

MINUTES OF MEETING OF THE EDINBURGH ARCHITECTURAL ASSOCIATION SCIO

HELD IN: Zoom Meeting
DATE: 11 May 2021 18:00

1.0 PRESENT

Joanne McClland (JM) (chair)	Alex Liddel (AL)	Charles Strang (CS)
Daniel Anderson (DA)	Kerry Nicol (KN)	Ruth McLennan (RM)
Ben Rainger (BR)	John Lancaster (JL)	Nicola McLachlan (NM)
Ken Lochrie (KL)	Seva Yurchenko (SY)	James Haynes (JH)

2.0 APOLOGIES FOR ABSENCE

Kieran Gaffney (KG)	Andrew Jess (AJ)	Christina Gaiger (CG)
---------------------	------------------	-----------------------

3.0 MINUTES OF PREVIOUS MEETING

The minutes were approved. To be added to website.

4.0 ASSOCIATION

4.1 Presidents Report – JM – Main focus has been on SpACE / COP26. See 5.7

4.2 Treasurer’s Report - KL – The end of year accounts have been signed of by **BR** and can now be sent to OSCR. Outstanding SMP payment has been received. Old bank accounts can now be closed. The current account has a balance of £10.5k which is similar to this time last year. KL has no significant concerns as long as we continue with CPD’s and awards.

5.0 WORKING GROUPS

5.1 SCIO Conversion – no update.

5.2 Mentoring/Education - RM – The first Coffee with an Architect (Alice Henderson) session took place and had approx. 15 attendees inc Mark Cousins from ESALA. **JL** and Jeanita Co-hosted and did a great job. The format was more discussion based and attendees were encouraged to jump in with questions. 2 more sessions lined up:- John Lancaster – 5th June and Kieran Gaffney – 3rd July. Richard Murphy has been in contact to express interest in taking part in future sessions. **RM** has been asked to speak alongside Robin Webster (PPRIAS) at an ACAN/Archi-Fringe event.

5.3 Events – taking a short break before producing the next series of events.

5.4 Competitions – there has been interest from Ellen Connor in joining the group. **AL** to contact to suggest the Past | Present Future idea (see 5.7)

5.5 Conservation/Heritage – JM was unable to attend the last RIAS Conservation Committee meeting but is reviewing the paper on the Route to Zero Carbon and will circulate to the wider Council.

5.6 Communications – KN – There is a Comms meeting scheduled for next week and a joint meeting with the Events group is in the pipeline.

5.7 Sustainability – JM

Tideline Walk - looking for volunteers to walk various anticipated 2050 floodline routes. Interest from 7N and Collective. **SY** mentioned that ESALA have done a lot of research on flooding and resilience so students would have existing work on this subject. **RM** suggested promoting all of the sustainability/COP26 initiatives to students through the Education group. **SY** agreed that students would be keen to get involved, especially if there was an

exhibition/showcase at the end of it. The theme of Past | Present | Future was suggested and could be something the Competitions group could co-ordinate.

Shop Fronts – The SpACE pop up is being considered as the flagship for the shop fronts initiative (which anyone is invited to take part in using #Cop26shopfront). **JM** is trying to engage with as many organisations as possible to encourage participation.

Very keen to involve the wider membership in both of these initiatives. There needs to be brief which allows interested parties to run with the idea and create their own walk / shopfront.

6.0 AWARDS 2021 - BR

- 6.1** Aiming for launch in June with the awards taking place in Oct/Nov (perhaps as part of SpACE/COP26 programme). Council Members are asked to contact LKH if they would like to be a Judge.
- 6.2** Student portfolios expected around June 10th. Student Awards Judging to take place W/C 15th June – **LKH** to circulate doodle poll.
- 6.3** Need a quick turnaround if criteria are to be reviewed. **JM** to obtain the Inverness Chapter Sustainability criteria. Sustainability to be incorporated into all categories.
- 6.4** St Cecilia's to be retained as forerunner for holding the Awards event with SpACE as a back-up. Maybe SpACE could be used as an exhibition space.
- 6.5** Looking at a more sustainable alternative for the cast medal. Perhaps we could commission a new prize and create 5 for the next 5 years? Could this be the next competition? **JL**'s partner works for Craft Scotland so we could approach them to move forward with the competition idea.

7.0 COP26

- 7.1** EAA to continue to support the Funding Applications and other initiatives. **JL** asked about EAA donating to the SpACE Fund. **KL** imagined that any amount we would be able to donate would be insignificant and perhaps we could assist by providing staffing for the space and promoting their events. There is a huge amount of retired RIAS Members who could be approached.

8.0 EUDP

The protocol for being called up as the reserve was discussed. The Council Member who is unable to attend should contact the reserve, **LKH** and Susan Horner as soon as is reasonably practicable to advise they are unable to attend. We are the only organization with 3 representatives on the panel so it is important to ensure these spots are filled each month. Attendance should be noted in the minutes going forward.

9.0 RIAS Committee & Council

RM has applied to be the EAA rep on the Education Committee as a shared role with **JH**. **DA** has also applied as a Student Rep. Representatives to be looked at as we rarely receive reports from many of them. **JM** to contact. Vacancy on Practice Committee. **CS** noted that the RIAS Committee minutes should be issued quickly even if that is in draft format. Is there a maximum period of service on RIAS Committees as set out by either our or the RIAS Constitution? Our Constitution states a max term of 3 years on RIAS Council. **DA** thinks it is a fixed term appointment of 2 years when signing up to a RIAS committee.

10.0 AOB

LKH to re-issue Trustee paperwork to all Trustees.

NEXT MEETING – Tuesday 8 June 2021 @ 18.00 on Zoom

EAA Council Attendance Record 2021

* = in attendance p = part only A= apology submitted - = no apologies received X – no longer on Council

Name	Member	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Joanne McClelland	President Apr 2020-	A	*	*	*	*							
Ben Rainger	Past President	*	*	*	*	*							
Daniel Anderson	Vice President	*	*	*	*	*							
John Lancaster	Apr 2020-	A	*	*	*	*							
Charles Strang	Hon. Librarian	*	*	*	A	*							
Ken Lochrie	Hon Treasurer	*	*	*	*	*							
Nicola McLachlan	Apr 2019-	A	*	*	A	*							
Ruth McLennan	Apr 2019-	*	*	*	A	*							
Christina Gaiger	Apr 2019-	A	A	*	A	A							
Kieran Gaffney	Apr 2019-	*	*	*	*	A							
Kerry Nicol	Apr 2020-	*	*	*	*	*							
Andrew Jess	Apr 2020-	*	*	*	*	*							
Seva Yurchenko	April 2021 -	N/A	N/A	N/A	N/A	*							
James Haynes	April 2021 -	N/A	N/A	N/A	N/A	*							
Leslie Howson	Planning Rep	-	A	*	*	-							
Alex Liddell	ECAN rep	*	*	*	*	*							