liskeard keen to engage with architects. Looking for redevelopment ideas.	
13.00	Any Other Business	
13.01	No issues raised.	
14.00	Next Meeting	
	Date of next Branch meeting to be confirmed for Autumn.	