

THE ABERDEEN SOCIETY OF ARCHITECTS

A Chapter of the Royal Incorporation of Architects in Scotland



CHAPTER ANNUAL GENERAL MEETING

Date & Time: Thursday 12th May 2021 10am

Venue: Zoom

MINTUES

- 1.0 Welcome, Introductions & Apologies
 - 1.1 Apologies received from: Charlie Smith, Murray Restrup, Iain Dickson, Glen Strachan, David Chouman, Bruce Ballance
- 2.0 Approval for Adoption of the Minutes of the 123rd AGM, held on 23rd June 2020.
Minutes are unavailable.
- 3.0 Matters Arising from the 121st AGM (not being subsequently covered in items below)
Minutes unavailable as noted above.
- 4.0 President's Report:
 - 4.1 RIAS CEO Appointment of Tamsie Thomson was noted.
 - 4.2 Build It 2021 summary provided by RS
 - 4.3 Build Your Future Schools Challenge 2021 summary provided
 - 4.4 CPD Programme discussed and Sustainability programme proposed by TS.
- 5.0 Treasurer's Report and Presentation of Annual Accounts
 - 5.1 Annual Accounts 2020 presented for adoption - agreed
 - 5.2 Review of current accounts 2021 provided
 - 5.3 Auditors for 2021 confirmed
- 6.0 Report on Sub-Committees:
 - 6.1 Annual Dinner presented
 - 6.2 Design Awards presented
- 7.0 CPD
 - 7.1 Committee Report from Tom Stewart
- 8.0 Communications (website, social media)
 - 8.1 Committee report provided
- 9.0 ASA Special Project/s
 - 9.1 Haddo House - GWS provided summary
- 10.0 Engagement with School of Architecture & Students
 - 10.1 5710 - ongoing support - noted that we offered financial support for an online showcase due to covid
- 11.0 Student Representation on ASA Council
 - 11.1 Noted that Matt Clubb has been informally representing students, with further representation provided by 5710 members.



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- 12.0 Silver Medal 2020
 - 12.1 Tom & Richard reviewed projects online and deliberated over a strong field and chose a worthy winner in Meghan Rasmussen, who's occupied bridge project caught attention and imagination through its simplicity and elegance. Two other projects we also commended - Julie Nelson's ASD school and Violeta Vasileva's multimedia studio.

- 13.0 Support to Charities:
 - 13.1 Architects Benevolent Society continued support noted
 - 13.2 Butterfly Trust was noted as previous supported charity - Noted that the new ASA President can propose another partner charity to support during their term.

- 14.0 Election of ASA Council Members
No more than 15 Fellows and / or Members, comprising of:
A President, Past President, 2 Vice Presidents (no more than), 11 Fellows and / or Members
ASA Council 2021-22 Confirmed.

- 15.0 Election of ASA Office Bearers:
 - 15.1 President - Tom Stewart elected
 - 15.2 Vice President - Ross Anderson & Ruth Thomson take on shared role
 - 15.3 Secretary - Richard Slater agreed to take the role
 - 15.4 Treasurer - Gordon Smith agreed to continue the role

- 16.0 ASA Representation on RIAS Council -
 - 16.1 Noted as currently Sholto Humphries & Tom Stewart. Tom will take place as President, so a position is open. Agreed to be advertised to the Council & Chapter.

- 17.0 A.O.B.
 - 17.1 Thanks given to Richard Slater as ASA President over the previous 2 years.

