

ANNUAL GENERAL MEETING HELD: 6.30 pm, 18th December 2006

LOCATION: DJD Architect's Offices, 2 St Oswald's Road

1.00 PRESENT: Action

Helen Wootton (Chair)
David Davis (Secretary)
Anthony Clerici (Treasurer)
Derek Sakol
Adam Titley
Malcolm Hay
John Curry
Ian Edwards
Stefania Calabrese

2.00 APOLOGIES:

Victoria Poole
Brian Jeffries
Hayley Inston
Kevin Davis
Mary Barber Fray

3.00 PREVIOUS MINUTES:

The minutes of the Annual General Meeting of 14th September 2005, having been circulated previously, were accepted as a true record of what then took place by those who were present at that time.

4.00 MATTERS ARISING:

Part II Masterclass

After discussion, it was agreed that support would be provided again this year for Part II / newly qualified Architects with 1 or more 'masterclass' sessions. Helen Wootton to liaise with UCE, Secretary to circulate practices and locate Part III / NQA candidates and advise. DJD noted that James Pugh within DJD Architects would be taking his Part III in November 2007 at Sheffield. No other Part III candidates were known to those present.

Secretary

5.00 CHAIR PERSON'S REPORT:

Helen Wootton reported that it had been a quiet year for the Society due to pressures on all committee members. However, she hoped that it would be possible to achieve more in 2007.

6.00 SECRETARY'S REPORT:

All reports to region have been submitted as requested. Nothing further to report.

7.00 TREASURER'S REPORT:

Treasurer reported that due to time pressures, the accounts for 2006 have not as yet been submitted, but that he has promised region that he will submit these as quickly as possible.

Treasurer noted that the regional special project fund was continuing, so if there were any projects that could be put forward for 2007, they could be eligible for support.

8.00 ELECTION OF COMMITTEE MEMBERS:

Helen Wootton, David Davis, Derek Sakol, Stefania Calabrese, John Curry, Anthony Clerici and Malcolm Hay all volunteered for committee membership. Adam Titley and Ian Edwards indicated that they would be willing to assist during the year in order to discover what was involved.

9.00 ELECTION OF CHAIR:

Helen Wootton was proposed by David Davis and seconded by Anthony Clerici, and elected unanimously.

10.00 ELECTION OF TREASURER:

Anthony Clerici volunteered to act as Treasurer for the ensuing year. This was proposed by Helen Wootton, seconded by David Davis and carried unanimously.

Helen Wootton to discuss future Treasurer position with possible nominees, including Patrick Firminger.

Chair

11.00 ELECTION OF SECRETARY:

David Davis proposed and Helen Wootton seconded Stefania Calabrese as Secretary, which proposition was carried unanimously.

12.00 ANY OTHER BUSINESS:

12.01 Regional Director

Anthony Clerici reported that Region was awaiting the appointment of a new Regional Director.

12.02 Regional Finance

Anthony Clerici reported that Region was making a loss at present, primarily due to the CPD programme.

12.03 County Involvement

It was suggested by Anthony Clerici that he and Helen Wootton meet with Peter Lines to try to encourage the involvement of the Worcestershire County Architects Department with the WSCA. Treasurer / Chair

12.04 Joint Event

John Curry suggested that a joint social / educational event with Herefordshire and Shropshire branches should be explored, at say Ludlow Castle or similar venue.

12.05 Study Tour

It was agreed that the next study tour would be to Amsterdam, flying out on 22nd March 2007 and returning on the evening of 25th March 2007, at a cost of around £235.00 / person for flight and hotel. Transfers to and from the airports would be in addition to this.

12.06 BAA

BAA ball will be held in May 2007.

BAA lectures are held on a regular basis. We should support if at all possible.

All

12.07 Building Visits

Suggestions for building visits to Helen Wootton. Helen will arrange for visits.

13.00 DATE OF NEXT REGULAR MEETING:

Next regular meeting of WSCA will be at the offices of DJD Architects at 6:30pm on 6th February 2007.

14.00 CIRCULATION:

Victoria Poole
Helen Wootton
Henry Gorst
Amanda Evans
Ian Butler
Tony Lloyd
Adam Titley

David Davis
Malcolm Hay
Stefania Calabrese
Brian Jeffries
David Johnson
John Curry
Derek Sakol

Anthony Clerici
Ed Baverstock
Kevin Davis
Hayley Inston
Frazer Bufton
Mary Barber Fray
Ian Edwards