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RIBA CORNWALL & CORNWALL ARCHITECTURAL TRUST AGM 2016

Location	The Green Build Hub, Eden Project
Date of Meeting	7 th September 2016 17.00– 18.30
Minutes prepared By	Jane Hamlyn and Claire Bower
Purpose	AGM
Date	5th October 2016

Present		Initials
Jeremy Bradley	CAD Architects	JB
Claire Bower	RIBA South West	CB
Robert Burrows	Robert Burrows Associates/CAT Trustee	RB
Jacob Down	PBWC Architects	JD
Katherine Foster	Stride Treglown	KF
Stuart Foster	Verto Homes	SF
Jane Hamlyn	Atelier 3 Ltd/RIBA Cornwall Outgoing Chair	JH
Tim Hancock	Atelier 3 Ltd	TH
Martin Hewitt	Martin Hewitt	MH
Derek Jackson	Koha Architects	DJ
Mark James	Lipscomb Jones LLP	MJ
Jason Jarvis	Lipscomb Jones LLP	JJ
Simon Jones	Lipscomb Jones LLP	SJ
Tricia Langdon	Alan Leather Associates	TL
George Lewis	Lipscomb Jones LLP	GL
Nigel Marshall	Reynolds Associates	NM
Paul Melling	CFD Architects	PM
Nicholas Morris	Stride Treglown/Joint RIBA Plymouth Chair	NM
Mark Pearson	ACD&C/CAT Trustee	
Joe Poynton	Cornwall Architectural Trust Trustee	JP
Keith Reynolds	Reynolds Associates	KR

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Peggy Rickaby	Peggy Rickaby Architect	PR
Jordan Robinson	Verto Homes	VH
Cian Spowart	PBWC Architects/RIBA Cornwall Incoming Chair	CS
Allison Tatterton	Allison Tatterton Architect	AT
Jane Tily	JT Architect	JT
John Wilde	RIBA South West Chair	JW
Alastair Wilson	Stride Treglown/CAT Trustee	AW
Gary Wyatt	Koha Architects	GW

Apologies for Absence

Mark Kemp	Parkes Lees/RIBA Regional Councillor	MK
Matthew Wills	3HW Architecture/RIBA Cornwall Treasurer	MW

Distribution

RIBA Branch Members

	RIBA CORNWALL AGM	Action
1.00	Minutes	
1.01	The minutes from 2015 were reviewed and accepted.	
2.00	Recent Events	
2.01	Last year's AGM was followed by a tour of The Exchange on the Penryn Campus by the project architect from Burwell Deakins Architects. It was well attended and informative.	
2.02	The Architectural Sandcastle Competition took place in St Ives once again hosted by PBWC Architects. The weather was kind and the event was attended by well over 100 people including 6 RIBA Chartered Practice teams.	
2.03	The CAT Lecture and Dinner took place in November and will be discussed during the CAT AGM.	
2.04	The Christmas meal and branch meeting took place at Mannings Restaurant in Truro for the second year running with approximately 20 attendees. Ideas were discussed for the upcoming year.	

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2.05	First event of 2016 was a site visit to Rosewarne House in Camborne thanks to owner and RIBA Cornwall member Lesley Price who gave us a tour of the renovation works along with the new build units.	
2.06	In May a limited number of branch members were allowed access to the extension to the Tate St Ives which is currently under construction. The tour was given by architect Jamie Fobert. Thanks to Tate St Ives and contractor BAM.	
2.07	The second CAT Summer Lecture took place (to be discussed at part of CAT AGM).	
2.08	In July we held a joint event with Women in Property which was a networking cruise from Falmouth. Around 70 delegates attended and the trip included a complimentary pint and pasty. Great feedback and many people stayed on for a drink in Falmouth afterwards. Teaming up with another organisation worked well in this instance. Kindly sponsored by Marshalls.	
3.00	Educational Activities	
3.01	CFD Architects organised the Work Experience Competition which has been expanded to cover the whole of the South West. The judging is due to take place next month and will include a panel of Plymouth University students along with RIBA Branch members from across the region.	
3.02	Over the last year we attended two Careers Fairs, the Skills Show at Royal Cornwall Showground and another at Fowey River Academy. The committee has decided though that in future it has become quite difficult to resource this so would prefer to concentrate on the County wide shows.	
4.00	Planning Activities	
4.01	Quarterly Planning Liaison meetings continued between Cornwall Council and the RIBA Cornwall Committee.	
4.02	In April we were asked to run a workshop on Design Quality for Cornwall Council's Development Management Staff Conferences which took place in Launceston and Pool. Jane Hamlyn led the workshop supported by branch members. Feedback was positive and delegates engaged well with the exercises.	

