

ANNUAL GENERAL MEETING HELD: 6.30 pm, 18th December 2007

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

1.00 PRESENT: Action

Helen Wootton (Chair)
Stefania Calabrese (Secretary)
Anthony Clerici (Treasurer)
Bob Hutton
Catherine Taylor
Brian Jeffries
Malcolm Hay
John Curry
David Davis
Kevin Davis

2.00 APOLOGIES:

Frazer Bufton
Mary Barber Fray

3.00 PREVIOUS MINUTES:

The minutes of the Annual General Meeting of 18th December 2006, 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 III Candidates

At present no Part II candidates were known to the Committee. Helen Wootton to email Ruth Reed at the UCE to ask about students.

Chair

5.00 CHAIR PERSON'S REPORT:

Helen Wootton reported that there had been several activities, including a study trip to Amsterdam and a series of building visits to Ludlow Library, The Courtyard Theatre and Twyford Barn.

Cont.

(5.00 – Chair Person’s Report cont.)

Visits to the Cold War Museum and Rebrook Hayes School to be arranged during Spring. JC

Anthony Clerici will check if a Saturday during Easter time would be possible for the St Catherines, Oxford visit. Treasurer

The summer party was a success and something similar will be investigated next year.

6.00 SECRETARY’S REPORT:

Nothing to report.

7.00 TREASURER’S REPORT:

Treasurer advised that his report would be submitted to region for next year’s grant. Treasurer advised that at present there is no nominated auditor. The interim account for 2007 has been approved and a copy is attached herewith. Treasurer

8.00 ELECTION OF COMMITTEE MEMBERS:

Helen Wootton, David Davis, Kevin Davis, Brian Jeffries, Stefania Calabrese, John Curry, Anthony Clerici and Malcolm Hay all volunteered for committee membership. New members Bob Hutton, Catherine Taylor and Sue Vanes were proposed by Helen Wootton and seconded by Kevin Davis.

9.00 ELECTION OF CHAIR:

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

10.00 ELECTION OF TREASURER:

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

11.00 ELECTION OF SECRETARY:

Stefania Calabrese resigned her position as Secretary. David Davis volunteered to act as Secretary for the following year, which was seconded by Helen Wootton and was carried unanimously.

12.00 ANY OTHER BUSINESS:

12.01 WSCA Representative to RIBA Regional Meetings

Anthony Clerici, Catherine Taylor and Helen Wootton volunteered for attending the meetings.

12.02 Regional Director

Malcolm Hay reported that Region were currently advertising for a new Regional Director.

12.03 Regional Finance

Malcolm Hay reported that Region had a balanced budget.

12.04 County Involvement

It was suggested that evening lectures could be held at County Hall. Malcolm Hay to forward this suggestion to Peter Lines.

MH

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

12.05 Study Tour

Dublin was proposed as the next study tour. Other destinations such as Poland were discussed. It was agreed that a destination with new architectural developments would be chosen. All suggestions welcome.

12.06 Design Panel

An email from Andrew Boughton regarding the proposal of having Design Panels in Worcester and Wychavon as at Malvern was discussed. Different views on the role of the Panel were raised and it was agreed that it would not be a regulatory role, but rather a Consultation Panel for the Planners. It was agreed that the option was to be discussed at the next meeting to decide how to progress. Any person interested in having their view heard should attend.



WSCA

Worcestershire Society of Chartered Architects

13.00 DATE OF NEXT REGULAR MEETING:

Next regular meeting of WSCA will be at the offices of DJD Architects at 6:30pm on 5th February 2008. In future, circulation of minutes will be to Committee Members only, as listed under item 8.00. If anybody is interested in joining or remaining on the Committee please contact Rebecca Stewart at DJD Architects to have your name added to the list for next time. We very much welcome new members who would like to assist in planning and preparing visits, events, lectures etc.

14.00 CIRCULATION:

Victoria Poole
Helen Wootton
Henry Gorst
Amanda Evans
Ian Butler
Tony Lloyd
Adam Titley
Bob Hutton
Andrew Boughton

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

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

SC/RTS
21-01-08