

MINUTES OF MEETING OF THE EDINBURGH ARCHITECTURAL ASSOCIATION SCIO

HELD IN: Zoom Meeting
DATE: 13 April 2021 18:00

1.0 PRESENT

Daniel Anderson (DA) (co-chair)	Alex Liddel (AL)	Andrew Jess (AJ)
Ben Rainger (BR) (co-chair)	Kerry Nicol (KN)	Kieran Gaffney (KG)
Ken Lochrie (KL)	Julie Wilson (JW)	John Lancaster (JL)
Alice Henderson (AH)	Joanne McClland (JM)	

2.0 APOLOGIES FOR ABSENCE

Les Howson (LH)	Charles Strang (CS)	Nicola McLachlan (NM)
Christina Gaiger (CG)	Ruth McLennan (RM)	

3.0 MINUTES OF PREVIOUS MEETING

The minutes were approved. To be added to website.

4.0 ASSOCIATION

4.1 Presidents Report – BR – The end of year report has been completed and forwarded to the accountant. **BR** has been working with **JM** on COP26 and with **CG** on RIAS matters. RIAS Quarterly article has been written by student member Caitlin Macleod.

4.2 Treasurer’s Report - KL – Investment Portfolio balance - £65,336 | Current Acc balance £9434
Larger invoices due from both the Solicitor and Accountant. The ‘old’ bank account will remain open as SMP of approx. £5k needs to be reclaimed and paid into this account. All of the year end information from both charities is with the Accountant ahead of the AMM. These will be submitted to OSCR following membership approval and signing by the President.
The asset register from 2003 was circulated to the President and Vice-Presidents. **KL** to suggest to the accountant that this list is removed as we are no longer in possession of the assets detailed with it.

5.0 WORKING GROUPS

5.1 SCIO Conversion – BR – All documentation has now been received by the Solicitor and the application has been made to OSCR to close down the old charity.

5.2 Mentoring/Education - DA – Met on Tuesday 6 April. The group has grown with an additional 4/5 student members joining. **JM** attending the meeting and presented the COP26 events to try and encourage students to get involved.
JL reported that an email is ready to go to ESALA in respect of the Coffee with an Architect series. The first will take place on Sat 8 May with others to follow in June and July. There is the potential to continue the series later in the year. **JM** volunteered to take part.
DA is continuing to work on the Social Media Series, contacting various organisations which offer resources that allow people to extend their architectural experience. **DA** welcomed **DA** suggestions of organistaions with good resources. Current list to be circulated to Council.
The terms of reference for the RIAS Education Group have now been sent out. The length of time it has taken to get to this point (approx 5months) is a little disappointing and momentum has been lost.

5.3 Events – AH – Next event – EAA INVITES: Brown and Brown (Andrew Brown). 42 currently booked in for this. The events group will take a short break following this event. Council still encouraged to submit ideas for future events.

5.4 Competitions – currently on hold.

- 5.5 Conservation/Heritage – JM** is now on the RIAS Conservation Committee
- 5.6 Communications – DA** – Buffer is working well as the social media scheduling tool. Next Comms meeting to be scheduled shortly.
- 5.7 Sustainability – JM**
Tideline Walk - needs to be mapped out – each chapter will be asked to identify sites along the walk. Launch date 19th June. To be promoted through each chapter. Walk can continue to be promoted up to and beyond COP26.
Shop Fronts – EAA/RIAS will be the thread that ties the shopfronts together using social media. The Old Fire Station (see below) could be the Flagship Shop Front.
Edinburgh Development Forum – Rab Bennetts is leading on the proposals for an Edinburgh architectural centre. Potentially have use of the Old Fire Station on Lauriston Place (part of Edinburgh College of Art) as a COP26 Beacon. Funding applications are being made to the Climate Beacon Fund.
- 6.0 AMM 2021 – Tuesday 4th May – ZOOM**
- 6.1** 3 completed nomination forms received. **Charles Strang** (will retain Honorary Librarian position), **Seva Yourchenko** (student) and **James Haynes** (student).
JM received nominations from **JW** and **BR** in respect of becoming President. **DA** to continue as VP. **JL** to take up other VP position. **JW** and **AH** will be stepping down from Council. **JW** will continue on RIAS Interim Executive Board representing the South of Scotland Chapters so may attend some meetings as a co-opted member. **AH** will remain a part of the Events group. **KL** to continue as Honorary Treasurer. Council members to be re-imbursed with £10 to allow them to purchase drinks/nibbles during the meeting
- 6.2** It was agreed that as **DA** was continuing his VP role we should allow both Student Nominees to join council. The Constitution should be viewed as a guidance document rather than hard and fast rules.
- 7.0 AWARDS 2021**
- 7.1** It is hoped by the proposed date of the awards that in person events will be possible. **BR** put himself forward to look at how the Climate Emergency is addressed in our Awards Categories. Current timeline would see submissions open at the end of May. Website to be updated to notify members that the awards will go ahead this year. Sharon Edwards of Edinburgh Printmakers has agreed to be a Judge. Need to confirm 2 x EAA Council Members and 1 further external judge. As always, sponsors are sought and Council Members are encouraged to talk with reps that they are currently working with. **BR**
- 8.0 RIAS Committee & Council - BR**
AH to step down from RIAS Council. **BR** to move into **AH**'s position. **NM** to remain. **JM** to join as new EAA President. Replacements needed to fill positions vacated by Nicholas Taggart and Michael Good. **BR** asked Council to consider joining. Unfortunately Student Council Members cannot RIAS Council.
- 9.0 AOB**
DA – Raised a query re attribution of artist credit for images/graphics created by Council Members. **BR** and **AH** confirmed they were in favour of crediting the makers of the images, if they wish to be credited.
- 10.0 NEXT MEETING – Tuesday 11 May 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
Ben Rainger	President	*	*	*	*								
Julie Wilson	Past President	*	*	A	*								
Alice Henderson	Vice President	*	*	*	*								
Daniel Anderson	Vice President	*	*	*	*								
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								
Kieran Gaffney	Apr 2019-	*	*	*	*								
Kerry Nicol	Apr 2020-	*	*	*	*								
John Lancaster	Apr 2020-	A	*	*	*								
Andrew Jess	Apr 2020-	*	*	*	*								
Joanne McClelland	Apr 2020-	A	*	*	*								
Leslie Howson	Planning Rep	-	A	*	*								
Alex Liddell	ECAN rep	*	*	*	*								
Martha Duncan	Student Rep (co-opted)	N/A	*	A	X								