

THE ABERDEEN SOCIETY OF ARCHITECTS

A Chapter of the Royal Incorporation of Architects in Scotland



CHAPTER ANNUAL GENERAL MEETING

Date & Time: Friday 29th April 2022 - 1pm

Venue: Zoom

AGENDA

- 1.0 Welcome, Introductions & Apologies
- 2.0 Approval for Adoption of the Minutes of the 123rd AGM, held on 10th May 2021.
- 3.0 Matters Arising from the 122nd AGM (not being subsequently covered in items below)
- 4.0 President's Report:
- 5.0 Treasurer's Report and Presentation of Annual Accounts
- 6.0 Report on Sub-Committees:
 - 6.1 Annual Dinner
 - 6.2 Design Awards
 - 6.3 CPD/Education
 - 6.4 Communications (website, social media)
- 7.0 ASA Special Projects
- 8.0 Engagement with School of Architecture & Students
- 9.0 Student Representation on ASA Council
- 10.0 Silver Medal 2021
- 11.0 Support to Charities
- 12.0 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
- 13.0 ASA Office Bearers:
 - 13.1 President
 - 13.2 Vice President
 - 13.3 Secretary
 - 13.4 Treasurer
- 14.0 ASA Representation on RIAS Council
- 15.0 A.O.B.