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4.03	The idea of an Architect/Planner helpline was discussed with Cornwall Council which would be mutually beneficial.	
4.04	The RTPI South West are interested in RIBA Cornwall and Cornwall Council presenting a joint slot on working together at their conference next year.	
5.00	Accounts	
5.01	Thanks to sponsorship and ticket sales the events over the past year made a profit.	
5.02	The annual statement has been updated and will be circulated. The funds are as follows: £4386.17 in the community account, £106.63 in the business saver and £1561.98 in the schools account.	
6.00	Cornwall's Status within the RIBA	
6.01	Discussion took place about having a President of the RIBA Cornwall branch. The branch would have to speak to 66 Portland Place to move forward along with discussion with Northern Ireland, Scotland and Wales.	
6.02	Due to the statute an approach to Prince Charles would need to be made. It was felt that there was an increased opportunity via Nations and Regions with a presidential status for sponsorship.	
6.03	Jonathan Ball had been invited to move forward and approach other Chairs to discuss next steps. Members were unsure if the status would still regard Cornwall as a branch. It would mean that minutes would need to be produced in Cornish as well as English.	
6.04	Members felt that it was positive that "Cornwall was punching above its weight". Jane Duncan had also been receptive to the idea.	
7.00	Apprenticeship Scheme	
7.01	Simon Jones of Lipscomb Jones Architects has been involved in helping with the creation of a new Architect Apprenticeship scheme aimed at offering a different route to qualification.	
7.02	Discussion took place around the Trailblazers scheme. Nine like-minded practices have joined the apprenticeship scheme. The first Trailblazer group meeting had attracted a diverse group of people.	

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7.03	It was seen by the members positively as a different route for gaining qualifications.	
8.00	Election of Officers	
8.01	Jane Hamlyn of Atelier 3 stepped down as Chair after 2 years in the role. John Wilde South West Regional Chair took the opportunity to thank Jane Hamlyn the outgoing RIBA Cornwall Chair for the fantastic work she had done increasing the profile of Cornwall Branch.	
8.02	Cian Spowart of PBWC Architects and currently Vice Chair of the Branch was voted in by the members as the new Branch Chair of Cornwall.	
8.03	Matthew Wills of 3HW Architecture & Design was voted by members to remain RIBA Cornwall Branch Treasurer.	
8.04	Jane Hamlyn was elected the new RIBA Branch Secretary.	
8.05	Cian took the opportunity to make a call out for anyone who was keen to help with branch activities in the future. Up and Coming Cornwall events.	
8.06	Jason Jarvis of Lipscomb Jones expressed an interest in the Vice Chair role and was invited to join the committee.	
9.00	Upcoming Events	
9.01	The next events planned for Cornwall are as follows: <ul style="list-style-type: none">• 24th September Architectural Sandcastles• 5th October South West Regional AGM Ashburton• 10th Nov Camborne• 11th November Alison Brooks, Falmouth Maritime Museum• 16th November Design Review Panel• 8th December Christmas Lunch and Branch meeting Mannings, Truro	

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CORNWALL ARCHITECTURAL TRUST AGM	
10.00	Summary of Recent Activity
10.01	The Autumn CAT Lecture and Dinner took place in November 2015 at the Headland Hotel for the second year and the Guest Speaker was Ben Hamilton-Baillie, expert on street design and external spaces. Sparked good debate and generally event went well.
10.02	The CAT award was presented to Peter Beacham for his work in compiling the new Pevsner edition for Cornwall.
10.03	We held our second CAT & RIBA Summer Lecture in conjunction with Falmouth University this year with Guest Speaker Stan Bolt. This year the event was tied into the launch of the Architecture School exhibition and was a resounding success. Approximately 130 tickets were sold and a great mix of professionals and students. Kindly sponsored by Ibstock.
10.04	We were also pleased to present a new CAT student award to one of the students at the exhibition following the Summer lecture.
11.00	Accounts
11.01	A summary of the accounts were provided and the current balance is £7461.93.
12.00	Election of Officers
12.01	Jane Hamlyn stepped down as Chair of CAT and Cian Spowart was elected as the new CAT Chair.
12.02	Matthew Wills remains as Treasurer
12.03	Jane Hamlyn has offered to act as Secretary for CAT as well as RIBA Cornwall.
13.00	Upcoming Events
13.01	The next event will be the Autumn Lecture and Dinner which will take place at the National Maritime Museum in Falmouth on 11 November. We are delighted to have

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	<p>secured Alison Brooks as our speaker for this year. Tickets to go on sale shortly.</p> <p>END OF AGM</p> <p>Date of Next Meeting In conjunction with the Christmas Lunch -12.00, 7 December 2016 at Mannings, Truro</p>	
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